

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6cb3d30c7dc2dea59d2654dbcfa5a90611610d51

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at https://cpusdc.com
te)	0.000000000000000001 Claim by link: Onlid.site
\$ 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 aim! N/A Reward at BoneWin.com
'	N/A Reward at shiba-bone.com N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A 5btc.com
CryptoPunk #7618	N/A claim nft!
'	N/A '
Azuki NFT	N/A nt!
Smol HoLoMyth Halloween NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 05:14:55	<u>0xeccfc8a7ed39f780c30d21b67d86033af7525e9a4da0f9ab56de03e67b43ade2</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
2	2023-07-29 21:47:15	<u>0xcd74a716985d93b5d1a76ec6c4604c9cfe681a9695cf3e5148355760caaecd28</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 21:46:15	<u>0xc188aec635a409012cf80019ac92dbba758e135bdb205a609b831c3c8a62dccf</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 18:34:05	<u>0x3fda2a6b1eccccecd038b4010dde80dc0a4e9f568474b7c147980d351cf53d77</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
5	2023-07-20 15:51:00	<u>0xf023b11e600adee900eaccf0e4ee9da4eb17adbc217a5d17b158b5ca753a0f43</u>	+ 1,300.0000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-06 11:07:45	<u>0x0941ef18aff4b0eb121d29f5f87fe88e8981d967c390ce45c317922b043f0da6</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
7	2023-05-31 08:44:40	<u>0x45351ebee21ebd0294875947ea9b119f31448d595bc7f01030355d7bd3d999b5</u>	+ 1 gnosisfly.ermiasscott.fun	✓
8	2023-05-29 07:10:45	<u>0xe1e0d71ffd395e10123b461a552ad03a8aca5433e3c6cc1c66e0b4cb9585de1</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
9	2023-05-28 06:51:20	<u>0xdf392d4e6b85cd17b5c71e5b770fe7e567d23d3942fbc399d360501967f0dc1b</u>	+ 88,888,888 h.io	✓
10	2023-05-21 04:46:55	<u>0xee8221a39e7d614eabc974ca2999b9c4a9834e09477d7b974431bc19597d4d95</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 05:54:40	<u>0x56c58cd47b44c754b3ccd3a3c32ce5bfec4f0acf72587c3afccbb8fa54ad1866</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 13:52:20	<u>0x28276bdbbf9a5611dbd9a4febc55f3de086ca3935d48001a8fe4f18b7ccde1e3</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 23:53:25	<u>0x0e926739d75fb0da15d3728b8b3ce909af49a48bca</u> <u>f22022e578cb6f69cb5edf</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 08:46:20	<u>0x3f32b41586ddae3e199e10d07514d0a2b67f857bc6</u> <u>72288a9a8b895ce480cfd3</u>	+ 1 usdair.org	✓
2	2024-05-06 18:26:20	<u>0xc5d49e133a595a2b5a3e1f53be2f3d7e95cd26eaa1</u> <u>52495c23b6f156078b5530</u>	+ 1 5btc.com	✓
3	2024-04-22 17:37:30	<u>0x47b9af4f20ab3366d0d929f22a7058b0da2ecd7866</u> <u>0584729df106601b9bb01e</u>	+ 1 5btc.com	✓
4	2024-04-19 14:05:45	<u>0xac4aa2c644d37da3f17eea713629d91f1bbe3aebad</u> <u>5e35262177e2039be4a9c3</u>	+ 1 5btc.com	✓
5	2024-04-17 14:47:10	<u>0xc5b8185dc86db7997b92218f1d1b208d5c4f0f6cc9</u> <u>b1d2d9b98e3008a9398226</u>	+ 1 5btc.com	✓
6	2024-03-31 21:17:55	<u>0xbd357f2b9d00c01fcd07e05280da4bf789c6c47888</u> <u>ea312c9af9f5fa76f9d74e</u>	+ 1 usdwin.co	✓
