

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x53093acc12def6fcd8e97d0ff916b38388dc71fb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at https://cusdc.pm
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A aim! N/A Visit NFT website to claim USDT N/A Reward at BoneWin.com
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A C

Token	Balance
'	N/A '
	N/A Visit Shibainu.cfd to claim nft
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 18:45:10	<u>0x23005aab26658a521add06fe6c4622277ec0a83b0a3fe18f25f6bd1cbee7f863</u>	+ 620.00000000000000000000	✓
			0000 xdai.usdc20.com	
2	2023-07-29 18:45:05	<u>0xdb941be7e21249ebdcb457ecd94c4c3e5f5aac1f752c2a69fb7330def91100c6</u>	+ 600,000,000.0000000000000000	✓
			0000000000000000 xdai.firstchef.net	
3	2023-07-25 15:40:00	<u>0xd72f10ee2aa766ad098c928c1cbf1f21101ef202a6b336eb24cdb2ed7dac70d9</u>	+ 290.00000000000000000000	✓
			0000 worldcoin.pm	
4	2023-07-20 10:06:55	<u>0xfbe90609135752ef44835900c8a212ff92fcb7d63050145d9f096727239c971</u>	+ 1,300.00000000000000000000	✓
			000000 .li	
5	2023-07-04 17:15:05	<u>0x963b8efda9176110aed55740dbfc7be5050ba5792925960b24138c6b9a9cbf19</u>	+ 2,100.00000000000000000000	✓
			000000 Claim USDC at https://cusdc.pm	
6	2023-05-28 15:22:10	<u>0xee548d89a74eb9c8c4e099e118abefb80128ab99957eadc3184ec8347d16dec7</u>	+ 6,000,000.0000000000000000	✓
			000000000000 BellaFi at https://bellas.ltd	

#	Date & time	Transaction Id	Amount	
7	2023-05-21 01:45:35	<u>0x859cf81a6dac5e13503d775e99aafa0f32c4fcc88373a6285ea7618e70bb47aa</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 02:53:05	<u>0x1645c6667b50260d3a91610a39512263d4c1dade2e95c335460761298ef1c0c1</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 10:50:30	<u>0x84080a1ec54a1de476ab12cd03a9623ded0cf7feef81cda524d2d280dcd903b4</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 07:58:50	<u>0x21935d22ad2944a3b609da27197fb005e5d4a9660eef5200d4cf1f7576e58708</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 21:22:50	<u>0x63eec5604fd412c4e0186757514bdf43476519866ad8c2edbb12702a7e6a9e63</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 13:58:05	<u>0x3a9ab67cb6702f0c201fd1198f765da902203c646db5a57a958dc6a1e56a7de6</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-07 14:20:10	<u>0x2e098cc13f4d63c355c61f93dc2cd25b3b2cb79e04e934c2f39bbe829a613dc0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 16:33:50	<u>0x89e13b958ccb4542794bd06fe7e08b4fecc47873a8c0cfba56e0725059ebbf0a</u>	+ 1 5btc.com	✓
5	2024-05-03 14:19:35	<u>0x5d0c7dde740b8c044e688db3d2e3e7d5a645b44bea7edd0a84b7c96d19f962b9</u>	+ 1 Airdrop mint? goto website	✓
6	2024-04-18 18:07:25	<u>0xf6b373f43930e023b80d0e0b51b9d02c0e82d36c43a1cacf57e9a391a96f9fe7</u>	+ 1 tiktok passive profit	✓
