


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xfc2ebe71c52f70d9aa5937fcf6189a034f43429f

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 hibredeem.com
Block Head Punks NFT	N/A int! N/A Visit website to claim USDT N/A Visit website claim USDC N/A Visit website to claim USDT N/A Visit NFT website to claim USDT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!

* USD values displayed at the time of transaction

Token	Balance
CryptoPunk #7618	N/A laim nft!
\$Frog Nft	N/A FROG

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 19:17:10	<u>0x00477a63cda095e03961482b35c349ea9e4c80f3034a3d3e94cf042bbb766035</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 19:16:25	<u>0xfbb25850690c9bc3cd006e6daffb090230f7c5313c930ab6797fdb9a8905bba2</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 16:10:15	<u>0x180ae7ed5584a60d0d8d5c7a263e9382882cf2a5ae142833d0ee335e6f22a13a</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 11:38:40	<u>0x3f9666ad71c8b50eb40df6caa7e8604ab2fdcee6370f3d0173658ab92c93c881</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-28 16:14:45	<u>0x6443d42e08a9112b2e0d52430ef134e3ddb559142e384fc3efcfb8d2ba9020ed</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
6	2023-05-28 13:03:10	<u>0x96e09b6db6fb54478d17e9cdec43fa9cc482907d029a59f05f861a9cb02fdd0f</u>	+ 88,888,888 h.io	✓
7	2023-05-21 02:16:50	<u>0x9b20b5ca3e05726d2e627b8d215a8fda11bfb5f623236bd3b1c86f4e4e6c3470</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-05-20 03:24:15	<u>0x1d9f6511cc135172ec41c9e6ae1ce4c8d49a5250369fd6616989536638cf5760</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 11:21:40	<u>0x582adf7d27c6b3e84cb254309d63cdcbb2a1ca3b052146e6bc62e9b99012e5ed</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 08:29:50	<u>0xf55d232827cff72047902da30c916fc646ca2279c8cd080dc317de902c8f3dda</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:44:15	<u>0x5728ce300c21925d92e74310986bbe15ec7a9fee52ece84fbadf900a9d0d77d6</u>	+ 1 Trust Wallet Rewards	✓
2	2024-02-18 20:19:45	<u>0x98f7c7a8ed557eb7b14c5f9f4af8e61b4a4c7affb611d0ae01d7ed088c121ef3</u>	+ 1 PRISMA	✓
3	2024-02-17 20:03:55	<u>0xdb41c7ddc020b11dc8db44966ecda0e9d74c0b3943edecde4bf1266e301263b5</u>	+ 1 fun	✓
4	2024-02-04 06:48:30	<u>0xa4e918f4325ca0c5d179a2f5b0815ebd9faa840e5fe1298f9c78f52b141a1b13</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-03 14:53:05	<u>0x0efb6579b1c1cf7f7e7518731655ef99b07e6cab8288138293dbf79a8ac87d67</u>	+ 1 Visit https://we3lab.com/	✓
6	2024-01-11 16:38:05	<u>0xf2254b921a616f86f7a372aaa0b11432c1353e4c1ffe356d2d3ccf244e7962cd</u>	+ 1 ard.xyz	✓
7	2024-01-07 13:40:15	<u>0x293620b722c70b014f871942f6e233d5ff4c8575efadcd7898e2f70c4bed1f19</u>	+ 1 Airdrop	✓
8	2024-01-05 01:12:40	<u>0x2d25281cf4b098e9c1a3fe1bb2d47670a9386e38c72739650944d24253240f1e</u>	+ 1 Visit https://unrevoke.com/	✓
9	2023-12-07 07:09:55	<u>0x8e74ace42a4b140ee61527d0cceb857f16a54b4ef70765046b42c25ec8bf64c0</u>	+ 1 laim!	✓
10	2023-12-03 04:29:00	<u>0xdcf235a7ba6894af9fa82f156cee38f88025e74bc7fbf2f63fc61ff6dbc57d64</u>	+ 1 PRISMA	✓
11	2023-11-30 06:09:55	<u>0xef8ec2ad2f4a504abb3096b92b702d4f55cc99e483ea1067f00625676ab34205</u>	+ 1 FROG	✓