7	2024-03-26 16:39:30	<u>0x46597dfe4e130a177df77dad37a0e7a5707c050ccf</u> <u>d76dfaff6bb4e7439eec0d</u>	+ 1 Reward at drophub.sh	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-01 14:31:55	<u>0x59c89d2e2ab93e8db5a5645cd1dbe0cdb8b34d905a1fa2fc4454671fd68773d3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-02-11 00:14:15	<u>0x9ebc4d77b61ba190fc017e4c388a7e044954b4703daeaf2b1f2362896c05b599</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
10	2024-02-06 13:06:35	<u>0x700166c75b5a090432baa08617593b577d2f4893e1ac53d522730b285467f047</u>	+ 1 NOT	✓
11	2024-02-04 17:10:35	<u>0x43d1a87275ec8a6f133ea2b878846c003c40e390ea8b3ccb70452b9e15e48e87</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-02 03:56:20	<u>0xed8a3bf9c7debc6030e6bc383139afe25d40f36c188d8dac72a6601308314d80</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-01 22:12:55	<u>0xd1a9007bc178a2a53d2e8da60b62466ebcdc3bef4e43ee0fde473150add2dee9</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
14	2024-01-30 09:35:40	<u>0x8e935e60e5d0254651225dfc64cb572420fb25382f794e50223730a663844f9d</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
15	2024-01-20 19:46:00	<u>0x80f93e21e4faa0a3336a4e9ef4e79cc8367b9ed34d0cf945db1705b786dc5b43</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-17 23:00:35	<u>0xb2634b34f195cf070c48f0a808c6f64eda845be5bc7ad5dec01c8cf779194b0e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-17 20:47:00	<u>0x12f8fb90904463eeef8f2c5b0ae6fab649279781287ca8e1f35a3119735c6e8b</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-16 19:46:20	<u>0xbc0f5ed0656bfb1952c1b8b022f66f067be8135d8b94922eebc62331232de26e</u>	+ 1 ethevent.co	✓
19	2024-01-15 10:57:30	<u>0x9c75374694123f8269a02f65762e68df8fe756517e113534f166d052f9d887dc</u>	+ 1 Illuvium	✓
20	2024-01-13 13:34:45	<u>0x74c990579e7a6c7a5a1e208ecf25dbffeddc20acd59a2cc4162b978e719039a</u>	+ 1 Reward at boneshiberium.top	✓
21	2024-01-12 20:46:15	<u>0xfa34bda03597547d074c6e02e9b82ebd2d8b798066b6ee738c19a079a2394f6b</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-10 22:33:25	<u>0x03b9cc5240454af8a8be6e52e778a0a391421815f1b45c1e25c781c3abb69b9a</u>	+ 1 Reward at shiba-bone.com	✓
23	2024-01-10 22:33:10	<u>0x0e270ad8278ad754fbd9b52627546e1dc894473424f60c5e853390bbeaa568ed</u>	+ 1 Reward at shiba-bone.com	✓
24	2024-01-10 22:33:00	<u>0x38425cbfc0ff2869bbdb74c8f88181016a570f504a85ead26a5820f4b14d3da9</u>	+ 1 Reward at shiba-bone.com	✓
25	2024-01-10 22:32:35	<u>0x256483d7552d04b0fbe995872c6c2719f894323616353182ab49b6b7e8ea01c6</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-09 22:31:55	<u>0x987e8a285c7c8f42fb7803b561c0deff78ab1364bcd86afd931c60e329a9f2f6</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-07 22:54:45	<u>0x6d21618f3290bcb206e5ff3252888c57c0864cd813c9fa786c3118a872f893b3</u>	+ 1 ine	✓
28	2024-01-03 19:20:55	<u>0xecf9791dcf681a219fc288b8d736b832897e5bd88d5d374cb57f460ee799c9db</u>	+ 1 ce	✓
29	2023-12-30 17:12:10	<u>0x000c00643f83321aced7ca682387ce8ed3a3e9244f2783f504f01a0da664f83b</u>	+ 1 Voucher	✓
