

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:50 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x04d5ce42c15df7d903bdd58f1926e118dfffd6ede

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! AAVE	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ changeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
op	0 op
op	0 op
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit dexshib.xyz site
50 RPL VOUCHER!	N/A ocketrpl.com
Among Us NFT	N/A nt!
Â-	N/A 5btc.com
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit dexshib.com website
	N/A Visit NFT image to claim USDT
Dappradar Airdrops	N/A o claim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 15:59:35	<u>0x59a515b55df9f8862611865f9d2ed544c3d79724d7c8879f999483a8a6e10657</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
2	2024-06-12 15:59:30	<u>0xb5ad3c8fe821b8f217e15a15e6f9e69e24e82f19322dd47ccb162728f70b4da0</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
3	2024-06-11 13:59:40	<u>0x19a2721b184c8eab08bca7ef1367b05389dd464f133ed1c567610ac8c002c42b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-11 13:59:10	<u>0x88704bbe086d568ada1fd6f8606f44ad7648b2256e5ef8ebf8953722c72f9021</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 15:45:40	<u>0xbd6aa9ca07216c4a2a80</u> <u>ae105d88646c3453b8c2c6</u> <u>6f3065876b5d3cdc2b6ddf</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 15:45:40	<u>0x99bee1ffd0ebf584bde</u> <u>d546bac547a52d2cc28de</u> <u>f1d6a0dfb0b68406b36956</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 12:37:00	<u>0x83fbd34ad7ac3837cc70</u> <u>2264f1bc0c5dafde4e690c</u> <u>361df8a6591e814ef2990b</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 05:47:00	<u>0x3bf6fac8f7aa38f2a99c</u> <u>3df39bd940309c3c007fc4</u> <u>a6d33e833bfc239409ba6</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-04 12:55:45	<u>0xeb128b26ffbb4b2dcf44</u> <u>ca6934df4da87791806c87</u> <u>5beefe48551ded4c307154</u>	+ 2,100.000000000000 000000 c.online	✓
10	2023-05-28 14:15:20	<u>0xb2521557e1279ad4307b</u> <u>99252130cd0d48db17b7d5</u> <u>7226b06e8363c498925679</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
11	2023-05-27 17:58:10	<u>0xd1c27d572cf9f18c0d83</u> <u>583f547fa6a9b3513fd9d0</u> <u>d6e87349e8069ca3c2ea44</u>	+ 88,888,888 h.io	✓
12	2023-05-20 22:48:50	<u>0x36d5729f15961351fa92</u> <u>6cfd8efa71886e61933240</u> <u>c48dd2d369b870223daecd</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-19 23:56:50	<u>0x148d1515692d00a11bee6d1d183d5ec0f8468d126f312552057988abbc32baa8</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpu mp	✓
14	2023-05-18 07:51:55	<u>0x400992b9c3dbaa02c32a393bce7afe1ea1e71631031afd193e75d19f8b6256e7</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
15	2023-05-15 05:03:10	<u>0x7ef31fd054aae102b0281473b6c3e84bc485e2a7623ada34b5e90f5399539981</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:09:10	<u>0xa5a43bf12f14c4bb5f3c0f4e611fec796e505c062a5314727e929dedb34d497b</u>	+ 1 op	✓
2	2024-06-11 13:59:20	<u>0x17e9d2810e076d472b41593ddd9a211e2d1d10679195b801331457f7d49b1f50</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 18:54:15	<u>0xd27de12a2f23506f879fda7e0bea938bbfbc5f4bd174a156e01d7cfc2c258f1</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-01 02:30:05	<u>0x0396bddf4b2f0d66ed527f97a52995b9410e4e185b6211b7362e1188b8074042</u>	+ 1 claim!	✓
