


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x02e7a991ae33b27b79c6af587df77613964d4a40

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cusdc.net	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.net">https://cusdc.net</a>
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A hibredeem.com
Dappradar Airdrops	N/A o claim!
PEPE : ZOGZ Pepe	N/A im nft!
	N/A Visit website to claim USDT
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Visit website claim USDC

\* USD values displayed at the time of transaction

Token	Balance
Among Us NFT	N/A nt!
	N/A Visit website to claim USDT
	N/A Visit NFT website to claim USDT
BLEX \$1,000 rewards	N/A Visit <a href="https://blextrade.com!">https://blextrade.com!</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:17:55	<a href="#">0x17e8fc664f3ad7bfca6a dfeb29503ba20371f0188c 9f39d6e823dd1b28315e13</a>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 17:17:35	<a href="#">0x6ef2fa74fbb3fd7caf70 f1a672d7c3ea4a2fdacab1 e43bd4e7b5786d1ddb0b7f</a>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 14:13:15	<a href="#">0x89e74fac0030466a9248 6a84ff3f7a630fd603f1bc df94da2c4f1693cdff9671</a>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 07:46:00	<a href="#">0x803211ec63434e06f137 27027ece1d9d40fffd3861 5f0e3e5dc4386d6cce11d6</a>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 17:08:00	<a href="#">0x5afb35cc1b6eb520895e a69eed87d01364751eb114 c1de68a3b181ca8e0ba6b4</a>	+ 2,100.000000000000 000000 Claim USDC at <a href="https://cusdc.net">https://cusdc.net</a>	✓
6	2023-05-28 13:48:05	<a href="#">0xf778b5dbaca9b36627a8 9c393f38a700229b6cb976 4205daab61822b566cffd5</a>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-05-21 00:19:10	<u>0x75c37b192e3e5b35a0db0f2d2e9d79c34374107ada42be4b26c6d62efbe6e5a7</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
8	2023-05-20 01:26:45	<u>0xd9c4009b25f8788b1a5c7a760256a2976ece2da1c99ca5e5809596df2d6ef882</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
9	2023-05-18 09:22:50	<u>0xf0e89c4415e8f2b3a46d548e6f8f36a371a24ab4923c6939b676fa428efb7b0e</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
10	2023-05-15 06:32:40	<u>0xbeae7eb283731f37b105b6bf0a94e3de695c7e17196fc97ed7aeab366b76e531</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:50:05	<u>0x80951fd61c6f139ebbd4fe6160d946f285cdb414c22afdc12280ff4de282ed48</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
2	2024-01-06 09:18:20	<u>0xa81eef8ed732e629b8a872662efbfd7af76088fc0093db737d4ee5035e04ded3</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
3	2023-12-28 11:35:45	<u>0x2461006268ca5580e63fff582672bb8f0b4cd84c80f84e6b134835bc05a76e01</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-29 22:32:10	<u>0xfc4308011e98e19704bb700f100a6f1e9d2a4ec4dd366a0885136fd9d35f7cfd</u>	+ 1 o claim!	✓
5	2023-11-23 02:16:20	<u>0x4321dfe2b8be205c821c32079ce0eead007ef6c2a7a7a21a100be5db1327ca38</u>	+ 1 m!	✓
6	2023-11-14 11:58:50	<u>0xc5b0c781c4ffbb894851b253f3df61ba22c2b53855da4816328fb51e5be6f6d8</u>	+ 1 !	✓
7	2023-10-30 07:47:35	<u>0x44b648f9d2389c53d564939fbbfa8619afed3c885ddbcfd97fe39ca365b5b1bd</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-28 22:22:10	<u>0x1a48845dac14290ffbe473f6f2351871c0efe73ca42b45e9a263ed8fba623f21</u>	+ 1 Visit NFT website to claim USDT	✓
