


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf132ed7f167c19e8916fb36de9957013b9cdd74a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Â-	1 TR1
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com
\$Frog Nft	N/A FROG
Dappradar Airdrops	N/A o claim!
	N/A Visit dexshib.xyz site

* USD values displayed at the time of transaction

Token	Balance
'	N/A New Year Gift
150M SHIB VOUCHER!	N/A hibredeem.com
nt!	N/A m!
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:15:10	<u>0xe00c9f025f3acca70df464770cb9513a0ee36caf78d4807ab037149ec51b0599</u>	+ 620.00000000000000000000	✓
			0000 xdai.usdc20.com	
2	2023-07-29 15:14:45	<u>0x8c50ca4f3732213209176d9bf175ab9bc3d101ff5471cd257d9c3d85fed9bfff4</u>	+ 600,000,000.000000	✓
			000000000000 xdai.firstchef.net	
3	2023-07-25 12:04:00	<u>0xf6e787d50d79cd5da7dc52b9e43e8afb4ecd86f784dac6f5711b80ee4b779c4</u>	+ 290.0000000000000000	✓
			0000 worldcoin.pm	
4	2023-07-20 05:06:55	<u>0x2ac279acc3481910a22a93652e572ce2260a94710da1e3c04dcf035e69116d10</u>	+ 1,300.0000000000000000	✓
			000000 .li	
5	2023-07-04 12:42:10	<u>0xf09644a9636a24857319e85fcf2f88e8c1bfd110beb923f4653f4a5f8749fbb0</u>	+ 2,100.0000000000000000	✓
			000000 c.online	
6	2023-06-09 14:55:55	<u>0xabc4211b51dd2a3f3e8ec19ae768143e6df686f1ef54d92182688a0ecab3ef6b</u>	+ 96,785.880000000000	✓
			4656613 Unwrap: https://HEXPool.io	

