

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:59 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf674ee85612804184a2bdc65b4abe721a8f8acf1

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
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
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
50 RPL VOUCHER!	N/A ocketrpl.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$53,250
\$1000 CRO VOUCHER!	N/A m!
150M SHIB VOUCHER!	N/A hibredeem.com
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
Azuki #9605	N/A aim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:22:10	<u>0x44255292a56406538b23</u> <u>532c6396707dc4616c57d2</u> <u>0a81916d1bb49e9be05187</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 15:22:05	<u>0xf3089e2c361c6b72049f</u> <u>3ca72f3af6f02b664f24ab</u> <u>c601a1f5a69ebc7f256956</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 12:11:05	<u>0xabd2f5769322c7de7c3e</u> <u>bca2a2085664add91323b2</u> <u>bc04ff100c16775d9e48d6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 05:15:10	<u>0x64be91b5fab5cdf57d01</u> <u>7ae01af5367be10acf126f</u> <u>bcf4f28d473a4890c5a58a</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 12:44:05	<u>0xeb5b0e117d7ba0699644</u> <u>b9dd473e5c69a582732d2f</u> <u>ae49db5edd6b81e0d1666c</u>	+ 2,100.000000000000 000000 c.online	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-28 13:48:35	<u>0x4545e23f1277b436b0b0ea399c6d9e9f423899d29f204c15db8c720b0451cd35</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
7	2023-05-20 22:24:05	<u>0x08b459a74c94ab46e63c5224a507fa6e49eebad1a0ef7fd82669942b47b06ce6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-19 19:19:55	<u>0x6956a3f17425af39f75ca7cd1143975876b1dcd77aa0b20c7b69eabb898d32ab</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 05:18:45	<u>0x26cfbb2ed6777b81b1143de687a5e29e181adc73c77c511eb23f0892a9f9f6b4</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 04:38:45	<u>0x83b9717cee64fe667df5e85053ee46f35123cff85794a920ae0071ea9e695614</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 02:14:35	<u>0xfc43c74d5f22772db343db6d5afe4cc04a1ac7a600a9adfdda5ce71b4f1cd5fa</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 01:41:20	<u>0x065f60e9a19bf254ea6c4476f3e43b7dded5045f5d6eee6aa5451cf52d36ad5e</u>	+ 1 Randomly You Won \$53,250	✓
2	2024-03-21 20:10:00	<u>0x7e3d63a4ae944df0d9a90a48a90cea16f50dabd1df047ad26e73c6cd97e993ce</u>	+ 1 Randomly You Won \$53,250	✓
3	2024-03-21 15:43:00	<u>0xe88804c2bc6b211ab15db5008c0cb878fdf89f57e938e66c3243cd8b7b51c46d</u>	+ 1 Randomly You Won \$53,250	✓
4	2024-03-21 13:21:15	<u>0x000f08295528a967263dd10a338caf64cab53355367d206076269735ea72665a</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-21 08:26:00	<u>0x497a6218beeed8f123927145fc927407dc4853255c020a674db24ed10033be51</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-02-06 05:31:55	<u>0xea64aecc5db61c22bf0df9bff6ce3d0b9e325936bf76d80237e802e02e1be78d</u>	+ 1 pgclaim.com	✓
7	2024-01-03 05:36:15	<u>0xfcaa56d11cb9c992939e6ce27d1efa37a04b5049a8515a23530846b8c4699504</u>	+ 1 laim!	✓
8	2023-11-23 03:29:00	<u>0xe664798d6a14f80ba239de78fe3512b40926bb7099d8576a0bb7159fa3e18c14</u>	+ 1 m!	✓
9	2023-11-14 13:08:00	<u>0xb29431ad54e104b39812a0a32e067cec1cfdce55836263a11873ee1e5c40e1dd</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-28 21:54:05	<u>0x7cf315d019956ad4398394ecb9d1d97a70b3967efbe8d8ec32a8152ddfe94af7</u>	+ 1 t!	✓
11	2023-10-27 06:04:35	<u>0x76ce34660df690411412104f10b93c6cec7863b8aba84cbf35e11cdefb138ba4</u>	+ 1 nt!	✓
12	2023-10-23 00:22:20	<u>0x9a741927ea9e54061d358b8031c5f9c2949405bffd10f1a7477248a8ef10e51f</u>	+ 1 int!	✓
13	2023-10-19 19:47:50	<u>0x8516ddacd5c94bb57ba5bfe4aacd580b2c7a5c6f88df352955b83910d8a039c0</u>	+ 1 t!	✓
14	2023-10-17 13:56:35	<u>0x02d452c56ce42af3e637f698ba74ca60c8521dc12c861f9d0f49f88de383b486</u>	+ 1 im!	✓
15	2023-10-12 22:34:00	<u>0x0eb2cd0d0dbd95d28a3679f95a7f8791c51411ae672b84eeda3e6fa80c533d2a</u>	+ 1 Visit https://blextrade.com!	✓
16	2023-10-10 03:50:20	<u>0xb3771d1a365ded2c648a892ef590fc15f89cd638a5529806dc5b95547102940c</u>	+ 1 laim nft!	✓
17	2023-10-08 22:08:10	<u>0x14a5ac21c90f232b53108bbdc0d5bb7794ea9be5eb1828e9d59387369194a0a9</u>	+ 1 onestake.com	✓
18	2023-10-08 11:35:10	<u>0xe065bce488383631f66d778663f5d4f5c91565f46bb7d6773dc194a03e16cb92</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-08 10:15:05	<u>0xa99382675ff19a34f46170020ad6a35b0a4963e5283ee88d7b25f21afe4b6775</u>	+ 1 hibredeem.com	✓
20	2023-10-03 10:45:25	<u>0xde997c641fefc005b97931a2055df8592789c36f4a0eb069d65dfe45258f580</u>	+ 1 claim nft	✓
21	2023-10-01 01:58:10	<u>0xd27a6b973a5da1514a016e0c06f71272b575548ac7198012444f018c7fdb637a</u>	+ 1 dolib.com	✓
22	2023-10-01 00:20:45	<u>0x77c623bdd9d7e2e99a790d8ab3a5bfc2490d3eaa6ae0762e97bd365e3fce991</u>	+ 1 hibredeem.com	✓
23	2023-09-30 19:12:00	<u>0xa2c813feeb59936b7d23524147df7a2da3ffa502feac1490621f36d2e1ea1268</u>	+ 1 Join Us https://stake-offer.com	✓
24	2023-09-29 05:07:25	<u>0xbe530a8e84b37ae028cead234dfc6017cbfaf6f44ebe3d23669fbaa770380fd4</u>	+ 1 m!	✓
25	2023-09-29 03:01:30	<u>0xb41be8db0abc99941153b13407f36fc56ad3e01afff2742d69f714e478bfc79f</u>	+ 1 aim!	✓
26	2023-09-28 23:36:50	<u>0x1cee363f5b34dfc67c071c7bb8f630a631e9437573cf70d0e83e0ed24ade13e3</u>	+ 1 aim nft	✓
27	2023-09-28 22:35:00	<u>0x840e576e2e1f51c55d927418c965a88b6bad442bd5e7c1dfa4c1fd26a5ba3db4</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-27 21:04:05	<u>0xa37a8822a14c05798f5b</u> <u>6c77df5f7a27e2dd4f5fbe</u> <u>dc3b7cccd7b743826bf1b</u>	+ 1 im nft!	✓

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