

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:20 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xec870dd3165f5ed17a3da634fe39d0c5cf6feedf</u>
TOTAL RECEIVED	0.66828145599999996 xDAI
	0.66 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.66828145599999996 xDAI 0.66 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! PEPE	100,000.000000000000000000 REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
CryptoPunk #7618	N/A claim nft!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A o claim!
2,000 USDT Reward	N/A top

* USD values displayed at the time of transaction

Token	Balance
CryptoPunk NFT	N/A int!
\$1000 CRO VOUCHER!	N/A m!
Dappradar Airdrops	N/A claim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A s.org

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 09:36:50	<u>0x9f79bdaf78de95440fea837bc70e1eec5c1472d7ee307061771c464179f4f1fd</u>	+ 0.6682714560000000 41 xDAI  0.65 USD	✓
2	2023-07-14 13:19:50	<u>0x9c3bbafac60f284d8a2af8c288b547f186ce83c94101e44bc5581191b93c4e06</u>	+ 0.0000100000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 21:51:00	<u>0x323cbad474c68ea1a7c81a1b4d645c6dd23b3afb28a2ad0d12d45229f42b3878</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2023-07-29 22:07:15	<u>0x68c180bf6a9517f2760324375a349d7ca5a01a3a3085695c2345937244aad96f</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-29 22:06:00	<u>0xd35006b0fb967dd8356e</u> <u>e41e0c2e9f58d5a07bbc17</u> <u>e9d7a68f5fb669e84f1255</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 18:52:40	<u>0xc5dc1539d51878569e01</u> <u>626c821e94b73a73f28bd0</u> <u>c4ad580b48ab37e0d6053f</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 16:13:15	<u>0x844db1c29fe0762c6389</u> <u>eb23bf63afff4dd63e3f68</u> <u>0431b05266e7725cd1801c</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-05-29 07:27:55	<u>0xdd88e488a31e45e8c79c</u> <u>246d909172943accd1387f</u> <u>b390d1821e6b5d702e6d6f</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
7	2023-05-21 05:06:05	<u>0xa990cbe5f2e97dcafe5f</u> <u>661949a34f13d84ca66050</u> <u>e1a176f103387ad5516211</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 06:13:55	<u>0xc9348d437b6add6691d6</u> <u>acb6d1c689d7a8b6588075</u> <u>fb5d9436604286fbc90b15</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 14:11:35	<u>0x3615786ba1165b85f6e5</u> <u>9190a0f9fd42f15db16bb7</u> <u>efebe24d7c04561ae8b5a9</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-18 18:53:05	<u>0x8588b2c83ae554cb742a ee2e38dac256bee6548427 ae60e3f93352c6d50d82e8</u>	+ 1 PRISMA	✓
2	2024-02-10 15:16:40	<u>0xba00e5ceb5823fffb7fe 5e817339107dc6e9c38e39 2a2c9df720a34a17a0ab5a</u>	+ 1 top	✓
3	2024-02-03 09:03:20	<u>0xad3c38054c8540322501 0ab188c29bfb06644ad199 437231809b1fe50a14b864</u>	+ 1 fun	✓
4	2024-02-02 23:27:25	<u>0x40436aefd14178f4ea75 2f389b55215ada2c020ee4 74fe830264577dfab0bcd8</u>	+ 1 Visit https://we3lab.com /	✓
5	2024-02-01 05:47:40	<u>0xdd636c90ae137db89760 d77fe9ed1821b1f135e475 2dc49e089b5fb590d00b5f</u>	+ 1 Reward at BoneWin.com	✓
6	2024-01-31 11:49:00	<u>0x10ccddedce04f49d08bf 8f54d18844f22708789d18 84ea59328e67324295c3ac</u>	+ 1 Liquid-ether.com	✓
7	2024-01-31 11:46:20	<u>0xe92a48e56f2d3df0dc72 37905f6b90ff73e6c6423a be9da422eecf099d0424e0</u>	+ 1 .xyz	✓
