


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x462255a8f8ba3c52449f3b30b1f950a2a7ccf58a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
CryptoPunk #7618	N/A claim nft!
	N/A Visit NFT website to claim USDT
	N/A Official Authorize credential
'	N/A Visit usd-trust.org to claim nft
	N/A Airdrop NFT Voucher
\$100,000 BONE	N/A claim nft
☐	N/A Reward at usdt-nft.com
'	N/A Visit bonewin.com to claim nft
	N/A Visit bonewin.com to claim nft
50 RPL VOUCHER!	N/A ocketrpl.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:39:40	<u>0x29793df52746a23b94ec3950d23f8040f4e35109b008be91137ffe23654f0f6c</u>	+ 290.0000000000000000000000	✓ xdai.worldcoin.pm
2	2023-07-20 20:36:00	<u>0xb255c1a2e64489bd4fe8ea8cbc0b553f11ea409ff8e0073c2de3f5f73102687c</u>	+ 1,300.0000000000000000000000	✓ .li
3	2023-07-09 16:34:50	<u>0xa1627a9fad6a7bc51d0a1d381a5db24d724c55616fa9ed1d9879d4ecce9f9a96</u>	+ 620.0000000000000000000000	✓ usdc20.com
4	2023-05-31 11:13:35	<u>0x4bb58e214562b695810a73802b6857e9d7ba4873b48441307f7ba4bc2f5972a0</u>	+ 888,888 \$	✓ vanityeth.org
5	2023-05-29 08:51:00	<u>0x8601ee392450228f8b94c8e7dae539797f07df6eac7ba7808a019edceeb8b71d</u>	+ 6,000,000.0000000000000000	✓ BellaFi at https://bellas.ltd
6	2023-05-24 11:00:25	<u>0x8c014e5e4f72fbd49d29517f4c450528c663c9e40cb5bc6d346665dc6f1d1f66</u>	+ 21,000,000.0000000000000000	✓ Pump at https://t.me/cowpump

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:31:00	<u>0x7461af23f035f032a9ba68bea54dd1d7424397022de929abedf3fb23fadf42ec</u>	+ 1	✓ 5btc.com

#	Date & time	Transaction Id	Amount	
2	2024-04-18 18:52:45	<u>0xfb3ab06517ff0d24416986039927cafcbdfd75947f2e2c8065ab0023d84bf840</u>	+ 1 tiktok passive profit	✓
3	2024-03-25 17:11:05	<u>0xbf1e358b708cfe77babdbb8f347b1b93054fbab86bd0473885b1cbd202713e12</u>	+ 1 reward at bonewin.com	✓
4	2024-03-19 14:42:25	<u>0x34d452f3e9242eee9726392adfc44c5b77ceb18bfd951ef953e86a00124598ec</u>	+ 1 Blast Rewards at blastio.vip	✓
5	2024-03-19 11:56:15	<u>0x1a78810e8215254f19da9a59cceba5dbf472f73b8c99846f8deed8ba6d0c29ed</u>	+ 1 claim!	✓
6	2024-02-13 06:37:00	<u>0x146e1eed68eed819097a5dfcb63172df489e0c8cdf0383c2b0f2e5273c77e32e</u>	+ 1 C	✓
7	2024-02-07 22:55:45	<u>0xb03cb7988c27ec4a6df43c89694f56e06cff5f326bb1ebbe3ca225033d741eee</u>	+ 1 Visit https://we3lab.com/	✓
8	2024-01-21 08:26:40	<u>0x308ed4cbb9d6772f953ed66dbad5ae3811defacea0901e0337dc02d88bd986dc</u>	+ 1 fun	✓
9	2024-01-18 01:08:20	<u>0xb6041fc9703530f2084c52fa97e388c9915e95733eafc783476130c7e09db877</u>	+ 1 C	✓
10	2024-01-17 20:03:50	<u>0x39bf2c3cc5734a046dfd1b95cc0986661cfec223bae68d1e1fec140e81da501a</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-12 22:24:45	<u>0x6cb37baa3e1f99cb39992dcb2e20781ef596f1cda7d62ed2418ca9eeaf5d0f79</u>	+ 1 c2usdt.com	✓
