


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:03 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4e525b3093ea1402eb95733c1b3dc2832caa4845

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdc.top	2,100.000000000000000000 Claim USDC at https://cusdc.top
\$ 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
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
CryptoPunk NFT	N/A int!
50 RPL VOUCHER!	N/A ocketrpl.com
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
\$1000 CRO VOUCHER!	N/A m!

* USD values displayed at the time of transaction

Token	Balance
CryptoPunk #7618	N/A laim nft!
Among Us NFT	N/A nt!
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 19:48:25	<u>0xd6ff9ae44ad2b2d15c8ab7ce6788a71d6859b277d458d1d01d3eca80a8362a41</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 19:47:20	<u>0x2ac06d33682d9cc423c23b103d087f07282d27f1789edb914906a8416fbbd130</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 16:39:40	<u>0x53d12822d1f245e79dd49fce9157a9f727772dabfef6c0ef99d784c7cf1b5274</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 13:05:50	<u>0xf788f747bc32d1014919d00af2b28467ffebe6f5b8c06657dca31da8922ae4f6</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 17:10:25	<u>0x12eb2403a74bfb324dcbfa1e4445b8e087702f850d4ca09408a00ba04ea3c56b</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.top	✓
6	2023-05-28 17:06:10	<u>0x84f3ff9ee2f739f992aa580134bf051e9408ea6aa52f9d17babe3b6ebd98dfc2</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-21 02:48:00	<u>0x561382cf2c6da6f2ee1bedae58afa9e1847315dd9c9d0388b7d4ae02e859d665</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 03:55:40	<u>0x78c2124599e02c0fa6f1a73afe7b05a4020cc593736bef9e8755b00a3e3cfe29</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 11:52:55	<u>0xf82c996368fe0ba7421409a2d59bd82f9f55dbeb2be7770f695e76cd8502dd38</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 09:01:15	<u>0xc50b31dd9cf6e600b6be4dea0b28e372250a96a8f0c95d6c0a9d0051f54a223d</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 00:30:05	<u>0x7cf380f2f6850bc6838f38de3d80166dcf42c003598b8789f8ffacb894b8f443</u>	+ 1 PRISMA	✓
2	2024-01-05 21:26:10	<u>0xc8973ab05ad0b7636c18044b41c9a1f2ed5551b6cf4b4d23cb86a26b25f92718</u>	+ 1 Visit https://unrevoke.com/	✓
3	2023-12-04 01:20:55	<u>0x2ca3655d3085002668664f242e2b6d76a878de600276a6712a96c35be814de47</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-29 17:11:05	<u>0x2e47916b345d0b7e324b63bd30e2975dafab862f9155c3f5abae5fb392cbe31</u>	+ 1 o claim!	✓
5	2023-11-25 18:36:45	<u>0x51cf1a75d9421b2d5cd330e7f814579b8b04204273efd22f7f5c7e341c3d33d1</u>	+ 1 p	✓
6	2023-11-21 19:13:35	<u>0x064f1f0925b030866035aac575e04a2550102ae888d60518dbd3e9ddb26a4b2e</u>	+ 1 !	✓
7	2023-10-29 12:03:10	<u>0x9b9e3168b45ec2613d4a269cbec82dc0b16ef1748d2d2c021297080352563b47</u>	+ 1 t!	✓
8	2023-10-27 05:55:20	<u>0x847c51c6930bf34131c97851e9e7a68faae6b66d017408e9ce02fcb12cbe977e</u>	+ 1 nt!	✓
9	2023-10-23 06:47:40	<u>0x480ed551b1b4f2a0f87b89a555f104ed688411f75fc60c4030ad4b0909fb3db9</u>	+ 1 int!	✓
10	2023-10-20 00:37:05	<u>0x1234de45a2487e605a74c364f814dde4a3d092b64a44d0b58ef8b4dc6327e7b6</u>	+ 1 t!	✓
11	2023-10-15 22:55:25	<u>0xebd66f0506443a46bb4961411c9274e02604baeb524375a00e4c72dc03e8c032</u>	+ 1 im!	✓
12	2023-10-13 07:36:10	<u>0x8e6f342a37d67d5065495071312e0824655f47373eaf731ac10f7883c83b815b</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-12 15:42:30	<u>0x039db093725a6c532401</u> <u>484469e85e6c8403d4dfe6</u> <u>47605c00ca1985523a17a9</u>	+ 1 laim nft!	✓
14	2023-10-10 02:23:40	<u>0x97fe3eceb3e736c07b05</u> <u>31f19c4d443c13f0e6bd25</u> <u>c1e80060db670abc7547be</u>	+ 1 onestake.com	✓
15	2023-10-08 23:10:20	<u>0x2b401157301506e1c40c</u> <u>e807f0c667552ae5aa0094</u> <u>7ba0f6bf4a12cfc85e50a1</u>	+ 1 ocketrpl.com	✓
16	2023-10-08 23:09:30	<u>0x66262d75bcfe6e77c188</u> <u>e950cc39db95c85d8625e2</u> <u>b5309bd3c7c2a4f7cd3b69</u>	+ 1 ocketrpl.com	✓
17	2023-10-02 05:43:00	<u>0x58d0d8a61d59c76cbdc</u> <u>85fef41a9d63428eba63c0</u> <u>7fae06e058ea4b03178248</u>	+ 1 Join Us https://stake-offer.com	✓
18	2023-10-01 07:03:05	<u>0x1c48b9e06f30259972a7</u> <u>c353bc12ac8dff13515341</u> <u>0c996942137fb0cd340697</u>	+ 1 dolib.com	✓
19	2023-10-01 06:02:30	<u>0x495b671090a66b47957f</u> <u>2d8ee9fafe4472813ae888</u> <u>ed6e1fd575276235259a94</u>	+ 1 hibredeem.com	✓
20	2023-09-30 09:19:30	<u>0x3fa8e2189d02d6e09abb</u> <u>8b3ca68beccd601f455a8d</u> <u>37023246fda435221bb8c5</u>	+ 1 aim!	✓
21	2023-09-30 08:31:25	<u>0xcc58e9cf9651ccfc471d</u> <u>8c6fbaadad17e693b077a6</u> <u>f56794d6ef61b46c105c87</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-30 00:25:50	<u>0x24780fe8b4a8bb5d9d57</u> <u>529093e7b0d9df3f24bf5a</u> <u>2cacd88d208f0f6ed9c5df</u>	+ 1 m!	✓
23	2023-09-28 19:51:10	<u>0xc568233c2a04f37fad93</u> <u>78face413c63db51e445f4</u> <u>455bcbe9c74273614e2a2f</u>	+ 1 im nft!	✓

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