


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xae429d00f6b1e86c6392e561bd444b2e6c4d1cca

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A hibredeem.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
Shiba Social Club NFT	N/A t!
LegoStar NFT	N/A t!
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
CryptoPunk #7618	N/A claim nft!
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:16:35	<u>0x480ef277d1af2d32375d8e6f62338066583ea29e23f6f18bcbe3db999b674b1c</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 16:16:00	<u>0x19aea788c64bdbcd6d9a06f13f32b83a2f8194003a5932b21f9a86a0d768916b</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 13:09:55	<u>0xa0331a99b75f82ff35ba196a5a7aba5c7436ea8e32fecc0c04c97fe735f80c51</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 06:28:25	<u>0x355f5379ab15508992d638e37eed90278d37c72edf2f4f2779a3ede70459707d</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 12:57:20	<u>0x503c59232cebedd255d972836fd2b8e27b89a83b0b66f36797dc28d8e2143310</u>	+ 2,100.000000000000 000000 c.space	✓
6	2023-06-09 15:45:30	<u>0x2aa9e76eda8a225a15c271310b79ab535d47c73f1e1f81d5dd3e01d4bfa0e5b9</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 15:09:20	<u>0xfd6adb6e4646cdbf17aa8dcb86b05c7cb6f88f325d18b5538af4e7f9d7385e65</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-20 23:19:40	<u>0xf66e28cd690020b13f2aa64c71fef50b7d6c60af3509f38702977f9cef0eceb3</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 00:27:25	<u>0xd5b9ccc6ce8d1d88e00a35bd79fc18cbd68bcad7ca0c583b8bbb611bcacd441d</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 08:22:55	<u>0xdda026e1bcdb3aff74263a679561ffa57a3eae01002272877dc3e0f23e23e6db</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 05:33:40	<u>0xf66abe184f5ca4db8b33bb9787adbfb07dc113d2571f6a1829091ea1e3e1ab9f</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 14:04:30	<u>0xce7f332d48faa857e06acd0cebb8fdc1be71fa99e463a91c37ce260169836e58</u>	+ 1 PRISMA	✓
2	2024-02-18 02:39:25	<u>0x4a95e867524c9b6320d81df6bd527640915d4cd0e77279e3a36ed7e79a7f3640</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-17 23:19:20	<u>0x14bf325a6a95d3b3cbc9 eb8debdb3b261169f69abc 03f582019aa4206a6343b9</u>	+ 1 C	✓
4	2024-02-17 19:59:20	<u>0xb99c555e44a3d2dfaa92 e44709b00f3e0625afe891 dcbec9bc184b1c9f116fbf</u>	+ 1 C	✓
5	2024-02-17 16:09:55	<u>0x0007df8b3239d439ab97 362fbb48a526b42bd3f6c3 d5362257cc92b1d4c59efd</u>	+ 1 C	✓
6	2024-02-17 12:25:55	<u>0x7f52a9183bf7cd9c395a 48b97c1271e4c90b24e821 ec817c56711fe87504e221</u>	+ 1 C	✓
7	2024-02-17 10:00:55	<u>0x9d238f703551998c4faa 52f3253bf135e9b7f515d8 64396a16cf989b592c7909</u>	+ 1 C	✓
