


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x1caedf23b8b3577af6a17a7144a06feaaf4c9139

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
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at getrewards.life	0 50,000 USDT
CryptoPunk #7618	N/A claim nft!
Dappradar Airdrops	N/A o claim! N/A Voucher
∅	N/A int Airdrop N/A Visit bonewin.com to claim nft
Secure Wallet - Stay Safe	N/A Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>

\* USD values displayed at the time of transaction

Token	Balance
Shibarium Airdrop	N/A im!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:13:30	<u>0x9d884076193f89f9f4e9 cccca13d7c2a7a37e8ea26 455ad019ae4b599ad03e8a</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 17:13:10	<u>0x82cb3b2d8539c17e8665 b5413a9346e5f9a6900900 90cc71e9fbb0176d5d9bca</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 14:08:25	<u>0x0c0a690c24039145191f 4ccfee5eaaaf825a346a52 50d02d6627d7500f58b561</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 07:40:05	<u>0xad7695340f184f57ed06 865716b8a8380f37181b35 536bacdf2e29508a6aef69</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-06-09 23:03:25	<u>0xe15107e5e92129f8bafd 0d5423ae7549d26f0b2bbb cb18874a2cf500786a5b3c</u>	+ 96,785.8800000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
6	2023-06-09 05:56:25	<u>0x6beac673b6d362b0ab89 854f145a608d0ea274afee a00e56cc65425635e258f9</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-02 17:35:50	<u>0x48c12980fa1f9b0668dc</u> <u>ad925b1c91541debd25208</u> <u>a4a5c2e407ed7d5abf16cf</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-05-28 16:44:20	<u>0x5210d4a290c5092ef077</u> <u>f87011a4c672cba4e9403b</u> <u>3fdc58f4d6be845d17a083</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
9	2023-05-21 00:14:40	<u>0x48eaafe6d631a406c5de</u> <u>1d9cd221e364000df82299</u> <u>f7d95b400ab6ef1a0759ac</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 01:22:20	<u>0xc61910ca28e8b2633a44</u> <u>874494d644293baf0eab18</u> <u>4db05f25d63b896076d2c4</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 09:18:25	<u>0xef7bcd7dbfb13c66f28c</u> <u>4f1e4d5c7726bba2e1a7f0</u> <u>0940172e64c5ade747c0ff</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 06:28:15	<u>0xfe66f132ac17a4b44a1b</u> <u>7b6fe5b765a5834d047113</u> <u>688d0964bcc6c353dbf920</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 16:45:55	<u>0x7d9a70c3799a285b9eab</u> <u>7fd635d2c8d655026649d8</u> <u>8b4795774d944dd56c2d99</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 07:48:00	<u>0xf53e82db7556b7b60f6a c757ec81790a28884510f0 7719d0e4cb48e899fcff96</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-03-01 21:53:15	<u>0x9da6d8dce908ec43aa02 642a59c11472207a27d7ee 46c42e34d512264baf9d9e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-02-22 05:57:40	<u>0xd28939327eb9d0ddc081 2a97828954e3fa7027e0e9 300105f77215fee7488a63</u>	+ 1 website	✓
4	2024-02-21 12:03:05	<u>0x347855f63892206d73cf f95c38c8bcc215c6bf0dee 515f879553b6d0ad23297e</u>	+ 1 PRISMA	✓
5	2024-02-13 01:46:05	<u>0x3b0064b0c1ea4871c7c8 346841c2ec5aaee2cece86 53aecdcd39726bcb0f009</u>	+ 1 C	✓
6	2024-02-05 17:33:45	<u>0xce07fb9b97dcf68b84fa bf292b8af90600e887f01a 4bdc4bc509e60cdd3f8337</u>	+ 1 C	✓
7	2024-02-03 16:24:50	<u>0x3f5154e25608fc14ba48 e596586e2f5dacc63fb1f0 ff72a6daef6d1377ed7ad1</u>	+ 1 int Airdrop	✓
8	2024-02-01 10:36:50	<u>0xf70a8b03b1cc1acffb78 e931d286bf7f1e5d25ac7e 9fb2f7f331aff92a617b22</u>	+ 1 reward at BONEWIN.com	✓
