


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x587d97a1ed39a7d3ec5d77e7971d053177d8bc1e

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
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Block Head Punks NFT	N/A int! N/A Reward at BoneWin.com N/A Official Authorize credential N/A Official Authorize credential N/A Visit bonewin.com to claim nft

* USD values displayed at the time of transaction

Token	Balance
\$Mev BOT Platform	N/A Visit https://we3lab.com/
	N/A Airdrop NFT Voucher
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 18:10:45	<u>0xa68d04a452c94d87267a27b2e0df4ad647891f2da2cf5e02ba0f1d1779d3ec05</u>	+ 620.00000000000000000000	✓
			0000	
			x dai.usdc20.com	
2	2023-07-29 18:10:25	<u>0x78dd7c92054157e4e2363b6502ff3247ee0d9616d62ad6be97b75a2c8e712262</u>	+ 600,000,000.000000	✓
			000000000000	
			x dai.firstchef.net	
3	2023-07-25 15:07:00	<u>0x251a43d4f299b7f5577c20c37cb0bc03bb501ca39bc8da0bd880b408c340d23b</u>	+ 290.0000000000000000	✓
			0000 worldcoin.pm	
4	2023-07-20 08:56:55	<u>0x780c2c0cc5fd20675198235ce93dc299b204ae56466f20061c237afef98a0298</u>	+ 1,300.000000000000	✓
			000000 .li	
5	2023-05-31 06:01:00	<u>0xb4ae824bdf55acafaa2886462ca2fce0b18b523087d76c0c58b7450f9ccc39d7</u>	+ 888,888 \$	✓
			vanityeth.org	
6	2023-05-28 14:34:10	<u>0xbf6c97e781df5a4adfd09e7da52fa944c569e988571aade0db49b139ad22d833</u>	+ 6,000,000.00000000	✓
			0000000000 BellaFi	
			at	
			https://bellas.ltd	

#	Date & time	Transaction Id	Amount	
7	2023-05-21 01:11:10	<u>0x91994cd195b0b343d7d4aa09f9a28a70939271e631444604b7d946133d447f22</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 02:18:40	<u>0x0be4373920fd4a8f5f9e45c8569962e67d10a77403651635385b6eebcb4c5082</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 10:15:30	<u>0x6c2cce82aafe59cd1c907e5a381e41b790f78b9059460b018255c7161883cebc</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 07:24:30	<u>0xb94f02a89bddf7f61e75e28de77a89bc7ef41fef8d559ae356aa9a47242c0a1c</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 23:34:30	<u>0x7a9323affc4c4f24257252c977d0a0cf41abe47dd42a318034be8d03501360c9</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 00:06:20	<u>0xac6f90b49aad53fb36d466f04c52fb78dbcee2c0fe5f4d154876634af149154</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-25 07:27:20	<u>0x73a89c2fcc5181d7c18d</u> <u>bd44fa8485ff520d82ca99</u> <u>dbadb342372d0c51ca341c</u>	+ 1 reward at bonewin.com	✓
3	2024-03-24 02:03:05	<u>0x39296fadd64808c19988</u> <u>68f313cd77214225c8bf55</u> <u>8d911d66f52921b352cefc</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-19 15:15:20	<u>0x13dff475eeba70f5a9fc</u> <u>b667d20f16e7c7dd914261</u> <u>7ee0ad8ed27c60b72fa83d</u>	+ 1 claim!	✓
5	2024-02-11 13:08:00	<u>0xab1ec1174b3f6187cc79</u> <u>50e84e8a106de5426a4ff6</u> <u>4275e48beb9bd6572b0e28</u>	+ 1 C	✓
6	2024-02-10 21:58:00	<u>0x5092e932b4e2179c2e61</u> <u>bd16279fb42ce14eb156d5</u> <u>e9547d43d270720159afda</u>	+ 1 C	✓
