


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:37 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xfaff64818c13d0943ce9937dec21b80ea6bb75bd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at https://cpusdc.com
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A claim nft!
.xyz	N/A .xyz
Â-	N/A Randomly You Won \$74,777
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
Â-	N/A Randomly You Received \$47,580
	N/A Visit website to claim USDT
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$81,277
Â-	N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:59:05	<u>0x9a5af310b50247b8933d</u> <u>49eacfae58223665c26796</u> <u>af4e82295835aecb708e10</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 20:58:25	<u>0x1e9719249c29cc56102f</u> <u>a8247fd93b3ea29ba18c3d</u> <u>618aeb1dd48eb2fe516eeb</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-25 17:47:10	<u>0x8586b33a23c7124aa7d5d2dc3b56bcfb764466fb2efaf9b6e51cda0b749a50ae</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 14:56:05	<u>0x779a6b3e88a84f97c2a974682ddb9ee2dcf066d972e7802b69344de1cdddd913</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-06 10:47:20	<u>0x8f3e78a638f8397ebe55cdd8ae18fd229cbd4025f87f8ae71b1b2dd5da352b2f</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
6	2023-06-09 23:05:35	<u>0xd41fef7da1305bc62e875f6cace61a0e249082c933fe81a214881a4f6ab5348b</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
7	2023-06-09 05:58:40	<u>0xe86fbeat1dcd0c5c6bb25bf37a381f707ebf400203021fcc73b193e82c61944e</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
8	2023-05-29 06:28:30	<u>0x8cacab889d45ce8baa1f173e1400e095001c452eff01c63096e58aed7b81b90e</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
9	2023-05-27 09:19:35	<u>0x8d81e162677873e5d31c9bea1b23b7c3f154b38f68b874979d40f044720c8c9e</u>	+ 88,888,888 h.io	✓
10	2023-05-21 03:58:05	<u>0x44eb01846b0c588a8fead1b5e76b58e9e417522e0626d93943282aa5e47c173e</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-20 05:05:40	<u>0x924981e36f8a77c6373457e32d50d2be75900b35e3ceecbb23f3cd8c553c01ed</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 13:03:15	<u>0x3a01a170e59d77fdc266c4df518373569277bf921b7c9d5bc00d58e19ff6affe</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-16 17:12:00	<u>0xe9aebb3eeef902328589a6a0ff210a67f1be4bdd4347da4b853ed0138e04bdbc</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 12:16:20	<u>0xe1fe173c67dc2049a86f276050ec9bc87025bd7a2b81e7ef959546896bb1f9e4</u>	+ 1 50,000 USDT	✓
2	2024-03-16 21:35:00	<u>0xdfc92a34047e5115b4aab463f72fd1580f14e4a26bf2b1171ae26e9021bb109</u>	+ 1 50,000 USDT	✓
3	2024-03-16 13:06:10	<u>0xf40dd6df50c925edcc1ac1d3e4d553fc7a3e2bbedf744f3617172314a8d225e1</u>	+ 1 d	✓
