


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xddf3c8b962f3bd6f42183d4ae2571ce1afa2f463

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
Â-	1 TW1
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A claim nft!
☐	N/A Claim \$ARB at foundarb.xyz
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit bonewin.com to claim nft
	N/A Visit shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
Â-	N/A C
\$Mev BOT Platform	N/A Visit https://we3lab.com/
CryptoPunk NFT	N/A int!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 22:26:05	<u>0x3fc8fd278aa24fced5620d9f51ed74a313c06b8d5ff1749be81628b07cfa5ce7</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 22:25:00	<u>0x3fbd0fc8f2dd8a97449d3f4fd6889ad6b386a31c457edf534baa645823b064ec</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 19:11:15	<u>0x60d37dc09dc5c4687ce36a7089d5168ad029e07985876313470a6c0726980813</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
4	2023-07-20 16:34:05	<u>0xa110874242fc827de2cf752f5cbca3532948dd2e99478681ac1ffa9af14d2475</u>	+ 1,300.0000000000000000 000000 .li	✓
5	2023-07-06 10:50:30	<u>0xfe2b9f4cb7748050e458842e14fb5730ddd37e406a70521c2d4a9b3f8016f8d8</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-29 07:45:00	<u>0x4b94bf35e4a794f44d7b7e9b67ec19b59cd751555565fd3aaa1961341e3478b2</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
7	2023-05-27 14:58:40	<u>0x8a1204e1ec7011c94bf05bb03f47ea6d3ae92d29cac1dda7441976db27a6027d</u>	+ 88,888,888 h.io	✓
8	2023-05-21 05:25:25	<u>0xebda01d3975d1cbb86a02fa08e24440fbc4133d2450f4b92313db4f24278297b</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 06:33:30	<u>0xeb607f80d172f26d8c411ad55bba013ff5eb7b594264cc761f481a9cb2a1d5de</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 15:19:05	<u>0xa06cabca5461002fef1e40d73c6b55ed17d106429fd0298eb5385cb86ecae287</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 00:12:35	<u>0x3a2403b767f5e37d1c7da9129e118ce4e83e8580d931895fba83d73f056b692e</u>	+ 1 TW1	✓
2	2024-03-26 15:51:30	<u>0x19dc1a2452047fed59f930672eacf13a47f71a48f6c8b196c75a26c003d24624</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 21:02:35	<u>0x0260d8fb7970a33fd887 b47ac5f45dd075b7f14043 696f7cc84503bc99fd9965</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-10 21:12:45	<u>0xa53ec1f89c1be0944a12 113970ad72b97fa2eac3c8 e27310c22faef56ec86784</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-03-26 18:56:40	<u>0x8d4c01d590b832418a38 366996fe3e379ea2d79a3e a95e912ec29e56b9d1db3d</u>	+ 1 BLAST	✓
4	2024-03-04 14:02:40	<u>0xc846bf3c25b84ca870b0 776cd06d5c3d5ac156af6d 71e640e0897fe2112bb3ef</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-02-14 09:59:25	<u>0x05f434842ea0b0ac3364 b48bcd3c36ac570f132636 cac7ad59f9b1019b452bd5</u>	+ 1 C	✓
6	2024-02-14 09:42:15	<u>0x6d72a76ca3b9a76e9d92 6eda39a2ba770db1fd3646 0080d569ca85eac9fa9ec0</u>	+ 1 C	✓
7	2024-02-07 13:31:15	<u>0xd42db35997fe71f4bfc5 d7f624deb58ffa19456d77 d21c131eb0488ea574fc98</u>	+ 1 Visit https://we3lab.com /	✓
8	2024-02-05 22:42:40	<u>0x1f837da371e1ba2da735 a3aa51cac1bdb18edfa628 ad3c36ef2168fedb784bb0</u>	+ 1 C	✓
9	2024-02-05 07:45:40	<u>0x4b0a734c4f723885b3a4 0e421fcfc17cca7cb65cc6 5cd2ba8d5c7b428fcb79ef</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-12 05:49:30	<u>0x0821a0452c94485aab569c001b2c6d96d0b56142f8f8896f8941bc697916af24</u>	+ 1 c2usdt.com	✓
11	2024-01-07 02:02:05	<u>0x93ce382289d40a3f6273ac22b5a18c11c9379552ea34c3a0dcffff9794c07a50</u>	+ 1 Visit https://unrevoke.com/	✓
12	2023-11-30 15:12:45	<u>0x7f0840769c9ead0eec3fc16bd2b851672e3fc340bee649f0a7263a4b128dbf5b</u>	+ 1 ppenguin.xyz	✓
13	2023-11-28 16:41:45	<u>0xf280ea93cb7115f0dc02e59718e10d5205ce76917ae282c081a7a22e1e7994e6</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-28 16:01:10	<u>0x2d62de2fd472bcf198ab576d0ac36a668be07d49c4361bb8b10dda26976bf060</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-28 15:22:15	<u>0x624f98d1373ad0efbeef816a747759d81a5aaa99a245ce5af1001ca1a5bf35c0</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-28 15:17:10	<u>0xdbc883f9eddb063f62cc0453dca3ae6581791c93c7695b222f6276f6e9a012bd</u>	+ 1 Voucher	✓
