


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5238b951d90c1747c1f1fb19c73eb44e27b26e4c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A hibredeem.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
50 RPL VOUCHER!	N/A ocketrpl.com
	N/A Visit NFT image to claim USDT
Shibarium Airdrop	N/A im!
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit NFT website to claim PEPE

* USD values displayed at the time of transaction

Token	Balance
🔗TikTok Shop	N/A tiktok passive profit
Shiba Social Club NFT	N/A t!
Bored Ape Yacht Club #5250	N/A im nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:18:50	<u>0x16c16ef0efff6f3e471f a9028c5788ce83a0982e7f 867bebf3a1738071371de7</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
2	2023-07-29 15:18:30	<u>0xfa1af32d3cd821b81e93 7320b1f70ebb77adeaf6b7 f647163aacf94cce67e7e4</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-25 12:07:55	<u>0x085af3a516cde1b1bd44 5a6e0ee8ba6ed0cc02fc93 b6eefff960cde7457b5ea1</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
4	2023-07-20 05:11:40	<u>0xaa6c16bf5098bacaf6e9 1373ea445739a75c358145 7267678b6bb7f446b297c4</u>	+ 1,300.0000000000000000 000000 .li	✓
5	2023-07-04 12:43:10	<u>0x2015548b481633693a7d d5c961ef80b5aaab87471b 6d8fdb64996be0e6e85780</u>	+ 2,100.0000000000000000 000000 c.online	✓
6	2023-05-28 13:45:55	<u>0x1533d997fdd6e303fac1 c7e4ad2d9e2c21b98dfa03 15196f48c55a764ab64a51</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-27 23:12:45	<u>0x5135d26e0c76e1d1b9699ce446e81abaf93029afdecffffb9996caa97005869f</u>	+ 88,888,888 h.io	✓
8	2023-05-20 22:21:00	<u>0x3b3748da16467e40a47c05e62678d63572d388b841522b8395cd7ef8b8774b8a</u>	+ 1,000.0000000000000000000000000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-19 19:16:45	<u>0x92686ee64f5d4b817af5968ba50295f75c2398ff38dd1e238bff67af10e28294</u>	+ 21,000,000.000000000000000000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 05:15:40	<u>0xf8b5a96e1d2c788f791a1d7e95165c08985c12ae5bea7aceb23c73289bba6ea2</u>	+ 390.0000000000000000000000000000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 04:35:40	<u>0x20740ebcbb5c469196cfb1ab8d94e1ba05660de43fcfaf0f3a33f3ae6a0a1f72</u>	+ 1,185.0000000000000000000000000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:49:20	<u>0xe0ddb182c69709b64db5453d8050d4513cf03bb62a40589c7078071965d8a263</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 08:15:15	<u>0x9cb073db1d5bf91e95ee3879b0d645a713c027cd10100861fff5e34e9cf8e553</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 11:38:10	<u>0xfdff9b3154939a175d88ecba26e4c59761cab3fb1a6c4d6feb54deb8c8b9f40b</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-03 13:53:45	<u>0x475be5bf011b956792218561c607209233899aa6402ebc4a71ee07abc909b6f2</u>	+ 1 Airdrop mint? goto website	✓
5	2024-04-18 22:17:30	<u>0x447ff51884a773ffa2b31705b0fa526f3e10a079f0979e5b9c4dfff810f2fdf8</u>	+ 1 tiktok passive profit	✓
6	2024-01-02 00:13:15	<u>0x660a84bac2bfd60ff7fd42536bb2c313b9b608cd0457defe5abb2d3970fb1232</u>	+ 1 Voucher	✓
7	2023-11-30 05:37:20	<u>0xe0433e9cf9a88f9ce8d6ede0ae408f1e5ba4652356bb6f2d9249dbe872e90a0b</u>	+ 1 o claim!	✓
8	2023-11-20 20:53:45	<u>0xf17f42b7467667e58e642ba0f7bf2f8ee08a0619a90de289a86151baae7f0cfb</u>	+ 1 Voucher	✓
9	2023-11-20 19:00:20	<u>0x280bc97a3935ca6e770fe228af3887549fd25bfd260d369fc8bab131104d300a</u>	+ 1 Visit website to claim USDT	✓
10	2023-11-20 14:23:15	<u>0xe9a669ccfd173e6601d14f51063589591121af48ca3eee17aeb5045cba149b19</u>	+ 1 Visit website to claim USDT	✓
11	2023-11-20 14:15:25	<u>0xdce346742b476cc753f186e7bd816a0f3f065e08785cd3c4bf4a00fdfdde2e180</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-13 18:57:50	<u>0xa14097abad5866c1f05f b4abd8005f1daa27289c2c 3beaaa80ea1ae258b483af</u>	+ 1 Voucher	✓
