

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 13:01 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x41183fa9d1083a6b6b34e4f87d254f916835fcfc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
POAP	2 The Proof of Attendance Protocol
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Reward at BoneWin.com
	N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit link to claim USDT

* USD values displayed at the time of transaction

Token	Balance
'	N/A '
	N/A Visit website to claim USDT
2,000 USDT Reward	N/A ard.xyz
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 14:49:20	<u>0x65f168f239af28e182c56892d59794f8ec31597943b2365ea325e05db786e263</u>	+ 620.00000000000000000000	✓
			0000	
			x dai.usdc20.com	
2	2023-07-29 14:48:50	<u>0x3522cc7f8b1aadd0660abc9dc3e2b84f10afbe28ac380671b89cdb919bb4c787</u>	+ 600,000,000.0000000000000000	✓
			0000000000000000	
			x dai.firstchef.net	
3	2023-07-25 11:36:45	<u>0x5aa379150d50e14749000bb6989bfa147a384fe2903649925f64a9371000f7b8</u>	+ 290.00000000000000000000	✓
			0000 worldcoin.pm	
4	2023-07-20 04:32:50	<u>0x3bcb2d85a8ca15cb59c3f1ed5a577e90bfffd60bbe17585cddb8a3ec93538bd9f</u>	+ 1,300.00000000000000000000	✓
			000000 .li	
5	2023-07-06 17:02:40	<u>0xdc98cd98fea63a274fbf1c2d0533bc12a74d3359bb2dde48fc3f352a81e96d9e</u>	+ 2,100.00000000000000000000	✓
			000000 sd.eth.li	
6	2023-05-28 13:18:45	<u>0x3a05cb72c38939dcb6f1b53fe58789ef3b82589e32a7f61510903be332c45e05</u>	+ 5,000,000.0000000000000000	✓
			0000000000 BellaFi	
			at	
			https://bellafi.net	

