

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 00:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x4363da8bbb5e99553e9a2799c3243a485670d0e3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cusdc.net	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.net">https://cusdc.net</a>
JOIN-USDCOM	147,600 USDC
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
' '	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
CryptoPunk #7618	N/A claim nft!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Shiba Social Club NFT	N/A t!
	N/A Voucher

Token	Balance
\$1000 Rewards	N/A usdlabs.xyz
'	N/A visit babydogec.site
	N/A Visit website to claim babydoge
	N/A AIRDROP
Â-	N/A Visit bluetrust . vip

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 18:02:45	<u>0x2cd140ed03006112e9f34d78e6815644796689ad11fe67a8adcb1888b8dee002</u>	+ 200 USDC	✓
2	2023-07-29 17:48:10	<u>0x81272197963d04fd6940a125757f10dbd08a0d22104ed83fa6395770726f3fe3</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 17:47:50	<u>0x51eb9a2731638daf293d9f131d144305cda5094ce0493ecbf571c2d260f52aa1</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 14:45:20	<u>0xcc866b8565e6b183c8e2016a6adf5a21a23f2f140fbd405b83fd632dc18c8ad3</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 08:26:55	<u>0xc0b1e5c12406c4612a62752397748d9d5b5ae4fa3d920c6d3011ef9a5a226412</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-04 17:21:30	<u>0x3c71af290415898cddcef81e69718b78119b066218f5e51a582256e8ddd0e190</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 14:14:55	<u>0x696ca7f3c4de55a2f095c1b60fc6e62593accb1e9f83122c01533a373c6f5aac</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-21 00:49:55	<u>0xdd65dd49774566b93b78073196d47548a4f3fa36902a9ae4119df8531134a581</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 01:57:15	<u>0xca16be0f4482b5f60bc30d8351789f605f3128759d4dd8f8628159cb367d05b7</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 09:53:45	<u>0xf7b8b447484d2adeda44c42a17c1da5cbac0f5780a960f755970b562b67deb06</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 07:03:10	<u>0x10d06f1dae11d42f1f77f6a8e26e7f02a570cda35d9471469e542f425e3b2974</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:00:05	<u>0x6c56f1de48636322e1ca8d0745725291612e8834d83d0700a147c94492cb2a45</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 21:57:40	<u>0xc0d9767127b38359b08b7464ac819614d232b81746e2203b303a5469ca8f72cb</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 14:56:55	<u>0xaaaf320de67e36713964895476c9e13aa6a07ebc73248809cc05981557a1447ea</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-05 23:27:05	<u>0x53302b830324a5df3930371bcb55d54a55e752a1de194b1fb5b959919938aaaa</u>	+ 1 Airdrop mint? goto website	✓
5	2024-04-18 22:12:25	<u>0x9851bb3a90770d7ab5bf4aeef7509f255ac1d7491068c6bff0e160d7616f7567</u>	+ 1 tiktok passive profit	✓
6	2024-04-09 07:57:10	<u>0x3ccbf0a1e9ddc3fd79ad746d04b21064abaadf126fa04edfbf38fafda7f8dae9</u>	+ 1	✓
7	2024-03-19 11:34:35	<u>0xf9e262cbb15a7ce6508352a5f3e19acc97b7a67e2599584a4973e3556c62b0d0</u>	+ 1 claim!	✓
8	2024-02-17 12:26:30	<u>0x7b39ff595c867dcb50e2cbbb49290a590acb1b368b16aa0d8a6afdb3c9fd43a8</u>	+ 1 fun	✓
9	2024-02-07 02:25:25	<u>0xa69bf5a82706927200d0aced5017f1c87e27237934666744e827c974cf76f2fc</u>	+ 1 pgclaim.com	✓
10	2024-01-30 10:01:45	<u>0x89bdd9811f19059f4fc2a07f9c396d80156d567edf8995548a09fbbfae00e94e</u>	+ 1 im rewards	✓
11	2024-01-26 19:16:55	<u>0x3c55bbb1dc92eaff5bb2a405a002414269174b9ca37dde17c41c218c7fa86c93</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-22 00:49:00	<u>0xd30d3bc37697e78b3c41934cf578cbc8fa110d52ac5e42942912cfef09d4df3b</u>	+ 1 im rewards	✓
