

3xpl



ADDRESS STATEMENT


GENERATED AT 2024-10-16 17:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc29fc8213ae6e253da51f13f29ac38c10e59b9e9

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
! SHIBA INU	0.100000000000000006 REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
op	0 op
.xyz	0 .xyz
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A reward at BONEWIN.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk NFT	N/A int!
50 RPL VOUCHER!	N/A ocketrpl.com

* USD values displayed at the time of transaction

Token	Balance
Shibarium Airdrop	N/A im!
BLEX \$1,000 rewards	N/A Visit https://blextrade.com/
\$1000 CRO VOUCHER!	N/A m!
150M SHIB VOUCHER!	N/A hibredeem.com
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 05:47:25	<u>0x4f4e2c2001563ac9d70924e62e6b75b559f9ddc9542b5207840f022c44303542</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2023-07-29 18:19:45	<u>0x84a988ed3c32d0a6f6346cd22635acdf602859f0ca d59212e53af4252429db61</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
3	2023-07-29 18:19:25	<u>0xe75a7883acb48642983397d1b2c035f5f5764844be8e38da465a4bab485d23b6</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-25 15:15:55	<u>0xc5cc1dfbf614b426be4f05df8992fb4aa883b46e6a9be2a6675b02184d8719fd</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
5	2023-07-20 09:14:25	<u>0x04e6cc862164c8a9d5ff53f2e7c17d8b56292d7e8470ae25de50d38407678dd7</u>	+ 1,300.0000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-28 14:42:25	<u>0x5eaec6ed24eb04e9ff1716f95325fb953f1e0d75247ad71786b493cc0ad66ace</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-21 01:20:20	<u>0xed1b48d5df166d2f5b8802331edfa8df4fae03fd8d1ac3cb65d308459cf317d9</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 02:27:55	<u>0x4c3533dd6d90ec1e5fadf8b6579749147b6df44b6bf48688547254054416cb5d</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 10:24:55	<u>0x3c1b2ee0f8a9745d53cbcb2d5c4cc11eb6fc4370686a96ca1425d16d78698d16</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 07:33:35	<u>0xc778a624817fd48c525d0febb3de51409e593fd4b3fed6fc2472dbbb10fe2897</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 06:20:15	<u>0x4b3ba3cff431be0205b0ca285036af9fc0ff45d62133735d48256847cbf252e9</u>	+ 1 op	✓
2	2024-05-12 18:38:55	<u>0x93bf32f59101667782f162a8378df51c779420368c3887a90b42c2ffffba345f4</u>	+ 1 .xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 05:47:00	<u>0x241fd7fe6f1f923313a779d15050f7d7e3a2b8c3c79df3520225253f26b390a6</u>	+ 1 ether.com	✓
2	2024-05-12 18:00:05	<u>0xb6a59e6c52846a6f2ae9511a48c57ed5439dff5b8f59ac8e80db22e2e7ac85f1</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-12 17:58:40	<u>0xcd26f75f7ecba58eb459cda4ac4125f918f3a6166716b7c10ddc7513a2eaed66</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-02-19 22:44:50	<u>0x305f38d48abe9278efd54869531b086baf9b763d58c7c9dc60497160b20b5836</u>	+ 1 PRISMA	✓
