


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xbf5d32dc9b9be5b614c9c02d8b325f78e6c5c6aa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at https://cpusdc.net
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft! N/A Voucher
Azuki NFT	N/A nt! N/A Visit website to claim USDT
\$1000 CRO VOUCHER!	N/A m!
50 RPL VOUCHER!	N/A ocketrpl.com

* USD values displayed at the time of transaction

Token	Balance
'	N/A ce
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A o claim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 22:35:05	<u>0x21f9d3d398416be7567c72a47b91855ee15758ac8e1236b64b17a2cb92e38303</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 22:34:00	<u>0x829f8cd0f07e6d0e53d3930fd8c13a21c9b39cbcc8753d0fce6f379ab872bb5e</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 19:20:05	<u>0xf3927ef2ec3b45854750dfa08d28fba30eeed77f5c129a4108289642cf0dc71</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 16:44:00	<u>0xe512ee13959dbafc11e3fcc3c131b5c466b5328fe9fbfa6e47bc389bd19d0bd3</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-06 10:53:50	<u>0x2a4b57bf91d34d10cc92deeb0231b9dac6bb0b8bbb d5845ff6c00aebcfe1b23a</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓
6	2023-05-29 07:53:25	<u>0x56327268a1f93ad5793b4f93b7531613e25f3bac8d3419a9e77a29e466acea46</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-27 13:37:50	<u>0x4cdbba33d566ad0a808f910ee1f567078c76a8aca4f68f621bb4579a2ed6d185</u>	+ 88,888,888 h.io	✓
8	2023-05-21 05:34:40	<u>0x6a78230de5a3b2cd9ae176cb5f87fb980379d5c425a912ce30efe8a1cae0101b</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 06:42:40	<u>0x7b7651aac1a1c8e6c1bd6e0ed24a0af1b5759cc52978651df3a7b9f9dc752462</u>	+ 21,000,000.0000000 000000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 20:31:05	<u>0x1afdfe5aa3ceb05efa48be6eee1d2ce367a58cb6902196a7357a4c53ce88728</u>	+ 390.0000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 05:09:25	<u>0x4af56dba9e303133b002ff4b05738c1dc6effbb952571610a4bb65d82b30dec5</u>	+ 1 5btc.com	✓
2	2024-05-16 04:40:15	<u>0xe00b49cbcd49892228d2b4a2fb9fafaca88b76963d7f0a70550381d9541477b9</u>	+ 1 usdair.org	✓
3	2024-04-18 02:28:55	<u>0x6374127cad3604ba95363003236d3ac8e829061686483f17b6fae22d6dddc5be</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-31 04:02:25	<u>0xe4fd7944e9c98093ab68</u> <u>5964c3971bab131c873c6b</u> <u>7123448a17fe42a242477b</u>	+ 1 usdwin.co	✓
5	2024-03-29 03:43:30	<u>0x776b2911d7591f8a5de8</u> <u>0ee8116d2afd059ad61858</u> <u>5833a840e8e992657b9d09</u>	+ 1 usdwin.co	✓
6	2024-01-08 12:24:15	<u>0xf480fc7115a41ec08a19</u> <u>89d146c6bba4614268428f</u> <u>c0c75c60d0e31de5be4b01</u>	+ 1 ce	✓
7	2024-01-03 17:39:30	<u>0x99f5c3f01e3c2f91d2de</u> <u>73252d4b1833ed92f1d32a</u> <u>14550f7ddb59a481040a6</u>	+ 1 laim!	✓
8	2024-01-01 13:54:20	<u>0x6551f11931acb26c332a</u> <u>7fb1da93788facd2474e8d</u> <u>c795008b2ff2c63610c4a4</u>	+ 1 Voucher	✓
9	2023-12-30 18:54:40	<u>0x9e0842a0a1b5b5c143fa</u> <u>25ffee1bb9650852b2760f</u> <u>c0e232cd70ec44871dc837</u>	+ 1 Voucher	✓
10	2023-12-06 19:32:20	<u>0x88565cb688a963c3b5a4</u> <u>3e2a7e1dac9aa78582285e</u> <u>0fbd1e30c3301e2d8b56b7</u>	+ 1 ''	✓
11	2023-12-01 09:55:05	<u>0xdede8a59e0c1dab4f48d</u> <u>8bb3a10ba06281c840f285</u> <u>c5f639f5603ea33b316a36</u>	+ 1 Visit website to claim USDT	✓
