


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x9c01c80c4051b2f09b4b7aa160d919d7ac253569

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
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
Dappradar Airdrops	N/A o claim!  N/A Visit bonewin.com to claim nft
\$1000 CRO VOUCHER!	N/A m!
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
Azuki NFT	N/A nt!

\* USD values displayed at the time of transaction

Token	Balance
\$500M SHIB	N/A \$500M SHIB
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit website claim SHIB
	N/A Visit shibainu.cfd to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:18:50	<u>0x16c16ef0efff6f3e471f a9028c5788ce83a0982e7f 867bebf3a1738071371de7</u>	+ 620.000000000000000 0000 xdai.usdc20.com	✓
2	2023-07-29 15:18:30	<u>0xfa1af32d3cd821b81e93 7320b1f70ebb77adeaf6b7 f647163aacf94cce67e7e4</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-25 12:07:55	<u>0x085af3a516cde1b1bd44 5a6e0ee8ba6ed0cc02fc93 b6eef960cde7457b5ea1</u>	+ 290.000000000000000 0000 worldcoin.pm	✓
4	2023-07-20 05:11:40	<u>0xaa6c16bf5098bacaf6e9 1373ea445739a75c358145 7267678b6bb7f446b297c4</u>	+ 1,300.000000000000000 000000 .li	✓
5	2023-05-28 13:45:55	<u>0x1533d997fdd6e303fac1 c7e4ad2d9e2c21b98dfa03 15196f48c55a764ab64a51</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-20 22:21:00	<u>0x3b3748da16467e40a47c05e62678d63572d388b841522b8395cd7ef8b8774b8a</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
7	2023-05-19 19:16:45	<u>0x92686ee64f5d4b817af5968ba50295f75c2398ff38dd1e238bff67af10e28294</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
8	2023-05-18 05:15:40	<u>0xf8b5a96e1d2c788f791a1d7e95165c08985c12ae5bea7aceb23c73289bba6ea2</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
9	2023-05-15 04:35:40	<u>0x20740ebcbb5c469196cfb1ab8d94e1ba05660de43fcfaf0f3a33f3ae6a0a1f72</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 17:17:30	<u>0x34db3cd3cbed3cde3d45cb871f31166a8ada77a8b6cdd8ff2fc6c723050855e</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 21:25:25	<u>0x76be33093b3d2c0ee5f8e4869c7c6bbf70a903a1150ed5cb23b866501e9fe5fb</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-06 18:32:40	<u>0xf5877213c7c52222196b64ba979bf169efb79bf5f2b76781418c6be48cdf690a</u>	+ 1 Visit https://we3lab.com/ /	✓
3	2024-01-06 08:15:10	<u>0x1873e889540795862ebe404fb21bb92babb14f4a77bf8dbf826c1122694d5962</u>	+ 1 Visit https://unrevoke.com/	✓
4	2023-12-06 18:43:25	<u>0xc108e525fa847003e6ba9cc06539138754ade9df867580f72870911c314b6cda</u>	+ 1 PRISMA	✓
5	2023-11-29 13:46:00	<u>0x707209b707e671d116b72a43dc1a7cb9ca734859ce1d79c00708b0282988de11</u>	+ 1 o claim!	✓
6	2023-11-22 06:29:30	<u>0xa56750b4f73b39352cec8b2b5e76b858b4c196ab820ffc8a8389b8db12294cdb1</u>	+ 1 !	✓
7	2023-11-10 13:32:10	<u>0xce3847171166e270baff6bf8f6dad43accc2ccf1c1eb6c27cd8d9734815fc0d1</u>	+ 1 Visit bonewin.com to claim nft	✓
8	2023-11-07 12:36:45	<u>0x5286e6a07a13e0235ad676673fa2c858224792c397ecb44ac291947ca71ee937</u>	+ 1 nt!	✓
9	2023-10-31 16:01:15	<u>0x218c1ede59fb7ed4bc1770cd16a56678b33435b2d75ce01726f64798855116c9</u>	+ 1 nt!	✓