5	2024-02-04 23:32:25	<u>0x5921d4b06d7d350d00ac79d5e7e15d27e873c5410ea27e16ebc5e099dc3d1a98</u>	+ 1 Visit https://we3lab.com/	✓
6	2024-02-04 23:26:05	<u>0xa0372295902014c44549666b25c022f59b8af1494451e5edf0966d04ab912fa5</u>	+ 1 Visit https://we3lab.com/	✓
7	2024-01-05 13:07:05	<u>0x68a3152ffd613bf0a48fbfc53bd58852f4a51e94138239eae376cf0cf7d8e021</u>	+ 1 Visit https://unrevoke.com/	✓
8	2023-12-22 06:30:45	<u>0x74340205753ee362dc22a648375ce1c2af5ada351e1cb87dcc27f07fc60ad1e2</u>	+ 1 s.xyz	✓
9	2023-12-03 19:26:40	<u>0xa24fec7e28cdf1e1802702cc4395d5e1852202478404f9e84ca96c32a291cf62</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-16 03:08:10	<u>0x71d94e0bc1fa2a5a065b345f6793e011bc05721426adb405e6f5b1bbbfbb0551</u>	+ 1 Reward at BoneWin.com	✓
11	2023-10-29 04:10:45	<u>0x1d402b306c6e95a9fe12ef622a55779bf4743924083bfd7fb94b4b3b37f0b9f5</u>	+ 1 t!	✓
12	2023-10-26 23:34:15	<u>0x3ce586b94fea4b53460b97a6b0b6cfc95e8e90ed86eefc3ed112017ca206b061</u>	+ 1 nt!	✓
13	2023-10-23 05:52:45	<u>0x32af75878d41f2624aca4d4381f9bedaad6b1a3051d2fc0a9c49264f0e702a50</u>	+ 1 int!	✓
14	2023-10-19 16:13:05	<u>0xae49669142dc9e2a734a3a0b2720983105a3c513c19553cfd49e53a06d8123b3</u>	+ 1 t!	✓
15	2023-10-17 19:30:50	<u>0xc631a1e5aa78c20b189a23805f851a7688ae71e1d0edf73c247aecdc8b472e1f</u>	+ 1 im!	✓
16	2023-10-13 06:35:30	<u>0x9e8f231de5a08b62907d9e9f1c590b9e3657715591e7302a38481730061f8b5a</u>	+ 1 Visit https://blextrade.com!	✓
17	2023-10-12 20:36:45	<u>0xe27fa2812a2d285c23543f10ca6d923a6168340ddd06065f13076a7a9aef6429</u>	+ 1 onestake.com	✓
18	2023-10-11 23:41:35	<u>0x93ee4d860411c10d2616828f618c71721275cdb975e3012e0c83f251d6ee03bc</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-09 01:22:15	<u>0x20668f75edc5f4a10402df551e20272734f071bb46b665563bc225d833e405fd</u>	+ 1 ocketrpl.com	✓
20	2023-10-06 19:39:40	<u>0xbf9dcd4164fe5e4113ba8aa9450230cab81d24793914dc033294a780b3e8bf2a</u>	+ 1 hibredeem.com	✓
21	2023-10-02 15:56:55	<u>0x1534aa3b21f3a7f7909d77be7da732b0f1a750dc2a9d6212042ea6e0b09a6266</u>	+ 1 Join Us https://stake-offer.com	✓
22	2023-10-01 11:40:35	<u>0x4578ae8b87a6ed623f399b2aff3c2358305878f14566a2c1b05da4f7edf3aeef</u>	+ 1 dolib.com	✓
23	2023-10-01 07:49:40	<u>0x21cf9301e460522a280d74b1a6bfe41f87cc50eb98d5e493b3ac4065d31a8f92</u>	+ 1 hibredeem.com	✓
24	2023-09-30 23:39:10	<u>0x42f099224c90082cc5b1779b18536bfa1db8bf48087f6cf75a738e7f17676ed6</u>	+ 1 aim!	✓
25	2023-09-30 15:52:00	<u>0xf493f9bd03269a77658ce15446fcbc7035809b25ac6a54a2a8cbce5c6c0c853c</u>	+ 1 aim nft	✓
26	2023-09-30 13:08:35	<u>0xb99e28c7ae290941fb5b04f280c6b9abedae062f674b753e70066f606df50ee2</u>	+ 1 m!	✓
27	2023-09-29 00:57:05	<u>0x070899709d1a26a768863bd28baca06b3d9eebe8b55540c4dda2467244002af4</u>	+ 1 im nft!	✓

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