


3xpl



ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xba4407b81da9fb1b8da109d64daa8aff0fcd4495

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
CryptoPunk #7618	N/A laim nft!
50 RPL VOUCHER!	N/A ocketrpl.com
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 CRO VOUCHER!	N/A m!
'	N/A NEW YEAR GIFT
\$Mev BOT Platform	N/A Visit https://we3lab.com/
'NEW YEAR GIFT	N/A NEW YEAR GIFT
Bored Ape Yacht Club #5250	N/A im nft

* USD values displayed at the time of transaction

Token	Balance
Azuki #9605	N/A aim nft
CLONE X - X TAKASHI MURAKAMI NFT	N/A !

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	2023-05-28 13:51:00	<u>0x32befa9b9684a231775a151c2f46df5fd4e28dd7806f52b4e9cffb0793b24c65</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
6	2023-05-20 22:26:35	<u>0xcbec46053c67c77f93fb07b7a5bc9991b06eb796c9c0032940037c2d8f25dd2d</u>	+ 1,000.0000000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-19 23:34:50	<u>0x0a3c7f3c5b248054bc2e d9895fd0f624ced34cf22e 0f1dab1782f54c32656d8a</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
8	2023-05-18 05:21:30	<u>0x6a08f5e7200c64076eae 4b761aa29c50171f76bfaa 7890ee19c97cb8a3b6ecf7</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
9	2023-05-15 04:41:20	<u>0xff9b596c17b4694cfae3 115fe74217d8ac60b6abaf e226f2e5784472dc26780e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 13:19:20	<u>0xd3521fd361d336f104aa 67b334109c02330784e83c 054b3749756f15e7cd4d51</u>	+ 1 Visit https://we3lab.com/	✓
2	2024-01-07 00:51:10	<u>0x20ecb5fe636c8ba701b6 babeb71435009b5159056b 7f605b2f6a251dd89c05ef</u>	+ 1 Visit https://unrevoke.com/	✓
3	2023-12-19 06:26:55	<u>0xb24c346eece73dfe3cba c587f28a4dd972b4b19a57 b3368cc7e22496f3ce9d3c</u>	+ 1 NEW YEAR GIFT	✓
4	2023-12-18 12:51:55	<u>0x31a998d86c032e5408f9 bda8400bda9a8776867336 25ce93d498b65bf2e3392f</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-17 09:49:55	<u>0x06278def02019539c823</u> <u>b229a8fa82e579bb8394ba</u> <u>632d8cbcacced1d813d9f0</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-14 15:05:35	<u>0x9d4a53c6ea261e051145</u> <u>1401b3920fd0265971bf74</u> <u>e1e78fb700644d10600b7c</u>	+ 1 NEW YEAR GIFT	✓
7	2023-11-24 05:50:30	<u>0xb4524b0c7d038cc692e5</u> <u>dab055052fdf1de22fad9f</u> <u>aa8081a6d4130f5c9f6cf0</u>	+ 1 m!	✓
8	2023-11-22 10:10:10	<u>0x8937dc57aa3d57a20832</u> <u>9b59468e8c62cd10f67e60</u> <u>a4df08e721c96c45567e3b</u>	+ 1 !	✓
9	2023-10-30 21:01:15	<u>0x592cd24967fa114ab8a7</u> <u>152d139560d1769410e563</u> <u>81402a15c246ff974aa283</u>	+ 1 nt!	✓
10	2023-10-23 11:30:30	<u>0x5f2a85e2b242a9451820</u> <u>347ad04e7dcc47418ffe8e</u> <u>c01b52c586a158142a40d4</u>	+ 1 int!	✓
11	2023-10-21 14:44:20	<u>0x9aebfc59b8525a2bad2c</u> <u>8b7756c4c6da11ffc70cb9</u> <u>90495a49a02b50c58ffebd</u>	+ 1 t!	✓
12	2023-10-16 10:17:15	<u>0x288e4ab7e13c91021c3e</u> <u>23e6068c63ea2238caedce</u> <u>d5266180aefabba3ce27cc</u>	+ 1 im!	✓
13	2023-10-12 06:12:30	<u>0xe47ad41f10dde303331b</u> <u>246be87ceecd94869d5acb</u> <u>ac434772eadbbf405f53b2</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-12 00:34:35	<u>0xe1945e76f78361b7dd24</u> <u>0bbb34888dbf05271c2cd5</u> <u>5c50ee4e9e7ef65b213765</u>	+ 1 laim nft!	✓
15	2023-10-08 05:00:45	<u>0x267a39781587cb6c12c7</u> <u>51523b90ee35ee794c9304</u> <u>4b8c89eb0eb5d801ef624d</u>	+ 1 onestake.com	✓
16	2023-10-05 01:49:50	<u>0x21f0599c28c9e0e7c0e7</u> <u>8d3b3eb7f228e5bc347be0</u> <u>d6fdcd64f149f1021cbc47</u>	+ 1 Join Us https://stake-offer.com	✓
17	2023-10-01 18:47:45	<u>0x74626fff7e75ba577929</u> <u>5cd62ad1b8c447c8737dcf</u> <u>3b57d2b1d15946644a94b9</u>	+ 1 dolib.com	✓
18	2023-10-01 17:42:05	<u>0xd054a37bdd58eb89a9db</u> <u>0e501a1dedc181993e2e8d</u> <u>dd918c4b04341c108e21b8</u>	+ 1 hibredeem.com	✓
19	2023-10-01 03:13:40	<u>0xb4d5316a693ee5e20d5f</u> <u>036dde4bde9098f3074cfe</u> <u>323a79ac71ed93f2f624db</u>	+ 1 m!	✓
20	2023-09-30 22:03:10	<u>0x6f4a5dcc748e47f27bf6</u> <u>f73a0f7f781056d244dd0b</u> <u>140438959331f3ce4e5aa0</u>	+ 1 im nft!	✓
21	2023-09-27 06:33:20	<u>0xc67f87dcebfb251cfc7</u> <u>ead59804dfe7e0b2ee46a9</u> <u>9be1f26e42533b3b334e22</u>	+ 1 aim!	✓
22	2023-09-26 21:04:30	<u>0x043bf782e62f1aedd9df</u> <u>2fa43ad4fb4db149c3e876</u> <u>140ec0e4bb0b838e68bfac</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-26 20:31:40	<u>0x7b60e174d5584dc5e686</u> <u>be7f6d7a457163f110383e</u> <u>d130737c7e2385053cc3ec</u>	+ 1 laim nft	✓
24	2023-09-26 20:30:50	<u>0x524100b16d86790b914a</u> <u>6f051f7f413d23ade4e301</u> <u>56ce1ce9d1f69cdae2f96e</u>	+ 1 aim nft	✓

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