

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x82e35c59440a2f5f3d34e15c31180ba9714b1a25

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at https://cusdc.pm
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
🔍	N/A Reward at nftsafe.top
	N/A Visit website to claim USDT
🔍	N/A Reward at nftsafe.top
	N/A Visit NFT image to claim USDT
	N/A Visit usdtevent.org to claim nft

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$74,777
	N/A Visit NFT image to claim USDT
	N/A Reward at BoneWin.com
	N/A Visit NFT image to claim USDT
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 18:55:55	<u>0x76b45bfc119c243964e3c96046ebe3879ba2f72c0063777d26de5c7db31f9301</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 18:55:45	<u>0x971d5756a238b1beb7b1c7e1d68295917d535cf060f1fe9d3d23c6a437b78722</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 15:50:30	<u>0xe5808e91884cd486ebd640bf7abd77807315b2b5feb968808e45c1d0fd00bd96</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 10:34:45	<u>0xafafde2f9a971e0d8d38c29dbf90835add0327f792840899efed7fb6cc1b830d</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 17:19:05	<u>0xf077e6c37767fd90a33c98fdcb4d4c042687dad68d4d7619c2554f8242ab8ee3</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-28 15:40:10	<u>0xb13d4f206d8e80076e385f2a927660e252362de350175ca30c4399f0bdd4b9b9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-21 01:56:10	<u>0x8f8922ae0bba7aacbf0fb33370435f44e3a17a99816e74e892ec502b97178171</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 03:03:50	<u>0x3c30ef96f2cc0343afe64c70b7ac4ac75ed8bef2e927a619d7772d0955947af5</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 11:01:15	<u>0xdf26605b8ca2062b79e80d52415a1829c5bf636e83ac07acd3d96b2bd0b62f6d</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 08:09:25	<u>0x153675d861dfb9cab9ddc4e129272a063baaf7b596419ea0e74df5640cffcf55</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 07:40:40	<u>0x5c5f1ffd8256580aa16a26c453f845bdeb9e60ef923d2d970e77a61b26946481</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 12:30:45	<u>0x0d2e39e91cdad733ae12307706f08817d216240cea83697110c733050a91fdb7</u>	+ 1 5btc.com	✓
2	2024-03-11 17:03:00	<u>0x0a7e944e6d07b19f051800e50ed13ad2264d93e040731bb1c99409c86c26cc03</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-11 16:50:55	<u>0x1a9e9593e4e6a49c725c75ebf646c8061f1ab83926f099697c1e0d78bee59d63</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-10 18:18:55	<u>0x7c3685c9d987c9e4351a92fd8ae3e0798fec1813f34cd70c58389652b1ef34e9</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-10 18:10:55	<u>0x458a166c28bf51583b53649236b56a82b51dbe2b54d8fb416482efd34d1ee5da</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-10 17:17:20	<u>0xfa24715f936e758a50ac5f7252e662c2247095ef0d0c495c56d9ba993cd3fbb4</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-10 07:42:25	<u>0xf682a8867e84f4c0b6a04ea259a833dc6490d6e9806e117bff988ad537abc163</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-10 07:41:35	<u>0xa4234081d94b0a58dd9d041508fda9198ecbfe95227ca37f938a5feb8bc2e8e3</u>	+ 1 Reward at shibatokens.re	✓