17	2023-11-24 00:29:05	<u>0xa68224f40cc182953a6449e6f29a25b55a5133cade5443f55d64d2980144666b</u>	+ 1 m!	✓
18	2023-11-22 03:25:25	<u>0x3e543006e4e8d319cfddc5b023c8742435576e691855af8556ed814bec46c023</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-21 22:49:05	<u>0xfd5047a2dea556caf591ec3c01ffffcf2f54c390c281dec756102ebec33a4e51c</u>	+ 1 !	✓
20	2023-11-20 20:48:40	<u>0xa1ad6e0d3d2ecaa9436b5e0d7625c3880a6d25bfbc3cfae6d437937fc8a4bc8c</u>	+ 1 v2usdt.com	✓
21	2023-11-11 19:59:05	<u>0x49b0d1598c88f7e91d3a373eaece7961cc086a159cf2c32cdd62c1c4c70cf894</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-11-10 13:28:40	<u>0x0149d46478ce4c2527c06ee394d330db1ea605244cac0230c4fc32be465482a8</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-10 12:52:20	<u>0xfb80090675b7b498089837d9f0f4eb0980f6360600728037d2bcbd5682a490e3</u>	+ 1 Voucher	✓
24	2023-11-10 12:15:20	<u>0x5575a5ab052faa7a24385f522522a37ec504e295ce84d0b841ba1e556326a1ed</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-09 07:00:35	<u>0x762c8f8a6accd57e9f999b656e59cd609affd49f33e89fb0cd10b2410cc14ed9</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-10-23 08:10:20	<u>0x139cd800a5bb43af5b6aaeb2bf4429dac4573b63c8d76b392108b90b97807806</u>	+ 1 int!	✓
27	2023-10-22 18:47:25	<u>0x4245e15d10b66621145d291f6069afaa8e1bd00ff4c0dfc98540bf5d9b7edbc9</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-20 00:13:30	<u>0x008bf3972de8a207114662ad35f0c753868befc8323e7e83b5c846ef8beba811</u>	+ 1 t!	✓
29	2023-10-18 22:26:05	<u>0x2c0b946c824eb94b748163a61a9a1d5a833033b31a969e17ea173a7a071acf17</u>	+ 1 Visit shibsite.com site	✓
30	2023-10-18 21:52:55	<u>0x656afca7699c2541ceacb10ecaed3493d8965c4c6127db5a64680b668082aea1</u>	+ 1 Visit tetherr.com to claim USDT	✓
31	2023-10-16 16:03:30	<u>0x3ebb098c26a920c36639d28f66d131e6f540785d5e355d3162b7e5093f416101</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
32	2023-10-13 06:17:00	<u>0xd40132913da0cf8a271ead58634f40a446e86c5d65f9112415cdbef3c7f919c1</u>	+ 1 Visit https://blextrade. com!	✓
33	2023-10-09 22:31:30	<u>0xcf6402045db0165a7af509e67edca84d6f890c854a77184d620cc0f829739402</u>	+ 1 claim nft!	✓
34	2023-10-08 17:07:25	<u>0x152fafef047c5e1df248a4369c3b44dd4e58d147832da9bb36cc802aa097687d</u>	+ 1 onestake.com	✓
35	2023-10-08 10:27:05	<u>0x049fa0c97898d5ec59f32bcf0f69eafca53e43763d38fd49b74c3bb9942a19c5</u>	+ 1 ocketrpl.com	✓
36	2023-10-08 03:01:35	<u>0x22cde06bff351b88356fb7f7dc0c2b8185633f950d1201425c5a169cc7d44f78</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-07 20:42:30	<u>0x3b31311b6120a6455a1d</u> <u>dcf687ec509ee37d9666b6</u> <u>87903ba67d223921b279b4</u>	+ 1 hibredeem.com	✓
38	2023-10-03 02:28:10	<u>0x72e05d5c28276e7009f8</u> <u>5977e11e9c9bdce76305d0</u> <u>bfa4efd61d5d8126d1dc3c</u>	+ 1 Join Us https://stake-offer.com	✓
39	2023-10-01 15:01:05	<u>0x6b9ed5ced08dec2fc558</u> <u>4a78b3ca3931d71659aca8</u> <u>5a9d8f2d0897cacb08e586</u>	+ 1 doLib.com	✓
40	2023-10-01 13:23:05	<u>0x68815397d6fc8a0bfbe8</u> <u>b5f6a287e7312f3aff2f32</u> <u>09ffde67cea6ec12579b2e</u>	+ 1 hibredeem.com	✓
41	2023-09-30 00:13:10	<u>0x8392cc9644d05d30ad9b</u> <u>463ab21d6bae4f9b28ffcd</u> <u>bb2aab60ee7947c5b1dfbd</u>	+ 1 im nft!	✓
42	2023-09-28 07:19:50	<u>0x24602b348356c7b15aee</u> <u>ccbc5b31a5b11c18e40465</u> <u>914ad0a6c811d76237ba0c</u>	+ 1 m!	✓
43	2023-09-27 04:25:00	<u>0xbb161ab5e6209d06d778</u> <u>c73a142b196e1e47a66af7</u> <u>bb7182fc7c9074c0d3dcf6</u>	+ 1 aim!	✓
44	2023-09-26 18:33:05	<u>0x72e79fd2b2b3931f45a2</u> <u>5c4e7e86dedcf32f8ce88c</u> <u>f00d9c265cc979ad6cdd2e</u>	+ 1 im nft	✓
45	2023-09-26 17:52:30	<u>0xdfe8cc83959f5a26fe67</u> <u>d83f9deea81bb8bfc00ad7</u> <u>e051ced57945573fd99b63</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-26 17:23:10	<u>0xc4d1c70b267a937f1412</u> <u>0cbfb33b8fb37650da9230</u> <u>70d11c792574e1cf6895a1</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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