

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:34 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6e5b49af96e8222cdb3c3084d79644a0df05a0c2</u>
TOTAL RECEIVED	0.000008910000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000008910000000000 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
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>
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 <a href="https://stake-offer.com">https://stake-offer.com</a>
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>

\* USD values displayed at the time of transaction

Token	Balance
Shibarium Airdrop	N/A im!
PEPE : ZOGZ Pepe	N/A im nft!
∅	N/A int Airdrop
\$1000 CRO VOUCHER!	N/A m!
5,000 USDT Reward	N/A .xyz
5,000 USDT Reward	N/A .xyz
Dappradar Airdrops	N/A laim!

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 16:56:45	<u>0x32fdbbee478ef05a7fc0c98db2b10e6b9f204d72d04a2d4d0f8b322c18e5d9c96</u>	+ 0.0000089100000000 00 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 01:04:10	<u>0xf8e247c8aedf6c35b75b216c51c42450ec66e750a67a542c6d94a67ef499535e</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-30 01:03:00	<u>0x924b9b772be544da687824aad1500bdada1baaf1887b9185d4d64ca6b10d84cb</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 21:40:50	<u>0x5eeda99919c34a7357d60562e0aac3d15c94f5a7dbf38be80db251f5ad89d96e</u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-20 19:10:00	<u>0xd54ac0fb464b54ecb7127b94f2cf83deb4e47456471d43152f51071fef7b5ffd</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-06 11:13:10	<u>0xebf8b0bf46be5a0159942b56f0133e83dc5bdb80f639e6b37f98a5b84c11bb9b</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>	✓
6	2023-05-29 07:33:50	<u>0x76f6922879fa30160324fa9e9f1a4a11534767b4570aa478afc6563ee9336ecf</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
7	2023-05-28 05:31:15	<u>0x081be547b9819b008488164d3bf99f1db237d3c0869ac3a7fd733c2068c699a0</u>	+ 88,888,888 h.io	✓
8	2023-05-22 07:48:15	<u>0x9c7108884ec4fc65120668327c3547408836820a98b0a0516e67f78f3b966d62</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
9	2023-05-22 07:47:35	<u>0xabac1f26dbd16aed5f2c225b5cd13a1e3dc86a88a8e3862ceedd4fa6873ad198</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 12:05:00	<u>0xe76f599cb6172bf98a1a5410e41bcb18abcb9a785a21a376d2210e5cc3a144ee</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-22 12:03:55	<u>0xd49cc617ec6687c35a65cf4a43b989616c08f91354d518abda63020d75c00fcc</u>	+ 1 int Airdrop	✓
3	2024-02-22 12:02:25	<u>0x6c6623f724c0bbd4be317081f0dd139c238952bca6a68dcad6b4323784cd235b</u>	+ 1 int Airdrop	✓
4	2024-02-22 11:59:45	<u>0x3c85c67be3b7860d280e162104cc686fe5631da84d8832a69c980c09a0c5b71b</u>	+ 1 int Airdrop	✓
5	2024-02-22 11:50:50	<u>0xf53ac7079f06ea6662eb25e984ed54e3a4c5da23c0dbc2a0caa50471ef74fcd7</u>	+ 1 int Airdrop	✓
6	2024-02-22 11:45:50	<u>0x998a4d1edbe7ab0ce3f80448ee237e8df0a34291fd14f48ea7fec5431dcca1</u>	+ 1 int Airdrop	✓
7	2024-02-22 11:42:15	<u>0x63b14ad8618ceb987c403fbc4b4a5fc69b9e500d466e83dcb890ae0846fa161c</u>	+ 1 int Airdrop	✓
8	2024-02-22 11:40:55	<u>0xc017c2af8bbb3d576c826bcbeaa0ec6732e714356f7764fc789adc0f75ee7763</u>	+ 1 int Airdrop	✓
9	2024-02-22 11:37:20	<u>0x26e26d7ee79146462259c474c55b3ac0ba3f751dd9183a4419874a5579241a2c</u>	+ 1 int Airdrop	✓
10	2024-02-21 12:52:55	<u>0xd53f3f4d1aa5fa461ba1200f8e81baef190246b297edca1840ba718dc41255be</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-09 23:07:40	<u>0xc8c20fa86dc8a7d7fcb1</u> <u>01111858c6ac31a5ec9291</u> <u>0b37ec4b6c51d4d4801fad</u>	+ 1 laim rewards	✓
