


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe39aef0b79362817538cadcd8a364297a32465cb

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
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at https://cpusdc.org
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
PEPE : ZOGZ Pepe	N/A im nft!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A o claim!
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Shibarium Airdrop	N/A im!
BLEX \$1,000 rewards	N/A Visit https://blextrade.com !

* USD values displayed at the time of transaction

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
Among Us NFT	N/A nt!
2,000 USDC Reward	N/A g
Azuki #9605	N/A aim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 00:27:25	<u>0xbed966961b2b023a61484519c3b8180157b53d173942d19375538176a634aef</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-30 00:26:45	<u>0x3517484ae9c94ccc0dc3acd148bc7f499ffec564b00532111c4745eb427d16f5</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 21:06:20	<u>0x7a9cbe60d192e2fac23b5045cdaf8007090a82f089c4ce2b7bef548213dc0f8e</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 18:34:15	<u>0x7cff1c548aa925605b97334ea437d42b452fa71095dd62bbceef5b8a1eef8ffa</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-06 11:01:15	<u>0x7c3937a5f2dee26bb828e78b9feb3ceabbd1a1feb06cd194f78c3538f03e508d</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓
6	2023-05-29 07:02:35	<u>0xcaf946c6618259991a6f96246efd9295cd58d41cf5ac4cd032fc2aeb5bfbd9c4</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-27 22:57:50	<u>0x51cb6a95e9aa40c9429d20ea2cdf82af5e9ab4ec6b0e2c73b8e34b74bc14bebd</u>	+ 88,888,888 h.io	✓
8	2023-05-21 11:07:15	<u>0x3d0b41002045a568a877b1ddb1394380669f9c990a1f47e41dc1ba52244e22e5</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
9	2023-05-21 11:03:40	<u>0x972a2f52819de058ad3461db2aaf144e344ab9f109b00e015c04cffb8552608e</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 18:59:25	<u>0x1dd44f594a029d4a24cb3d2fc7712c71f9ae1f3b64d08419786cbfa43ec49bff</u>	+ 1 Visit https://we3lab.com/	✓
2	2024-01-08 00:00:20	<u>0xe801e9e6b1239c10b381a76e538100ad2bdfe820834d0934a7eae57e239a6273</u>	+ 1 Visit https://unrevoke.com/	✓
3	2023-11-28 22:23:40	<u>0x139a883db866b02cc05a2b56d9c6431097a10fb6caea8824f2f9fbd52dc97d34</u>	+ 1 o claim!	✓
4	2023-11-23 02:59:20	<u>0x6add911b2e8b8281b8f55897baed8925130a332e74a7765ff9fc9935035a966d</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-16 17:40:55	<u>0xcf797ef13e4471d6e2666cd507e6befa80f7b88d723cccf332f97cde35c42d1</u>	+ 1 !	✓
6	2023-11-15 12:31:00	<u>0x0dfced6655a7a213156f0b0eea60de19a2fb570e7b25d01aaf637ef2910258f6</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
7	2023-11-15 12:30:30	<u>0x2b1e04e5e3c80a6d1b7ac2dc595bab1077398fb0a9b0b97c09458c3d87b3b752</u>	+ 1 g	✓
8	2023-10-28 21:22:15	<u>0xd3da0e52d9936c3931e4ad552f5b04138bf1c81a5e32b6bc3f70b266e057c7b3</u>	+ 1 t!	✓
9	2023-10-28 06:06:30	<u>0x9d08c424b0d695fa56ea6790a59b3f7351c1027c1c54cb6baae756ec1b72798</u>	+ 1 nt!	✓
10	2023-10-23 01:19:25	<u>0x975421d497296fe997e88b67b8d82fdf3f64611d340295a22948b3a0323ba143</u>	+ 1 int!	✓
11	2023-10-19 22:10:00	<u>0x4723c53aed83b940e06bb6c3ec30fa3b830866f9635439a7b629a886367f18d4</u>	+ 1 t!	✓
12	2023-10-18 01:15:15	<u>0x44dba0b7fca91ef5d4c85c43f49e786687bd3d08753dc4bfdcb6ccff59aa2b2f</u>	+ 1 im!	✓
13	2023-10-14 16:14:15	<u>0x298bf426758cc5d2a7751ae22a65ee17a34d2bf2eb35fad24afffc753e171cda</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-10 01:07:55	<u>0x21171cc9dac9689f2ccb</u> <u>1fb39aedf184ca63d64159</u> <u>45b36c87940d310962ff53</u>	+ 1 laim nft!	✓
15	2023-10-09 00:32:05	<u>0xed861d51184f76c0b630</u> <u>911b5ba7777de6953c9a39</u> <u>59dbec416290ea90e3e434</u>	+ 1 ocketrpl.com	✓
16	2023-10-08 23:32:45	<u>0x3ec2088e4e0bbd9975fd</u> <u>02197f0eebc020efa2f9b6</u> <u>955a08c964f04a63e892e2</u>	+ 1 onestake.com	✓
17	2023-10-05 02:56:20	<u>0x508b890ec2d30c0162bd</u> <u>9926bf7b5fd71666e80641</u> <u>665c8925a0b0eae1fd753b</u>	+ 1 im nft!	✓
18	2023-10-01 09:19:55	<u>0xd368461f058ad3158fe8</u> <u>e5c3f5df984e70e34a0883</u> <u>0d08b0a6f6802929ef0a79</u>	+ 1 dolib.com	✓
19	2023-09-30 20:44:45	<u>0xa5707869d334dd30f46d</u> <u>d89535a9fe827c15a6b49b</u> <u>7414774e0b0216ef78fe78</u>	+ 1 hibredeem.com	✓
20	2023-09-29 18:27:15	<u>0xfdbfa7985c2d5ca501b8</u> <u>e910fa784ff40747f21cf9</u> <u>34c1b38e4cd2684539f76a</u>	+ 1 Join Us https://stake-offer.com	✓
21	2023-09-29 01:03:00	<u>0x30e756f5b72c92c16eee</u> <u>52ef9ff18e75fd1c8f6de4</u> <u>c0a12fbf06aa4b2c7d5f30</u>	+ 1 aim!	✓
22	2023-09-29 00:24:15	<u>0xb04d42effa6cd204e2a3</u> <u>f04c20c7e6a86725cf18c6</u> <u>3d4f268a5c6f1efe43ce90</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-28 21:59:20	<u>0x44c3a69daf66a67d501a</u> <u>2718df4e0d30af59d3a6d0</u> <u>a6705fcc1c1330acfc6271</u>	+ 1 aim nft	✓
24	2023-09-28 20:54:00	<u>0x3f6d6156b81ecf5a8cd8</u> <u>39f59e7661b82490b2faa0</u> <u>fb90c19499919872f4a01c</u>	+ 1 Join Us https://stake-offer.com	✓
25	2023-09-27 20:06:40	<u>0x5857489354b8b559c151</u> <u>191d6872d2764bd136f5a3</u> <u>2b11b40309dc661801976c</u>	+ 1 im nft!	✓

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