

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:58 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xd16cb67f0709a4b8aa67aeace57b9678356d6235**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A Claim \$ARB at foundarb.xyz
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit dexshib.xyz site
'	N/A '
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/

* USD values displayed at the time of transaction

Token	Balance
'	N/A '
Shibarium Airdrop	N/A im!
\$Mev BOT Platform	N/A Visit https://we3lab.com/
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:01:40	<u>0xd4808563663c954d51545dfa4cbcd63500cfc498c1a5d3cd46a41e8be9b69029</u>	+ 620.00000000000000000000	✓
			0000 xdai.usdc20.com	
2	2023-07-29 15:01:10	<u>0xa263c65489a28d46edd79ee0c0fe2ef7d9fdc7992761b087dd4c46008034031d</u>	+ 600,000,000.0000000000000000	✓
			00000000000000 xdai.firstchef.net	
3	2023-07-25 11:49:40	<u>0x36369267d9ffc1dbab646361cb655e5fc41ca3fd3bb5a4504fd065f268176c48</u>	+ 290.00000000000000000000	✓
			0000 worldcoin.pm	
4	2023-07-20 04:49:05	<u>0xdba56111659c2387f82e42983283e2cd2e7a328149ba68ca55380fd2738e4cf6</u>	+ 1,300.00000000000000000000	✓
			000000 .li	
5	2023-07-06 17:14:50	<u>0xe64fbaafc3347c32736445fc6b7487466c54f33a7537e241692e643c05028e4af</u>	+ 2,100.00000000000000000000	✓
			000000 sd.eth.li	
6	2023-05-28 13:30:00	<u>0xe4b1c0d59d1bd606de623711016def6727fa8d0a1ea63a9c1663d14cbe8fb178</u>	+ 5,000,000.0000000000000000	✓
			0000000000 BellaFi at https://bellafi.net	

