


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:48 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc3a9f00385475ab1d6df064cd17296d977bbda19

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
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at https://cpusdc.org
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
MetaCoin	1 META
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
\$2000 USDC	N/A Voucher
Azuki NFT	N/A nt!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

Token	Balance
Azuki #9605	N/A aim nft
\$2000 USDC	N/A Voucher
\$1000 CRO VOUCHER!	N/A m!
\$1000 CRO VOUCHER!	N/A m!
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 01:05:40	<u>0x9ac8b797267db118754573098d2af7d98a325c75fd</u> <u>f99d8e33d3a5d784f934d3</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-30 01:04:30	<u>0x1a5c6e2ffee41c3901e3e9532ad6ce0084a8627a59</u> <u>c1b09518cacd2862149f9e</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 21:42:15	<u>0x26f7fd92a86754ac2db5ae01eac20eba89df83c53d</u> <u>aa2667e7991a8a46c3bdce</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
4	2023-07-20 19:11:25	<u>0x008d66a694970a4bbe4aaa09fc03d5a78cc3cd39a</u> <u>b28ceb3a56475350b90fe2</u>	+ 1,300.0000000000000000 000000 .li	✓
5	2023-07-06 11:13:35	<u>0x2bea71f74f6a89b2f0be93d54cea9aee343a36755f</u> <u>2faca28d8ca99e11e9a808</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-29 07:35:10	<u>0xbf59e99503b9d3ec714e5a29a37fc32e77f1b25a92a88cc1adf76b06b586671f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-27 13:04:20	<u>0x209a5bc1120ab416f2396c879933f6a10b158d89be31c9012ca9145541f6c046</u>	+ 88,888,888 h.io	✓
8	2023-05-22 08:31:40	<u>0x85f01559603636bac424e23f58ad5ec3d9ab1d710ab27f2bdfcb154779a976a</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
9	2023-05-22 08:30:25	<u>0xfca636f616ede9965ad22bb84f91c4adf4dc87059e33e93a356f5bdb387cd7c0</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 20:06:30	<u>0x84479707fc36b66f61981e9ea4cf0bc8f13c9b17abde18649766c05d59317831</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 09:55:35	<u>0xace6614ffd5267593807fe5cb52851986c468e67041a14c2a11eff0be2fb7fa5</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-30 18:58:00	<u>0xac5baff9c474dd276d9b109e9def6f04c2d4cd66652c030e4244823dba45e689</u>	+ 1 Visit usdtevent.org to claim nft	✓
12	2023-11-29 08:59:35	<u>0x4b1324298f1c61625a8a11b39bbe427fbe864b381a918da4450459955b118ed1</u>	+ 1 o claim!	✓
13	2023-11-28 00:10:35	<u>0xc6091ccf8bddd553d460cd5091e37d8b0683754066feead96a2a69e636374afe</u>	+ 1 m!	✓
14	2023-11-08 01:59:50	<u>0xa5263ce34ea8d348fd9d5c6be0a63bc7b117c1f0a5876c281a0568be1da350cb</u>	+ 1 nt!	✓
15	2023-11-05 01:50:00	<u>0xa91e20ac7a51b89f01cdf84c0cd64fb5784297235eeb325cb15d006088104421</u>	+ 1 nt!	✓
16	2023-10-26 03:49:20	<u>0x371ab5e9206925b4da03bb97b4152aa53a46b92d378a322ed46755f7c747a965</u>	+ 1 int!	✓
17	2023-10-22 16:53:55	<u>0x0498236fe08958fe0ef4ad48ec9bbaabb6ade938ef57d9d901517255f13628a2</u>	+ 1 Visit website to claim USDT	✓
