


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xdae8c09a1696b36f0d6f53c671c6770a8f234273**

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
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Voucher
	N/A Visit NFT website to claim USDT
	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit NFT image to claim USDT
	N/A Visit website to claim USDT
	N/A Voucher

* USD values displayed at the time of transaction

Token

Balance

N/A Visit website to claim USDT

☑ Access webshib.com

N/A rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 18:22:40	<u>0x000cea51e525fa011813</u> <u>079cf47b4b8ec84e5233ce</u> <u>e7b8becbb5b3976cfe5ad8</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
2	2023-07-29 18:22:30	<u>0x2baf387c030fcb116e3</u> <u>93aba81a8ff768b6313127</u> <u>7163811af7b87ef3419ebf</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-25 15:18:50	<u>0xdcf5ecff32056b6631e2</u> <u>0a82bd4c7d15059c7d7a0c</u> <u>fc48b9fda760c6567de7b7</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 09:18:00	<u>0x4ce9bc4fd95c1ef84d37</u> <u>5676b25d96b41c82df1d55</u> <u>85372bc8f8f9a12921f9b7</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-28 14:45:00	<u>0x0384ed961abcddb43238</u> <u>25c5daecbdfbbce04887d4</u> <u>5aa21779ac09867793f518</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
6	2023-05-21 01:23:15	<u>0xe313edbe3640e6ac1a3e</u> <u>a13c97432ef7be388cb609</u> <u>1edbb6fffbe89db1c71b47</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-05-20 02:30:50	<u>0x82e0874dbe1fa39e1cab efce8a882d7c9add075641 80e17943879525837633ca</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpu mp	✓
8	2023-05-18 10:27:50	<u>0xe6684e8464c7857f1b9f 5fd599dc4316cf7ef723fb 7c69cea7046fd442d52db0</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
9	2023-05-15 07:36:40	<u>0x683b4aebe62a3bfcd4c5 903ff236e95728fd9e8cdd 96909c85abd9d0b9d6d180</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 19:07:15	<u>0x93599f2cee9c24af0137 c060c0f254c458b51975d7 105be4be92c7d272587a57</u>	+ 1 rewards	✓
2	2024-04-16 11:59:40	<u>0x569ed19b2b7acc2fb226 fc90d8315f8b493514b0da 718714a3f0c217dbbc1b15</u>	+ 1 wards	✓
3	2024-04-16 05:01:00	<u>0xbc46f81898e91ac67885 3e94d0d9912911b7f8b249 72afc297816bf0499c5732</u>	+ 1 rewards	✓
4	2024-02-19 09:12:30	<u>0xb7ec43e68e2e8478e05e a9999a9b4fd243ca8d0037 c531ebad04f0eb50cd97c9</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-04 02:04:20	<u>0xf7db918bc1c85152c7297d7bc871f5f588c227b5ce7eed1cbd17046d128211c4</u>	+ 1 Visit https://we3lab.com/	✓
6	2024-01-19 04:58:55	<u>0x2f635a0532012affd13ff066da32a7d1019536cdf3da6f536f676a44657aced2</u>	+ 1 C	✓
7	2024-01-05 08:07:55	<u>0x8f7624616cb99d2bd5bfd08aa49884b7ab98460c176a2ccdfa4c303da66bbf1</u>	+ 1 Visit https://unrevoke.com/	✓
8	2023-12-15 20:58:05	<u>0x56c00a8ca9ec5b1b3a1b448a47004bf7b3f36508ef10225f49a5a7b73432c82d</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-14 17:20:25	<u>0x003e72aea82fdbd96b5eec3cc87909d146e758ca1f89c98cc551315faf90f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-03 12:16:15	<u>0x6b505875b3f5751d2f50956802c6adfd9532ee1818403f42528a8af2b8e2df36</u>	+ 1 PRISMA	✓