9	2024-01-19 01:31:50	<u>0x20f4c79d91acc27769d4 b5e92163a418c6adb6cd0d 430618a78394fe5f958ffa</u>	+ 1 C	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
19	2023-11-29 17:52:50	<u>0x90c5703615018bb2a5a7 b331d7708ef622f9014319 c912e803ebf93b36657ae7</u>	+ 1 o claim!	✓
20	2023-11-27 14:57:05	<u>0x35f01c6f639aed9fcd 198f130ef62b0b40e9a9fa aaf48951ed5440ed54a14f</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-27 07:30:10	<u>0x167c2ccf72eb02c45cef d1a15824d1032a333ac89e 60a30afed22fe226ea9460</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-27 07:25:40	<u>0xcac9d939b6fcb15cb36d 56057e9e75792ffdfdbd6b 90daad882505162d3e2017</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-27 07:18:15	<u>0xab77ba969d215cf6a998 cf67691cca6bac26c1141a e0fb02bf31e17ac55465af</u>	+ 1 Voucher	✓
24	2023-11-24 06:56:00	<u>0x5a97f79f59334707b47d 8b62e19569cd914647ecde 52b40e27fe214cd10251e1</u>	+ 1 m!	✓
25	2023-11-22 02:00:55	<u>0x5fd282d0652834acd152 df10194348718cd63efb14 a14931e4d320fa2956aeb2</u>	+ 1 !	✓
26	2023-11-05 21:07:00	<u>0xd8478fb5fdd06958d85d 8bf4046253691be18761fc 7ca191af6de3ad4f6b1745</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-10-23 11:52:25	<u>0x8d4dd02389cf9465341f 0340245875b53ff2e4503f 8152062ae41c3eef638c51</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-21 17:12:55	<u>0x8e202092505f7f3e6776</u> <u>1427c3dd4879f1b251fc3a</u> <u>76e6b70db37a6e467c24dd</u>	+ 1 t!	✓
29	2023-10-19 00:56:40	<u>0xb0568be466497ea9af9b</u> <u>dcb4cc52a4f29885893e03</u> <u>93fbf3fc9884b839bc4302</u>	+ 1 im!	✓
30	2023-10-12 20:56:00	<u>0x7b27fc368b9d09235242</u> <u>7f80a10e1d125d4c44e185</u> <u>248438293ad71b43220f90</u>	+ 1 laim nft!	✓
31	2023-10-12 18:25:15	<u>0xdb39b319feff363bc847</u> <u>98a878987eccfcfdb78fc</u> <u>aca7a42dc9b6df33a6f60d</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
32	2023-10-09 22:54:05	<u>0xfe60aeb74aa83b96a050</u> <u>989f7d2eea7f2787424ed1</u> <u>d594fdffbfda45f21d155e</u>	+ 1 ocketrpl.com	✓
33	2023-10-09 18:18:00	<u>0x5e9af3fa4787225106aa</u> <u>bc3f6d266b91c2dc01e1e9</u> <u>4f92cbb12b8709970684d0</u>	+ 1 onestake.com	✓
34	2023-10-08 01:05:10	<u>0x33199e7f7460bf7cfff1d</u> <u>af7e4b901fc260d9e2d3ae</u> <u>1f358c5c212aa3d881b206</u>	+ 1 hibredeem.com	✓
35	2023-10-05 12:00:30	<u>0x7bae22e718b642650353</u> <u>1471c68e2b4a25b6b1ebef</u> <u>72e32f8cf47c898f8942e7</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
36	2023-10-02 11:43:00	<u>0xd59fc805b8c3ddcca7bf</u> <u>caba1ca59efe967798096f</u> <u>941e9743b5756ad22eb586</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-02 09:46:35	<u>0x15a335a11e3efbd9bf2a</u> <u>f773c899346fb9c874825f</u> <u>0fce4a7f433c7595d94bfd</u>	+ 1 dolib.com	✓
38	2023-10-01 10:31:40	<u>0x9183a05695560601f9bb</u> <u>cba5aea777848279c0eb0e</u> <u>da2a7c14faae7cd58d220c</u>	+ 1 m!	✓
39	2023-10-01 05:28:25	<u>0xbfe1cc8119b49af036ab</u> <u>d3ff2325a6c9eaabee463c</u> <u>3d34f4def97448f042599b</u>	+ 1 im nft!	✓
40	2023-09-27 10:06:40	<u>0xfdc630131d728bf9d22e</u> <u>47815510eb6156b6c80133</u> <u>bcadd08db33af30df472aa</u>	+ 1 aim!	✓
41	2023-09-27 00:06:10	<u>0xb4169465af91318e6b58</u> <u>d7f6daf054c354b192e392</u> <u>257ea6e904b0d521685854</u>	+ 1 aim nft	✓
42	2023-09-26 23:58:10	<u>0x6f21a8f51677fdf9e8e3</u> <u>3f437693aff851c5443e33</u> <u>541177ebd24c410940928c</u>	+ 1 im nft	✓
43	2023-09-26 23:36:00	<u>0xe73adb1fc2ce79532462</u> <u>b24e5c9e04005a6a12c631</u> <u>6a8b8734bfe79061500839</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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