12	2024-01-12 06:44:00	<u>0x572475582595ec1a040149da00cc3a256e9d9709daeeef62b009424f0a07179c9</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-12 06:24:45	<u>0x6beb63aaa59e7605827fe0cc66bae08894e9e233d0fb98e3deeea0cdd048f852</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-11 11:19:10	<u>0x8d410e67b7f2765f737398b3e09ea2d6ced879b671ad4c33f660f3350aa7a777</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-09 18:54:35	<u>0x8d7cae1a1465cc1bfa817904f1d74253035ca84e7184431bcc121ba6af75bf54</u>	+ 1 Visit trustwin.xyz	✓
16	2024-01-09 17:18:20	<u>0x10b0cd07b766c5c5db058be5184044730bf4c5116cc53ea970bb874b860c40f8</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-09 07:04:40	<u>0xd7834c917a4e5f7941c4e26ac4a50ae860d95ee5df2a408aba52f502e25f4f26</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-08 01:47:40	<u>0x763d79628cd5a239274440a7f48708b77684a444b7abc4071b41f97fc6c59911</u>	+ 1 Visit https://unrevoke.com/	✓
19	2023-12-23 08:05:05	<u>0x434887d1e5c6da4f06a3b73e86206a6c1a09b564e0935411fe922efaa9fdd4bb</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-23 04:57:35	<u>0x0ccd1f85203b896b8765c7f0ceaf3756d6fd8afab4f6ee4bd6d853d6744a7e6c</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-17 15:32:00	<u>0xa3ab9ceb1bf81119e251a1e6ba5e1b0ea660fa41cce9a2a56a8ffc81d3f4381f</u>	+ 1 Visit usd-trust.org to claim nft	✓
22	2023-12-16 15:48:55	<u>0xa832019971db6e0092bdb1fc9913f507339deba1ddaf4592b8fd0ed0bc614cf7</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-12-10 22:22:25	<u>0x157b95f4e8af16b198c2405e374517a7406fcdf349fdc59d40fb861b68a3d256</u>	+ 1 usdlabs.xyz	✓
24	2023-12-09 14:29:20	<u>0x56a3e1a840a7e5b9fc2cecfddac4cc742aabaffd4a69a1dd82a09e5ccf037c3e</u>	+ 1 ''	✓
25	2023-12-06 13:18:15	<u>0x0400669ccda2258e38f3af13b414a49d304332bef942a6a3f16cd6c7f9f83240</u>	+ 1 Official Authorize credential	✓
26	2023-12-01 23:11:35	<u>0x0f717cc4466b01d14dab83ec38ef8a3951b13428d2d8f346cc7a2b1a964fc751</u>	+ 1 FROG	✓
27	2023-11-26 17:45:45	<u>0xf647ded595602636035e89c12d80f6cbbc1201bb7cd357e56a9ad1a4cd9f83a4</u>	+ 1 Official Authorize credential	✓
28	2023-11-25 11:16:05	<u>0xf1be5fabadc7716f4eaff09e4acf3b02bbec3bdbccbe7d1f0b3aea7143dc10</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-25 01:10:15	<u>0x83e1cd90101da1d94b17c3362e122d01e059e2b18ba0f734dfa892c6c57bef57</u>	+ 1 m!	✓
30	2023-11-23 23:12:20	<u>0x4c8dc41b95503ba7843148ac268d20d58e012b150ec9cfef6e57607677c73c92</u>	+ 1 ppgclaim.com	✓
31	2023-11-22 01:44:45	<u>0x86cec04821ab21a515847badfaff1fae1277776782b6d6ea126b8faf83565c16</u>	+ 1 v2usdt.com	✓
32	2023-11-21 00:56:10	<u>0x726a2e3fd07df5c2584bc37bee4027d098a17fd2f7572df1350da7e466f19c6e</u>	+ 1 v2usdt.com	✓
33	2023-11-20 17:47:40	<u>0xd229f585d9b0c6d8417b951c01c36fddb3f889097e0f3e52fa0b9ee0db59db3f</u>	+ 1 Voucher	✓
