


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:44 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x168102a3640030c3070046a291211ebd79853a42

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at https://cpusdc.net
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
p	0 p
	N/A Visit website to claim USDT
	N/A Visit bonewin.com to claim nft
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT

* USD values displayed at the time of transaction

Token	Balance
'NEW YEAR GIFT	N/A New Year Gift
🔒trading bots	N/A trading bots
	N/A Visit website claim SHIB
	N/A Visit NFT image to claim USDT
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:18:45	<u>0xa2dce8d4740340cf663f24dcadc304cae36997e0706ddaceaef509606df8cfc2</u>	+ 100,000.000000000000 00000000 EWARDS	✓
2	2024-05-28 18:18:40	<u>0xb5546673d812217f40c757b16ff3f8e555c946f7bf8f871a64a5e267405f0da6</u>	+ 0.1000000000000000 06 REWARDS	✓
3	2023-07-29 23:15:20	<u>0x4287d3b568516f32432f521988cdf666da83c4bfe2d9d3c2e868bb0424d3b3b9</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 23:13:50	<u>0x24f20615edef237e778d7375335b5f314617bb9b262fbf7924ae484075858f33</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 19:58:30	<u>0xbf3b7ff337f289fe1a8ddeb1bde5650fc62994279b2b4f5495db0252c86752e7</u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-20 17:24:30	<u>0x7e99b1499d4910b8ba1e72f5de8dfba798518d015c3125f39ec86d2a7afb77e6</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-06 11:09:30	<u>0xf30ea6aed7bea808196912d6c7ac4a6aae8b6ebee52a90b7694ca6978c658e99</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓
8	2023-05-29 06:00:25	<u>0xc4d341d2d3b7b291422a40050e1d07e209d27814a1d0e1adebb42f5b84011454</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-28 21:41:35	<u>0x67cdf887e812d8673cba42313ae4f2b070d42e4960bf0513b88fac6e2f47a50a</u>	+ 88,888,888 vanity-eth.io	✓
10	2023-05-21 06:14:55	<u>0x222bc4a354355ee338492b2ca7dc0c5d706d4d6410d9022146a3ee0317830af8</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 07:22:50	<u>0x3ff1ba396b8e1fdb248ad8cac1950aa9ec2b178c9e24c79c7e9c52eb0b4d7090</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:18:20	<u>0x7998de5eb438bc7c5723260dfea70f8e603ab24c7fa843ef71ec4299ce02485b</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:26:25	<u>0x5d775c79c26143f16398e3bf0ed967b42eca632cecebeac7e77c94e8569e93c4</u>	+ 1 NFT Airdrop	✓
2	2024-04-19 03:10:00	<u>0xe556a7f7be92c17487cf59a52c6cf07165a6707b3be94362dd40a279d4f95d85</u>	+ 1 5btc.com	✓
3	2024-04-07 09:21:35	<u>0xb937d21117bb313337dea1c990a61fd424f0bce4d2c265594458625dac432065</u>	+ 1 trading bots	✓
4	2024-02-20 19:28:10	<u>0x1a926c6d428fc565b4c14cac8c0984d3b077b99255aa34365437d6c7f98b3292</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-01-02 19:36:50	<u>0xc8ac00799f1fdcb826ca86268b2dc32eee0023e06a6bc9b08d5b2e984803f39e</u>	+ 1 Voucher	✓
6	2023-12-31 22:56:05	<u>0x0e852a4a4e41138fc2a1aae581c7f6bdcd4e2ace94c4e7cea3e3a546c4f93f5a</u>	+ 1 Voucher	✓
