

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe04434590fe23006f97d25d7f69a4174573aa9ee

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdc.top	2,100.000000000000000000 Claim USDC at https://cusdc.top
\$ 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
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$100,000 BONE	N/A claim nft
Block Head Punks NFT	N/A int!
150M SHIB VOUCHER!	N/A hibredeem.com
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!

* USD values displayed at the time of transaction

Token	Balance
CryptoPunk #7618	N/A claim nft!
Azuki #9605	N/A aim nft
nt!	N/A m!
\$1000 HEX VOUCHER!	N/A aim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:14:15	<u>0x08e77486e5d8aeb18ac30f3c61f0f5bdbd5fcf3519ba2f0b76932c5b63164a3c</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 20:12:55	<u>0xe5ce29c607285d51c9fb06e53c7c21fc4f0563db9e122e09f201dcdab62116a3</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 17:04:40	<u>0x2ea1b7b83d957a45744ba7cc54459b1f3467cb2b65a4a4407f5ce80b7cd1568e</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 14:00:05	<u>0xedaebca76fed9fc673b6668476a37144c82752a139553afb0cf512f15001cf4d</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 17:19:20	<u>0xfc4a2c079041b2eb121cd8c956e62d589a37318c4f8f343ee1d0846c8d1fbbd3</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.top	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-29 05:49:45	<u>0x92d58a02f0791af9e6c357dd672c3aea9a1525ccff901b3fe1af894f9b6f561a</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
7	2023-05-28 08:22:15	<u>0x2bd9a16baac62834d206aa97abfad40885fbff2159dd3fcfc1d3248232493ed9</u>	+ 88,888,888 h.io	✓
8	2023-05-21 03:13:25	<u>0x00ec9b46c70a5fd20928938c911c3ea0b58f2aaacc81b5c0271813afe5474ecd</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 04:21:00	<u>0xfda00336b0699fd6fcca0e5ca59e2ee370a3e237916f48464c2696ea2f863460</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 12:18:25	<u>0x8b30720bfcf20d813de3af406706bb7025497a0ff1fa57107d0437a7a3b4aba7</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 17:08:25	<u>0x5b17aa057be25c5f60a48a5ba5be6ae6eeb64c2ca0d6ef926bffc46754d57c0a</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 17:40:55	<u>0xd84f04fe6e5c2ddde227959d1c7d2afcd23cd8dbde8a0ac3cbff7c69b87bbfad</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-07 08:10:35	<u>0x0c32a97a39afff28d935</u> <u>fed55334e0998c72a1212e</u> <u>9c4f37eb6ac79ca0d5b7e6</u>	+ 1 pgclaim.com	✓
3	2024-01-07 23:19:30	<u>0x99a9b4e3fbf9db762e9b</u> <u>8e1a4996527640d4e4f6be</u> <u>eae8528883721a0d9689a8</u>	+ 1 Visit https://unrevoke.c om/	✓
4	2023-11-25 00:01:05	<u>0x01ec1f9bbc8df9d973b7</u> <u>f02a51c54b22b992a55f44</u> <u>f362f73b3b5c9e3933510e</u>	+ 1 m!	✓
5	2023-11-14 17:16:45	<u>0x9c8fcf9cc60eda67b7ba</u> <u>03a812fa3a7979d411289a</u> <u>e124fe30f35296482f3bf6</u>	+ 1 !	✓
6	2023-10-29 00:20:00	<u>0x04507d01bb6217e491d3</u> <u>e93ef8cf09963e65740638</u> <u>9a15b95690562437abad44</u>	+ 1 t!	✓
7	2023-10-23 00:54:50	<u>0x13e0a6aa0800bf00f5a7</u> <u>3636b49eb7118b28766cc4</u> <u>f138d6536cfd7dd9be097c</u>	+ 1 int!	✓
8	2023-10-19 22:23:25	<u>0xe9eecd4c6b4a3d4bb4b4</u> <u>0282e3b96a855892a21c28</u> <u>6e12cccf0092ec254a5fa5</u>	+ 1 t!	✓
9	2023-10-16 10:21:30	<u>0x80773abbb8942af0f545</u> <u>db81dc14925cd02eba32d8</u> <u>d67240d7c58bfe5e3eafde</u>	+ 1 im!	✓
10	2023-10-14 18:57:30	<u>0x07fc38efd97f7524c46e</u> <u>00c3b1c9a694ea27b73495</u> <u>9a6d7464918178cf75b6de</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-13 03:12:15	<u>0x83a10ca9a254747eb347967acb4fa5f8c1e59fa8580d81367023f2cf2766638d</u>	+ 1 Visit https://blextrade.com!	✓
12	2023-10-11 16:49:10	<u>0x270e0a935f957126f47899133f6da18ff6c3e3687184276bf174fe08b13f10df</u>	+ 1 claim nft!	✓
13	2023-10-10 00:12:00	<u>0x3c03f743aef6b388e52b4a77776141d8eebaea28d5f5b56a63939a1b7da56639</u>	+ 1 onestake.com	✓
14	2023-10-06 18:24:10	<u>0xd423822d819f4a8044df958ff177d0e965b37457d7fff37836f1c44a0f5354b1</u>	+ 1 hibredeem.com	✓
15	2023-10-03 12:39:05	<u>0xbe44ec6623350f32308a773897ebb35d7983c8f3a3803db0c357b88f4bfe3ae0</u>	+ 1 claim nft	✓
16	2023-10-01 12:07:25	<u>0x786943b2221290ca3aa8ba7a9ecbc8d3dea453df46711434a87a2e4c239c08bf</u>	+ 1 Join Us https://stake-offer.com	✓
17	2023-10-01 05:22:55	<u>0x3914dc5d705225803f4baf47ecfd150fa1a4b9493d4ac61456168ee36c4b54f7</u>	+ 1 dolib.com	✓
18	2023-10-01 04:18:35	<u>0xf61ebe66f21c2c8cbcb71233d20988ab97148f8033694a808c013856571a5ba3</u>	+ 1 hibredeem.com	✓
19	2023-09-30 01:13:45	<u>0x63f583f558e9786515ee7b2ff83fccc3918c1828ac2c98a920d1d4bd1324c70f</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-29 23:57:25	<u>0x04a1f49df554ff491686</u> <u>6dd896a05bc7402c16053c</u> <u>46979014e5395d3aef083e</u>	+ 1 aim nft	✓
21	2023-09-28 06:52:10	<u>0x79636f21f545293fdfd1</u> <u>f3c9b72dc3a8beb1a59a64</u> <u>abaf758890e302bf757386</u>	+ 1 im nft!	✓

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