


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb70eb066d59591cb5b5666f1759676a4d0000fec

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
T Ì¥ME/SHIBAFI	225,750,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
'	N/A Visit bonewin.com to claim nft
CryptoPunk #7618	N/A laim nft!
CLaim at usd-1000.xyz	N/A usd-1000.xyz
	N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

* USD values displayed at the time of transaction

Token	Balance
20,000 USDT Reward	N/A aim.xyz
0	N/A Reward at BoneWin.com
	N/A Visit website to claim babydoge
	N/A Visit website to claim USDT
100,000 \$MEME Airdrop	N/A drops-meme.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 00:04:30	<u>0xdc0aaa55d9ff72967828c1299046d484665d5f70f7c9f229d9337b42d812ec6f</u>	+ 250,000 SHIB	✓
2	2023-07-29 19:36:25	<u>0xb74691485465ac2e3b88b487f6f7be8d49e2a234650637996e692b31b62a4c61</u>	+ 600,000,000.000000000000000000 xdai.firstchef.net	✓
3	2023-07-29 19:35:25	<u>0x0bebb5239df033dade4b00eb80b9fdcba6c17fe29ebad4b3d0e769ff337915ce</u>	+ 620.0000000000000000000000 xdai.usdc20.com	✓
4	2023-07-25 16:28:55	<u>0xb707afb894a709abed5925763f57098c68eb0439e88d1229a415d89c633208d5</u>	+ 290.0000000000000000000000 worldcoin.pm	✓
5	2023-07-20 12:26:15	<u>0x0668f1e4c741d9eba5c739b5907e09a5d88e728ce96e5342984a047733e5401c</u>	+ 1,300.0000000000000000000000 .li	✓
6	2023-07-04 17:35:25	<u>0x41c72faffc3fc855f212c2b7c02a776940cc3ca052f53ca6b4ee20b1ea044183</u>	+ 2,100.0000000000000000000000 Claim USDC at https://cusdc.pm	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 16:47:05	<u>0x67a05fa4778ac5a52813</u> <u>bd84b57cb0d6711bbdcedd</u> <u>992a0ba5d794ff0c7791b7</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-21 02:37:00	<u>0x3e56919b18372bb615cc</u> <u>ceaa53babe5302a4613a18</u> <u>2198cc0e2d13a3ad71a246</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 03:44:35	<u>0x5b9092389d67a3d010e9</u> <u>a010877a11916f0846a7ad</u> <u>342a27a360c770432ae0da</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpu mp	✓
10	2023-05-18 11:41:55	<u>0x82050919dcdd501c9c42</u> <u>5b69275c09a9af96ce53f3</u> <u>1b5bf97396b28db2bea6ba</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 08:50:10	<u>0x700e912c91118974e769</u> <u>34db325c3f8cc8f36776e4</u> <u>b89371a0e512f40504e7c2</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 18:38:25	<u>0x233341df131651b6837f</u> <u>ca94cc91eab75a611c44fc</u> <u>c4683192c6abe661cbc96f</u>	+ 1 PRISMA	✓
2	2024-02-11 17:28:20	<u>0xecf7f6f3805576be33d9</u> <u>4455a849ab073dc0433204</u> <u>c05f97897e1ea775630fdc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-11 03:29:45	<u>0x7e3837a94b6d21e427e0 eea004cc3ba02c5e61b3cd e75442022048f7a9e930bb</u>	+ 1 Acces stETHERS.COM	✓