10	2023-10-30 01:20:25	<u>0x17a156d2c73d7ba8b84e58a19d7d7af2a6d18378554d44707391b844aa2bafac</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-25 14:04:35	<u>0xe27fb297d70348060e0c56c52938ff598bd20c7785e71dd7f11e509fdea3d408</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-24 10:40:15	<u>0x8035cfe8eb0b50bec091b7f9200a6ae78464a813e8541d6e0c4dbdf0c80fec7</u>	+ 1 Visit website to claim USDT	✓
13	2023-10-24 09:27:35	<u>0x6609f7d2e499f7eb5179f12f5c1e45f70d8031d49c2ebd14409fde25e0b80727</u>	+ 1 Visit website to claim USDT	✓
14	2023-10-23 17:05:15	<u>0x5f52a23a4b6059fe16be9433c453a4fed05386090f17df70ff8c3d75bb76d463</u>	+ 1 int!	✓
15	2023-10-22 00:09:05	<u>0x1eaf1e0f1cef77b712d58c6ad7e335b60d351c1f858422f9b9535a28402dfd6e</u>	+ 1 t!	✓
16	2023-10-19 00:01:35	<u>0x600abb414778ab7ff04c922872e68d360315e7944a80f0f37e63d4ef4540f1ea</u>	+ 1 im!	✓
17	2023-10-15 12:11:00	<u>0xa4e9d7cefe74d30d54812ce34b69f0c94f127a1af657223ed2e3ddb3a7315e39</u>	+ 1 onestake.com	✓
18	2023-10-15 08:48:15	<u>0x24bc725e1676f5c2d6cb7cd06e5ee38f851183f3bfe482d235a85abe006925</u>	+ 1 Visit shibainu.cfd to claim nft	✓
19	2023-10-12 08:49:35	<u>0x361459ab281e05aa3cd552b003a7337b5d70e525d1565fa9042feb45292bfb0c</u>	+ 1 \$500M SHIB	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-12 04:47:10	<u>0x6ea7a62ba2a4eed49c2d25cdfa95553ea543009251994e7dc3a5d21437cd3e15</u>	+ 1 ocketrpl.com	✓
21	2023-10-12 00:43:25	<u>0x2c43637c154cfdef861e20cfbab57fca7dbf6129d29d1e2f335f255437a481f0</u>	+ 1 hibredeem.com	✓
22	2023-10-11 17:09:00	<u>0x396e89c652ed8a27428b27e1f1d293272dc298b620c539fb83d5c10b6666115f</u>	+ 1 laim nft!	✓
23	2023-10-10 21:50:25	<u>0xf1c0d61ebc29a56efa13aa2efcd77e1d682f9ff51619bcb925b950271af10c8a</u>	+ 1 Visit BoneVc.top to claim nft	✓
24	2023-10-08 18:12:50	<u>0xd3e53754e6415b0ad5b93d35127c738b5f982ac822123add6c5e640e994853f3</u>	+ 1 hibredeem.com	✓
25	2023-10-05 21:37:20	<u>0x5526bf61f49d31ef8b247c6af4c0b34c5b19425ecfd7b972db15ef96474b951</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
26	2023-10-03 15:09:55	<u>0x1a2da786e98b2c5ab5272edd49cdbc27ef8238651bc6910705c4474d94be05ea</u>	+ 1 m!	✓
27	2023-10-03 13:02:00	<u>0x3e0ce2b673681cb23dcf53d6c9d1f5fe9fede55386ae073c61a41a187d514148</u>	+ 1 im nft!	✓
28	2023-10-02 18:27:55	<u>0x122cef905627dbb342d1a6be0b58cbef689b65b3693349212aefd3a53250be6e</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-02 16:51:15	<u>0x259515c2fa630a92d910589f1fefe9aa6ede181b9d11b2efa30d77eb9036f5cc</u>	+ 1 hibredeem.com	✓
30	2023-10-02 15:32:10	<u>0xf327e25e79feacb804d88c41c1ae0e27e1f934b0caa4957057ec57e85cd47</u>	+ 1 dolib.com	✓
31	2023-09-28 08:06:45	<u>0xbbc7e4bc26145e104df8c08f73ff80cc21350f3e2dbfedb7d64d74b5765a8111</u>	+ 1 aim!	✓
32	2023-09-27 22:25:10	<u>0xfe9740ec4e3f5f08a64019f7446c194a0c4ca41c0a6274f608c4786b79b2eb06</u>	+ 1 aim nft	✓
33	2023-09-27 16:48:35	<u>0xcc7ee8da9090c2e7bb46aebda1633ef7d969e392a39db4e4ee39994b31b72f2</u>	+ 1 im nft	✓
34	2023-09-27 16:41:10	<u>0x0a184627dadcbc6ffbbb3cd7fd12ed7e39d6fb6780e3caca6cb6949374da2a41</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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