


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x8bf0982d89cc3a6957a6749a07efdb7532579be9**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at https://cpusdc.net
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A aim!
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit NFT image to claim USDT
	N/A Visit NFT image to claim USDT

* USD values displayed at the time of transaction

Token	Balance
'NEW YEAR GIFT	N/A New Year Gift
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit BoneVc.top to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 23:23:45	<u>0xcba9b1d2dcee9edb9c19e37ceb712a8d0c1619ba8e12fe880a7d71a23442e3d8</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 23:23:00	<u>0x57ae26b746496828f3813d702e3c67f34b96e2ecab6d86e0ef6d6809564df3d</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 20:05:50	<u>0xcb0b65b2d308f98b4811898f7b9d173f40e02919c849737b69d23e064c67e474</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 17:32:10	<u>0x614707c834a1bd02b3a94d326990a42457212840ed2ffa57f3fca7880d10fa4d</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-06 11:12:00	<u>0x85241c55dbe6018c5ba8e8a9812efae0f7e99eed78ff62f6ef521c73e67d847</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓
6	2023-06-02 18:32:30	<u>0xc6ee9a93fc687c4dc8da669baf1740a0a9c13b2f0b30f809e0d39576da5669d7</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-29 06:07:15	<u>0x81befb4b9b36004e2e1c03b9dedfadd41173acfd7ff11e444c9040647ea0ec47</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-21 06:22:40	<u>0xd030874c364b31fa669ca14aa2d1b8c497a6eb2873234622d2b0e9ffe729d98f</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 07:30:35	<u>0x4e7605ab1fb06828cc4d280d14b32244b149e7faa1fe6c073e4cac7f8f11fecc</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 18:52:00	<u>0x896ab64c8a497b005f1d14e6cb9db79000998d027494f6d3f4c340848b5f9167</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-15 18:20:05	<u>0x1289c14cb6ef3fee9024ac41169f75b8d55be153eade5fcaf4a1a2ec3e17d034</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-02-20 16:06:40	<u>0x80d7a0baf4a8594f5b8e0c8601095bae1dede3970e45d485751cd1406eeb3791</u>	+ 1 PRISMA	✓
4	2024-01-13 18:30:05	<u>0xf84543ec4b9d7ad08dc49ae8f02cdde6b65e0bed13f6c9a22e4f272e7895d685</u>	+ 1 Access www.tetherus.site	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-12 05:47:10	<u>0x48efd8506478d8671adae31a46b854f149c272809f96986fb0fb0fc12f2c147f</u>	+ 1 c2usdt.com	✓
6	2024-01-05 16:26:20	<u>0x3ffd879a0510435435ed130cb59142cce394824b54f10f915ff36ec925c1db07</u>	+ 1 Visit https://unrevoke.com/	✓
7	2023-12-16 12:43:30	<u>0x666be9cd18a72592002971ce368cdc6547fa361b78fc172a8a5f60f9ceff1bdf</u>	+ 1 laim!	✓
8	2023-12-15 16:23:15	<u>0xc972ab213f1e8ec82503a95d479bc97f5ce31bc165cc2928e903e66762b834b7</u>	+ 1 New Year Gift	✓
9	2023-12-05 20:51:55	<u>0x7b0548f69dcd7d5c49cb37087bc9be05aa1c7a4d7037718a365d4e5f4c2d4ef4</u>	+ 1 Visit bonewin.com to claim nft	✓
10	2023-12-04 00:00:30	<u>0x9f2822d58338ed86047147070ff02c8da0e484218db87c465e432a8e303ebf1f</u>	+ 1 PRISMA	✓
11	2023-11-30 13:51:05	<u>0x7007c989c555c3699e401ba2748526d4db6abf3bd357b90e11c3a8ffc248eed0</u>	+ 1 ppenguin.xyz	✓
12	2023-11-29 11:35:15	<u>0x464922a4d28e5ebf1b6dbd13f5712ce17795ab9a49c03e04ce70f67d40561b0f</u>	+ 1 o claim!	✓
13	2023-11-24 05:42:35	<u>0xc360cb3e47bc0d96af504b85c168e786a23ccc375397791da7d27aa1b9b4750c</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-22 12:18:20	<u>0x92f4df2808a4c06db6f8</u> <u>4852a1a8381e88576127a2</u> <u>7455e523dbe7d1212a70d4</u>	+ 1 !	✓
