


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:16 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x872d4a4266ffd209746e442a3742df5135af5d99</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
CryptoPunk #7618	N/A Iaim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
Access babydoge3.com	N/A wards
CryptoPunk NFT	N/A int!
	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit NFT website to claim USDT

* USD values displayed at the time of transaction

Token	Balance
	N/A Voucher
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:13:55	<u>0x166b6cae8cace6d072d687f83395a35ce958610c35634453596bc420cec2d999</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 16:13:15	<u>0xdfe5afed35c7ebb734b00aede6b1bc6ecac0ffb47ca900ed3c3677de5d7d6fbc</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 13:07:05	<u>0x3cbd5d514133396d33dc6655b1ee8e9321305ea32db75c5c0400c75e20c0fed3</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
4	2023-07-20 06:24:50	<u>0x7812bb398bbabb8f7ccb1e46f4e11fd91f67004c18014d171af983898ff0bc3b</u>	+ 1,300.0000000000000000 000000 .li	✓
5	2023-07-04 12:55:55	<u>0xa667b63d84b728c3179292025288f70181213eaa400da85c0696891f3df3b76e</u>	+ 2,100.0000000000000000 000000 c.space	✓
6	2023-05-28 15:04:35	<u>0x2ccc77020bd3177ebbf93a172b7bb84b39931130506fd0e2463975336a9c11fa</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 11:27:15	<u>0xe2c402a9c2177a7f7d5b e4394137fb05f7291e8180 c57729b4d85067cd8071bc</u>	+ 88,888,888 h.io	✓
8	2023-05-20 23:16:55	<u>0xd5f5d122e8725ac6b497 80f9cc1a38dbdcffb8765e 76f49a80b06d15abba01f3</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 00:24:40	<u>0x10c9d09f7bed59ba5586 6fca3a32e686e199bfb3f9 f355cb61ca8e98cbb208a1</u>	+ 21,000,000.0000000 000000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 08:20:05	<u>0x8cc519d751f40b436e92 b806ae2dd06b5d2e73ee24 75fffb6a0a1c616168c730</u>	+ 390.0000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 05:30:55	<u>0xc5aa8a0bb064cc0b02c1 a2088a2f6ef1105b62bbf4 f5a3ee480eff8dadb7a519</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 19:56:05	<u>0x3c0771922ade8cb82185 5a1f063e4106d3e2f1e0ee 1d7170a8218516ba5d4727</u>	+ 1 rewards	✓
2	2024-04-17 14:59:55	<u>0xa154681adb782a66bb1c 29111b38ee52afcbf7f2a4 5a02133d422a9eb5eb7a48</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-16 13:18:55	<u>0xa7aa3f5ef5a78620442a</u> <u>d28ab39137239316549ae6</u> <u>56e9850d9df025e97d3e25</u>	+ 1 rewards	✓
4	2024-02-07 16:14:25	<u>0xb1040b0e63afedd9d7ef</u> <u>91cc2a92be8c00e8607540</u> <u>4e1588b03503661b0c5ae8</u>	+ 1 Visit https://we3lab.com /	✓
5	2024-01-07 22:25:50	<u>0x9c4942150b7312d7d325</u> <u>0ea34e1ab8fabe6c2b05e7</u> <u>27cf8492b5ef8a8fc1ce90</u>	+ 1 Visit https://unrevoke.c om/	✓
