


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:12 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0e6e5611208fbe4bbca8e1455170ad154870eee7

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
1500 BONE VOUCHER!	N/A onestake.com
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
2,000 USDT Reward	N/A .xyz
\$1000 CRO VOUCHER!	N/A m!
LayerZero Airdrop	N/A p
Among Us NFT	N/A nt!
Azuki #9605	N/A aim nft

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 HEX VOUCHER!	N/A aim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 01:02:00	<u>0xb3d69320059f6cc98b829f022f9f8eee0224fdac711accb5115451281b26a540</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-30 01:00:55	<u>0x53468aaaaea08e393150a94aacca39ae16b3457f611b0240dd0c36be151dd3367</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 21:38:50	<u>0xd2dc9784ec6f68149560501a0bf14fded67b504fdf84b35114c7910cbe1a2962</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 19:07:50	<u>0x74c51f592dc20db6aba278f511b208fc8fbd087f69ccca04b03377d4f5d79507</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-29 07:31:55	<u>0x45eb02ad9e96ad8e1893baa4075915a4471e24fcf406a88dc3abd9506c74b1be</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
6	2023-05-28 04:22:30	<u>0xfec47c3f59dda6a5b762f4939fd79311fe1e59c991ab7ee70635580b12c943dc</u>	+ 88,888,888 h.io	✓
7	2023-05-22 06:42:30	<u>0x6d9e921ca23aa0e330a10e8e4cf939687eb4878962083bab0ae8acaff59db392</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-22 06:42:25	<u>0x5bc4c2ac17f5ae217bef3e37f8fe7b2d4be8e14c209df8a3d7402d7b9890756e</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 09:36:55	<u>0x4c28592bc158baca5508a6cb642cc87a89304ed1dd5bdebf50b9d6b41a564f29</u>	+ 1 PRISMA	✓
2	2024-02-06 07:29:10	<u>0x70d21c869b9e43df64926f789835ca3bce3db441a752bd181ce38a1a559fa311</u>	+ 1 pgclaim.com	✓
3	2024-02-04 02:38:35	<u>0x480d29a4941180f630a106b921d97199e67d887eafce1609ede8ae4e1de46f35</u>	+ 1 Visit https://we3lab.com/	✓
4	2024-01-05 08:21:45	<u>0xdb7f60c1588f7765a2d3500798ad9fc441cd0e37b46a8d3bae9e907b428fcdae</u>	+ 1 Visit https://unrevoke.com/	✓
5	2023-12-14 10:04:35	<u>0x81c5351fc88c9482762f9f7d70f4178c8f63d1c9222e57086c61ec1585d807ab</u>	+ 1 .xyz	✓
6	2023-12-03 13:00:40	<u>0xda8155ed532ae7bfc5e3dc355e42d4302a52876c0739370eea8dedee198a2d94</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-30 11:36:10	<u>0x79fad8163fef9a1fa312</u> <u>7ec42aa2840047f35e57bf</u> <u>55a3b6628c75bd57784486</u>	+ 1 FROG	✓
8	2023-11-29 17:10:00	<u>0x6f68f69a4fce1edaba33</u> <u>2883ca7ab5b365184e95b2</u> <u>dea56c737b9eccc8e9522d</u>	+ 1 o claim!	✓
9	2023-11-25 06:05:45	<u>0xfaa858a0b688ad21808c</u> <u>72d084af592486d2eec94b</u> <u>e8b8b04d57a92750ac7ead</u>	+ 1 p	✓
10	2023-11-23 03:12:30	<u>0xe59f3820de32aad08dc2</u> <u>2984a9f16ff1e0993a6afd</u> <u>f2055a686d9a5a5a38a9f7</u>	+ 1 m!	✓
11	2023-11-17 09:39:10	<u>0x149a52d27ee2355a65fa</u> <u>0c1dcd7da17c81b336775f</u> <u>54a2a0ef2f023d744cc64a</u>	+ 1 !	✓
12	2023-10-29 11:42:05	<u>0xb69ebf8828744a9ea1e6</u> <u>5ff7e92554bc935c609eef</u> <u>2815563242250c8290de35</u>	+ 1 t!	✓
13	2023-10-28 04:50:25	<u>0x71fac49bacac0e45708f</u> <u>679a2e1e695ec4bdc2e336</u> <u>57fd90d49ff852cc093077</u>	+ 1 nt!	✓
14	2023-10-23 01:58:00	<u>0xaf0b712abdee56b9e350</u> <u>4abd2628712655cc56c884</u> <u>fb2da937870cf72a14c82d</u>	+ 1 int!	✓
15	2023-10-19 22:15:00	<u>0x592e37e389b8e6ea4c4f</u> <u>1b9171af8e9dddd2746fa6</u> <u>22ea69ba25b522d51eb3f3</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-12 14:30:10	<u>0x6205e9d64dfc7e6a38a439b2f507f978aa8266c932b7c4e2feadca72fd83ca17</u>	+ 1 onestake.com	✓
17	2023-10-10 01:34:45	<u>0x17a10b11f3ca692024abfbf658bbc41c27cc6d346061b90e509efe1dbe3cdf2</u>	+ 1 laim nft!	✓
18	2023-10-08 23:49:20	<u>0x8670e83370ca2c0e38c97bec9128504721b30b3c90d9f5a853afcefec2b5d1aa</u>	+ 1 ocketrpl.com	✓
19	2023-10-05 03:04:35	<u>0xdaf99f52e62fb6df42e4be7801b02680c7d088398ac07f2a0b14b143246ed114</u>	+ 1 im nft!	✓
20	2023-10-01 01:32:35	<u>0x8c5a796d9df9971ebfdda9dbf5b87d8842abdc8475dc9a4eb90910a344d6a3f1</u>	+ 1 dolib.com	✓
21	2023-09-30 21:00:35	<u>0x1c483a577492fca0caffc46b8e8f1bc2e614a06d73f9b1abadfb3c81edf22178</u>	+ 1 hibredeem.com	✓
22	2023-09-29 23:04:00	<u>0x7236ba0849c9f7db16446ef7471c1fb8a0fd3267896e9368d7328eaa13140df3</u>	+ 1 Join Us https://stake-offer.com	✓
23	2023-09-29 01:23:30	<u>0x0a48733cdf4603913148ab7fb9ff2245b87d421ad0ba1cece9d4888daab50970</u>	+ 1 aim!	✓
24	2023-09-29 01:06:05	<u>0x3a16aad42826456b769992e224aaa86957734262498b29ab2ea52ead7a544df7</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-28 22:15:35	<u>0x29054cc47f9429d158f02733a4b252691d4e6787f8c11056a8e79ddcc880229c</u>	+ 1 aim nft	✓
26	2023-09-28 21:23:50	<u>0x8b9c80b8faba5a9aca0cec2d8828d9938ec3669434c8ef0246f7ed4e9f73e96f</u>	+ 1 Join Us https://stake-offer.com	✓
27	2023-09-27 20:22:00	<u>0x87b8c4a561a0f70f8652cb35eb8146b78f81a26cd6d1e8ed1bcc8c7c5bd9299b</u>	+ 1 im nft!	✓

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