30	2023-12-30 11:21:40	<u>0x7b48e30efcf6fac7f877822898298c7198b9000c5507882d597a6f201ad7c72f</u>	+ 1 Voucher	✓
31	2023-12-28 14:09:10	<u>0x4717fdea263d70642ee455a9823d1524d22214b9314703b23a2c216b3e7c7d3f</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-12-25 23:22:55	<u>0x7f72bb05a59718569f2297371b027e4776901184f1069fc27b5645f7ffac1ccd</u>	+ 1 '	✓
33	2023-12-25 22:38:35	<u>0x6c21ae9bbfee0c993cb9504f8c83cabb125eca11c4d2ffb0d642a94bb5ea5cf0</u>	+ 1 '	✓
34	2023-12-23 06:20:45	<u>0x799be25d6c6002490dd5b634a8d5c4e00c93d46dd2b95ac70a9d1ff0a4ee8c95</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-18 02:33:50	<u>0x3bf8ce7f63a24403fe5d5c0c4a014cad2d06423a33b49e47a62cf0b5c67711bf</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-30 18:59:40	<u>0x3e138b34b679926f6e15cc43c72eef85f727b69441c6fddd09ca6a5faeacb38c</u>	+ 1 Visit usdtevent.org to claim nft	✓
37	2023-11-28 00:31:10	<u>0xc6f3e6dcdcab90b025ab43834bb5cbe87357dd744ced6aa6d9d31761f031b4f</u>	+ 1 m!	✓
38	2023-11-25 00:06:15	<u>0x055c5c012c8e393af42049a4a8697f0de7ceb170424d63ba9100779a5a977e76</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-20 10:51:25	<u>0x0d15eab41ff6393f9b5178992c69107d7013a6076013dcf236a94d0ae1b93d83</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-18 03:27:25	<u>0xddaa74164acb304f212e748f5c822c79c0eede9906082c53aa908c6a0e4dc9e9</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-12 06:35:10	<u>0x48349bba513ce9f2fbfa17fca1cfe165f4467e688d2f83fc4f0fbf60bbea7365</u>	+ 1 Voucher	✓
42	2023-11-08 01:59:50	<u>0x5e4f22202c4a190fd2dd58f281474cd45437fc2328d34b8e61f433e77ace45e2</u>	+ 1 nt!	✓
43	2023-11-05 01:49:55	<u>0xc06a41c79ed7e4d52d05422d59fafca91d147f7d07fcc50e9f8e620799582f28</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-04 09:27:45	<u>0x14025ebff65314e13b27266bfadc127819f75e324ef3c3e828fcaf3e03da670e</u>	+ 1 Visit website to claim babydoge	✓
45	2023-11-03 16:13:45	<u>0x2904578009cf4ec89de66edbaae80c17f91609a417c65e2fccb3cafe27550eb0</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-03 15:11:45	<u>0x11f2669e98211391d4774df2d676d405ec2282655b1419db7acbc1d57cbe747d</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-03 14:53:45	<u>0x3d06e50fbc95c2fead994bff085dcc24d9e2808e5e46bcf705d2906c62c1d674</u>	+ 1 Visit link to claim USDT	✓
48	2023-11-03 14:28:35	<u>0x7093e94ce8f00023fe34f9691d96ad235bb101dc4f2af3ddf311c35416bacb27</u>	+ 1 AIRDROP	✓
49	2023-10-31 14:17:05	<u>0x70f7581943e4295fa466a245540d8b86eb06edb545e701ea4ce416daa280aaca</u>	+ 1 Visit website claim SHIB	✓
50	2023-10-26 22:36:45	<u>0x8a0b1152ade96ebdf13d987fb895533badbd80667dc42f1930a365398b436da8</u>	+ 1 int!	✓
51	2023-10-26 04:46:10	<u>0xd52e4b1d097f4f14eb9160258d7cba8f555fd3b52a19017357265c26a03ec4b9</u>	+ 1 int!	✓
52	2023-10-23 20:24:35	<u>0x07317dc7111ea0be873bb5a0878e4928ca476d8b367c8e17f0f8d1936632350</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-22 18:28:30	<u>0x876a4c32504f1ffecfe</u> <u>28577b498d4258676a69e5</u> <u>a5f577e929bca492fdbd61</u>	+ 1 Visit NFT image to claim USDT	✓
54	2023-10-22 15:53:50	<u>0x738a2837d231e51e0888</u> <u>a9d02ca8818cbe36c7442b</u> <u>298dd5715a537e05e7cece</u>	+ 1 t!	✓
