

3xpl



# ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x775b9e1554bcd79a6d4711303f91c9e9c55ca756**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
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 N/A Reward at BoneWin.com
USDC NFT Voucher	N/A Airdrop N/A Visit dexshib.xyz site
\$2000 USDC	N/A Voucher N/A Visit babydogeb.com website N/A Visit Shibainu.cfd to claim nft

\* USD values displayed at the time of transaction

Token	Balance
20,000 USDT Reward	N/A ether.xyz
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
'	N/A Reward at shiba-bone.com
Voucher 481DSA5	N/A c2usdt.com

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 08:57:50	<u>0xd02291b837bc775b5fbf e5cab69886ca6878ba9f81 67dc75a000131b47000f5e</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓
2	2023-07-29 15:06:35	<u>0x93e369bbacea5d8880e8 ae909f88fd58f315515894 0125b4bda2af3cf47a8d79</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-29 15:06:10	<u>0xb43ea91de8173fd116b1 995a089c38ee403ddfa46f d6023ca8d4976577685894</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-25 11:54:40	<u>0x67edb72b2579253d3623 93ee524d021c3734e65eff 791ac03f65c0d0d795bbf9</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 04:55:20	<u>0xb7ea7fb0179484961b80 6bf748abec409c957c9b79 00e6e49d3389f5d2b63861</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-06-09 12:59:05	<u>0x6c49f3d23c0c54f08fc7 3acd9165a93fcdae0b5d95 fa074e41636dc323095c4c</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-08 15:52:35	<u>0x98278d78500563f987e9 b70721b882061ed4875190 c2600fd6e3e84b6807dd82</u>	+ 138.75000000000000 0000 tLINK	✓
8	2023-05-31 08:01:25	<u>0xcc3d4939b482d38432a2 249b782d01f76a76f75813 d986fb79dec0c31482e011</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-05-28 13:34:30	<u>0x6491a8eb2fa443372584 428409b517a0508c8c4d56 fb4bb25009e1e8da0bc9d8</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
10	2023-05-20 22:08:40	<u>0xe9e48a71125e382fa397 8539c167d00e07a9ad293b f5d1df5354f8477d7e4828</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
11	2023-05-19 19:04:10	<u>0x862177ab83afeff45b0c 93de75004e419f46892886 efc9bd2bc353586919ea00</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
12	2023-05-18 05:03:05	<u>0x3e0d6040096739c75f5a 8e611aebe2a6e1d028d8f7 fca490f2973b874ed52111</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
13	2023-05-15 04:23:20	<u>0xb7869ee2699bc6da171a a3e9ca22f4505a8b6eaa29 7e36b91517833b2d9e30c0</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-07 11:58:45	<u>0xe37797266f8a2b99a1689b13511a4fb8840ca3a27e03a8673149c651e4b56884</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 18:26:55	<u>0x4b787cf5178c8a2f5d112524e1faebe8a4f37395c181005f18001f7c789403c5</u>	+ 1 5btc.com	✓
2	2024-05-06 09:34:55	<u>0x49f48795fe3684b1f025d774b27e2704cafcc1459becd42a95b5961d61b2853d</u>	+ 1 5btc.com	✓
3	2024-04-17 14:47:50	<u>0x4ace9118c3cdbc69a682bd9b07e7aad399989bf5e0ae1dbcf12377b07c3d22fe</u>	+ 1 5btc.com	✓
4	2024-04-16 14:25:55	<u>0xb9392035dc57de7b99ec05d388505af65ee6d42bc4af37486be91cdca7131ed3</u>	+ 1 5btc.com	✓
5	2024-03-26 16:36:30	<u>0x2fe4b80035150539023320216b4413cfde93ae2032cb44c6176b1cc045ccb946</u>	+ 1 Reward at drophub.sh	✓
