


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xccc842c30d7935122157dc261008c466c78f4562

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
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
op	0 op
z	0 3 ETH
op	0 op
z	0 3 ETH
p	0 p
# usdc2.com	0 claim rewards on usdc2.com
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A C
Â-	N/A \$87,778 Random Winner
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!
'	N/A '
Â-	N/A C
Dappradar Airdrops	N/A o claim!
	N/A Reward at BoneWin.com
Among Us NFT	N/A nt!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-04 12:48:45	<u>0x9cc66af15a716c922fc78b11a9bd2939e6ef22504b6799a84c07a2ee6e955deb</u>	+ 100,000.0000000000 00000000 EWARDS



#	Date & time	Transaction Id	Amount	
2	2024-06-04 12:48:10	<u>0x5984e3e26645efd97738</u> <u>358f26e62232b90b82626d</u> <u>915508cfc92ee9cc102c44</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-07-29 19:18:50	<u>0x1ef907133cdb744f3361</u> <u>09a14c674ab145d5ad5634</u> <u>61e72d345d1c0a3797b022</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 19:18:05	<u>0x147c2606618a6fc3d8c1</u> <u>f859aed81a1be529f8a821</u> <u>30af9648093d62e8064c56</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 16:12:00	<u>0xbf7436fdacbd957ed305</u> <u>0e50c04ca8dab07a900ea8</u> <u>52072db78be6b532d16e04</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 11:42:50	<u>0x6f1bc27dc516516cf149</u> <u>dadb8d871c4ae21572f5cd</u> <u>659177388446d5a0bd817c</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-04 17:28:10	<u>0xfe582c1d2ad034ab5d6b</u> <u>2761db1f1a69ea28a7ae07</u> <u>297acdd88fffd93385e9</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓
8	2023-05-28 16:17:35	<u>0xbae6de9bf3eb7c58a6a5</u> <u>c0440cd822589f82c075af</u> <u>da9ef3679ed5eb0b98e62b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-28 03:43:55	<u>0xe9eb095bdb4821f49409</u> <u>75a98d11eb2f36e4e83445</u> <u>2de5259725bb23caed4a69</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-21 02:18:40	<u>0x63d68874c1a896a2248828f01522cd7bedd559b745036fc048ff7fe0e481fc23</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 03:26:10	<u>0x4bb3916ef9819052154bcc59c9441524a66c4f3c525a11a2c5f44bbdbf4ef68f</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 11:23:30	<u>0xbb2faca9a2235491b858b14551adc7d9fd0df4e67c2aec93696715f6199d4972</u>	+ 390.000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 08:31:45	<u>0xc6e4bac8a81eef6b787a088d05b6eafe03fa8ef7bae469e22ab1926353a1760e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 12:48:05	<u>0x48ac8f591edca7175e70fead425487e47fc5c1ce9892eb88e248a8a5c6dc2d8a</u>	+ 1 op	✓
2	2024-05-30 09:16:30	<u>0xc12bde8d21d694317ee550d1f740190fc15602d7f863061176142e48874cb830</u>	+ 1 op	✓
3	2024-05-27 11:04:35	<u>0xb1e9047a6d381377755846aae8dcd34dc98cb08cb268a1256275e9e0c6221794</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 09:50:35	<u>0x469a64ae64f08fb925d02dcc0505b19d6d3566fe5c86e58e2d5e7f99e285a10f</u>	+ 1 op	✓
5	2024-04-19 14:41:15	<u>0x279b0e75621ad64c10e538a7b3cf33e6a915bc563dcd65f2090ff2008bd97c7c</u>	+ 1 3 ETH	✓
6	2024-04-19 14:39:20	<u>0x36adc5c3140540b7abb01a77ca466ef4cd363ab3fb2bc0cb796205085ab8e9e2</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-19 14:36:40	<u>0x822a44c50a04d13374637cb99e9ea78bd090ce9022dbec7d13041f97977279af</u>	+ 1 50,000 USDT	✓
8	2024-04-19 14:33:50	<u>0xa43d29b46be0ef8df39b936419584d09df2da4576114c73908e34039be6697dd</u>	+ 1 3 ETH	✓