9	2024-03-10 07:40:55	<u>0x55f4bc75b7af2a59a51d6d4a1b5289bcb5f5f427a5aebf586e441f59ed3be5d2</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-19 06:56:15	<u>0x147d6a63d3e3e632d5a5190f22a0eff301579b30cbd9ac59b859021a9ae3b3bc</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-06 02:39:50	<u>0x6d4e8fdb0cf513e798bc9ea4d470b42d9e071f87d9a259cceaaf0956e490cea95</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-04 10:48:05	<u>0xecf25e2d843b563fc843df3ce7888ff6ed60468d4507b97893071167e01814c2</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-02 19:18:30	<u>0x77ca0efaae2fa64d40be907c136f83a118f51e95cf123345bb323ec28193f730</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-18 00:44:30	<u>0x058b4973467ab554238c3427bf3130178fed683c4002b6e55142b65b32eaebf4</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-12 10:34:30	<u>0x9529be9e3a36e86dbab67298992451d064ff9322fe27987563308b68f7377d49</u>	+ 1 Reward at shiba-bone.com	✓
16	2024-01-12 03:05:15	<u>0x5fe0acf1ca957f63e86c fb35ef69b9792771ced21b50ebc8f4538184b20e9ab0</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-08 00:35:35	<u>0x2e122330c7ab519de7bc3d870364037fb29edd5f984e25397ead005241a61780</u>	+ 1 Airdrop	✓
18	2024-01-05 02:24:20	<u>0xdc8ae526c355fd88f8e2727f2b3249b4148ff36e745eba129aeaa78de3efb366</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-31 03:54:15	<u>0xf0340d7c120610bddab433093057f6c030b58e82356bf79c3f6626f2fafc4df5</u>	+ 1 Voucher	✓
20	2023-11-27 12:11:55	<u>0x65ec88afa00930dc537cffe3088bcb70064b59ee0ca2ee05d361c0ecfc8dc38d</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-21 13:15:30	<u>0x8cd37e39a2c0b4cc65544796a360072d534284cdf6c06932e6b5db0a7e99b673</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-20 12:08:40	<u>0x448b86c5bf76e2b9513c79d8ce8d87ee40c99a3059a462dc35c9365cd3c5041c</u>	+ 1 Visit usdtevent.org to claim nft	✓
23	2023-11-20 05:51:40	<u>0x4cb8a73d1990df94683bf77a3b9f1843fcbabeb4a9305a218e790e02b36d56a43</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-20 05:47:55	<u>0xc5b129db88f282ebcef733b7781105297e64502fe8dcb65c2cc992ffc31a39</u>	+ 1 use-usdt.xyz	✓
25	2023-10-31 03:03:50	<u>0xd79b3dd491cfd98666fdc03e72330023ee65eb1a8255835406251fa5bb65fd52</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
26	2023-10-26 14:06:45	<u>0x5a6bd1ec745aec80aea1c8921c41b23c85d0d24ad529f275f9b6a296f964f63f</u>	+ 1 Visit NFT image to claim USDT	✓
27	2023-10-25 15:36:35	<u>0xdac12cef118b08ec21aa576cdd8ce7d6ced37af83d3b9abdb1453ebeat64d0f4</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-25 15:31:50	<u>0x4c26b4c8898aca79c6f156757a142a01ca96757d33cba13eb3b76ae3caa6f9ad</u>	+ 1 Visit website to claim USDT	✓
29	2023-10-24 01:33:20	<u>0x27d4c2687155a7e2e4f22caf03a5516dc1a031cbd425d5b18a1711f165dd628e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
30	2023-10-23 07:46:35	<u>0x8a4f58f71337d22b9ce691b4104886bc49e67b4b11fa79cd88cbdda515ed6e0d</u>	+ 1 Visit NFT image to claim USDT	✓
31	2023-10-22 15:07:10	<u>0x284025e4b946a629430ef1b04bb8476dbcf69cdc0c505495e6c736d6394a4a0d</u>	+ 1 Visit website to claim USDT	✓
32	2023-10-22 13:51:25	<u>0xaca65d89eb0816b61958fc76934b1a21d95785e4a9c2f9e467fd9f634e16bcf4</u>	+ 1 Visit website claim USDC	✓
33	2023-10-18 18:34:00	<u>0xd85cea3901cbfd9f661b7c2bfe9053ba22c14b85010631ef17df362ad3c1ae5f</u>	+ 1 Visit shibsite.com site	✓
34	2023-10-18 18:03:45	<u>0x847bc05e01fdf834706ffa7ef40324f619bce73e922b25df71585769932898ed</u>	+ 1 Visit tetherr.com to claim USDT	✓
35	2023-10-15 04:36:30	<u>0xf37753fd879ca40dfe546cfecddf3f2844f71b00dd8cf9c4294776a0b2a916e6</u>	+ 1 Visit shibainu.cfd to claim nft	✓

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