4	2024-02-11 03:28:40	<u>0x32d4f37f753bafee25b4 8c36eae78eeb113d955124 3320b2f1db6f465099b634</u>	+ 1 C	✓
5	2024-02-11 03:27:15	<u>0xde5f37e5042469994c57 982fc9028479361d8c8adf b3c1007edb25c03eb56644</u>	+ 1 top	✓
6	2024-02-03 13:28:35	<u>0x6fd1eb591ba74b7d5f7a fda01ec8b2b2d01658ea7f ec635921cd7e1042a5b122</u>	+ 1 C	✓
7	2024-02-03 09:15:20	<u>0x59ea121dc22d57214027 bd3c17c46376ac4677d1b3 458cfb29993db7f276d064</u>	+ 1 get 10 ETH at official website	✓
8	2024-02-02 10:46:20	<u>0xca35af29f686e499ffab 69ebb3385d650cc8b5fd8a c9b5b56477817cc00a055a</u>	+ 1 fun	✓
9	2024-01-17 05:22:25	<u>0xf02682e2094b0b6d688f 5c643a3cd89d0fd381ae20 7656e305cf6d91f3478dc1</u>	+ 1 BNFT	✓
10	2024-01-15 17:59:40	<u>0x67e99a4bc700c08bb894 886f85df2b82ad960e470f 387c5ae2a8e9e00bd36aa6</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-14 05:06:05	<u>0xf7afd36be44cf01483b8 b8f1cfc2ae5b4e5ecb8a76 1e57a07c9b15e28d7831e4</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-14 03:49:45	<u>0x3d9f432c2a89fc57e17c ebf914ddc4d9a926dd038b 26aa0d2dc07c8e797e3c59</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-14 03:42:15	<u>0x362470bd4f26e2ebddca a192a042ef954b6300da61 3a69a585c7b9f2322a3ff1</u>	+ 1 ard.xyz	✓
14	2024-01-14 00:52:30	<u>0x86a9bbecc14abd655d06 f24e9512cca074cdfb96cc 27944d829cff4302056a65</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-10 14:10:25	<u>0x75ac6c2d6ef308c1d1fc 782bfcd4f84e0b7d160fe1 be93ef337586fe6c1bed63</u>	+ 1 '	✓
16	2024-01-09 10:53:40	<u>0x6b7a549475e96a5a6518 4134f174bdb3eff099542e 34d153192b4380ba1997ae</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-06 07:19:25	<u>0x5d21b13765fa88d8befb d982ee3db5a4a8755e47a8 d7b55198796f7e00f1e934</u>	+ 1 Visit https://unrevoke.com/	✓
18	2024-01-05 20:12:50	<u>0xe859d0ae479ff9495bf4 2e61daf6b3f08318add730 7dee1eec1622e70c1519d1</u>	+ 1 aim.xyz	✓
19	2024-01-01 15:09:10	<u>0x8db97f0ad0a46bafadf2 963fda2bc02db79df2624c 3eab2345124ab77ad50606</u>	+ 1 Voucher	✓
20	2023-12-29 10:18:05	<u>0xc19f074e4df15de4fa55 5b15c3bbf39c04aa99b558 b5cacafb8da6b91689ceb1</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-28 05:09:30	<u>0x536699956ffffff8a983f dfc2ecfb539f2e57d49d02 e7ff5e52a1ac2fc33e437d</u>	+ 1 '	✓
22	2023-12-27 18:22:45	<u>0xeac574eb0e7f36dab0a9 d30267d54f7a7ec5f279c2 68d98331cb1c69eb40c876</u>	+ 1 '	✓
23	2023-12-27 18:22:30	<u>0x82f0bf5bf42ed7211a26 98afd8da4752227096fcd1 e677025dc27826abd28e48</u>	+ 1 '	✓
24	2023-12-19 17:28:40	<u>0xe0b7c91e3a6ccace8098 ca0c50d37dc90b1e001267 d88f555c0723e37ea18d0e</u>	+ 1 '	✓
25	2023-12-17 11:02:30	<u>0xf4f4bb5d21c7baefd06b 77a0bbb1ebde84bf946171 2c6b66dd8b8c0bfe1a28f7</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-12-17 10:23:40	<u>0x3b6d273856e76b3a1601 1c9a4eb3bf253666c889e6 49eccad824bba6df707375</u>	+ 1 '	✓