7	2024-04-05 20:34:55	<u>0x7851565bc0684a532c3d75767f1e82851fbf0d1e63daa1b157970f1e39141229</u>	+ 1 usdwin.co	✓
8	2024-03-19 14:09:55	<u>0xf22fac126b33c770bae3772010c4038189011800e4a26baa5c77cb78a16af209</u>	+ 1 claim!	✓
9	2024-02-17 02:01:05	<u>0xa92b5db575315dc10972476f613f7b436c354d619600db9117a1b5443a5f608a</u>	+ 1 NFT	✓
10	2024-02-08 05:53:55	<u>0xbb28e26e2f7fc4122d9e352fb57a7350c7615e006ab4131e8676b7a8dffdd7d0</u>	+ 1 NFT	✓
11	2024-02-06 02:44:40	<u>0x6608cfe70c7e36c94d946dda4af92818d4a9a73236f199f5176e9002c15fb4ef</u>	+ 1 C	✓
12	2024-01-26 20:29:50	<u>0xdbedcd4daad1dad96333a73545b823b776c2ff3d92f7fc8ce3fca0150a305c83</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-17 14:54:55	<u>0x7bad81df5aa2d0f09fe743b328485df9b4b3c89f9068b405388d7a9cb3d653cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-17 12:06:05	<u>0x5ea9a93eff29f4b8b03f6bc2d1f67751d2bd6acf7845ba6009fcbe20da38246a</u>	+ 1 ethevent.co	✓
15	2023-12-30 09:31:40	<u>0x0b73746361cd4adb56766a8651b11c8c27769341c3bfbf8c7c0ed6e28dcd2f60</u>	+ 1 '	✓
16	2023-12-26 23:34:35	<u>0xeafabe1e920ce4b5f605dbdf3d96125873253b2010af0d5e76bdf079017f4612</u>	+ 1 '	✓
17	2023-12-18 09:17:50	<u>0x47db270a6ee9d3c9804b3147a959493f37264571aa30a5d4f2ed89469f2504c1</u>	+ 1 Visit bonewin.com to claim nft	✓
18	2023-11-28 09:49:45	<u>0xf51a92e075db596e0108fce306dadcd3e471e8c9194b4e4884fe8940c0f8323dd</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-27 07:33:55	<u>0x8e2c394f69ddf315e7db0d77de9cf1adf15852997e623cb953f1fed11169f558</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-25 02:35:05	<u>0x876b8b7e458797e0f515b0644a850353bc7b0d1e68088741949fefcc81f841b5</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-23 05:53:10	<u>0xf263b15632d2ea08f9b57bb1145873bd78eaa49698fa1fdf6100d55f58c2cd89</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-20 16:00:45	<u>0x4f4562bfd15666e8adbd a71f77bc6d580decb87db8 82b33ecbb68ce2ee210d73</u>	+ 1 Voucher	✓
23	2023-11-20 13:28:00	<u>0x95b516254b92f5440bb7 1b310930c4f2e58a991a93 d48c4f9a6c962fccb28250</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-20 10:38:30	<u>0xbdc06822dc55a0383c10 33ccb1bdc8c38ba906e8dd edcc4e3b09a29d35f42529</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-20 10:29:00	<u>0xa6e8b376d2a34b6619ca d0d3cd57ff08b452316997 1fca5f663fa31fdb551ed0</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-17 00:41:55	<u>0x8e15ad8275298373367d 5c46c805ef73977e4e378c 8738f8ff323c0f1f07bcfe</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-17 00:29:35	<u>0xd726f0bca31b75d99998 7b2e61dc8ecb5933532d7f e276d79eda621661c66c81</u>	+ 1 Visit NFT website to claim USDT	✓
28	2023-11-16 11:15:40	<u>0x0cf5d38927123d436f8a 3040ed6c449e38ee902b74 09c70db2b19db48c8c2f47</u>	+ 1 Voucher	✓
