

3xpl



ADDRESS STATEMENT


GENERATED AT 2024-10-23 21:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc089de4ccd9be9a45c85279f37af3c87d0c9c7cb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
Dappradar Airdrops	N/A laim!
'	N/A C
50 RPL VOUCHER!	N/A ocketrpl.com
Voucher #51064	N/A v2usdt.com
Shibarium Airdrop	N/A im!

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:46:15	<u>0x80c5382df607d26bff4a ab38fd58eafb32093c0740 2f3eca45c67c98dfa74397</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-20 21:40:35	<u>0xd3aa40e2f7d5957bd28d ff0bbb1e17c2ed08890042 1b8af21212bf2458062bed</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-05-30 14:13:40	<u>0x4eb924ca47fafac9cc58 b6516a18271d0cc4f3281c ba0ed424f088653e00062a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
4	2023-05-28 22:20:30	<u>0x6c89fb93e55af1e2f9d4 18f7a0a57f7f232be40d8c ea82e9ca0240bdbde40331</u>	+ 88,888,888 vanity-eth.io	✓
5	2023-05-26 06:28:00	<u>0x87b1b0190bdc83fdb6dd da44641254da884e782b5a dea1310b921e3bc2142819</u>	+ 21,000,000.0000000 0000000000 Pump at https://t.me/cowpu mp	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 20:28:45	<u>0x1b63ca5548b001e3e67b b0d3ce0c045a137e63377b 47a5441de28dad27416ef9</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-15 18:45:30	<u>0x0c6320466eac5ce62c18 0b65b168c1e243e837819d 8e58fd493164baebe4feea</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-14 11:18:00	<u>0x13c71cdf57c7de9033b8</u> <u>bba66be5f32470b98d66c9</u> <u>82b599017e62691a71a777</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-10 09:25:35	<u>0xd1f3f30a2a66f730eca4</u> <u>96ff52f29e54846701472b</u> <u>0d5eeaec12f69e4f344d09</u>	+ 1 Reward at nftsafe.top	✓
5	2024-04-10 09:03:35	<u>0x37eb800be4edf0dd808a</u> <u>04e2de0efa10f6721bf64c</u> <u>4e91d7a242de1f9fbe83c5</u>	+ 1 Reward at nftsafe.top	✓
6	2024-03-30 18:25:40	<u>0x88a51dc3c22c88832971</u> <u>9874c09ab1a9af4b92d180</u> <u>3a3cbba1678175b2bb5049</u>	+ 1 reward at bonewin.com	✓
7	2024-03-24 11:59:25	<u>0x6ea553e90665f25abac5</u> <u>aeae80a71b766e78096746</u> <u>c0cbc79f926eccfaa60184</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-24 09:54:15	<u>0x5f845bca3f085a8b7e46</u> <u>3e7e8f69a930b2aa73cf5c</u> <u>6e7c4ec8c9ccb0963fde41</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-24 09:38:55	<u>0xd6d5c5be63d3424426bd</u> <u>d3b92650aac2b21269b00a</u> <u>1f06945eb93e32b58cad5c</u>	+ 1 Reward at nftsafe.top	✓
10	2024-01-19 06:05:55	<u>0x302be77a45c412766977</u> <u>868f00790bdd30fcb220b1</u> <u>d26b790f90343f5832064f</u>	+ 1 C	✓
11	2024-01-10 03:19:00	<u>0x3fe960653fceb00b2a1</u> <u>2b1ff37daeaed753599e3</u> <u>95bb04a4a592a9d21f7be5</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-03 06:33:50	<u>0xa7430ed510f94b54724476047496fe603849c3655664b5783137182bd6b3b396</u>	+ 1 claim!	✓
13	2023-11-29 23:40:15	<u>0x179229ad7de6af948b76c22e993e6578d5299ecc297b5ea73b024c64692e972a</u>	+ 1 ppenguin.xyz	✓
14	2023-11-25 17:49:50	<u>0xca0648c44bd3510ce9d2f1807b927e5b9cb1c999d92d9c09864f9a44f4ce1979</u>	+ 1 m!	✓
15	2023-11-24 03:22:00	<u>0xe93cd069e7e715545e713fa4f33d47ffc1d18bc1e8663bd102df3781d326f21f</u>	+ 1 ppgclaim.com	✓
16	2023-11-22 05:29:55	<u>0xc018cd4bbc77fcba81a7f6aa1c8d4d51cd312127757715b91928b219d1045dd5</u>	+ 1 !	✓
17	2023-11-19 21:15:35	<u>0x8db544676cc1f6bdd261d97dcd910fccd3f2290a900178c6462f049d4af7083f</u>	+ 1 v2usdt.com	✓
