


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7df7730dd35f9349806a43f24f666181ac96946b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
yz	0 3 ETH
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 Claim	N/A drops-usdt.info
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
	N/A Visit website to claim USDT
2,000 USDC Reward	N/A net

* USD values displayed at the time of transaction

Token	Balance
\$Mev BOT Platform	N/A Visit https://we3lab.com/
\$1000 CRO VOUCHER!	N/A m!
CryptoPunk #7618	N/A laim nft!
	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 14:45:55	<u>0x33051fd97882e1424aa3e75c9057f835426a6739de7de4cf0594c8995d11121c</u>	+ 620.00000000000000000000	✓
			0000	
			xdai.usdc20.com	
2	2023-07-29 14:45:25	<u>0xcda2ef3df12fa270260f5b10cf887904b1f5286441d0b18457f2f6fc321d75f6</u>	+ 600,000,000.000000	✓
			000000000000	
			xdai.firstchef.net	
3	2023-07-25 11:33:05	<u>0x7891f663da978999c222cdee5615552e0b6d028a97a473141b71f919c53bc820</u>	+ 290.0000000000000000	✓
			0000	
			worldcoin.pm	
4	2023-07-20 04:27:20	<u>0x528bd9a449decfe1bf4f6d2f57ba55e833cff86b4f3db62ce5aba9582975601b</u>	+ 1,300.000000000000	✓
			000000	
			.li	
5	2023-07-06 16:59:05	<u>0xb04936698be90e999a609253b8a9ab6626113ee2f07d90fd46583f8f858050f5</u>	+ 2,100.000000000000	✓
			000000	
			sd.eth.li	
6	2023-06-09 15:08:15	<u>0xc7c674817fcc873d231337f2508f3c81e92f3f0490d7bb301417323dc5387dd2</u>	+ 96,785.880000000000	✓
			4656613	
			Unwrap:	
			https://HEXPool.io	

#	Date & time	Transaction Id	Amount	
7	2023-06-08 21:58:00	<u>0x727b25a19fc4ea486fdc48c5b0ee42a8e586d1d96c6f6be83878ed39543072ec</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
8	2023-05-28 13:15:30	<u>0x35658c4277afa33b8b74d7283cfb5268c162b9be8af90dd9f2dc617d20b4d9b6</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
9	2023-05-28 12:59:10	<u>0x7f11e337a0232cc0e013c30a56e6bbafe8a6d90c2ac4f09597326506b2ed79a3</u>	+ 88,888,888 h.io	✓
10	2023-05-20 21:48:00	<u>0x4c98afb5a81c8fe4819ab17d8c6d3c136391c4fd3ce279b928502ea39a599a83</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-19 18:43:25	<u>0x6c87d8bd8ea63096c73ff3d821f9e0565d86e3753ca9a37c605622a14e136377</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 04:42:00	<u>0x010818bb2cab15d0a5a1bd531f872a9f89583a9029ab18b34cf34669837926d0</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 04:02:55	<u>0x8305ab2ce456cdd83c61cb559a5a3e4ad900eecb07f580b2d714f28c6317d740</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 16:55:30	<u>0x00302617daddbe98549d3d23f13c5664fc033cfc40842d4b78f62dc43851d9c0</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 04:05:25	<u>0x31753ab9aaed6343366459652a3ace21876025eb765a5bd4ed9b9d8699f7c70a</u>	+ 1 5btc.com	✓
2	2024-05-16 11:54:15	<u>0x5646d0f4a57db36d2a63e6561a4b45e0cfaeac16693b589baed001b39a64ab03</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-23 16:34:05	<u>0x9762c942ce3b8672f25e227ca0cd76cbb360f1f13c4beaef5c034ffe98b5c4f8</u>	+ 1 TOKEN	✓