11	2023-12-02 11:48:10	<u>0x4dc09a9aa80164349ad79237feb618be2e53dc994de4914de68e7009596603ae</u>	+ 1 Visit website to claim USDT	✓
12	2023-12-02 05:31:05	<u>0x670085c5de66bc8b9f3fa7d8d8e59d80b3da6673bc11bbf1fdf3cc92a8d127ab</u>	+ 1 Visit website to claim USDT	✓
13	2023-12-01 02:46:35	<u>0xa3043635dde86509fd5f1da185b9e6c48b589735f3465863222adda9fb88d7ff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-30 23:31:15	<u>0xde948c1aa871fa049d04029e5ee3931b46ab5535c6c06b7443f3503b9a71453e</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-30 16:36:15	<u>0x6d01f482f93458cda2ef9cece84efcbd92c1c2d1c341deddffadab3188d22cff</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-29 23:14:15	<u>0xa77f827b917db7cd4cb7d91d6b449599afe3108641b5dddf81542c654c7ad45a</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-29 23:12:15	<u>0x6d35c8b9f95455f7090073bda203fdb2d0cf76f71ec263b5bdafb24e1d2356fb</u>	+ 1 Voucher	✓
18	2023-11-25 05:54:05	<u>0xe66588093aac3c1f76f389168f64ae07e8b60b06fcab2c372d4fff4002e68e</u>	+ 1 p	✓
19	2023-11-19 20:58:30	<u>0x1bf1dc33f81cb13f49e382a6841831d52c4c7952048e5d5518c1664dd15cbe3b</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-18 22:49:15	<u>0xf647152348778a42c10027e95ed298bde5e17e237e7cd8650b00808d4aef43b5</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-15 05:35:10	<u>0xf217eedf3d3463472aff13d878d484b22495e39062ccc6bb6eac4cb99da6f645</u>	+ 1 Voucher	✓
22	2023-11-15 05:12:15	<u>0xd1437f08ad53cb6c85abe3038bf667f861e28e5eacf704a6d246fc55277543f2</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-15 04:51:00	<u>0x806ab3df6d5b6e353774</u> <u>fa80b3a50e8bc15f9a2e23</u> <u>46af25af8d6832caa48652</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-14 22:29:10	<u>0x2b26b8a34e9e4cb6a545</u> <u>da275ed9e78643c8dd71a9</u> <u>a5e5875a18a3a9ece1a81e</u>	+ 1 Visit link to claim USDT	✓
25	2023-11-13 00:10:25	<u>0x5ff86a07ddf1edc9a360</u> <u>cc0af4f5b6154a301edba8</u> <u>1cdcf9f457f40278287cca</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-13 00:07:15	<u>0x5b28b83c31c158a082fc</u> <u>51aca143552e35a0e47b03</u> <u>05e54a9200eb718573a477</u>	+ 1 Voucher	✓
27	2023-11-12 22:31:10	<u>0xa9be455d3fdecaf5c12a</u> <u>59a0ab74c1ec19315b10db</u> <u>990399862d659988203c80</u>	+ 1 Visit NFT website to claim USDT	✓
28	2023-11-12 21:05:20	<u>0xeac06fa7c0510637b829</u> <u>e9828714b4b8068133167c</u> <u>3805a9dd44b856d413f6aa</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-10 09:32:35	<u>0x17785b3ef1c9a1f2ad53</u> <u>39405218514b6daa56eb35</u> <u>f7de9f34b52820c4397ab0</u>	+ 1 Visit NFT website to claim USDT	✓
