


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xaa95f94887c04609d3f08f93612cff3a468e478b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at https://cpusdc.com
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
MATIC	2,985.000000000000000000 polbridge.vercel.app bridge
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
10 ETH Airdrop at 10ether.xyz	0 10 ETH
	N/A Reward at BoneWin.com
Lido stETH #9541	N/A dolib.com
Shiba Social Club NFT	N/A t!

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
LiquidEther NFT Voucher	N/A Airdrop
∅	N/A Reward at usdt-nft.com
∅	N/A NFT
2,000 USDC Reward	N/A g
20,000 USDT Reward	N/A ether.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 06:34:30	<u>0xb345845b46ddbe1194ef1b7e720d2884b845ca4e28476d5879a1f75ddb0e5e4</u>	+ 2,985.000000000000 000000 polbridge.vercel.app pp bridge	✓
2	2023-07-29 21:38:45	<u>0x436886d3a3103b91d8cc6c0352304f12dd78a952ec9f3011f4c1fcd627a24232</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 21:37:40	<u>0x065284d8e23ac25d9b988ea90298b39186cd1c7f2576e6f2d453cfb54e3fb261</u>	+ 620.000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 18:25:30	<u>0x5abbbaf672094abe02be338e68106c8a12393254a6724ed1e553ed0857403503</u>	+ 290.000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-20 15:40:50	<u>0x480005acede22e29cb0983d2ca3579d560fb77eef0629bb4f041ccd2b445918e</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-06 11:04:20	<u>0x9c868f9e9411142eea04cc74d28788b9d470cc5755a5ec5f43403ea0213ea8cc</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
7	2023-05-29 07:03:20	<u>0x31f785c627626b088e6ac247cf1f4e7aee987d3a69ca26c061583b8f534c0a02</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-21 04:37:55	<u>0x435789be5603da27491732c6ab700c7485367394776704d3cbdbc96e14f0887a</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 05:45:40	<u>0x3ee57d4f2ec01de0b19ef2543fca414adee39d47f04eabb20103b08b7d62e2bb</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 13:43:20	<u>0xa51007febef3549353cc70fa598ec9413c44fa83f6c5deaa6f7570d525e30f6d</u>	+ 390.000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-04 20:40:40	<u>0x2dc9c40daa27652cd219765421a53dd982885197bfa2cd13c17833d419a09e8a</u>	+ 1 10 ETH	✓
2	2024-05-04 20:39:50	<u>0x8c977d0da9fddb9e9920fa517d526f0057cccc52d3f4d39fbcbfee2dd9c8f932</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 20:54:35	<u>0x6ae2928ce7f886435a8a1c2258d61be8e15c03bb7771b3ef4dd3c533c6f451c0</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-04 20:51:20	<u>0xdfdd1cb56f1b93a5f4e98ac18a4f5f818a4834d9a16add13301ccc8b0ab4cf8a</u>	+ 1 Reward at USDTwins.com	✓
3	2024-05-04 20:50:45	<u>0x72c19496091bf8119df9582000fd5e8b5bcf98a55a5707bb358b1492df00197d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-04 20:50:25	<u>0x5bb267cf925ca7bc383bb8b36815f1590617a8e524c70b90d549b51682c63803</u>	+ 1 Reward at USDTwins.com	✓
