

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x49380adf77261a76ae20fa822338de3b27df5399

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
yz	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
	N/A Reward at BoneWin.com
🔍	N/A get 10 ETH at official website

* USD values displayed at the time of transaction

Token	Balance
'NEW YEAR GIFT	N/A NEW YEAR GIFT
'	N/A Visit dexshib.xyz site
'	N/A Visit bonewin.com to claim nft
'	N/A '
'	N/A '
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at twtevent.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 08:25:40	<u>0x7c0e288845ea0cfd2add 1aabf1d3448876cc256602 6ba6e93872f12c751b9a2c</u>	+ 1.0000000000000000 00 ((\$1250.00) usdcvoucher.org	✓
2	2023-07-29 14:36:10	<u>0xfad98e5d2851c62d4fc a5b2489989a4c79f465f13 71d4b469b642c2987b104e</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-29 14:35:45	<u>0xfeed036c93c2ed1472f96 12a0ce785deb5d65d1f332 82ee520cd8e23abb1e3260</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-25 11:22:40	<u>0xd6f7e5de2f93e9eaa485 daaec3a01b6c446540507 41a6144d35bbbf2f8d606b</u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-20 04:14:10	<u>0x76b5db22ce34866ee254</u> <u>03fe6450ec9d0e83d86223</u> <u>bec185f1c8eb809d28b0ca</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-06 16:49:15	<u>0xf63979947874bfd9a747</u> <u>3c8617d982e684b660a48b</u> <u>bb8abac15443d5e2bbd49d</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-05-28 20:09:30	<u>0x66bfdc43a906877f0ec4</u> <u>4ef08e5162fd6f7cc241dc</u> <u>4caa00b57ef03c74d8d2ac</u>	+ 88,888,888 vanity-eth.io	✓
8	2023-05-28 13:42:10	<u>0x3d0112bdb516f4ffadb5</u> <u>a49c22758b6f3a8317871c</u> <u>abdca4bbf3c25eaff76ab9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-28 13:06:40	<u>0xe4e62b4feef7f14dca63</u> <u>db31b809a524ecb72aa60a</u> <u>c8dc7e1ed486e4bc8b6346</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
10	2023-05-20 21:38:00	<u>0xbe4a80ab97e027b6e807</u> <u>5c166bd60e8580446a52b5</u> <u>824b01336a927238c81ea1</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-19 18:33:25	<u>0x8f75d127246ff4286957</u> <u>da045b9e0f6f9736e0be68</u> <u>888428a4215c04b2cf41d5</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-18 04:31:55	<u>0x8297cae659edf9e7dc9629f1a4222bd25aeed8fc000570dfd5235fe61087e3ce</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 03:53:00	<u>0xd67fcb346974386bfb885bcdd83b0d1894bc08642980fcc27f78da5007015f78</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 14:45:40	<u>0x6854a33294fe64b3218e7f26bfb06410587989bc0756ba27fe329b04d5ecab1e</u>	+ 1 50,000 USDT	✓
2	2024-04-23 14:44:40	<u>0x7e932998718b2a212194e33c436c143f6d84f59469c401493dc776c4c20d8001</u>	+ 1 3 ETH	✓
3	2024-04-21 16:55:25	<u>0x1cc827d1341d927e1a288917a110f0616640d8675224fe49267b9e962a555d80</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:42:50	<u>0x34ca9c99281193fac750bb6d46c529d77836911bc6d2fd9885ddd3991f394263</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 16:52:20	<u>0xfcc1c2b5c09ccb0ed3d3c5c8a7f2318401d81a660bb245ecbf3a0f4a2203a63f</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 14:34:45	<u>0x1f39712e60e89ac7e2d114c68cb21ac83e2744aaae4782b233be1c600dfac62b</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-22 20:36:00	<u>0x763b7c6763ec1e11c114981f1c5dcf989e6f998146a6360b0aa2daf4bb5c1c1f</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-19 13:36:25	<u>0x014235a9f06c2a0494d24923761baa6bb49d4a362d18f2ddf058231a681102ac</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-18 01:45:45	<u>0x1b123126ce2864f82b5c48ff9adb5ea088aefbf70b3acf0d40055a482a155b9f</u>	+ 1 Reward at flokhouse.top	✓
