

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb35f64050eca637aa1138c73947f17df5e81e59a**

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
BLAST2L.COM Limited Coupon	0 d
	N/A Reward at BoneWin.com
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Visit shibainu.cfd to claim nft
Â-	N/A Reward at BoneWin.com
	N/A Visit website to claim USDT

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Received \$47,580
	N/A Visit dexshib.xyz site
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A Visit bonewin.com to claim nft
	N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 23:03:50	<u>0xdddb87e94689382d156188aad12b658a2eac76a5b809082f4bf3a5c2c49cc393</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 23:02:30	<u>0xc56c6fde6cb16ac8403079b4d0d53d12e9c3545729ba8dd72b6cf3dabce0e388</u>	+ 620.000000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 19:47:15	<u>0xa0062150d3cd567406049fb3b654f713c901eaaa9563b6e06ee0b07a7015b929</u>	+ 290.000000000000000 0000 worldcoin.pm	✓
4	2023-07-20 17:12:45	<u>0x8d922b95472c3b7af679b96e26d346ec195099ae8627747853c1f457202041da</u>	+ 1,300.0000000000000 000000 .li	✓
5	2023-07-06 11:05:25	<u>0x48cee3a87456efb2930287f5c8bbd359a7bf1b9ce3305f62943edc09b029f2e6</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-09 16:22:35	<u>0xf989a2c5238edf3468d460140ada852c2a65c767e5deff090c21cda2b4086c4c</u>	+ 888,888 \$ vanityeth.org	✓
7	2023-05-29 05:49:50	<u>0x339cee5ae67b67a0bfc55825dd53e1bb7213c490367fab9b14215ad9337a1764</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-21 06:02:55	<u>0xb0ec4f4cb517a534cf56a04907c4831f4195220fca85b685d066463ccc4d9a77</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 07:10:55	<u>0xf8188693c728e6f43d3191415707dc2e1fe48cde0315e1f146c95de72d1942d0</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 05:19:20	<u>0xe45efe540416ccde9fc5d062bf06418df98cddce475e06205ab2bf8a08b0c1cd</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 18:09:50	<u>0x377e473b9a68979936ff7e318b886712091a2b6d0c100eec3fc0619a810ddb53</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 07:14:20	<u>0x52308ee9a5c417fb6be3d9f5d0b1aa1a5e63312083990e74aa4164e4ca6ea712</u>	+ 1 Visit trustpage.vip	✓
3	2024-04-18 15:03:00	<u>0x62c5e73f5762dd3f15313c50d99b83c808800cfb30cae039e46076cef4f13f3c</u>	+ 1 tiktok passive profit	✓
4	2024-03-15 05:22:50	<u>0x32bf9fd18f1fddffe264db39a0304b62fffb0dc4d5404195f5f16aabaa490896</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-12 02:47:20	<u>0x8d51d78401d0422270d4283c87b6a59198fcd9a8816c80202f1f3b7be7003574</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-05 21:52:05	<u>0xa0c100e942026a4365028982330624e3285df8af22f610f2045a9e7240c39c28</u>	+ 1 ft	✓
7	2024-03-03 18:57:25	<u>0xa5f14392155e5af81218f68ddd50e646ddc0baf73baa0618a8972da1b861b8b1</u>	+ 1 Randomly You Received \$47,580	✓
8	2024-03-03 14:33:45	<u>0x8801d4c62ac804ea396cca9be420412b7d679934555ba9259096f36c269b6d36</u>	+ 1 Randomly You Received \$47,580	✓
9	2024-03-03 10:04:10	<u>0x503bfc2e8c9d368f48145fbe7442d23a4ae9cb9c3701a13db887706bbb788c32</u>	+ 1 Randomly You Received \$47,580	✓