6	2024-02-20 23:43:10	<u>0xf535d2053aad558209877245fa692c9eb200ae3d2763731f3d89119db257bfe8</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-16 17:05:20	<u>0x721822b79f1977fffce31201358e252fd75076afcf61e62ffc43812dad62e4b2</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-05 13:26:35	<u>0x1f8890f7c496a1fca02c3ca895039fc58dd2297373f1879ef1f246f0fb0253b6</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-04 00:46:35	<u>0xd1f3cecc8fa985f4e2bd a14acc76bff0db1f51a8681df450c3f8bf7f29888d50</u>	+ 1 C	✓
10	2024-01-26 07:08:20	<u>0x3c00740f41b8424e8f3cf5427b14502b369d7088ee70015ae5c80777c79ed3a6</u>	+ 1 C	✓
11	2024-01-24 17:24:00	<u>0x410f330b4ffbeed684adf2a5f886b7224d640d76a1a29aa8fd60b10dea4903b4</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
12	2024-01-17 22:59:55	<u>0xd689f2cee79a31656864bf2ef9d1bf79f2022aac24be95cd94f8194c9a40dd72</u>	+ 1 C	✓
13	2024-01-13 13:36:20	<u>0xef30a685608a14eacd51f8799d5a536523820c3fa464088630109519700f2110</u>	+ 1 Reward at boneshiberium.top	✓
14	2024-01-13 13:33:35	<u>0x24aa8ac2cae52184e00b9fc2fe1772d27f143971d423a30a650a211a5c317157</u>	+ 1 Reward at boneshiberium.top	✓
15	2024-01-13 07:00:30	<u>0x7247c1c78c5e4ba7f71a2888d0e07297c38a6774dd8bf6cd2a96402acbe47885</u>	+ 1 c2usdt.com	✓
16	2024-01-12 20:45:05	<u>0x68d4293154d4c85fc1d9f0a938eef5373a1f71d67ac4e2ad05b138af2539b69c</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-10 22:30:30	<u>0x68571e129ad7eb93225a0e87d1d0f34abf329bcccf98249d1c933a0262433947</u>	+ 1 Reward at shiba-bone.com	✓
18	2024-01-10 22:29:05	<u>0x695e9ba1f072d398a7ee64b127055e6c871c34cc2977c4107fb43b65e94d86b7</u>	+ 1 Reward at shiba-bone.com	✓
19	2024-01-09 15:11:25	<u>0x60f46a208b675a44e2a0ed06df15713e115c1bf0baf51397d3593231f8d176ed</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-08 06:43:40	<u>0x818af97d14211c7e69b6e0843e3583321d434b852910bf5b36d66a7de05036d0</u>	+ 1	✓
21	2024-01-08 05:55:25	<u>0x2f3c4aaa2bf3eca7359cdf2ac52a0c8bdfdb49f176e898f8111b3f0bd0428e2f</u>	+ 1 aim.xyz	✓
22	2024-01-05 17:57:15	<u>0x25617e873288867f99e693d74b874b74d5aa2e615bec026f1eabf5f9b031b209</u>	+ 1 looksrare-drop.org	✓
23	2024-01-05 08:03:55	<u>0x768a34a3eaadded13e283b3d37cf57a2afff27df83897600c035dce44322c145</u>	+ 1 her.xyz	✓
24	2024-01-05 08:01:20	<u>0xa5cc70c723b5560f34143ed22abe80cc6599624ba5d21d87ff762604a12403cf</u>	+ 1 Airdrop	✓
25	2024-01-05 01:51:00	<u>0x820b712731620c635476b37608c6a86bb7f03fefc90df1ae99a5892f89fa5da4</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-05 01:36:05	<u>0x8aa826cdc0425715b488752a586d6b196e1d0b15b43ce6a0140b78ffb19ec576</u>	+ 1 ether.xyz	✓
27	2024-01-03 19:17:45	<u>0x8d0a0909cb762dea2b1e6f11383be119462aeb35dfda3de19fdd7f1895ccd16</u>	+ 1 ce	✓
28	2024-01-03 09:44:05	<u>0x81ebc5f21ad37f555a1824df6e1d8f5e0aa71b1ad1c5077cae1f7157dbf0c776</u>	+ 1 her.xyz	✓
29	2024-01-03 01:02:05	<u>0x2728b9c99a6bcb9b701c716fe73a26d0a93c0c30395fea0c975350e279f19374</u>	+ 1 Voucher	✓
30	2024-01-02 12:08:05	<u>0xbe71d34f30b998d93dbe5682b43f22eb1e222ce71497f5ca137b82c7795abf</u>	+ 1 Voucher	✓
31	2024-01-02 02:01:25	<u>0x47b479e4383f13b2e0b56b3b47064f811578af6606738ccca41bc6c8f5ddd24</u>	+ 1 Voucher	✓
32	2023-12-31 03:23:00	<u>0x5bc983c4258991df7c94925b1acc7c47e503202f20a576c026394a94934136ea</u>	+ 1 Voucher	✓
33	2023-12-31 02:09:25	<u>0xcf2fceb2902b08be01632ff867a6e28ebd7fa3f66010835fc99642a4a16aca1f</u>	+ 1 Visit usdt-nft.com to claim nft	✓
34	2023-12-30 17:26:30	<u>0x3978387f8161519b8b6b91755c286942e771c14391fe9fd9f61719bf6d427e35</u>	+ 1 Voucher	✓