12	2024-02-07 02:42:45	<u>0xc4a3621f550475c8040b</u> <u>fd76fb936e4d88c47b2c5c</u> <u>97f1291fc57d825a105818</u>	+ 1 pgclaim.com	✓
13	2024-02-04 02:25:40	<u>0x98033f4b3042e79654f5</u> <u>7f2b6f3f87c9f9b39d1a6c</u> <u>8290b841d7f1ccc3f6460e</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-02 21:03:45	<u>0x59e6f7041628f00972d4</u> <u>c2f50924388d8044649388</u> <u>ada0875a17084438131115</u>	+ 1 C	✓
15	2024-02-02 18:23:30	<u>0xbd4167af81cec6679edb</u> <u>6da21ef4a6c779483c286a</u> <u>82d373beca8fda00557e14</u>	+ 1 int Airdrop	✓
16	2024-02-02 15:07:25	<u>0x283741bc6f920b983d0c</u> <u>705f7915e23750597b4990</u> <u>75aebd211119b4e7c1ec4b</u>	+ 1 C	✓
17	2024-02-02 15:07:15	<u>0x1856ddbbee323ef2ec92</u> <u>517710ee0fe5532ed99a05</u> <u>f79030688e3747a276f08f</u>	+ 1 .xyz	✓
18	2024-01-31 13:24:05	<u>0x0426d049f262d746f988</u> <u>e18978b8bd6f17e5b90904</u> <u>424ae5a7a39f0bc728612d</u>	+ 1 .xyz	✓
19	2024-01-30 01:57:55	<u>0xb69f5eedb13bab974a96</u> <u>3a7f3adabea7ac11f02179</u> <u>865b10edee61e14619c9ee</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-30 01:57:50	<u>0x8d686e007097f36f85d855dbf6cb3d0b091ef76701b572b3793869fea2bd59c8</u>	+ 1 Liquid-ether.com	✓
21	2024-01-30 01:57:50	<u>0xe0d7e1ad971ca1e0f6b93919b448de0520f9e9cb33969ffeeb5ea6487c5b6cb4</u>	+ 1 rg	✓
22	2024-01-03 05:44:25	<u>0x1bfc8ce4614c2b9651f1761bf766e2688f43ea8ba1cc9bec46df2353e73bc16e</u>	+ 1 laim!	✓
23	2023-11-23 01:26:45	<u>0x17b52bac1b9f2f11b19a923b7064c747aa87bea241b4a38d574b1ff1fa8939e8</u>	+ 1 m!	✓
24	2023-10-29 09:07:15	<u>0x7c495ac767f3b803efdaa6515ed8f952bd0bef2e0aa8e986b6d6948a551681d6</u>	+ 1 t!	✓
25	2023-10-23 00:22:00	<u>0x613dcd31c076ba51ebee767d867edb30fe47224f411633819677ff04e43ed05e</u>	+ 1 int!	✓
26	2023-10-19 20:48:50	<u>0x22fc387de7e443c3c0d92e01ae40f0e4dc50d7c7c893272ec84a63b711ca863a</u>	+ 1 t!	✓
27	2023-10-18 03:00:35	<u>0xb0478a8f17dc601747035a175b7863df362f4f30325df230f9d307d02ce46d2e</u>	+ 1 im!	✓
28	2023-10-15 11:01:25	<u>0x46c291657f716a164a4323f9e6d82286c229936b24f3055b0c5a78aa88bb4c19</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-09 20:18:50	<u>0x9169bd638dc4a89b044d4d8a5c00ab3441691728fd4300db0a30607c6b4d38b4</u>	+ 1 laim nft!	✓
30	2023-10-08 03:57:15	<u>0xde00b9cd6440606005af236d6fa022b324fe6f9e9f3c07284520fc219ddf5f3a</u>	+ 1 ocketrpl.com	✓
31	2023-10-07 01:30:40	<u>0x667285d84e2cffb4fda36132012db36458e8608c477a99deb91f60efba4a95b8</u>	+ 1 hibredeem.com	✓
32	2023-10-05 01:06:10	<u>0x4d4c4f56486b91a258498075dbcc251b2e82b1acf5bc443fef53d42f90c2aeb2</u>	+ 1 im nft!	✓
33	2023-10-04 23:28:45	<u>0xc6075739a922c87419573e15b667c8b977a8ee1755fef7b767084685debe12e0</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
34	2023-09-30 23:46:10	<u>0xc6db9577320d09c7c91120d30ade70a823dfa4bb8ba4d5d8c96ec8dd51f10b66</u>	+ 1 dolib.com	✓
35	2023-09-30 04:46:00	<u>0x2738d8c6a64485a0b4286b60751b3d7386d7dcfa918476da15e33e84c6397a5b</u>	+ 1 hibredeem.com	✓
36	2023-09-28 18:27:10	<u>0x4a96d81d523e2c9be6788106a441d3fe4ffc8e3b65a80bc44934a6c482d10bdb</u>	+ 1 m!	✓
37	2023-09-28 17:19:45	<u>0xbbf72c045ca98fc5b7315e1b98f152d7650ad6953bf38bec58bcd7d5594f8631</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-28 17:14:00	<u>0x4bc7236a74a668946bdb</u> <u>098f729f6a6e9409bad70c</u> <u>a0c716d4d82960c49af5f7</u>	+ 1 aim!	✓
39	2023-09-28 16:36:40	<u>0xfdf2f9a2b6ff10d61956</u> <u>ae4186ce9c78b9175b5d2e</u> <u>7a8532c9a0c772feb0f5fd</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
40	2023-09-27 14:42:55	<u>0x5ba0dbff48ce941e1a31</u> <u>e3394e7d97147aea8f449e</u> <u>764a20ea7df6e23d4baa42</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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