7	2024-02-02 18:25:00	<u>0xc6eafae95e3755a96960</u> <u>928418325abc878557eaa5</u> <u>1495c2a550d00238a13344</u>	+ 1 Visit https://we3lab.com /	✓
8	2024-01-28 04:36:45	<u>0x8d05f5f25089ab76d727</u> <u>4da7b64c41564d6ec225b6</u> <u>c5bd1dfc65d4cb0d812eee</u>	+ 1 C	✓
9	2024-01-18 03:56:00	<u>0xe381e6de6815531cf018</u> <u>f2197f84aeab990e93a329</u> <u>86a5bd47884b0c5b1a4656</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-18 03:55:20	<u>0xe922f3a3eee2549c3d05</u> <u>8289aba4d493d3b89cfce7</u> <u>9c32b14def240b91d9485f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-16 17:17:50	<u>0xf129af0d0218a1aa9e85</u> <u>5532c8fefcbba98249d1e5</u> <u>51b779c7738120437babbb</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-13 22:46:05	<u>0x47c434e1f2e502272794</u> <u>39d22f6f9c0c70e227b369</u> <u>a5213cb285237628139d66</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-04 17:45:35	<u>0x3d95bf63aa6eb7ad2544</u> <u>b602ea35f624677810b647</u> <u>df369d2e5d7fc696eeafd4</u>	+ 1 Visit https://unrevoke.c om/	✓
14	2023-12-31 01:58:15	<u>0x1d143c5bf0198e1b9ca3</u> <u>c72ac554b7bbd23df77718</u> <u>dfbbd81fe3ea07f8b33b2b</u>	+ 1 Voucher	✓
15	2023-12-30 16:35:35	<u>0x129473384c6c4e4f068e</u> <u>af96dc4d589b8b8be7d38c</u> <u>758a128acb19eb1f65c56c</u>	+ 1 Voucher	✓
16	2023-12-28 11:26:20	<u>0xa1edfad1db0e489df7f6</u> <u>53f3f923032507a36a99dd</u> <u>48eebf79f702ec04a72688</u>	+ 1 '	✓
17	2023-12-15 12:41:05	<u>0x9b70593d73b10e46f815</u> <u>e9d16619450f60dd44995f</u> <u>067819640300944fdd575d</u>	+ 1 Official Authorize credential	✓
18	2023-12-12 08:27:20	<u>0x2c9e9828c077ba84c257</u> <u>2ba434ce4ae788f68f3a07</u> <u>e71011cef51cbcd8642aaa</u>	+ 1 Official Authorize credential	✓
19	2023-12-08 17:10:15	<u>0xaabdbef74d1c69d85a91</u> <u>daba662dac27359530b859</u> <u>f1948fe8fedd5d27339208</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-07 01:56:50	<u>0x0cc255b13500078b0187877ea86f67e92863a3529c007585e990c872ec88c5b1</u>	+ 1 laim!	✓
21	2023-12-06 12:14:55	<u>0x6bfca24e5073e61c5228e912b3bbca3df386d0ae0b106f3787bb319b6ddf91a2</u>	+ 1 Official Authorize credential	✓
22	2023-12-02 22:48:55	<u>0xa0cf0ddf237b5dc71486b4f72142cd1b79e8d3cfa2f4cab22ffba7b60104b305</u>	+ 1 PRISMA	✓
23	2023-11-30 04:03:35	<u>0xa92cdeafa669e77a271621f19bb796d4a2629566b7e85c4082277edcd2220f94</u>	+ 1 FROG	✓
24	2023-11-27 16:31:10	<u>0xabdcd887d2fac3876f8058498f4f2961e18aec2055e2811836d5cee410cf32ff</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-26 17:17:25	<u>0x626eda24c1de8bed543641bc483f825cb401b0b7002993c2b21d2b5fa562d093</u>	+ 1 Official Authorize credential	✓
26	2023-11-24 23:57:15	<u>0x3dc568d85595fbc8a6329f065b2b81223bd3697f42bd12f1c84c46c37e04e34</u>	+ 1 p	✓
27	2023-11-23 16:34:00	<u>0x9d378c8e15ee70071133c792e388078014ba319b3f61414390da98f14f71f249</u>	+ 1 Official Authorize credential	✓
