


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd5d2f3905b8c06f231762b7cfd1e63943dc472c4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A aim!
Dappradar Airdrops	N/A o claim!
Azuki NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!
50 RPL VOUCHER!	N/A ocketrpl.com
1500 BONE VOUCHER!	N/A onestake.com
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio

* USD values displayed at the time of transaction

Token	Balance
CryptoPunk #7618	N/A claim nft!
	N/A Visit link to claim USDT
150M SHIB VOUCHER!	N/A hibredeem.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:22:10	<u>0x44255292a56406538b23532c6396707dc4616c57d20a81916d1bb49e9be05187</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 15:22:05	<u>0xf3089e2c361c6b72049f3ca72f3af6f02b664f24abc601a1f5a69ebc7f256956</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 12:11:05	<u>0xabd2f5769322c7de7c3ebca2a2085664add91323b2bc04ff100c16775d9e48d6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 05:15:10	<u>0x64be91b5fab5cdf57d017ae01af5367be10acf126fbcf4f28d473a4890c5a58a</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 12:44:05	<u>0xeb5b0e117d7ba0699644b9dd473e5c69a582732d2fae49db5edd6b81e0d1666c</u>	+ 2,100.000000000000 000000 c.online	✓
6	2023-05-28 13:48:35	<u>0x4545e23f1277b436b0b0ea399c6d9e9f423899d29f204c15db8c720b0451cd35</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-20 22:24:05	<u>0x08b459a74c94ab46e63c5224a507fa6e49eebad1a0ef7fd82669942b47b06ce6</u>	+ 1,000.00000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-19 19:19:55	<u>0x6956a3f17425af39f75ca7cd1143975876b1dcd77aa0b20c7b69eabb898d32ab</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 05:18:45	<u>0x26cfbb2ed6777b81b1143de687a5e29e181adc73c77c511eb23f0892a9f9f6b4</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 04:38:45	<u>0x83b9717cee64fe667df5e85053ee46f35123cff85794a920ae0071ea9e695614</u>	+ 1,185.00000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 23:44:05	<u>0x866771d6882fe483ee938b5a76e113f0550468d4a84e4997951e8e0ed3410c9c</u>	+ 1 5btc.com	✓
2	2024-02-09 17:53:55	<u>0x14fba204be4c8184d138fe2b5cfe9259e22d393ec2374d0335366403c0a7cbac</u>	+ 1 NFT	✓
3	2024-01-03 11:40:50	<u>0xc7a42c2ca3337eac8e894ce7de8543ead96a80e796512dab8c427943f5a57dc1</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-30 21:00:30	<u>0x5873de353d72edf59d36c43c423c837f79f2a12e7e386a065e395c8fe0f62796</u>	+ 1 '	✓
5	2023-12-30 20:59:55	<u>0xbfc502017036adf12f262a4be9997b69843ac3e8a5e136c40777434b24b35479</u>	+ 1 '	✓
6	2023-12-27 00:13:35	<u>0xccf2efc92a45f7a84fcfb2bb1d42f4c0b4cd944f2357b5df181373ca355a4172</u>	+ 1 '	✓
7	2023-11-29 23:19:25	<u>0x5a0d6b7819d3977104a8ff789954a4c387465db120a31986ffbcc766721d6156</u>	+ 1 o claim!	✓
8	2023-11-07 12:40:35	<u>0x46131e18aee493c24f2a4e760d78b0264bc780120475098ac66454e7c6575d3a</u>	+ 1 nt!	✓
9	2023-11-04 12:33:35	<u>0xd878580965c787e6f14e7591e550d2f50c36a91ed12d976d08e419a22c68540e</u>	+ 1 nt!	✓
10	2023-10-30 07:42:05	<u>0xa849493be5fd268264989e92b6830bdbda0560c74bdcad5dd3f294fda019a360</u>	+ 1 Visit link to claim USDT	✓
11	2023-10-24 23:07:40	<u>0x1ddf327e0b7d06a35b0fa1ed803cdb7885c599a8df691c652c4614710fe1f605</u>	+ 1 int!	✓
