


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xc019cf3a4b8e0c6df53dbdebd672af937e9611a2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdc.top	2,100.000000000000000000 Claim USDC at https://cusdc.top
\$ 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
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!

Token	Balance
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
\$2000 USDC	N/A Voucher
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
\$1000 CRO VOUCHER!	N/A m! N/A Visit bonewin.com to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 19:53:35	<u>0x0dc2ac8b7dfc6fb8b390a61040a19ab281316d39512385c8e260db734a08ee6b</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 19:52:25	<u>0x749298e9ea3f64df60ed3675f88bce7baae62ebe0fd59e1ad3f9ed0ecdf7de70</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 16:44:40	<u>0x99c95a6402b1ca6dfe6c5046325a49741a0e743d4913c65fed94a90abc17f5c5</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 13:28:30	<u>0x57b879af0bace7edafdf4f6905a6033c88b5116ee73a9241641f52623a824ac8</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 17:12:40	<u>0x3a7f3435539640155b3a30a733ec12113e8235886b08a56a6fe7972eff45a2ff</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.top	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-31 07:14:05	<u>0x0d7e695710eeab049409 b3382f2ddaa49dc01eae95 6879868deb56d531849598</u>	+ 888,888 \$ vanityeth.org	✓
7	2023-05-28 17:14:50	<u>0xde042741a455e0a61ca5 efd0b838ea6c6b9af64c58 6e087d1336dce0222a631b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-21 02:53:20	<u>0x8c26986be73a1454363f 420c071fc335361e8f9328 a9dc65236b0e796955d4a8</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 04:00:50	<u>0x634ffebea5b0dba67335 51e7d0eb2b0c378c6bc99e 76049947ab459ae5537333</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpu mp	✓
10	2023-05-18 11:58:05	<u>0x69717cecc1fd7dc2280c 052daf75706851717d793b af0407b4f7c6c1faeebf66</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 10:22:45	<u>0x07a782cfc0f4b21045e7 cc334d2139e681f915af44 26740e8493899c0fd667df</u>	+ 1,185.000000000000 000000 hUSDC	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-05-05 18:56:45	<u>0x8587cc201afbab8f7b79 2c267e000e4ea930b3174b c76f63ea6e00564d75aaab</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-03 21:16:05	<u>0xd3f2d531ac73de67cc8f1d8c704175a6a2f2cd8ec434798c6d65f7a90821ad3f</u>	+ 1 PRISMA	✓
12	2023-11-23 02:26:15	<u>0xe8d88d6819f9eba8d702be3760de49fa3248daca516364bf00a97b64c2ff1e8f</u>	+ 1 m!	✓
13	2023-11-16 14:47:05	<u>0x19c5dfff1b8fc35f4aa73ce7b0dd999e18663da797b2efb83db38c9cafc1623da</u>	+ 1 !	✓
14	2023-11-12 03:52:50	<u>0x189988434d96db73e7b8028c00389037d478d5cc1bc7e110fc2553af8f7e502</u>	+ 1 Visit bonewin.com to claim nft	✓
15	2023-11-04 05:42:55	<u>0xde2bc76fad67c97f3413850b9e3246b70c9e624185c7d79d160a45c5e3f2c85b</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
16	2023-10-30 01:27:15	<u>0xd2ed0ec3b1eebf0e4bd143dc26d76f791424bcbab9660868e00081fb17efd565</u>	+ 1 Visit link to claim USDT	✓
17	2023-10-28 20:59:05	<u>0x8cce84d770df04941629ed59fb5a4858ed2a4cff916ec50dafd794adaae53268</u>	+ 1 t!	✓
18	2023-10-28 15:39:25	<u>0x4b1f719002afdfb3f9f4e1b973a581a212f9538fd1368846b8a8dcd877c5ae46</u>	+ 1 \$BNFT	✓