18	2023-10-22 16:52:05	<u>0x77736ebccaa99a250421505b518cc29b91296e3bd4498234f8aedbfee44152b6</u>	+ 1 t!	✓
19	2023-10-18 20:24:30	<u>0xbd1720e9230adf6bae92e1b026902174c3f909463518a1cf1f12fb3146ef3ddf</u>	+ 1 Visit shibsite.com site	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-18 19:51:45	<u>0xe4ec6cdd3efa780baad75ec2edcbd6bb25eeab8b2e963dbf2990a48d0cd8a0c7</u>	+ 1 Visit tetherr.com to claim USDT	✓
21	2023-10-13 09:43:45	<u>0xc1676d7d5ec3adefb1f8730c6ce25031152f69a87ab6276d3e7f25041614566d</u>	+ 1 claim nft!	✓
22	2023-10-13 09:42:45	<u>0x1ff7917506c4c2ee37a38d7659071190ee24f72957603b6272e14bd1812a2858</u>	+ 1 Visit dexshib.com to claim USDC	✓
23	2023-10-12 14:15:55	<u>0x1bb3298e993378e8452708d843c18c9a892d4ea85d3196e13033502485f0cd1d</u>	+ 1 hibredeem.com	✓
24	2023-10-12 02:54:05	<u>0xd19b985993a4a4c8cf58222372c479e6965b6565fe919a5d349646df7cd96f6f</u>	+ 1 ocketrpl.com	✓
25	2023-10-10 10:04:15	<u>0xbdd4e37ebaab0799389c448ec1c2bc751ffd5320eed0c44dbfa906b1b0fe1158</u>	+ 1 onestake.com	✓
26	2023-10-08 20:35:35	<u>0x69cb16320f06e6e12e92ddb5a8ad07fcea9be55c08f09d4120a306f3f8bb1c8</u>	+ 1 hibredeem.com	✓
27	2023-10-06 18:47:10	<u>0xace3fdce3c9c2d36620ce218db028790240fae90ba2db6fdefc0b0023d982ce9</u>	+ 1 Join Us https://stake-offer.com	✓
28	2023-10-05 21:30:50	<u>0x79c62b354dbd16fc06a3801032a1fba96fa2f91a880abbfb1e2c8bae4b7d5a13</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-04 21:42:15	<u>0x875d820c235e740effdf eaec71d7542da933bbee21 026901b64a992f5096bd53</u>	+ 1 aim nft	✓
30	2023-10-03 17:40:20	<u>0x72c1580b4d85d9c11d6d 5d14fc9f28492a356737a0 52841795dd7ad4d8df886c</u>	+ 1 hibredeem.com	✓
31	2023-10-03 02:32:45	<u>0x6668def0b69c0a64991f 3009b0f84d6766f2c7ba16 e87777084a6930a9c849a0</u>	+ 1 doLib.com	✓
32	2023-09-26 14:43:40	<u>0x9e860468ce5460f70b88 2c806a3870613cd30da57d d82d5f2183c341a703d558</u>	+ 1 Visit https://fixedft.com	✓
33	2023-09-26 12:29:45	<u>0x5a3a196da1fb723b0ac9 7482d9c8e813e38da3947c ccf39ac5027c2fac0be9f0</u>	+ 1 im nft	✓
34	2023-09-26 03:00:30	<u>0x7ef5804ff43c17befcd3 8adaaabe0feaa37d661447 3174cec39bd5f936bdfecc</u>	+ 1 laim nft	✓
35	2023-09-25 07:38:05	<u>0x71f3d49a0467ae02a72a 951d81ab698e4e4813b828 e2a4e1c8b16f2e7477a5c2</u>	+ 1 aim!	✓
36	2023-09-24 03:37:00	<u>0xc3bc95374cccd2976021 cfba9b5767c1c990f377a7 260bbfd140dec2bec10e86</u>	+ 1 aim!	✓
37	2023-09-23 02:42:25	<u>0x2fb6c329214b0eece2ae a0d4c2f5a3b8228f3a5a3f c60c8baaf39c774105e778</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-22 23:44:20	<u>0x44b13d655dd3b7d3c533</u> <u>df6db7d0f0e94eb7b57611</u> <u>15f2c51221ec5a2c925ccd</u>	+ 1 setup your mevbot!	✓
39	2023-09-22 13:56:15	<u>0x58eeb20e404d71ceedb5</u> <u>5ead27db8d0dce99cfda2d</u> <u>fd9ae834c8e77d7aee1322</u>	+ 1 laim nft	✓
40	2023-09-22 11:00:30	<u>0xc00968c120446c054928</u> <u>d27957d58d435165bf8e3d</u> <u>f8db90a736fcfadfa87d3d</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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