

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1be0d433e55ebb16be90a182112724a4bd81f358

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SHIBSWAP ³ ORG	2,892,500,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDC Reward	N/A g
50 RPL VOUCHER!	N/A ocketrpl.com

* USD values displayed at the time of transaction

Token	Balance
Shibarium Airdrop	N/A im!
\$1000 CRO VOUCHER!	N/A m!
'	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 01:56:30	<u>0xda3880fe5294d3ee954e4cc063539827e04cf9e9bf51cd9f5a765eb3ad46dce4</u>	+ 2,500,000 SHIB	✓
2	2023-07-29 15:52:15	<u>0x25fe50b340b7b6ec8feccb9c17961e9e93d297561e9dcb9770b3d59999f26aeb</u>	+ 620.00000000000000000000 xdai.usdc20.com	✓
3	2023-07-29 15:52:15	<u>0x2106ad93bed2712f127b43d4a085a055db9faa12c331d8df68bbb1f8a2a930c8</u>	+ 600,000,000.00000000000000000000 xdai.firstchef.net	✓
4	2023-07-25 12:44:30	<u>0x934c466965778560b0155fc9b6e1fd4735a8cabebd8386be5f3877d01b88092</u>	+ 290.00000000000000000000000000 worldcoin.pm	✓
5	2023-07-20 05:56:20	<u>0xa4c2f3b4ad14a3c846a9ae4619f6e9e3bfc83b406f6f76909cfb330d1e96d76e</u>	+ 1,300.00000000000000000000000000 .li	✓
6	2023-07-04 12:58:55	<u>0x9092c3465372d56dfe325ee0708da0bc71005d5bc35ea724c29651a2235c376b</u>	+ 2,100.00000000000000000000000000 c.online	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 14:27:25	<u>0x2f31b3923dd94b52525d</u> <u>d525fabf3c56532a10c925</u> <u>7056e223d3a7097fb9f08d</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-27 15:52:20	<u>0xc14f0b6a34d40d8bf3d3</u> <u>336d437e8cce89ffeb17c8</u> <u>2da9cad5a84c312b679ede</u>	+ 88,888,888 h.io	✓
9	2023-05-20 22:55:40	<u>0x2519ec13e55ac874d458</u> <u>b69e5719c27fe992a3f90b</u> <u>04e37a4964c96ec4f8ef81</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 00:03:50	<u>0x7f8d1a4a347051d24a5c</u> <u>8f5261caf47ed9386a1045</u> <u>6cee9abc60cbab53e0f2f9</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 07:58:50	<u>0x3b66a52134b4957cd30d</u> <u>7662fd6413dd4aa0e2e4ae</u> <u>5646216548cd4225e54442</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 05:10:00	<u>0xce6ef9f6f48b6d8b48be</u> <u>7d7dcade0396a93871d944</u> <u>9adbbe2a4eb67be8624f04</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 15:54:05	<u>0xef70dcbff6549c7c1e8f</u> <u>a8f54c0f1d0c6e55869be4</u> <u>2c851b7bc05129fbab74ee</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-06 03:39:10	<u>0xc2560491828b889f9195</u> <u>f9139fc944bb38871d1924</u> <u>f7dc731bbe6466b11ac6e8</u>	+ 1 pgclaim.com	✓
3	2024-01-18 21:14:20	<u>0xe34013e9d208dc83768c</u> <u>e70dee7a379dc5316611e4</u> <u>3f215698bd5f2e8deac489</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
4	2024-01-07 22:20:30	<u>0xf23e99e7744a6a9f4652</u> <u>9554f24461f39a2869ef6c</u> <u>3b9e93f17330b2456bac26</u>	+ 1 Visit https://unrevoke.c om/	✓
5	2024-01-04 03:09:35	<u>0x929e51d80c4536f70a23</u> <u>6012194f75e7f593ea5ce9</u> <u>ed64a0b0fb7d5ca01c9a72</u>	+ 1 Reward at usdtevent.net	✓
6	2023-12-12 09:44:50	<u>0x32ebe4389853c5690f92</u> <u>bff2a64bc279c3142bbe52</u> <u>f39f0829f7f73181027282</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 05:56:20	<u>0x9248e49d919caf6ac490</u> <u>23a36a69ab209e480cc2ae</u> <u>0a22148b7089440a0bbd73</u>	+ 1 .net	✓
8	2023-12-02 02:07:00	<u>0xbb1bdd088af2604e0446</u> <u>880b4ab223fe348be9d8d8</u> <u>7df2ea26c4b215d1a4dd69</u>	+ 1	✓
