

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 22:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4e2542cbc99a22d1ec1b27a75120e8e6f9a421b9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SHIBA INU	0.100000000000000006 REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
op	0 op
op	0 op
.xyz	0 .xyz
1500 BONE VOUCHER!	N/A onestake.com
LayerZero Airdrop	N/A p
Shiba Social Club NFT	N/A t!

\* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Among Us NFT	N/A nt!
LiquidEther	N/A ether.com
50 RPL VOUCHER!	N/A ocketrpl.com
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk NFT	N/A int!
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:57:55	<u><a href="#">0x738f6f5a0ef008eaaa03aa1253ffb02c2c5047bfe16df525848e9938e52900a8</a></u>	+ 0.100000000000000000 06 REWARDS	✓
2	2023-07-29 16:17:00	<u><a href="#">0xd0c93e04cefd09882ca3ee8275e720b37ce53f83afb95715a528312a8bcc3b2d</a></u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 16:16:25	<u><a href="#">0x61d0aa3842ba86a134fcb6341d69986d9345ae7238ef24ca1cb84ad3ae553c98</a></u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 13:10:20	<u><a href="#">0x36d9b694e2d8c6ab6295741487eefeb86559245e6c147e6ce05c1583dfb989ac</a></u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
5	2023-07-20 06:28:50	<u><a href="#">0x482559118f0883331935fb7da6227e1a4bb13f502a878fbb0d24f338cf027eaa</a></u>	+ 1,300.0000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-04 12:57:30	<u>0x8657caef11b12fd675e</u> <u>f59e65ec05bd831509638e</u> <u>9a37b5f64730ed93eed041</u>	+ 2,100.000000000000 000000 c.space	✓
7	2023-05-28 15:10:05	<u>0xc17af4a69e95cb32c945</u> <u>7fa2f10207416154939199</u> <u>db6f286e640386a1787190</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
8	2023-05-20 23:20:00	<u>0x1142d71b62e96d901974</u> <u>7865f899064d57b383a147</u> <u>4166ce5ba946ecfe14beeb</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
9	2023-05-20 00:27:45	<u>0xa80f6738c33b527b585f</u> <u>5f2e4ec34aa1cdc7460850</u> <u>fc151e1ec58dcdf5060390</u>	+ 21,000,000.00000000 00000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
10	2023-05-18 08:23:20	<u>0xd0c50c810e3dfa3576fe</u> <u>09bd7c0996710eaf044526</u> <u>5682ad54b40150fc273d1c</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
11	2023-05-15 05:34:00	<u>0xc1b74de80dfde216d82d</u> <u>98ce3fc6597738a87a6d1d</u> <u>dd518d62301173e65d9822</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:57:20	<u>0x1b300db4aa2330c54355</u> <u>bd252ad3d5f3df72c0be0a</u> <u>130c320bc9cda59338e829</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 00:57:50	<u>0x05c21f9d6211d8a38abb</u> <u>bb5599f052eff0cb63ed69</u> <u>e07bddc1822069290f4a4e</u>	+ 1 op	✓
3	2024-05-12 12:06:20	<u>0xf72127cc0e63f6780bda</u> <u>6d2c34c2461949a8e4172b</u> <u>33ab05c3338d75515672f1</u>	+ 1 .xyz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:39:45	<u>0xae41bbccb957e8a28e8e</u> <u>af82c75ce164c3cb1f85eb</u> <u>36d8d309b76cbd5edde049</u>	+ 1 ether.com	✓
2	2024-05-27 01:05:00	<u>0x4d37605ac9a7b8beada7</u> <u>7d5140603dc49561c14e7a</u> <u>fb4b0e56f5318915e17ecd</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 00:59:25	<u>0x7dbbcc496dcf744102eb</u> <u>a37a98a8958d803f81693b</u> <u>e43689b144ca3dafd32ba3</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 00:57:30	<u>0x8c4907804e32237540df</u> <u>b5a67903cd8ca0885014bc</u> <u>929a6372414514c525373f</u>	+ 1 ether.com	✓
