

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xf80a002d365fbc32754d71c7b7c4e5ee35815525

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d N/A Visit bonewin.com to claim nft
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Visit pepewins.top

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Visit pepewins.top
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Received \$47,580
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:25:20	<u>0x1868fdb55b55981366e0402949fabbb35f279cd36e3ec24c820d1a2832750f32f</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 16:24:55	<u>0x3da3098cb6305f9370f9c2a301bdd9e972604174fd35dee9fe8ec08235fde08c</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 13:18:05	<u>0x38ad1e10e3f6573176c0158bb278dafd70abc0fe32521750717917ad3361ef3c</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 06:38:55	<u>0xf99e91a5400489fe9038af224b5cff11001b70d55f3de1a5d283a97569b49a1</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 13:00:55	<u>0x1ae4f4b64a04a841ecea93fa40243237f734bf59373998128d615730bc95eb59</u>	+ 2,100.000000000000 000000 c.space	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-28 15:23:20	<u>0xd013766e09dcc9fe76f7a19a30f3e6a25032a774c90d51e2c0d0217c61d0637e</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
7	2023-05-20 23:27:50	<u>0xbdb16942f8ce4c37b106ed6d405fa1b18e508c5d8081021da3d6730ca7ef9e3</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 00:35:25	<u>0x9f96b22ab225bf21c46bc42e2524c97840da1ea9b2966a4ec6f9beb473d6affe</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 08:31:05	<u>0x7bab0a15d177b85ae419170c163c19582339212d4a7a992ec463b93641dc29c1</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 05:41:40	<u>0x06e5b747c0144029aed5e395cff93d8a4789f1332f052fb45d72dd37f3077ebe</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 16:47:55	<u>0x9e1da7c06525c11e25c68fc309b87db337f1108e921d75cc626ff4512159b516</u>	+ 1 50,000 USDT	✓
2	2024-04-17 16:38:45	<u>0x8d1ef2ff33d2fe26d4ccab21f116faf02d466768a2a6840855e76fd98022ee8e</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-17 16:35:20	<u>0xf355b76e6eda5f49908b00b26f28cc24e7993854619056ed6d4ab99d129b705e</u>	+ 1 3 ETH	✓
4	2024-04-01 06:19:00	<u>0xd15c0267ecbbac1ff0c8c74751e5048576b874239420c3cdd4d914d1e318c539</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 19:43:00	<u>0x5df79c67731b5f6ecebec7cb4172d6985e50316d3aae3e8134fe2ee71d087f86</u>	+ 1 Visit pepewins.top	✓
2	2024-05-21 19:36:20	<u>0x6bdeef6e74f126bac1f0e994c5fc0d3ead49145d27ed3de3e2d3ccb53fd64d31</u>	+ 1 Visit pepewins.top	✓
3	2024-05-21 19:31:30	<u>0xe8af633ed13aa48c1cf6e92173937753fb6abf0e5e9a4504fc0a649713259e0f</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 19:18:40	<u>0x98a88c1e4a092aa569fdbe35f10b64de433f8031a82cbbc0bd027d38fc8ea796</u>	+ 1 Visit pepewins.top	✓
5	2024-05-21 19:15:00	<u>0x2ea91c410c22808a42375a98e198d53a54637f538203678fcc2940b72437592b</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 19:09:55	<u>0x1d7a857e9409bc1cd5bc56549d2b9065911c180f3a2d92b5a28b54b48d43cb35</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-17 16:32:35	<u>0x6b67808cceb3502944d74bbf95c3140924f9d0a8af90df179a85b406c7a087</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-17 16:31:00	<u>0x0ab498ce231256872f7846a93b9be1b9ef267429a57ff98860f082e784ec2fca</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-17 16:23:25	<u>0xe81bfda7cde4cf4cecb0dbd7b3af77299798bdc426beaacfdea61470d2a8fd3b</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-17 16:21:40	<u>0xad280180a8f7ec5841a62abaa873f62c14bc5849d4e16fd74ef6593eb9b69367</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-17 16:20:35	<u>0x2d3a3ae75952ac20e101304119a179e5688ea41ff753c83406e33f908e7048b7</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-08 18:53:35	<u>0x17f3da6d0e7430228ab8d043b07d8e9beea2cbd9fc0a40181f75575373e10d9d</u>	+ 1 W	✓