15	2023-11-20 20:47:20	<u>0xd22c4d08d1b66edaeed</u> <u>c19a2679848161cd432114</u> <u>df8e0587ab3b2583c19cfd</u>	+ 1 v2usdt.com	✓
16	2023-11-15 18:11:10	<u>0xbe1fd7005af6e7102383</u> <u>95a94fd613e81328a514af</u> <u>248994b500515e14e99ce2</u>	+ 1 Visit NFT website to claim USDT	✓
17	2023-11-15 06:49:25	<u>0x2244f577d7ca49ed6742</u> <u>b4fccbd13a3da7d5c2d084</u> <u>36ce6b47838f74371ed9af</u>	+ 1 Visit NFT website to claim USDT	✓
18	2023-11-14 10:12:35	<u>0xe01f0cba7875332315c0</u> <u>da2db2312672e97abb17a3</u> <u>d988f764763ec2087c89f9</u>	+ 1 Visit NFT website to claim USDT	✓
19	2023-11-13 15:20:35	<u>0x284d0724784d1d4e0352</u> <u>561924c65622b5fd645eb8</u> <u>55dc20ce9d61577e2773fd</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-13 15:13:00	<u>0x7d751d1e082844941b2e</u> <u>f1066745392a346d5950f8</u> <u>56958b058c6c43f8834c28</u>	+ 1 Visit NFT website to claim USDT	✓
21	2023-11-12 22:12:10	<u>0xdf80b6208869415c71ba</u> <u>4dc84c09fb883ef94aaabe</u> <u>546a2437da0e46a499f223</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-12 22:11:50	<u>0x365f23d3d0fa4c0f1f11</u> <u>42f6b9448532dbbecbdc64</u> <u>227f9c48df559724858799</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-12 20:12:05	<u>0x6fa044e2862ceacad819d91d4baf02753aec8c835951ab65044da3615acd6eb1</u>	+ 1 Visit NFT website to claim USDT	✓
24	2023-11-12 19:04:50	<u>0xfa153002665966c71af0819c9ae4e3e4b0e0a03118bedbef19511d7a1dea43e1</u>	+ 1 Visit website to claim USDT	✓
25	2023-10-31 14:00:00	<u>0x177b73dc454b0be9eedd70edcb2ad657ef9d9094dc6e691c2e4e90e569abf5f5</u>	+ 1 Visit website to claim babydoge	✓
26	2023-10-30 20:53:15	<u>0x5dd0a40dfffb194f165276a75a47b58c0c2965c7b96df7ceea395d17c2459c3d0</u>	+ 1 nt!	✓
27	2023-10-27 14:39:30	<u>0xa0068c61cc8fc3481923f923d3fcbc943784d3d8df81aa9ccf7c56423cafc89</u>	+ 1 Visit NFT image to claim USDT	✓
28	2023-10-26 18:16:10	<u>0xa4336df13316c0c5dbf4c5999e81c134bd6eb39c5e547396eb92c3c39acc540e</u>	+ 1 Visit NFT image to claim USDT	✓
29	2023-10-26 18:07:25	<u>0xc55745358bfe42fbf59cb74c4db33383570d9c75152994a38c7ce1e8603f3854</u>	+ 1 Visit website claim USDC	✓
30	2023-10-23 11:02:35	<u>0xc8759458427bb1d9affe472331651df84e8da69b0f671ff3d7abf47ec4976509</u>	+ 1 int!	✓
31	2023-10-21 15:08:55	<u>0x961c052f33b61da22221da63a78c3e63e4d5f62a07434136b4c4b29e47b38a73</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-20 18:18:25	<u>0x6b8328d2013aee260d4520dfac59c3a087bbd41fc9632c18431634bf2c125362</u>	+ 1 Visit NFT image to claim USDT	✓
33	2023-10-20 04:08:45	<u>0x59b6dbdb18d6d30e62fc6c8ca1e1d81179a948d9ac345572d535429694af705c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
34	2023-10-17 23:58:25	<u>0x7d32a231d0e1c5dcba93eded9bc31db2393e27ae3af47e98bf1f3fb77c7ca54</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
35	2023-10-16 22:32:00	<u>0x3e664798c18ec9b31ab6f0aaf74fbc1117632157ceb1e13a2cb27a357eb9aada</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
36	2023-10-16 21:36:35	<u>0x1f28112ade7feb8ffa8a4cc122cecf6e965942c469c8e4863f9ebbd01ccc7388</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
37	2023-10-16 05:07:25	<u>0x0b03f7dd4943119e4ecf96e5398843d8065eba6dca57fdaef417ef96da96fc1d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
38	2023-10-15 09:55:15	<u>0x72c318ecb37ada984aad538151253c59eb81160b2313f32b0e723ee37dea7d0d</u>	+ 1 Visit shibainu.cfd to claim nft	✓
39	2023-10-15 06:57:00	<u>0xb27ddafea2b1b1da96463d8ff486dc88443f940109c07f261bf64bb316b501da</u>	+ 1 Visit shibainu.cfd to claim nft	✓
