


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x9d8d253bf305ffc91423b22e2eada26b314a258

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
	N/A Visit bonewin.com to claim nft
LegoStar NFT	N/A t!
\$Frog Nft	N/A FROG
	N/A Voucher
50 RPL VOUCHER!	N/A ocketrpl.com
∅	N/A int USDC
\$1000 CRO VOUCHER!	N/A m!

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 06:24:00	<u>0xdbf09c31862ef0705959</u> <u>8deca681661c20126071a8</u> <u>1a797e5fbf42ab148bf1c4</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
2	2023-07-30 06:23:55	<u>0xdc1794a841f4d74f3e89</u> <u>7b1b43d76c2b1692d14d47</u> <u>2b073db901fe0adc9c0776</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-30 06:23:55	<u>0x4ec69702f07fa70fa302</u> <u>3f6d3f40fc7f69255f0a4e</u> <u>50128800afa1f5850b3aeb</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 01:30:25	<u>0x487cc8213691c9fd1fca</u> <u>5f3037ea5a4470fafa0f14</u> <u>cbbf1640118672f4f9eaa5</u>	+ 1 Reward at nftsafe.top	✓
2	2024-04-03 15:43:15	<u>0x7be5e663cf34f65d9722</u> <u>722f64f2c214942e7c4386</u> <u>236cdf02807242b33c6707</u>	+ 1 Reward at nftsafe.top	✓
3	2024-02-21 08:12:00	<u>0x1dccf9685033d7e41881</u> <u>a992f7962634c94dfad343</u> <u>45cfab3607cccb85aeb006</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-03 10:13:00	<u>0x08eb34cf1a1192416a1d71d74cff7cfed1d4d41f4d80f0adde8a5bd8af004d5d</u>	+ 1 int Airdrop	✓
5	2024-01-30 15:33:25	<u>0x93e968b6836038c20961b8bb27c4d461883421ed3e6c7958a0e33403fb4ad4aa</u>	+ 1 int USDC	✓
6	2024-01-19 04:02:15	<u>0xe0d1ef938b2cd81b839e342dc5855e78be0326807a899cb35b2f58424ff844b6</u>	+ 1 C	✓
7	2024-01-18 01:25:50	<u>0x4b3902897d49ef0ce6353dc10126c31dd8eebcef5b72bdb2478d9300a93a5ad</u>	+ 1 C	✓
8	2024-01-17 17:52:45	<u>0x9aadb86d2ddfadec480008745c45ea406c04ab91e588983a8dc3ccc6b3e62e</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-16 21:49:50	<u>0x3fc24247513dabcc6fee7ab2d763797a495477cb150f63c800bbfc36b7e325fc</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-06 02:58:55	<u>0x2ef422789cd7fba438609f966ed5b75d3815eec470bb7fab4f5c619a13044720</u>	+ 1 Visit https://unrevoke.com/	✓
11	2023-12-21 06:51:05	<u>0x5ff59464e7db0de72d61244caf44d06787aba1dd852dc6cf5535775e5dbc2654</u>	+ 1 Visit usdtevents.co to claim nft	✓
12	2023-12-19 12:53:45	<u>0x35a81e3523c199e01fc79e2f0a8a63177231f3fde430a88bb4e39a4df5af725e</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-06 05:03:30	<u>0x90c39bd680102e03bcae</u> <u>bdb10333476b52d5800ae5</u> <u>a31562a609c289625768f6</u>	+ 1 Official Authorize credential	✓
14	2023-12-04 04:01:35	<u>0x6ad419905785004586ea</u> <u>3b8a0823e846b6f4be4c7d</u> <u>3efe9642ba266e5d8cabbd</u>	+ 1 PRISMA	✓
15	2023-12-01 03:26:10	<u>0x7b4d666fdf2eed68cc44</u> <u>6deefc612ae3ebffdbbc16</u> <u>22ef02c5b89fb3264864c8</u>	+ 1 FROG	✓
16	2023-11-29 09:16:45	<u>0xffde6d81ffabb0103f4d</u> <u>969d740a0c3da7c7045870</u> <u>24504114c762ca328915ae</u>	+ 1 o claim!	✓
17	2023-11-22 07:31:10	<u>0x389521317e75bd3e12b6</u> <u>feb6a7d02e98a45d9f9e47</u> <u>9778406998f7d6fb0c0037</u>	+ 1 !	✓
18	2023-11-18 08:04:55	<u>0xc6719c67cf3ed8372ec1</u> <u>ed4bfcae9c9e126656be38</u> <u>8025356cae18e58b6fcbec</u>	+ 1 Visit getusd.xyz to claim USDT	✓
19	2023-11-16 12:20:25	<u>0x1d5dc5aec44e801cf3d3</u> <u>2605e142d07f4d356ae9b6</u> <u>501f9ec9665fbce291d328</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-15 20:08:25	<u>0xff098cf5817f25762440</u> <u>9ded1be2b052eb34220686</u> <u>faf6092c1f13f8bf1f3872</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-09 05:42:40	<u>0xa083e94f9717856d44e0</u> <u>99cccbbb18821943d4d376</u> <u>ffe12bf3ab80628f8e73be</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-08 13:00:40	<u>0x0870016833064239db3b5d0f197d3a5759c182d0a80086eb6a255c5f6fc69af0</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-07 21:22:50	<u>0xe5d52d9cedd012eee07bf0cad8d969ba3599dd801540b177057fd6d6bc2b4fcd</u>	+ 1 Voucher	✓