9	2023-12-02 02:02:05	<u>0x07ed2afabcc908876aee</u> <u>31dcd15aea88c713566cb0</u> <u>a9a5d99137095a3b74d668</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 01:56:30	<u>0xe38b3ef523870dcbb15d</u> <u>de988f34b89b9c92a26312</u> <u>f80fa6e692f7f216b2a3ba</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-30 22:04:05	<u>0xb9c2d3fcf56c06cffb426da8c1de09b02c033e220b9ec23a1b317ec30c5fc6fc</u>	+ 1 https://usd-reward .xyz	✓
12	2023-11-30 22:04:00	<u>0xab19a3d38b8d6d1ef4385156ebbdd61eb133fb717680a9f43509dc34c7b5839a</u>	+ 1 s.org	✓
13	2023-11-24 23:31:50	<u>0xbf3c3a41dee5f268fef266778dc9db23c3e38051d1c7fb206f03511a837d8ae</u>	+ 1 m!	✓
14	2023-11-21 01:58:50	<u>0x737526e05a63e2ec7ba27a478e473a9e36df4b05f571d53548202e0fb446965c</u>	+ 1 use-usdt.xyz	✓
15	2023-11-21 01:58:30	<u>0x7318590c2707e152a042e53da095806fb1c9342295dcf28815f5740c4b11132e</u>	+ 1 c.org	✓
16	2023-11-16 08:47:50	<u>0x475a243fbb3d77a751e0f544b4c6eff1337bde6569b64a12dd0da9cff2f84b0d</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-15 10:52:00	<u>0x4ff7609b6e466e7b413b280e11c55dc4183475c51c73ff0fb2cfe1c86704071a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
18	2023-11-15 10:51:50	<u>0x2cee77d26bafc02068eb0276fba64dd3688aa13470cc462430daab9bb32813df</u>	+ 1 g	✓
19	2023-10-29 01:50:20	<u>0x6ade09b402aee15ed199a7445c284d97efbb6812e1662a733200cae5c94fe134</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-28 15:56:00	<u>0xc3e87f0f9721180657a26ceca60a73fe14f49bdc5653b4b8a4caf4a7d9751474</u>	+ 1 \$BNFT	✓
21	2023-10-28 09:34:25	<u>0x3b82bca06f7452cebc0cb4f1626b0b90b83820b155cb5a44ac5e5587dda93753</u>	+ 1 nt!	✓
22	2023-10-23 05:28:20	<u>0xda12f01c43efbbbce2ed3cdb9cfecca67a3d9dd79706faa60e12f0e634e4e650</u>	+ 1 int!	✓
23	2023-10-19 16:34:05	<u>0xec2cf1f37c21a89ffb0f1e2f23e88050a164fe61838de8a8e33205466a01f182</u>	+ 1 t!	✓
24	2023-10-18 14:49:55	<u>0xed20227bfe93c4575116c756729976797d8772e03e6f148081b4affee5cf4b66</u>	+ 1 im!	✓
25	2023-10-17 15:39:40	<u>0x65c5fd1a89de1c8c5a5c98a8640ba8a99cd03b0c5f26529a26333fc2b6b934ea</u>	+ 1 im!	✓
26	2023-10-12 17:43:35	<u>0xc78d5015a158b978ecb71d93df520a5a9d40a9f00815e70dbe8172cad4d5722c</u>	+ 1 laim nft!	✓
27	2023-10-10 01:13:05	<u>0xe5f8be3442ab4794b3fc146c088caeeb2eed949ebb26f2935ea6182caffabdd7</u>	+ 1 onestake.com	✓
28	2023-10-08 21:12:30	<u>0xfd78193dec28471c221bb76d3d1cb0a2b02560463abe26e63d5ebe251faa362a</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-08 10:27:25	<u>0x46b460efe69b85b3489c9f1cdcd9eeded70511da10c5798eab073e5c831209d2</u>	+ 1 ocketrpl.com	✓
30	2023-10-02 03:33:00	<u>0x27d0f9c01cb2eb18ab6bb2e048fce4fad0d4d09f500df1daa66c55aec1e9633</u>	+ 1 Join Us https://stake-offer.com	✓
31	2023-10-01 06:31:40	<u>0x9863ee212cba9d3107ecf58b6dabfc2ee6d49135ccd638e72d7019d49823ab5b</u>	+ 1 doLib.com	✓
32	2023-10-01 05:29:05	<u>0xe758a8415162267c0c3dc0b6d4411c36850d793b1470d95009b5d05db6ce4597</u>	+ 1 hibredeem.com	✓
33	2023-09-30 06:41:10	<u>0x6d3204e47bdf0e45f780bf6dc83733a6de400ac3446db920d5be725a7ba8f10f</u>	+ 1 aim!	✓
34	2023-09-30 05:44:15	<u>0xdd43b61b8abf91769fc226469513ce107fd6b65516fd49eae566fe9b7aa6232c</u>	+ 1 aim nft	✓
35	2023-09-29 20:13:55	<u>0x70a5a1a4d43a27db928a90b26c1654f1295ad40c16bdbc05bd570a007d20d120</u>	+ 1 m!	✓
36	2023-09-28 17:48:15	<u>0x48baab7f41bd76ca77109977f7e2c2c3a9b917e19ea4b0a89e9d1299c32777b8</u>	+ 1 im nft!	✓

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