


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3e4e4e6e25238951d8af0de8ff0fd42d824826c6**

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
	N/A C
Shibarium Airdrop	N/A im!
	N/A Visit bonewin.com to claim nft
\$1000 CRO VOUCHER!	N/A m!
'	N/A NEW YEAR GIFT
'	N/A '
	N/A C
	N/A Visit website to claim USDC

Token

Balance

N/A Visit website to claim USDT

'NEW YEAR GIFT

N/A NEW YEAR GIFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 00:18:00	<u>0xe3ab28bfa1fd52d55d4c6196f06773a8a90404eb939184740ef3bfd0b4a51579</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-30 00:17:25	<u>0x2e3f7fe8521163c5e79eed7c24eab85bf2146ea8cb80b16b00eb8be434e9418b</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 20:57:40	<u>0x7e50a79ca883bff9fc746afef1e2325c50a411f722dc0de5dea8756e17edac50</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 18:25:35	<u>0x62e7e6a07555d26c86d67790ace5b08af7851087440bbd50e49bbdbd5b7d7a14</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-29 06:54:35	<u>0xffbd99a9f31db53dec9de263bd201223bb5579c1bfac218de9626da84d813ee6</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
6	2023-05-21 07:18:55	<u>0xd6c6de292f791f988b2e497493de2688ef7fcf003228b046c9c1c3bd89680d17</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-11-09 20:10:15	<u>0xc8ad028e3e26b4c8e6d288f178236555233ff8f17dfc539b1d197a5df139ffec</u>	+ 1 Visit bonewin.com to claim nft	✓
8	2023-11-03 05:01:25	<u>0xb09e7979c4e5419216eda51b6203f8bd38694cfd53d30b9409d35d453c17e69</u>	+ 1 Visit website to claim USDT	✓
9	2023-10-31 01:32:05	<u>0x47a5ba9167b397b3ce331c75ff52536a65ace15af02dd4c2db10e5d7d24d2c39</u>	+ 1 nt!	✓
10	2023-10-30 18:45:30	<u>0xd5687b72ad1e71c34ee0f61d922aade262ba804a09b01ab1702fbcfba014236a</u>	+ 1 Visit website claim SHIB	✓
11	2023-10-27 06:01:50	<u>0x94789783d80f815d14d438d88105d59ce42a99fa1d09b1142896d9cd48ac69a4</u>	+ 1 Visit website to claim USDC	✓
12	2023-10-23 10:06:10	<u>0x7011dbe25a8c6f3087238b3264c29ee98a1cdacec67324c14a8c9d902a0c7e26</u>	+ 1 int!	✓
13	2023-10-23 06:45:45	<u>0x206115c1f19e9cb30569785e3e86014957fc859ae57fd4ee94facf51118ded1f</u>	+ 1 Visit website to claim USDT	✓
14	2023-10-21 15:36:35	<u>0x1e478543a8663ff71b11ff3b92517427931f4cd64be10473940dd501be1036f8</u>	+ 1 t!	✓
15	2023-10-19 18:20:10	<u>0x2a6122205266557e27d6b401efdc71517fb306768d637c725c3ed594ccb2ea64</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-19 17:18:00	<u>0xdfd05abdc8b1a2af874e3e6de7e28eb4248f1368ae452dfea5fd5c82d04a256c</u>	+ 1 Visit shibsite.com to claim USDC	✓
17	2023-10-19 11:53:10	<u>0x731c72a2da347da2c2ba1cd9ed5bd8adcc29b0037720f380382bd232c179f8e7</u>	+ 1 C	✓
18	2023-10-18 14:49:55	<u>0xed20227bfe93c4575116c756729976797d8772e03e6f148081b4affee5cf4b66</u>	+ 1 im!	✓
19	2023-10-11 21:49:15	<u>0x8d498cf611a0f47c7d57364d16b134f2b6a6e91c1244bba312e3107b48033081</u>	+ 1 onestake.com	✓
20	2023-10-11 16:27:15	<u>0xa8e759d342b6d8d18762bb31a41faffa9583255efe2ab23c8d1e84f07d8d0ace</u>	+ 1 claim nft!	✓
21	2023-10-05 15:06:45	<u>0xd3f7e8d6d63e6cdf3aefc316a06ca5f19ffb20fb5577f48039ebe94a9c13240e</u>	+ 1 Join Us https://stake-offer.com	✓
22	2023-10-02 11:08:45	<u>0x352c42e7fe72fdffa5fcd0f8e4c1acc27dc0e6b2eedb31cb48c228aad7cfcb8d</u>	+ 1 dolib.com	✓
23	2023-10-02 03:45:20	<u>0xcab0e6a5679a674af6dec278e6d44228b8af10b09322414d2002eec23012cb21</u>	+ 1 m!	✓
24	2023-10-01 20:55:10	<u>0xf7a660a1e2f8e182288de8371d225be7a0e74ae509ad56062b7b794591dca413</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-01 18:20:50	<u>0x0b01db3a12f7a7a5212b</u> <u>166a5fb387b0d07b10a6f9</u> <u>b865b17c7c951ca7470036</u>	+ 1 im nft!	✓
26	2023-09-27 16:57:20	<u>0x96d2dd25b2bb9fffc6f3</u> <u>b06a68b9f0eb3d640f8a02</u> <u>7fbd64258990b51c5413f3</u>	+ 1 aim!	✓
27	2023-09-27 04:56:20	<u>0x78d5966b976655946289</u> <u>974f96703c5e7393b5ab5f</u> <u>5ab3ade52a920281bbe629</u>	+ 1 aim nft	✓
28	2023-09-27 04:05:20	<u>0x7d84d69826e597d86020</u> <u>619bed2e77635e4fb4227e</u> <u>b759d2f8a1cf2e63684151</u>	+ 1 im nft	✓
29	2023-09-27 03:44:10	<u>0xf3cdafa7b427587c45ac</u> <u>eb2a617b87538e2d1bc940</u> <u>100c21dd35c18b11448752</u>	+ 1 laim nft	✓

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