55	2023-10-15 22:41:05	<u>0x7a4fc6284569e028908a</u> <u>f5e33dbec2f4319cb7c013</u> <u>628a0b8ec17698c493ede6</u>	+ 1 im!	✓
56	2023-10-15 17:02:20	<u>0x2c337e8b8bacac9733a5</u> <u>3202ace024058f8c2641a0</u> <u>7ac1209f5fb3c48ff3b208</u>	+ 1 Visit babydogeb.xyz website	✓
57	2023-10-15 05:40:55	<u>0x9fdead5e4d64b012ce8a</u> <u>282f92ede6b037a23d703a</u> <u>e62f22b9dd95acc8d7d476</u>	+ 1 Visit dexshib.com to claim USDC	✓
58	2023-10-14 22:56:50	<u>0x1b87198288cdac385f3a</u> <u>90270b3aaed3e9e3ffcc6f</u> <u>a1836c4b597d08a8074a9b</u>	+ 1 claim nft!	✓
59	2023-10-13 09:44:05	<u>0x3df326c63a5280038a47</u> <u>91bc97ee9fd547c3ad268e</u> <u>636ad16d587330de722bef</u>	+ 1 Visit dexshib.com to claim USDC	✓
60	2023-10-12 05:32:30	<u>0x3cd77ec2df932e516eb7</u> <u>d624869b2b2d682223ed56</u> <u>14618b10c8000933f1d521</u>	+ 1 ocketrpl.com	✓
61	2023-10-12 00:49:00	<u>0xb4dce856c2c1a1e8e08b</u> <u>ebba18697d4546dc368779</u> <u>079dd400c156309a15412e</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-09 22:15:30	<u>0x4eb1d8af280f795df55238a4386518c3c3ea6a7c64307c26166c4a2fad2d2d2c</u>	+ 1 onestake.com	✓
63	2023-10-08 17:13:10	<u>0xe50c26cdcf466efb074ddb1994012f3d4cc48f0006d13722183137134848c4c6</u>	+ 1 Visit BoneVc.top to claim nft	✓
64	2023-10-07 22:24:30	<u>0xd66c2553179c119787d78eebea94eb07162ce9f4295bf0280c05b9021d80d1be</u>	+ 1 hibredeem.com	✓
65	2023-10-06 18:47:10	<u>0xd1fdfff8d279bc1a28760e766f44632b5618a379462dff7410508614b7b4194d</u>	+ 1 Join Us https://stake-offer.com	✓
66	2023-10-05 21:30:25	<u>0xdf1f65cabb5953a73941356e620ebc019eb2a3f7c55844d03861239da19892bd</u>	+ 1 m!	✓
67	2023-10-04 21:42:50	<u>0x50787f72cd53ead077597b03ddccb7075d7abb3db7a2baed282445b67d1b87f7</u>	+ 1 aim nft	✓
68	2023-10-03 17:40:10	<u>0xab0280940423c72e07112f0523b91401e0e5311b1e906a483fd8956a05500df9</u>	+ 1 hibredeem.com	✓
69	2023-10-03 02:32:45	<u>0x0a4605897ec0f6b532cde98641ec26693995b1692f8bb94c3dc18e15ecc0dd0c</u>	+ 1 dolib.com	✓
70	2023-09-26 14:43:55	<u>0xe8d38545cdcc0ff05007167d150a7aad3811bdba4a4b98683ef5f3e59ed6364a</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-26 12:30:00	<u>0xe57525fa34646fc9e2e8 f5c87712d1e66dd6f7c8be e22df6d8bf66ff2b4a73ee</u>	+ 1 im nft	✓
72	2023-09-26 03:00:40	<u>0x18d19f0fdcf4861f5f52 3c53bbd586610c03500d4e 02d762f6f92052207f659d</u>	+ 1 laim nft	✓
73	2023-09-25 07:38:15	<u>0xdb650acd3f5a9f327afc 62ce3b174b5ed4b1b1e348 6601c373e6620afbfb9aa</u>	+ 1 aim!	✓
74	2023-09-24 03:37:10	<u>0x103118512e483f17e43f 301edcc346fdc132f51084 dcd22f7dfbfa1bee57e18d</u>	+ 1 aim!	✓
75	2023-09-23 02:42:35	<u>0xf2b4d1143d75e85ad86f f2772e7c347769d0dca308 3e64568639def1afbea7f6</u>	+ 1 m!	✓
76	2023-09-22 23:44:35	<u>0xb3310a1396deefc2f81e 0012dc46a48f964e0100fe 1b1164c08fdb3026ad69cf</u>	+ 1 setup your mevbot!	✓
77	2023-09-22 13:56:40	<u>0xdb5593f92c5e278e73be 65940737adc138782fa70f 8a6157febf773e2a02f797</u>	+ 1 laim nft	✓
78	2023-09-22 11:00:45	<u>0xb6ee1be1e159159a4044 f90607bb32c27c9b851fb1 1c9ce07cfce765a1aa061d</u>	+ 1 aim	✓

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