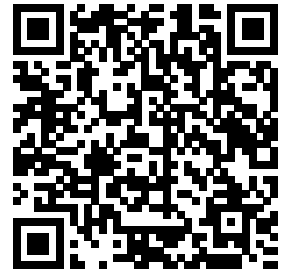



3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:06 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xbc424685d136d0bf6d007be9a04f6c9dcd3e35a1

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
t.top	0 t.top
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$100,000 BONE	N/A claim nft
50 RPL VOUCHER!	N/A ocketrpl.com
150M SHIB VOUCHER!	N/A hibredeem.com
Dappradar Airdrops	N/A o claim!

* USD values displayed at the time of transaction

Token	Balance
Dappradar Airdrops	N/A claim!
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
CryptoPunk #7618	N/A claim nft!
Â-	N/A Reward at shibvoucher.top
Â-	N/A DC

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	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-28 14:00:50	<u>0x1091fca2a52560750efa4a4f05f6a2388629dfa51fb8772f912746b733b06fa9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-21 00:33:25	<u>0x3fb9d7fe876cffc689d5c04fc54e485510222e31b578ccb1b0086c30d7221965</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 01:41:10	<u>0x88fadc98c08c2935e728ee9ff5c9b7d47acee2f7cf0b162a693943d1dc5d21b4</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 09:37:25	<u>0xd96502e7a74ea77a9cdb5383accbd2af09294d07d107302f85a6b14eeca072d</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 06:47:00	<u>0x97c33a51b95b31e39680e0b44b06543658f16bc482e1010a5c95e1cfa2363f8c</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 18:04:15	<u>0x1ecd9075545076b538bc19412214ae8c08482f1e2db123b370b358cb216c91fe</u>	+ 1 t.top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-02 15:12:05	<u>0x63797f0aff91cbb089e7 f4607b8be25b5aa42de314 3a2ab995218b7ebb8073cf</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-03-08 14:22:35	<u>0xe9d0a1f03df943904c0f 690cb3da5490f9f38b884c 3df17236bb55f4ff2e340d</u>	+ 1 mint Airdrop	✓
3	2024-03-08 14:21:20	<u>0xbf440fdaaf5b894fb085 dbaf20bbe24efc5b951a1a 7250ffc65303f063dda669</u>	+ 1 mint Airdrop	✓
4	2024-03-08 14:19:40	<u>0xdca39f2b3c0d2e8be76c 1184a976488bc7eee67d14 84f3ae7dd401ac6eee728f</u>	+ 1 mint Airdrop	✓
5	2024-03-08 14:17:10	<u>0x17acd037158c01e0faa3 f3944320be9ef198043687 8551923fee610ce91c991a</u>	+ 1 mint Airdrop	✓
6	2024-02-24 15:37:05	<u>0x82fb80b5d2f700b7cfc2 8793d8b9b5fea261d587b7 f4d865de9a65c3acee113a</u>	+ 1 .top	✓
7	2024-02-24 12:03:05	<u>0xe20c5692e4c474129249 47b4fb4eefbc7a617112a5 5a0881226137f5cf7ee932</u>	+ 1 DC	✓
8	2024-02-24 09:02:05	<u>0x4e9f1f6ef1346f1c1670 76af1fcaa3b5f86433a93b 6d6d9f3eb93301af752ef3</u>	+ 1 DC	✓
9	2024-02-24 06:56:10	<u>0x2cfa56b0374c35433bbb 8133989b62fd32f39b2b0a e9f55f5b5eb510e2a14544</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-24 05:23:55	<u>0xec2225d0b78cc51cb49307709eb13f2809462fc884f186d8081eafec64c114f2</u>	+ 1 DC	✓
11	2024-02-24 02:27:15	<u>0x24187bdfbbc364c7b83ebfe13e9494585ce05f598a555699e7b4986fd315233a</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-02-24 02:27:15	<u>0x24187bdfbbc364c7b83ebfe13e9494585ce05f598a555699e7b4986fd315233a</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-02-24 02:23:00	<u>0xd4041e3617423e813e44ad5087b570ed9e6b29e6b42942ebcca1aa4701cb7161</u>	+ 1 Reward at shibvoucher.top	✓
14	2024-02-24 01:02:00	<u>0x268bbc491d5683ebf874661918921f47f37c25c131e46069a79d96c78ba5c8f5</u>	+ 1 DC	✓
