


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xcb788807fcacb62f6c66b4bc0474862d8cf5ddd0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
1500 BONE VOUCHER!	N/A onestake.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A laim nft!
Shibarium Airdrop	N/A im!
Dappradar Airdrops	N/A o claim!
50 RPL VOUCHER!	N/A ocketrpl.com
	N/A Visit babydogeb.com website
Azuki #9605	N/A aim nft
Among Us NFT	N/A nt!

* USD values displayed at the time of transaction

Token

Balance

N/A Visit tetherr.com to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:20:40	<u>0x67f43214da615c588b32e5596109a63a79e5eca25f40b36aa7632d3dd90896ff</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-20 21:17:10	<u>0xfaa5f36f352027567f3b0090bb610d449a5a9b39fba29c14db25cf4e26954f5c</u>	+ 1,300.00000000000000000000 000000 .li	✓
3	2023-07-09 16:50:25	<u>0x8f1ce2e4867d5008a7bd3d728b848527a4fd82aa832e7eebe04314fd35465b0b</u>	+ 620.00000000000000000000 0000 usdc20.com	✓
4	2023-05-30 13:52:45	<u>0x7ebaf1e3ed13b904c049c6fc51a35bea0671bcef6a1c2b28d70556e9fbb47f8f</u>	+ 6,000,000.00000000000000000000 0000000000 BellaFi at https://bellas.ltd	✓
5	2023-05-27 23:13:55	<u>0xf2c3274e86054142e3da ff3da49ed57171bf6d71904624bcffbee3e9ee3d88e9</u>	+ 88,888,888 h.io	✓
6	2023-05-25 15:41:10	<u>0x7a2286d3117e63bc5cf77d4c8b3fe6ce9f31a2af956655c1ee01811994cbdf12</u>	+ 21,000,000.00000000000000000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

Date & time Transaction Id Amount

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-03 04:47:00	<u>0x8bd16fecac20e17016d1</u> <u>a0baf9c5250694555499ff</u> <u>d6a7e3c7e458f66c446374</u>	+ 1 claim!	✓
2	2023-11-29 03:10:40	<u>0xf4afb5bc6f9da143b243</u> <u>fc5e46804c819b2de2b5e0</u> <u>aa46e82b4e33c161b16f64</u>	+ 1 o claim!	✓
3	2023-11-23 04:27:40	<u>0x9ef9ced155847ee6138b</u> <u>2a640aead7c10b6fd98385</u> <u>006bff7bdccd64b9a9e85c</u>	+ 1 m!	✓
4	2023-11-17 10:04:10	<u>0x224374a723cb52d4e4d2</u> <u>26c0feefc66e3da6cefaad</u> <u>8377ec6a035ee530baf7a5</u>	+ 1 !	✓
5	2023-10-29 14:53:45	<u>0x9aabc061eb9207f68ab6</u> <u>d6a57c24bf67c76799b491</u> <u>86938f39aa3ac3a6a4e60c</u>	+ 1 t!	✓
6	2023-10-27 07:29:50	<u>0xfa8425efdc92f7c29d46</u> <u>14f59683d8e97ebdb6cb04</u> <u>e62d172017956aa9d70cb1</u>	+ 1 nt!	✓
7	2023-10-23 00:11:00	<u>0x6ff8eda08425928f6c77</u> <u>f4f917c75f6f01ca88bcd7</u> <u>93d663f563670052ae5a9e</u>	+ 1 int!	✓
8	2023-10-20 18:18:00	<u>0xe46e31a5928fa877bbdb</u> <u>77f6a975de1ce0b48a3aeb</u> <u>94c9e46cfdc6f84f94cb4a</u>	+ 1 Visit website to claim USDT	✓
9	2023-10-19 16:23:15	<u>0x3b3f7d768f6b59605e27</u> <u>a7bfec5e8ae84ff171e7d3</u> <u>9635a18f3340b22bad8e31</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-19 08:37:45	<u>0x8947bc6328b813975ade</u> <u>19dc0189fc9a1ee60ea943</u> <u>2fb10c3a55342dce267698</u>	+ 1 Visit babydogeb.com website	✓
11	2023-10-19 08:37:15	<u>0x104efd8f00c8a662a20f</u> <u>5c7672632a1502a329a9ba</u> <u>c0780acfa97c14d2c8f6a6</u>	+ 1 Visit tetherr.com to claim USDT	✓
12	2023-10-18 14:49:55	<u>0xed20227bfe93c4575116</u> <u>c756729976797d8772e03e</u> <u>6f148081b4affee5cf4b66</u>	+ 1 im!	✓
13	2023-10-13 17:35:40	<u>0xb0c288169288bf696ed5</u> <u>2211c3d9aae4f75398cac4</u> <u>0f69cb8c88cd0f764178dd</u>	+ 1 Visit dexshib.com to claim USDC	✓
14	2023-10-13 15:11:55	<u>0x325b8384956137c51fdd</u> <u>dbcbe5fa026bfaa9ca5a72</u> <u>54bb0681ba3a13e4cd520d</u>	+ 1 onestake.com	✓
15	2023-10-12 19:24:30	<u>0xf2de6445b09668c8c90b</u> <u>a5fe1debb5b9540ee3b401</u> <u>bcbb039312ae1fbc044a3e</u>	+ 1 Visit https://blextrade. com!	✓
16	2023-10-11 20:47:50	<u>0xa5cff6beebf050560438</u> <u>398a30071049af363a97ca</u> <u>399ba24ac53d999225dbeb</u>	+ 1 laim nft!	✓
17	2023-10-09 16:09:05	<u>0x300391eec06181fd54bf</u> <u>40c15a29b92e0b49694297</u> <u>bc0ce0d2bb47de9fe34a5e</u>	+ 1 ocketrpl.com	✓
18	2023-10-01 03:08:45	<u>0x1da3fc2c97ee0433bf5a</u> <u>f43a87dac8704f63293c91</u> <u>a64bb50242a31a03de06e9</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-01 01:59:05	<u>0x69ce03570d25d45c8b2d7f12a325410305fef4975a76a2d5d1e592c51276e8af</u>	+ 1 hibredeem.com	✓
20	2023-09-30 21:20:05	<u>0xd4a4c5923e80ec7e810bc85b1f65f8657ee258941c2b27c91deed2872bce4cee</u>	+ 1 Join Us https://stake-offer.com	✓
21	2023-09-29 08:32:50	<u>0x11134a9d6e43626715f353f88f82d0c52704c366a252b6af35328987ff61f0b2</u>	+ 1 aim!	✓
22	2023-09-29 06:23:40	<u>0xc95f779101ec38a25d8ea46d76762f066d0911e3ba69dd83f0cedcfbfac74616</u>	+ 1 aim nft	✓
23	2023-09-29 01:57:50	<u>0x4125f0f7a9a790edb7ee12bae976a28690c51ef7f9963cace1c1af50c95682e0</u>	+ 1 Join Us https://stake-offer.com	✓
24	2023-09-28 00:27:15	<u>0x3c87c6e3e10606234e79585e3405ab112ea87832bd4631f92d9de8e35bf67c95</u>	+ 1 im nft!	✓

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