


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-18 17:36 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7a60a93f85104235f710d6adfd334ba4521ec0d8

Token	Balance
xDAI	0.000000000000000000 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
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A o claim! N/A Visit website to claim USDT
50 RPL VOUCHER!	N/A ocketrpl.com
Shibarium Airdrop	N/A im!
\$1000 CRO VOUCHER!	N/A m!
CryptoPunk #7618	N/A laim nft!
	N/A C

* USD values displayed at the time of transaction

Token

Balance

0

N/A Reward at usdt-nft.com

N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:24:45	<u>0xde438a1b9793fa2bb9e2c6b440d286b19d9d42630e2069f90b60540ad293f64e</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 15:24:45	<u>0xec45d4261a8d442522a4d7e2f4e8fe783ac449e6c0c99f627223f838e372005b</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 12:13:50	<u>0x6428cd7b5299e354624517313d0fda265d62855349e49acf46205ccf975e51a6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 05:18:45	<u>0xb7ccdac0ba8d92cd5d1f8cc25b6fe6d271d93fcbfe118a7294e866a6a3b2b4d5</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-28 13:51:00	<u>0x32befa9b9684a231775a151c2f46df5fd4e28dd7806f52b4e9cffb0793b24c65</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
6	2023-05-28 02:28:40	<u>0xc9e6c135f4d02f0f16d6cbe4c0310123ddaaddcb36cf02d19b99fdaccbaa1737</u>	+ 88,888,888 h.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-05-20 22:26:35	<u>0xcbec46053c67c77f93fb07b7a5bc9991b06eb796c9c0032940037c2d8f25dd2d</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-19 23:34:50	<u>0x0a3c7f3c5b248054bc2ed9895fd0f624ced34cf22e0f1dab1782f54c32656d8a</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 05:21:30	<u>0x6a08f5e7200c64076eae4b761aa29c50171f76bfaa7890ee19c97cb8a3b6ecf7</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 04:41:20	<u>0xff9b596c17b4694cfae3115fe74217d8ac60b6abaf226f2e5784472dc26780e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 12:54:10	<u>0x85d987e233c6198c5540291c15a7bb855e941ffe99f4c4f0a66b8e518e37c901</u>	+ 1 Visit https://we3lab.com/	✓
2	2024-01-21 19:05:20	<u>0xf05e966e13969f5a652fcc13bd75b4e30837c1694f813679a5d3ea147b37a506</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-08 23:26:45	<u>0xf3461d5382f7a66473df8259d86f8c8e2e3068f70e0cdd67e448c67c6fe9132a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-07 00:40:30	<u>0x49e458d2f7f14b4d990e0b435695444fe390839e0f9572b8ae7aa893dfafda77</u>	+ 1 Visit https://unrevoke.com/	✓
5	2024-01-01 02:02:30	<u>0x64bd32836bd03fe3983534683cd84b0388acdf469adb85053da83cc67afdef0</u>	+ 1 Visit usdt-nft.com to claim nft	✓
6	2023-11-29 16:39:30	<u>0xe5508f5944960d6c7091f92da1fccdc80f3715f0397c6806432f08c7acffe2ea</u>	+ 1 o claim!	✓
7	2023-11-24 07:38:55	<u>0x7f8c00c6441560b816052b20b694b4c135572f19647c74189a1b3cf162c5238c</u>	+ 1 m!	✓
8	2023-11-02 16:30:00	<u>0xd00c52fdf290f40e093492030a32ca2632a11cdc7f69e2ed64707f2679f4ac8b</u>	+ 1 Visit Shibainu.tel to claim nft	✓