8	2024-02-17 09:14:55	<u>0xd757e9b6ace5d53e5474 cf1af87c66a796e9150978 ff1910dc1c296dea4e354c</u>	+ 1 .top	✓
9	2024-02-17 08:05:05	<u>0x0d65ea5c60ac3ec44567 56122a8f1ffec4f6bd3d89 8a137af65d3e8648da8827</u>	+ 1 C	✓
10	2024-02-17 06:21:40	<u>0x7ebb3f57c11921c680e6 7e118d83b325cdc32a3a56 43d188df3cf45d8c04577d</u>	+ 1 C	✓
11	2024-02-17 04:01:15	<u>0x365da76f8904b272c38e f77c2d021009414982e4a8 c35e3037a4869cf9889ca6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-17 02:43:00	<u>0xe3742a2bbc20d3b85db4</u> <u>a646a9acde07de06394afb</u> <u>c889b8cfc8e7a800104cd3</u>	+ 1 C	✓
13	2024-02-17 01:22:25	<u>0xcd40746012c12232e95b</u> <u>81a1db9577b43a7705da8a</u> <u>0be2f2c87121367adcedfc</u>	+ 1 C	✓
14	2024-02-17 00:28:25	<u>0x1ff9ffe8a0c219cda010</u> <u>03ebd0c69e6bcfcd7b0974</u> <u>d63493518387878305035e</u>	+ 1 C	✓
15	2024-02-16 23:26:55	<u>0xc52dfda421db341fd6b7</u> <u>f9a0d67c825ae14b40857b</u> <u>22029869ecbee9897f0229</u>	+ 1 C	✓
16	2024-02-16 15:54:35	<u>0xcbf56c727f3d07b265ff</u> <u>23413fd1fdb732bf40d9a7</u> <u>6fb6393c584c0e8b46a418</u>	+ 1 C	✓
17	2024-02-16 14:37:05	<u>0xad96db0e420f71963229</u> <u>cc33eb2361a39ec2ffba18</u> <u>86df7fcb36087b4600aced</u>	+ 1 C	✓
18	2024-02-16 14:02:40	<u>0x2341de27667cc6bfb652</u> <u>2b944a87d350ab74035cb2</u> <u>85af73340551d82f9f366e</u>	+ 1 C	✓
19	2024-02-16 13:48:55	<u>0x5520ef5b9f01ff3412d4</u> <u>1e7d7ccb8d9dbb4cea59fd</u> <u>50d61b99e291f431ad6ff2</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-16 13:13:45	<u>0x2de08ceadb94846ba3a3</u> <u>ab5b4c114c9ade41fb6984</u> <u>995f79fc4ec75de3aa89aa</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-16 12:28:50	<u>0xef2264921e0f3afbb8df</u> <u>2b306998197afb7839ad2d</u> <u>69e33941d2bf721d479ffc</u>	+ 1 C	✓
22	2024-02-16 11:54:40	<u>0x63f51f59568410dbf296</u> <u>5ea9190ca96b0178af24b0</u> <u>8ab1b562b825121075e12c</u>	+ 1 C	✓
23	2024-02-16 11:25:30	<u>0xaee24c67282fc2260795</u> <u>7e02cf7d3d6be7dc41496e</u> <u>a9230d896ee3ac8d744b7f</u>	+ 1 C	✓
24	2024-02-16 10:56:50	<u>0xfd0d1c8286f26a6121db</u> <u>d52372b85c99e10e1056a8</u> <u>dc272cfd52f52dfeb833ba</u>	+ 1 C	✓
25	2024-02-16 10:40:10	<u>0x93dc6c083f729e765564</u> <u>37ca0ff1b49f9700286ff0</u> <u>55c86a96f889b226f25002</u>	+ 1 C	✓
26	2024-02-04 21:21:20	<u>0x5ae8fea44b587f3c6945</u> <u>a24e4b2ac227b6c842c0f8</u> <u>368a1de9f2b45300223457</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-05 15:44:50	<u>0xc7ae3e9ad8ec5d0730e8</u> <u>768690f45f5d55230253b8</u> <u>7cf7a7fcefbe639c24132b</u>	+ 1 Visit https://unrevoke.com/	✓
28	2023-12-16 12:07:55	<u>0x24a628427e056ddeae8b</u> <u>613ade8fe0fac8e8597e9b</u> <u>67bd50efe950f00f7651a6</u>	+ 1 claim!	✓