4	2024-03-10 11:55:55	<u>0xb1fbbd595766a419f60d46207efb80f425abb106883b5dff653218d61e210c9e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-07 15:11:10	<u>0x58b2b19650731b19568e30c1a8b40164b2a819cdf59706c3736b21f384b04559</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 23:33:10	<u>0xe564f7d9e77e5b771a445a05bd082c7736f717f167de48b1d570229759f59862</u>	+ 1 Randomly You Won \$81,277	✓
2	2024-03-17 21:36:50	<u>0xae9b34f85661a343a2dacde4bd2d6861e7b4d934814df9801a0cf81e59fc6a8a</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-17 07:24:45	<u>0xce1cc5df89a0d4da22d30fefaae898b590f91865d49526e4af8a8e9a4868af70</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-16 22:55:25	<u>0x77129896a8a989d52a22e8b07db82698c598e58f1c1c22edad936d5c2d1a3dd6</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-11 23:26:00	<u>0x2cbefaae8f6aeef29e3b113331c8e39ec01521660f0f14908479be6c85490730</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-11 23:17:00	<u>0x57eeda5fae2ed23c8b926270f24f8b271ecaf78efac769b5f437ce0a5c0ee5bc</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-10 18:24:15	<u>0x9fbb77ed384f88321bb92cc0358aa30272e59adc61621dd6e34b77a78bd4021e</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-03 21:12:10	<u>0xbca5c0c2f7809786eec75757c7cba24dae889b0dc62d6092eabc094b566ba431</u>	+ 1 Randomly You Received \$47,580	✓
9	2024-03-03 16:22:40	<u>0xcfdfdb09f18f8d6762e1d902fd905042bab8f9458741472d52269658a9274eb</u>	+ 1 Randomly You Received \$47,580	✓
10	2024-03-03 12:08:45	<u>0xd7e9985d53ede65fde461666c9ad03af1b524f34986a9a0b52aeac0247858816</u>	+ 1 Randomly You Received \$47,580	✓
11	2024-03-03 07:36:05	<u>0x8e29efbc7dfc560637ac7b5b6c83970810a1552de6770a3b78791a5f131c827d</u>	+ 1 Randomly You Received \$47,580	✓
12	2024-03-03 03:54:20	<u>0xeb9441d3b2332346eb9d1cd9ad9676206b6da6d94a910aef5643d2fabdd972b</u>	+ 1 Randomly You Received \$47,580	✓
13	2024-03-03 01:23:10	<u>0xa30f3b8176bef37538e75a2f427db8bbb13872bacda00c060a0c6211cc4709a7</u>	+ 1 Randomly You Received \$47,580	✓
14	2024-03-02 23:13:15	<u>0x46478ad63728fdecde3b3fa4ce7c43bfcd12cb965f5516d2c2bb04ad9f34eada</u>	+ 1 Randomly You Received \$47,580	✓
15	2024-03-02 20:18:00	<u>0xa3433015873466423b24b5cce5d4636d50114da582b60503ea023b04dfe11f91</u>	+ 1 Randomly You Received \$47,580	✓
16	2024-03-02 18:34:50	<u>0xc950d338b339f525deacf62bd5c039c816db52dc8e320fd7504ffa4f18301486</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-02 18:18:15	<u>0xb16a8c162b6f659ca9bb</u> <u>4961d0fec77d30c2bb04f1</u> <u>c06d0e5a72469a759ca225</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-29 03:50:50	<u>0x1a5d169eb95fdd005130</u> <u>ad338e6e2c4caf22eb2247</u> <u>ec73543e7608e20f384dae</u>	+ 1 D	✓