3	2023-11-30 04:59:25	<u>0xa1b8d63fbe2d84754abe77621a9624bb60844bcd34f2de5c1b67599e296da6a6</u>	+ 1 o claim!	✓
4	2023-11-30 04:23:50	<u>0x5073b2986ff99ce3d4e2201efacd505241619005c33df84ae55365e0f625f039</u>	+ 1 o claim!	✓
5	2023-11-30 02:02:15	<u>0x8ce189935e13d816fcb9470dda7a2bc1f3af4b232cc1371f81cdd34c4da83c28</u>	+ 1 o claim!	✓
6	2023-11-23 03:39:40	<u>0xc9d833ca89728fe3bd5c779589127a88afe190f8b42618905bdfda634bc7204a</u>	+ 1 m!	✓
7	2023-11-14 13:26:15	<u>0x4d69f7433ffd5640bb413b86e0d5fc7b766a7a117f4dce989867d578f18e076a</u>	+ 1 !	✓
8	2023-10-28 22:07:15	<u>0x4139b558bdd2cbe372e2cfc4d5fc2de00d7e09823aedee923b6ad710208128ad</u>	+ 1 t!	✓
9	2023-10-26 23:36:40	<u>0xb27bb1620a6813d46c6f4821b4c36535042d9eca1d357fdde5f3a9f0f5b5ffa9</u>	+ 1 nt!	✓
10	2023-10-23 05:53:25	<u>0x4373364809e2a47cc29fdf287d1b4582365a47d6a6955e97a1e236e713b07999</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-23 00:14:30	<u>0xbcd478664900109b13696e5a235443f5589f65197ddfcdec353309f73b4c428a</u>	+ 1 int!	✓
12	2023-10-19 22:52:55	<u>0x9c4a250246ef155f19712cacdb17a896163e9a199ce50f90a167a7e933392ce7</u>	+ 1 t!	✓
13	2023-10-17 20:21:45	<u>0x578f429ee0d5c711efcc731b8d84342e4f10ed43c62e67a5e6ec3e6aa890e0c</u>	+ 1 Visit babydogeb.com website	✓
14	2023-10-17 12:41:30	<u>0xf0dc4e287b8480132f55a59a64b049110cc39d2266ef42b33a9710372ad0c707</u>	+ 1 Visit dexshib.com website	✓
15	2023-10-15 22:55:10	<u>0xb1b4f931a377a84dd773a3d57c52b8d247f23fcfd83a9460040169dbd6be93dd</u>	+ 1 im!	✓
16	2023-10-15 18:25:20	<u>0x9b6932637ef38773a99297d5638328d36079343ab9ebd5aa0cfa4be146608873</u>	+ 1 Visit dexshib.xyz site	✓
17	2023-10-15 16:55:00	<u>0x604a2b34adf63fdcc8c66b2449f17754efdb67034693d06a4036c67deba3b968</u>	+ 1 Visit dexshib.com website	✓
18	2023-10-10 04:45:50	<u>0x23424d45e253f6212b8daa58cdcd3956da97e88e9f0f4a54c6c48c4f89c11998</u>	+ 1 laim nft!	✓
19	2023-10-09 15:43:25	<u>0xc7df54b9d201028e4f55e317ac73dd06ae88b1ea4492d59294d541eb02fa85ed</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-08 12:48:10	<u>0x7073b2cd0abaa80ad6318f402c572592647d38df0d92339f8f2bfbfb66636112</u>	+ 1 ocketrpl.com	✓
21	2023-10-01 02:12:20	<u>0x78928db2697b7a8aad3c95dea5fd222d55836018d52f2fa97eb51d375e678235</u>	+ 1 dolib.com	✓
22	2023-10-01 00:37:10	<u>0x825c8cf8c0b0ff0b5ae040cd9e5e1ca20dac7460c273f697f9340800addfec94</u>	+ 1 hibredeem.com	✓
23	2023-09-30 19:39:45	<u>0x7341eb40469d350ed452b4630bd69a32af40b7dfb82cdab0236f877ebab93e2f</u>	+ 1 Join Us https://stake-offer.com	✓
24	2023-09-29 07:49:20	<u>0xf5f619c7cad1be3dd2467dd6dceb3169a17b59dc5a068103c17a6782ee5e4e75</u>	+ 1 m!	✓
25	2023-09-29 04:22:00	<u>0xc457af21a03b1e4cd61bc5683e157fb6aa5bdcbf9d15e386c0168c8c662b6be5</u>	+ 1 aim!	✓
26	2023-09-29 00:22:30	<u>0x720c3008505ec31db902adfb398eb1a2767ee1976549ceef89a85d490c04240d</u>	+ 1 aim nft	✓
27	2023-09-28 23:12:00	<u>0xc0b1ef972a05d71aead6245bdd174fa616e8a69e9d617da2493695f479c6a7e8</u>	+ 1 Join Us https://stake-offer.com	✓
28	2023-09-27 21:36:10	<u>0xcdb889de7102f833055538ce8ed9a6dd736eee1fb308adecb37a06d32a5e84ef</u>	+ 1 im nft!	✓

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