29	2023-11-16 09:21:20	<u>0x7ab058f60cbb17e78d86 a52ef5c68f218c277ca155 eeac95aabc2e82770db64c</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-14 16:30:40	<u>0xf30da1fefcb7d3327088 b0c15440d3ad3fcd6e3e23 20d5569ae1a61cab80e02a</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-12 08:17:25	<u>0x3e6a541484a6204d0051dad21cab</u> <u>592abbef2eba53a2f8b4d5f1d15215a46bc</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-11-10 08:40:50	<u>0x169b649a29c877e302578fba3d9c177fb4fc292efbf9e32780ad208e19f97eef</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-10 08:35:20	<u>0x9438aed97c0d9c664a5c359625035c603160bad88918ab6c2f4d7c4d4bd73795</u>	+ 1 Voucher	✓
34	2023-11-10 08:30:10	<u>0xfc9ca5df8c7fdd4f0c0e46b2dc038456c64584b283fbc</u> <u>d7fe81cb356e6156abc</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-09 14:07:15	<u>0xd1701a3b27cb1e60ff4e92b433fb59a7a1fcd63cdd43269472ccc8f60af238ca</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-09 13:10:00	<u>0x99ed41eee33d5a08b6ee6f61caa2a02fc2a37ff6805dbb5faad68b65da270db0</u>	+ 1 Voucher	✓
37	2023-11-07 03:42:35	<u>0xc1ddc9720f0556ca5734372d8c27cad3b1458b017db48ab4d213117dc639c0f5</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-06 22:01:25	<u>0x6706a9bd4fbbf861fbf66d7272c43a03fd4508dbf35fed763bb3e2d8d5cf7f27</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-11-02 11:14:40	<u>0x7160995ddb4bb8c3e6b6180bdb95fcd1268e76aaf93d1c73e82040d472ec13e2</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-30 19:59:00	<u>0x1b7b6d8328fc1ac00836b68d873683ee37d55f6c2dd72002759b94e2b8455c9b</u>	+ 1 Visit website to claim PEPE	✓
41	2023-10-30 02:26:50	<u>0x6d1ee421fd44ac52f1ab84f858dabed14b70caf30428254ca2c3c5da25aa7848</u>	+ 1 Visit link to claim USDT	✓
42	2023-10-29 21:12:30	<u>0x7b562342169cd700e6baaa557c51ca47e4a6c660d131301756ee4f386157c337</u>	+ 1 Visit website to claim USDT	✓
43	2023-10-29 20:40:05	<u>0xcfe075156414f33c604c29792517a06fa68f8aeaa08cb965c0737cfd341b1ea7</u>	+ 1 Visit NFT website to claim PEPE	✓
44	2023-10-29 19:21:10	<u>0xf9ba2912c48e256a5c066b46fd48a30a9c4ebb275b0642b5a86990556a853ba1</u>	+ 1 Visit NFT image to claim USDT	✓
45	2023-10-29 11:42:10	<u>0x750b2d277e73520935589c9ac8905128616d62334a64cc1c53c21a9edcb55535</u>	+ 1 t!	✓
46	2023-10-28 08:50:25	<u>0xb05ac7241c2a3b54d0124840d169786cc9bc52fa74b20674c061656a9396a821</u>	+ 1 nt!	✓
47	2023-10-24 18:01:20	<u>0xbbac374cf4c42d78f52c362e61c04e76800f988cf2a128b89b2e88806d485677</u>	+ 1 Visit website to claim USDT	✓
48	2023-10-23 00:29:20	<u>0x99dbbf4f15580bc603b68f205a8abdceadfadc1fe8ab9b96bb5829c98ed4edf1</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-21 11:45:00	<u>0xafc53662984d204ab7856a4add045dc3c1810e3562e11506bc9e66a159ba24f</u>	+ 1 Visit NFT image to claim USDT	✓
50	2023-10-19 16:20:15	<u>0xc5f7dee55c529c4d07ddc3141f5a8e4af91793673e165ff76d7b1527970fff71</u>	+ 1 t!	✓