27	2023-12-06 07:05:05	<u>0xdff521218161f534ce84 5de77320a5d5a66b29d03d c4b7f8e197f0f03c9e9340</u>	+ 1 PRISMA	✓
28	2023-12-01 07:36:45	<u>0x907593a07721b98ac02a a87aa1aad183d7b8cbe7d0 f6106946d0429893358596</u>	+ 1 FROG	✓
29	2023-11-13 02:17:15	<u>0xdb8612ca5d27c41cc067 edc2fdf0243a0bda41eb2a 0589b27b556c8bdfe38caf</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-13 02:00:15	<u>0x1bbc12828d27a2dc314435fd775c8277f92118023dd124e7db458da8488e55a8</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-11-13 01:57:00	<u>0x054786e0b7ea1d7f411df87abb5c9e83038083e0918752a90886ed49ab718e07</u>	+ 1 m	✓
32	2023-11-11 13:52:50	<u>0xb6671dfdda8a3ff05a12c31a00a1cff74fac4abc170bb42a21a8cf913b552aec</u>	+ 1 1	✓
33	2023-11-10 23:02:25	<u>0x399708e72997f4dcec7286ad89a4ebc1b19fdfd88992e4e8867d8136eb19c62c</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-10 20:57:10	<u>0x7bd56582aa0738587400928540a88d8f4fcd8c62f8f85e9e1b06bbf9b6ca2841</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-10 20:36:20	<u>0xb85cb159410c07701f4da064d664ab8a8394cf8c3bf7bfcbea3c9c0a969e5f14</u>	+ 1 Voucher	✓
36	2023-11-07 05:56:20	<u>0x38f4d179269d231069ecf6d98fd3bae1d84866acb572fcd5b1b96f5b54e90514</u>	+ 1 Voucher	✓
37	2023-11-06 19:45:40	<u>0xc89e29110313185240cf1f8372a798742d23ce1dfe4e38e2ebab8c8d023d69</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-04 13:08:50	<u>0xa7324540b8b9a2db9b95993f27b9f4a777a4278bff2734ad5e598a34e2d97c95</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-04 12:20:20	<u>0xe7ad9794dd680a04c17b9316928ee9fd2c6ece6381fd191cf3b24d75276cdae0</u>	+ 1 Visit link to claim USDT	✓
40	2023-11-04 12:15:30	<u>0xec5e15f3e8a8e6194bdb9516db925829fe5659eef4cd94067c309933df799e2</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-04 12:01:00	<u>0x4173f3e8c244524b47b86ad3f0cef24fd3c299dd91fb38a6d044f71dd6b984d4</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-11-04 10:10:50	<u>0xcf22a604fbfa37bc7d0a4cd71e4ddfc53e5978b9b4431f0c0a57626bbce27370</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-04 09:44:50	<u>0x996f8dcaa48e0bd36a3740f650ada5c71ed69909fbe55f23890612e9c263daed</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-04 09:42:00	<u>0x1ecb157b27fef24e242eca741d2986b6f672f64c6ff16f698f18587bfa5b3bbd</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-04 08:39:20	<u>0x3ae9190fe98e9fd21693783331e57873131fbfc6c3fd4fba1e3fbdd4ce084979</u>	+ 1 AIRDROP	✓
46	2023-11-03 19:39:35	<u>0x0562b72b7fa42c85b15551ced5c4a3d22202f6e01c5d33af1a12dbfe585bf86b</u>	+ 1 drops-meme.xyz	✓
47	2023-11-03 10:12:05	<u>0x3f315f0f36b670c9b6254c5f4aaf7abbece4a5994a5141aa106e47d731141889</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-03 08:30:55	<u>0x913aa303bdcc8bb1024e5344c4196ff7312e7977234e5bf7ac121e92c893d29e</u>	+ 1 Visit link to claim USDT	✓
