

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-18 17:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb96c8f27f3872c70c80bc262b99fcf7ddc37921e**

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
	N/A Visit website to claim USDT
\$2000 USDC	N/A Voucher
	N/A Visit website claim USDC
Prisma Governance Token	N/A PRISMA
'	N/A ce
	N/A Visit website to claim USDT
Shibarium Airdrop	N/A im!

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit NFT website to claim USDT
\$1000 CRO VOUCHER!	N/A m!
CryptoPunk #7618	N/A claim nft!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:24:45	<u>0xde438a1b9793fa2bb9e2c6b440d286b19d9d42630e2069f90b60540ad293f64e</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 15:24:45	<u>0xec45d4261a8d442522a4d7e2f4e8fe783ac449e6c0c99f627223f838e372005b</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 12:13:50	<u>0x6428cd7b5299e354624517313d0fda265d62855349e49acf46205ccf975e51a6</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
4	2023-07-20 05:18:45	<u>0xb7ccdac0ba8d92cd5d1f8cc25b6fe6d271d93fcbfe118a7294e866a6a3b2b4d5</u>	+ 1,300.0000000000000000 000000 .li	✓
5	2023-07-04 12:44:50	<u>0x828adf14942995e7d5e24771b3b720b02f6757db0c8089ec6fcea58dde19fc12</u>	+ 2,100.0000000000000000 000000 c.online	✓
6	2023-06-09 16:11:10	<u>0x7b00d69b4eb18456c42d4719d0a4c3921e982223c0820fda6b3423d1fad4752e</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-08 23:00:40	<u>0xbdc7dcd7c87546e410bf48b57402b28c339a41de479302f44e6e6bdba1bd7015</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
8	2023-05-29 00:48:05	<u>0x264a8da2dd885e0728a5e7232ff3b4b33079f37345475d6b879d907b409e8438</u>	+ 88,888,888 vanity-eth.io	✓
9	2023-05-28 13:51:00	<u>0x32befa9b9684a231775a151c2f46df5fd4e28dd7806f52b4e9cffb0793b24c65</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
10	2023-05-20 22:26:35	<u>0xcbec46053c67c77f93fb07b7a5bc9991b06eb796c9c0032940037c2d8f25dd2d</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-19 23:34:50	<u>0x0a3c7f3c5b248054bc2ed9895fd0f624ced34cf22e0f1dab1782f54c32656d8a</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 05:21:30	<u>0x6a08f5e7200c64076eae4b761aa29c50171f76bfaa7890ee19c97cb8a3b6ecf7</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 04:41:20	<u>0xff9b596c17b4694cfae3115fe74217d8ac60b6abafe226f2e5784472dc26780e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 16:16:05	<u>0x7b98f6dcc6b99e458472f246dee18784b4567e30a5e0f09b71d1ae33fad53292</u>	+ 1 Reward at drophub.sh	✓
2	2024-02-29 18:33:15	<u>0x2073498065dbb7ac927d0d6fc97b9c768bee49206593105ea8789e58167ce032</u>	+ 1 Randomly You Received \$38,000	✓
3	2024-02-29 18:13:00	<u>0x923c55e5467f32276b2b72a03f44d0f4baba7e7829c42f244d660b957162ff55</u>	+ 1 Reward at pepebonus.win	✓
4	2024-02-29 18:13:00	<u>0xad784c4d1effed5c7ede70e7fbaa831a40deb017a54de1ec1574bd8330d94e81</u>	+ 1 Reward at usdtevent.ac	✓
5	2024-02-29 18:09:45	<u>0x2e2446b54db04209c959635528df4771623add04622f39f29e58bec6d8f18bfc</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-19 09:10:25	<u>0xc0d4ec1a9ccb5b84724e4ac03b09297c04cf35b513562b4515a95e4ce00bf536</u>	+ 1 PRISMA	✓
7	2024-02-06 05:54:05	<u>0x3cdd31e2d42eb3b8e26328185e6a4b2298b218133a51342b40393435dfb44bb4</u>	+ 1 pgclaim.com	✓
8	2024-02-05 13:50:20	<u>0x9fa6b5574d4b9f43a26ab9782102231bbc0627618b83073f22d8cea538c0d94b</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-04 02:04:10	<u>0x43262039d3f69d542763ef5801ba365dd67a9cb1ff8d8df2526ab75f0d47d75d</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-06 22:29:25	<u>0xc21773054c3ed8267cb1 1b765704c80a115d71ae24 d7ed2b324aaec53f22eadf</u>	+ 1 ce	✓
11	2024-01-05 07:54:40	<u>0xd0fea68bc1c908bfe97b a33185ca1e526067394f12 aa7a61c53d751aecac7f8f</u>	+ 1 Visit https://unrevoke.com/	✓
12	2024-01-03 19:25:45	<u>0xcd6a74605f9d5164676c e3215b5166ecbff2ce1dec ddb3a58155dca7bcab7bca</u>	+ 1 Airdrop	✓
