

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x9c167151e7514fe98289878f6a7fc6aba7ed1666**

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
Airdrop at rewardeth.life	0 50,000 USDT
'	N/A '
	N/A Visit <a href="https://usdtevent.org">usdtevent.org</a> to claim nft
Â-	N/A Randomly You Won \$81,277
	N/A Voucher
'	N/A '
Â-	N/A C
	N/A Visit <a href="https://shibainu.cfd">shibainu.cfd</a> to claim nft

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A NFT
'	N/A '
'	N/A '

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:37:25	<u>0x6a41d74a554b43cd3ad233aae0446825751a304e2c8060c430b1fe839a5f851a</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 16:37:05	<u>0xe83eb1289a4b2bbb739f442c80b52c535c31f1eb36dd4d049f11656f8da07328</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 13:31:05	<u>0x9fe47a6388be40c55cb061921aba9a73aae61d507d12352bf0beca7ed3870fa0</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 06:54:10	<u>0x7215c24ebe9ae488b84db7711be23b22e4cf56ea34c749533e813fb3a7be334b</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-28 15:44:15	<u>0xdabd1ddd084f3a167ead895ae637f0084425fc7aec39b6dfcf93da2aae599998</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
6	2023-05-20 23:39:45	<u>0x9d9c79b802eac7133b19d69167ecf34d5a8c531400ac8130d3b09eba01288eb5</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-20 00:47:15	<u>0xb61fb4003b2a4181656b47ab927af8969f9a41c4bf2056255e7f14e956555d6</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
8	2023-05-18 08:43:05	<u>0xc414cecf85849ff9317dc3244b0308dd64b5f60213c2f67574e616107a7bdc66</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
9	2023-05-15 05:53:20	<u>0x628e8bb30daed29677341c080193b25614e17ceb9f9f95d84f977af1468255bf</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 11:27:15	<u>0xd8f7a087b8ba7c55f6733558876d8c565f744ab8b5b3fd3f87ef77e134fe58be</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 12:55:40	<u>0x0695d9183fb98cedd97e5bb5431317e05959ee672bba0428777c33f5937ec9eb</u>	+ 1 NFT	✓
2	2024-05-01 16:54:05	<u>0xa8735720ffd635eff7b8037aa012cdd84ac73dba42470f8d9308f5b689e54d48</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-31 14:15:55	<u>0x55d1497c0b4e175778af42d5bc895e801f4381dafdf6692e811bae8c9b6d3433</u>	+ 1 NFT	✓
4	2024-03-13 16:52:20	<u>0x46d6e56b61ab30d4c6260c8b75c9d3b722b31b3aef2078d6dbfaaec81665f721</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-13 16:37:45	<u>0x9c34fa3109cbd352f15414ab79d553d39279dbd7fdce4082fc0c4798561ed362</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-12 22:39:55	<u>0xde666d1983ff00bc71bc3c3112e34adfada78dcfe7db711897f85dcf4cf7b263</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-10 20:23:55	<u>0xe7a61100f0cb9cce4ba214cc982dbf135f549d0bef6ccc705eda5649297112bf</u>	+ 1 Reward at link2024.org	✓
8	2024-02-19 09:55:30	<u>0xb6e3d142fd6e1468cbb85cc9ea3a4127c6c9924e1fa04bbb397e3a2b61e974cd</u>	+ 1 Reward at my-link.xyz	✓
9	2024-02-13 08:58:15	<u>0xb0a66b539e456e5f315e7992b4a5a312f23d2bff0ae99274c93f0a9a4dab1941</u>	+ 1 C	✓
10	2024-02-11 14:43:20	<u>0x04359887b7a9f655fa4b32d9c2d9ad642763dcdd3417961876ebd266414f8d63</u>	+ 1 C	✓