49	2023-11-03 08:04:40	<u>0xfeef9a6ede3f2394407c8d5726db05ddb465e86ffb60512d1af0572e003a954</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-03 06:45:25	<u>0x46b89d66fb20acb8ec8978c5c313b537db58d80b62b5dfc2c6e70f17434b6b18</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-02 19:56:20	<u>0x6b62b17607809ae491a8abcc73459edaef894ba1dc7ba3b5e04b1075e51f5ede</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-11-02 18:21:05	<u>0xd94957163ea9cb36382ae633f29923b14dcc2337ad5726fef2c2ae648f24f4d8</u>	+ 1 Visit website to claim babydoge	✓
53	2023-11-02 16:06:40	<u>0xb2ceba62f49dc4d67b835be03ca152ed876ee94ee903be2c3827675adb3ec9b5</u>	+ 1 Visit website to claim SHIB	✓
54	2023-10-29 02:11:55	<u>0x1d2a2162a3b2ff7327c3a6b165ceb569b634051225559c74aaf480cd34507da</u>	+ 1 t!	✓
55	2023-10-27 13:14:55	<u>0xe014cbdb11429583fd3c7b55dbdf39eac7d404482b2b79ec894f6e3b4dc5f88b</u>	+ 1 nt!	✓
56	2023-10-23 05:15:35	<u>0x9d90b0c4b822081c6dbbe91b42685a1503d5aa663f87ea2fa4398b7c5074bc46</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-20 08:31:30	<u>0xcf84d6d3d2350f35a68e23a54de563d89cdaeb31a87fd09d7646cd7adbb16894</u>	+ 1 t!	✓
58	2023-10-15 22:44:35	<u>0x56592bd9e9f0c5a66bd304252144a6df83e65084480a2e9a78ca39dc3fa304d3</u>	+ 1 im!	✓
59	2023-10-14 18:20:55	<u>0x71cfb9df241b3a827e5866c8b87b03ea6e00600757e309d6e8943032ace63383</u>	+ 1 ocketrpl.com	✓
60	2023-10-13 17:20:50	<u>0x522b917cb199f9ee8d1a34998c4c7db22be36b1d4fcdef77b480af7d35c9b907</u>	+ 1 onestake.com	✓
61	2023-10-13 00:18:15	<u>0x90f6d9220ae8a60aaebb5af9ae40fa3772ff8c023f29d87cd6ab0f6c39b79e4a</u>	+ 1 Visit https://blextrade.com!	✓
62	2023-10-11 23:01:15	<u>0x638064147693d6ed65fc6103d8b63d07f1a123ea378a363c7878d8db3f9f724c</u>	+ 1 laim nft!	✓
63	2023-10-08 20:25:35	<u>0x9a17f453a6be841be175d032ecd2b26da1820d22f64d38fac04422a6b6ad2d7c</u>	+ 1 hibredeem.com	✓
64	2023-10-02 04:30:10	<u>0xc8125ccbd99ff74a9d95965a38cc6336b233ce9a5261de3a8a09e327e1535103</u>	+ 1 Join Us https://stake-offer.com	✓
65	2023-10-01 06:46:30	<u>0x2673c63124c6b616587668da50ed5705b9c3d16c7bba6f382cb933638d28dde2</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-01 05:45:00	<u>0xe46ae902aad8d9da69f6ac57b36d900fadfde8f9b2594647037ec876cb09a87</u>	+ 1 hibredeem.com	✓
67	2023-09-30 07:50:30	<u>0xff5a72080b6d79740f4009c4e94455dbff7a30424f7e94a78d22868566b5fd51</u>	+ 1 aim!	✓
68	2023-09-30 07:08:25	<u>0xb25a67df43c0a813268d0165c6b638d488c025c28a5b67e5306d72869bf94e00</u>	+ 1 aim nft	✓
69	2023-09-29 22:13:40	<u>0x6262ec10def7ce80334f9e96b964a94d8ef9dfb09efcb18e70f968b03133e18e</u>	+ 1 m!	✓
70	2023-09-28 18:46:25	<u>0x41dc321776687cc99b70cb4e9a2fd9d5a58866129ce26686608adcdd77233379</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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