9	2023-10-30 23:18:30	<u>0x5532cef0268219a1c9e33ddf8137f168c5fe56dbe25ece8212340578aa74b400</u>	+ 1 nt!	✓
10	2023-10-29 19:09:10	<u>0xbe2f4b246b4ee4a1f6de5c1de924303c0ac41d69f1aaacd809f85dff07dabca7</u>	+ 1 Visit website claim SHIB	✓
11	2023-10-23 22:31:20	<u>0x831ba14ba56e44b991150060e31f922c382729296bc3f3e50c91f0b905ff87cc</u>	+ 1 Visit website to claim USDT	✓
12	2023-10-23 22:13:25	<u>0x4ea1bd7088fd6ba49ab1e860287fd4f6d3d08e991a87c550ad0e3ece5b55031c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-23 12:13:10	<u>0x6bd671b1871b13b8f753f02f5d44e17fe8940d70357cce160b56254a42edea29</u>	+ 1 Visit NFT image to claim USDT	✓
14	2023-10-23 11:44:25	<u>0x24862c9d415edfe8792554c18509737992de8e9f28810d4244431bf794d75172</u>	+ 1 int!	✓
15	2023-10-21 13:21:25	<u>0xfb038a66b139bcbb42f3b3cc79299b1b6840fdf4927b3416468c4489beac8532</u>	+ 1 t!	✓
16	2023-10-20 00:59:30	<u>0x2792f4a6e1447a07cd82090041974fde5fb5b73a5e8840576abbf85646a56ed9</u>	+ 1 C	✓
17	2023-10-20 00:09:15	<u>0x5ec44f332891fafa049878d3e582814890ca37d84ce85a8a9cac3a4ee1740d58</u>	+ 1 Visit shibsite.com to claim USDC	✓
18	2023-10-19 19:35:40	<u>0x881d963ace7eb629886395bd636ab737f84d6d4b7073e65d2e8f7d4b5826f429</u>	+ 1 C	✓
19	2023-10-18 14:29:25	<u>0xbac4e7b72af68c99be056be253e3e77fc1a8bb4610a512d01b6d16db37c91cd0</u>	+ 1 im!	✓
20	2023-10-12 18:34:20	<u>0x92aa03f320f924c68d23ee4bb506d8eebc7123b2a68f9bf8ad82639cdef01b3f</u>	+ 1 Visit https://blextrade.com!	✓
21	2023-10-12 00:46:45	<u>0xb2fc832270a38a78577dfd5e99b4a954f3ec106bfbf01a4a7333c3f9762375d3</u>	+ 1 claim nft!	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-11 00:57:00	<u>0xc728214871f5868ee888989e27a674bd12b3d3ab378e0661d6af04714c880346</u>	+ 1 onestake.com	✓
23	2023-10-09 00:19:30	<u>0x686407c0782a678ec8b16cdde8a4b12d7c8e13d2f23a95edbd2ff0f7baa8bcab</u>	+ 1 ocketrpl.com	✓
24	2023-10-05 12:36:25	<u>0xb06b1997d5e237526247caf394810679ab6ec53f7aa30215a10952f40618726a</u>	+ 1 Join Us https://stake-offer.com	✓
25	2023-10-01 20:27:25	<u>0xd7436c90030c810a186e4aa841565ffb6d9a8bd7aa1af28907894f6c0b834423</u>	+ 1 dolib.com	✓
26	2023-10-01 19:32:10	<u>0x7f39d6b35e094dee202d2cccc18567a0f3448474db013c0092972772b4828c3e</u>	+ 1 hibredeem.com	✓
27	2023-10-01 15:10:50	<u>0xf73a62a5bf38d10d2efabfb1c9409a0ca052708ab7349ed99f4765cf4f5ed8f8</u>	+ 1 m!	✓
28	2023-10-01 08:45:20	<u>0x2e7828b493908d33cb659332da11a2a4597f416eaecccd998c0e3b47d2a7ea6f</u>	+ 1 im nft!	✓
29	2023-09-27 11:52:05	<u>0x8e709c71022efd55d8bdabf249bba51a8f96f475c3fdb8c7940bb0bbd9d3e25</u>	+ 1 aim!	✓
30	2023-09-27 01:26:50	<u>0xb8b30dc0229ca95442e42c44c7010ec85c99fb2f73446271cf7acba5d3de266a</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-27 01:08:05	<u>0x2b7a54ea93506d86d7fb</u> <u>d29d9fccd300721d89eb3c</u> <u>d9da051e83c148c275378a</u>	+ 1 im nft	✓
32	2023-09-27 00:43:55	<u>0xdfdc220d633d1cffcb2e</u> <u>964a2a0e0769787d575163</u> <u>0a5b684e39c449f811c759</u>	+ 1 laim nft	✓

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