5	2024-05-04 20:48:30	<u>0x8af9f713d2ba9d2ba62148645671c5c0979dbfda972a5de8c90432c6d36c81e6</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-04 20:48:25	<u>0xe5328a4d2e1bc6da3d46196caa2b25fe8fadd8ac9c30256cedd90bb25f055c6c</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 20:40:20	<u>0x53464c0f4e3cfb020d821909d201e8928e6658829c</u> <u>ba4b022013edf147510fc6</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-13 15:54:50	<u>0x8aea0ca20f5a8775b1db021670011a0f715f7956d1</u> <u>77f1d6975080eee8bc42e5</u>	+ 1 Visit twtpage.vip	✓
9	2024-03-25 21:30:25	<u>0xc4c853172230d0ea26ebcc4f35de9c067bb0d92fa6</u> <u>4c78e3a852d6afacd9bb0a</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-25 20:20:40	<u>0x5bb4117a871fa99a6df6b89b1729cdab93d900296b</u> <u>50ab40f690d63e03af27c0</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-02-19 22:56:40	<u>0x19aed8cca86f172586e8258d4358e2e821017a6617</u> <u>8592d6cfbf0cb9b949aueb</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-19 00:32:25	<u>0x51258fcf8f4717bff6d6f2d35f62660ce640a1754d9</u> <u>3b1074a1163aab74bc659e</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-09 11:34:30	<u>0x3cd169e9cddff0b654cac80058b83dc1b192ea88c6</u> <u>b5a88649aa61e11e9f6235</u>	+ 1 C	✓
14	2024-02-08 17:28:00	<u>0xaa595939192dfa0af875aa8e3ef89f4a2328f798b3</u> <u>97054e342e24c2f0eac1d3</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-08 16:41:20	<u>0xcfe5dcff3c15a255e8decfb9ac1468891ab2c50340</u> <u>943d13a983e1eac34ab42d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-07 14:31:45	<u>0xfb416971541fa599f43e</u> <u>f86ac8c32cef07eeda196d</u> <u>c132cbad4f55d226d32143</u>	+ 1 Visit https://we3lab.com /	✓
17	2024-02-07 14:23:55	<u>0xd8ccdab065729e147b42</u> <u>2a90458171946736990cf3</u> <u>0b94bcdc0c387b0405a9ec</u>	+ 1 Visit https://we3lab.com /	✓
18	2024-02-06 13:57:25	<u>0xc8f5ef202acbf9409cc6</u> <u>7c011c9a610d7ae66a9247</u> <u>7e1867ad0c3d082f35d651</u>	+ 1 C	✓
19	2024-02-06 08:45:15	<u>0x8eaad2298c993edb3277</u> <u>8e61a9ecc889ae4f7d6f78</u> <u>eb4d1423ae9c9c15c4a9eb</u>	+ 1 NFT	✓
20	2024-02-05 22:12:20	<u>0xbb1e720cc4de4d83353c</u> <u>2b726bd4297048495bbd2f</u> <u>8faa20e85ef242daf4b9a0</u>	+ 1 C	✓
21	2024-02-05 20:44:35	<u>0x5a886e6de0425791300a</u> <u>173e12921f5635914f363b</u> <u>898f0aa6c4556996d4f2b4</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-05 09:55:05	<u>0x2e55d3554b20b5c50083</u> <u>88a2563e6fc466feba5395</u> <u>6756f21c12acac17d74354</u>	+ 1 C	✓