4	2024-03-16 19:11:20	<u>0xd597af0c508b2aa57b3a476bb7fcdd0a298d5898ef3a89b2380770bf59551016</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-16 18:49:35	<u>0x4ec59c5db60895145d0cf609ccd040055a9171feb1c3f383fbdc21f559e3cd6c</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-13 19:09:15	<u>0x1295887a2fa70a7f59927b31686ad4877d3ea9d12b95c95e2efc072fa67a22ff</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-13 18:57:05	<u>0x732d99ed2b1ff929491e187dadcc53786d8c00dddfe7c22bd1fc61ef7cbbe0d</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-08 20:53:40	<u>0xab7e5cfcfb138dfac8264a303005e2a61a2fedf1baa27ceda564dd64a43754db</u>	+ 1 C	✓
9	2024-02-02 21:08:00	<u>0x91619f1ffa1b2f6e3ce361897f85145a561aa26a415ea45fea9d4ce7e77b9cfa</u>	+ 1 Visit https://we3lab.com/	✓
10	2024-01-04 17:56:55	<u>0x80f8985efcb8334de3336e9f7dd896d92432bbb01fe3f6ac3119e445807969e8</u>	+ 1 Visit https://unrevoke.com/	✓
11	2023-12-19 00:21:55	<u>0xfcaf288046a2f85febee61a637e55958911442244eebcc2318a17cfec1f2cc87</u>	+ 1 Visit bonewin.com to claim nft	✓
12	2023-12-07 02:18:25	<u>0x966abea83cf88101ebd161b73d62a689d6a3f26d53da3ab55efb73687ede3c01</u>	+ 1 claim!	✓
13	2023-12-02 23:18:55	<u>0xfaf5a947dea77ef0682e6d76ace8f455103b34a7cb2ddd1d7ec021e7766aff0a</u>	+ 1 PRISMA	✓
14	2023-11-30 04:38:55	<u>0xb51b888a2c478460a620c4be1bbcc20280bbf202bd0ac96ebd773c2297d1faf</u>	+ 1 FROG	✓
15	2023-11-28 23:36:40	<u>0x468b3ed56907da4d008b17a757d77e9651c4407cdc a26768a480a908cbc07e8e</u>	+ 1 o claim!	✓
16	2023-11-28 12:01:05	<u>0xb31add5e618bacb4e6b0929fe25feba891dd3448c5f5d8ade65c013a1001037</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-25 00:08:20	<u>0xb8c5ae63de814c31b165</u> <u>1af59c5221369403166a5d</u> <u>7398a49c7ac20da523a7c9</u>	+ 1 p	✓
18	2023-11-23 14:33:50	<u>0xa66ea8ad0430c45c1a57</u> <u>181f58f393b211209d9571</u> <u>617e890feb071c9858beb8</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-22 20:46:55	<u>0xa3c9acf3617c8b1f80d8</u> <u>0a1996e403e2c1ca2737f8</u> <u>aaafd259cbefad1d89c8865</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-06 23:49:40	<u>0xb83a4e21dcc53cad6aeb</u> <u>9af1b8043b735b654da07a</u> <u>af080c7411524c951c7706</u>	+ 1 nt!	✓
21	2023-11-03 01:27:25	<u>0xb76c67b01687f363fcac</u> <u>e581669e2ee64ade5ec338</u> <u>740e3e76987d6aca565b4b</u>	+ 1 Visit Shibainu.tel to claim nft	✓
22	2023-11-01 03:46:20	<u>0x298801755488fdf343ae</u> <u>9801c28ee6e84660955457</u> <u>15137a95b1f4c76deb095a</u>	+ 1 .net	✓
23	2023-10-31 01:55:55	<u>0xb99a77e50913dcbd10b8</u> <u>2aae3cd62c6024c83ce254</u> <u>be5fbbdf89f8b39322c0e9</u>	+ 1 .net	✓
24	2023-10-30 05:41:05	<u>0x3573e889f07328fa3c6e</u> <u>9bac3a17116ade8114cdaa</u> <u>1879fb89bb094926e0dc87</u>	+ 1 .net	✓
