

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xbc98b4bdcc2bb72982cc62b6dadeb98968e49b4d

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 hibredeem.com N/A Visit NFT website to claim USDT
Smol HoloMyth Halloween NFT	N/A nt!
Lido stETH #9541	N/A dolib.com N/A Visit website to claim SHIB
CryptoPunk #7618	N/A laim nft!

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Trust Wallet Rewards
	N/A Visit website to claim USDT
	N/A Voucher
\$1000 CRO VOUCHER!	N/A m!

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	2023-05-29 06:07:15	<u>0x81befb4b9b36004e2e1c03b9dedfadd41173acfd7ff11e444c9040647ea0ec47</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-27 17:59:55	<u>0x09744e583e15e50ffbeb f9bb491e327a036f8f4259 cfc82c8db5444d07dfbdb2</u>	+ 88,888,888 h.io	✓
8	2023-05-21 06:22:40	<u>0xd030874c364b31fa669c a14aa2d1b8c497a6eb2873 234622d2b0e9ffe729d98f</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 07:30:35	<u>0x4e7605ab1fb06828cc4d 280d14b32244b149e7faa1 fe6c073e4cac7f8f11fecc</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 22:37:30	<u>0x39477330d68410b49b49 77ae8a8f923f352cf61061 38b2f33888eecefbf03fc6</u>	+ 1 5btc.com	✓
2	2024-05-16 20:51:10	<u>0xddf76a84eda543ead174 616200bc65ac6e1efb9dd4 25435f48020431d7308932</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-18 19:27:20	<u>0x71d230f1fd9fafa55d89 3592c108b9ce7dcb3b8d2c efdca9e7bcb8063232fd28</u>	+ 1 tiktok passive profit	✓
4	2024-02-19 15:43:45	<u>0xdfbd6dfaf9158660c6b7 3693d40262c12bc141d023 0170a39c1a6d5127ab37cb</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-04 15:20:50	<u>0xe535a372ca3c57f8df857c30dac129dcde80b3c4eaed4b186394f08b3bebc5f</u>	+ 1 Visit https://we3lab.com/ /	✓
6	2024-01-05 11:08:10	<u>0xc7a1ddd83495889ce647f24697a78d26e1557b03113cb45815d457c4da44c07c</u>	+ 1 Visit https://unrevoke.com/	✓
7	2023-12-14 14:07:25	<u>0x6c70e3a74584ff53f22db60e034cc7e28c93dc083d63a6eb0612807cffa97604</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-03 15:37:05	<u>0x4a4bfc448293ec999aa7a96b62254b6419a065c6caa253cf0d104f07cec47f2e</u>	+ 1 PRISMA	✓
9	2023-11-28 06:22:10	<u>0x96e15b9947ba0c464f96adc56685b6d1924da4c7eb692819e839458af394dde5</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-20 18:53:00	<u>0x011cdc115d395258f6ba9e684c2846dbcd505bac9dc5a049f199ebc17382264f</u>	+ 1 Voucher	✓
11	2023-11-20 15:27:00	<u>0x1f7237d9aad92994e7b3a2d7a48d06e2fe2e228cf984403b066ff133c8a95b25</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-20 12:20:05	<u>0x5740106c79dbaa78a6dc2219ca85cf41022eaadea081a605b979c5cd77defe70</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-20 12:12:25	<u>0x0bcc8fb59ab013a846e139d032d8b2af834ed0f79f2773bead39f9465b160460</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-17 13:17:40	<u>0x2fe109c2ddcb13da027cfa13c60288719478dba654fd822dd314c2f7af8e7c42</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-17 04:07:40	<u>0x7491743acc40071f3538c9f9ec14ed198d05f64e4fba61fac48caf43b0d5ebb6</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-17 03:42:35	<u>0x3b55c3f70d174e73f5b32e62f27068c01f0b626b965c2b351c2a2cd792bd132a</u>	+ 1 Visit NFT website to claim USDT	✓
17	2023-11-17 01:55:20	<u>0xf887d5b8f1dd0aef50f86b47307a71f7d004d7a410d7eb5ac4db4f98739978be</u>	+ 1 Voucher	✓
18	2023-11-16 15:17:45	<u>0x7eb006fa76a46b814584e45caa5ea552266d10f82014fac5ff2894c8986eee37</u>	+ 1 Visit website claim SHIB	✓
19	2023-11-10 06:09:35	<u>0x342c946916d29f4dddc0a3f2735e697a452f7a9b18f271845070d1ce85a9a7b8</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-10 06:05:10	<u>0xfc37ceec8ccc437cacb835045534a7dfb11e14482ed380951538ccda13de5d69</u>	+ 1 Voucher	✓