5	2024-05-12 12:03:40	<u>0xc182aaca2248ea22ff5d</u> <u>d8a4d545cf118cc2cc9133</u> <u>347eef4a654db5511db7a3</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-02-18 22:34:40	<u>0x85d3a5456f5f8967cddf</u> <u>2d955c7bf1a950a3a59476</u> <u>45ce1d707a9294acae283f</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-03 22:08:00	<u>0xca73b095144bb3a59a46</u> <u>f94a72e8a6a82616acc1dd</u> <u>20770bd58d2ed26f481d45</u>	+ 1 Visit https://we3lab.com /	✓
8	2024-01-13 13:18:05	<u>0x02123318c6dd5b34bed8</u> <u>b0bb997046bb384a13a4ce</u> <u>a310b14e845580757b09a6</u>	+ 1 c2usdt.com	✓
9	2024-01-05 03:10:15	<u>0xe3b1b0b1b948eb7805d1</u> <u>08902748c502f8ce6df4f5</u> <u>8ef71d0abacc03d5398db4</u>	+ 1 Visit https://unrevoke.c om/	✓
10	2023-12-31 01:31:10	<u>0x986ad61c8f597d45f71d</u> <u>32cf4f54c2eb14f11e37e3</u> <u>257516f085d4876b7ee876</u>	+ 1 Voucher	✓
11	2023-12-03 08:21:15	<u>0x576fbad3014b5818c44a</u> <u>9e60bba417b945dcb06a3e</u> <u>3e106bb9f48d5ca5fa6166</u>	+ 1 PRISMA	✓
12	2023-11-30 07:26:50	<u>0xdc44186e50af8f0e2109</u> <u>cb7c760f7310a83da79ca3</u> <u>0f6db3448ed45997702988</u>	+ 1 FROG	✓
13	2023-11-29 08:37:55	<u>0x0a4db1562b36d0c724d3</u> <u>6fb3fe52cc06cf58d1042f</u> <u>5aee4bbb811c49cca1a1c0</u>	+ 1 o claim!	✓
14	2023-11-25 04:04:20	<u>0x3094d27815ac22a999b9</u> <u>1d5e83fad9d553d9961fbf</u> <u>b45e0acd06b55a27f97a64</u>	+ 1 p	✓
15	2023-11-23 05:42:20	<u>0x723b33bf05420600a60f</u> <u>f08e92da380ec33ef59468</u> <u>d32f456b8ddf7287e4e5c3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-29 04:57:50	<u>0x99a9b3236b5c10f87c4b2e1d1a9bc26b4908647f85ae0d9b258f95dad551c675</u>	+ 1 t!	✓
17	2023-10-28 12:45:00	<u>0xc8e0754e14c906708da11c1663e5cffce826bf3cd48b03ea938a2028863b404b</u>	+ 1 nt!	✓
18	2023-10-23 05:23:55	<u>0x8f82498735786293c6810d4dda50f7c91044939b2d0080cee48876acb6b39dd9</u>	+ 1 int!	✓
19	2023-10-20 08:43:00	<u>0x3399a6f67198450f161abbcdbe048f5ae5d39481ae8290f2b1ff46dc41c12aae</u>	+ 1 t!	✓
20	2023-10-19 05:05:55	<u>0x962b0646bebf2839e24b9958f25e75ff109576e489896161119d90b4a1ab5b42</u>	+ 1 im!	✓
21	2023-10-15 13:44:50	<u>0x75aa760d76faf68421404ddb846d99cd905964831a7eeef412fc3790d8ac06a</u>	+ 1 onestake.com	✓
22	2023-10-08 22:01:30	<u>0xdc39c958c85792301b70bbed22ee8644b12e786ecec563bcfd2d17ac9109ab95</u>	+ 1 ocketrpl.com	✓
23	2023-10-02 19:15:40	<u>0x6884faf9f2946d0aef0f8e5200e1d82125cd4526ce6f71e440d20515bef6b966</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
24	2023-10-01 12:52:55	<u>0x85b08488f4faebe5fda34c76e9f60e85849e6f4540a6573c96c0137627d75899</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-01 11:01:15	<u>0x5f6e3a4304cc5640b38d63c45b831c60e4be0ecbcc</u> <u>a98516c2cd20d4cefd7287</u>	+ 1 hibredeem.com	✓
26	2023-10-01 02:51:05	<u>0xd861d840911a6ff45e6074687956cff13cfcf3c6b8</u> <u>98872629ddb92f186a85b0</u>	+ 1 aim!	✓
27	2023-09-30 17:41:45	<u>0x5e258f88edf5953c7b9c33d813951de8878ce89a57</u> <u>3a24a972ae336ff951dbb7</u>	+ 1 aim nft	✓
28	2023-09-30 16:09:35	<u>0xf37a10c62073342bb934fa7eb3d3dacb28903ab939</u> <u>fc6a30be05d7f089aa5e29</u>	+ 1 m!	✓
29	2023-09-29 05:44:15	<u>0x15a918773b601f7eb5357e420900a0f06ff23f173a</u> <u>d8a60181bf1bbd5cc0755c</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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