12	2023-10-22 13:00:50	<u>0xe87cb4120fba01122596d5c882689db75111def5800a9c26e8c40f378a3515c9</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-17 18:01:10	<u>0x1f9d37fe8c6172eb9245e5b17a4138da9940254011a1e8b554c59056f85e0713</u>	+ 1 im!	✓
14	2023-10-12 23:36:50	<u>0x02532ec98a78daa756aacd51795cb35a85dce3645e11a74a7543f923d2056ec7</u>	+ 1 Visit https://blextrade.com!	✓
15	2023-10-09 20:08:30	<u>0xd1d756da1792ef9d3cd808e50ff6ffba39a0de3d0496abfc323e724249c2ddf8</u>	+ 1 laim nft!	✓
16	2023-10-09 13:24:00	<u>0x3348e4b26f8e4da8962755612c07bd2dc439da4d71c48b5fbb71e6ab81c4d8b1</u>	+ 1 hibredeem.com	✓
17	2023-10-08 03:46:05	<u>0x238535fa50ec5c990d555d9609453768aeaac313e2643766d4440d2d6e2a685c</u>	+ 1 ocketrpl.com	✓
18	2023-10-08 00:53:20	<u>0xf5ad4cd9609ac4d7ef53ddf58eb8715b5571907b79e2419aaefb93fb5ee0e5e9</u>	+ 1 onestake.com	✓
19	2023-10-07 23:20:25	<u>0x21c39a2f255419cef92964438123feb151e650a5bf4b92d1db969f764a7f69bc</u>	+ 1 hibredeem.com	✓
20	2023-10-06 13:10:45	<u>0x40c77f03b533e8a12b8be7648b2de122d50f3d845b27c0adb818222189d6340c</u>	+ 1 Join Us https://stake-offer.com	✓
21	2023-10-05 03:00:40	<u>0x31879d225645891cf208743959776ab9887b8440a12c1f356733514f10eaf79c</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-03 12:59:50	<u>0xe0524d9bd21d24aa651a</u> <u>b55f8257e9c3562007e8c8</u> <u>9680106fc3be64fb8d1614</u>	+ 1 doLib.com	✓
23	2023-10-03 01:16:05	<u>0x8d4623fa1f768bbc4f90</u> <u>6e4057e0ba3f149d13d44a</u> <u>5976ac922a16adf2909f45</u>	+ 1 aim!	✓
24	2023-10-03 00:02:40	<u>0xb1f3b30416de232557d8</u> <u>f26d658f874e40c810ed47</u> <u>b0ba6086679b379068cbdb</u>	+ 1 hibredeem.com	✓
25	2023-10-02 06:01:40	<u>0x7831d25638ab0ef185aa</u> <u>e2407b9b88b596ad985191</u> <u>662d6beb279f6387dd83fb</u>	+ 1 aim nft	✓
26	2023-09-25 17:20:00	<u>0x0533ee8b7fa53fb56bd7</u> <u>1e5d56226658baaabde3fb</u> <u>e4c74301da1ab5c00155bb</u>	+ 1 Visit https://fixedft.com	✓
27	2023-09-25 16:25:25	<u>0x94896745a515789c3e6a</u> <u>3818f8a1442411be041aa3</u> <u>757047dbd59ed43c41ed8d</u>	+ 1 im nft	✓
28	2023-09-25 15:18:25	<u>0xebe9cf0fe178dd732012</u> <u>9a69ec5c68136e201b25c5</u> <u>cc46a165491b94f658fdde</u>	+ 1 laim nft	✓
29	2023-09-25 04:26:05	<u>0x542d8fb393ba12845f5d</u> <u>d83200ae866096132632ed</u> <u>236f792504c4e5360fbb7f</u>	+ 1 Visit https://fixedfloat.bio	✓
30	2023-09-24 05:58:25	<u>0x675f46511f9aa02827ec</u> <u>2fff16f018504d72b92b49</u> <u>4b974946dcc883e71ba93e</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-23 13:10:50	<u>0x2df2eacd13af6e53ab98</u> <u>4d6cb94b8387f549b785ac</u> <u>a22fcf267751922dd55bc4</u>	+ 1 setup your mevbot!	✓
32	2023-09-23 12:08:05	<u>0x92851e5ec84a4c22de6c</u> <u>16b2ee74ab9b27972bdad9</u> <u>45af54ad0bd4aae98741dc</u>	+ 1 m!	✓
33	2023-09-23 11:34:10	<u>0x83cbe373d1f9918fc226</u> <u>10cd0dd2e23b2c63ba1b09</u> <u>266e77b49c53cb05617c02</u>	+ 1 setup your mevbot!	✓
34	2023-09-23 01:38:55	<u>0x1a5cefbc65c21633569e</u> <u>74c55e52cda1680b2bc97c</u> <u>b51f31f5628f962c82ba05</u>	+ 1 aim!	✓
35	2023-09-23 00:07:35	<u>0x5e2a310a7f9f3a531b73</u> <u>c1a70e9fbb3c03a4aa23a8</u> <u>10b2b2e5259bcf98d6f0e9</u>	+ 1 laim nft	✓

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