51	2023-10-17 05:08:20	<u>0x4c862cb1ce209a6366302001205ff556e4237b76b5cc0e3d573aaf491a73f355</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-15 22:15:30	<u>0x244fb5d9ddb8e1febfd07b7e8989827b860c027156bc1853c5385c125233f730</u>	+ 1 im!	✓
53	2023-10-15 04:53:25	<u>0x7927aaa0690741bd973d6c22f4a8c906e898e8e22c00dd114afaf277e7ae914f</u>	+ 1 Visit babydogea.com website	✓
54	2023-10-14 06:02:35	<u>0x5d1f7c1f6166bf17c72fe97baca03f6f82953ddb5dd7f9a7f91042ee7bcc244b</u>	+ 1 Visit dexshib.com to claim USDC	✓
55	2023-10-12 17:35:55	<u>0x6efa6a426dfc5648ad564b447d2f6a6221fbaff8721444b4ebe412fa74d08d7</u>	+ 1 claim nft!	✓
56	2023-10-08 11:27:00	<u>0xb2a4f13520a77ed3ea25d8389f07416304d67e7f2172b705b06c07fa6a31afbc</u>	+ 1 ocketrpl.com	✓
57	2023-10-08 02:58:55	<u>0xaf5006673fef27cbbd2c6fc763ed4138f162851ae2f7061ec5b95f78f08726c4</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-01 08:09:40	<u>0xe821ad3fc17209e9fca0 eed4a76f217e1cce92a5bd 793f73558816c20357cd00</u>	+ 1 Join Us https://stake-offer.com	✓
59	2023-10-01 04:34:25	<u>0xc7689366cfeae6ff3cd5 173db552c3f89e35b6a51f 08be46532a10e34f6a90e5</u>	+ 1 dolib.com	✓
60	2023-10-01 03:30:05	<u>0xcbf264b968c3ef27d1b8 23f702e43f010ac65c1774 94eea37798477ad377a37f</u>	+ 1 hibredeem.com	✓
61	2023-09-28 04:42:15	<u>0xf511cbd535910301b8c8 ed5bddcbd745cb1e28d11d a7de35fdd148b70b55191d</u>	+ 1 im nft!	✓
62	2023-09-27 11:23:25	<u>0xb656bd45ef8003720c20 c4ca12a8f2bd53e4778b74 3397cdf4be22b2607fc9e7</u>	+ 1 aim!	✓
63	2023-09-27 01:04:30	<u>0x6edbe5a5b3ecb18cb085 d805bb1bfde9b0c857640f 12de3e3e50b3f0c27d3426</u>	+ 1 aim nft	✓
64	2023-09-25 15:44:00	<u>0x36b57295b5525e1c0c19 97b93385fb071f6e2c2f26 073bf39ff6cad8d9a5fca9</u>	+ 1 Visit https://fixedft.com	✓
65	2023-09-25 14:45:15	<u>0xce6409659463e9eb081b e315c7029cfde00014e0b6 7676b8fc8876e3489ae805</u>	+ 1 im nft	✓
66	2023-09-25 13:33:25	<u>0xf24a7d21a8d459f6f8d2 6e0db6c622a106fc2c0059 214c285aef3749c10307dc</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-25 03:05:35	<u>0x57e6a030418b227faa60 f8a4838be8e5f933471641 979db5b8367d47b0b9ecdb</u>	+ 1 Visit https://fixedfloat .bio	✓
68	2023-09-24 04:39:40	<u>0x8ca385a71c23e1ef8096 fdfd2d7bbf9e561e983a1a 4b69e9df7e78468247536b</u>	+ 1 aim!	✓
69	2023-09-23 10:04:25	<u>0x8ab9102171f7da56a04f b0afc5038fa9aade32ae5b b399f11d91e8fdd61a176d</u>	+ 1 m!	✓
70	2023-09-23 10:02:15	<u>0x7bbbcdfd7ea543a98975 b7104c89d926ea60c4ec6e 8ad59e7498eaae84e8d38c</u>	+ 1 setup your mevbot!	✓
71	2023-09-23 00:07:55	<u>0xacf1cdec54cd0c113d3a 0d3039b630011ced42def5 46a52b785ae02b5ad0a29c</u>	+ 1 aim!	✓
72	2023-09-22 22:25:10	<u>0x393e914ed50a3a9d12e4 5a88754529b923493c316f 5d36e09c6f2d4b27712437</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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