28	2023-11-23 10:16:15	<u>0xa18526fa94c743f9c960dd0cc18fe088efdafa3fa06f79c5e0f6b4a83e44b7af</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-18 00:40:05	<u>0x289200a2a330fd25bb4c bffa1473b046fa956cf4fb 83a5322ce3ec17fb30bf4b</u>	+ 1 Voucher	✓
30	2023-11-16 13:33:55	<u>0x9efec9312692bc7ca7e3 658ee3305af597eb274a71 befa382d027ce8adaf3618</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-16 10:35:45	<u>0x869241dcc5844e0ffdf1 f7a7c382464447e8d8c84e c648da13a06442bbae1ce8</u>	+ 1 Visit website claim SHIB	✓
32	2023-11-15 21:22:35	<u>0xc58b6c446fb09cea2cc5 016e689846beb540e9f729 d5288bcf96af09fee2a8a5</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-13 07:12:40	<u>0xdd1ef27678985998160c fa4747c1f093466c55949f 2416aaef8b11b1df3314c4</u>	+ 1 Visit website claim SHIB	✓
34	2023-11-11 06:38:15	<u>0xec1621f9652137d87a84 e6a93d7d91e629cbca4a47 89c29d4ea2366591da0656</u>	+ 1 Voucher	✓
35	2023-11-10 23:59:50	<u>0x36182d6c28d041749347 054fa1b36f6ccbcf2afa40 660f09fc705a59daefdd96</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-10 16:44:05	<u>0xb7d1796463ea8311b413 26d6c2e53f8c4330ea6985 6a4cb97e0effce379638d5</u>	+ 1 Visit NFT website to claim USDT	✓
37	2023-11-10 16:32:50	<u>0xe9d4d2f6b5976dc69191 799b7ccb8808082245712c 34f280c6aa10c17673b529</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-09 16:24:15	<u>0x67d08117c393b9f3217593e2bec2d0ac6c039a502492b1af79ebb1d79c6a1e05</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-11-09 09:29:55	<u>0x6192551e31e86175e999380cadd404bb07c01cd7630275c76469aacccb3ee232</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-09 07:46:00	<u>0xb45c6e389a017b93f579fdf9d677bbb98be2048d868fbd622c18003b40b898e8</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-08 02:30:35	<u>0x0ae52197f55dc2d8f51dd0ce705943fcda85b435174d4a190293ad9e68837887</u>	+ 1 Voucher	✓
42	2023-11-08 01:01:45	<u>0x2814ff788a28369612b7196ca6db034b417289392c9e02704c411b6e7aba37f1</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-07 19:39:05	<u>0xb1b4af70ce83b6853c6c9cfd7eb0edf2ba4b984792801cd040b3c85364f59ca2</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-06 22:13:15	<u>0x3b88b6a41bb7451414ff9f80f725da1451410a92eced89b3ebe59c12ac513d61</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-06 11:06:20	<u>0xcd9cc0a433193d13fc1f08feff3b0687d51339958941d145317cbf2bb954570a</u>	+ 1 Voucher	✓
46	2023-11-06 05:53:30	<u>0xa0572ffa973aca9783fc61f595a8a17657ef9d9974d2e7d8e66746d80b784c0a</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-05 19:07:35	<u>0x0d844c595cd84d3465f6dcb18e496b36d04eedea1052157674a8dad17d61792d</u>	+ 1 AIRDROP	✓
48	2023-10-31 16:20:35	<u>0xd259f5d18ab21afccad534d5c4a767edd40f702878746674104d0e6204737519</u>	+ 1 nt!	✓
49	2023-10-27 23:48:45	<u>0x72107edc2d6c93b301e0f026c435cccd2258697241bd74ce5ef9a494f16f64f2</u>	+ 1 NFT Airdrop Voucher	✓
50	2023-10-26 13:05:10	<u>0xe093f7222f17be86ee74e3c1a95a3d83cfc3d4c18b56aa740ef10a69f23e1fc4</u>	+ 1 Airdrop NFT Voucher	✓
