


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x358d5a699f0d3df2eeb80b3177118e0cd0031098

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
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at https://cpusdc.org
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A reward at BONEWIN.com
\$1000 CRO VOUCHER!	N/A m!
CryptoPunk NFT	N/A int!
Smol HoLoMyth Halloween NFT	N/A nt!
Â-	N/A Reward at zerolendnow.xyz
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 01:02:00	<u>0xb3d69320059f6cc98b829f022f9f8eee0224fdac711accb5115451281b26a540</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-30 01:00:55	<u>0x53468aaaaea08e393150a94aacca39ae16b3457f611b0240dd0c36be151dd3367</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 21:38:50	<u>0xd2dc9784ec6f68149560501a0bf14fded67b504fdf84b35114c7910cbe1a2962</u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-20 19:07:50	<u>0x74c51f592dc20db6aba278f511b208fc8fbd087f69ccca04b03377d4f5d79507</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-06 11:12:10	<u>0x7701bbe013ab56896120615d7aae1d3cc7eac9c012387aefc389fd6f2844980b</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓
6	2023-05-29 07:31:55	<u>0x45eb02ad9e96ad8e1893baa4075915a4471e24fcf406a88dc3abd9506c74b1be</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-28 05:35:15	<u>0xb019ca025c8c1abb4a67e18d7db4f91e030f1d602928e80b748a0ef619332ce6</u>	+ 88,888,888 h.io	✓
8	2023-05-22 06:44:00	<u>0x1515aca7b2fb62e84fd4d5deb9699f563d030fed8347a8cf4796ea6dbb65d45d</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-22 06:44:00	<u>0x18329c389df196754067419b99a3177e4162a9ce3a1432f37a62f1a014e4f31d</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:30:00	<u>0x97ab2306ceaff1dadf56efc45abd4124b4ad8bb92df9ea504057f1c44298a24a</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 16:23:50	<u>0xac5cc565022aa3d101e4730d26f55e5a8a84c17fc6c1a150b9c8effa95998022</u>	+ 1 t.xyz	✓
3	2024-04-16 00:17:40	<u>0xfc22dc531e624c4846c6ccccce591a395392c063d9553b86f7efb9ea6c3708a7d</u>	+ 1 50,000 USDT	✓
4	2024-04-16 00:01:45	<u>0xc9c24310262996f6a988ebbf508fb4b6f512efd7280fc2cd41340cd8b9ee5dc0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:29:45	<u>0xfe0703094050769a2e394e696446c1a29b884ad27022caee72407efa16e8759f</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-13 16:28:50	<u>0xe2c89c61e459340feb7cf73d52ce64a71dec14f72e1e3fa148daf0e59550bc77</u>	+ 1 Reward at zeroLendnow.xyz	✓
3	2024-05-13 16:28:00	<u>0xd9b70600a772d1bdc80899f500fbf99df1aa785bfcff76f80130ab9dcbd01bfe</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-13 16:27:15	<u>0x5d67e9d8094d264c766444d84f60ed41f86a71d4aff7df1e264d226aab7cf5d6</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-13 16:23:45	<u>0x70427c4c723bae3160181c8cf79c81b6cbce54b34b0075b577875d9f09fa77d8</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-09 08:19:00	<u>0xb041bc02e5539d7aa54806c97b736b0089bc97567afc5c9cc26e42731de4a3f5</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-09 14:28:45	<u>0x0a57ab49c3259a1f2c2ab4951010d7e6d9af3102a214515d3ef5ed02e238046f</u>	+ 1 ' '	✓
8	2023-11-22 03:23:00	<u>0xc370d692f6c7ab493b083d64051edf5dd0b35a3e105377bbc04115c08399c422</u>	+ 1 !	✓
9	2023-10-31 01:30:15	<u>0x6819131c957cdb2ecf0c86770b24a8b800df188226b480f4f0099f61555af829</u>	+ 1 nt!	✓
10	2023-10-23 10:06:00	<u>0x049e2d5e773353597da8b25c8753a0509f0f61ff2c126632a036a52cf7fb8640</u>	+ 1 int!	✓
11	2023-10-21 16:12:30	<u>0x6cfb7d83defc1cb9538ba0d50fbb5bd009cab0e80e1eb7ea4a3d0c29be1c7e85</u>	+ 1 t!	✓
12	2023-10-17 19:04:55	<u>0x815a6b81933cff2e8197dfd25e88312d02cf7449aa4062f2071d7571a567c236</u>	+ 1 im!	✓
13	2023-10-14 20:28:30	<u>0x2bddd6348a6d4b262465125690b6c42dbedd62e28a8e49366b838f9537634bdc</u>	+ 1 onestake.com	✓
14	2023-10-13 04:55:50	<u>0xfc3266f2f249f65f036b8e54e434075cbdf940cf5f771c78dceae2c7a2536ea9</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-12 11:16:55	<u>0xe530a8c2d941a20bbcbc</u> <u>504e609f8f65ca7c2e7f38</u> <u>11ac03e35b9b625044a5d9</u>	+ 1 laim nft!	✓
16	2023-10-08 13:09:25	<u>0xbd3cff70cff84aa6b0d4</u> <u>aabc36320d5ecb732b9233</u> <u>032619fcfd50097fbffeed</u>	+ 1 ocketrpl.com	✓
17	2023-10-08 00:05:50	<u>0x86c83dae7e9d2cb5f06f</u> <u>84406d055e6b604c2f9f8e</u> <u>8d5a00abce359668860f72</u>	+ 1 hibredeem.com	✓
18	2023-10-05 14:10:25	<u>0x2cac02f4bc5beef4572a</u> <u>97dadcf82e2f72594af18a</u> <u>f2a3d2ffe6e59dfa835c16</u>	+ 1 Join Us https://stake-offe r.com	✓
19	2023-10-02 12:47:10	<u>0xb4f216508e700fac29f0</u> <u>f10279b4fd5cfd293f8cf2</u> <u>38a0eecd7b5876c54fa367</u>	+ 1 hibredeem.com	✓
20	2023-10-02 03:39:25	<u>0xdd7c6044cb1bb79ee1d</u> <u>74a8b5e2c5766c21cccb49</u> <u>a7bcca387cfc58adef679d</u>	+ 1 m!	✓
21	2023-10-01 21:44:15	<u>0x7a4774a2b422de877ff0</u> <u>42c279de97053840803411</u> <u>ada4f2e1aa99837f564320</u>	+ 1 dolib.com	✓
22	2023-10-01 18:16:00	<u>0x1d04d019ec670aa346e4</u> <u>987886f8a47b3ee7a56437</u> <u>57ece3e439c1c92dff99fc</u>	+ 1 im nft!	✓
23	2023-09-27 16:51:25	<u>0x3f21416230dfd12b948f</u> <u>a43030a9a067075f50feac</u> <u>51e5958893eb7dd9ed6674</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-27 04:52:00	<u>0xabfebaa07cbbb6c6998f</u> <u>11509cbbf9a8c85067aea5</u> <u>5b105b190058688e05d81e</u>	+ 1 aim nft	✓
25	2023-09-27 04:02:15	<u>0xe129e6c6eeba1595fc99</u> <u>02a1c6fc35093ad78fa179</u> <u>60501d5e0bc0913f8bd078</u>	+ 1 im nft	✓
26	2023-09-27 03:40:40	<u>0xcb304c3594228fe765cf</u> <u>edd5ba1d210ddc4e9b635</u> <u>7db673e5df3ea2e1d758a3</u>	+ 1 laim nft	✓

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