


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:48 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x31e8dd437ce91590531fef5eb8d693a37c88aae2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ chaingeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
p	0 p
Voucher 481DSA5	N/A c2usdt.com
PUDGY PENGUIN #2857	N/A ppgclaim.com
'	N/A fun
\$3500 REWARDS	N/A drop-bitcoin.xyz
Â-	N/A Reward at shibvoucher.xyz

\* USD values displayed at the time of transaction

Token	Balance
20,000 USDT Reward	N/A ether.xyz
Â-	N/A NFT
Pudgy Penguin 2857	N/A pgclaim.com
2,000 BUSD Reward	N/A .net
Â-	N/A Reward at USDTwins.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 01:38:40	<u>0xbcfff4042a2d32c9ba0476f8fff3b7bcda1ba9226bf9d880e07c334c79d8131b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2023-07-29 15:22:10	<u>0x44255292a56406538b23532c6396707dc4616c57d20a81916d1bb49e9be05187</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 15:22:05	<u>0xf3089e2c361c6b72049f3ca72f3af6f02b664f24abc601a1f5a69ebc7f256956</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 12:11:05	<u>0xabd2f5769322c7de7c3ebca2a2085664add91323b2bc04ff100c16775d9e48d6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 05:15:10	<u>0x64be91b5fab5cdf57d017ae01af5367be10acf126fbcf4f28d473a4890c5a58a</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-04 12:44:05	<u>0xeb5b0e117d7ba0699644b9dd473e5c69a582732d2fae49db5edd6b81e0d1666c</u>	+ 2,100.000000000000 000000 c.online	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 16:45:05	<u>0xbab6e11220a90f39e362d61771f90bc3fac182d550234e46e5ae599ec6049022</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
8	2023-06-08 23:45:55	<u>0xac962e06e46a4d767e4afaac052e0a6cdacec494b926be2d3198a53779126123</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
9	2023-05-31 11:16:05	<u>0xf531670f037f903577320876417611b31e94625b64f34de3fc5c498f7546862d</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-05-28 13:48:35	<u>0x4545e23f1277b436b0b0ea399c6d9e9f423899d29f204c15db8c720b0451cd35</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
11	2023-05-20 22:24:05	<u>0x08b459a74c94ab46e63c5224a507fa6e49eebad1a0ef7fd82669942b47b06ce6</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
12	2023-05-19 19:19:55	<u>0x6956a3f17425af39f75ca7cd1143975876b1dcd77aa0b20c7b69eabb898d32ab</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
13	2023-05-18 05:18:45	<u>0x26cfbb2ed6777b81b1143de687a5e29e181adc73c77c511eb23f0892a9f9f6b4</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-15 04:38:45	<u>0x83b9717cee64fe667df5e85053ee46f35123cff85794a920ae0071ea9e695614</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 01:38:35	<u>0x89b9f129eff4a0d89cc82ef2711107e366b383268a3d21bea2fdc6fde57a74c4</u>	+ 1 p	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 14:37:25	<u>0xc7c6b2744ecf95d88b62cdc7ca9a0d8f7d0e2463e1b0b2c51570a413e374a41c</u>	+ 1 NFT	✓
2	2024-04-04 16:35:15	<u>0x8ff6af5e4c668e5c7c6c65beb6351dd511fff73a6d7e12774fe1218de8906db9</u>	+ 1 Reward at shibvoucher.xyz	✓
3	2024-04-04 16:05:45	<u>0x91e8821a583aaa84291369b2132d19410cb5dc80300a70e2ff39798a2e3f08</u>	+ 1 Reward at shibvoucher.xyz	✓
4	2024-04-04 16:04:05	<u>0xbe107abb4303e163dfa17d46ce7004ca504231b5542bb1b35b7a1416142f2494</u>	+ 1 Reward at USDTwins.com	✓
5	2024-02-06 05:17:40	<u>0x3b6270f0be94fc70c6f595d9653b84bb256da9f0974192e4e2da4d5f4d30a46f</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-21 08:37:45	<u>0x3b58f7b9ce90a2081c9f c1639cc9657fca0b2830ba f1948143c8796fcb115cb1</u>	+ 1 fun	✓
7	2024-01-13 07:33:30	<u>0x2b8379d4c51a62f8e15d 1952f5e11eb4930f6444d8 922b958501b6c40ad5d095</u>	+ 1 c2usdt.com	✓
8	2024-01-13 00:22:25	<u>0x3a8690c1eb9a474d79af 46f3357e5f9a3f46de8e38 8e4621ecb0cd592876e87a</u>	+ 1 c2usdt.com	✓
9	2024-01-01 02:40:15	<u>0x7e5759fc8671cf1a0fbd b1a6c7e6a3b6e9f9324811 3b41ab19f698ec9b6d795b</u>	+ 1 ether.xyz	✓
10	2023-11-24 00:08:55	<u>0x1e47ddb07c995cb7ae97 b22287603a7049f6e88459 f3292e0dfe12848e6f1158</u>	+ 1 ppgclaim.com	✓
11	2023-11-22 18:41:35	<u>0xd5b54a50c4c45896cde7 33068fa1a8410d8ea581d8 10d0aaa6d4bf3deaf6c28c</u>	+ 1 v2usdt.com	✓
12	2023-10-27 07:33:10	<u>0xefcbf26c9e8542a717ae ce50728b791e32f81976e8 ee026e337b8f732a5dd663</u>	+ 1 .net	✓
13	2023-10-27 03:54:50	<u>0x7bf516493c12f5545f53 19f042f08d6c275eb69bf0 121eea03b4c2e3c2e8b16b</u>	+ 1 drop-bitcoin.xyz	✓

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