30	2023-11-09 17:06:45	<u>0x01e3a4f5fe4c6735d647</u> <u>1b993cfe069c9d6162a657</u> <u>c957a7f08f43b57dbe0ec5</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-08 18:52:55	<u>0x386b83b63ad626b84e09</u> <u>5be86e75c91920dd8d1016</u> <u>82dbb51a6aa0a5b1432785</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-08 17:58:25	<u>0x75070593180ebe1f42d869bcf87efaffe0bd4fe2d85cc991f846ad7900fd1e</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-06 21:32:40	<u>0x8724b0a0b073d6d78c0b14ad82d5fab1d02ddd457e1ae4b7a74408cb146897a4</u>	+ 1 nt!	✓
34	2023-10-29 17:20:30	<u>0x6fe58b66c38aef04a6da7a977a5d8ad223e350575af413ab1b7a8c5714613dc1</u>	+ 1 Voucher	✓
35	2023-10-28 15:15:00	<u>0x7d0e97f6ce7a0671a946f5f69a877d629a7545ee9f847c28d442e044f93a29be</u>	+ 1 Voucher	✓
36	2023-10-27 16:58:25	<u>0xd094d87d62b4cf25ad15744efba681ebcaada9ce990806451a27410c20ccb5ff</u>	+ 1 Visit NFT image to claim USDT	✓
37	2023-10-26 19:44:15	<u>0xe1d534804144f1bbc2c68a48f18e0f3aac8d0742ceb66e89d24c4ffa6ad0c4ca</u>	+ 1 Visit NFT image to claim USDT	✓
38	2023-10-26 19:35:45	<u>0x0cc3b42130207b7748537f94cd4994d67b53058dc99bf09be11e4195663de82a</u>	+ 1 Visit website claim USDC	✓
39	2023-10-24 03:14:20	<u>0xa1b38f6897cefefd395cd5b60768e415ee3b06b807848b563366dd95bdde3624</u>	+ 1 int!	✓
40	2023-10-21 20:41:30	<u>0xc82ff0388938cbfd9d0acb11dfa3cd28776cbcbe904047128a304d6466a689b8</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-15 16:42:00	<u>0x2ae5b8ca4829e329b6d4e716b3881a914fa499d85f203343ae94e99d184c8c6d</u>	+ 1 Visit https://blextrade.com!	✓
42	2023-10-15 10:48:25	<u>0x1d6e82f38d5078761b21de950f1557f919840a15a60658c728c9196879901a47</u>	+ 1 onestake.com	✓
43	2023-10-14 15:20:25	<u>0xcbdde1a5ee2c323385cd980d2d5351301c7752321b775a563a5db42560a2f670</u>	+ 1 laim nft!	✓
44	2023-10-12 20:38:15	<u>0x06996baca9881c5c32e69d325ee448ad71b2dbc8b5eabd1ea0fad81cbda3021</u>	+ 1 ocketrpl.com	✓
45	2023-10-11 19:33:50	<u>0x8816e79f2741df9f6b3001e976940d58e4b31ea8cf42316b3471a3b5ce940b62</u>	+ 1 hibredeem.com	✓
46	2023-10-05 22:04:45	<u>0x717e4d4c35b60fd22e00dc4bfcde476f8bff6877d5774ff83e46d483d78bb46</u>	+ 1 Join Us https://stake-offer.com	✓
47	2023-10-03 17:24:35	<u>0x73525d7c8712ae374d599ad7d247e17489d639180b3d3b3cc0504bb8f2b49029</u>	+ 1 m!	✓
48	2023-10-03 15:31:50	<u>0xeb07be945a65baf487102b02dff4350afb2f866ae02a9c3f47fbdca9d34f55</u>	+ 1 im nft!	✓
49	2023-10-03 11:10:55	<u>0xec452157dd0a260c4f6c12b8e83f61aab97acae5b1978077b834c20309420dd3</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-02 19:27:30	<u>0x2ee30e689f6cd6dfffd264aea72e0cd87b856a471d07c28b6aebf7e88ee5771dc</u>	+ 1 hibredeem.com	✓
51	2023-10-02 15:53:35	<u>0xd177e4a98f93e678c8ec1c713265e644d2b6b907a09bb2162ad325c1eef59f3e</u>	+ 1 dolib.com	✓
52	2023-10-01 11:47:25	<u>0xbe3774f7236c4f07f50094a53f453d48981ba8b681f25a149b3819be552adaeb</u>	+ 1 aim!	✓
53	2023-09-27 23:26:40	<u>0x7098de0088b3b399d59887eb5dbc8b03777f5b32b663653c61a4ace5b51b786e</u>	+ 1 aim nft	✓
54	2023-09-27 17:43:00	<u>0x8c1d3608d0b80781017b1aa41318d313ee0ddf28d2fdeb51caabb3bded95c1f3</u>	+ 1 im nft	✓
55	2023-09-27 17:34:40	<u>0x51a60709ed7a9996bdb08a049cf14fb9b6a6d43ffd c4daf5ab9b7e641f679dca</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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