6	2023-12-16 05:29:40	<u>0x0a0b9299bf292355f8bb</u> <u>571ff5144fe6d2cb447f0a</u> <u>0b1b3e826e2a667e30cf5c</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-14 22:08:55	<u>0x2da2fbf6af53d1c5a1bc</u> <u>c1d8b7db2546e6031d833c</u> <u>c22cbc2ea7cec7fb6e301d</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-03 06:49:40	<u>0x7eea46a2441e2c2ec78a</u> <u>4d7dacfbba507452116489</u> <u>185a1e0f119ae8041bc282</u>	+ 1 Visit website to claim USDT	✓
9	2023-12-02 06:28:55	<u>0x0f6225cbe39ca0930145</u> <u>6e8e3c4157e8770638cc45</u> <u>c685e83fe2337d246a7b13</u>	+ 1 Visit website to claim USDT	✓
10	2023-12-01 03:45:35	<u>0x30679ab4ab9d37b03bc2</u> <u>e2596eb7114429233cd98e</u> <u>55b0119b00a47a8b8c054f</u>	+ 1 Voucher	✓
11	2023-12-01 00:39:40	<u>0xd00e87d06b9259db1f9b</u> <u>3df00abd577c6f1e3f0fa2</u> <u>62ee0c7a079c6ca697b329</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-30 18:37:00	<u>0x16a139b48d6d2d1bae13014a16f6c58109e59842afe5cf1b65c9cc92ed3741c1</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-30 00:23:40	<u>0x888df41b403648ffd14d267b80d30b9d75b71f7d50ddd11703819ede4a58a9d9</u>	+ 1 Voucher	✓
14	2023-11-30 00:23:15	<u>0xd965d6d4d52a439857a62024a9a2bdf784f9a8fb9c02aa06007654ccb8052329</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-29 20:03:25	<u>0x5f09662b4aec5695fb8455ae470239a5ab9e67045f6a4d986032c408ec7f1d3</u>	+ 1 o claim!	✓
16	2023-11-24 00:57:30	<u>0xb61582d2455860d2739039f5e1d6fef05f5089a06ec914f56d82bb93943d59dd</u>	+ 1 m!	✓
17	2023-11-19 22:03:55	<u>0x1ccac5f910748e11ddc279d5cf71bff233f6e7b1e2f327bf92be92e4c4183539</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-18 23:56:35	<u>0xe1f9f7f7c1a5553401089cf1bbd09bb50a4034b1856e94682c74834185cd1179</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-15 06:53:55	<u>0x6c1353bb1161ce3c138ad7f19e4aba1f74f6e113f84fa492016889136c58eb94</u>	+ 1 Voucher	✓
20	2023-11-15 06:39:20	<u>0x674ce5ca632b71dfe324d48570ddc82316fa674aca1d87a9ad479a8fca9a31cd</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-15 06:04:00	<u>0x8d4af072607f527d9bbe9a42febbeba4a9d537e3f1174d0f977f629dd80daa77</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-14 23:29:55	<u>0xd45e56a0eda3649d6f4656413ea0ae55cff4af9c84d0c6e8a3cc155543bc4e02</u>	+ 1 Visit link to claim USDT	✓
23	2023-11-13 02:35:35	<u>0xd2857f315482f1a1f3797a0b9e2e06d5de4f47759ec65ca3b68bd25a1edc9a28</u>	+ 1 Voucher	✓
24	2023-11-13 02:35:25	<u>0x1c6d76c10d56dc0518eb546e426e8889ca20edab84029c495390fa1d7e4812c3</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-13 00:35:30	<u>0x20af708d71ae03bab4f75fbcd49d45b0fe8484cb4edc648f2663389d1f7c20ed</u>	+ 1 Visit NFT website to claim USDT	✓
26	2023-11-12 23:07:40	<u>0x36d03c343419cc8dfb4143cfbe5520139f9bdb07d0cd60e1fba1500af9cb6458</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-10 11:57:40	<u>0xbc2b1bbe5dd59a870538e95763b48e5162524a6d91b18e74f639e3ce831de8af</u>	+ 1 Visit NFT website to claim USDT	✓