13	2024-04-01 14:37:20	<u>0x89bb9119c54a015709d5c009e778cbc79f14a2bd7bbe45719d36cc9c5fa924a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-01 06:30:35	<u>0x65d4a43ad5fd82d32387dab03a9ffd90a413d5a9e622facddc3e86a990c69efe</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-04-01 06:27:40	<u>0xf575acebc0428f0df85e9ff815ac500cb52ae12363fa714c54720e11d8b59586</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-24 09:29:25	<u>0x6e47dc9ae774d72d121d9b087d883ee9331f9592b8cf0cad377687cc2e94cc58</u>	+ 1 100k Airdrop mint? goto website	✓
17	2024-03-24 07:43:10	<u>0x3cff94d8449f5ab0ca2ede000f88d79113d49403ec2e0b9086e3e06e795c0ce3</u>	+ 1 100k Airdrop mint? goto website	✓
18	2024-03-24 07:31:45	<u>0x2c95b2505934d1095b142884479599823fffd989837b3d2cfcfb408c67574ea6</u>	+ 1 BLAST	✓
19	2024-03-24 06:21:50	<u>0xe395ceaeef21adc45e76cce868c08377b180138cdeca33656bbc333926c11b218</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-24 06:20:35	<u>0x367680e5a971ce7e178559995adc188b2e964ac2db45379f10876d0219c5122c</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-03 20:30:55	<u>0x0137a063077dba399d5c309dd5c8c006304394eb3d6a3d55785ba17fb97525bc</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-03 15:47:30	<u>0xc35e737c4873a902f828a0692e4ccdda5c8b55fb091823aa3a081345cae5ff1</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-03 11:31:30	<u>0x52f4a15b5371c7b43d33b8dc52675abc94edb2799f80d9513232f6a988d7abda</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-03 05:37:10	<u>0xe0587b5aa1b3b85d50a634e7092da9ec39914406ee6754d94875a56dcdd5087f</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-03 05:37:05	<u>0xee1d8c5995c14358eda7f58473dc8bd09bb616e591775b049266f2983bc43db5</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-03-03 05:36:35	<u>0xf445045c677773f018f1fd1ebd6c0727c7aef485d6588cbb6fdf8eefc2935b63</u>	+ 1 Reward at 3eth.win	✓
27	2024-03-03 05:36:35	<u>0xede378a48b54fead70a4c3ffa6408a4dd22ec3f43eda74233f20d2b92c35786b</u>	+ 1 Reward at usdtevent.ac	✓
28	2024-03-03 05:36:35	<u>0x92ca696b0e1605251dfbe5ee6170b5cde8a852c4a93052eae88fbadf769be5b5</u>	+ 1 Reward at pepebonus.win	✓
29	2024-03-03 05:29:25	<u>0x18bb0342b72f81350e31936d25c166d5f49342e4ea19da9b64a8bfef61242af</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-03-03 05:29:20	<u>0x652d84886b9021fe01327b33870f6151f8607bac97b5f2caf47cc8f8d8086dd7</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-07 11:22:40	<u>0x4b7f4a00c9d55fcc52bf12dadce60c5de9efe0978b05d1fac7036514cdcbe8c2</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-02 04:42:35	<u>0x32633741f52c1d4719bfccc65499332bc891f4b94b02a757c1c62cfddeb6adc5</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-01-28 19:31:45	<u>0xe3b23d176162ca76cd4518fff278c3bf311b7f01fdb36b5324720d8e4635c2a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-26 13:24:05	<u>0x84be53cb63be9988b00b85e0ae6ab57d0e0c9c25ac1f9e80f81712b38ccdee4a</u>	+ 1 Liquid-ether.com	✓
35	2024-01-21 19:13:20	<u>0xbb130c44caea0240e2a38f3ee036c982c615e1ba46614efb44a3868c75cebbf6</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-20 21:13:05	<u>0x6433e499b66e5569883f79bc780abada52715685bb09c5d243f578b9c2713682</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-16 18:17:25	<u>0xf8f6d1984a2dd53677513d45b61005d8c42bd4b4571850188647f100eb836215</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-13 17:45:50	<u>0xe85ded36dce4a86b5ebdad7f2e8b10bf607f8bf5c0efc020e60092ebdd0c6b41</u>	+ 1 Airdrop	✓
39	2024-01-12 17:12:20	<u>0x25462655ee1cc213c6fb35f7c9955160451fe5b368659178d27bf2288c08ff39</u>	+ 1 Airdrop	✓