13	2024-01-18 02:59:00	<u>0x02fefeac1d2ae68bbeec20d1cc9d9fc3e4ef3f439558f03505f4305a60e8c7c</u>	+ 1 C	✓
14	2024-01-15 01:11:25	<u>0xbbaea6bcea993d33b0df892c8a18038682c6e512bf175ea94b067bbdd69d1da3</u>	+ 1 im rewards	✓
15	2024-01-10 23:30:55	<u>0x7b6b3effa31d8ca3d704511ab6fffeedb66f85c0747fd76ce6aa63bd1bfff19ec</u>	+ 1 visit babydogec.site	✓
16	2024-01-08 23:02:55	<u>0x7ce8fa79144e6e24a5cfe1e2f78085f7725d9670daa39d785fa711b864fe7fdb</u>	+ 1 visit babydogec.site	✓
17	2024-01-07 22:53:55	<u>0xb804e357b2e6f87c225b378f2be68d7322ddb574c31d887358b1d3c518ce6348</u>	+ 1 ' Approved	✓
18	2024-01-03 17:49:30	<u>0xa22d0dd82ec0df29119e271ec9f670984cd4071f892751d8d9f23529ee6026fa</u>	+ 1 her.xyz	✓
19	2024-01-03 17:47:10	<u>0x12167bf894a591f5d09846a1ce9620ccee2ba90868199599e1568459300fe148</u>	+ 1 ether.xyz	✓
20	2023-12-07 21:15:00	<u>0xd5b845caf0ae396e246c03903b42cdfa5d4f1943d61d8fb3582e39f8e3de84dc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-07 19:25:15	<u>0x8bd6c7527ca8feaae93f e11512ffd582a6d8a1a290 8bd8b6993b8c7b1afe15ca</u>	+ 1 bnb-drop.xyz	✓
22	2023-12-06 23:41:50	<u>0xec5415a63785e7ea5f13 420edb3ee69add03b53e13 512eecbf294f2054ecf887</u>	+ 1 ''	✓
23	2023-12-06 23:41:10	<u>0x7af66fdb6699e73abc63 e4353396e558110e84bb5d 7d15236f7fda00d692d4a1</u>	+ 1 ''	✓
24	2023-12-06 23:40:35	<u>0x915eb387bdbd0266954f 8b94d2a186bf44322eaa9a c239181a41f9dc099d2374</u>	+ 1 ''	✓
25	2023-12-06 23:40:00	<u>0x5513e8f0f0bc4f0281e9 3fb3e5cd04cbb8274e216c 59471600ba6b46c821013f</u>	+ 1 ''	✓
26	2023-12-06 20:20:45	<u>0xa11bf1e645be7097ea0b 486a845a57be3a37691afa ddb077e05d6a3c76574e85</u>	+ 1 .net	✓
27	2023-12-06 17:59:35	<u>0x79de626833b947f913e2 09569530bba008a99d003c 115e891d17a268a0d62e67</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-06 17:59:00	<u>0xe62767290e1d737573ff 9407e60a1021992385eafb c6e5bc2f8c688fc2850a32</u>	+ 1 usdlabs.xyz	✓
29	2023-11-29 19:25:25	<u>0x83e2fd8b94df9a459708 89ead01f1d415f4bd4876b 59d3c195c69ee45b761a98</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-23 04:41:35	<u>0x8cb23c29f308cacdf81e ca75d5c2b0f62844264855 ed58225dd0b951876c1995</u>	+ 1 m!	✓
31	2023-11-21 13:53:55	<u>0xb9c861c97165fe3d00e2 e2457a834b73cfb46697ed 37e80bb81b1d0f038264e1</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-20 20:47:35	<u>0xe27bd6acb76c6a394387 40fd99e317125dffceb3a3 7324fd5cb67a0fbcd76a75</u>	+ 1 Voucher	✓
33	2023-11-20 18:50:25	<u>0x0c768ffc7340f3b3ae1b 6ffd6e71a92fa92bc14775 9991772de79f129ce9d982</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-20 14:16:40	<u>0xd542c1ede30e411b2a7d c5bd6de0689c56865bc78d dbfe42e7a9db1232894f80</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-20 14:08:45	<u>0xfb88e83255c48c7c3c64 a9b15ca92e47343f4a64a9 20be1479eeb6094d97496c</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-16 13:11:40	<u>0xd722c7b0707c060c824e 3f29c058606d2b48a1fcf2 960cd5bcab57f6b8e43fb2</u>	+ 1 Visit website claim SHIB	✓
37	2023-11-14 14:41:25	<u>0x963eb5af0b9fe554a886 8ea545501fb6f084be8122 799a76ad0ec061881f1ff8</u>	+ 1 !	✓
38	2023-11-10 08:19:15	<u>0x1810c0365306a0e38076 effe2a8571e9702ca7b5d8 219b1b2d581699e0dbe33d</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-09 15:13:30	<u>0xf87631adbd70c2b00d97 b65893c341fa8e0b40b411 48d13bfb06b878a662fcb2</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-08 17:53:00	<u>0x366c472da4edf3a39783 70fff227ca6a0323f66ce9 4f199358bbf3623622aa7e</u>	+ 1 Voucher	✓
