


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe6bcebc34a6351700978dc1d57d727929d430c2f

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 aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
Lido stETH #9541	N/A dolib.com
LegoStar NFT	N/A t!
Azuki NFT	N/A nt!
\$1000 HEX VOUCHER!	N/A aim!
Block Head Punks NFT	N/A int!

* USD values displayed at the time of transaction

Token	Balance
Smol HoLoMyth Halloween NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:18:45	<u>0x2727bafc365708311c3a06368cb48fbbf290710659e69d474613becc23578051</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 17:18:25	<u>0x5d5285f0cebaee7a24d3124afd9425a638655c0e51df24a053569f6ef246c3e7</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 14:14:05	<u>0x6dcdd1e8432bb23c31793db7d688412d31583174885fc11c0fd2f93713a44159</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 07:46:55	<u>0xd9274cc5080d5452a325900fd07cdb699c5fb7dee805eaf07d5dd9bdbe1d45ea</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-28 13:48:40	<u>0xa052021fe5abda3ab7871bc92fe515dfb3b963011c66875c619748e836990286</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
6	2023-05-21 00:19:50	<u>0x36a8a9a8523b406389dd19af2ed430cfb827dac6c1af03694f73b76675f0e807</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-20 01:27:30	<u>0xb9bb9c81c65f99d20d27c95730f9cb6a49194398ccb37ea0a7b77c837f8ba236</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
8	2023-05-18 09:23:35	<u>0x3606f3b46179959a8922f166174cd2251d220aeebda32f9211912a2d5f8f597c</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
9	2023-05-15 06:33:25	<u>0xc49cc3cddca2f469aec51fba30f92c3c8e0bd2d49d69ebb2db9a19c26316414d</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 06:23:25	<u>0xf615d777d2f3dcee6b16a92b512f9b870436ab465724447b1c5d7994ad76565d</u>	+ 1 5btc.com	✓
2	2024-03-26 16:39:30	<u>0x46597dfe4e130a177df77dad37a0e7a5707c050ccfd76dfaff6bb4e7439eec0d</u>	+ 1 Reward at drophub.sh	✓
3	2024-02-03 12:49:25	<u>0xd660ec025e2e4940e73a198f33985147841e5f0022f21051aa9c76eaea9b5437</u>	+ 1 NOT	✓
4	2024-02-03 06:14:50	<u>0x99b9ceee22ee46635a712e26422eb3cf8b339831927eb53130cb868a8a1824b9</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-01 22:50:00	<u>0x37f60257f2999fcc4335</u> <u>296cac5ed8a4f1c3182df8</u> <u>107eb46e3af53fb0080c06</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
6	2024-01-03 21:14:55	<u>0x353c3889d78ba27b66ad</u> <u>2c9c948a5a519504bce9ce</u> <u>fa47261a54b4f141effaac</u>	+ 1 claim!	✓
7	2024-01-03 19:20:55	<u>0xecf9791dcf681a219fc2</u> <u>88b8d736b832897e5bd88d</u> <u>5d374cb57f460ee799c9db</u>	+ 1 ce	✓
8	2024-01-01 16:13:40	<u>0x5d8dbf10092b377c7141</u> <u>c0e2b90977d4c93faa9799</u> <u>b0508ee67d747ff8a74667</u>	+ 1 Voucher	✓
9	2023-12-31 21:53:25	<u>0xb617b36efc8ddeb69357</u> <u>d29bcfbbd732ac911144b5</u> <u>0362ed8c81794d8cd66361</u>	+ 1 Voucher	✓
10	2023-11-29 08:12:10	<u>0x54c8c07744ac48f78f18</u> <u>3bed33b90866748a0a072e</u> <u>ee4107bde4d77acd76df96</u>	+ 1 o claim!	✓
11	2023-11-27 20:29:25	<u>0xc5cb8b821e9570f5ffd3</u> <u>8c15214e77d903232cbc7e</u> <u>3a9812211eda43761f2345</u>	+ 1 m!	✓
12	2023-11-22 12:25:15	<u>0x91ae084db11d463ce767</u> <u>649fa033fec58911016709</u> <u>8e49182cccfe80864fa2d8</u>	+ 1 !	✓
13	2023-11-19 18:04:10	<u>0xba544a34ab78d468086b</u> <u>d2058210e46b0b70a7bbc4</u> <u>26b3ac10bc4c443bcece58</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-19 16:26:40	<u>0x90a0d7313840a4f96fb9c3489d6aacfbfd45fd3e29c60b20ea04d095f7f146f9b</u>	+ 1 Voucher	✓