19	2024-02-28 19:36:50	<u>0xe8d426ea7e5d80fffa8c</u> <u>b6c21987a97075553fcb71</u> <u>ecebacd424edc27c75dda1</u>	+ 1 D	✓
20	2024-02-28 14:36:55	<u>0x5d111de8614f2d4e01bf</u> <u>9975ed1562cd6c92219d4a</u> <u>875d023c689b47b5017c29</u>	+ 1 D	✓
21	2024-02-27 16:36:50	<u>0x3a9cdd29d674e4973146</u> <u>cacb481e6f4231c2bfdc7e</u> <u>8351eae5006902c092f43b</u>	+ 1 D	✓
22	2024-02-27 12:04:10	<u>0x1eefac3be30972225414</u> <u>fd6296f293bdb5a18168df</u> <u>b169b2cee0d79e1d33b609</u>	+ 1 reward at BONEWIN.com	✓
23	2024-02-27 12:01:55	<u>0xec6a2dcb7ac81c19579f</u> <u>b0aa14c447cffd67d72f37</u> <u>96721c2d709a0a1124dca4</u>	+ 1 .xyz	✓
24	2024-02-26 11:19:10	<u>0x1ec5ce4605af7bed81fb</u> <u>c8b3593cb783cede957017</u> <u>02882e4522418e5277866d</u>	+ 1 .info	✓
25	2024-02-26 09:13:10	<u>0x7a7f85c9ccc3b70cb908</u> <u>64fd580d3a9c420fa87476</u> <u>cf5037d22478b163dffccc</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-26 09:10:15	<u>0xce00aeb3b0b2dfd4b5346d63ba7cc43889a9a86497bfc15b602a2be0923c4005</u>	+ 1 .top	✓
27	2024-02-25 19:54:50	<u>0xab48088dcf93024a12c3bd2bf9fd1c9bc8c71956383f7629cc070bd0588fc2ea</u>	+ 1 .top	✓
28	2024-02-17 11:11:50	<u>0xc6ee30ed0a560f4469b7d0efca0463599cbe3a2ef7c32094fa75e330be19a6ab</u>	+ 1 .top	✓
29	2024-02-16 17:34:45	<u>0x9ffa9383e34dd3493fa708b40e8943dab70ac6468936275dd36bbdf2a803298c</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-09 01:03:05	<u>0x57169c6be938b52b7c3312dce144ee75dc81e89db8b9f58fb8ec19dcb37fc169</u>	+ 1 C	✓
31	2024-02-07 14:19:25	<u>0x18a0d5358bfb51f023a4caf9051002da60fa0daf9d72f247505865c6469f7c57</u>	+ 1 Visit https://we3lab.com/	✓
32	2024-02-05 14:42:45	<u>0x20a6bcf24fb0a40b0c7ce036626e937ddf3d13923d8fddff604011f5d7a85301</u>	+ 1 top	✓
33	2024-01-29 23:54:30	<u>0x7b2f87bed6e87cf45df0372f1e5e2c6144fc2751dd09bc5118a855366c5f0462</u>	+ 1 Liquid-ether.com	✓
34	2024-01-29 23:27:50	<u>0x9c736fe857d30a2bdcc485edcc8e1fd993c6efc13411222e15ff7f8e3385f3c5</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-24 04:55:40	<u>0x36c50d0110c1bbb6938f098eb3bb22865a879456b7e754746586898866ef4d5b</u>	+ 1 Looks	✓
36	2024-01-23 19:57:05	<u>0xc9caff096b9a703ee5a652ceea34e59221168eb529c9d7d6bc1493f45420a78a</u>	+ 1 C	✓
37	2024-01-18 20:59:55	<u>0xf51a1665316aab320479a052e8211608087223ee395472d3552d1b5035b1b160</u>	+ 1 C	✓
38	2024-01-18 19:11:15	<u>0xbd61cb4eb898fd73e19c1f719ad859f2cbafd26184700e495546c7de76cfb88f</u>	+ 1 C	✓
39	2024-01-07 12:01:05	<u>0xd705923f2569e81c89b16955cd9aa77e3d8dbae2547f0640788d64ff8c6ae6f1</u>	+ 1 Visit https://unnevoke.com/	✓
40	2023-12-20 11:58:05	<u>0x425541a6addf3136ae863cd3e9a431c7437883996abfb0a5c9c565193b9f6bf8</u>	+ 1 Reward at usdtevent.ac	✓
41	2023-11-30 12:21:05	<u>0x677e4fab9514ab9e5496136ad3ffa4050162853590a061b2035df50b6d80585a</u>	+ 1 o claim!	✓