18	2023-11-19 07:18:20	<u>0x0844ecf3971f51985affa27b862c3d394c650661e9ae35096793caa8dd96e6e3</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-18 18:05:15	<u>0x6b1f1f49aa41cc3ee9d83827dc1539a09d4d2b2ae3af4ca28e8e07a1dfa5b323</u>	+ 1 Voucher	✓
20	2023-11-18 12:46:40	<u>0xbb2c5b7f6af4a269aacd19874afdc9f7b2ce4387acfc389b8470c3e946c320fa</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-18 10:12:20	<u>0x4cdb5e5ea86424a87908e9b96205fb666bb7fae59b7931cb85764e2477bc9918</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-18 07:09:00	<u>0xf33c47128be61566a8e34f227ef783dc10dff6dd2654073204e7575907f3ce12</u>	+ 1 Voucher	✓
23	2023-11-17 22:11:20	<u>0xb2f63aedf0da6b7acd6a4f283964440e696185aaae514448abd96173409863e</u>	+ 1 Voucher	✓
24	2023-11-07 08:14:25	<u>0x342326bb1fab05df30c236507aa46fd6764acff8994a2351e5bdf43db8332e59</u>	+ 1 Voucher	✓
25	2023-11-06 15:21:45	<u>0x3ce412cb428154ffbe3ea27f7970483d766be1b6bd79fd27bc856e5834a1292a</u>	+ 1 nt!	✓
26	2023-11-06 10:45:45	<u>0xa64d77dfe62837a03821cccc3dc1d75dbd187b20c8935c25890cd6b17af8bbe6</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-01 00:56:05	<u>0xb3599c97ca681f9efe9083d4b3dcb447cba8be3616759bbfd6d71df960a67d4b</u>	+ 1 nt!	✓
28	2023-10-24 02:47:35	<u>0xef8a72dd983dc07fd54fc15cbdf fd16cf365591a29084a45cbd31e2479b8dfdc</u>	+ 1 int!	✓
29	2023-10-22 01:36:55	<u>0xbc603f970fb68f88deaca7dfa4179288246405d249f665cbc5e75771685a708d</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-15 23:23:25	<u>0xee44953dc02c31fe81b7741a3314ef8e24b3b570cf96f7504a4386713f5a328c</u>	+ 1 im!	✓
31	2023-10-15 13:18:45	<u>0xb9d5cc43d3268a19adab04686351c40e0d510b612b32303d689881546fc0c99</u>	+ 1 onestake.com	✓
32	2023-10-10 03:57:05	<u>0x2bf95489643dc949184e1830df2b36187b71b5ae74327de51f41830ac63dd371</u>	+ 1 laim nft!	✓
33	2023-10-09 18:10:50	<u>0xdcf8522cf4356f9e6408d0f7c466ec1e2e58b9150f7307fcd912f0c4c7c372db</u>	+ 1 hibredeem.com	✓
34	2023-10-09 00:57:50	<u>0x1d34f73b06d9fa77d101dd8f4a81d4a6ac1a8fcec24ff80ef59f664aa2882d8c</u>	+ 1 ocketrpl.com	✓
35	2023-10-07 00:11:40	<u>0x160f4e605fa8709d7c29458fe2adb3759605092e8bbf58a88ad0fc02e93ea511</u>	+ 1 hibredeem.com	✓
36	2023-10-05 19:20:20	<u>0x21dac8c6d223217c838660d144a2ba2b58c862d79c342ceed53b1184d295f5a9</u>	+ 1 Join Us https://stake-offer.com	✓
37	2023-10-03 01:15:40	<u>0xc868c33dc206927f7466215e041bd06b253f9f1854c661e1d611abf79075c50f</u>	+ 1 m!	✓
38	2023-10-02 21:26:45	<u>0x0b72e5c056391a93ed679dcc5cb1a6feff7275c4d2597cec0b14ba9e5a180973</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-02 15:32:45	<u>0x21fbf659801883981597</u> <u>809799afcc0a7c1f7a2c95</u> <u>395f595eb108959ec6a270</u>	+ 1 hibredeem.com	✓
40	2023-10-02 13:29:45	<u>0x5acee428b16b0b3db50c</u> <u>229fb9301d3578336c8c0f</u> <u>e11ad280de7ef763428e39</u>	+ 1 dolib.com	✓
41	2023-09-28 02:45:55	<u>0xa9426e8d3927feb1680d</u> <u>0b61c3ecfc4644a6aeb3cb</u> <u>32f3cbbb952afd946eaccb</u>	+ 1 aim!	✓
42	2023-09-27 17:10:15	<u>0x513495bd7e78b3d05cb1</u> <u>ed8479498f163989e41691</u> <u>43cf3f038b85d8d3a70405</u>	+ 1 aim nft	✓
43	2023-09-27 12:18:35	<u>0x7a4f8a45139ac7ff815d</u> <u>a65a4aeb93847a752c18e6</u> <u>bed94425705e09108ade0a</u>	+ 1 im nft	✓
44	2023-09-27 12:07:25	<u>0xe3ae0d842584f249fcac</u> <u>ba482758a8805f22e5a074</u> <u>cb30fa75a1208fb500f1dc</u>	+ 1 laim nft	✓

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