


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:05 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xad8ba826061a9567c0c5c93f8e4b74eca0dc381a

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
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim USDT
100,000 \$MEME Airdrop	N/A drops-meme.xyz
Access webshib.com	N/A rewards
	N/A Visit trustwin.xyz
2,000 BUSD Reward	N/A .net
	N/A Visit website to claim USDT

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit Shibainu.sbs to claim nft
2,000 BUSD Reward	N/A .net
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:32:20	<u>0x1cd7ce97ddb2c899289d216129ec9e08666940a362a77f6e863f27f7227d40f3</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 17:31:50	<u>0x819b72c38d6b1fedf20f42478f179594201cc35161876b0776da0674d4a87ef3</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 14:28:20	<u>0xf3579f9554519c653974ed6d26f6c72feb96a88ad85c9e7b57f6c2de12ea167b</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 08:05:50	<u>0x6e8d11ecda1660505c72c097c76a2178c2d20d39e65cecccd37e7de7df13c4b8</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 17:14:25	<u>0x34d8c97a8bf2657923fe1bb18c89155b836580f8fb1531a288c1eb40d5c7f90</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
6	2023-05-28 14:00:50	<u>0x1091fca2a52560750efa4a4f05f6a2388629dfa51fb8772f912746b733b06fa9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-27 18:46:25	<u>0x83d54d1aa085d705ec2d314ce11a811d15e96edf33c547f2500f78009e371127</u>	+ 88,888,888 h.io	✓
8	2023-05-21 00:33:25	<u>0x3fb9d7fe876cffc689d5c04fc54e485510222e31b578ccb1b0086c30d7221965</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 01:41:10	<u>0x88fadc98c08c2935e728ee9ff5c9b7d47acee2f7cf0b162a693943d1dc5d21b4</u>	+ 21,000,000.0000000 000000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 09:37:25	<u>0xd96502e7a74ea77a9cdb5383accbd2af09294d07d107302f85a6b14eeca072d</u>	+ 390.0000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 06:47:00	<u>0x97c33a51b95b31e39680e0b44b06543658f16bc482e1010a5c95e1cfa2363f8c</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:10:45	<u>0x5295e92d587ca30c49afde6101b2f1c5f2201e1080ef324e321fd850e5bb3c57</u>	+ 1 rewards	✓
2	2024-04-16 10:14:50	<u>0x0b2df93b29f10baecf3a3de7354ecfbfebcd57f7d0eaaea380628f0fc62481e7</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-15 22:56:55	<u>0x136f8fe08adcffdb0a68</u> <u>1fb5f68911c34cf81d8ad8</u> <u>4ccabdbe2d3640e70e9ea2</u>	+ 1 rewards	✓
4	2024-02-14 12:29:40	<u>0x10db37ab7ce33484349b</u> <u>0c07ef496ded45b015d60d</u> <u>0330f4e855d5043caff153</u>	+ 1 fun	✓
5	2024-01-29 11:42:05	<u>0x1db86d0baf85bc7775a1</u> <u>ad183744635db028b4daea</u> <u>1425a58929b0273325135d</u>	+ 1 Visit trustwin.xyz	✓
6	2023-12-15 19:15:10	<u>0xa3516efac2d60747199f</u> <u>a3bdaa00b49742ad20f3cc</u> <u>edf81e704e179067aad528</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-06 07:15:50	<u>0x11b00818303b89f89c52</u> <u>353e8bc20c317b920ce64a</u> <u>941e94678880795964a0c3</u>	+ 1 Visit bonewin.com to claim nft	✓
8	2023-11-30 21:43:10	<u>0x5bf727bac9731ada854e</u> <u>1bc8b981ec0eff6991ffcd</u> <u>4c0245accf3ca6bb2f40a0</u>	+ 1 Visit website to claim USDT	✓
9	2023-11-30 14:43:10	<u>0xea57b0be774fad03707b</u> <u>0027116f90aac1c2eff9af</u> <u>f169f2cde9497be78750bf</u>	+ 1 Visit website to claim USDT	✓
10	2023-11-29 22:05:10	<u>0x19d0ec8aae9ca4f65e41</u> <u>dbc4f2bbb054ab488a53da</u> <u>322fb1088401af6cbab3c4</u>	+ 1 Visit website to claim USDT	✓
11	2023-11-29 22:03:35	<u>0x2b8e3c095a8b55a5af38</u> <u>44461293dd98f86c16a728</u> <u>a499ec99b3bc2de43ad23a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-19 19:38:05	<u>0x851bb0c55df9dea522920e2654f20ace2662f1cadda5ed05916f11a59492876c</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-18 21:23:05	<u>0x66fbea633d220f84c6835865b06bf3169e419b89f7bf7178da5efb0f61bde8d4</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-18 08:29:50	<u>0xd8a5eeba25d486b56978a49c6ca6e4927faec87df9e6fb11674f9ebd49145e7d</u>	+ 1 .org	✓
15	2023-11-15 03:58:55	<u>0x3278535a7d53244ac397a4429ba71720fbfcd32138fe50cfd5ed7bc1db32e695</u>	+ 1 Voucher	✓
16	2023-11-15 03:21:50	<u>0x2a4b7e6082b81038a616807ad4e8f7b780738005d27facac2b555e86126a38c7</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-15 02:53:40	<u>0x2a8681a669069ee96f23c19938518cae8eb48b33c85711b8884c2ddb5dd80bcb</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-14 21:16:30	<u>0x643937ff813d16534197275253b5fce8a54495c7d9607f014e7f568bbd40d3cd</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-12 19:50:25	<u>0x1c54e672fb32b80598ce81b20c5b3f7d278f5536157bd897ac116271c834f273</u>	+ 1 Voucher	✓
20	2023-11-12 19:38:50	<u>0xf8fda7806f9bab904de458641f334cd6cb361064d2f7464d6cd8d588b1ed9a9f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-12 18:06:10	<u>0xb69fd0d5e4cda31fd25a a8fcaa5421a4c75b72af3c 356100f550fc32f9609af9</u>	+ 1 Visit NFT website to claim USDT	✓
22	2023-11-12 17:03:35	<u>0x2e5c1a32c04e41f82eb9 b600e49a7f0b8b97dff733 12b64c322ef7964d9b8e5b</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-07 14:27:25	<u>0xece53258ef643b938a45 eae1c00511675c82e50e0f 34bfec7a64a2226a2ed4e9</u>	+ 1 g	✓
24	2023-11-07 12:13:00	<u>0xfc977682e1d02c8cad36 84d2746936eaa85475bd01 c6fc673fad5243f58ff9d0</u>	+ 1 d.net	✓
25	2023-11-04 04:05:30	<u>0xec8216dcc1793b212145 253f09421dc9211d2eea7d 73754eab8f7a6122e81ee3</u>	+ 1 drops-meme.xyz	✓
26	2023-11-01 05:23:40	<u>0x8c7c962b51f0e244161b 046036e7678c60fcec825 4516a4040be5079e3417c5</u>	+ 1 .net	✓
27	2023-10-30 05:49:30	<u>0xb2b8951eb43448412cfc 1a9d9c23f81ee15e175bcb e9c0bda6637f9783f0d453</u>	+ 1 .net	✓
28	2023-10-27 02:08:15	<u>0x258d8d2f127909f60695 5420cab6e75e45ee9a6699 3fb80fb78cc2bfaa17ee0d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
29	2023-10-26 17:34:50	<u>0x18d9b90e564e5c07519f a639489494a8666bb0efc8 083b7d829712bcd327b8d2</u>	+ 1 .net	✓

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