25	2023-10-29 17:45:50	<u>0x1c7574efb430e9e4cb46</u> <u>0a033c837e7a0f72ad3609</u> <u>f2aa00fa983dbb075bf5ff</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-26 15:00:30	<u>0xd4ace6cdd8cd0779e7b819ae776606f12036277a345e71fc7eeb2b20881614ae</u>	+ 1 .net	✓
27	2023-10-24 21:34:25	<u>0x75700f3254b21dbf2e23e6cb713635505c7cf65105128d5b4735c586f6a2dc7c</u>	+ 1 net	✓
28	2023-10-24 15:13:35	<u>0xd9fb6e35184549eb78fed2c66d194f8bfe9092aa99604e7ea893c29b3194c0f0</u>	+ 1 int!	✓
29	2023-10-23 21:05:50	<u>0x41e76d327bc1f89ecfa96f9a9673c13bdd73037ea80f11db7e05cdc7aa5433b5</u>	+ 1 Visit website to claim USDT	✓
30	2023-10-23 20:56:30	<u>0x2a029a8cd38359a3e5c75e4432ec103528908fdc09c6166132b89daf9f92bbb6</u>	+ 1 Visit website to claim USDT	✓
31	2023-10-23 11:29:35	<u>0xe93e0501f21037d0f363627cdef8c9ac3f0630d4d95601df192dde76a5727fc1</u>	+ 1 Visit NFT image to claim USDT	✓
32	2023-10-22 13:40:10	<u>0x51cbd0f06da78fb89df7fdb89e976fe794a57fea639f8e419b1fed5f45b06bf9</u>	+ 1 t!	✓
33	2023-10-20 18:43:25	<u>0xce97ea4ce894d19e9ff4c5e67d51360652393ec10a41e236bf4d82c2eac23b08</u>	+ 1 drops-usdt.info	✓
34	2023-10-20 00:04:40	<u>0xb38ee99e85b92983280f7e571b96058d1d749b5aa352ead14561d4894d363a7d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-19 23:05:55	<u>0x38c2039145303d4ffa3d70e6b07db762a4caf9796dbfbbbac9d344f91587fcfa</u>	+ 1 Visit shibsite.com to claim USDC	✓
36	2023-10-19 18:21:10	<u>0xda8fffb19c3e8d3b20cb8ac79ce7701791884c5db5869d0dbca168badc359ceb</u>	+ 1 C	✓
37	2023-10-19 02:55:25	<u>0x84677db4fa066eb774026648656754a51fb3d991b87b73a2dad1779dc357c64f</u>	+ 1 im!	✓
38	2023-10-14 18:44:20	<u>0x7d8e8158ac284f3d47d1a2aef3f10403e5fd22ad6a0fdb656ebffcd6bb137547</u>	+ 1 claim nft!	✓
39	2023-10-12 05:23:50	<u>0x37831b0625b853bb05c5b6fddb8608b73e1605f7ffd48660bdc4d2c90476579e</u>	+ 1 ocketrpl.com	✓
40	2023-10-12 00:30:25	<u>0xa915899ef54e76f08db329e55b56c9e5752bb6aced14342e277036bde1e01307</u>	+ 1 hibredeem.com	✓
41	2023-10-10 05:34:55	<u>0x5524ede14cfc7ad293b465eb610a7e5c702439e23c0e98c18949d6307c5fa7a4</u>	+ 1 onestake.com	✓
42	2023-10-06 10:32:55	<u>0xf225eab3034c87475619f9708be8ea7dce6fa02c96bc8bfcbf06715a75bcd55c</u>	+ 1 Join Us https://stake-offe r.com	✓
43	2023-10-04 02:20:05	<u>0xd24f527739153debf36cd6d04a2650fbdadab3f384a7993ac2096b9c127531de</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-02 21:53:15	<u>0x477b952424ceef2a8f1878b87b88d15856a6ebd67f1e053f01683b111464cafd</u>	+ 1 hibredeem.com	✓
45	2023-10-02 08:01:45	<u>0x02d4c33583d7324bc9ee ca93c0caf309552d40b47c b74d81d2e987bac528dc2c</u>	+ 1 aim!	✓
46	2023-10-02 04:15:00	<u>0xe619c1b11df0da0dfa815b805cfcd713465138e7878cbb76fca49a34fdcd7551</u>	+ 1 doLib.com	✓
47	2023-10-01 09:20:25	<u>0xb37ff20351a3c61f2f41c8ca7efbdad0f537bbe05fa87346f0b3cd0865cc2a0d</u>	+ 1 aim nft	✓
48	2023-09-27 23:32:30	<u>0xb58bddf9eccb2c9d9f42f86c6c9f3c2da7153ce7ae0984a553b05fb0cb4e8a3e</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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