15	2023-11-19 14:05:55	<u>0x05f8c9fc807aa12d5b440b89b516e8d50aa67b3a34be65d5a86402d559180834</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-19 10:25:15	<u>0x3f96af83046c2b7e623368609747f4b4d11823a676a057800ba21b026d76cfa1</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-18 08:16:05	<u>0x99db8acbce51245d0dfa915e4c4ac827124494bf442c10327929a3e215a6b971</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-13 19:06:50	<u>0xd32c9e80e0701636bb4616972a3b4713703ace85bcf047ec08b8f9d86d11aa04</u>	+ 1 Voucher	✓
19	2023-11-08 12:13:10	<u>0x91e0f5e13c55191005fe837386f82c7aa15ccf0395f25f70ad8aa259c232613</u>	+ 1 nt!	✓
20	2023-11-04 23:09:40	<u>0x14e597e010cd80c92e6e7438c0fcb75acb6368df585ed6dfadf9229dad7b7fe9</u>	+ 1 nt!	✓
21	2023-10-25 09:57:50	<u>0xa89ef1363b383f651af04e7f72e8560475274ff514546d9048e8f1f7e3233974</u>	+ 1 int!	✓
22	2023-10-22 16:52:45	<u>0x1b8a76aff06617172c16a714f506c897341a2a75ad7ad5625212b8879342fefe</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-18 14:49:55	<u>0xed20227bfe93c4575116c756729976797d8772e03e6f148081b4affee5cf4b66</u>	+ 1 im!	✓
24	2023-10-15 02:02:35	<u>0x20ebf3fde30e7776b3ab91597e46d79e64140365ab79f67dea20a12ef34d0a36</u>	+ 1 ocketrpl.com	✓
25	2023-10-13 07:40:50	<u>0xf8327dfaf08c48bda253c31dc259d0e1697cba5c47aad68312179a650051ffc5</u>	+ 1 laim nft!	✓
26	2023-10-13 03:45:15	<u>0x744e321ad11e50303492b368f51bfa02dc0f4d995a75049e3398dd1203ed3f96</u>	+ 1 Visit https://blextrade.com!	✓
27	2023-10-11 22:37:40	<u>0xbc42cd96156f7e4ee72cae133be77900baae939162532eb2c825ec47e5dcbc7a</u>	+ 1 hibredeem.com	✓
28	2023-10-08 17:24:55	<u>0x1e93065fdb34466a929ed09972966a4038c698bb0b3817b8e6633bcbaafec0d</u>	+ 1 onestake.com	✓
29	2023-10-07 20:38:10	<u>0x546f35d86ec9612ffa5d48249a499a831afbc1cf9448fb85282d062300ce3dd7</u>	+ 1 hibredeem.com	✓
30	2023-10-06 16:40:40	<u>0x73d0d122255110ba4d0398fef793751876e99b0bdc252133c470821b17aafa14</u>	+ 1 Join Us https://stake-offer.com	✓
31	2023-10-05 18:41:30	<u>0xfb18750c0805650219ddabf8253151e05b1d161d84db45c186670c9ca51192b</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-04 23:59:00	<u>0xcd0b5dc6f2f6b0075e9c040fbea059dbac8c5fda9e33abd13a6b37c703fc97ad</u>	+ 1 aim!	✓
33	2023-10-03 21:12:50	<u>0x498255a5338dfab92ba2fea804c5e2cda71eacc4265ffb1a779b8a653e72d5fd</u>	+ 1 doLib.com	✓
34	2023-10-03 02:25:50	<u>0x60df17bcb2360d7094aa15b34fe9fe3d6b94625a0a77e164a0f95b1cc56cec45</u>	+ 1 aim nft	✓
35	2023-10-02 07:43:55	<u>0x7128afed79f31530b58b28589d9a3362d61959224a79f45f9b0dddbda0722276</u>	+ 1 hibredeem.com	✓
36	2023-09-26 01:24:25	<u>0xd053919b3c2078748214c5b32e8e00a7cff4db531ec92edeba0e04d8c70522dc</u>	+ 1 Visit https://fixedft.com	✓
37	2023-09-25 22:00:00	<u>0x04244dc0e745c266f35e69923912c63d756001825d72a35bc399517b0ce32731</u>	+ 1 im nft	✓
38	2023-09-25 20:59:55	<u>0x6abefd89bda1ff9b98ae42a23c8c0c5fddcd77e9496236ac99832228fdc480dd</u>	+ 1 laim nft	✓
39	2023-09-25 09:29:55	<u>0x73f22ce07e9c44ada9f2064d8af36cd33beb44c33a50ff4656d45b682d3de41f</u>	+ 1 Visit https://fixedfloat.bio	✓
40	2023-09-24 22:03:35	<u>0x86a77244b271ebb564feb7aed41642316b2bce97350ebf1c741f1664e77654e2</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-24 11:57:00	<u>0x6e7760e8cd489e0cadcf</u> <u>54eac999cd5f0a4d20dd47</u> <u>9e0b3cfe042ee3b0c86a58</u>	+ 1 aim!	✓
42	2023-09-23 06:37:55	<u>0x8e1c47cfff00ddcae650</u> <u>dfdfbbca4715c538e887f</u> <u>fb29b93c39acdd5628e7ce</u>	+ 1 aim!	✓
43	2023-09-22 13:57:45	<u>0xf3a05a96bdd4a2601e65</u> <u>03314f63588f14f8c9c246</u> <u>60e4ceb6fcae405bd8a520</u>	+ 1 m!	✓
44	2023-09-22 01:50:25	<u>0x8aa8f34ef4206c6bbe7d</u> <u>0f3f4858a78cbab91042a0</u> <u>6a9912a42f8b7617da4b1a</u>	+ 1 aim	✓
45	2023-09-22 01:16:05	<u>0x4f7aa44117c02926f873</u> <u>a2b99626e9cb912464d5c3</u> <u>753ee6e977847013056c77</u>	+ 1 setup your mevbot!	✓
46	2023-09-22 00:59:45	<u>0xa0ad5a2fb8329e9afa79</u> <u>a145084f50357193f7eb5b</u> <u>0b6d99d75ff9b4cbac1ccf</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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