


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x12c87ed792698a397b750b73d8f7cc5304a01f27

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 https://cusdc.net
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk NFT	N/A int!
\$1000 CRO VOUCHER!	N/A m!

* USD values displayed at the time of transaction

Token	Balance
LegoStar NFT	N/A t!
Azuki #9605	N/A aim nft
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
\$1000 HEX VOUCHER!	N/A aim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:18:10	<u>0x856ec919e787519805b39a447b5f86ca477ea81b494bb61ecfbc0f899d175f19</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 17:17:45	<u>0x4317ea73bcebb0042d06c067443390e91e0b366392f756532fb817c6eddcfe12</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 14:13:25	<u>0x42831a21b34a74be5dbd4640eca5e629c4389ffca193b74a331228c89ed8060f</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 07:46:10	<u>0xe53e645b90af30c35be57bb9b5071290c64674e5862a481d8ccf06940f098b66</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 17:08:00	<u>0x5afb35cc1b6eb520895ea69eed87d01364751eb114c1de68a3b181ca8e0ba6b4</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-28 13:48:20	<u>0x179eaa12389304b65d4b2e6240120a10be1dbea11b914110710681415082eece</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-28 08:56:05	<u>0x81f75ceee63a7fa7557683f6616849105d22ddb61d5e2c4998e6473ee2bb2c10</u>	+ 88,888,888 h.io	✓
8	2023-05-21 00:19:20	<u>0x1d1062a6902f83231910715558c2ad6e7d4cecd41b17bd65ae1954c9ce5286a4</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 01:26:55	<u>0x0d830cdbf1e1c5660145dde90956c877f1ca86488e3fb1c48906d574579ec4f8</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 09:23:05	<u>0x9b6ecc51b8cfc6b2fb185ab94066869d297dd5a9a0b0fdc9f90e1b16b90e953e</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 06:32:55	<u>0xaa8e513a2615891ad2ce2a6c142c524e6363ed3fd9e194e417d576efcbca846c</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 17:52:25	<u>0x6d1561aaf94d6b341b957096493abdcd7fbcaad119193b9d7585261a942a17bf</u>	+ 1 Visit https://we3lab.com/	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-06 03:37:10	<u>0x6bb006736bc931290948</u> <u>2ee64ddd05ee215fc18de2</u> <u>8d3422483f93e83cc90eee</u>	+ 1 pgclaim.com	✓
3	2024-01-07 23:38:55	<u>0x63d81896a342d4a92412</u> <u>01061267a174b118f70d01</u> <u>a9f96e310b9d9d17b5c9b9</u>	+ 1 Visit https://unrevoke.c om/	✓
4	2023-11-28 21:54:15	<u>0x25e7b5e8675910895a4e</u> <u>f230c215dabbf32afc12f5</u> <u>597adde5ebbbcfd5d40e52</u>	+ 1 o claim!	✓
5	2023-11-23 11:49:00	<u>0xf7300afd8d82fe911a89</u> <u>6eb55123e1dba762ef014a</u> <u>bca6a7644ae2da0cda6a45</u>	+ 1 m!	✓
6	2023-11-21 22:04:25	<u>0xf5a2268f1d10cdcdac0f</u> <u>c5719154608a37989ab4f6</u> <u>88cb270477acf9251a34d2</u>	+ 1 !	✓
7	2023-10-30 14:39:30	<u>0x423fda053b074c8a0078</u> <u>f9c65b46b92d9c446708bf</u> <u>838433b6261ed36e9bd965</u>	+ 1 nt!	✓
8	2023-10-23 05:33:55	<u>0xdf9e17b29f3448421a27</u> <u>1197a1e319f0c0c3c2b798</u> <u>0aa3c6e1c59f0ea692ab1b</u>	+ 1 int!	✓
9	2023-10-20 00:07:45	<u>0x5f1364bc8e73c58b5e0b</u> <u>feb3faf53d63f48d1a283e</u> <u>c82cce578f0221e172e22f</u>	+ 1 t!	✓
10	2023-10-19 03:45:40	<u>0x6a7e57132412a4293add</u> <u>953f5e53e5ba3b38636929</u> <u>0d65864095ff8ad90e68b5</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-09 18:31:00	<u>0x3c3da4b74262e04649c391d44bdd775a38a8bda9bef9df973494724a23a6bdec</u>	+ 1 laim nft!	✓
12	2023-10-08 19:06:35	<u>0x82dea0bf80771d558c2566db1d69e117affed791b710fbf99cd9e3dfc0144fbd</u>	+ 1 hibredeem.com	✓
13	2023-10-08 02:43:45	<u>0xfa5363daa3b5b317ab3ca36999a6f15f8e9a98f2cb30cce70c5cf50c5460319d</u>	+ 1 ocketrpl.com	✓
14	2023-10-07 23:48:25	<u>0xcc299b1c4781564f1700bff5396a3362bb9b6ba9437e84650c00f3d06c1dc8ab</u>	+ 1 onestake.com	✓
15	2023-10-02 21:27:35	<u>0x637b862d45fa90aa1c92c51071a811c46265c9b1c248292a17dd2777b0faba76</u>	+ 1 Join Us https://stake-offer.com	✓
16	2023-10-01 13:32:55	<u>0xb0ca4239fd5e9abb5a32ceb86723f7a882e08e0c3d601e26859f4788a14b8a66</u>	+ 1 dolib.com	✓
17	2023-10-01 11:40:50	<u>0xee84c916b283c3ede8c9e3c0cc29112f23dbf5e88dff84b9c5ea8b7ae52435fa</u>	+ 1 hibredeem.com	✓
18	2023-10-01 04:21:35	<u>0x796f7c18b918078f6bde123d81258e49d6938bf4ad171b70a48ad4bed2e24cd1</u>	+ 1 aim!	✓
19	2023-09-30 18:55:05	<u>0x17155a592de790d85ac6ed94d4c8bf5d8376f9ee824300dcd3203f7fec4f93ae</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-30 17:13:50	<u>0x0e98a351cc1d50f33cce</u> <u>0da11d68fe1b587750a16d</u> <u>fd7602d98b4f374fb18bca</u>	+ 1 m!	✓
21	2023-09-29 16:05:55	<u>0xf15b397d7d360a82ccf1</u> <u>112b8900c627b707c64e95</u> <u>3fa4b1408222468ced52ef</u>	+ 1 im nft!	✓
22	2023-09-29 08:10:25	<u>0x09679a9cfd1907cd2361</u> <u>c9e51c5cebd42ba68e283e</u> <u>00003e64d8a5b66022f57b</u>	+ 1 im nft!	✓

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