23	2024-02-05 05:33:00	<u>0x698c12188bb6a8513316</u> <u>3a82844bb1210ef9127aa3</u> <u>fda455072e4f4f640f4aac</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-01-15 09:05:20	<u>0x0ef19ee3ea99803c9b3f</u> <u>fc8bbc3336b3f58b058dc5</u> <u>3ea8187e0c69f39dca4c18</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-13 10:45:05	<u>0x74034d70efee40d24b76c8ae3b24ea27d0515c64b646e238be65edcf724b9d45</u>	+ 1 ard.xyz	✓
26	2024-01-09 20:36:50	<u>0x0d8789649db484226138e17da7f5db0ba2991e0dab95197e667b094918f14f01</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-09 14:54:35	<u>0xd6b5feabf2a3c0e15bc3f59ee4b952b7408f8ffae8a37fb151ba0d66589609ba</u>	+ 1 Airdrop	✓
28	2024-01-08 21:51:00	<u>0x12cc5666625a49203f646452934c4f60fa804416da8fefac240f49d8cb1da65b</u>	+ 1 '	✓
29	2024-01-08 19:12:30	<u>0xebf99e0f97fde7905bd1f265b475253ab76a467b8af77aded661cd7020a39754</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-08 19:12:20	<u>0xfddde109bbb098dbbcc36a5dc6bdc2c129b2e6ecbc18d32680e5dfb118ac69b3</u>	+ 1 aim.xyz	✓
31	2024-01-08 19:12:15	<u>0xaedbf5ab3d7b930ccb8d0d9f6d9a4f13c9d034c85d6a0478d7e51a62828bfec2</u>	+ 1 Airdrop	✓
32	2024-01-07 19:53:10	<u>0x0e41aef501e74ca115b51f74e0e83f024b5fb52c1901076f5bc6ac9e9552456f</u>	+ 1 aim.xyz	✓
33	2024-01-07 16:21:25	<u>0x99851a5bed9e89287f58a7b5601807318b25db02945ee6598a714421305e2962</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-07 15:47:55	<u>0x7778e0dd5f36be0d8ccd0930599ff238307bcc07c97f24cb08492ea0ebf27c84</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-07 15:41:55	<u>0x1297947eaba6f2fc1f6db572af79ed4eb1b980aeeba485676a8ec2df707e4388</u>	+ 1 aim.xyz	✓
36	2024-01-07 12:01:40	<u>0x80c7028d5cf475e2cf5aaa194b7e90ed8e5b3e64ce59a8ac95a9f63043ba2483</u>	+ 1 Visit https://unrevoke.com/	✓
37	2024-01-07 10:59:30	<u>0x941b0b1a4bdc002df1808243decd9920f5a974c5e2a5155175393901b8ea1fdc</u>	+ 1 aim.xyz	✓
38	2024-01-04 17:17:15	<u>0x56a988b097f71a1095aec904febe05122415b06e96f0cc0e4e23e729732b78c3</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-04 10:03:25	<u>0xd7da59dd3933638f59fa6bac05e542cd41961f334774b1b5fd2ad53474baa424</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-03 19:07:15	<u>0x1a2b8a2d51c68a53e3ca317cc8bdeaae129b367d133aa29ef15091d0d2b3dfc6</u>	+ 1 Airdrop	✓
41	2024-01-03 12:22:20	<u>0xfa2e91df6e0b76e1b2afa0b0b7889e9b1a30afc1174f41e9bb12f3a6b734ec8c</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-03 10:45:15	<u>0x430c33fd5602dfd0d146a5788a761791c3e1b935157bb34d744f5634c16f7cf6</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-02 20:22:40	<u>0x513f1af63861801b6840e7a4299a6a858871dd539a14cf8d3842c9b1e93184b9</u>	+ 1 Voucher	✓
44	2024-01-02 20:22:35	<u>0x28a3f9bad5786c210212075bb97aa8b3f85ccd71ba90e93cc004f97bbc9138e0</u>	+ 1 Voucher	✓
45	2024-01-02 20:21:25	<u>0x3081a535f0948e308a7ed60553ece4581353c42c49cd0cd4c89e0d05d1c11053</u>	+ 1 her.xyz	✓
46	2024-01-02 20:21:10	<u>0xfd8499bfaae42eb7ef4b7638fa8d6ee5160a4be81ba270a848aa74c286b92c98</u>	+ 1 ether.xyz	✓