12	2023-12-01 06:38:00	<u>0x83724f9f01f0a74465ba</u> <u>bf03f9a8d68a344b26067c</u> <u>c1d7e5343cff09c0754ca3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-30 17:31:00	<u>0xc98f2523c2ffe91a10ef84208d3456386dc203af18b8202673b5d9aa74a0fb1d</u>	+ 1 Voucher	✓
14	2023-11-30 11:44:20	<u>0xb488c56f4970b5f49ae6f95d5ef1dd2485b827267027c627778ec9f0499f0671</u>	+ 1 o claim!	✓
15	2023-11-27 18:33:05	<u>0x02aa1835f84223a8ac9b2d74d67a16c8b260579ed003940a4a8bae561837e2e5</u>	+ 1 m!	✓
16	2023-11-04 15:45:55	<u>0x7fc2de25a04575d13abff8f315035b67e8a33e8bc0c0012947b1c77b44e7aa63</u>	+ 1 nt!	✓
17	2023-10-25 01:19:55	<u>0x9d8fb89705dc7fd03256ad9d14f0324f7bd3a587338d60d071da41635e9b4caa</u>	+ 1 int!	✓
18	2023-10-22 14:51:05	<u>0xf47a8186404ce2a3b81af5f0834651ff5ed15c4c8b4a87f0065406841b2d6974</u>	+ 1 t!	✓
19	2023-10-13 05:47:05	<u>0xab3b0d2d2608765614b0d5ce29fbc92753f8531c27114c7e8011d3d1184deeaf</u>	+ 1 laim nft!	✓
20	2023-10-12 13:34:55	<u>0xb3be8a9c51294a52a335ac4ac948d766930058ce137cd3056a914b135e94c6ec</u>	+ 1 ocketrpl.com	✓
21	2023-10-09 21:23:20	<u>0x7f41e1264aa3c862166857d3bda644949ddc428b117858454a9521d4fedce339</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-08 12:13:55	<u>0xe8ccf7cf24d10d248cfc3ea53c7bb7aff6618c2f4276ceaba15207420fa1a1cf</u>	+ 1 onestake.com	✓
23	2023-10-06 15:50:45	<u>0xd02b9fcbd10341edc38d550e83b953def2a6c75af5995a5e4303a0e85d13f9b0</u>	+ 1 Join Us https://stake-offer.com	✓
24	2023-10-05 17:13:20	<u>0x6c098cf6e1772ee216adeb44e2854487f6ba735cb685a00a81bd54ae157e6a15</u>	+ 1 m!	✓
25	2023-10-04 00:30:45	<u>0x5d7fb5324710726fa6b5254778fc96b39f5ac63b024e368cd2fdac6a844e5046</u>	+ 1 aim!	✓
26	2023-10-03 14:29:50	<u>0xab4b7cc640e0b36b11e7140be547eb4ae511780afa0a9e5f1d7b1b08a48d8443</u>	+ 1 dolib.com	✓
27	2023-10-02 22:17:50	<u>0x5075540d32adb2b4de6bc4fe2ad8abd2ed0d0d5be11d53b3661c14687619c7ad</u>	+ 1 aim nft	✓
28	2023-10-02 07:11:10	<u>0xd6edef1298a1b8f1d4b9a8b12cdf5d5ddce853d5cfe0476f4f7aed84f1f9b5ea</u>	+ 1 hibredeem.com	✓
29	2023-09-26 00:00:05	<u>0xf6eb5718231d3d6593d44a73967aa3cf0aa71c40ef06d2e1278675bed17452e</u>	+ 1 Visit https://fixedft.com	✓
30	2023-09-25 20:34:25	<u>0xb74b952dd3846c74e38a5aded6ccae85798f6b7e86a7a22913c4622af2a99d1d</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-25 19:33:15	<u>0xb65d4e3a21197821d767109c475b34641b0fe508fbfec21c0f495b5302b8d650</u>	+ 1 laim nft	✓
32	2023-09-25 08:03:00	<u>0xa44bdfaec9f2120947a3c13e079dc4368e6ab19316633c85b87e35cd4ed683fa</u>	+ 1 Visit https://fixedfloat.bio	✓
33	2023-09-24 20:44:15	<u>0x5905faff87c4f11cb1be3fda55ab824493d94ea550d29d2c71d94633a9eed85a</u>	+ 1 aim!	✓
34	2023-09-24 10:24:30	<u>0x55ae93ce697407d66fa2c49453f4a98ca2fe41fb33ea69b9a3407107abd077bb</u>	+ 1 aim!	✓
35	2023-09-23 05:18:45	<u>0xe589c812ecbc22b4b68a815fe12d7dd8a12a665a6ce54c21578464686ffd624e</u>	+ 1 aim!	✓
36	2023-09-22 10:54:50	<u>0x7d4e8b443c5747bc351f97b05a0e22b4a93ce6ec4e85571d0aa824c7e7f8f88d</u>	+ 1 m!	✓
37	2023-09-22 00:23:25	<u>0x322c0551563491a05f1537b9138dd1c3deb4287d4d06a48a4310f33ee1938631</u>	+ 1 aim	✓
38	2023-09-21 23:45:25	<u>0x80a26e020dec582d6a1f0b138f5f63c307301bb8908c69fc4f2583011e46866c</u>	+ 1 setup your mevbot!	✓
39	2023-09-21 23:28:55	<u>0x144ab6b4931c7b7f66343174bf639cddf2fa543ba77b9f050585726e15fa4d25</u>	+ 1 laim nft	✓

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