


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:37 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0a682dfa176209dd2fff3f45262316f148e57c53

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
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
50 RPL VOUCHER!	N/A ocketrpl.com
CLONE X - X TAKASHI MURAKAMI NFT	N/A !

* USD values displayed at the time of transaction

Token	Balance
CryptoPunk #7618	N/A laim nft!
Shibarium Airdrop	N/A im!
Azuki #9605	N/A aim nft
\$1000 HEX VOUCHER!	N/A aim!
nt!	N/A m!
PEPE : ZOGZ Pepe	N/A im nft!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 00:27:25	<u>0xbed966961b2b023a61484519c3b8180157b53d173942d19375538176a634aeef</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-30 00:26:45	<u>0x3517484ae9c94ccc0dc3acd148bc7f499ffec564b00532111c4745eb427d16f5</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 21:06:20	<u>0x7a9cbe60d192e2fac23b5045cdaf8007090a82f089c4ce2b7bef548213dc0f8e</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 18:34:15	<u>0x7cff1c548aa925605b97334ea437d42b452fa71095dd62bbceef5b8a1eef8ffa</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-29 07:02:35	<u>0xcaf946c6618259991a6f96246efd9295cd58d41cf5ac4cd032fc2aeb5bfbd9c4</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-28 01:55:55	<u>0x56b51d26d0ccc5265c298281a93d23a36cc62647fe1c9a543dda56cbe49c88e4</u>	+ 88,888,888 h.io	✓
7	2023-05-21 11:07:25	<u>0xd860f7ca52a32c7a62117d28b9f8a975b0f713389e9c644ee698576ed7e654c5</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-21 11:07:15	<u>0x3d0b41002045a568a877b1ddb1394380669f9c990a1f47e41dc1ba52244e22e5</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 13:11:15	<u>0x8b82dd67013ad2ac14f02016d011735e1c128563254d18cb53d4751f22bb2db1</u>	+ 1 50,000 USDT	✓
2	2024-04-14 12:12:45	<u>0x2b8ce9aaf8bcc7d32cbe4700475811a1a25317eb50caac0553a49d1f981bba74</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 00:26:50	<u>0xe7a92b64ac366cbfded57d03a4d6effc28eebad12a323325561b4fb3429e196d</u>	+ 1 Visit https://we3lab.com/	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-06 10:02:25	<u>0x5d356dbd6f3d94e7728e125370742dcffb0f6ecedc579df39a48324fcc7f8279</u>	+ 1 Visit https://unrevoke.com/	✓
3	2023-11-23 05:47:45	<u>0x7889e61e8245c83a582f015ff6cbc70b91646015040f95b41397211ffe88531e</u>	+ 1 m!	✓
4	2023-11-14 16:25:05	<u>0x2ce3d0f6f0d6bc6f018cd7536abb5e0954cf6a4a055ecd9ee2f27529d6ff7ce4</u>	+ 1 !	✓
5	2023-10-29 12:08:15	<u>0x1f0f19c01dd691a7157d5bac15e7f8745fc7ee8e407f4773a50e57c7d8542832</u>	+ 1 t!	✓
6	2023-10-28 17:04:20	<u>0x77c964137e0f838ea0912eee6bee9ad5a49680ec22999a68f8f92493ffe46a78</u>	+ 1 nt!	✓
7	2023-10-22 21:48:50	<u>0x50f9d3571e371fc4845ff68965775ae3c9f8e112d7549fe5948348657562e5d5</u>	+ 1 int!	✓
8	2023-10-19 20:16:40	<u>0xaa96c892c30c9f6b25eb3069a3e16969649f75ee65c888dae3ee940dd4138cc8</u>	+ 1 t!	✓
9	2023-10-19 03:37:55	<u>0xd6eec364e866d8b70f4ed8c733b6c67756b9b4c81a4e529261f7456d37bfa5a0</u>	+ 1 im!	✓
10	2023-10-13 03:21:15	<u>0x6c8dff6aaf89051de016b86d5b297fa28be0f961e316d4eacc96b2fe985ef2f5</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-12 05:33:00	<u>0xd9c85dddafbdde81241b</u> <u>49d5a3acf252b5bb9ed798</u> <u>5425053c9e446ea7e3f75c</u>	+ 1 ocketrpl.com	✓
12	2023-10-08 23:02:25	<u>0xb9d50adea92f017f4cc1</u> <u>c8e9f13be5a2972cba9638</u> <u>bcacadb0eccdf8e35d7850</u>	+ 1 onestake.com	✓
13	2023-10-01 07:33:10	<u>0x27e50bc6a564ceeb73c9</u> <u>c9d14c1aca0071e425f3cd</u> <u>141158cd9946753f3040ff</u>	+ 1 Join Us https://stake-offer.com	✓
14	2023-10-01 04:28:30	<u>0x9a599a7bfc570ef9c38c</u> <u>5b1325e5d8f81a979e69a8</u> <u>0cb7473daa9da181933b85</u>	+ 1 dolib.com	✓
15	2023-10-01 03:23:20	<u>0xe59ec4511d0de8ed78d5</u> <u>5862c3169bab4e17c9bae3</u> <u>5a2ad0859c0a3e96c585b4</u>	+ 1 hibredeem.com	✓
16	2023-09-29 20:34:50	<u>0xfd35e1919c71e32c91f7</u> <u>6da34391c57f9eb986fd68</u> <u>ddb4d90eb01dddab6887</u>	+ 1 aim!	✓
17	2023-09-29 18:50:30	<u>0x3f9f33e522b3f8f2765c</u> <u>78b08b5d37f7baa354b16f</u> <u>2335a7deae755d8708ecc0</u>	+ 1 aim nft	✓
18	2023-09-28 04:18:25	<u>0x378296bfff7473c2c1865</u> <u>2f344a607f65acb7cf83e4</u> <u>682d0fb2aa372a6944e344</u>	+ 1 im nft!	✓

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