#	Date & time	Transaction Id	Amount	
44	2023-11-14 07:30:30	<u>0xb16b432a7c27c9d0cb2b1f40618fa71f697b9e70e76ea18becb29d163e6ba500</u>	+ 1 Voucher	✓
45	2023-11-09 11:09:55	<u>0x2196ea6ac18a47ed9d07d266490cf1c488812e0554b5f821cad314f3f2e1c5be</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-03 03:27:05	<u>0x8b24530520f6408ed176664746b350b36ed724e1593a9883ada6194be56884e0</u>	+ 1 \$BNFT	✓
47	2023-10-28 02:11:25	<u>0xefdd8b969bbe6691829e718fc37499c54eb762a635cdc9aa13f482b810fa1b45</u>	+ 1 NFT Airdrop Voucher	✓
48	2023-10-25 13:12:35	<u>0xfa9d16c2486bfe4e12bad9c45f004b717ab74dd58ce69d1dab445be7acd62662</u>	+ 1 Airdrop NFT Voucher	✓
49	2023-10-23 20:23:05	<u>0x08ac1e7809e40f8dd0d050a8478ba60a19a08bcee6d606ae4cccecd890cb8b5b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-21 13:45:40	<u>0xcdb5e3e1fbf0950d08683130f0daca9aa28dfffa0632bc7a1c46044d96b785dc7</u>	+ 1 Visit NFT image to claim USDT	✓
51	2023-10-18 12:18:45	<u>0x47c96627093dd3c010ca46f59e903290d2148b55151269b6f9f43c3e4d29eeaa</u>	+ 1 Visit shibsite.com website	✓
52	2023-10-18 08:54:20	<u>0xb85387e1e6b436b51ef5d2505b771a84cd1052d15c885e273714b91197224597</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-18 02:30:30	<u>0x9285b1c4a4324b5cc2967ff4c8a47af8252298d8fd7f9adf27ca1cafe6e5bc8f</u>	+ 1 Visit babydogeb.com website	✓
54	2023-10-16 20:12:25	<u>0xce0c02f2c25a23396215632a2100160c2a7adfbb0b9873f8adf46e263c29b83b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
55	2023-10-16 00:21:30	<u>0x9adc028ab927c7209feab4cbcd5a9c24a4049d166d14ad2f4a78d993476b1966</u>	+ 1 Visit dexshib.xyz site	✓
56	2023-10-15 22:04:45	<u>0x3c1400418705691021f50b34d2d831817442800e46b3f2af6249b198af679403</u>	+ 1 Visit dexshib.com website	✓
57	2023-10-15 10:29:55	<u>0xaeae3dbf1391e1eebe63baafb7e53cf7cc70c340907aa4f095b2f390c218c137</u>	+ 1 Visit babydogeb.xyz website	✓
58	2023-10-14 18:33:00	<u>0x97e761b4bb44de26d5a6a6fea9d15e92ce370a8e813feacc2bceb0e0322c1450</u>	+ 1 Visit dexshib.com to claim USDC	✓
59	2023-10-12 07:44:55	<u>0xc2f67dac82573f44118a31e79faef41ba7d9c760c2bf0367701a338afd8f8794</u>	+ 1 \$500M SHIB	✓
60	2023-10-08 17:08:45	<u>0x188f417cf07d2df53bc17252dc97cac9855a7e4d49bd7e0300157a8829496c5c</u>	+ 1 Visit BoneVc.top to claim nft	✓
61	2023-10-02 18:01:00	<u>0x7209b99f69f268b33e8e4605a6593f14d40a00c0ecf9181f7972975443705b7</u>	+ 1 claim nft	✓

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