


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:59 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa1afcfc48986ed060e9e00087cf1105dcba38e37f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
1500 BONE VOUCHER!	N/A onestake.com
\$2000 USDC	N/A Voucher N/A Visit website claim USDC
Â-	N/A C
' '	N/A Visit bonewin.com to claim nft
Â-	N/A 5btc.com
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$Mev BOT Platform	N/A Visit https://we3lab.com/
\$1000 CRO VOUCHER!	N/A m!
Voucher 481DSA5	N/A c2usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:22:10	<u>0x44255292a56406538b23532c6396707dc4616c57d20a81916d1bb49e9be05187</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 15:22:05	<u>0xf3089e2c361c6b72049f3ca72f3af6f02b664f24abc601a1f5a69ebc7f256956</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 12:11:05	<u>0xabd2f5769322c7de7c3ebca2a2085664add91323b2bc04ff100c16775d9e48d6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 05:15:10	<u>0x64be91b5fab5cdf57d017ae01af5367be10acf126fbcf4f28d473a4890c5a58a</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 12:44:05	<u>0xeb5b0e117d7ba0699644b9dd473e5c69a582732d2fae49db5edd6b81e0d1666c</u>	+ 2,100.000000000000 000000 c.online	✓
6	2023-06-09 12:31:30	<u>0xe44affedee22bc2cde013745cffbb7d569ff3a707c278480ba0f718789b251c9</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
7	2023-06-08 15:30:40	<u>0xb10050ce13fa531e89facd28a72f91baacf0b9158cb8360367a7df3769ab6622</u>	+ 138.75000000000000 0000 tLINK	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-28 13:48:35	<u>0x4545e23f1277b436b0b0ea399c6d9e9f423899d29f204c15db8c720b0451cd35</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
9	2023-05-27 22:42:40	<u>0x8a21f72db92760ed090b7230d49089c9ff546af1d2c7c8a8baaa9c23f37753fe</u>	+ 88,888,888 h.io	✓
10	2023-05-20 22:24:05	<u>0x08b459a74c94ab46e63c5224a507fa6e49eebad1a0ef7fd82669942b47b06ce6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-19 19:19:55	<u>0x6956a3f17425af39f75ca7cd1143975876b1dcd77aa0b20c7b69eabb898d32ab</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 05:18:45	<u>0x26cfbb2ed6777b81b1143de687a5e29e181adc73c77c511eb23f0892a9f9f6b4</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 04:38:45	<u>0x83b9717cee64fe667df5e85053ee46f35123cff85794a920ae0071ea9e695614</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 15:10:20	<u>0x9d9fe6f91282edcff087d374d98a4cef4f40d4084489ba137dc77382822f0fbc</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-26 16:41:00	<u>0x8bf4b6367ae88195aa1054ba0b376a63b728d2ed052d72027308c058a31a025b</u>	+ 1 Reward at drophub.sh	✓
3	2024-02-16 17:09:45	<u>0xb36e54b4335b9ef17c499c9818f289d34fa77968bd8f170af4b929844a989098</u>	+ 1 Visit trustwin.xyz	✓
4	2024-02-07 21:26:45	<u>0x4428286e7b157d7ac1c832744cd2ef576b8fdea9b2e153e39def026822b566fb</u>	+ 1 Visit https://we3lab.com/	✓
5	2024-01-25 15:04:20	<u>0x995de279af0396663f47d319df5ea65a7e0028e23d9347314d4830d6c6460571</u>	+ 1 C	✓
6	2024-01-13 00:32:30	<u>0xcbc6f468a56dd40a71e8a00e89c6706d669096c19e17665fbe52c66e07879138</u>	+ 1 c2usdt.com	✓
7	2024-01-08 01:23:35	<u>0x5f19b78f38c241bb8b8dc1eb0f248726375de505928a94c0c600e4c20b1278d7</u>	+ 1 Visit https://unrevoke.com/	✓
8	2024-01-07 22:57:45	<u>0x103fc4f1824779f4fa4c0cc044c03eed03652a4d9ea93106724f7e4f0e90767b</u>	+ 1 ine	✓
9	2024-01-03 19:22:30	<u>0x0cb11f7fb192aa19a8600c69cae3b1446d35d9b68564b9d8199adfea184f48f3</u>	+ 1 ce	✓
10	2024-01-03 18:56:35	<u>0x25f73bf605a41abbb95b2cbcaa664a6a67823e0c8f30f19e1738402050f60656</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-03 03:35:35	<u>0x1ee1b0400a62d646dade b85fc8b44d3942f214dbd9 4e82e8dd93ba37f1b0e64e</u>	+ 1 Voucher	✓