42	2023-11-26 20:20:55	<u>0x85e0b9d091ec79ce230ee22b94c28a66173ff5e354a77c9650a6742f319f3c50</u>	+ 1 com	✓
43	2023-11-26 19:36:20	<u>0xd618c23802a3a3c803b370dde9bbc8bb5e03d3227d22ad58ff04bbd47626469e</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-23 17:35:50	<u>0x0c6f7de0099fb20b187d e5b138a1280b49e5b59a17 cf3302ec23dcdcf129eae9c</u>	+ 1 dt.org	✓
45	2023-10-30 15:00:55	<u>0xa70e958d9a64e52ffc73 60cc1aa705eadd08e825ec 80188654590be6d19908c7</u>	+ 1 nt!	✓
46	2023-10-29 21:52:40	<u>0xb2864e44b34c09dec7 639a75fadd28d51dee2607 bd4d335116a876b598eb28</u>	+ 1 Visit website claim SHIB	✓
47	2023-10-24 01:26:05	<u>0x17bbda3ff2126321bc6e 1e01cc1779f9e86b6099db 48fe758211387746118f01</u>	+ 1 Visit website to claim USDT	✓
48	2023-10-24 00:38:00	<u>0x030d3617a923f43ff4ab 68ebf107580faa02b09b6a a22d48d9b08de3fcdc4a12</u>	+ 1 Visit website to claim USDT	✓
49	2023-10-23 04:54:50	<u>0x0900ea1560460dc4355f a9d21507bf06550a0ef401 345581fb61788f0044b209</u>	+ 1 int!	✓
50	2023-10-20 10:43:10	<u>0x6e9c926e9cd95adbd29a 636b355761d96c5d2e7778 20271bd9fb17e9ee28d69b</u>	+ 1 t!	✓
51	2023-10-19 01:04:10	<u>0xd347da4c2a1f58d48437 abab6c7256897624124d4f 44a64c7f4d6c586e3f05ce</u>	+ 1 im!	✓
52	2023-10-13 01:43:40	<u>0x1062c1951c10dc0a4d42 49e6fe8ee755610965f6f3 0bc4823ad529b8120eb429</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-09 19:17:20	<u>0x8ded9c438731233168c76c3d50e463c5986c0a0fbf8756155a2437c1f3b1746e</u>	+ 1 laim nft!	✓
54	2023-10-08 13:08:15	<u>0x1e1be7ef380a73d0571a8cfaba2a3b6d27eb5f336c4eec940f3c0c1bb5d07958</u>	+ 1 onestake.com	✓
55	2023-10-02 22:49:20	<u>0xcbc13bebe171c7d0409269e10b928f7177c580395b5982046133e9326f40c965</u>	+ 1 Join Us https://stake-offer.com	✓
56	2023-10-01 13:53:15	<u>0xc936d08d6533274a3b86007ae50b8a059302b62a5d5b1efd2da2f397461e00d6</u>	+ 1 dolib.com	✓
57	2023-10-01 12:09:30	<u>0x8754c52fdc1d8cb2b1444c5024a10e06fc83c2b7f71886dd89756513f6299abe</u>	+ 1 hibredeem.com	✓
58	2023-09-30 18:10:00	<u>0x86f1aa5c402b950d9c23165772fc063b21420ca9df6df627a195cff9063a59c3</u>	+ 1 m!	✓
59	2023-09-29 18:04:00	<u>0xd32326aad80317414a8dd4b76653cb1e67ef1c516c0876a691b34f41f94a7e</u>	+ 1 im nft!	✓
60	2023-09-28 05:06:55	<u>0x93133767bd7b11414f29099cc24ba12d6959538f9b254aa8859564c895fc158a</u>	+ 1 aim!	✓
61	2023-09-27 19:31:35	<u>0xe71cf082a31ca045a1c770184d0ae877e1a3be631bb0c47e0b2656b5e79b784b</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-27 14:21:20	<u>0xe9e2eb6bb7299b123ad9</u> <u>c09d200edc1d5c9da294dc</u> <u>51590717725a37e16a6ed2</u>	+ 1 im nft	✓
63	2023-09-27 14:08:35	<u>0xf54e105822c1578e3520</u> <u>a138b0cab283898e18743a</u> <u>72799bc1f42491ca4481c7</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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