28	2023-11-09 19:19:35	<u>0x7224e43085d57937db157d1fa4713d7c439c6d0f74895115797d1fbe6a29b21a</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-08 20:14:40	<u>0x7502f09de0aa367bd437f10f565ab2efa94454e35492d14e27707ac93a1f1b17</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-08 18:54:45	<u>0xfcc03b696ed4cb9b3c43a1d3e7f3166e969ff98f17f30517ae64205f9de3e90d</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-03 04:31:15	<u>0xd6c81bd60ca87ce9ddc8a36387bee9af06e4ad719a688be8a411de43b8c6695b</u>	+ 1 Visit website to claim USDT	✓
32	2023-10-30 18:10:25	<u>0x72b05852c21e2d16ca87f06a1007a9f816f18cb68d45ca2ccba6a36044128afc</u>	+ 1 Visit website claim SHIB	✓
33	2023-10-30 17:11:35	<u>0x32aaa8a7918decb0a22a964961802614f956e5b8e395be7fd6fe06e14bba8458</u>	+ 1 nt!	✓
34	2023-10-27 05:00:55	<u>0x2dc37312c5e34eb849c813e44dbd41841bd83ad37a64399c2f53b63d87f96b72</u>	+ 1 Visit website to claim USDC	✓
35	2023-10-23 04:14:00	<u>0x07a9edf517bfd963717dc549d34d2893b9e328fe479fc7559d07bb408b960dee</u>	+ 1 int!	✓
36	2023-10-20 08:46:10	<u>0x58c174e64df47dcb1ffe0a755d565296db578bbc61faa8eb72ee4ce24105ca3a</u>	+ 1 t!	✓
37	2023-10-13 01:08:10	<u>0x3dbf1f559e3ec9b140a1d44d4614f1d69fe48d9fd8ea3d104c7bd19eedfe050</u>	+ 1 Visit https://blextrade.com !	✓
38	2023-10-10 10:38:05	<u>0x153c960abe8c087e21ca5382dfdd6f1264d3b326e350b1a6b9c083fa693ea600</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-10 00:29:40	<u>0x7e2f9ec6726c98c6d6a8 ebc79df961861bdd789d2f 90d3836ed225d7c49301ca</u>	+ 1 laim nft!	✓
40	2023-10-09 00:21:00	<u>0x822116ec1c26ad9879ae 258f7056652f749062c947 1fcc0c4e1b5f788c801ad3</u>	+ 1 ocketrpl.com	✓
41	2023-10-07 21:17:45	<u>0x9243eb7349fe9a0b01e4 9ed514039a5b02ce986be6 bde420c27ad860b7f04a7f</u>	+ 1 hibredeem.com	✓
42	2023-10-03 02:39:35	<u>0x01e128191ea718d7fd88 5a69e5bac7d1bb63a48c0d e5a68c94c1af0f1fac5171</u>	+ 1 Join Us https://stake-offer.com	✓
43	2023-10-02 08:33:00	<u>0x00eca7eba6045fa41848 00271e09c8ed7a094c4459 b3141e7782c268e01b17c8</u>	+ 1 dolib.com	✓
44	2023-10-01 13:58:40	<u>0x59b25f0bdd447a954bc5 7f56707ce0aaf3650f3f13 b4475c23327e1dea948400</u>	+ 1 hibredeem.com	✓
45	2023-09-30 03:18:05	<u>0xebaa431e9c4ddef4aee5 c0b7c9eff6dfece8248f76 5f8adc10be7d5c05d6476f</u>	+ 1 im nft!	✓
46	2023-09-28 02:10:05	<u>0x8312d32aea5a1bf26636 a9ffb8596f47457c4a88d5 a75c4487c5f6e058633673</u>	+ 1 m!	✓
47	2023-09-27 00:41:15	<u>0x4afddbe7026d33f4f14e 13d89a13a4f2469e6669d4 7c15161e0d93bfc6217e1d</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-26 14:38:05	<u>0x5e66467e769589e64f99</u> <u>40c91df6969514ec488b7c</u> <u>d6af0de6bb3a51b57f32a0</u>	+ 1 im nft	✓
49	2023-09-26 13:54:50	<u>0xdabbcf1297231db7108c</u> <u>28109359e5302147515b05</u> <u>7b3ae7c19ca22e2df81269</u>	+ 1 laim nft	✓
50	2023-09-26 12:55:40	<u>0x2b46abcf580fc451c34f</u> <u>692788de4c33d3b625e202</u> <u>3e0b42b74ff81797814d75</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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