12	2024-01-02 06:03:05	<u>0x072beb7df4e2423ef51c 9cbef2f70eaa8029b4dcbe 2211765845f8ee82793882</u>	+ 1 Voucher	✓
13	2024-01-01 14:51:45	<u>0x41bbac9adf679b63ae96 f9a90886bda6ec23c8325c 30e904b440e1c3eb54603f</u>	+ 1 Voucher	✓
14	2023-12-31 21:16:15	<u>0x662ff71b323e924dcb73 26560dd402b52ac055248a 4650352322bfe9fc758ffd</u>	+ 1 Voucher	✓
15	2023-12-30 19:44:00	<u>0x6bcda690f872364f8cb3 4f2cb73c02e504db3a09df 0b414c8c6f764d03ae8605</u>	+ 1 Voucher	✓
16	2023-12-30 12:57:35	<u>0x1fb7dd29aaf4a7d02544 cd7d5ff37e529e58fdd2b5 daab70109df0fbbfd70b8b</u>	+ 1 Voucher	✓
17	2023-12-07 10:46:00	<u>0x0aaafc7118ac8ddde56d 049b9247e785953b66ac33 fd3077718b99d8fa5e02dc</u>	+ 1 Visit bonewin.com to claim nft	✓
18	2023-12-01 17:38:40	<u>0xf699a35a7f5c32074b81 ebf81245ee9a0f8b6a8208 58181e6062058862255577</u>	+ 1 FROG	✓
19	2023-11-24 06:28:20	<u>0x7eaa634124b3d8e038dd 04975fe5a7870a8dd52e9f d4f2124cb088a883c62e2a</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-24 00:36:15	<u>0xe846f9c860c19353a05737e5586ea2685b60851cedeeeb2f6175ae451050de99</u>	+ 1 ppgclaim.com	✓
21	2023-11-22 20:59:15	<u>0xb1328893dbbc4e54d1fb105979bb77b23e0f3d2f8c9fef9f8484e55b31c840c8</u>	+ 1 v2usdt.com	✓
22	2023-11-12 23:20:25	<u>0x3a9906856eeaf0da0f41dd890c0d24da210baef12cd96e8e3c2921361f712bda</u>	+ 1 Voucher	✓
23	2023-11-11 22:42:20	<u>0x7d15c09ccafe3c494f9492d43f54ee028736dd69f12ec0dc7c1a16dbba93d48a</u>	+ 1 Voucher	✓
24	2023-10-30 22:10:20	<u>0xaa8aa07dd5e202badb61c087bacc6ee0a69caa91f1e8407704015b5e53c879b5</u>	+ 1 nt!	✓
25	2023-10-30 12:58:50	<u>0x0663ea067e2dd648adb5292733996cac1f8a6378388475e647a9f4778b456a2b</u>	+ 1 Visit website claim SHIB	✓
26	2023-10-28 10:55:50	<u>0xd1f22f9036fb6428bc6ff71054b56a58060521cdc50eaa75317d3d1bf1951a16</u>	+ 1 Visit NFT image to claim USDT	✓
27	2023-10-27 17:03:45	<u>0xe3ec0e2dcb6d42e274227311eee789cf077be2ffbd6b0f5ba512c7e45cb621af</u>	+ 1 Visit website claim USDC	✓
28	2023-10-23 12:41:20	<u>0xba9eeea5191132f8ccc26719408813f8757fb7808ea65621dfeef2d702ec9337</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-21 16:33:00	<u>0x54ff66fba087faafbaa6e81128f042adb2bfd8a7dd3e9695596c0b265dff7e08</u>	+ 1 t!	✓
30	2023-10-15 23:23:45	<u>0x93fefe92d81887e5492b5bdd7618fe1930fef3708b87043ec36195d93c7046dc</u>	+ 1 im!	✓
31	2023-10-13 15:32:15	<u>0xa6a3dc78d11bab523c0451455e46e95a593ff0af8d05038dc6793a9ebe2c9d3a</u>	+ 1 onestake.com	✓
32	2023-10-09 18:05:45	<u>0x38b33b85c90b2aed4fee6959794e548c8b1ddfad1756ef9eeb92f27406859828</u>	+ 1 ocketrpl.com	✓
33	2023-10-05 09:57:35	<u>0xf640880ad1dd4ad8ec520e91156a00d1a8a4e607e185a9cfe0b86065b278aa4d</u>	+ 1 Join Us https://stake-offer.com	✓
34	2023-10-01 19:37:50	<u>0x513e54389b80e2ba14d7aa591d72933e3bf8edc599a48922ce234d9deef97842</u>	+ 1 dolib.com	✓
35	2023-10-01 18:37:15	<u>0xcdd9cdb254ebd24ebb0283e2e37d8a9f007999e444f5dee17cdc089cccaa9d0c</u>	+ 1 hibredeem.com	✓
36	2023-10-01 08:06:05	<u>0xdb9a8a3fb0b53cb1f21fa6aab34e6b37b11d4974d7230d659e4779c97e9e38a4</u>	+ 1 m!	✓
37	2023-10-01 02:54:55	<u>0x5ab365a3b89bf0f4f64913c724f5ea37919d498a91c8fac35cbf3465a02dd556</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-27 08:41:25	<u>0xb566e3c0f8efebd1ce68</u> <u>06a62952f00a64ef0fe603</u> <u>43e43d4e97c5305dd6acd1</u>	+ 1 aim!	✓
39	2023-09-26 23:07:35	<u>0xcd4742b5131eefc0b57a</u> <u>9ea79b6c7c0e9fb4a102f9</u> <u>a832ee570a76812f2ffd04</u>	+ 1 im nft	✓
40	2023-09-26 23:05:25	<u>0x98f6b0accfca6a7aa7d0</u> <u>cbc2e16f16ed419f7b1857</u> <u>0da2c72ff831f261f9b3d7</u>	+ 1 aim nft	✓
41	2023-09-26 22:44:05	<u>0x58c8a2cb197f32ec0241</u> <u>b2c6317e6697215e14459c</u> <u>dd9ee09d1ad82c3ec23a60</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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