


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:09 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x760faf1b23f553d55504feed02b5f01307905f36**

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
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A Visit trustwin.xyz
Â-	N/A C
	N/A Reward at BoneWin.com
	N/A Visit Shibainu.sbs to claim nft
USDC NFT Voucher	N/A Airdrop
\$5, Sign up and get \$5	N/A \$5, Sign up and get \$5
	N/A Visit usdtevent.org to claim nft

* USD values displayed at the time of transaction

Token Balance

Â- N/A C

Stake - Play Online N/A Join Us <https://stake-offer.com>
Casino

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:18:50	<u>0x16c16ef0efff6f3e471f a9028c5788ce83a0982e7f 867bebf3a1738071371de7</u>	+ 620.000000000000000 0000 xdai.usdc20.com	✓
2	2023-07-29 15:18:30	<u>0xfa1af32d3cd821b81e93 7320b1f70ebb77adeaf6b7 f647163aecf94cce67e7e4</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-25 12:07:55	<u>0x085af3a516cde1b1bd44 5a6e0ee8ba6ed0cc02fc93 b6eefff960cde7457b5ea1</u>	+ 290.000000000000000 0000 worldcoin.pm	✓
4	2023-07-20 05:11:40	<u>0xaa6c16bf5098bacaf6e9 1373ea445739a75c358145 7267678b6bb7f446b297c4</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-28 13:45:55	<u>0x1533d997fdd6e303fac1 c7e4ad2d9e2c21b98dfa03 15196f48c55a764ab64a51</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
6	2023-05-20 22:21:00	<u>0x3b3748da16467e40a47c 05e62678d63572d388b841 522b8395cd7ef8b8774b8a</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-19 19:16:45	<u>0x92686ee64f5d4b817af5968ba50295f75c2398ff38dd1e238bff67af10e28294</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
8	2023-05-18 05:15:40	<u>0xf8b5a96e1d2c788f791a1d7e95165c08985c12ae5bea7aceb23c73289bba6ea2</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
9	2023-05-15 04:35:40	<u>0x20740ebcbb5c469196cfb1ab8d94e1ba05660de43fcfaf0f3a33f3ae6a0a1f72</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 02:51:00	<u>0xf0ea1c3efa1ef4127d61d9a8d33960d0fb5bf0d2664a3961c2788f25cd41682c</u>	+ 1 NFT	✓
2	2024-05-05 01:35:00	<u>0x95f7d1fc9873a12d9994acb01d9adddb9861cbee8e633d20253f29be8e641f4</u>	+ 1 5btc.com	✓
3	2024-05-04 15:37:35	<u>0xe93c19c9466f269ac58cdc3e53828561a30c1d984a481b8d520928a45f66e579</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-05-04 14:44:20	<u>0xb288b868ad579967b1f676834f0fae288f0e3517c5e42e64ea3fa74eaa849c7c</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-09 08:16:30	<u>0xb9ec825c5b96bac22bfc dbe1e362a85d088cf5e0d7 bd2a7431e1e7fc6656f852</u>	+ 1	✓
6	2024-04-06 06:59:50	<u>0x4e80a7e1ed31fd139fa6 ea4ac47e19623d7da30c83 4e93efaf75d4e3aad0aa24</u>	+ 1 usdwin.co	✓
7	2024-02-19 05:47:25	<u>0x74efeaf3cb580c8d8463 60a2f3b2558e9ef520a29a e93433c99deab40ff49360</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-08 13:10:40	<u>0x87f07a9f95854fb3e468 06bb5e13499eb420f54af0 423e2543761ea6bd3e5c65</u>	+ 1 NFT	✓
