


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:44 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x065801e03536718e97bd5e47c2486002abcaba74

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
1500 BONE VOUCHER!	N/A onestake.com
Dappradar Airdrops	N/A o claim!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!
CryptoPunk #7618	N/A laim nft!

* USD values displayed at the time of transaction

Token	Balance
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
\$2000 USDC	N/A Voucher
Shiba Social Club NFT	N/A t!
Â-	N/A Trust Wallet Rewards
Â-	N/A Trust Wallet Rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 18:33:40	<u>0xa14e70a4bcd7f41238788f23293492b3fd5bca5194da7e8280c30419afbeed29</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 18:33:35	<u>0x38b7c7b8a2330239bee24ab544806258980888eff933c1aae284b5c9af0416a0</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 15:28:45	<u>0xa3ec2bf8a7ea5c3e85d57ad38f7f71e93634d160308e446c5e26fa24dd0f30a6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 09:34:45	<u>0x996571b93e5800509a8350b62186cbc2c0a86265e6f82786e68ad599e2b3e92c</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 17:10:00	<u>0x5b918286131969faf59a202dd136324af2c3712de3f287d33a97a1fd8363accb</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-28 15:02:35	<u>0x29223ad317358b322ed66820b207b6c97493f8e45d7b1c9bbc8fbf53c43d5c2b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-27 22:49:15	<u>0x847272d9ac05f4d8cfb2ad0269ab3d0247ccb743d15f7d5a67f2bed3907b24ad</u>	+ 88,888,888 h.io	✓
8	2023-05-21 01:33:40	<u>0x0e048c6b223fe80002b2457d7b7214d29ce82937722ddaf95f87edd45e053dd4</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 02:41:05	<u>0x2ad0e9503da26f336756e7f2402e4f8b1a9b32fee10905d2cc9040e6b109f473</u>	+ 21,000,000.0000000 0000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 10:38:20	<u>0x9102dfe72572ecfa2206d433f2ed2614737ee33263926c23d74f9863abbe1ef1</u>	+ 390.0000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 07:47:00	<u>0xe7cb166034111b728b1565cc595db2dee63fb2e4ddbda237ad1ce09502818f6a</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:20:05	<u>0x410253ca73deb928a76f5bb2c60b8b0b3bfbc5b01dfbe0a876d26c4f2475ab72</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-16 09:22:10	<u>0xfbb839a17c61ffcccf3c c3943290cbde65fe373fd5 47037ab4ef44140c972af9</u>	+ 1 Trust Wallet Rewards	✓
3	2024-02-21 10:13:00	<u>0x8adde767885d27a87ffb 82876bf553ce3ef0e46e0b 25709c391901762edcb4cf</u>	+ 1 PRISMA	✓
4	2024-02-04 17:06:30	<u>0x577c500755f9e159aebd 01913dfc0548292c2a359d 83260382d7c9a5bf93202f</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-01-09 10:53:40	<u>0x6b7a549475e96a5a6518 4134f174bdb3eff099542e 34d153192b4380ba1997ae</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-06 03:39:50	<u>0x50d049ec1b2ba9ecf4c9 65bdb43f365defe64dfe35 d8d39001a3f0fd1949a74a</u>	+ 1 Visit https://unnevoke.com/	✓
7	2023-12-30 14:12:45	<u>0x425ff671d26782d9cf36 a3e247d54108756f8670d3 494bee10716b74f507972e</u>	+ 1 Voucher	✓
8	2023-12-30 09:34:20	<u>0xdd06909ae514d58d0945 e36eeb8a4e029c44e37e17 f7d99b3c499b67244409ec</u>	+ 1 Voucher	✓