7	2024-04-12 15:25:35	<u>0x986b89b4e1bd1dd960de9ec70889616cce04be7c865ae55f8577ee4a85fb0bfa</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-12 15:22:40	<u>0xcc5a2f9cfaf0c4fe6bf408254a224ea156d0d5be524020486634bf5c36d0d220</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-03-06 12:24:05	<u>0xe3c0879f28ecaae39f356d6a3690385f12f4bfb221bfbe6e78038d97306c6a28</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-19 00:23:25	<u>0xbf45cd0641294f736b688ee8cee4a3b97bb145f262acae1091bf06a7f99171c8</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
11	2024-02-16 12:58:25	<u>0x6196dfe20d06f6e118f6b192c4afd55e66cc007f7db940f5a52bfe4bfdd5c895</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-13 12:52:40	<u>0xfc77eda8e75cecc017976b554e4de9e733960738b7692567aac96e3e02ec1e4f</u>	+ 1 get 10 ETH at official website	✓
13	2024-02-13 12:51:30	<u>0x8d8476f772b216fa4a4e92b03f0c2475cc24f7ea65ed997ebb5a8dcbaa518685</u>	+ 1 get 10 ETH at official website	✓
14	2024-02-13 12:49:30	<u>0x506d1146ff2882613dcea8b137c04e91e3d6a583e95e4bcfed40a19fcc330a1d</u>	+ 1 get 10 ETH at official website	✓
15	2024-02-13 12:46:10	<u>0x3712055b7c4cf2103eef83e54c80e083085fc0dcd7f8aa38d706cf97058fbe69</u>	+ 1 get 10 ETH at official website	✓
16	2024-01-27 23:13:15	<u>0x1e448cdd8c715fea3fe51bfadaf9e87a7af205187c3580d262271b5af9daab1c</u>	+ 1 C	✓
17	2024-01-12 15:03:25	<u>0xb29f0df66ee9fb22e74a4058d777596e3d3b5272b9a844dd836e1c5482d5af53</u>	+ 1 Reward at bonewin.com	✓
18	2023-12-29 15:45:25	<u>0x5600df7c51bb7993061345a2916fc41534d2b200273cb8839502d19d2e3e59e5</u>	+ 1 '	✓
19	2023-12-29 11:09:10	<u>0x8de40587e5ad045c02f473ed4161be9f0991e55e0453ccb8d26d9651409a592d</u>	+ 1 '	✓
20	2023-12-27 16:20:35	<u>0xa826f54b1391b6721ecd32d9ce6089f9ce528f64f7887f07258081fc62346d54</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-20 14:19:45	<u>0xf8d07abb387d692f47b3af46832dd9f0f586bb9b5495a9f23ce0017ad3c5b261</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-16 02:11:45	<u>0xb8d0ccc24168358b5063e684229bc694849f4bfaf56485184653e16a544f956d</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-11-21 07:19:25	<u>0x2ef04b9687d08b1bad89ace71141540fb03edef276ff9b9e83d3aeda3070b438</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-17 11:50:55	<u>0x38f6785a08a26bb4928b8c99e6caaed0eefcfc7378dd64912d38ba6f9fb2fef3</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-16 05:38:20	<u>0xecd4a01f6615ef8d4b4692c9564827c0be6a7aec3b91274e16d6f98dff5a7a1d</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-06 05:16:05	<u>0x547de7894cc17ce5a67d27552070477d65d8e3e9bb41b0a6b2a1720a8daa3dcc</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-10-29 23:02:40	<u>0x5dc84cb060af344a108644a46caa7557bf9b04c02d92c154b02e739dd8172cc7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
28	2023-10-22 18:57:50	<u>0x59b62429620f7b3a29a49d6c799d1e33e5819eb5a96100433782cfd2be95d225</u>	+ 1 Visit NFT image to claim USDT	✓
29	2023-10-18 02:28:05	<u>0x88168f847104397d89722bb3c462a05baa863344909f822236b97fd61d0e4463</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-16 00:19:10	<u>0x467a12dd3d2cd2b431d51830c9e0f504b6ea07a0bbbea9d61904d6b61d73a40e</u>	+ 1 Visit dexshib.xyz site	✓
31	2023-10-15 22:02:35	<u>0x38bac6bafb2c3736a16820fcbefccaf749fed63c236164325c21bf10c093f08f</u>	+ 1 Visit dexshib.com website	✓
32	2023-10-15 17:33:15	<u>0xe0f668cbe4f0070af336d73d6cc6fe7c4dbaab1019ed213a909e64f629a37fe3</u>	+ 1 Visit babydogeb.xyz website	✓
33	2023-10-15 06:08:15	<u>0x2a3aa949e257fc15de31497b4d7143e8e6b0acc29bffb676203424ffa13c0ee13</u>	+ 1 Visit dexshib.com to claim USDC	✓

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