

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfd13f171e8c91835d7aec4729e19cebd265b094

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at https://cpusdc.net
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Among Us NFT	N/A nt!
Azuki #9605	N/A aim nft
\$1000 HEX VOUCHER!	N/A aim!
LegoStar NFT	N/A t!
PEPE : ZOGZ Pepe	N/A im nft!

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
Shiba Social Club NFT	N/A t!
1500 BONE VOUCHER!	N/A onestake.com
Dappradar Airdrops	N/A o claim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 23:27:25	<u>0x3693484231682107e77f35b71e9f12a865e1b28183c9ff3b4ed7ed06f4bae750</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 23:26:35	<u>0x0fd0ece63c9702fb3a022ed51a68848e909be33976d1737ee7a8680c2174a526</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 20:09:20	<u>0x5d71a5aaf1c810735068f6ba9b3de3631963e6a496b9c24a088d63a876537d65</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 17:35:40	<u>0x27a47872b0b8adc5780482e8402f43fe05af24ad9104b85211194a05829c7fbc</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-06 11:13:10	<u>0x2e270c2102a8758728a54ee622162e1016af30663c84e1ae88370bb53fec2be2</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓
6	2023-05-29 06:10:15	<u>0xdfc7a86ca6d3af32b7cb07f3d31c53415e567360f3a9c0af3382c1b72b684b97</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-21 06:26:20	<u>0x12968582e1a3da56e6e614e5d5eceeaa7ce4932e8be731af7b85784fa02e9e8a</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 07:34:20	<u>0xd69a5d06862ecf99596596fb7978975b0cfc751310ebae0cb75ac3672b857fc</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 04:54:05	<u>0x467ea69a48b593308c864adf6900bb98c8ad1ae2ed72743912102e9f6afc007f</u>	+ 1 o claim!	✓
2	2023-11-23 05:35:10	<u>0x3a50f1cba5153c7caa70fc5058cc5d2c1b92b422406b0e351add2ab01a44c648</u>	+ 1 m!	✓
3	2023-11-16 21:23:10	<u>0xcfd5f1cdff7286b5be38a8af68783ed45b22ccac664880d73bda3b932cba44a</u>	+ 1 !	✓
4	2023-10-29 09:32:15	<u>0xe88d6234677a6b60b9e4ff7af899590ae3becb0dbea45223518246f2afc43fbe</u>	+ 1 t!	✓
5	2023-10-28 17:04:15	<u>0xe160ae0c22dbe20deaca5eebd7ae14074847a39ae73d7986aaff46f971e63a45</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-22 21:56:10	<u>0xdff59a8dbac36cf6115f2d1f468d5302f36c914ac8e9e4407a433ef330f00c2b</u>	+ 1 int!	✓
7	2023-10-20 00:58:15	<u>0x3a6ea426096877be6c92da38a606f02c9b993587b2bbcd5ec0067cd117314a83</u>	+ 1 t!	✓
8	2023-10-15 17:12:10	<u>0xd40f2e0b3fdc986eb0ec eef4a31e92b06e566c99b72583bb82503d82b2b11d0e</u>	+ 1 Visit https://blextrade.com!	✓
9	2023-10-12 07:12:20	<u>0x943249e9508c9f804d1984eedb54525cd06299edff0e18575564ff282862c936</u>	+ 1 ocketrpl.com	✓
10	2023-10-12 02:38:10	<u>0xd517435e4031ffb88af130e3ab0f5935484813c670541315dc1fad8fd5787b34</u>	+ 1 laim nft!	✓
11	2023-10-08 03:11:25	<u>0x36ff20a395dff7c97e7a9e4856fcb5423d9e5cc621d6ea601ea22798a1bc414c</u>	+ 1 onestake.com	✓
12	2023-10-01 06:33:00	<u>0xc18f19263036e3cb2ce738124c3bec5e08fd4ffac8d9041be4e5c011890c35f9</u>	+ 1 Join Us https://stake-offer.com	✓
13	2023-10-01 04:18:20	<u>0x564eec320ec65e4c489d4af62f8a5dbf7301978290012611631a9ef12a055803</u>	+ 1 dolib.com	✓
14	2023-10-01 03:14:05	<u>0xb2242aef2ab000615170e31494b9883f6c6c19495c03de3ce6707cef9aedbd4d</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-29 19:42:35	<u>0x097148419d8c03da039d</u> <u>eb49ec2cf7874eb3561d1a</u> <u>6a15ea694db6dae7a9d49f</u>	+ 1 aim!	✓
16	2023-09-29 18:04:10	<u>0xc6b942e9eedcfa29f324</u> <u>43bf327f7a614f1aa55ff6</u> <u>8203a7b987d423e59aecee</u>	+ 1 aim nft	✓
17	2023-09-28 03:56:30	<u>0x9cc6f4c94ff76a0644f0</u> <u>38be5cb79036d22eb8c22e</u> <u>27e7b8d06e0533fc3eb406</u>	+ 1 im nft!	✓

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