15	2024-02-23 23:38:15	<u>0x91b3a98c0acdf28ac93fd50e87ff08539525ef61c12d0665534fbb486c95b1e7</u>	+ 1 DC	✓
16	2024-02-23 22:01:55	<u>0x67cafcb21f9c66340471484ea0c531ff787b0fadbd9577986be47a14527bd26b</u>	+ 1 .top	✓
17	2024-02-23 22:01:40	<u>0xb0cae4769043634445dc6cb4c0eaaf7b86aa40ea83ed46250225c5e490b8576</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-01-01 07:41:50	<u>0xcf7194d18edaa7a43e836d9da4395f6c83776dad703416825438fcd8d5f0911</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-29 16:48:55	<u>0x270799ceff241e6622c9b3297e95580f1d96062e470b4609f542a5813bcf700c</u>	+ 1 o claim!	✓
20	2023-11-23 05:20:35	<u>0x04c53f95ae6b85529961c48c53bd6912939e9de4f23daf1c39fda4a300e6cec9</u>	+ 1 m!	✓
21	2023-11-16 09:57:10	<u>0xdc5634c1f403de0ccdfef403275bbc4562cba9f2201ff7c3c46bbb1f524484139</u>	+ 1 Visit website claim SHIB	✓
22	2023-11-14 15:56:35	<u>0x2c4b1a83ee8a4243da98b255c907bb20fd23ace29188d204ebc917a05827d576</u>	+ 1 !	✓
23	2023-10-29 13:49:35	<u>0x46d8f981af4aefb6f25820f0383a03530f5d18230f874a349ac5177ddebcd4d53</u>	+ 1 t!	✓
24	2023-10-28 02:46:20	<u>0xa76fa9bb00cbbedf0df96e5775ed50c70e834848d81276622ccaa02206c94fc3</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-27 05:56:15	<u>0xfba90bdd447053575c8b9d9cc56cce842678844e57bbd3ee3fc21332b54c9fe9</u>	+ 1 nt!	✓
26	2023-10-22 23:37:35	<u>0x5e857add3ef858e668dc b0719ff5bc0a0b85f3075688fff0ad785a966d824f55</u>	+ 1 int!	✓
27	2023-10-19 22:46:05	<u>0x3969c77ff591d79d7fa4bcba13e8a3970387b71f356cac60b41b57b5a638f5c9</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-13 03:15:35	<u>0x3b26cf24d1de3c8a30911205c2e3e15de29c0ac46ebf41908d5d11a1117b41b3</u>	+ 1 Visit https://blextrade.com!	✓
29	2023-10-12 14:53:40	<u>0x82e2ff2513946a4b5640225843a0cd167002a6259b1c437c763925537b6dc3c0</u>	+ 1 onestake.com	✓
30	2023-10-11 14:53:15	<u>0xb7e638ffc61647cea41f5dbd7563bfab6cf02c22ede08c2b36af6c341b3ec268</u>	+ 1 laim nft!	✓
31	2023-10-08 23:26:45	<u>0xba7f737c1a70f7aeb840a530bc880d21557cac4326fcec2227ec8c8a4cb6ac13</u>	+ 1 ocketrpl.com	✓
32	2023-10-03 07:55:30	<u>0xd845cdb7ee35c9ddabce602cf364889873dd04547afcb342eef086ffada872df</u>	+ 1 claim nft	✓
33	2023-10-03 06:54:55	<u>0x478cfb856a3fd03203d193ddf2d178fd4d4a932356f8c1b200a4a89048d76cc4</u>	+ 1 claim nft	✓
34	2023-10-01 05:14:40	<u>0x55ab949c3ff218fe4df96e359b63a5a9e2d99b71d538ae6be261e7acbdd111c</u>	+ 1 Join Us https://stake-offer.com	✓
35	2023-10-01 04:03:50	<u>0x2bf9226b36c0b840759f34c25ce0e738c1c3a4ee2dce33ad2988733dbe50f242</u>	+ 1 dolib.com	✓
36	2023-10-01 02:58:30	<u>0xe2772636d3e24496627611951e1476a0b9c2273beb5a6aed44081f0879670671</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-29 18:13:15	<u>0x9ab80abcbe295a985d7c b475df9d5c7d44548ef0bb 69a44f8660fcd9f8b4c6ea</u>	+ 1 aim!	✓
38	2023-09-29 16:43:30	<u>0xfc04ec959101e187941e 9cc62f87e56c5cac4f63ae a6eb8bc7824ea930cc1d3e</u>	+ 1 aim nft	✓
39	2023-09-29 08:33:10	<u>0xf98628317e1868c30b8 b159ea9d3f099352da96a1 da6a97913a2c68a5efa4b1</u>	+ 1 Join Us https://stake-offer.com	✓
40	2023-09-28 03:05:55	<u>0xca4894cfe1eca75ee541 228472d981bc1b400eee13 3a42247794936c678e7fa2</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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