9	2023-12-14 08:36:10	<u>0x02c45f4e3e140f5a74eb 86e40e66511d1cfe0974ad b5c214c5268b72671e4336</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-04 17:31:05	<u>0xf8a3b19281c8066e30e3 dd72129705a6f434b2ec21 9927831ccb9c286fd91e2c</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 04:27:00	<u>0xe21e76fabf98d0a6fafc</u> <u>b73b93b795a6b62a758595</u> <u>562c3362f29735ed250b2a</u>	+ 1 FROG	✓
12	2023-11-29 00:28:25	<u>0x258ada94d3f9b92bd3f9</u> <u>e1e34755ab7bca460347ca</u> <u>3eda96d4b2efbaabc72557</u>	+ 1 o claim!	✓
13	2023-11-14 17:58:00	<u>0x60c1f43cfc4a947f9124</u> <u>9b308c04b0249656a65016</u> <u>de2a08a2d494f6a91d52ea</u>	+ 1 !	✓
14	2023-11-14 03:15:35	<u>0x8eb496edf29d8b6ecb6c</u> <u>9eabbf6d3adb495e04f11a</u> <u>7a07642a33cb28c0e65fb4</u>	+ 1 Voucher	✓
15	2023-10-29 01:17:50	<u>0xe14204a7a82df41d526a</u> <u>eb6481b073a1e589d66f45</u> <u>7c3ee9f770d06d66e9c4ff</u>	+ 1 t!	✓
16	2023-10-26 23:39:40	<u>0xb1b4463caafb74f8b1c</u> <u>cea5f43021b84f18cad6f2</u> <u>746f37fa4aa2d5f669d297</u>	+ 1 nt!	✓
17	2023-10-22 21:18:50	<u>0x163c7d919dc7a373c281</u> <u>537007374b5cd4ccc903f4</u> <u>ccd45798d9d780d1ea0fd3</u>	+ 1 int!	✓
18	2023-10-19 23:14:30	<u>0x8807201a0bd6d6730090</u> <u>bf32685f91bc66275de745</u> <u>9158498d21475af367a2e0</u>	+ 1 t!	✓
19	2023-10-18 01:31:25	<u>0x0581f59d6db3b31626fb</u> <u>e140f81fc2608310669ad8</u> <u>2def4c1d8a874c547f2609</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-12 19:28:35	<u>0xd8559a777560eaa1f44e473292560e90d8f2cbabb31ea9894f9a326e24a80b67</u>	+ 1 onestake.com	✓
21	2023-10-11 21:36:05	<u>0x76349de98b825d48ff97e0590da90ed8fd8f4bbef93a4b8da51325890c24053a</u>	+ 1 laim nft!	✓
22	2023-10-10 02:54:30	<u>0x4cfb6debb56e639fdc06c74551c901751ecdb27e60f798e9e0889442ad77dc10</u>	+ 1 ocketrpl.com	✓
23	2023-10-07 19:25:50	<u>0x4c88e38f4747fa4dcb9386c74a99f21b431f12e5f1219fd41a4741f6447f371d</u>	+ 1 hibredeem.com	✓
24	2023-10-02 02:12:35	<u>0x09b84454e88ee691ac1cfc7f29a0637e8391d63313b513a041eb1ae2e5a783d1</u>	+ 1 Join Us https://stake-offer.com	✓
25	2023-10-01 06:11:45	<u>0x2212e146bfa49ac8a86a189e7645be2e9bc37bdba7ecac39114c0cc811196d6d</u>	+ 1 dolib.com	✓
26	2023-10-01 05:09:30	<u>0x606f66298d43ac12d4d9ec636e9f6e74e9a5619dac8bc3986daf280fe2533840</u>	+ 1 hibredeem.com	✓
27	2023-09-28 16:27:05	<u>0xd12bb5c27df8fe4be557c34210b3b329a432e0b2c648a74714198cc86c9c7aed</u>	+ 1 im nft!	✓
28	2023-09-28 08:20:40	<u>0x7b2e8af81a498d26e8db04f71e5c76d3bd2063edf4f3dd2b17e04a6bbd4dea7a</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-27 05:03:20	<u>0x5578deb5d0f3df6e6ca2</u> <u>848520deb52d4ab2240c4e</u> <u>066918ff01eba74cfaec25</u>	+ 1 aim!	✓
30	2023-09-26 19:18:10	<u>0x1c34ad48fb80088dde72</u> <u>87bd1a3196693d904a7968</u> <u>665db3096554dd3dad4323</u>	+ 1 im nft	✓
31	2023-09-26 18:40:55	<u>0x339bcd4dddbd1b470a51</u> <u>79f87c5f1722d5546b582c</u> <u>d91135ba0b87b2e792b817</u>	+ 1 laim nft	✓
32	2023-09-26 18:23:05	<u>0xe4bd0e4a7e7cb0b474ff</u> <u>9447e5f2602729a9c6b12a</u> <u>4fa5e5ebb9dee8d3328e0c</u>	+ 1 aim nft	✓

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