29	2023-12-03 23:10:35	<u>0xb70f8e27bb181b7c0f29</u> <u>ce67499085610be2ca961c</u> <u>030f1374cd007e0ebbb351</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-23 04:54:05	<u>0xf4601f9711e08467b52e</u> <u>416f8e52865f9a87b751b2</u> <u>1b65301c9ab5c6898196c4</u>	+ 1 m!	✓
31	2023-11-14 15:16:30	<u>0x9a54f36e9eac6f9005c4</u> <u>817b4ba293212a4dbdebd5</u> <u>0d1394ad756df944ad9186</u>	+ 1 !	✓
32	2023-10-28 23:06:10	<u>0x9e881694aa85edc47027</u> <u>b49d3f8bf74252c98147d7</u> <u>5cf2127a684bc78a2fc2ab</u>	+ 1 t!	✓
33	2023-10-26 22:38:00	<u>0xb9a182b8650ebb3c802c</u> <u>f1da49d0215fc561e28e1d</u> <u>04ab9fcbcdc9d401d73145</u>	+ 1 nt!	✓
34	2023-10-22 22:06:15	<u>0xb91f2198f2f5af853c7b</u> <u>97e8b1f3e64617b35dd463</u> <u>35db6eb22d222d9dc1a668</u>	+ 1 int!	✓
35	2023-10-19 20:23:25	<u>0x137da337a4d487cda2a1</u> <u>f68b8cc01f2f8620d12db5</u> <u>43ba6d98d5c9bb88b48453</u>	+ 1 t!	✓
36	2023-10-18 02:03:05	<u>0xf7090181136ef55b0923</u> <u>0cf80e850dc15aad4710fd</u> <u>bf5375397e7140ed836fbe</u>	+ 1 im!	✓
37	2023-10-12 22:32:10	<u>0x923c8c0fa392d27ca783</u> <u>7ba60afb9aeea02850db01</u> <u>25918f6f1c871b5a19e5b7</u>	+ 1 ocketrpl.com	✓
38	2023-10-12 17:48:30	<u>0x6ca093098b6c0c549a33</u> <u>f22492884a30a4bf6dc029</u> <u>e7ca136c317de9974446f8</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-11 18:14:25	<u>0xa8982f3c894367f2ef40</u> <u>07a5a7d77c6958f8f29108</u> <u>361d2e501310b7ece0eebd</u>	+ 1 laim nft!	✓
40	2023-10-10 04:04:55	<u>0x3250389711b2ea5b6b75</u> <u>abd0d3dd440c5318a76dfd</u> <u>b44ebc64f8945ff74cfa9a</u>	+ 1 onestake.com	✓
41	2023-10-07 23:06:40	<u>0x876efdd812687bfee222</u> <u>830700cd35df0d6a7ea103</u> <u>93a78aafd50403550a8303</u>	+ 1 hibredeem.com	✓
42	2023-10-01 03:36:00	<u>0x810e68bd188d9f99c7b2</u> <u>53fd0ee0ac5d041967a258</u> <u>2d92223d859400ee9b8cf2</u>	+ 1 dolib.com	✓
43	2023-10-01 02:44:20	<u>0xc88af7c89bbf5cce41b0</u> <u>ceb6c7f70e0e2dc4298a8b</u> <u>dad1da346e68f7966fa2b9</u>	+ 1 Join Us https://stake-offer.com	✓
44	2023-10-01 02:27:00	<u>0x07ac57d576431583616c</u> <u>4dd8821d3d5ee21108c9e8</u> <u>9b69b45cdc2e4d2f54b6ae</u>	+ 1 hibredeem.com	✓
45	2023-09-29 15:54:25	<u>0x69731c2fb0201811b8e7</u> <u>bdadcd2846b2ab3a99d907</u> <u>0f1f376762640c2de5d4a5</u>	+ 1 aim!	✓
46	2023-09-29 13:55:15	<u>0xc715cb207543322e5fd4</u> <u>632f9a91fdce6d120b13f1</u> <u>3ba63c9001cbd9726289f4</u>	+ 1 aim nft	✓
47	2023-09-29 05:13:40	<u>0x927b6e65a8ea7be1f220</u> <u>472c80bbd53d9f23ab717f</u> <u>c5387828078eda66f685cf</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-28 01:44:30	<u>0x23f011062084b584d669</u> <u>9258d720b3d7a8ebdf0766</u> <u>2f2fed9c59a783bb72333f</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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