47	2024-01-02 15:23:45	<u>0x9ee6016d5f32b96290701dd6807d9662dcd8b78d1c413a610764dd679546c7d2</u>	+ 1 Voucher	✓
48	2024-01-02 15:23:30	<u>0x1d2dfcf7baddc334d63768b99810bc3f193d4078a13dbf38cc5efb6a311f721b</u>	+ 1 her.xyz	✓
49	2024-01-02 15:23:25	<u>0x4ba1b1cba1f96c7609e2de5c9703f8ce75273c69a75c234830e4daf88093a8ad</u>	+ 1 ether.xyz	✓
50	2023-12-22 14:04:00	<u>0xbb4a480c1c81ba983dac6cb784b6fdd1d207def18a6ef1519014b3fcac9554d1</u>	+ 1 s.xyz	✓
51	2023-12-22 03:43:50	<u>0xebc68ec6a552af57d68f563e44ea638b46ffef4e07da786d0e06ac66ea379e2f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-20 10:43:05	<u>0x47d6b42818c3551737ff</u> <u>d0253db5848c906fb4511f</u> <u>5a95f4b02689131dc2fcc9</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-20 10:41:00	<u>0xef18ad2ac7ba6fff102f</u> <u>6886d1e86cf011cdc0560a</u> <u>2fa0cdd7b82d9cb3cf7414</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-20 10:37:40	<u>0x945abcfc5c50afd6cd85</u> <u>06ffc2b61c5ce31bbf61bc</u> <u>9e4ef147f26df96c76fdc7</u>	+ 1 s.xyz	✓
55	2023-12-20 10:26:20	<u>0xa816942723ff97faf3a0</u> <u>ec20e9ba4788c63d2ada28</u> <u>ead444fc1b2447d3a3a29b</u>	+ 1 s.xyz	✓
56	2023-12-20 10:04:25	<u>0xdefd50d08e5c7238dbf8</u> <u>a4ce8f86c147a6ed4bb1eb</u> <u>cdbeea5e79d78ab65ea8c3</u>	+ 1 s.xyz	✓
57	2023-12-18 08:58:15	<u>0x2915c76649b0c68ffb2a</u> <u>b6d1bf2a49f9a7a1528d04</u> <u>816ee36f0607ee70402f08</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-14 14:25:30	<u>0x51ab974eface38dece65</u> <u>d6fd44bb9883a46bca2df1</u> <u>17987c4d1a3720c57829ce</u>	+ 1 .xyz	✓
59	2023-11-29 18:38:50	<u>0x7ae75ec65cb83024b023</u> <u>122be2ce2fdf3929e4ac10</u> <u>071bd80116433acdfb46c2</u>	+ 1 o claim!	✓
60	2023-11-21 17:54:15	<u>0x4389a7dc5d9b97a5fb3c</u> <u>d33f2fe0863bf2c72e4b2d</u> <u>e434de8a9aa2fe189c60f9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-16 21:06:45	<u>0xac2b2b11c7b3a4726c81110195c4c43d3c4dfaf11a385f2067fdf6f34abcc3f4</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-16 20:58:10	<u>0xcda33ac55f46481bda046e0f6a0b56ea3a4fddf34bfaca21c78118dcfaf5d829</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-16 20:35:25	<u>0x89d6b68ddb5403333b4bc700ee92f375881654ea4bc9694b7fc001aed3bb917a</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-16 19:23:50	<u>0xca208e6c1a1dbfcc6b4b6d82a48bc2ae86afc1e4c11abd2cd0189f2edcf95ac3</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-16 19:17:30	<u>0x57af14ad70d08f03bf701352e89595acbbb8f37994cd31a39201e483af805875</u>	+ 1 s.org	✓
66	2023-11-16 19:07:55	<u>0x6d609f498e4f7fe3ae0e65eb7c27ec19e710707b66833cdb3c13a193653a1e0f</u>	+ 1 s.org	✓
67	2023-11-16 19:02:50	<u>0x5170071756b7232c7150590df1742557a6e24a1ca601f3b66ec0c8f204d32202</u>	+ 1 s.org	✓