24	2023-11-07 19:50:10	<u>0x94f4c2bb658af7a1acc8c2c807fb0375784fd297a60ae71055cbc877e1f9c002</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-07 02:23:35	<u>0x06db3bc3ace2cf92927b2e8e0f8e5ff1bab7574a170ab67f8f7b0524304acd85</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-11-06 23:30:05	<u>0xa3be7835c4e5ffffec23d1f222555054d5cd90a0bd844aa6cb7e24842b682b373</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-06 12:21:40	<u>0xbabe4d2346dfd8705f4a8ab98b6cb69462adce362fb4344cd7c30bf3837d2bf5</u>	+ 1 Voucher	✓
28	2023-11-06 00:59:40	<u>0x0117f94839fb5fd4d596bab85aeae36f49e4b70dfe607da1d28c27a2433017e</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-11-05 20:08:50	<u>0x03903edca5298cff7acf91494748d8ed5b749e4d6138d08a21ad6bf65c559c48</u>	+ 1 AIRDROP	✓
30	2023-10-31 21:09:55	<u>0x378b9b328e8196cae54f61ac76761cd4e711e9d9e680829b053caccb74ef015e</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-29 22:12:10	<u>0x33371015a03bdeccca8b38248b4d7b4c776bab32dd43e59356807b6803de5b2</u>	+ 1 Visit website claim SHIB	✓
32	2023-10-24 15:19:10	<u>0x9a6a5edd58506fe02552ba36101431166604957e16b8fab6ce4539918d41f5e5</u>	+ 1 int!	✓
33	2023-10-24 08:29:25	<u>0x1d675c8ee9dca23f442c6513ed91624b4cd8a0b4550a3a9ba1022efeae7158fb</u>	+ 1 Visit website to claim USDT	✓
34	2023-10-24 07:20:40	<u>0x0807dd51a557e4a6d35d040bd855be622b9fb52c454f02055eacd8d6b74f6e25</u>	+ 1 Visit website to claim USDT	✓
35	2023-10-22 17:53:50	<u>0xd31eadcd8938fd00f15ee8f238de1f04599e7dc8948f59542b7b8211361fce47</u>	+ 1 Visit website to claim USDT	✓
36	2023-10-22 12:56:55	<u>0x4b719003d48fe430eee08c3943e9a3d6778ba2b105bc5d7addcc30143102268d</u>	+ 1 t!	✓
37	2023-10-18 21:33:40	<u>0xc322b2fbb614319cffe4baa115515a02e30bb9205039adbc46d426f08fdb14c9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
38	2023-10-18 21:26:10	<u>0x05da352a57b8ef549e47e4d827225f7c70ecc3a69442df0cf2d6f25390e10bad</u>	+ 1 Visit shibsite.com site	✓
39	2023-10-18 20:54:15	<u>0x8a9ea101c63fd36dd95e28ae802e58607c998b97e723e6648243299814594b4a</u>	+ 1 Visit tetherr.com to claim USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-18 02:24:45	<u>0x82ee74ec27c71e2e65b395da4496c497909518177cf03daac8ca29aac2607b73</u>	+ 1 im!	✓
41	2023-10-14 15:03:20	<u>0x692fcb965f7332c13dbe72d95561f1f2a12787e98312437985d69ce3095c5ffd</u>	+ 1 ocketrpl.com	✓
42	2023-10-13 00:36:30	<u>0x8f71360e22dfcbcc64c7f7c25745d5a6c283db5649b6324231d977cb1c9f8491</u>	+ 1 onestake.com	✓
43	2023-10-12 00:32:50	<u>0x81dbc6a1aa0abff8f0304c28bbeeb955dcfaab579a8e75fbf526f176fae5f797</u>	+ 1 hibredeem.com	✓
44	2023-10-08 00:31:45	<u>0x0e729c4edcb977284e5af9499d7d508c37b26b140b1ce15a566621794b5e2611</u>	+ 1 Visit BoneVc.top to claim nft	✓
45	2023-10-05 23:44:25	<u>0x65463fe6c7ce0ec0984b483af9606d44f2b1dc33cc95fd2b9374c05aa6b9f621</u>	+ 1 Join Us https://stake-offer.com	✓
46	2023-10-03 23:27:25	<u>0x909072cb0a31fc91018a7f6c30d41163cac28c1542d66115d9147f8b4ad65d5e</u>	+ 1 m!	✓
47	2023-10-02 20:59:15	<u>0x45b3436ed430a34e690cbe7cb6b69ed2ccbfb8700789827f900fc4df81fb3043</u>	+ 1 hibredeem.com	✓
48	2023-10-02 17:36:30	<u>0xfca510fff355bc19474075e7b8942705e9c00d98131d49a5ee7c7c1655ba8695</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-02 03:40:30	<u>0xdfad181bbf02311890f0</u> <u>fe3de8251190ac223db601</u> <u>fc5edd7a4dbe7827c78bb0</u>	+ 1 aim!	✓
50	2023-10-01 04:32:45	<u>0xd1a77bbf4dc6df87f93c</u> <u>e09993f5d11f106271c0e9</u> <u>c7246c9d5056d983d93922</u>	+ 1 aim nft	✓
51	2023-09-27 21:27:10	<u>0x01069f6d0880bfff8360</u> <u>10f370db86407ecbbfcbb1</u> <u>3c093263533e850a665113</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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