


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xde3cb925b2a683c99ebf0dcd245dcb918ae9158d

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
1500 BONE VOUCHER!	N/A onestake.com
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!
Shiba Social Club NFT	N/A t!
Among Us NFT	N/A nt!

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!
\$Frog Nft	N/A FROG

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 19:28:50	<u>0x284340d242b8039e81593bb9697320332eebe71e7cf7ca5306276989382e3b66</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 19:27:55	<u>0x23718f2836ec12c9ead20d7cbcfe8679612ba5056e929550470a15f480e0a2a5</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 16:21:30	<u>0x83d4d5fde0b54f9439a743864c97b37539a777bf8a904afcd835dce1b01a500a</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 12:04:40	<u>0xdd4f8d722dfbb19f76dd7ab64b1349308474c1331e51441927256703b9f96da3</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-28 16:34:10	<u>0xb103e6bd6b8d3f4691dfb0059f5f6bac504865d1c2891b669230a3f14d1467ab</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
6	2023-05-21 02:29:05	<u>0xe39eb58ee51b1a59e244f4261f3238b511426bd2cb3a46f91f2bf5386467409</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-20 03:36:35	<u>0xa37f52da623c81e93f4c89c4c8d1c231c0f44b79b68f5d3ebf9afdd898dc7e74</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
8	2023-05-18 11:34:05	<u>0x009ecc128de2e5f5ce6660b915819e00de25bc06562793340644b4404361e4c7</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
9	2023-05-15 08:42:20	<u>0x9b29fc9eb5c83195b1d59baea83c74429baceebf6d21c21e8ac96cd0e48d7c20</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 13:26:45	<u>0x37ae83f75c674ee24f156cb85683528338d1dd01dfb4381b13f4a86cd6c2ebfd</u>	+ 1 PRISMA	✓
2	2024-02-04 12:48:45	<u>0x20b8f6a0ebf271847bba56a80a128ecbbda19ef26118e517432ba75e73736c3</u>	+ 1 Visit https://we3lab.com/	✓
3	2024-01-05 10:14:45	<u>0x218016199a9693d84c698c1388c22340e86652649742d788c9260dcce77142a6</u>	+ 1 Visit https://unrevoke.com/	✓
4	2023-12-07 13:51:10	<u>0xff6fc3cb2a6816aeaf6bc271beb2ec2b8f19d583e87fc967c8c9ed113177dae8</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-03 14:56:20	<u>0x92d79825b0f5ce4031dd</u> <u>d06c8165b08a880bade451</u> <u>560e2033f188a45ed2a792</u>	+ 1 PRISMA	✓
6	2023-11-30 15:19:10	<u>0x9f8b42bd7a1aaabfb4b5</u> <u>735e1d5d4d1b9765f59273</u> <u>cc63afc10ae0690d23d757</u>	+ 1 FROG	✓
7	2023-11-29 06:02:55	<u>0xae9cc83e97be58a2e28</u> <u>d9a2b13753ca7d2f3f3139</u> <u>4dc6ffc6dd46f870002d2a</u>	+ 1 o claim!	✓
8	2023-11-23 01:57:20	<u>0xa8bddf9a3610b36328b5</u> <u>3aebb17be6eec4bfbe9f21</u> <u>db323f49fbcf08b42cf99e</u>	+ 1 m!	✓
9	2023-11-16 19:31:20	<u>0x2398425e703aa23cbd42</u> <u>b5f887ce38ca053ccceb12</u> <u>9b990119e5d8225734e4aa</u>	+ 1 !	✓
10	2023-10-29 09:11:15	<u>0xbd8e39f07edd62914d8d</u> <u>848b304e34714da5ccd9f0</u> <u>965594d6fdc25a40594348</u>	+ 1 t!	✓
11	2023-10-26 18:51:10	<u>0x06e1ef7c47a7c354ccf5</u> <u>8102c53f7a920353c9e8e4</u> <u>7d6234e44a5a34d2f0ae43</u>	+ 1 nt!	✓
12	2023-10-22 21:20:10	<u>0xd4316a58ad88324900eb</u> <u>3bf622683a4f2152e57811</u> <u>3c70f82aa533bc7de2ae13</u>	+ 1 int!	✓
13	2023-10-19 22:24:20	<u>0x0363c84bc591034270f4</u> <u>9d402ee4eed63fce12b63d</u> <u>5c93b632735086fc6101d4</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-19 03:50:20	<u>0x35ff9ca295586348d5c1872a6b550abef866b8842ce7c3e0debd0a7b67b0b84e</u>	+ 1 im!	✓
15	2023-10-13 01:54:30	<u>0x079caa6521d0f3e6e3c5f43f291da8f4d0240560b9d5b8bee90999abf6f16396</u>	+ 1 onestake.com	✓
16	2023-10-09 20:31:00	<u>0xb5177a3d3e5e51258072e066ed5ce9e95598270ef32bbea272bcbd0b9f87175b</u>	+ 1 laim nft!	✓
17	2023-10-08 04:05:50	<u>0xcbb1b903307b37be1d1911f335aca588231afc349c881a1a0071572e5ab61c21</u>	+ 1 ocketrpl.com	✓
18	2023-10-07 01:42:35	<u>0xa86c7bd4e7957370b57b02d164d1019d286d95f5099209b41db1270a9135459c</u>	+ 1 hibredeem.com	✓
19	2023-10-05 01:17:40	<u>0x39c6a1a57c311baf9bab0191256ccffe5cbef70cf1bed30a81dbbfac48453c5</u>	+ 1 im nft!	✓
20	2023-10-04 23:32:15	<u>0x1b39a92dea56d22f8b9c034c1ffc28680be17532e6340a42096844457db435b3</u>	+ 1 Join Us https://stake-offer.com	✓
21	2023-09-30 23:52:45	<u>0xba3c5133ddce3ef5a49e64725f5a2cc26113078e360dabc5fc05418028a9c5b5</u>	+ 1 dolib.com	✓
22	2023-09-30 09:19:05	<u>0x43a6d699be0ae38c64bd0dc1eaec4690997e3e0fd0bb18c6ebb4e557d0b5c3954</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-28 18:56:10	<u>0x42f25829c240e01fd00bd547d5c7d54cb2b1ac6f15be6e6f8656dbae1c2b6268</u>	+ 1 m!	✓
24	2023-09-28 17:30:45	<u>0x6194dd1dbc0d07a5188c50867113877b195403e06956b88f01712662e6dba9f8</u>	+ 1 aim nft	✓
25	2023-09-28 17:23:10	<u>0x723219ffb89da593e4a8f59c65a27c3144b2d2d13bffa4997c3bd5f535bcfe19</u>	+ 1 aim!	✓
26	2023-09-28 16:56:10	<u>0x87bab5411fdaa8aed91b4185d00f4df9c01c8ba1a42c5b6a5cdf36e10a82d072</u>	+ 1 Join Us https://stake-offer.com	✓
27	2023-09-27 15:15:10	<u>0xe6313d6affbbcf7feb051bb644d5b3be86114e3d9e8ccd9f0bc1f57115fd9e11</u>	+ 1 im nft!	✓

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