9	2023-10-28 20:47:35	<u>0xe64f88547d6cf17be8f38e52650380365f1c46c00ade0f4fedee8497c0d9761f</u>	+ 1 t!	✓
10	2023-10-28 17:09:45	<u>0xacdd7d2d9d6c5a33ed7a0db8dcd8579a7d8e2e3178371cda0bf8410db6f43577</u>	+ 1 Visit website claim USDC	✓
11	2023-10-26 23:51:40	<u>0x8aa168a2beffbe559d92f4295eac298979e5c1e995516916adef4c0b467a27fc</u>	+ 1 nt!	✓
12	2023-10-26 14:25:20	<u>0x427f784ad3c8a848a96d6b08622b04e420730dc8d1b6e5b350758c9a0649779e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-25 12:24:20	<u>0xaa6d84d4def5ddf49cb4e23d3e85d36886d81313a51aaabe6347fa729cbfe2e2</u>	+ 1 Visit website to claim USDT	✓
14	2023-10-25 10:59:05	<u>0x8959d6b49c8edb091302636b48d65ab85daad5be34ea0726c19cef2c5a2d2f03</u>	+ 1 Visit website to claim USDT	✓
15	2023-10-22 23:46:30	<u>0xf1431fcf1cde16a9579de62625f323fd10ba0fc04731d572828f4b2ab9bec464</u>	+ 1 int!	✓
16	2023-10-20 01:34:10	<u>0x3c6f3fcf60521fcdadd2b54e49bd3d5712074cfd842a01a95812ce1dec4637d5</u>	+ 1 t!	✓
17	2023-10-18 02:12:30	<u>0x371da639e9fe98efe78752b689179c1f075a413bb421deb98c856f9610fca6dd</u>	+ 1 im!	✓
18	2023-10-12 18:06:05	<u>0xa7cab750b398a9bcdefc288604b28d6eba2bad396353d53fdd6b96cb2c66ccb0</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com</a> !	✓
19	2023-10-10 09:00:00	<u>0xb3a1e55ce51ee1ca48fca25ab97fda055693a776e9838fa7383320bfa4479891</u>	+ 1 onestake.com	✓
20	2023-10-09 22:40:55	<u>0x18e4c8a6ecc6ce395c10c643f2a49250f7224bde7a1e78abcc67a095a1e9e508</u>	+ 1 laim nft!	✓
21	2023-10-08 04:49:05	<u>0xf3e2fe2cc596a2a0804e7f86c8026b59a944491c93c40e76c7d872a85bbcab76</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-07 02:34:40	<u>0x2b6ce501ce5973007fcb 361e676f783a75d413295d 7de1b31ba08c8ebfc7669c</u>	+ 1 hibredeem.com	✓
23	2023-10-05 02:05:25	<u>0xd9399cae5fa7217c2b5a 314f15e817b40a50b3bd93 a0ef7e9be36d6fcd58d916</u>	+ 1 im nft!	✓
24	2023-10-05 00:04:35	<u>0x3f7d098173a75b9f68b4 e087851fea25954ef814ef 4f8b4130d22dc85f61eff5</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
25	2023-10-01 00:24:25	<u>0xe2ea1044ddc497a3f237 5532e58663c6be8b047892 e3a72fcffc96394e31d4b5</u>	+ 1 dolib.com	✓
26	2023-09-30 19:43:25	<u>0x69fd85d1f0d059e5c298 e1bc5027c3d38a279443ba a0d4fc5b06655756e00184</u>	+ 1 hibredeem.com	✓
27	2023-09-28 21:51:30	<u>0x9a0f8621ec0c54df3341 8e3dbfdb17c957e60599e5 af800925a97ce8f4719541</u>	+ 1 m!	✓
28	2023-09-28 18:40:20	<u>0x3de44e13b5d1e0fdcbe1 3fb86c165be3503d1d8b22 46c413907617a432779e4b</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
29	2023-09-28 00:04:35	<u>0xc9f389ee301cad546e0f a4295a4a78893b7b51c3a5 f65a3ef5960ab0e60e3508</u>	+ 1 aim!	✓
30	2023-09-27 18:52:25	<u>0xb829d50208391572c27c fea0d8b0d134355e93c551 5ecc596f20a3e0d0530dc3</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-27 14:14:55	<u>0x57b21f38fdeb487c1f0a3013e55b4f8c800948e2c5d46c601f6a7217162c1c40</u>	+ 1 aim nft	✓
32	2023-09-27 09:57:00	<u>0x39e964229ca0f6083de92eef98b6046c7315f3d41cf669a6f4bd50a8bc55bb10</u>	+ 1 im nft	✓
33	2023-09-27 09:48:50	<u>0xa7c1ca1c1bb21a444ae4a4a21b366dbb59235bee70df29909dffa228b584928e</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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