21	2023-11-10 06:04:20	<u>0x86c41b5a3686e7cf914a425524840b1c13655e3d04f4d07d69e2ba71a33724bd</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-09 10:34:20	<u>0x1b4fff7cd3d4eef35b1d784e43e6df332d5597c42c899f25e1b8e60bd945ca25</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-09 08:49:20	<u>0x9e796eb2880cdf7729e380f0e267ca5bbd0d07ffffc066eb071345cfb2be4197</u>	+ 1 Voucher	✓
24	2023-11-06 17:26:20	<u>0x12ebe8c8669979ac699de959384c991f2ba6190185d3bf9e396f0175e41c67c4</u>	+ 1 Visit NFT website to claim USDT	✓
25	2023-11-06 10:26:45	<u>0x6b0ed95f5a503dcea6ea16b115e2fe091b32f80a8e54f8e3a5930b17e5983982</u>	+ 1 nt!	✓
26	2023-10-31 18:27:15	<u>0x87fbab2dc51ee3cdf6a63c01c985155a666fcec22aae97106bf487d2c9d133c</u>	+ 1 Visit website to claim SHIB	✓
27	2023-10-31 12:17:50	<u>0x566bfd0a2310cf5ed519406ffb66a51ac032ad9e9d1963bc738413d11e878ac3</u>	+ 1 nt!	✓
28	2023-10-28 20:10:50	<u>0x70301505cb4fab6fadf37e7a730c0fff5780dcad98a10c93ae41108fe7daa291</u>	+ 1 Visit website to claim USDC	✓
29	2023-10-28 08:52:40	<u>0xfa9875c64edf25e1846c60ce5eba4deed59813f06eb7fff9a01f011cb89fabb2</u>	+ 1 Visit website claim USDC	✓
30	2023-10-27 18:04:40	<u>0x7206d387d39e2c2f65a22e35d7017ad7d8b3056c7e1d58939666fe40884232b9</u>	+ 1 Visit website to claim USDT	✓
31	2023-10-24 13:42:25	<u>0x9c316b2208e6783878501e8fb1d02095afcf21002ce9c64b0e114cd4e464dbd3</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-21 20:27:40	<u>0x878646252d9a3f25844c</u> <u>c67ac34a9847488a954562</u> <u>6d09600553a13c891a6c18</u>	+ 1 t!	✓
33	2023-10-19 02:53:00	<u>0xacde5e5211925fad25ca</u> <u>cae4390e563041faefb77b</u> <u>fd912babca764b7281e622</u>	+ 1 im!	✓
34	2023-10-13 05:31:15	<u>0x0b51eb76de1f8fe84c31</u> <u>c2891a8655793cd16717d6</u> <u>06acdb21b3d570ede1d132</u>	+ 1 Visit https://blextrade.com!	✓
35	2023-10-10 08:46:30	<u>0xf9438494a2d665293365</u> <u>8bd7dcd83fccab4bc8c243</u> <u>87507441d78bbea03a2862</u>	+ 1 onestake.com	✓
36	2023-10-09 20:37:35	<u>0x5e1b4f152abe1fde7f7a</u> <u>460e42c5a00e79c360cf2b</u> <u>a74d36d4450db4c8c8fc68</u>	+ 1 laim nft!	✓
37	2023-10-09 13:53:00	<u>0x0ddaa161311af1ed504b</u> <u>111098bcd16615a9640ba2</u> <u>4a0215383bf03eedb2e7bf</u>	+ 1 hibredeem.com	✓
38	2023-10-09 01:55:25	<u>0xddfbb265b26f65c2ed10</u> <u>5dee46f069eb342018c987</u> <u>12a1aabdd50bd3a2ed7bd2</u>	+ 1 ocketrpl.com	✓
39	2023-10-07 19:09:55	<u>0x73743f3c4e46979ef021</u> <u>71a47e2111afdef2471e7a</u> <u>b8513ab0e301d61394e822</u>	+ 1 hibredeem.com	✓
40	2023-10-05 17:34:10	<u>0x881b762a1947bdb6ca22</u> <u>d156ab1dd9d23a91443208</u> <u>e33df833b21fdf0710532c</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-02 15:47:55	<u>0x35f12ca6680e3557a399</u> <u>a6ffa464ea189ee236d4fb</u> <u>3a0bccf1aaa6826092c53f</u>	+ 1 m!	✓
42	2023-10-02 14:02:15	<u>0x72d1ae4765c614837ff1</u> <u>365eb0689560312c2a62cf</u> <u>28a9b8ddab29ef3787d4b0</u>	+ 1 hibredeem.com	✓
43	2023-10-02 12:33:05	<u>0x34be690a66886032c0f5</u> <u>31892cab3eb0a642cb1164</u> <u>4beaa8da5a623145c990b1</u>	+ 1 doLib.com	✓
44	2023-10-02 11:17:20	<u>0x18e2307944a305d58572</u> <u>54e24b86c1a0cedcb25d05</u> <u>13618cbf513326eec8fd6c</u>	+ 1 im nft!	✓
45	2023-09-27 23:00:55	<u>0x5b0c65bf05e387eb0326</u> <u>4cc9a27332322b26387d29</u> <u>dfbb759c569308b4b1ff0d</u>	+ 1 aim!	✓
46	2023-09-27 13:06:30	<u>0x9ad4be886e4f30b5c895</u> <u>f90eede5f41bf47c9c1554</u> <u>30253bb68ca6bffb9fd6dd</u>	+ 1 aim nft	✓
47	2023-09-27 09:00:00	<u>0xf96dd69b053e3996e414</u> <u>40024942f7de82e6060fa2</u> <u>3cce20e2dd171a51ab7dea</u>	+ 1 im nft	✓
48	2023-09-27 08:55:25	<u>0xd12a747c18f65ff67290</u> <u>cfdd7a196772440c28a556</u> <u>a9e71f1c3e20098df5fa41</u>	+ 1 laim nft	✓

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