

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x6e90e521a27e60e22d6e5e5439ae6972889e244a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at https://cpusdc.net
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim USDT
Access webshib.com	N/A rewards
\$1000 Rewards	N/A use-usdt.xyz
	N/A Visit website to claim USDT

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit website to claim USDT
	N/A Voucher
☐Access babydoge3.com	N/A wards
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 06:47:20	<u>0x8c2065c13d2c86b895f86f5b3fe27ef348e72880675c3112bbac58ffab7cacd1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-11 06:46:55	<u>0x478eaa9170a6955bf8d9944e817cb8f83a3584ae3126a8f6a5a70c91b704c676</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-07-29 22:39:45	<u>0xb12abf13673ba3e526c55954d6596c660a49184739988a1f4de14327de9ddec5</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 22:38:35	<u>0xe87c6cf537241c23086ddfa0d49290d38a021aaa3c3c8bfc79b1c4de8c4b3ad8</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 19:24:35	<u>0x652e79e2002e5043ba2dd4d24ebee0f3fe4c58e1c585c4f584b5b1a460842215</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 16:48:55	<u>0xfbd9f94220da9505f75164a0a97dd56c9acee3ed6a5482986e225f39f2410411</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-06 10:55:45	<u>0xbb9b92a477d96019ddb0b19f69976fd19b72eaa5f07e8b1006b33e6c8bfeeab3</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓
8	2023-05-29 07:57:15	<u>0x92fb3972ec30732a72aa509595b828ece6fcdf1c5594fc8b818ee51d7ca40a7a</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
9	2023-05-21 05:39:25	<u>0x582ff3a1c6cc03136fca71f6d738120f848f761e3cd76fe73139ed7395dae8e</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 06:47:30	<u>0xa34c605f5ca907d752ae1b7baffa77b1fb08a6a73f1342db55af61d8a91214c6</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:13:10	<u>0x5615e43e4470f391db6a19eca80cc80a9581545bd8816d46cf2f7f6b6afd576b</u>	+ 1 rewards	✓
2	2024-04-16 10:17:35	<u>0x3a433cf2d340f47a9c27ae8a4b51debad9f55fa21c7e3fa38da43c2d10e839b1</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-15 23:00:15	<u>0x8a19ca37a4c66ddd5758</u> <u>f7645f53bc8d8bddd07df6</u> <u>286e823624a00158c1a27e</u>	+ 1 rewards	✓
4	2024-02-14 12:08:00	<u>0xb08765fc7a577304c12a</u> <u>5ab4540f0d74470f6b6335</u> <u>a2573465cd6f71fcfc9fb2</u>	+ 1 fun	✓
5	2024-01-07 14:33:35	<u>0x383b2e411f8c04543c6e</u> <u>a5ee8b7f670c22e29ff1ea</u> <u>3ddd5b53a387cda9b755e7</u>	+ 1 aim.xyz	✓
6	2023-12-15 19:18:05	<u>0x02d202fb012d06a73b48</u> <u>de931e51c3a98da51030b2</u> <u>5da97d6ed61e1271e4a78c</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-06 07:14:10	<u>0x29578a72e9138ef19c55</u> <u>bf0e8014d182eb4386076d</u> <u>ac3d204ffcfbdd937092f2</u>	+ 1 Visit bonewin.com to claim nft	✓
8	2023-11-30 21:49:40	<u>0xc3020ca8dddcfdd6405a</u> <u>c223f424cc8308e87ac5f2</u> <u>1984ff35ce2217b110817f</u>	+ 1 Visit website to claim USDT	✓
9	2023-11-30 14:46:35	<u>0x89515e8b67c34e862e07</u> <u>2cba8e2262a68204e45d24</u> <u>9cded60c0392f1b3759f57</u>	+ 1 Visit website to claim USDT	✓
10	2023-11-29 22:08:05	<u>0x8022e1902e6a62fb6b0f</u> <u>02c77b157c1b5544d3b841</u> <u>713d0702a549682561d5fb</u>	+ 1 Visit website to claim USDT	✓
11	2023-11-29 22:06:25	<u>0xa6e5d45624b4ff95f877</u> <u>ef913c5948f03a8583020d</u> <u>419adc2766dd0c4affadbc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-20 01:43:15	<u>0x8c914ee2cebd73b0860341db45604d54da681ecf583bf126cd9c3033b8b99f54</u>	+ 1 use-usdt.xyz	✓
13	2023-11-19 19:41:40	<u>0x4b2d2673df733ec3ed3544c304de6d8d1a1651147cb4b0c97e5353010658e70c</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-18 21:29:30	<u>0x19c9ed2aa897cb2ce2b8885e05327dc560f60175ff1dc865261457d6f66da1f8</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-15 04:02:10	<u>0xf8b70c32193297f9b99b3583ba1e4c21e47d60859137d79d7ec5e79bf143fd73</u>	+ 1 Voucher	✓
16	2023-11-15 03:29:20	<u>0x385f3730dbc166eb01dfa37cba0aac1346c63bfa096a59435451be4a1494e6e3</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-15 02:59:45	<u>0x6b1ea3fc2e695b32813f9ffa79aa328b3e7879619a77c1b1097de69637a563d2</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-14 21:19:30	<u>0x53aa9cc01230f4965721556ba8db29c23dfd36324aaa91ea44a107369c146747</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-12 19:56:45	<u>0x8494a9577f4fa271ef8f092e602ae847fcd96b71e96ccddd41e75faaf2b5e341</u>	+ 1 Voucher	✓
20	2023-11-12 19:45:40	<u>0xad566a8bd6fe52c4f6a9edc210543e4fdc8b09ab7e3c552515fec264dbe31b17</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-12 18:12:05	<u>0xa8928f8c7f408116b0b0d6d9b584d7dc052b3f76307bcd7696f90df56316ab8c</u>	+ 1 Visit NFT website to claim USDT	✓
22	2023-11-12 17:08:05	<u>0x1ab4316953ed7914fafbd1b9251eb8c281cfebb1e75c9c4e3ddc9ddb0de5d2e2</u>	+ 1 Visit website to claim USDT	✓
23	2023-10-27 02:06:35	<u>0xaf662136bf7cdde209253d66a185e81d8c77bd69ecb599625670a7ec31f2e565</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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