9	2024-04-06 07:58:55	<u>0x99784cf06dfcb6bdfcf6ded038cee58b0de4ac4a8a8bcafd4b8e15274e02cc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 11:07:30	<u>0x4a76ac939262c9f19c1b9e1f94d05a30fbc5cad83ce7f4ee8257cceb2fc2f516</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 11:04:30	<u>0xa087d2a02c52f1f827d31ef5c0e8b259acae13bf9a078e85cd374be9f2de0142</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 19:38:00	<u>0x778d056d0049ec965f9327daba0eb7496d8e91b31fb204a46c649f1d1828662d</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-24 01:32:20	<u>0x13e6664a4753a34544e458c077f3d49c1ac1dd08418042dca3a8db43dd507f8c</u>	+ 1 Trust Wallet Rewards	✓
5	2024-04-21 01:46:50	<u>0x0b549cb5fbbd2034ce924f76eabb1f41a017606505e5862242ddc1c9e6fa2a</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 23:20:55	<u>0x5f353eaf4d7e007ce72e9d4e0e373c0b3af11426ccd22475ffa69fa580c75db6</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 19:20:30	<u>0x9df79a514285b5b984ec6ada83bb188ab6f43ebaa73908c23e296772ec4a6f2</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 14:20:20	<u>0x7e7c79e80a3016ede57ee2d11e91eae9a80cb06c9b86a53acd987ba170ed3884</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 11:46:00	<u>0xe3f024fb74cb3f3650481e2280e7e8048515fa00b81feab749b8d718b80a8e9e</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 06:05:30	<u>0xdb58ffd01c817c51c55379d2b409fcf1062b31302ca3c5f47f5a79d00e3a165</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 06:03:45	<u>0x4b353b82f8ea4da0716106a1768037fcab0c4c83d33a4b4e98bb6c6530556b8d</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-20 04:01:40	<u>0xd5c710480cf7b27e86b334487afaf0f8811789ecd31127b54e395b36efa794af</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 02:07:40	<u>0xd81f16077d4f33c84e9a0ebb94be19825d4e11931ecddc28f299270fa11239ed</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-19 22:43:30	<u>0x94b345fa4b1552e2dd020529c885e53331cedd0671ce9bfa15024a6c8cf1df7d</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-19 20:09:05	<u>0x795f47b5a5afec65cc1a2deedc60f8c734f1ef842293b3384607406bc5a39e91</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-19 18:42:40	<u>0x74e5bbf0f708d09458645720701c4eb3b9f96a071b2c24546d7470d5c1d0ca4e</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-19 18:29:00	<u>0xeed95e251be44003877a5e4f4db5f3253650acc40ebf423ef3d12bc32304941c</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-19 15:09:35	<u>0x31231157498fa1ae9f83fe678d7ff02c27f653b75f453fcf7a6a59b7cc378399</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-19 14:44:50	<u>0xf54e571a9b36fa2911c6d56c3f715a6c2eb5e3db8fb891bdd08000e63f5fb9d3</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-12 20:55:40	<u>0xa9ed7df9f97cea251d0b2ed4105d48ec66a91cf02315523aeeb27039b9065590</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-21 11:40:05	<u>0x9e473423ab725d5eea0a0bb03bf48c8eddc89e1c46b9ea6a5b0cbd2c67fee937</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-21 11:33:50	<u>0x0fef8bc6fa90ebe3917a863b4fabaa020b184ca436e60f0d8eabac6eae30d82</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-02-22 01:28:30	<u>0xdd68950d40a7f780723646160784560af2720ce82a4681e234953a2f185a1145</u>	+ 1 int Airdrop	✓
24	2024-02-15 15:29:05	<u>0xd24665f55cbfc8672f47ced534ab8d1570351b421ca52345cd7d4b10604e9518</u>	+ 1 C	✓
25	2024-02-15 15:18:15	<u>0xb625e525249ee9beb0c2da2752276f4594b1b544814a900fabf11bd262c571f8</u>	+ 1 C	✓
26	2024-02-15 00:58:45	<u>0xfe80a847bb146b6eeb06ee35e35341dabd8a1d7205075f39449c85705108d747</u>	+ 1 C	✓
27	2024-02-15 00:53:25	<u>0x5cbc8ceda44edee12fbc57013e582a717925d93c0bfb74c0c8a2fe62a4560bd</u>	+ 1 C	✓
28	2024-02-14 14:00:10	<u>0x0fa014d20c8f05c68f2af4cc81de805e0bd845cbceb6bb7f39bcdd99d28a3179</u>	+ 1 C	✓
29	2024-02-14 13:55:25	<u>0x2d58affab6b59f18f9091a1832afb4f6c85c3d650c977359dc025f0f150b91e8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-10 16:36:55	<u>0x9defbd06fdc303dcb353 bf0c401ab596d12fff7345 f3728d7f27d2a44fc79c87</u>	+ 1 C	✓
31	2024-02-09 13:51:35	<u>0x3b58fe499e7d38fa83bd ee7e61fe2e87c0a7d5d8bf 6662dd509206b84c92dd59</u>	+ 1 C	✓