#	Date & time	Transaction Id	Amount	
7	2023-06-08 21:45:55	<u>0x44ab346a8900b2223e092e579dd66fe6b266fdf1f2f8743d13132181519f9aab</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
8	2023-05-28 13:42:35	<u>0x39f23b4655aa239f1d63551677718dff1002d37fc1b1265fa4426248dd2ebb67</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
9	2023-05-27 21:57:00	<u>0x8eb518fd343d72b8cd2adb5a1e0a31cce468cba3c968c52b4c920e2f83e989c</u>	+ 88,888,888 h.io	✓
10	2023-05-20 22:17:15	<u>0xca1579840c08d2ab91a3972d02b4ca9ed65690c0c99ff831874ba57c74c01b8f</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-19 19:13:00	<u>0x1696703206c3edd31887869894718f19a1ced69c72eb06c715baf9e182229487</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 05:12:00	<u>0x449f773454b6712275a8c5b3ad9218a6e8ddeb2cd3090fa9b5821ad7f32ff734</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 04:32:00	<u>0x4ff59fcda7a6c5ace05d83e182c600441898cd30d655b1ea0675bdc782c7c1dc</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 09:43:10	<u>0x5fdfa07068bf31160a9d e4a41b8e69f74fc942b469 c6c6f2efaa5b76a89232c2</u>	+ 1 TR1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 16:18:35	<u>0xb902321c37acc35f7fd7 d735d4f98de7dfb373bf30 c756540272eb9dae354cfa</u>	+ 1 PRISMA	✓
2	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006 029d33588723e60dcac098 3904efb6b57fececbbfed9</u>	+ 1 C	✓
3	2024-01-06 06:27:45	<u>0x5bd6a82d353d1909ab46 566cea8939281a96d4db8d 93b39487b222dc2aafdcee</u>	+ 1 Visit https://unrevoke.com/	✓
4	2023-12-20 13:43:25	<u>0xd9856527bb869f171f89 5d60f5ae0352066d24103c e5721c0906689e659bceda</u>	+ 1 New Year Gift	✓
5	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f03 2264c0f1b91e13904c3578 5ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
6	2023-12-19 12:48:45	<u>0x77bc632b900ba4f60404 1383b2247364e1a4438c80 40d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
7	2023-12-06 06:10:25	<u>0xbc928129aa0027460bb6 0819c5fb5c3ada935b020b 01b6489b06c934cf38fe08</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 06:55:10	<u>0xf063364217606187d395941a01553c4fca615fb9f0359cb0b71fa3d2a561efa2</u>	+ 1 FROG	✓
9	2023-11-29 05:48:50	<u>0x9c7fc7721c8f5e02aa06bcd04ad809b8483ba5b597df149c509b5c18a54664bd</u>	+ 1 o claim!	✓
10	2023-11-24 08:02:15	<u>0xee2a84194995b91daa5f87a4efa7af1578e7bd7a480fe3191aad428ef913d7c2</u>	+ 1 m!	✓
11	2023-11-22 02:31:25	<u>0x7dcf3fab75a57361a0d3704345cb22c5172ed995a7e540525bd0dbead980a16e</u>	+ 1 !	✓
12	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9e985ee4e8f33beabc9768c7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓
13	2023-10-30 23:36:45	<u>0x528679cfa3408c386f4f9b43b05437fd43d795feee48c33bcaa97894c7a0612a</u>	+ 1 nt!	✓
14	2023-10-23 11:02:20	<u>0xa083d7fea73b770c65b4c246e67a1ec56c26af110f4ca76e19df7b970c3f0c17</u>	+ 1 int!	✓
15	2023-10-21 13:15:40	<u>0x7c166c93cf9860353a6ed7eabe3738dd80a05272a894fb50b01bd637586f80f6</u>	+ 1 t!	✓
16	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2d25e9a49a4be605a59620aded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0d1c5aaa3863ee81e380a63d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
18	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
19	2023-10-16 11:35:35	<u>0x3491f22d4ebb8fa2c44d4e2d22d662f2d1277c08157ff6eb908533a19986af79</u>	+ 1 im!	✓
20	2023-10-16 10:03:15	<u>0xb3f57155d82d739be9dd142b7852c2f47ad138c855ddd835a93185fd7a998c87</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
21	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
22	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓
23	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2dea5b0608fce49af84f02626a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓
24	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf90175cb34397521aaba3f356728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓
25	2023-10-13 13:01:55	<u>0xa8ce5eb0f561d765165399299eec32fb10270426eb42242ef44669946de9230c</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-13 09:00:05	<u>0xa75b41463b0092e73578cc212d6b187bf740d3a25c7532123c34d1439af898bf</u>	+ 1 laim nft!	✓
27	2023-10-12 03:39:30	<u>0x683fb3fd27995ca802d3d49a9f61b971716c3b7222e86d3806088e6107936e5f</u>	+ 1 ocketrpl.com	✓
28	2023-10-05 12:50:25	<u>0x472e046f3727ac92510628c3767ad0928694a4bda9e73727bd53d49409c19a9a</u>	+ 1 Join Us https://stake-offer.com	✓
29	2023-10-02 12:07:50	<u>0x688081cebad2d7d5c4a55e56cd75184fa87a1061c54dc23f52b3edd6f4149535</u>	+ 1 hibredeem.com	✓
30	2023-10-01 20:37:35	<u>0x811a5c94654591a88cd91ae8980c72554aa9856f0eeffd4933d8978a43c9bba4</u>	+ 1 dolib.com	✓
31	2023-10-01 16:14:50	<u>0x9eef46f5e20b2a040e950ddafb1b71bedf764b6b75a6b641c9bc8fb15f6dbcec</u>	+ 1 m!	✓
32	2023-10-01 10:03:55	<u>0x786cd53496aef6a76e91cd1bce11ea80e101ce53dc2dabae41f937c613855b2c</u>	+ 1 im nft!	✓
33	2023-09-27 12:34:25	<u>0x7964874dd5a04c043d5d6e3e4352ee47d90b60e7232d98cef50e2c27962b6d4e</u>	+ 1 aim!	✓
34	2023-09-27 01:56:20	<u>0x2c9d52cae444c34063931912c2d5f2065c3ae7ab725cc610fe5e67a8e4646340</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-27 01:34:10	<u>0xd234c1ea3cedabe75899</u> <u>b30c2eefd457ad7a756065</u> <u>fc1986926440f891564cb7</u>	+ 1 im nft	✓
36	2023-09-27 01:09:45	<u>0x2688b33f160c9fe2cc0b</u> <u>3deed23de29f6f11302484</u> <u>80fde008a18c4a9645ad00</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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