13	2023-11-11 17:37:05	<u>0x97e1d48fd36d7256be6d 06234516790de60751f2b2 75ae3a3f3f5826ba921865</u>	+ 1 Voucher	✓
14	2023-10-30 19:53:00	<u>0x06fcd79f313ba074dac5 c9b016f43a03ead6f80a5b b5e9760d11a874937d3b08</u>	+ 1 Visit website to claim PEPE	✓
15	2023-10-29 20:57:15	<u>0x0e80cfcc7daf95f3ed85 ca6c72754b057deded9427 c60e1d3cf250cd33690c95</u>	+ 1 Visit website to claim USDT	✓
16	2023-10-29 20:29:25	<u>0x60077217d076f8f674a0 a0e77c039d28c829464766 5786defa587acc586b0b5a</u>	+ 1 Visit NFT website to claim PEPE	✓
17	2023-10-29 19:14:10	<u>0x684fdc2ce6b174632177 8eba7d4774384821ec9f70 ca0a88cdd9bc5335de995e</u>	+ 1 Visit NFT image to claim USDT	✓
18	2023-10-29 02:55:35	<u>0x3683e79046b14057ab74 4098c56b377b72fd6eec7a 6893770063712b535aef38</u>	+ 1 t!	✓
19	2023-10-27 07:05:30	<u>0xe9f5db1c10d33d5e0427 62622ac3f3407eda51b50c bc6e24ccb4cfd16f37b71f</u>	+ 1 nt!	✓
20	2023-10-24 17:51:25	<u>0xb3a1dccc9ebd4c4b62f2 ec44c9c8c77092db9a0a0b 509fcae2857699f15f3052</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-23 05:08:50	<u>0xdb635c639412e37c21b8a1b5daa7f45380235044ba32c163bbf786fe9385f649</u>	+ 1 int!	✓
22	2023-10-22 16:20:35	<u>0x1bcae282445c6a20b0bad0a014fe49e1e30a72687f996112127333a4c95be972</u>	+ 1 Visit NFT image to claim USDT	✓
23	2023-10-20 01:43:30	<u>0x0eca1d7bed02247408027c6bbc6572b5a34e7f26935a02c28de009c86efe59f8</u>	+ 1 t!	✓
24	2023-10-18 02:59:20	<u>0x6001fbcdde75d253f10492cb38184b39547c0380fcb262e904d3f81eadd30f39</u>	+ 1 im!	✓
25	2023-10-15 20:36:50	<u>0x3f82855e88fa503e86ee82dfc07c0662a7cb754ac3a3b8a236b995cbaa4d5446</u>	+ 1 Visit babydogeb.xyz website	✓
26	2023-10-15 09:47:05	<u>0x384205a196573caddb58c9d8e6f821fa16dd05023c053cb94d18f0275097d448</u>	+ 1 Visit dexshib.com to claim USDC	✓
27	2023-10-14 18:13:20	<u>0x56cd93137f033c047ebec6fe9f9dc337360cfdcaf9309c137c8e1e6cca4ca183</u>	+ 1 Visit shibnftx.xyz website	✓
28	2023-10-13 02:37:35	<u>0x914dab4062bb1daca3566ba8578c0a5ea5b77659361c14e135e5a19286c8a0c3</u>	+ 1 Visit https://blextrade.com!	✓
29	2023-10-12 22:04:05	<u>0x32f7c56e34f579dbe667690fd439eccd7bcfc59bab02ea56af731de9ecc0c014</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-11 22:57:45	<u>0x64d4a10d008e8c6ac67136d9de5f76197f6419a05b51b1f1846d7f953019ace9</u>	+ 1 laim nft!	✓
31	2023-10-11 15:24:50	<u>0xa84f5854bbdf1664cf718a47b28a8af9fe4c19341e92effcb2353a9d37379e40</u>	+ 1 onestake.com	✓
32	2023-10-08 21:42:05	<u>0xbbb2297032d75e4e6694ed9e13d020c2e2b34a3855c4dcd78e01ec4688e62e71</u>	+ 1 hibredeem.com	✓
33	2023-10-02 07:39:00	<u>0x75fb5db695aea09eb454a971bd2f4a18a3dcbe7164a4a5a5f391acc6809cd07c</u>	+ 1 Join Us https://stake-offer.com	✓
34	2023-10-01 07:27:25	<u>0x7886fda9d5e60877c369d559f29d3d010de5c60d6362762d35cb499f7c8ce0cc</u>	+ 1 dolib.com	✓
35	2023-10-01 06:28:05	<u>0x574c5374d31f37c758bfc904ebdf801b08546515f99966385d3097864ab703f</u>	+ 1 hibredeem.com	✓
36	2023-09-30 03:24:15	<u>0x33ff649eae6fc1519b07c76db51ec3a8ed6390af639b656aec51e7217ffd541</u>	+ 1 m!	✓
37	2023-09-28 21:22:55	<u>0x1f26e1b41b9a05c358b7266fd6c9b3f4828f89e0785f5e6b667a03e27c36ca4e</u>	+ 1 im nft!	✓
38	2023-09-27 22:09:25	<u>0x9572c32f6ee5f57726853e999f4769c8b71f5d2243bdf5a60bbc5895aa2d6e41</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-27 12:09:50	<u>0x1ce110cc9227450aa111</u> <u>c3aa2d06c380982c11c86b</u> <u>99c9992ffc6bec7fbf9b1c</u>	+ 1 aim nft	✓
40	2023-09-27 08:15:20	<u>0x28771846fdb63bdff9c2</u> <u>265087af1fe5dd2d297270</u> <u>dd810c493ce86a5b712172</u>	+ 1 im nft	✓
41	2023-09-27 08:10:35	<u>0x58c46e3c1fdb8616d968</u> <u>c872ebd52660f00b806fcf</u> <u>69d83eabac1b1122c15802</u>	+ 1 laim nft	✓

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