68	2023-11-15 13:54:45	<u>0x8425e7b2548d21706de07da4e7b75c2c6f17aa26edf556e8ccf02b1b01f8b5f7</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-15 13:16:20	<u>0x793be35a943c8f40887c2ea210d6242e8b655df91ec644169f74b74ffcd254de</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-15 13:13:35	<u>0xd4eddd9748a1f36da842615e423116c4306d7d5c2c769603dcf806f9da7770ac</u>	+ 1 g	✓
71	2023-11-15 12:51:00	<u>0xb91137a2a56083be6969f5529d27b6806f79f31a285b6197999a109d65abce7f</u>	+ 1 g	✓
72	2023-11-15 10:24:40	<u>0xcbdd5d9724bb208d7be68aaf074d69309d0c3f06e4c5c3432283793ac71366ce</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
73	2023-11-15 10:24:15	<u>0xf52df79c328dc5be27f43104535c9fae6babad1b9c579c85211f91974bfa50</u>	+ 1 g	✓
74	2023-11-14 20:36:15	<u>0xfa0615f7a4f3fe0a13974a38b210a66b60965045fd66728c57f55aa52f54ec3f</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
75	2023-11-14 20:35:40	<u>0x4c57edd3423970b956e5fd67d91d7403d43b3b8e497b5f1558532e4d9adf3c2a</u>	+ 1 Voucher	✓
76	2023-10-29 00:17:35	<u>0x0e94ef0078d5261cb4892902776925a0ca3e24d062962ceb975d261ef2f21303</u>	+ 1 t!	✓
77	2023-10-23 02:05:10	<u>0x14f23d37d2edb01ba5d8c0c7cc0194a3dd0a7a45c9bad4e341f6308277818e83</u>	+ 1 int!	✓
78	2023-10-20 00:42:05	<u>0x4d0fa1b45c768dd14fb569944539cfb34c528af17bd841300258f733ed8d9563</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-18 01:19:05	<u>0x605500e390c6fdfba73243fcc04a9adf041643b64cf93cc197fedfeed9eb40a1</u>	+ 1 im!	✓
80	2023-10-13 01:53:15	<u>0xecd33cd0c00dc70ce905dd84fe5705060ebe27b902ff0c41d8d1a09c2be1835c</u>	+ 1 Visit https://blextrade.com!	✓
81	2023-10-12 16:57:25	<u>0x9d5e1fc3ce0bca8f39b40987d10c7b309c181ca56ed433f02d9f78596acdde8a</u>	+ 1 onestake.com	✓
82	2023-10-12 16:56:20	<u>0xd926b6f990d8e8958fe8999a610f243128e7d3bf9087dd0651071ba0ddf025f9</u>	+ 1 ocketrpl.com	✓
83	2023-10-12 02:29:35	<u>0x1694d2849896681fd0522016a7cbd7fbd698faedad31cd66988a43a94028af93</u>	+ 1 laim nft!	✓
84	2023-10-01 11:57:15	<u>0x3bc3eddeab039aec845b42f865cd5ee8f932a9c05b0754d2cdcd96f816391946</u>	+ 1 Join Us https://stake-offer.com	✓
85	2023-10-01 09:58:50	<u>0x7f78f1824a7f30538540b6de33fa55baa10e75d983eeee5d50e7950ab51c6966</u>	+ 1 dolib.com	✓
86	2023-10-01 09:32:55	<u>0x6385850785df7b5b051774d7e020a99d38a8a4f1fd631dad4eec6d01d550095e</u>	+ 1 hibredeem.com	✓
87	2023-09-30 01:01:15	<u>0x3ad91ef2954e86363e00dac85941f3b83217c97a00661d4e5268487f0b1ce3ee</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-29 23:41:30	<u>0xc902af202dc38fc6447b</u> <u>4292ef324e7f9b43dde552</u> <u>4bee0f49b0ff065b07cc14</u>	+ 1 aim nft	✓
89	2023-09-28 06:46:30	<u>0x8d682a4f16bdb6a93280</u> <u>60d7a2b17bc1b28cf96c3c</u> <u>9af146c10f832a03156398</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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