12	2023-11-25 01:57:50	<u>0xee9703d57938bc0a5a1945921300900d75683ec06ef00d9b413a8297dd0d4fde</u>	+ 1 p	✓
13	2023-11-06 19:19:40	<u>0xb68134775d2a564f411cc248ead64e804a06773219717e776eaa88dfd5a218ec</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-31 20:05:00	<u>0xfc66d59ee1410b7c3018334f6714aae24f08b3963ae7856e65a74e2a8fbefc91</u>	+ 1 nt!	✓
15	2023-10-30 05:20:35	<u>0xf9ac455ec3bc351fd11acf88f12bc3cbce8fa30334a5c06f8e00a4f09506280e</u>	+ 1 Visit website claim SHIB	✓
16	2023-10-28 17:24:15	<u>0xdd338301d2ce3a53224145bc8d092a88bdd8e22a2cc591ae6fed22baaddf4b66</u>	+ 1 Visit NFT website to claim USDT	✓
17	2023-10-28 12:31:20	<u>0x1d2c1f68d323369eea5f5699f7e710031feaa2cb8d2b86e17cca37cac2937102</u>	+ 1 Visit website claim USDC	✓
18	2023-10-26 09:35:40	<u>0xa1e60309605628cff883c5344bac3c6195c0171ebe01d0f111ac5f5c2e014b12</u>	+ 1 Visit website to claim USDT	✓
19	2023-10-25 06:33:00	<u>0x5ef48809a9fb50c7c328e938f5e83d1e2091d3ca8c4a22d8f730d1d433e91c28</u>	+ 1 Visit website to claim USDT	✓
20	2023-10-25 06:25:50	<u>0xd68120399b02f1c250cb68a21d2c82b410c66944d51c82f535f63a78c9298dc1</u>	+ 1 Visit website to claim USDT	✓
21	2023-10-24 12:32:20	<u>0x118a38c8f4816bcef593f5e885d5a265cc1dd7aa57b564a58f7275b11498d066</u>	+ 1 int!	✓
22	2023-10-21 21:01:15	<u>0xab15bee75a25660e983a88546d2c0f8cd590860f2ea64bbf83688cad2e5ea750</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-17 22:22:35	<u>0x55f89a1c99d8fc7a097e856d64b4fd5d63c92b2085555ee77f2694e9caf0bd00</u>	+ 1 im!	✓
24	2023-10-14 19:53:35	<u>0xfcb414034dd94f4e0b69e8004d6897cf18924a56c1840e5920df67264c03b786</u>	+ 1 Visit https://blextrade.com!	✓
25	2023-10-13 02:24:55	<u>0xb279cb99249a78301dc4a4d9f40067bb1531e15967cd5a89e47ae59c524ec9df</u>	+ 1 laim nft!	✓
26	2023-10-12 12:08:10	<u>0x0b3698332e9dcd84be602d10f0c25225804ee0ae0a8b64b0af5302bcb31362ea</u>	+ 1 hibredeem.com	✓
27	2023-10-11 19:05:20	<u>0xc6f622a3623ed704c8d8a64bdc5d67de588f211ec36ba10471c754ab4749cc9e</u>	+ 1 onestake.com	✓
28	2023-10-09 16:35:25	<u>0xb085e0c0f881ba3a520756490769884375d779b5ddf0865bc85a4b19bf88dd56</u>	+ 1 ocketrpl.com	✓
29	2023-10-05 22:44:35	<u>0x99f7129d5c1a28e49840ff56ec5e82242b65a0ea88c053949bbf0559479f4941</u>	+ 1 Join Us https://stake-offer.com	✓
30	2023-10-03 23:21:05	<u>0xe860386c5956d3c22d758df3cb3cafb1bb47d01999a034b4af4ae1fa395bccf8</u>	+ 1 im nft!	✓
31	2023-10-03 19:51:55	<u>0x25a724db56f0a8f95e9a7dfd360735d534e093a35e6cfb944606a33cc359b9ba</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-02 19:57:45	<u>0x86e0a14c5416ef59d5d2377e97a382ece79d66ccc0efca8ce84e618df6bddbf2</u>	+ 1 hibredeem.com	✓
33	2023-10-02 02:34:00	<u>0x411e453835536df27499ce3d99df1dc7539afc6d31038a77342e7d7fb47bef59</u>	+ 1 dolib.com	✓
34	2023-10-01 15:09:05	<u>0x70e62916fe237df38109ef2634aa0a5b938f976931b1ddc2b14b6c210964bedf</u>	+ 1 aim!	✓
35	2023-09-30 23:06:50	<u>0x27ed83bd69e391aa9b9686815586e6712de9cf97fa2f2cdf72c0bfbea3298b94</u>	+ 1 aim nft	✓
36	2023-09-27 19:15:05	<u>0x1a4cd3c372234c4f4a306ecfeef577f38996eb9059d60847df3959f57fa55843</u>	+ 1 laim nft	✓

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