#	Date & time	Transaction Id	Amount	
7	2023-05-20 22:03:40	<u>0x421322ba448f0ef1fba049e749f12764b122b6f09dc9240f9b6c857d26c423ec</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-19 18:59:05	<u>0x14a7d687ea48e28c7172c3a16b327a7e8030cbcb07483b5813ac6a8a9abf3cd3</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 04:58:05	<u>0xfda54f9ce2fcd81d57b966c7b8a53778f4f42cb28595b19af2b4c9b9065ec4b8</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 04:18:25	<u>0xee84c7ba0c699fa530676836593c6bb5d1c7b2d4aabf1e28b784d278e57fa648</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 01:02:00	<u>0xec53adc1a2965c79321b963ad2e63df93e09158686229f606afd312526f16201</u>	+ 1 5btc.com	✓
2	2024-03-02 13:48:10	<u>0xf7de43db3edfc1e408943a161972c407f24ab0df4803800a98aee78204c22f01</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-02-19 16:44:55	<u>0x47742fa7825cbde1b3b743be60eb2676766e76e908f429423e31b348d0ef501f</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-15 15:57:25	<u>0x295bcb327e3f2ad563550cc04cfa589a5c4d3dfdb2693fb1cd13e548ad678b1c</u>	+ 1 C	✓
5	2024-02-04 15:54:35	<u>0x9e33f1f1af21cb9740f4fce0f052b6b0876d413d938a43e56bb8c440839d443c</u>	+ 1 Visit https://we3lab.com/	✓
6	2024-01-09 07:46:25	<u>0x0f1e9d65846a6a2870903a1cd4d7e7b94f555f920796ae8aad56d09d68f5edcd</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-05 11:53:35	<u>0x8f2058a8d7d84d13f07e21b2727fa82cd9f95b4377a5530f676f115a19694ff5</u>	+ 1 Visit https://unrevoke.com/	✓
8	2023-12-27 21:45:10	<u>0x415128f0437f47e261fb20ac9bbe122bf0a6c956f83ef1cd9265c9dacb675aac</u>	+ 1 '	✓
9	2023-12-27 20:23:55	<u>0x03e0e5204c8c0c81955392087adff37b83cc2a847856d0cdc4cef1edb16102ec</u>	+ 1 '	✓
10	2023-12-27 17:54:15	<u>0x26eaa5fee059a408b00c7ae4efea41da93c5630e7516411f716ab87dd4f0c99c</u>	+ 1 '	✓
11	2023-12-27 17:53:55	<u>0xbc252998558e051d87fee0a26c38ad9ed614905f1824c833a0863bbe92b34d25</u>	+ 1 '	✓
12	2023-12-03 16:23:05	<u>0xdc6eca2e7adbefd6c608a6c342951939fef0abb6a03f0a3d408ef8ea3e00ff0</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-30 07:09:05	<u>0x3ff29ad981afaf8e2e43e22f337647fb20fecf95f3979314949d7dfec40f4d5e</u>	+ 1 o claim!	✓
14	2023-11-03 03:35:25	<u>0x806fb43ecf167bf0c4786e2be7a792b2312c7691855fb02a4eeb9d179971e099</u>	+ 1 \$BNFT	✓
15	2023-10-29 01:53:50	<u>0x8b99a962b0f1e7ca1ba69a2178d67cfa1d0ac15095844890337877ffd4de964a</u>	+ 1 t!	✓
16	2023-10-27 00:30:05	<u>0x383f1d0b8589c941c5a4ed4e46b9caf62539469b8ba9534fbc7e81a546e4825</u>	+ 1 nt!	✓
17	2023-10-23 09:37:30	<u>0x3e7ce7526af426d235263ffb0287e389b5cee3d98409c5ff4fa6f42fe8ea2ce3</u>	+ 1 int!	✓
18	2023-10-23 07:24:30	<u>0xc29d69abf36161e1fb11432910507a83d7eb391ded994d7471c2b1f40641ea23</u>	+ 1 Visit NFT image to claim USDT	✓
19	2023-10-20 00:59:05	<u>0x72e86ae18a7a9811df562722b5f568b2295f97758a784999ea7613c2fb0b5f0f</u>	+ 1 t!	✓
20	2023-10-19 22:08:35	<u>0xcf9d5919022191347ffb091267b5272293c75c79c66a28468090884bea8ee7bb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
21	2023-10-18 00:26:10	<u>0x87c24da2aeed11655f89dd96d83b351e1f60a0492b15fb1856925413bda95832</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-16 11:02:35	<u>0x21ad5c7eba1925ce80db e1339338c288058a8e2422 403af6bf4eeaa3df55aa54</u>	+ 1 im!	✓
23	2023-10-15 22:11:30	<u>0xfd69508b862162602f1c 3811dfeef375f9aefdc05 1f446bf60d1a0cad12aea2</u>	+ 1 Visit dexshib.xyz site	✓
24	2023-10-15 20:41:50	<u>0x2158c3f0041f3e28a1ee 8218922557124326314451 cb5ad5177e4ce66c860902</u>	+ 1 Visit dexshib.com website	✓
25	2023-10-12 12:13:05	<u>0xea6bdfc2d7986547323b de6cfc3747850633e4d65c 44fd054543223b81a59c34</u>	+ 1 ocketrpl.com	✓
26	2023-10-10 06:26:20	<u>0xdf59ac5cfb5a664b8286 5870f3acd18289ad593c99 fad206130df88631e26ed4</u>	+ 1 onestake.com	✓
27	2023-10-08 12:11:00	<u>0x57ae8e6765b968ad7edc ffa7cb5ad18e69003b6fa6 6216db731e5c51043b262b</u>	+ 1 hibredeem.com	✓
28	2023-10-02 03:49:15	<u>0x882fcc3b11c090b06168 a41564bf6f9207b634df05 1fa9dc9c54a195fee63ac3</u>	+ 1 Join Us https://stake-offe r.com	✓
29	2023-10-01 06:35:20	<u>0x13c1f053e363bc4a2b5c 4d48bd35d437cb8b8065ae 6030ed6b5109634acd5a59</u>	+ 1 dolib.com	✓
30	2023-10-01 05:32:55	<u>0xec8538375e78379d1377 7c18dc64f5451bb67275eb 57bb3831eb7b94beb1ff4f</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-30 06:57:50	<u>0xac923e2ece5ccbff9392</u> <u>a28138b2bb38ad6c069429</u> <u>b55af4de663931d7785d52</u>	+ 1 aim!	✓
32	2023-09-30 06:10:40	<u>0x9e2561e768920ef22568</u> <u>18fc370119f2ca72986821</u> <u>8ce95e8b69a3bf8b7bac49</u>	+ 1 aim nft	✓
33	2023-09-29 20:51:10	<u>0x864f761d53e2a976fc80</u> <u>22f6902b565265f4d1b61d</u> <u>b8331d4e77c2162ec197f8</u>	+ 1 m!	✓
34	2023-09-28 18:03:05	<u>0x211e60b20336bc1b7dbb</u> <u>9a23c40312f340291b6407</u> <u>25a07c32863804559238c7</u>	+ 1 im nft!	✓

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