13	2024-01-03 03:54:30	<u>0xc57398b58ea898b427a7 e1200e794643f57f78b9e1 ae4e4e40b1b10618d8622d</u>	+ 1 Voucher	✓
14	2024-01-02 06:37:30	<u>0xd8ad5f71cd545b7be4ff 969be558d78ec98781d727 e72cfe1b0d39df16786bea</u>	+ 1 Voucher	✓
15	2024-01-01 15:11:05	<u>0xe0a8cbd7b4ec250d5dcd 3e62d18ab83dff7fc51e9 4d0f8b2c935b47e692da4a</u>	+ 1 Voucher	✓
16	2023-12-30 20:01:00	<u>0xe119d02c4354d52d9038 ceb5048b180ed36edf96a5 9797a5da16b3f1490d3586</u>	+ 1 Voucher	✓
17	2023-12-03 12:16:35	<u>0xf4abed0a904c42f71bcc f3f4aaf5ed23f3f5c86f67 5a3889a19e13dca080b7ea</u>	+ 1 PRISMA	✓
18	2023-11-30 11:04:30	<u>0xe6124de9fe370ccce96c 341eef1fe98581cf7a61f3 460eec873d9cc67d3e48ab</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 05:54:00	<u>0x103be74b94fac09ac55f f4ce72ac5ad3c66ea1f845 b9e2aa1ec20ae85211df10</u>	+ 1 p	✓
20	2023-11-06 19:06:25	<u>0xc11ef893b3b0b116e93a 5b7d102d6e8ed350a231fe 95369decf0384f217ab3b6</u>	+ 1 nt!	✓
21	2023-11-03 03:32:25	<u>0x1aca982b7ba868084f7c fe18aa091f8f95ac126cbd 50c40ffd206eb0f656e65a</u>	+ 1 \$BNFT	✓
22	2023-11-02 19:15:20	<u>0x78daae4d348d21d689f6 accbba1559cc226b39e535 5e4a8c17c7fa22ef08382f</u>	+ 1 .net	✓
23	2023-10-30 07:01:45	<u>0x556b5d403be54935e6a5 9e640cbd4f8e8090012aa2 997dab9bd3659d0f30c388</u>	+ 1 Visit website claim SHIB	✓
24	2023-10-28 21:12:50	<u>0xb6c1fc5eff96790d27b2 637a00857182067ba90fb8 9fff8e0874723341f5012a</u>	+ 1 Visit NFT website to claim USDT	✓
25	2023-10-28 15:54:55	<u>0x1e8c7626231b908deb59 c2ab02bd73d8380c70f8b8 8ea93c117055f820167d7f</u>	+ 1 Visit website claim USDC	✓
26	2023-10-26 12:52:45	<u>0x96a9fbb68a5aa64a0b27 dd406521a0b23c872d927a a8e38de3d342005301e679</u>	+ 1 Visit website to claim USDT	✓
27	2023-10-25 11:17:40	<u>0x917df8d5d8f22635cc01 e5e1ddd01ea791fddbbe7 c6537b9265482a0af25d3f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-25 10:07:05	<u>0x84235b7e94a37a542970</u> <u>0e462975627b2c78235e3c</u> <u>676a33ec10d7dddeaa369f</u>	+ 1 Visit website to claim USDT	✓
29	2023-10-23 20:48:45	<u>0xdf96cdcccb1ea985bba7</u> <u>988b033141ee3d7f79768a</u> <u>231d232561e2c68a1cc1b5</u>	+ 1 int!	✓
30	2023-10-22 01:09:10	<u>0x815da86fe876eaeef8621</u> <u>a9c2e778022bf29eec6a9b</u> <u>13c9f7543fa4ff53baa5be</u>	+ 1 t!	✓
31	2023-10-17 10:29:55	<u>0x304707d6ef053a75cc64</u> <u>3eb1856e52b59f41e19669</u> <u>60f17f9db5c8272ca2adce</u>	+ 1 im!	✓
32	2023-10-12 00:51:05	<u>0x391929ca744586166369</u> <u>e35598837d19f8178322e0</u> <u>2e79f713b9fae53f2da06c</u>	+ 1 laim nft!	✓
33	2023-10-12 00:14:30	<u>0x45614e67818c02d199d9</u> <u>3135cca1a6167c83104cae</u> <u>0d8e951a00014e39ed58df</u>	+ 1 hibredeem.com	✓
34	2023-10-09 22:44:10	<u>0x6d991323872a5948a575</u> <u>0cd910b6976927ad788e97</u> <u>7209f952a34e726bdb42ed</u>	+ 1 onestake.com	✓
35	2023-10-05 22:34:00	<u>0x730933a88aecf068a80d</u> <u>c96ea92c90650634892240</u> <u>c60ab045c8db8332796e06</u>	+ 1 Join Us https://stake-offer.com	✓
36	2023-10-03 22:19:25	<u>0xfbce8cc38cb797fe42f8</u> <u>6c0387f4682e2be3839c0b</u> <u>19e38c12c1e71978770f2c</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-03 19:12:20	<u>0xeb8aab04d02f478979b251151be8e859b94e0d709cf15b0ce1949118c9c719c7</u>	+ 1 m!	✓
38	2023-10-02 02:22:15	<u>0x7fa063f9b6ffdc23086f8af4a9762954522bd51143997c36844aa00a3260c8e7</u>	+ 1 dolib.com	✓
39	2023-10-02 01:28:20	<u>0xa01997836df97726d783d18ab0d4ce592a7aa8b965ee00ee47d34558313e9430</u>	+ 1 hibredeem.com	✓
40	2023-10-01 14:04:00	<u>0x6fd22369ea68cccc7115a6996ef6cf7a8753e7dc4f2935fbda1d4f7916a5b309</u>	+ 1 aim!	✓
41	2023-09-30 22:11:25	<u>0xaa59f197309abcd4c9a97b0dc2aa8b3d2b4fe8db4d99fcdcf24ee4e7155d025e7</u>	+ 1 aim nft	✓
42	2023-09-27 18:49:15	<u>0xa13441c6e099f10581a1f0cc05bcf23fe9c3e9699b276a20c513507c1155a468</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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