7	2023-12-31 17:40:25	<u>0xba91b44578d95ae10fef9d653d280a79a32d2c81f82d86ae0c88f4d086ac6bb0</u>	+ 1 Voucher	✓
8	2023-12-30 22:42:45	<u>0x3b5edfbc481df40b481c04bbbf4db8b8ae25c9c677f5e2a24640a8689b2ddc5</u>	+ 1 Voucher	✓
9	2023-12-30 09:51:20	<u>0xfeef458e0f7574c7d4a5dbf783679504a25ee367299dfc6c69c8a8c155340b1b</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-25 22:19:50	<u>0xc2d5972b30d3f4d1a8df fef331adfba3f6878f2d10 7e294cb172bee230d9d06a</u>	+ 1 ' '	✓
11	2023-12-23 13:08:00	<u>0x68107e37cc3594397312 6b99d97bca0ed6c82c6f26 1a03b200352044ef3369a2</u>	+ 1 ' '	✓
12	2023-12-15 20:30:30	<u>0xc1699ebefb9c6475d449 6676a72395c026b480be2c 6e5c70e3f04a74e1a9afca</u>	+ 1 New Year Gift	✓
13	2023-11-19 13:02:35	<u>0x1ddcffa05b2dc6e0f6a7 13ed8e9612859a2a5d518d 6045516ec0f26e936ca50f</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-19 11:22:25	<u>0x4fafca0f4f2ba27da225 a0bedf530373127ae0c379 6d6cbe8c3e6f59cc602d7d</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-19 07:21:40	<u>0x4c709235cd03169fd13c 6b79ec4a03aed74d132fe0 16e6f2a409b747e494062e</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-19 06:51:05	<u>0xee8f1f20793868b2515b 2df175adc887fac3061c52 8271152d2956b22a7dac80</u>	+ 1 Voucher	✓
17	2023-11-16 19:57:30	<u>0xd5ca9b3275bb2f4644da 6add23a5e6b8a34ea8fdb8 30ef6d19629cc8579bfee5</u>	+ 1 Visit website claim SHIB	✓
18	2023-11-16 05:04:55	<u>0x4f9dbe1ed692f53ac8d2 5eaf8eecba019a02dd7131 501e81411cd56839e3f077</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-15 23:06:55	<u>0xad6aa2cde06f4f094ca1</u> <u>0cba22ce23c315bdc18303</u> <u>3d990e6dac3ea1553b372b</u>	+ 1 Visit NFT website to claim USDT	✓
20	2023-11-15 19:31:00	<u>0x0d70827e991354c76688</u> <u>ba788015150e79bfa5e4dd</u> <u>3c0cb85b75a723146466bb</u>	+ 1 Voucher	✓
21	2023-11-15 17:21:40	<u>0x320645d932ad06e6c0c3</u> <u>8b7ddd725ad8ee3f572dbb</u> <u>5f3f02ab5d5835cc28bcd5</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-15 10:04:05	<u>0x9aa51e03637dd5b77001</u> <u>709cad96e18ddad065e69f</u> <u>3c3df133af998127a291a8</u>	+ 1 Visit NFT website to claim USDT	✓
23	2023-11-08 05:48:55	<u>0xf085afefdc2c3c3a47b3</u> <u>2ece9957cf1f23ceab4219</u> <u>a69dd96234dbbf3addc1c1</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-11-04 12:23:05	<u>0xd7d023f3374ced41bd00</u> <u>4f9ac9452b3a8a74d8f6c0</u> <u>a2724f0f9104dc4ea5b473</u>	+ 1 reward-meme.xyz	✓
25	2023-10-22 17:08:25	<u>0x80e42273ec438821ac60</u> <u>cf45c73d17fa1ca3610857</u> <u>5e21c266bb626b197e6c8c</u>	+ 1 Visit NFT image to claim USDT	✓
26	2023-10-15 21:21:40	<u>0xafe3b6318a13fccbb124</u> <u>c6b754672220cb678c60e7</u> <u>820127248f53697575a577</u>	+ 1 Visit babydogeb.xyz website	✓
27	2023-10-15 10:29:35	<u>0x1cc4a0c5758deb3c2dbb</u> <u>ba0d68096736c3e23ab8fc</u> <u>cc74c2bb8cbd6d8d44aad0</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-14 18:54:45	<u>0x7d6f617d91d98cad2559</u> <u>21d964c1bfd404c2db12cc</u> <u>e4db9ea6442eb11931c1e8</u>	+ 1 Visit shibnftx.xyz website	✓

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