


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:56 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xda1de2eeeeab566c1cd35b70bbc5f25b47159116**

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
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
'	N/A Visit bonewin.com to claim nft
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
	N/A Visit dexshib.com to claim USDC
	N/A Reward at BoneWin.com
	N/A Visit babydogeb.xyz website
	N/A Visit Shibainu.cfd to claim nft
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
	N/A Visit NFT image to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 22:57:40	<u>0xd37da56d2b415a1ac4bf66478e502e2a06313a948b29ccb5bc96a613a18cd54e</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 22:56:10	<u>0x339fd0fdd20dd17c7d93fcc56b553bd3ae5dca28d4632ae7856f0a82cf3cf992</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 19:41:10	<u>0x06dc24fffd6474c1335bc96e81f9468201d0d6a0d26d998acc30726bfa0357c7</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 17:06:15	<u>0x65b0bf84cf3a6521f3050f5564cfaefd46d4005a12a2f5e04d3d747f6323872</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-06-09 17:20:50	<u>0x7374a557c15f8b819f45e75628ac643c50f97e4ed4fe55afd5fe0f30005370e9</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
6	2023-06-09 00:20:10	<u>0x833bfe2aafa084bdde6f873fb6bb36317409cd323d7e7535e9ab331f5cfbe082e</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
7	2023-05-29 05:44:20	<u>0x1bcf03b4134911fc706cb5b15074435882f8d552b0f29f253e77659f08ae3e3d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

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#	Date & time	Transaction Id	Amount	
8	2023-05-28 12:43:15	<u>0x4c3af7bdef9da0a97546778c3b4da8abbf24736ae05593d060fa4b5ee334b687</u>	+ 88,888,888 h.io	✓
9	2023-05-21 05:56:40	<u>0xaf2e01d37baf81f07a4fd26a4e133908da5e671f9769c02def0b95ea3b1e6ed9</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 07:04:40	<u>0x81a9ddf5b79a15df690742086a31ab08d1bfcdec6ca8f5dad1e7582026f3b217</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 07:24:25	<u>0x94b23ec217459e36a20bdd7fcef8a2c1ac6d82a0dd3737040e934da2b37344c4</u>	+ 1 Voucher	✓
2	2024-01-01 16:06:00	<u>0x42e42d948d756aadfff8b989216055d028b535b34914607df7c909f71311e3fd</u>	+ 1 Voucher	✓
3	2023-12-30 20:26:50	<u>0x062a84372a380871e9296bb98800b3ade8eef9093457059bfe6973c006592cd6</u>	+ 1 Voucher	✓
4	2023-12-14 10:25:15	<u>0x80085d7f52a8ddebca23b97147b3eb6970ae3812afa700e6f929f67ea473a784</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-25 05:35:00	<u>0x991dcff21364b95d990a3c8216ecba6f02346f724a2b6e5fe8c71c0805256709</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-20 10:52:35	<u>0xb10016b859f551a39c66897c9dd69c6780453b7a50649e591ab0ae6369dc427f</u>	+ 1 Reward at BoneWin.com	✓
7	2023-10-23 20:08:55	<u>0x57b19d84cf6672f2299a15ec6987b1488b2a4716b80b3efce06bd1864ea971c5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
8	2023-10-21 13:45:40	<u>0xcdb5e3e1fbf0950d08683130f0daca9aa28dfffa0632bc7a1c46044d96b785dc7</u>	+ 1 Visit NFT image to claim USDT	✓
9	2023-10-15 10:29:55	<u>0xaeae3dbf1391e1eebe63baafb7e53cf7cc70c340907aa4f095b2f390c218c137</u>	+ 1 Visit babydogeb.xyz website	✓
10	2023-10-14 18:33:00	<u>0x97e761b4bb44de26d5a6a6fea9d15e92ce370a8e813feacc2bceb0e0322c1450</u>	+ 1 Visit dexshib.com to claim USDC	✓

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