34	2023-11-20 14:31:30	<u>0xd4de2b206cbb61ecd14590465cef460388dae6fd537f30ead1931571d96a5a48</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-20 11:38:10	<u>0x78ce77afb26a8f901de74122840527fbc2c608f12cb05529c3a7e62b0e1eb942</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-20 11:29:50	<u>0x74fb0698619269c7906de524441161e142c2e7675c280fed1e961bf927188496</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-18 01:12:55	<u>0x3ae07e2dd84ecd386dbdf5f05901d10322c90a4d1f436fbc6262375d68308ae</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-17 08:48:55	<u>0x67b4e89e84cf320587fb</u> <u>222802d4a9ecdd1f902809</u> <u>15335cea6815fdb1737406</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-17 02:43:45	<u>0xb2af5010df6fd70e43f0</u> <u>4dcfebf39b309e3b649ec6</u> <u>cd5ddabf85cfc45866a73d</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-17 02:34:05	<u>0x26c6b6a8cf40fc1fe66d</u> <u>8fe7e27f8c2bbff01e001b</u> <u>320ad724df278ebcdd8d05</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-17 00:22:00	<u>0x9d837305f57acaa4da2e</u> <u>aaa54ff93f15648ba2d9c2</u> <u>0d15fbf9b834c6ecb37bcb</u>	+ 1 Voucher	✓
42	2023-11-16 12:47:00	<u>0xcb07df19e651ad771fc9</u> <u>57a349f3a34f9235e74456</u> <u>d67e1ec291aa6e8a142466</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-13 07:40:45	<u>0x72baa204acd8dcfc2df8</u> <u>e0c939869c0809ccc147ff</u> <u>76aee5312eb54b2ddd6acf</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-11 11:09:15	<u>0x1e2cd3ff4bcfb1d937d8</u> <u>427725d259649fb3190916</u> <u>ed4c0bb423dc5065cfc1eb</u>	+ 1 Voucher	✓
45	2023-11-11 05:45:45	<u>0xb7bec4a93700ea6aea10</u> <u>dcc38532f4272ec7955099</u> <u>23763e55c7ea91fe3a2fd5</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-10 21:06:30	<u>0x1b1581a19da9bd624b9b</u> <u>cc60d387446f0f989317fb</u> <u>740242d6a42e191f08a54d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-10 17:04:25	<u>0x773365d1ddecce935671 a10f4d10f2f45b8505f2c3 fbe458d514765076bca724</u>	+ 1 Visit website claim SHIB	✓
48	2023-11-10 13:32:20	<u>0xe6acb560eec86014e306 5a32b613c730ed4c89f52b 7d05dd563a073592a8a454</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-11-10 10:36:10	<u>0xa9adb158a9fa16e7b4b0 dd26dd08a9ac8efd26375c fe8d5c355f96ed6a83b540</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-10 10:06:20	<u>0x7318f47474efbeded938 d1f18d3cd862c9f2f0088f a1f91d4b03fd62e953a2b6</u>	+ 1 Voucher	✓
51	2023-11-10 10:03:10	<u>0x8a548d69e1f628b55aa6 f8344ff7f63d3944549bba 4551b050477a8f470eeb6d</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-10 03:53:05	<u>0x74adfb909708f2553143 93b59fbd4017a9cd46baa5 089455801d9eaab5b742dc</u>	+ 1 Voucher	✓
53	2023-11-09 16:41:40	<u>0x48bcb31a436984800250 5e8603b09d99f2ba62a611 430ea5444f94a031049eda</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-07 20:03:55	<u>0xf810de157484eda514a2 47cab2fdfb30e7aef0c02b 10f2caa6777cc6711809f1</u>	+ 1 Visit website claim SHIB	✓