8	2024-01-29 10:08:15	<u>0xbe8c2250313e1aa8bdc2 fc5cf2a74f01fa3bfccb41 95b6b56ab431065c9b3191</u>	+ 1 Visit trustwin.xyz	✓
9	2024-01-24 01:12:40	<u>0x3edfedd2591c35b8f62c 939b8cd1912b3364c19cb9 dacf7c9ceeb71331f9752c</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-05 00:42:55	<u>0xd66113d9b2d9102d9b0d49623f64fc63f0bdb356fc58a86dd27ca19d6b100325</u>	+ 1 Visit https://unrevoke.com/	✓
11	2023-12-07 05:14:30	<u>0xb406f65509b588c2c408cc159f81a81b24522b820e5695d0f692326a45ef426e</u>	+ 1 claim!	✓
12	2023-12-03 03:56:15	<u>0x76b94bc6598d9720c806d3d1427e8517db7a9b76192bd1e6e8640336b3ebdf06</u>	+ 1 PRISMA	✓
13	2023-11-30 05:46:40	<u>0x6323bf356d1ff51943d98ad12f57cd0071e52d988996996dcf93b5972f08d8d8</u>	+ 1 FROG	✓
14	2023-11-29 04:55:50	<u>0x4d15f4a6644787020fb8ee14cba646aa2c43b5d0721db9bdf347e8a7dfa81828</u>	+ 1 o claim!	✓
15	2023-11-25 01:21:35	<u>0xf0a2c304ed8b29bb3abd47cbea151db5982b354aa00dfc005f912dd199846443</u>	+ 1 p	✓
16	2023-11-23 23:29:35	<u>0xe3ba1bb05b75a934d2030562ccd52c41f38ace5185fb0a05d5ffec75d16f9037</u>	+ 1 m!	✓
17	2023-11-22 12:10:55	<u>0xc6497f401ad69462cf360fc09d348a44db9ee45da0180e6abbbcbce2aeec1941f</u>	+ 1 !	✓
18	2023-11-16 20:13:40	<u>0xc3b74efec6a088403549064aa5f6981095ec8add7b87825dc50047d32458950c</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-15 21:26:25	<u>0x8e3da3ec8f22682c0a94f0296cdc7b6c1af450a91ed6216ad56bbb033dbe8b0d</u>	+ 1 g	✓
20	2023-11-12 14:39:30	<u>0xe0c7da181d2c9c02f03c50cbc6a321a0e4e4df837e16c4f7b281052fe3afc13d</u>	+ 1 m	✓
21	2023-10-30 15:43:10	<u>0xcf402d6573c7c1b815991fb3cb231abd2dff9f8bf5c3d357c89121f5fee31c6e</u>	+ 1 nt!	✓
22	2023-10-23 06:13:55	<u>0x30c703e8be2a3ca73a88f518f92d9aa07c1d3a2eed328f68865add85cd3eeaa1</u>	+ 1 int!	✓
23	2023-10-20 09:05:15	<u>0xf6d37e4b02fd964e2d9254128b3919268c6d890ec55f1b07f7440d637ba8a24f</u>	+ 1 t!	✓
24	2023-10-17 17:20:50	<u>0x1125ccf952f26f14c437a3587cf818d827a8109ba4143a51367623ca06acfb9a</u>	+ 1 im!	✓
25	2023-10-14 15:31:05	<u>0x5cc8cd73d0a78ed128d338ddeecf0739c7921e1544eea2a43c8df103fefc1567</u>	+ 1 onestake.com	✓
26	2023-10-13 06:02:45	<u>0x7a36f17fc8a51baed1492733a93e42069719018a2902e29a164a824fae752391</u>	+ 1 Visit https://blextrade.com!	✓
27	2023-10-12 03:30:00	<u>0x2c680f08e92652bc58595ac413e85d636abd2f4d9625a933f503b909b099d138</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-09 20:17:35	<u>0xc51632723bb1c888396d14097207e0164d0cb749dea15509c61713e7ad1b87c8</u>	+ 1 laim nft!	✓
29	2023-10-03 00:32:40	<u>0xd0d096226d95bc9109744130ae7c25a41fa8de7f48a497dcffa12cbbedf869ca2</u>	+ 1 Join Us https://stake-offer.com	✓
30	2023-10-01 14:23:50	<u>0xa2cadc77129319588f712e97f39dd08e9039dfd254b50f132f8d79b2ed2af356</u>	+ 1 doLib.com	✓
31	2023-10-01 12:34:00	<u>0x96449f4b8729182fe247be05f0a22d6e030f5512c7924b874cacbad8530dc472</u>	+ 1 hibredeem.com	✓
32	2023-10-01 06:54:30	<u>0x2cb6d75acd189965df30f03bc695727cbbe0f4aea40e35ce2e80af5f21f8fb14</u>	+ 1 aim!	✓
33	2023-09-30 19:57:15	<u>0x0e6cd053a6b54b812f1953add04884a1c631cc0c30c84cea96a4e6822392d48c</u>	+ 1 aim nft	✓
34	2023-09-30 19:02:20	<u>0x866d89e1125df101b76d925adb02de4f9ea7dc8bdfbdd19cc195450d34088ece</u>	+ 1 m!	✓
35	2023-09-29 20:49:55	<u>0x8fdbd5c7db8c7b6a2039f7c41888c41ae1c8bb11798cf9b4ee122d734eab6a6b</u>	+ 1 im nft!	✓

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