51	2023-10-25 04:18:40	<u>0x06ad26e144ea19a0c38d5a3a8c423502d4212a281eb1a433595b7aedd15368ea</u>	+ 1 Airdrop NFT Voucher	✓
52	2023-10-24 03:23:05	<u>0xf8f709222f339a115abe7ca2ae6835669245173a6871b86083b28f6fec0e96a9</u>	+ 1 int!	✓
53	2023-10-21 19:52:55	<u>0x73f9c70709396020d71c775f6f0474ad2c65cd246de51fd825c2737448ebbd7</u>	+ 1 t!	✓
54	2023-10-21 09:09:45	<u>0x11f8ac58f91da743498d3b7fe6991a8fbce6cef25f099149a7b5958e356209b0</u>	+ 1 Visit website to claim USDT	✓
55	2023-10-18 02:26:45	<u>0xe6a4eca8d9fe20f8b531127fe0233cbe89beacfc43c408be9ea5269a987a2d76</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-14 17:42:10	<u>0xf3deae2555237615826f83638187980c4ee39c73d5f8f799cae55ae61bfecf1b</u>	+ 1 Visit babydogea.com website	✓
57	2023-10-13 22:45:25	<u>0xb484c579eda4e491f968d9daa0b5ba40d5d58dc4f33ad57e4842a2ce6c217fd0</u>	+ 1 Visit dexshib.com to claim USDC	✓
58	2023-10-13 16:00:00	<u>0x5be9b9d24e43bfccdf87365abceacdab039460539ab42542aa5d6e12072f471d</u>	+ 1 ocketrpl.com	✓
59	2023-10-13 14:48:50	<u>0x48d4f73f1c97e7c69d8f7a7b26cad7e5e67279ee52382e7512b9735c4e780ab7</u>	+ 1 onestake.com	✓
60	2023-10-12 22:53:45	<u>0x054738db7a5fac221b54108f22ea7a97a7af393b22875026ef615c667baa23d2</u>	+ 1 Visit https://blextrade.com!	✓
61	2023-10-12 12:15:25	<u>0xc2cca4b40b0906f081014c1c835711cf512a2d5bdcbf37bfffa3bd3426cd9b8c8</u>	+ 1 laim nft!	✓
62	2023-10-12 01:25:00	<u>0x8a37560dc6ab36fcb77b21bd906749641ff147c43f52c696193bd4443f2fcff6</u>	+ 1 hibredeem.com	✓
63	2023-10-11 22:44:05	<u>0x37ea9bc931a6ae7100dae2361dfc40e257742c7bacd10d51249976966a9d8f67</u>	+ 1 \$500M SHIB	✓
64	2023-10-08 07:35:00	<u>0xd701044a383b66bc505bc38058b2cabcb87b0656be6d8cb157f305b9e763f1bad</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-05 21:59:35	<u>0xd0bee3710f8d61ad421304fae15928f263c8ec3be8134421aa22c2f8065f6aa2</u>	+ 1 Join Us https://stake-offer.com	✓
66	2023-10-03 17:03:50	<u>0x13cfb8104f870643f9962914513bf323a596028209b03fe2aa5b81e6e1b107c0</u>	+ 1 m!	✓
67	2023-10-03 14:59:35	<u>0xc4a1f65e3701439e74f74bc176cd56ea3f144740c8d3568df0483d390f406a58</u>	+ 1 im nft!	✓
68	2023-10-02 16:32:10	<u>0x1be16aa7838515d71b482dbdedfe9311560e7c3d96268bd310a48ae5d51d47d5</u>	+ 1 claim nft	✓
69	2023-10-02 01:55:15	<u>0xc51ada258214070c30161b8f17f39c6b5c43fb1661c8f36ba8b4f35d1ba34b70</u>	+ 1 dolib.com	✓
70	2023-10-02 00:54:35	<u>0x3eb5ac97522ed95cecf7a6e6bd6d25967db9698a09c6c8db3368827355e0216a</u>	+ 1 hibredeem.com	✓
71	2023-10-01 11:19:50	<u>0xf418e698a3e61d2db55bf6ee4bcd54a5f398217f9b3b307e7f6d99822f7a1c12</u>	+ 1 aim!	✓
72	2023-09-27 23:12:35	<u>0xe88669f30db264d1df97c9cf8582c64abbc05d2a4c15707a24f39b4b06f0adb</u>	+ 1 aim nft	✓
73	2023-09-27 17:32:25	<u>0x3a449de2d1a1d4fd39860b7eef1959f0106c9073ebad82298344d218091a1adf</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-27 17:25:05	<u>0x34531743882428d544af</u> <u>cb327619cf6b37111e0757</u> <u>f4d34067ed11367d8a3e94</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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