

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x02e4b8da757a6ec785c73df8294c8e72bae676d7](#)

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
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A hibredeem.com
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$100,000 BONE	N/A claim nft
LegoStar NFT	N/A t!
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!

* USD values displayed at the time of transaction

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
	N/A NFT Airdrop Voucher
Shiba Social Club NFT	N/A t!
Among Us NFT	N/A nt!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 19:34:35	<u>0xcf62204565750d7b71b7fd0a158628dfef7ca5a38ae5b02ce1d933d073df35c9</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 19:33:30	<u>0xca59297e07736fbb84be5ce3dc05726e4cb15a3cf7386c54d46395451cc20794</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 16:27:05	<u>0xd41a8b11f1063d8807c03b8eca8049172cc36337fd8918bc212910da125193fb</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 12:20:50	<u>0xbdd8161ce1f8024307ef372bf448b7e7244b99637287245a75d2008e15e30e57</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 17:34:35	<u>0x131aef013d2765e9b30084086d5e79d8ccbc79b4148b3f5a79bd174e60c773ed</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓
6	2023-05-28 16:43:50	<u>0xbbb5bdfb629ebf5027757dcdf205dceddd4428804adb87fd937329844f059e0</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-21 02:34:55	<u>0x55c46c3b94e368cab3aad1b13163a0ccd7865421a3abf0e4d5ea2ee3be8017d6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 03:42:30	<u>0xb539c9bf2773f348aa663cb099ecb1be3b0492083e1baebab1e352ab74f8987a</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 11:39:50	<u>0x13310872da6c9fb17e28dfce253b244c6b66399907d87f482a22ed0b48d25bba</u>	+ 390.0000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 08:48:10	<u>0x6ed6a531bbe039ec7e9bb3d030c12260f636caa432a6918ccf13f77ece3da401</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 08:48:20	<u>0x4e78441cc9e594fe45139a712a3c3dec4bfff41ace9024f07cc35f004a03b0cd</u>	+ 1 o claim!	✓
2	2023-11-23 02:18:15	<u>0xd858a8a1084f4b5f7a5785082e03ed77b473064608e6fe9cbef458e1a35cd25b</u>	+ 1 m!	✓
3	2023-11-17 09:22:45	<u>0x8efe1171f59d1790ed13e0a17ff519555d1d67fcf64feace61e78ee610abbfc9</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-03 02:10:15	<u>0x73b247d9bc14dab4417c d3314286da57fc2b52c6f4 50ee6e41a34fc24ea8619f</u>	+ 1 \$BNFT	✓
5	2023-11-01 23:13:45	<u>0x535674337b9bcc8edcb1 27f84462c93a8b20460b64 7c0887de184b2304be816c</u>	+ 1 \$BNFT	✓
6	2023-10-29 09:27:00	<u>0x608a5905974f5d81775c 10e5b907d044f4890717d0 f2820acdd2319ef58fc112</u>	+ 1 t!	✓
7	2023-10-28 03:14:00	<u>0x2dd2bb651619993a8af0 0a110edcf417c48b075cf4 c24c39ce58ec67426cd60b</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-26 23:36:30	<u>0xd7abf1c7a197c33063fd 6bcbddd93ac1bd88638b40 a27506b08b12a43d7c3967</u>	+ 1 nt!	✓
9	2023-10-22 23:29:30	<u>0xb9274664d316fdb02f59 8d7b9afc96fdbd41d8a53a d4a3696bc5b949658ed2d3</u>	+ 1 int!	✓
10	2023-10-19 23:26:20	<u>0x22c5741ce714fac6e4fe 19c90af5c5863ff542c577 4a1ea0dc26ef62b8dc2e2b</u>	+ 1 t!	✓
11	2023-10-18 03:04:10	<u>0xc0d65f86003af7e243ec 9dee2439205740244974e3 16ec6d392d4176a0c4491a</u>	+ 1 im!	✓
12	2023-10-13 07:32:20	<u>0x3d20d32dede5961a84c7 1c0b383d320c7a28c2182a 38760ef57cb11e56447e30</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-12 15:12:55	<u>0x73817a6044747ae032e38eb7ba05c4a6b49859a7ff7724c886fbadb46b400044</u>	+ 1 onestake.com	✓
14	2023-10-09 23:06:15	<u>0x7b477b51fdcab8719161c0f55b82ef788b765874ecd6ffc53e82b3827e8f40c</u>	+ 1 laim nft!	✓
15	2023-10-08 04:56:05	<u>0x27baa7aa07ffd95b1d4a78853adea8d1f0b3766ec6cd6e16264211a8e3e25b4f</u>	+ 1 ocketrpl.com	✓
16	2023-10-07 02:42:50	<u>0x778ae2579723e952cf0296aa2c0972b58254844a800282a9daa0a0b6b40371f4</u>	+ 1 hibredeem.com	✓
17	2023-10-05 02:11:15	<u>0x67627d101bb1d43819506d967b100c1f03b249b1c48243cc9f350119e00bb709</u>	+ 1 im nft!	✓
18	2023-10-05 00:12:25	<u>0x78f6de686895d78c1d15bd6b9ca0556a37a501751eebeec55f22bc920e4bdf97</u>	+ 1 Join Us https://stake-offer.com	✓
19	2023-10-03 10:23:20	<u>0x4889ecee87f38fd29fbae2e16d3315ecf8ced9458315144ffe6079b6d6f742d9</u>	+ 1 claim nft	✓
20	2023-10-01 00:28:00	<u>0xbae39416a16ec8d5f6765c42f5899cce05d744cd117dca3c60442d33c06bbf80</u>	+ 1 dolib.com	✓
21	2023-09-30 19:52:10	<u>0x3a5d14dc366bf1c9df414f95ad617dbc2c617289d9f906d5f71042df3c70fdc0</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-28 22:06:00	<u>0x2de01135d0bce4526092</u> <u>ab4686d63bfab5dc57a8b5</u> <u>2ec68441e8b67a335c0a44</u>	+ 1 m!	✓
23	2023-09-28 19:45:10	<u>0x926ff0f627fac84dada1</u> <u>27e79413f79b2927b01834</u> <u>ae1f4df8c4a8ea821e9616</u>	+ 1 aim nft	✓
24	2023-09-28 19:11:30	<u>0x0272fa7fb1c3e0d5169e</u> <u>8c238548786e0a47f0ae66</u> <u>492f66a6f21e5ad43712c2</u>	+ 1 aim!	✓
25	2023-09-28 18:57:15	<u>0x8f9208434ccd960ae7be</u> <u>2315bf82a0276e8aac8ad9</u> <u>d43af17648c79dd03771e3</u>	+ 1 Join Us https://stake-offer.com	✓
26	2023-09-27 19:00:10	<u>0x3a025728a80879b64525</u> <u>529c4932f3aa4920a8d7b8</u> <u>778f3014e67f313031364d</u>	+ 1 im nft!	✓

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