32	2024-02-09 13:51:30	<u>0xe0f73657b516668330d3 5b29eebd012d634796ecc0 8523af2ef841d51ed7964f</u>	+ 1 C	✓
33	2024-02-06 16:12:15	<u>0xbd8ce600eae3b82f2e1c c5a7cbe53e0cc22ae9670d 2bd3261134562084bc16ec</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-05 18:20:40	<u>0x1f0f853acce0d2a68817 f34e0aa1abc1eb52f76cbc d953c4cdded6d119b19303</u>	+ 1 C	✓
35	2024-02-05 11:11:10	<u>0x28981207a65e20018181 66acf1499e5642dbdbb3c0 014ac12f9efcbbb6b34660</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-05 02:32:30	<u>0xdf267ca3f92a29385809 4bfd16a18dcc92109041f5 18e649424e14cbf3f112ae</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-01-12 14:45:40	<u>0x9e36393e2312544ffd7e 21e15b43e5301246996821 bfe1483dfd564880fba2a6</u>	+ 1 Reward at shiba-bone.com	✓
38	2024-01-12 14:26:10	<u>0x3a6ad2e654277b5e068d 010a1b2d5771c2e181fb80 f46e7a1a22023516ae2987</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-14 11:05:30	<u>0x6b2c51289ef3ac0ee5a4 23de5c237000f08a7de33b 48703e3bcabe5f06229f0e</u>	+ 1 !	✓
49	2023-11-01 23:51:05	<u>0xb3bef0eff47533b0a07b add76e16077712af8b1041 f0e5c6dd6c56e4dd2d263a</u>	+ 1 \$BNFT	✓
50	2023-10-28 19:57:15	<u>0xe08fd964851582cf69ef fe2f9ae8e8a6480ac14175 d1673433178c72f80e19ef</u>	+ 1 t!	✓
51	2023-10-28 05:59:05	<u>0xe95e172aba79a7419e37 9a8524ee36c51534ba0147 f64330b95539a1932603a4</u>	+ 1 nt!	✓
52	2023-10-25 13:12:00	<u>0x2d444ce4442791e387ad 3af94a110cbe9141d78f15 d9a16848512440e1c41ffb</u>	+ 1 net	✓
53	2023-10-23 02:04:00	<u>0x673c9a5aa213dd0c5275 078abbde143bd07a20e6c6 ce84b6d56277935484ec88</u>	+ 1 int!	✓
54	2023-10-19 17:50:50	<u>0x85423f7d976b4edfbcba 1f662119ca2797cb27b317 601123e103857b5fd0f4fb</u>	+ 1 t!	✓
55	2023-10-17 22:15:55	<u>0xac5c3482422e688990d3 5c6a34b8ca0c3f0e28adb8 814025242a8dcc4d6cafb9</u>	+ 1 im!	✓
56	2023-10-13 09:57:20	<u>0x07701bf0cd8ee7a8d71c 9c7458fd683c963479ab94 fe439bae7da38d80a350a3</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-09 19:36:35	<u>0x9f5c9ebff9c1822eaff0</u> <u>8671d5ea6fb520914b9379</u> <u>8f139a8a6e602ebb04e099</u>	+ 1 laim nft!	✓
58	2023-10-08 11:36:35	<u>0x0420df2f5bc2d075bc41</u> <u>9696267f3d33d8403fc91b</u> <u>192471ec115985c43cb8c7</u>	+ 1 onestake.com	✓
59	2023-10-08 03:28:05	<u>0x84a8b721fcf87a018fce</u> <u>1b02dbc9b7f44c32387a63</u> <u>6bf199c2c237923a0396fd</u>	+ 1 ocketrpl.com	✓
60	2023-10-07 00:48:55	<u>0x4b1738c00e4970aa2ed9</u> <u>9760a44554634886a5e626</u> <u>4dcea33d3223400ec5da36</u>	+ 1 hibredeem.com	✓
61	2023-10-05 00:31:30	<u>0x207d9a44b54dcaa6338d</u> <u>5c526f696ccf2572c90379</u> <u>62e1b3df162f4fccc9f929</u>	+ 1 im nft!	✓
62	2023-10-04 23:11:50	<u>0x7eea9aa83aed8f67caf9</u> <u>925368f888ec8c643eda1a</u> <u>d1b190f10849ae6ff15709</u>	+ 1 Join Us https://stake-offer.com	✓
63	2023-09-30 23:26:45	<u>0x95a7747ac265c5636639</u> <u>e14b127f0099a7e412ef7c</u> <u>2d6f500b95e056db2a896f</u>	+ 1 dolib.com	✓
64	2023-09-29 18:11:15	<u>0xe0fcae039d4bdc377d8d</u> <u>097f3acfc0ca72f0e60f17</u> <u>d28ddad07e90b519239540</u>	+ 1 hibredeem.com	✓
65	2023-09-28 17:07:50	<u>0x97ce262cb979ba5823b7</u> <u>40355303e5276b8cb2e06f</u> <u>97b6a49064d59d9980bfc6</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-28 16:34:20	<u>0x2c76cebd99488a92457</u> <u>f13583ef5eb031472b2da3</u> <u>649d85e966a546a5052af1</u>	+ 1 aim nft	✓
67	2023-09-28 16:30:05	<u>0x10f25718abd255acc51f</u> <u>0477acc1351c3aaa2b0e5e</u> <u>737a4ea5c06b5932edb189</u>	+ 1 aim!	✓
68	2023-09-28 15:27:00	<u>0x880caf564773865c3e48</u> <u>9f6fe1a6bc0f63baaeb102</u> <u>fb09edd8e4c15b341c1a82</u>	+ 1 Join Us https://stake-offer.com	✓
69	2023-09-27 12:18:00	<u>0x1cb201321bf5a8956e5d</u> <u>fd4aafab4e5e82b0952c36</u> <u>092e8b611390c0acb077ae</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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