10	2024-03-03 03:49:10	<u>0x849a48c93df57648bc44dadb5166db3895d77f7bb6f4b67c99db77f784c6752c</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-03 03:49:10	<u>0x99f996beccdb2f899fa429a809f71d54ee44a0e6c7a63ba0e8d889dcbe18e6ab</u>	+ 1 Reward at pepebonus.win	✓
12	2024-03-03 03:49:10	<u>0xc506136e06991947b313a9a8ebe37f17e20297e26d77fa66ede4626acea1f702</u>	+ 1 Reward at 3eth.win	✓
13	2024-03-03 03:49:10	<u>0x3afb5149fa2d54dd2f57a16fa40d12fc6f6ddc1382de60ef4d491605fbae7790</u>	+ 1 Randomly You Received \$47,580	✓
14	2024-03-03 03:21:50	<u>0xb0199684d74b0dcddfc2cfc5337fdaf9d5edb022244a76da1376c3bb3fb948b5</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-03-03 03:21:30	<u>0xb1ba8d7b7fc6136bd52cc6d069e15e1ba96ff61caa9b8747e33a3ee83a22643</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-03-02 15:01:15	<u>0xb5e9091ac46d31823818dc0ebd2719f51c1439cbbf945c5462d9766d3d8e9b97</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-02-20 04:25:55	<u>0xd0725ded3dc10804e3ac04fbb63af15de48bfee4d2221617f422b442c3d4e7c3</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-19 07:13:30	<u>0x4c07059b3c58381722de36d747139a19a2f5bdfaa8b5ef87c3bec858aae4251d</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-02-05 22:17:30	<u>0x75c5ddfba07c143b4a357d8a28c934691e223e8825d4d0ac55f786216a295766</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-05 15:09:05	<u>0xa70102cdd96f97de6c323cc10a644c46694a4e13d9b97733fdda604e50a8610e</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-03 12:08:15	<u>0x2e4bfc34400b5fdce3633d34feb93ebaae055130575a628aba792c96f6569fd9</u>	+ 1 LAV	✓
22	2024-02-02 10:11:05	<u>0xbf320882d54e545d232094b8956c6bcd8627363161144a8e5b68a8c8e4d71931</u>	+ 1 fun	✓
23	2024-01-31 04:39:10	<u>0x88d28649c1f318e3e3fa75123148ca33c0c3964419aa13b40e609302c8a882ed</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-15 14:33:20	<u>0xaa2fc32df422ee9cd70650f1a0ac1292d8e6edd0f13c48e05763149ca24e0634</u>	+ 1 ethevent.co	✓
25	2024-01-14 04:21:10	<u>0x8281d036f98165ab385fc4edc98a4d2ee8307024ebe6d4f71a58a5814dea7726</u>	+ 1 ethevent.co	✓
26	2024-01-09 23:03:20	<u>0xf3b66e107e104b8c993a8baedabab7bbcab9735851dc6eff4fe7266570b531ba</u>	+ 1 '	✓
27	2024-01-07 11:03:50	<u>0xda5eeff1f23706a35c3569b80c44d15f5bf91990705b288a8beb8d424f9078e9</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2024-01-05 04:11:35	<u>0x34f6e14ef7c36d2c3ffb a3e0fa05f27da86628b98896efba1c10b65398f2cbeb</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-24 12:16:20	<u>0x75a1ba0627bfc6657f60</u> <u>435ae9c9e38908050d99a0</u> <u>597aa80a0b62c4aa7f9bb0</u>	+ 1 Voucher	✓
48	2023-11-24 12:02:05	<u>0x568b87511949a6c490e5</u> <u>598c880396349c31c74f67</u> <u>e1d0aff872ac7dffcbfc54</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-23 22:55:25	<u>0x53dc90c025e28bbe4941</u> <u>0aa93e724d644938558328</u> <u>12c80e082c974e09fe1e6a</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-23 20:39:05	<u>0xd0e3f31b7a226f081357</u> <u>86deae9684a0ded9f92fb3</u> <u>aa2bfadd384499f872a30b</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-23 19:54:45	<u>0x3b7bcb2e6531db8910aa</u> <u>9b28e9295a4058fd0f804a</u> <u>735f49e209d9c3497b4b84</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-23 19:39:25	<u>0x5ad7b946a03d915ef504</u> <u>e4caed149a98f00d172f39</u> <u>579b7a73b06f93692f8972</u>	+ 1 Voucher	✓