40	2023-10-14 13:40:30	<u>0x05b07dce6988694e6d0b6c70ad581fc12c6368516b3d95bc133403743c2e671d</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-14 04:08:50	<u>0x857d370141e55502f106</u> <u>0a82b69813b29f75f35622</u> <u>b29a1ad883f376e9ff390d</u>	+ 1 Visit dexshib.com to claim USDC	✓
42	2023-10-13 18:22:50	<u>0x14c094f4e7cc4ed48187</u> <u>238931ffc21df98b4c4a42</u> <u>68363e69a3f29b28a79edf</u>	+ 1 ocketrpl.com	✓
43	2023-10-13 11:25:10	<u>0x9a162294910a212873d0</u> <u>c99fc5e6f37894c88719af</u> <u>d6bc00d1e51945842641ab</u>	+ 1 C	✓
44	2023-10-13 09:57:05	<u>0xc4dd6fc450467f1afbdc</u> <u>fdd82ba74778230fb462aa</u> <u>afcf1678ec113d1fdcc62e</u>	+ 1 Visit BoneVc.top to claim nft	✓
45	2023-10-13 07:32:55	<u>0x9c13ab64fba7a5060b25</u> <u>19e2443ab47159120f06c2</u> <u>84ef8aef5be652da62efa0</u>	+ 1 Visit BoneVc.top to claim nft	✓
46	2023-10-12 19:54:25	<u>0xd44028cf177a3bcf994c</u> <u>cf6b4505aae6efc82da653</u> <u>83a8915b5aa90bd9720ec1</u>	+ 1 Visit BoneVc.top to claim nft	✓
47	2023-10-10 01:29:00	<u>0xe0840dc1698874b7fa9e</u> <u>f9f8e8e16116dc959b7c02</u> <u>2b89ef4535d2d16ce28e64</u>	+ 1 onestake.com	✓
48	2023-10-08 15:28:30	<u>0x7d7443485af2f2c5074f</u> <u>ae9c8b3846789290071fa0</u> <u>92e8dd31eab985e7623c4e</u>	+ 1 Visit BoneVc.top to claim nft	✓
49	2023-10-06 07:27:35	<u>0x6d30734926ac9184caa5</u> <u>56d304024c22f704d33617</u> <u>659fa42ee885ac8071831b</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-05 01:30:30	<u>0x78e3d64bd04efdbfa3ea ac6a73b7044d26ac4474c4 9cc2a6d06563b8c50e9c2d</u>	+ 1 Join Us https://stake-offer.com	✓
51	2023-10-01 18:40:20	<u>0xe073c2949c0314232872 81085d8c49fe868fc0e9f8 21280cb846c25485e99f77</u>	+ 1 dolib.com	✓
52	2023-10-01 17:34:40	<u>0x0b7f10a98eee86ea9905 3c8e60de6e81d7be2c7575 1617cbe32bcb62eb9c1f20</u>	+ 1 hibredeem.com	✓
53	2023-10-01 02:33:30	<u>0xce2fd1a4433aecccce57d 81475b0715b96bd5654b42 132dc53cdc98031ea493b3</u>	+ 1 m!	✓
54	2023-09-30 21:33:30	<u>0x5a87ed9d7dce8a1b3cf8 3c069b71690da5d9940a40 9075f00fe94357a78561a9</u>	+ 1 im nft!	✓
55	2023-09-27 13:48:35	<u>0x4604a01b1a811d37f117 59df17400264028f7796e3 d68f9df1e1e74bbca21dcb</u>	+ 1 Voucher	✓
56	2023-09-27 06:19:15	<u>0x53917bb9e410d4c10e59 532bd3bec68780183d9ef0 83c9571937aa104f41a6f3</u>	+ 1 aim!	✓
57	2023-09-26 20:12:25	<u>0xa8d6b75d3e1f3cddd624 92107b224751b648def161 80ac017683c7c219b7b292</u>	+ 1 aim nft	✓
58	2023-09-26 11:01:30	<u>0x03c78bf7686612c40760 a56e615111edebcb26f46e 9f27662fe16d77b3371e4e</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-26 01:31:15	<u>0xd1558d2f4c5aef3c4411</u> <u>f82a4b796aa6f0328fc00a</u> <u>748d5672ce96d873431d17</u>	+ 1 im nft	✓
60	2023-09-26 00:33:55	<u>0x477b1298823af0def229</u> <u>19c8bd3bb0ce569d43b142</u> <u>eb53481469658b5bdbbc073</u>	+ 1 laim nft	✓
61	2023-09-25 02:07:55	<u>0x7f5e1457d2554f327d4c</u> <u>e4763aab32b4f160f46ec3</u> <u>2918f5f23de73b6e01b408</u>	+ 1 aim!	✓
62	2023-09-23 10:35:55	<u>0xac85ef8082a5df81df91</u> <u>46382a4f739dfb0f3a1e5b</u> <u>1f6d44c782e8884cd05fc2</u>	+ 1 aim!	✓
63	2023-09-23 00:12:35	<u>0x7aa885745a4ddfa1d7ab</u> <u>e72d6eab2854acb3e5ac17</u> <u>cad7e5e315b1cda4a09cd7</u>	+ 1 m!	✓
64	2023-09-22 19:34:10	<u>0xf424c253636d32ba3e73</u> <u>bc8d7b9612132606731b2e</u> <u>042be21477954a43f6496a</u>	+ 1 setup your mevbot!	✓
65	2023-09-22 09:51:20	<u>0xcf4a67ba23ecde0b9ade</u> <u>319bc68036db4de73eb8e2</u> <u>cc946e1ac0d3024d8fb4c7</u>	+ 1 laim nft	✓
66	2023-09-22 06:00:05	<u>0x423f5950d2aeac95dad3</u> <u>4746d873980755ad1f2076</u> <u>9e64ac0748b9038f3d23f6</u>	+ 1 aim	✓

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