


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:02 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf9adfea78d15de6b174a81db194433de68a3baa4

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
Â-	1 TW1
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Block Head Punks NFT	N/A int!
	N/A Visit website claim USDC
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!
Azuki NFT	N/A nt!

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website claim SHIB
50 RPL VOUCHER!	N/A ocketrpl.com
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:18:50	<u>0x16c16ef0efff6f3e471f a9028c5788ce83a0982e7f 867bebf3a1738071371de7</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
2	2023-07-29 15:18:30	<u>0xfa1af32d3cd821b81e93 7320b1f70ebb77adeaf6b7 f647163aacf94cce67e7e4</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-25 12:07:55	<u>0x085af3a516cde1b1bd44 5a6e0ee8ba6ed0cc02fc93 b6eef960cde7457b5ea1</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 05:11:40	<u>0xaa6c16bf5098bacaf6e9 1373ea445739a75c358145 7267678b6bb7f446b297c4</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-28 13:45:55	<u>0x1533d997fdd6e303fac1 c7e4ad2d9e2c21b98dfa03 15196f48c55a764ab64a51</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
6	2023-05-20 22:21:00	<u>0x3b3748da16467e40a47c 05e62678d63572d388b841 522b8395cd7ef8b8774b8a</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-19 19:16:45	<u>0x92686ee64f5d4b817af5968ba50295f75c2398ff38dd1e238bff67af10e28294</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
8	2023-05-18 05:15:40	<u>0xf8b5a96e1d2c788f791a1d7e95165c08985c12ae5bea7aceb23c73289bba6ea2</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
9	2023-05-15 04:35:40	<u>0x20740ebcbb5c469196cfb1ab8d94e1ba05660de43fcfaf0f3a33f3ae6a0a1f72</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:14:45	<u>0xdfd0a9bc1ded657662cd09ec33abd41db2003fac2f7100a2371e71b0bdb80969</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 09:33:55	<u>0x756683aff7cda1a65a6e7bc57177cf80abcbec9719a6b68933792b0a72be4d2c</u>	+ 1 Visit https://we3lab.com/	✓
2	2024-01-06 10:29:00	<u>0xf66412ef9accaffb96642e7b685b32e8bef013313066a422f8580ecf925ee766</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-28 20:40:55	<u>0x1bbedf1d716c81d34d37019a2389d14de74e74847b4d81288c494e286ea1a833</u>	+ 1 o claim!	✓
4	2023-11-06 22:07:30	<u>0x9abdf6b68a640411a6119f8064b3d0fbc252d1f622b726de3099214771870026</u>	+ 1 nt!	✓
5	2023-10-30 12:58:20	<u>0x07ee4f37a0fe67de137c7e8eefc3a5d5ec69a168d086224d8371a28a49f7872c</u>	+ 1 Visit website claim SHIB	✓
6	2023-10-28 10:55:05	<u>0xd8d65d1d5ff5d13b2fc56d6910925141d44066347f10cb714a8541edfdd7978d</u>	+ 1 Visit NFT image to claim USDT	✓
7	2023-10-27 17:02:35	<u>0x45b92056b6d80ce2a462f594b40a929c6ba5070e5a51e2ac245ae9bb89105c4d</u>	+ 1 Visit website claim USDC	✓
8	2023-10-23 17:07:25	<u>0x0dc76a80798de9d68e4a9a8daad54569a7d4528a6e28ad69680b3cc13c929d65</u>	+ 1 int!	✓
9	2023-10-22 02:13:05	<u>0xb76b006a88b6aefbf3363114f163cbe0960ba8c32759f60f2ad3096ef3a4efee</u>	+ 1 t!	✓
10	2023-10-18 02:25:05	<u>0x560adc4a8409d535b3b42e5d621b5d941bf9d2d0f2fc28a2b70130600f045c9b</u>	+ 1 im!	✓
11	2023-10-15 14:47:35	<u>0xa48e5ad0642eac25412d55c1c5f498b5edf7d1591da3d54196e6f1af9b2977d2</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-12 03:46:40	<u>0x8b780c838e0a1869b44488618bcb7698d38d67721c97ff2d64859b84137e159c</u>	+ 1 ocketrpl.com	✓
13	2023-10-11 23:54:05	<u>0x0c8c32914602e1fefbbcade2369b84fbaf2772454ef97965e3997e2fe40575a1</u>	+ 1 hibredeem.com	✓
14	2023-10-08 01:11:10	<u>0xe4da272fd665e415e9b1f76a2c4fd64ecb0edb55e4ee013fd0d204c384905453</u>	+ 1 hibredeem.com	✓
15	2023-10-05 23:09:20	<u>0xc0487b3fcd4b463421373e6603fcf592bc4be470ebd80296ed932437412615e2</u>	+ 1 Join Us https://stake-offer.com	✓
16	2023-10-04 01:14:55	<u>0xe4b04c321adc2e7d0981ebded102ee04fb52fc4f0c731453f74d16f8e5c3ffa8</u>	+ 1 im nft!	✓
17	2023-10-03 20:44:55	<u>0xfb4e64b503731bd96f67e5022368674e9a971c2280a69cd3a9f4e4f8588b67bd</u>	+ 1 m!	✓
18	2023-10-02 02:56:20	<u>0x0a0246decc57494e1e24266b87f4f01140b3a233b351918b200b2b30fddba0ed</u>	+ 1 dolib.com	✓
19	2023-10-02 02:03:30	<u>0x4ad38a08522058206c4ec50d2a625dd082ccfe71cce22bb6b5649cea5c6abbd7</u>	+ 1 hibredeem.com	✓
20	2023-10-01 17:19:20	<u>0x8a3de051ada9473e1c792f6a653ed7ec504b4badbc3090c8003b1f0b2f47a97e</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-01 01:26:35	<u>0xe1acaa86523d15149a8e</u> <u>e49ef3d6cad09a85194e1d</u> <u>457613a513ad85c0b437da</u>	+ 1 aim nft	✓
22	2023-09-27 20:09:15	<u>0x6b19a994f69031b6ab9e</u> <u>4332b17808989393dadfa3</u> <u>28e06d5424bf92560af71c</u>	+ 1 laim nft	✓

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