53	2023-11-21 16:23:45	<u>0x7cefef0de60f8e9b6904</u> <u>fbf3f1b89ebbcba8386ad</u> <u>2db665edd39afec680fad8</u>	+ 1 reward-usdt.xyz	✓
54	2023-11-21 08:57:00	<u>0x9019db93426fe9f89f21</u> <u>8969dec2282287adb79eb4</u> <u>a7bce53d9e51e1e20c6505</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-21 08:55:35	<u>0xe388b0759c4e7301192d</u> <u>6c2b5c56a52fa3dd1dfa35</u> <u>ae21f73451670dc6c1d937</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-21 07:42:50	<u>0x912fd8c29cd0ab40edbb b2ecf35363adcd8b4baf1e 2e883689315a963750d0da</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-20 18:40:30	<u>0x38c8cba8074878fb00e4 e3846f7fc3971df0b05c6f a6b08a200c9adf80887f5f</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-20 08:14:25	<u>0xe4b8cb42a4d205ec96da 6148e6709b61b56e0e6d2e 6c7aa6c2dda932c804a329</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-20 08:09:20	<u>0x82ddc4d7dd7ddf5b1959 e3e3af7745a90cae741ff8 40bc3969b81a8b2c330a35</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-20 08:06:45	<u>0xa1a1f8f1c6c3431f9101 098e9241236db5b4b55d7d 21ef67d88b0bcc1cb969ea</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-20 07:59:45	<u>0x1fc05c0b9f7173c99e73 3961b0664db9378ace033a 337e6822dd28ce64d36d42</u>	+ 1 Voucher	✓
62	2023-11-17 15:44:40	<u>0x2755342f5df48ec4e411 9045aac572ba3c575bc65c e047070380717b4a70dbaf</u>	+ 1 Reward at BoneWin.com	✓
63	2023-10-30 15:16:45	<u>0xc95fb9a6fd2ba4757006 f148a0d6082219db0891c7 6e61de7a46e22d981997d7</u>	+ 1 org	✓
64	2023-10-30 06:58:35	<u>0xc5a3355267917279cf94 665c60fad3051490f98e67 3f7d6153ca2299ff3415b3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-28 21:06:45	<u>0x40e60f8c48f592e0152fd238dad6d20b32bfecdb8a7b7e21d874c60030895db7</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-23 15:09:30	<u>0x2d9bbe9ebfed745901f91e8765999d2fada391a9138caf0bddc597c611bb4a6c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
67	2023-10-23 07:37:30	<u>0x39adc30d12bc92ec589054fa216159f306df1bcdcf10b04d84a1bf3aab330aff</u>	+ 1 Visit NFT image to claim USDT	✓
68	2023-10-18 18:23:30	<u>0xb8fa8131fbf76bcd3138b59ca6698105c3ff0d33effacb26df755ce02d9ad04</u>	+ 1 Visit shibsite.com site	✓
69	2023-10-18 17:51:05	<u>0x43d3b99287d2ff8f842487924006b12a0b0d431db894bc66ceb0275ca6c1de16</u>	+ 1 Visit tetherr.com to claim USDT	✓
70	2023-10-18 02:22:30	<u>0xf2ef00724178eaa551fadbd8df8f849f87ddd28e7001bee44350ae428b2147d40</u>	+ 1 Visit babydogeb.com website	✓
71	2023-10-16 20:10:35	<u>0x5033c084306d5fe3312157abd818a5fb46c6866c70cd931b781b99db10efaafc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-16 00:10:00	<u>0x672a55e950dcf0760e75bbd08e522f6dd9172c3b50a3167534a9d7113022e010</u>	+ 1 Visit dexshib.xyz site	✓
73	2023-10-15 21:57:20	<u>0x6fef94e2500416d24f50a0b79debc71c735ebee31f5ae76fa9aad76606b5c187</u>	+ 1 Visit dexshib.com website	✓

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