41	2023-11-08 16:54:40	<u>0xbf158de5e3d5b373ca97 b29d455fdd9a7b6ddb2448 097ade395e2101a42b5827</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-04 12:01:45	<u>0x6d517ba961dc02e2d446 ffb9833d3da36cf6db7dbd 0644fd5fa6731bec940516</u>	+ 1 Visit website to claim babydoge	✓
43	2023-11-03 18:40:50	<u>0xae9ce4e5014faf85968d 8e1f9c3396eda62c6fa850 f850febbb35cece6b5abb9</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-03 17:54:15	<u>0x1d83e5ad7cca3b617499 1f9c62f31d405a256e4655 3d413623fcd589e03a8e8</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-03 17:44:10	<u>0xeec4f9d55706d1f5de05 3294926b7754601b86edaf 0e45b0fed24e9b99c02582</u>	+ 1 Visit link to claim USDT	✓
46	2023-11-03 17:21:35	<u>0x4dab2f51ae70d2ae8ebc e50aeb59e8ac6ca4f5678a be47d5a9daf7cfc900ac62</u>	+ 1 AIRDROP	✓
47	2023-10-30 19:44:35	<u>0x9cef59ac09c0f59463b0 73745ecaba6fe09cebb6f8 fd1638e61cc79d17af40fe</u>	+ 1 Visit website to claim PEPE	✓



#	Date & time	Transaction Id	Amount	
48	2023-10-29 20:36:25	<u>0xfc824a4105396f7e9c6c919b8a592cb70ba39b81a87f464a34fe7a18a62d3c35</u>	+ 1 Visit website to claim USDT	✓
49	2023-10-29 20:03:35	<u>0x6bf57046d3ebdcf7284f395b116af46b95aeb3919dbaf72a70b5556829c65520</u>	+ 1 Visit NFT website to claim PEPE	✓
50	2023-10-29 19:04:30	<u>0x56688477fa1bf69d6066ce7a9c2b12627c289c9a63dc7db9db77ef3c852555d1</u>	+ 1 Visit NFT image to claim USDT	✓
51	2023-10-29 09:41:40	<u>0x584e34e636ffa8aec85e489594395e3a7aa3df47bb00b10a13b1b09f1fab76f2</u>	+ 1 t!	✓
52	2023-10-27 05:56:15	<u>0xfba90bdd447053575c8b9d9cc56cce842678844e57bbd3ee3fc21332b54c9fe9</u>	+ 1 nt!	✓
53	2023-10-24 17:35:00	<u>0xaa796b13df40be2c7d528937669d46c2c9f6edab8257daf4125ef8e93a972447</u>	+ 1 Visit website to claim USDT	✓
54	2023-10-22 23:41:00	<u>0x1dd15879f28de8f12d850b7c74c0cccb008eafe3926bd9dc310e129efb44315a</u>	+ 1 int!	✓
55	2023-10-19 22:50:15	<u>0xac8194234ba469541e10b9860c925eb4ecdaa4e13a0917bb4681a0124fe0177c</u>	+ 1 t!	✓
56	2023-10-19 04:36:50	<u>0xdc7a65b41526546f88beb1422add5e89989a65b573b067ac5ea80fc2b4e7d071</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-13 17:36:30	<u>0xb1853b475892d0adbaa5687ff569028f60789c685c95de78640a3c426ff585c8</u>	+ 1 ocketrpl.com	✓
58	2023-10-12 15:05:40	<u>0x8bf17db0e72e306c9a90dfec28262ddd997224505d0857d0f9e0cbf6d33f18ed</u>	+ 1 onestake.com	✓
59	2023-10-12 13:56:55	<u>0x7e6c74f5f243c6bf283c66578c2a759be73b3e7cc620f7e0913a01d702b21fce</u>	+ 1 laim nft!	✓
60	2023-10-01 03:05:05	<u>0x9f0b7143a72cce8600c600e1475134f3361530baadf730a2b20dd2ed233a832</u>	+ 1 dolib.com	✓
61	2023-10-01 01:55:10	<u>0xe837c1c6102ee3e2772e6fc7d24c17c6c57b9c60b8823aa97c1c383437b96333</u>	+ 1 hibredeem.com	✓
62	2023-09-30 21:15:05	<u>0xcc00881440f2890b2a9369ac39a03eb6ef7e6dbc85a5bd82380fc8366cd38e24</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
63	2023-09-29 01:41:15	<u>0x0a8e4444a9a990f7c9ffa57e4f537a084bdee773171301de0b0ffc023bebedf</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
64	2023-09-28 02:50:15	<u>0x489298658703f40dcfc557090a3a8da769af7cf04ddf9934cbbfbc24938c9bcc</u>	+ 1 aim!	✓
65	2023-09-28 00:21:40	<u>0xdf3c71e57ddde97acbb335b127c28198bb58278fb23d124c8365774727b8ed15</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-27 17:16:25	<u>0x2849d50fa156065def8a</u> <u>99269154a519fd108c52de</u> <u>211d0c2b002cfc35f4ce9d</u>	+ 1 aim nft	✓
67	2023-09-27 12:24:35	<u>0xfe060dd134fd91ab43b4</u> <u>b06985707f85381ddf3b3c</u> <u>7f81501d846cafe46c1b77</u>	+ 1 im nft	✓
68	2023-09-27 12:12:10	<u>0x1bc949337cb47e6e958f</u> <u>47d4762f04aa1d316324df</u> <u>b4d59cd9f70d058ba8b852</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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