9	2024-02-07 13:29:30	<u>0x7091daa4906763733e83 5854ee449b4289282140b3 55960c7598a47e4007b375</u>	+ 1 Visit https://we3lab.com /	✓
10	2024-02-06 06:13:35	<u>0xfe754aeafe1f6e273d86 68499dc2b487f6f999c96a 4c8b01ad5e10dca4a24347</u>	+ 1 C	✓
11	2024-01-28 08:44:55	<u>0x428f5199476ed085f6be ef2ff72d685e1df21e7923 eb9b92913c9752d010630a</u>	+ 1 reward at BONEWIN.com	✓
12	2024-01-27 23:50:05	<u>0x7e50f039aeb241bcfe48 50cd407a623f62728cd36f e03f1fcc10528d58025a6d</u>	+ 1 C	✓
13	2024-01-27 03:46:55	<u>0x8f86cf0697989607989c 0d97c706dec25015cdd752 9eb14d9aa7024143808e67</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-29 13:22:50	<u>0xfec58a7067aeb122bfa28e32a7a3ee3bbf79d24c721e1b3f58272dce677fb65f</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-29 13:21:35	<u>0x2ec3f63d54db3cc3ba0c8ebe386b9139aaa80050022d8a52c007a4b056733f5e</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-29 13:19:35	<u>0x848102605fc5769f71b6c72de291004cbd55a6fec2fa32f62efefef04cfb172d</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-29 13:19:30	<u>0xfb6b32def48d813f50c0941039adc568f7c3479e7606f288075e01cecf9daf27</u>	+ 1 Voucher	✓
27	2023-11-25 16:29:10	<u>0x95cf9c4c28ac983726587ad29276a28c49466d22874b053acaffad24b0205a29</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-24 06:12:50	<u>0xeb2a177a4b3c5501582d18487544e5839d38288c79c87dc5ad8a0d25edcfc4ff</u>	+ 1 m!	✓
29	2023-11-23 15:21:00	<u>0x2316156449fa30c2bebb06485f1ca579f504945dbb3f7c2c03d28858bb3e1ccb</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-22 21:38:20	<u>0x503614b51336bf3751be24d2e12269b2776610851eda7b341df2da6b07ca758</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-22 00:59:10	<u>0x18fc2dd41605dd109c0b7915684ac005de980d829324553a8ddac65f54b84616</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-21 13:19:35	<u>0x68c77b10ce83b845fa33ca5e01abebb52e06ff17bb3169c931b82996091dd8fc</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-21 10:19:30	<u>0x8e4e3524ed6f8e68a16b37ca4f74e75c4a4dfcfe86ace6d018d26bdba5325eb6</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-21 04:33:30	<u>0x21ec83e199b71102d60e25432c12f4a9d851fbefae01b354ce813730f9d03f62</u>	+ 1 \$5, Sign up and get \$5	✓
35	2023-11-20 12:07:40	<u>0x322e5f3d2fdd7ebaf1d35e2014380e0d664ce201da97c32e455f3944e0dac255</u>	+ 1 Visit usdtevent.org to claim nft	✓
36	2023-11-20 12:01:10	<u>0x992d0e04f81e6d44460e5b670405f830bcdfc577d82e67ee3c777bd6b751aa8a</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-20 05:35:10	<u>0xff65174510cd38bbe1b78e75dbef870e86cfe0084bd168e7486d2095f6d2d839</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-20 05:34:05	<u>0x1e5d84ab24b48026f812acae294fd974e447f2519e04518167607d5856e67790</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-20 05:29:25	<u>0xdfa1130fcbb2d3bcf4fcafc46c9ab5203ff5233fd88b2886222a1f68674e06c0</u>	+ 1 use-usdt.xyz	✓