11	2024-02-10 22:23:50	<u>0xe73047fb8d1202954e11a9edab36b43a14cfd438ddc87268ff078cc7dd741c96</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
21	2023-12-29 09:57:35	<u>0xd9f8d75501d764db1573df8a624ed76c602ee6193adacd9de18d825815ea61b2</u>	+ 1 '	✓
22	2023-12-29 09:42:10	<u>0x315cf26c369ac49a97748f6f7427d66c50ec24883e7ea004e74b8189376da8ef</u>	+ 1 '	✓
23	2023-12-29 09:28:05	<u>0x3d94e8c0d4e41bc9b86fa74f7f11c5ff70839275b3cd2c376bce1b3de5a82075</u>	+ 1 '	✓
24	2023-12-28 00:32:50	<u>0xe47787c98b1823e0b5a300b58fc2785abf8facd11683e5d4727b01b7fa077d95</u>	+ 1 '	✓
25	2023-12-28 00:10:20	<u>0x6f3876db0cb2829d9995b3a2c6669b1a59bbd79b74d2d484e87289f7f847a1b2</u>	+ 1 '	✓
26	2023-12-27 22:53:15	<u>0x9c35eda29e610e371cb0a9def56d6a9f5c7ffd3f4463c7780f8c20a3f213c53b</u>	+ 1 '	✓
27	2023-12-27 19:05:30	<u>0x88054382b4bc1646d038319d5fd3fa95a95b9869aba1717fd359b35f66af0c1e</u>	+ 1 '	✓
28	2023-12-27 19:05:15	<u>0x1cb5e286198844a0dc39ddc35b1abbaaf433c7bf6584f05fb6d264f04dc25367a</u>	+ 1 '	✓
29	2023-12-27 18:39:40	<u>0xd11ff169a6ebf74bbf12a9f38d0976b2cb8ccf3cf2df39ac58b18670c3eca2ed</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-27 18:31:45	<u>0x2aee4a1ec84c546811d243402e4f1cfb192bed3130c15c594a75df1030d8732b</u>	+ 1 '	✓
31	2023-12-27 18:07:15	<u>0xb327b628885984ad63b3d13ce500a49c2685111d45dd5618dc0167ac261c6eef</u>	+ 1 '	✓
32	2023-12-27 17:10:15	<u>0x9ec497d508f0d1c3bb2c2f92419403a85ee66fd60e1a666ee9bd9f1c89b21117</u>	+ 1 '	✓
33	2023-12-27 14:10:25	<u>0xde1029b0672258cb36b821155413912b60100a641b7f9f54f32265cf81c5d11b</u>	+ 1 '	✓
34	2023-12-27 13:30:10	<u>0xc6392b4c8cbae6e1980dee596b04d234eb4ee996e9a66c6ee487c20237b82778</u>	+ 1 '	✓
35	2023-12-27 12:11:35	<u>0x7794d6c0bc4d4736046faa0f9390a37dd7c68f7e21740cacd039c26fd7d40ee5</u>	+ 1 '	✓
36	2023-12-05 09:56:20	<u>0x5ba956077f58ccec7cbebd26cbddd828925fe40414522055c953cd3455b9d56b</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-11-27 21:28:50	<u>0x0d0efb5f79434830598d0bdcd84c443a138406186fc7928048a00b6f77750971</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-20 13:42:30	<u>0x3bf5a101faa6608f141bba335522ba04c29ac463195c53ceda7df594c11db5fc</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-19 09:12:35	<u>0xe85c62ccfd6feb601a7e</u> <u>f0bcbf76afe3e2834f67f9</u> <u>a8281441e5fe3921e27ad3</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-18 06:24:35	<u>0xe08b6678b07d60dff491</u> <u>f74e56fae2010418201429</u> <u>f54ca75710638e668dc901</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-17 19:18:35	<u>0x6cb3a1be83a9a39b9940</u> <u>302bd8f5e0f9e80e00308c</u> <u>7fa1f8021d372206e826d8</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-17 15:48:00	<u>0x1457a7d1a5606a8daf9b</u> <u>c4655054f37416105333e7</u> <u>e69cfcaed76214734d9db7</u>	+ 1 Voucher	✓
43	2023-11-17 08:59:50	<u>0xe9f88eac6120424941ed</u> <u>10f6ce100a2965a9b49fc1</u> <u>652151ae5bd1172e341679</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-17 06:14:15	<u>0x606eed44eecba07fa0cf</u> <u>0f3505e92ab64812f64ac9</u> <u>49f2272b249789a7d53022</u>	+ 1 Voucher	✓
45	2023-10-19 22:32:05	<u>0x7cefea076cec64073be1</u> <u>8e88f4b625573e0f78aedc</u> <u>3715e761c9a9ff159b13e1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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