


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:39 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8c899c21546932e20da89ad2221241808a8030db

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at https://cpusdc.com
\$ 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
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
nt!	N/A m!
150M SHIB VOUCHER!	N/A hibredeem.com

Token	Balance
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
Azuki #9605	N/A aim nft
\$1000 HEX VOUCHER!	N/A aim!
PEPE : ZOGZ Pepe	N/A im nft!
LegoStar NFT	N/A t!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 21:42:05	<u>0x86c69f4d1d820b4f7fc4 6521b6c065db9d5817f1a7 8f455932e59c3ef90dad3e</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 21:41:00	<u>0xc412d9adffd1bb5781b6 0c946b77080770854b4c58 fdc127d4e84f02cbe93c6d</u>	+ 620.000000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 18:28:50	<u>0xbbaf0a47bd5278709bc2 6906c7130ec34e1018796a 514cfa8a899875a69c04ec</u>	+ 290.000000000000000 0000 worldcoin.pm	✓
4	2023-07-20 15:45:00	<u>0x0a603f466beaccbae2be 8cba1c56632b2e508a8a18 22de9907e73642be302899</u>	+ 1,300.000000000000000 000000 .li	✓
5	2023-07-06 11:05:40	<u>0x8c2514e5cef7752dfad1 c03b24dc659c12d642843c 6df37cce7621972901b8bf</u>	+ 6,500,230.000000000 0000000000 Claim USDC at https://cpusdc.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-29 07:06:15	<u>0x60f08fe2d67b0fe3694e2170abf8ee6b23e2ee6c005da42c93a2323ba9dcec88</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
7	2023-05-21 04:41:25	<u>0xf302fa6d911d2e6ab93eff620a053e6f48f900cfdbb28ae440edba71d1b824d5</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 05:49:05	<u>0x939435e8b5a28d20adac33f942ba4ff7183484d0122175744fa3e03b48a00385</u>	+ 21,000,000.0000000 0000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 13:46:45	<u>0x723c9204dcb8861a9da12ce9c3d911cef08d7a480ab155f0e82e62384b021107</u>	+ 390.0000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 23:30:30	<u>0x789fd803606887e3f7e875f48d0610b8bc55f3fa492cc26178f4c1229612110d</u>	+ 1 Visit https://we3lab.com /	✓
2	2024-01-08 02:09:25	<u>0x6971f35bf2cbf93feb7921e02b84d6a515f7ebaf0b8fcee75b54859fc4c9104a</u>	+ 1 Visit https://unrevoke.com/	✓
3	2023-12-02 00:31:05	<u>0x07edbe152cc76268c96f4592439c69bd9d5ed73c826f112814cd8d2bc3ecbcb4</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-23 05:53:10	<u>0xf263b15632d2ea08f9b57bb1145873bd78eaa49698fa1fdf6100d55f58c2cd89</u>	+ 1 m!	✓
5	2023-11-14 16:30:40	<u>0xf30da1fefcb7d3327088b0c15440d3ad3fcd6e3e2320d5569ae1a61cab80e02a</u>	+ 1 !	✓
6	2023-11-09 01:51:45	<u>0x1379b7cb5704c0fa33c6ae6505fdb6e737195e6abb6452b96b7dfb689629d207</u>	+ 1 g	✓
7	2023-10-29 15:45:05	<u>0xf77a5ddf21362fca175c0c6583aa79c6cd5854972a1774f9217267594ca31677</u>	+ 1 t!	✓
8	2023-10-28 17:03:20	<u>0x5257f6440f731eb352eeba67d7e80e054eb00b3e3d29a1a93d06dba6cf371ea0</u>	+ 1 nt!	✓
9	2023-10-22 22:41:00	<u>0x04cc6e69f8d841a6014c27a98e44c5913ddffd77002d7c8cc59de5e7f5079b22</u>	+ 1 int!	✓
10	2023-10-19 15:58:00	<u>0x768e344cc498ebdeaf832a3610eedeae8cd882f2bc7588cc594acf6454c5955a</u>	+ 1 t!	✓
11	2023-10-11 01:02:50	<u>0x0fbc073e6783139168586c378e4d341f3f344c2e724620dcdf36fc9dc1439a0d</u>	+ 1 onestake.com	✓
12	2023-10-09 02:20:00	<u>0xccb5959c007470a48e59f394ada2000d219529be5258a8b2b1b5d52c31301ea6</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-01 08:09:40	<u>0xe821ad3fc17209e9fca0 eed4a76f217e1cce92a5bd 793f73558816c20357cd00</u>	+ 1 Join Us https://stake-offer.com	✓
14	2023-10-01 04:34:25	<u>0xc7689366cfeae6ff3cd5 173db552c3f89e35b6a51f 08be46532a10e34f6a90e5</u>	+ 1 dolib.com	✓
15	2023-10-01 03:30:05	<u>0xcbf264b968c3ef27d1b8 23f702e43f010ac65c1774 94eea37798477ad377a37f</u>	+ 1 hibredeem.com	✓
16	2023-09-29 21:11:55	<u>0x5562b35e7b05acbe1512 55e96a34fd6c1824587bf4 e9d053e340d92ae074cca3</u>	+ 1 aim!	✓
17	2023-09-29 19:25:55	<u>0x3bcd897a6b3b1b2a61e7 f741d7ab037ec4abee8fba a577f98a163bf4c039540d</u>	+ 1 aim nft	✓
18	2023-09-28 04:42:15	<u>0xf511cbd535910301b8c8 ed5bddcbd745cb1e28d11d a7de35fdd148b70b55191d</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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