40	2023-11-16 09:04:25	<u>0x078a2617dabd8f7e684340e2b7a22f816e41ad5f2e698982c7a0a0d2776e2c35</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-11 06:30:10	<u>0xba54c04aee41cbc1c84b e8add9f8b96a5ace4020ec b75db15cb3952c1f8410fc</u>	+ 1 Voucher	✓
42	2023-11-10 23:56:00	<u>0xe5dc5a119141c76341b8 5fed05b52cb2fe6d121147 c8d32f24389fc3266454b2</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-10 16:41:15	<u>0x39ec7ae33c7247ca70db 349bc296f8d1d0b70b3778 ed45632fb1f01b4a86d7b9</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-08 02:08:35	<u>0x95bb9f4caef595832169 815434e6f05f3e2177a6f3 2d048750ff863302c792f5</u>	+ 1 g	✓
45	2023-11-07 02:13:25	<u>0xb3d6d9d07ed8842d73e2 bccf8b4fa92f6ede448105 2849db8efa60fc5ca9983d</u>	+ 1 d.net	✓
46	2023-10-30 21:54:00	<u>0xb7d2a6b55fdd4ed080ec 62ddaebfe2823dca5a5f4e 5a5b2bf64a56d3d2742c80</u>	+ 1 nt!	✓
47	2023-10-30 10:06:45	<u>0x0c4276dbc7029d44f810 161f81abdfe32bacddf31a da4fe5f8e42f6b26c2c8cf</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
48	2023-10-23 10:48:55	<u>0xdb5540770ee95e3b77f9 287772267cfbeb75450a39 cc82754f594d374d6124bd</u>	+ 1 int!	✓
49	2023-10-21 15:31:30	<u>0x745390659fbac3769267 3bba528bcfdd54108f1fac 99c62de562d54952b8eeb0</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-13 04:55:15	<u>0x2e38930ab2872d0461140f76a4badbd11f602638c7cc2687e72890b498bdb2b5</u>	+ 1 laim nft!	✓
51	2023-10-13 01:09:15	<u>0xe87623342d5f07f35b32c7791d02246a926575ba83d5fef5288af29b8bb19ec</u>	+ 1 Visit https://blextrade.com!	✓
52	2023-10-12 04:44:05	<u>0x05f8b75f9607e7a2edb18e44ae04a0370de2f91cabebd93f047ecfe5704c8e98</u>	+ 1 ocketrpl.com	✓
53	2023-10-10 01:22:35	<u>0x8a6b9cc9bbe3a17c56c3dc5481e01132fcfe7537dd1618fe5b2291d8ad8a8ec2</u>	+ 1 onestake.com	✓
54	2023-10-08 14:48:30	<u>0xc70e294505438c354d3074f863be290b1ecc809ed2c1343e6ed9116796fdb6b7</u>	+ 1 hibredeem.com	✓
55	2023-10-05 09:44:20	<u>0xc756c64ee9925e19bdfd9f9efba9f238343acf10686fb18853197c7261d60884</u>	+ 1 Join Us https://stake-offer.com	✓
56	2023-10-01 19:25:55	<u>0x717c06486f86649d319e65d94cec1a8346b393ab74ea613469924ef6b33bd955</u>	+ 1 dolib.com	✓
57	2023-10-01 18:22:30	<u>0x30555a096f39771826f3ef24c47d9ce26b13bb8dd5b87a4556ef5f97d95e199d</u>	+ 1 hibredeem.com	✓
58	2023-10-01 06:53:30	<u>0x58087b4783cdc4c3b5ba8db91c94038d5ad9abb09cd520b0d75d56639540dd8e</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-01 01:36:50	<u>0x6a843346829711af4eb47d4f69462e638460daa548bef7885975fcf77df19ace</u>	+ 1 im nft!	✓
60	2023-09-27 08:06:10	<u>0x4fcfc95fd487534fda8f3fa30d3da61f5642eef42ef36f5776ec21c0358b4888</u>	+ 1 aim!	✓
61	2023-09-26 22:39:00	<u>0x18e8ece516da49bfd9126d5d0b7dab751b5f637def3213a31e7d70b1af8ffc67</u>	+ 1 im nft	✓
62	2023-09-26 22:33:20	<u>0x2c24ded903688a8831099fb5a4322b5d02fbb95b22b72a4a961d9e7dca4f2cd9</u>	+ 1 aim nft	✓
63	2023-09-26 22:16:50	<u>0x2a84973ee2c814ab580be0d32018c255b7bc7348806039c09490e8b237008f7a</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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