40	2024-01-12 14:08:00	<u>0xed9a2944339cbd0ba342c639f7c20604666972c4a0731600a2a1473f92935255</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-09 07:58:50	<u>0x98dfa2c214acf1268155f217b3c7c2c8301b615e77298c4155dd6217d6322249</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-09 06:58:30	<u>0xce4738e0fbbc833418e085bc25a3a45e4f0d50d01ca6441f830d8fe88c59816b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-02 05:50:05	<u>0xc562ae4744a3ec24f075</u> <u>ab839e0e53955e22822343</u> <u>64a0f0ed6f1f9de2885027</u>	+ 1 Voucher	✓
44	2023-12-31 21:29:25	<u>0x43ed59bc43caa363fdae</u> <u>60b900436b5878126d7d92</u> <u>2966079106a7172cc53973</u>	+ 1 Visit usdt-nft.com to claim nft	✓
45	2023-12-30 20:58:55	<u>0xd668424128a3d42d74a3</u> <u>1cee1f457c371b763875bc</u> <u>441d73f6381b986256ca1a</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-12-29 22:28:05	<u>0xbeaec03ce9c9c191c393</u> <u>fc5cb1ad599847bdc68122</u> <u>b724f34022069ccf2ef6d6</u>	+ 1 Voucher	✓
47	2023-12-22 07:39:15	<u>0xa40004cb0e7175c87fd9</u> <u>3cee2786ca5761079095dc</u> <u>5ac1e1b076897760c07076</u>	+ 1 New Year Gift	✓
48	2023-12-19 21:09:05	<u>0x3d024e782c080a37b195</u> <u>9ee8c4c8459ecccba2448b</u> <u>6c46dea0028652886d2033</u>	+ 1 New Year Gift	✓
49	2023-12-19 14:51:45	<u>0xf17166d8e940e501f453</u> <u>4cb7296c6df3070765d347</u> <u>ecc9d84a085be15bfcfb0a</u>	+ 1 New Year Gift	✓
50	2023-12-18 03:31:10	<u>0x1abf9ae1492f0f2fadf6</u> <u>d81eacd8f4cad6e371e79a</u> <u>83e3b7cf9b01fa70bb7c0f</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-12-07 23:02:15	<u>0x5eb9542bf10aacf71404</u> <u>37bf1a5a0bc0b94f70b4e6</u> <u>648572238323ef8c7a8f79</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-07 14:25:10	<u>0x26a88807a3fd899a560e974b2eba97934c9f9b6fcf1ade64e8e8141767adcad2</u>	+ 1 .com	✓
53	2023-12-06 16:26:10	<u>0x9810503a889abe950ccc9863fae4f7a03d0b05dc04b9f20d73ea1fc7d32b23da</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-12-06 14:25:10	<u>0xa40583d33a17949c3f084161f2124cb5fb6a297d16f6e41a05a462d3955610e1</u>	+ 1 Official Authorize credential	✓
55	2023-11-29 14:18:55	<u>0xc2cb9a2c0f4c0f221816947a25a137f037d11b0ecf925657daf9204cdf683d86</u>	+ 1 s.org	✓
56	2023-11-24 13:32:10	<u>0x6f3e48fd8a4bc3f866540b055704b6869c965fd800571e31e5f2965bcc07296d</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-22 01:56:05	<u>0x9e629847d5c410c0e8653272a47decdb06fa27fc9ab001588d35ac979fcb3744</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-10 11:18:45	<u>0xfb563f3c1747b0afc1b31e50bd3423bab15e01f71ed35cf32a4df49d92829b73</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-10-30 20:40:15	<u>0x7c8d9a28461f9f45a0cd63a6e38f0816074e20a671aeea84e9239b6e411b6539</u>	+ 1 Visit website to claim PEPE	✓
60	2023-10-29 22:54:10	<u>0x0a978f7086c64270709edd13dfc577a59dc7920f580ed2ffafd7a17123827dbe</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-29 21:49:20	<u>0x0eeae99a1db479d07a7f a33b36a1e8aea7578387e1 054524d7ac89f13660271c</u>	+ 1 Visit NFT website to claim PEPE	✓
62	2023-10-29 20:08:25	<u>0x9cf98906c1ffaf422adb 27da8a11b1370d8906f610 beed7a58c52c893fb3b634</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-29 19:57:15	<u>0xa58f61ac370d235bf7e4 b1354c82f2b59f91892e78 ce682bc4238098d626dc47</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-28 10:46:00	<u>0x47280124e775ffd30ca9 5236bc65176a37bc881409 316e9b3b83070df166bbf9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
65	2023-10-24 19:40:35	<u>0x1304133185672b44c857 c064c48488e4d3e7fe7804 e9fe4c120b7360b0d10880</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-20 16:37:20	<u>0x2bb534ea0fcb422074cf db474318dfc2d2b61fa6d0 e44603790a11d88cb6be38</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
67	2023-10-17 16:33:55	<u>0x9e78e6f3a73da9c9880b cc98fca50aafd284016dcc 5ee3dce8127bfc600c31f8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-10 12:25:45	<u>0x931c623e32f67dd651ad 82a0bbf10f214b88e2bde0 69510284369d55798772d0</u>	+ 1 Visit BoneVc.top to claim nft	✓

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