55	2023-11-06 23:52:40	<u>0x68062eb48665194da103 4f01d51169e016b0ae1672 bc895df6aea6e93b8ba287</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-06 23:16:35	<u>0x2006f1a918e578f2e8b0998fcd0116c5ed22cacbaea7a1b7589405dc1f6ad453</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-05 21:35:40	<u>0x08a677e070e29d1493baf83f4197cca28ec8517e885da5a3b56a1d619729f3b1</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-10-28 00:11:45	<u>0x9d0c0c182970840fae76b160634fd4cb82542c50145380e0048bf629942ae9f6</u>	+ 1 NFT Airdrop Voucher	✓
59	2023-10-26 13:28:40	<u>0x9110637cb7ce8e322440a28474244acfc6a2e08a43c681b9e59ca72a1e99d1ab</u>	+ 1 Airdrop NFT Voucher	✓
60	2023-10-25 08:43:15	<u>0xb934805a97fbef851e79b1185fa98b46be4c86eadea2911bdb4b759a059f132e</u>	+ 1 int!	✓
61	2023-10-25 04:45:35	<u>0x05fbf3c7cdded431249458c7869370c4d7ea5d5ff4269cee957d7e38c5b29991</u>	+ 1 Airdrop NFT Voucher	✓
62	2023-10-22 09:39:05	<u>0x70159838bea229d928e5044336be7e9ec066fc1261303d1dc462be3e02ab48d6</u>	+ 1 t!	✓
63	2023-10-16 12:09:15	<u>0xda0f2f1643a4006b9bc42947f387629cb8b6c00b1f240598f1eec59a6b160fb5</u>	+ 1 im!	✓
64	2023-10-15 16:48:25	<u>0x3b3e7fcedc95fb6e6820990586544e9a49c6c85d7d197e47151ef151ccbf6447</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-11 23:09:20	<u>0xd8c36802f4d043f868c79e96143673b957b2da5473d47a3747591d767d413535</u>	+ 1 \$500M SHIB	✓
66	2023-10-11 20:28:15	<u>0x6cfce2e519898295c0d8757f110490461ce8614fbf48fe55dc2e1569962a43e3</u>	+ 1 laim nft!	✓
67	2023-10-10 04:47:55	<u>0x2c164ff466fbf86c0ea4d98ad8a395e57fcc0ddffc</u> <u>a095770a5ecc6d7ec6a649</u>	+ 1 hibredeem.com	✓
68	2023-10-09 00:34:35	<u>0x51043282a862ec57cd824c4ce0d5c743d85bc9c831df194817f842874a7ada57</u>	+ 1 ocketrpl.com	✓
69	2023-10-08 21:23:25	<u>0xc73d4b72669bac5346ca7874c0e88004de88b9804035db5ac5d20bdb3d8085cb</u>	+ 1 onestake.com	✓
70	2023-10-06 10:36:25	<u>0x89a3f1e6bbfa3c30e6155344f8e9143a37cfad366af365bc4df32bbccd348fa3</u>	+ 1 Join Us https://stake-offer.com	✓
71	2023-10-04 02:25:35	<u>0x358e256957d4a3df8f6634b4489fc41f8c2648b3ee6da7b689fe60c4f90dcb70</u>	+ 1 m!	✓
72	2023-10-03 12:14:30	<u>0x4e1f8dbe39f7d70dfc420846730de27e484d63c149d1ade12584e8a204c9d0ee</u>	+ 1 dolib.com	✓
73	2023-10-02 21:56:50	<u>0xeaab4abbbd1721cba4e1de7b7387c7cd9d278ca3978520b2788abd4d2260ff6f</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-02 16:51:20	<u>0xbec3411cb9e6757d1465</u> <u>420a5f5ffc7dfa3ff9f809</u> <u>c654394853ccdedeaba6f0</u>	+ 1 claim nft	✓
75	2023-10-02 16:51:15	<u>0xbd016c8f516b9cff5828</u> <u>a98397bd3f68f9672c7859</u> <u>452ecd3224e53f9f508016</u>	+ 1 claim nft	✓
76	2023-10-02 08:17:10	<u>0x042912437818910d99bc</u> <u>9f056326c313eace92a917</u> <u>a47bf85291b9d88d4da82b</u>	+ 1 aim!	✓
77	2023-10-01 09:40:55	<u>0x14c71fd9b8a978da0795</u> <u>3979855b077a7dc6abc512</u> <u>0e16726e6e0c320848cbc0</u>	+ 1 aim nft	✓
78	2023-09-27 23:41:30	<u>0x949c81bcd78ce328eee6</u> <u>7416dc36a82240c4783ddc</u> <u>d0bc7e72a485a10541e26a</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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