#	Date & time	Transaction Id	Amount	
7	2023-05-28 13:08:20	<u>0xd2c7640d09a9983b1afb da97fc480cc2518bc03dc9 550cbf897f91480be6ecc3</u>	+ 88,888,888 h.io	✓
8	2023-05-20 21:51:20	<u>0xa454968c031afe8e7cfb 3b5b28d58b438ba698495d e8d594091a42cd26a1424d</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-19 18:46:50	<u>0x3eef4472aa7254087259 3b72775ad1991aec4a127e dd269ee8147150e9d7111e</u>	+ 21,000,000.0000000 000000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 04:45:25	<u>0xdc98ab0dd91e4e64627b dc755018d1aa60de5d1ab2 3642d44242669a0d37a51e</u>	+ 390.0000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 04:06:10	<u>0x5418508393b9b62147e5 5a3e1b85cd2d669c3e72c4 c3ffe7bb7e44fccc1a7582a</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-24 19:58:10	<u>0xe0b3d534a9a3f0328130 ff0d0f16af865e3b4f5665 b8c9b03ef1f146c5cdfc39</u>	+ 1 The Proof of Attendance Protocol	✓
2	2023-01-17 20:32:50	<u>0x87e4005f49b4d8670cca 84e80efa1555c24360748c 79ca11d65be76b84064c05</u>	+ 1 The Proof of Attendance Protocol	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 13:18:35	<u>0x6f2a65e5e4483af91bdc e6ef2248042ce645b7688c 8bb359af67db287fb4c04b</u>	+ 1 Visit website to claim PEPE	✓
20	2023-10-30 09:28:30	<u>0x91d6be4e777db4f3e92b 2a129270a59ccc2a212757 0aef76b2adedea8ecfd71e</u>	+ 1 Visit website claim SHIB	✓
21	2023-10-29 03:28:15	<u>0xbb3b8994600ee76e0775 05b8ba7e4745ddd5b43363 34334a9b1c346e7cbf7875</u>	+ 1 t!	✓
22	2023-10-28 11:10:05	<u>0x241a436beb659a517ed2 db196f5364855c930c2664 3412464d2f5494dda740b7</u>	+ 1 Visit website to claim USDC	✓
23	2023-10-27 20:29:55	<u>0xcd4156bc241360e9ea97 45dec0f0533bf26d4bcf8 37aff4fa960880d7c62ca9</u>	+ 1 Visit NFT image to claim USDT	✓
24	2023-10-27 13:08:10	<u>0xe044accabe3260045d10 a36269f98f959e947c54cd d4b1d888f9498b466980fe</u>	+ 1 Visit website claim USDC	✓
25	2023-10-27 10:54:30	<u>0x37b6d47a66040935cdb9 9f46c3d557a2bb6fbd9ce7 3d520fcabb5c2e64c5dd1c</u>	+ 1 nt!	✓
26	2023-10-27 09:26:45	<u>0x2e941d0315ecb6d448e1 26939d1533c60515100df6 3be126356608c321a53bbe</u>	+ 1 Visit website to claim USDT	✓
27	2023-10-26 23:31:30	<u>0xb8ac913c44ab8c6220ec 50ed9a0fec5d4bb58b7179 db9e0a6daf0bf124e43f72</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 06:38:25	<u>0x4be41f486cd6873900bf7f3db328e532f5a90b1600b63b6ce2d0d58ee7e80d75</u>	+ 1 int!	✓
29	2023-10-21 12:37:15	<u>0xcf99cec3b2863a627be0bd9a575e7bdc1767f56a13f83691959f940a3b098e1b</u>	+ 1 t!	✓
30	2023-10-18 02:40:40	<u>0xef5ae4706f14d2e6d4137adae523a9550c01679cd0d63cdc335b7c768dfe2c8</u>	+ 1 im!	✓
31	2023-10-12 23:19:05	<u>0x24d2e586887d8cb996e46e988321df0cc6bc10add786fdcf78070c389f23224d</u>	+ 1 ocketrpl.com	✓
32	2023-10-12 00:20:45	<u>0xa64da337f8f3e09ba7b6aa0b80b7460b3f2233708bdb475bc00677874d728ec3</u>	+ 1 laim nft!	✓
33	2023-10-08 16:08:25	<u>0xe0253e5001599c153ce81793b734dfb5d9df99d0e4556e14f16d7f722bbb32e0</u>	+ 1 hibredeem.com	✓
34	2023-10-08 11:18:55	<u>0x2b1295212fc183b5db5f38297fec5d3d5d9d6979ed29a96f662b21cff3f76534</u>	+ 1 onestake.com	✓
35	2023-10-02 10:56:50	<u>0x6e624d95255ffd3647dd9a42bf4f6d2eb06260c74b0edc180ab4c1c0775769d5</u>	+ 1 Join Us https://stake-offer.com	✓
36	2023-10-01 08:04:20	<u>0xc50777565a64f1dd524c406218abda817769d36fa0f47d0599c8a38464c6657f</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-01 07:04:55	<u>0x73b1a8208fc1fed24af1 bfa42756da2d9f4e34b34b d7ea63271d6468abad7479</u>	+ 1 hibredeem.com	✓
38	2023-09-30 07:54:00	<u>0x26f0f69eb9117c34adc3 6bdb0e8a88304f6dad1e37 b7571cfbf5a77ab392609c</u>	+ 1 m!	✓
39	2023-09-28 23:06:40	<u>0x838a60220bc755d8a3b3 c53e8c19574673df79f4b6 1cf48190ea8922ad6e5725</u>	+ 1 im nft!	✓
40	2023-09-27 16:39:05	<u>0xfc5b05f011710a25fe64 bd530bf597f1e9a758f709 1ea27689b10ee73695a3f8</u>	+ 1 aim!	✓
41	2023-09-27 04:43:20	<u>0x29cbdc1df507266553f4 492374550c1bf21d7464be c3e74e02c32124a080153a</u>	+ 1 aim nft	✓
42	2023-09-27 03:54:55	<u>0x4f1be17541802114eebb 8168c62631e9e17e85b06c e768df29724bf66744e4f3</u>	+ 1 im nft	✓
43	2023-09-27 03:32:40	<u>0x78c055a34f660b8dcbf2 56f5bedc1d20b5def2d23a e8eebc0bafa0671fe4f4c4</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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