19	2023-10-22 23:28:40	<u>0xae4cf381803c89671b64461803aa4cb1163da2bdf4af31dd986272d5c351d866</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-20 00:25:10	<u>0x810d3dd8c6560d5e77b6020cd93972d8f757c1ef9d7955417c36de49631c7b90</u>	+ 1 t!	✓
21	2023-10-16 10:17:40	<u>0x9c42701bbed2357fd8e3081882dbaff934b274499525d4bc6f9ba86099db4155</u>	+ 1 im!	✓
22	2023-10-14 20:49:30	<u>0x8be87ce799daa412ce41e980ef8630c4d1ec1a8dbfe5e7716cd79a5248fae742</u>	+ 1 Visit https://blextrade.com!	✓
23	2023-10-12 18:23:45	<u>0x1212a4cdd116fc95877bb936194d1ffa94022db23d52ceacb3b9dea6eb390241</u>	+ 1 onestake.com	✓
24	2023-10-09 23:37:30	<u>0xf0895b3b59c1c716fad1963d6096049625e513cd307699c4264db9e993b6c6f0</u>	+ 1 laim nft!	✓
25	2023-10-08 05:04:50	<u>0x4e540ea2afcdaa39b75d910701db048af90155019b50d5b7d6ecf193d0afe9f7</u>	+ 1 ocketrpl.com	✓
26	2023-10-07 02:53:45	<u>0xe05f8318c0d49e84da0416066bf74827aadf431448921bc5e2979a3456f0661d</u>	+ 1 hibredeem.com	✓
27	2023-10-05 02:20:10	<u>0xb6c28f0f1902069bbc2cc61c475c8a8fa6c836f7e603f873137165452047f850</u>	+ 1 im nft!	✓
28	2023-10-05 00:21:15	<u>0xeb19164e0c2e15d6757158fa89afd3cc55ffde6cad6d6a929bc8b66b33197ef</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-01 00:34:05	<u>0xcfd38453c779f58329e6e6a78588bacbec9ba54f2c4a24e7e19dc25dfc2991</u>	+ 1 doLib.com	✓
30	2023-09-30 20:03:10	<u>0x7abb27590304b6b0e9ffa1e49f6867db273cbb3ba8f1ad2bbebfda0980f8d71</u>	+ 1 hibredeem.com	✓
31	2023-09-28 22:32:35	<u>0x8282ab9ecd9f1874c4b61fa8b734998e606084a048f05c60f72c71a115454ee2</u>	+ 1 m!	✓
32	2023-09-28 20:15:00	<u>0xd8aadf8db2ceff296901926f4331ff5ea18303b32e7ec9b7bb5b9246ce9e7342</u>	+ 1 aim nft	✓
33	2023-09-28 19:41:35	<u>0xa654be83731920c9b8211d0e79de275b01dd749a673fb3a445121d44a1697cac</u>	+ 1 aim!	✓
34	2023-09-28 19:17:05	<u>0xd678df3fb903ee6360d848ec19bc2af6cbbb22f1cb6fde77b1aab6093f59185d</u>	+ 1 Join Us https://stake-offer.com	✓
35	2023-09-27 19:12:00	<u>0xe7dd795d7d060646edf5d8ee63e5d7bea180e672dca68746533c8248db6d7ed4</u>	+ 1 im nft!	✓
36	2023-09-25 15:30:55	<u>0x83a91c400dc200ab00ea5598839785c38935842a4c2f04c9fd165cbd8cd74e5</u>	+ 1 Visit https://fixedft.com	✓
37	2023-09-25 14:32:05	<u>0x50a676cbeaf7657c7843998004ca324f64270044dda46ab6f559f16ee4154dc6</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-25 13:19:15	<u>0xe52b4aa4328c5bbe29e0 46fc15da3c231ca97df72a c14f964050d36e7c3ca161</u>	+ 1 laim nft	✓
39	2023-09-25 02:54:25	<u>0x958c5964015ff993e203 267ac9841a4f539dc0ab82 80d1d1910936daee7521a5</u>	+ 1 Visit https://fixedfloat .bio	✓
40	2023-09-24 04:28:45	<u>0xf05d406fd34060664430 a1f2a7d2d7e47d3b2badb9 982059a51cf98da99ed83c</u>	+ 1 aim!	✓
41	2023-09-23 09:51:15	<u>0xa0958c938d275955faab 2e969e931580d2e5a04f91 2edc9095eeafe2ceddeaa</u>	+ 1 m!	✓
42	2023-09-23 09:48:30	<u>0x75dcb57284db1e531f4e e76a821b0d122af5a472ea c45ca49da7196ade4f63b3</u>	+ 1 setup your mevbot!	✓
43	2023-09-22 23:55:10	<u>0x6365e0c72a8cb8d6e46b d7035a7fe9d23e70cb7e5c 8e7ed7d0265e5d33b5d378</u>	+ 1 aim!	✓
44	2023-09-22 22:14:05	<u>0xd738a7520998b3ea8cfa 8bcf0b42329245b7885806 f3cf96ee526882759771b2</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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