


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1dde0ed97f44edd6ffbb4b2ee461c8a329157d65

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
T Ì¥ME/SHIBAFI	269,000,000 SHIB
T Ì¥ME/BONKSE	130,750,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
T Ì¥ME/SHIBAFI	233,000,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
2,000 USDT Reward	N/A s.xyz
Among Us NFT	N/A nt!

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
Block Head Punks NFT	N/A int!
\$2000 USDC	N/A Voucher
Azuki #9605	N/A aim nft
Prisma Governance Token	N/A PRISMA
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 08:01:30	<u>0x95c90432b48905ac23a8324e013fe2580c6220efc2a3ed137c744251b9c31597</u>	+ 250,000 SHIB	✓
2	2023-12-15 09:04:20	<u>0x264270ca4deb16ed2c0ff7c64d9c7be49ada56ff95ab3770fb30af57f21b45a6</u>	+ 250,000 SHIB	✓
3	2023-12-15 09:04:20	<u>0xf5b4b5cf3d24901707d6f7c64d9c7be49ada56ff95ab3770fb30af57f21b45a6</u>	+ 250,000 SHIB	✓
4	2023-07-29 16:37:25	<u>0x6a41d74a554b43cd3ad233aae0446825751a304e2c8060c430b1fe839a5f851a</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 16:37:05	<u>0xe83eb1289a4b2bbb739f442c80b52c535c31f1eb36dd4d049f11656f8da07328</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-25 13:31:05	<u>0x9fe47a6388be40c55cb061921aba9a73aae61d507d12352bf0beca7ed3870fa0</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 06:54:10	<u>0x7215c24ebe9ae488b84db7711be23b22e4cf56ea34c749533e813fb3a7be334b</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-04 13:06:45	<u>0xbf548a18c8711c9a43e00b2fe2e81a72b651c934785201d44f508925a4aa43d5</u>	+ 2,100.000000000000 000000 c.space	✓
9	2023-06-09 12:02:45	<u>0xecd3eea52f23ed55b4d72c2e59fc6a8133be536015e7570dab8a855d56f00c63</u>	+ 96,785.8800000000 4656613 Unwrap at: https://HEXPool.io	✓
10	2023-06-08 15:17:15	<u>0xfbd87095099fb3b91bc65e7405c3391ec5e609b0e60fc9d2f2e09c0dc22b9483</u>	+ 138.75000000000000 0000 tLINK	✓
11	2023-05-28 22:45:30	<u>0xe8fbbba2a8951cb99a4fcca59dc934149b203e7d05a76b134ef2cb504efa61e7</u>	+ 88,888,888 vanity-eth.io	✓
12	2023-05-28 15:44:05	<u>0x1334a8c2e7b9fd59642c9502329448d829405954d995a36c76159121d5f8fc9e</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
13	2023-05-20 23:39:35	<u>0x7af5821ed49bc3b990da960bd4160b4072951ca83210880ecb6c3776a622b52e</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-20 00:47:05	<u>0xe83f9dcb6134709b763b</u> <u>fe49d8864ce03b261103ba</u> <u>8abc62fc3894f841dfcc3a</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
15	2023-05-18 08:42:50	<u>0xfb809d8544ea25699bc0</u> <u>a918633ab7847e3b74092c</u> <u>06e3fd144429501f4d7966</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
16	2023-05-15 05:53:10	<u>0x73658b055a1c253eff8d</u> <u>07826434d40572398fb74d</u> <u>ddb29f45ae2489dd928d0e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 11:27:20	<u>0x1d7b8ce9614874512b21</u> <u>bf5a31886954111d70c7d8</u> <u>497f822634bda34193e2b5</u>	+ 1 PRISMA	✓
2	2024-02-06 02:45:15	<u>0x2de1dd6e1342eb0e73ce</u> <u>cf9922a6292fcc0425a704</u> <u>7eaeaad5dd5fef0c9d327d</u>	+ 1 pgclaim.com	✓
3	2024-01-06 04:20:40	<u>0x06cd93206dfce993af89</u> <u>3a73aeb4ff705f4e240bc0</u> <u>b3e1912c467fb0cb9097d9</u>	+ 1 Visit https://unrevoke.com/	✓
4	2023-12-22 07:06:00	<u>0xc2c54907c357d4edfe77</u> <u>381b318d189f34e7e47dd9</u> <u>63ee15e67019561f83ac63</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-16 03:41:30	<u>0x41b379940920d0e58788</u> <u>9b3ff472b06de012634ab8</u> <u>02b1344e02c0b1e2bd5a23</u>	+ 1 '	✓
6	2023-12-15 08:54:10	<u>0xc16cc8dc4a5c60a5035a</u> <u>7c94d228289f1b62cb33c4</u> <u>83d031f972cb50eb963a19</u>	+ 1 .xyz	✓
7	2023-12-05 01:44:45	<u>0x09b47f7bd3acb859cc04</u> <u>715b8ccfcda6647c6ca99e</u> <u>14183b1488d79300ec2206</u>	+ 1 PRISMA	✓
8	2023-12-01 04:57:05	<u>0x2e2026f0ce9df790191a</u> <u>577f748b61263b24b548ba</u> <u>c8822417e681f706906ecf</u>	+ 1 FROG	✓
9	2023-11-30 08:45:55	<u>0x86aa74f3ae0a80a20a4d</u> <u>01ffb49026fb1bec26f16c</u> <u>f66e2318e62ade97c14f29</u>	+ 1 o claim!	✓
10	2023-11-23 05:15:05	<u>0xab10e52bdec16ef48928</u> <u>03639f7e0f053282087f9d</u> <u>e00a82f813f82d8796cd53</u>	+ 1 m!	✓
11	2023-11-16 22:22:55	<u>0x34ff3797747203485822</u> <u>ef014d3edf1300ae055aa1</u> <u>27c3f991a8ee3e7471362a</u>	+ 1 Voucher	✓
12	2023-11-16 22:22:20	<u>0x31f07a5666a9d7c7a734</u> <u>9735c3abf696a567a021e2</u> <u>4e71c8e83e2a72efb5d004</u>	+ 1 s.org	✓
13	2023-11-14 15:47:35	<u>0x5f830aeeba43c59dc8e1</u> <u>d816e34ede576fe63ceda7</u> <u>f28bfa1ae1b806081249ac</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-28 23:26:40	<u>0xbdd66676039ceb51336c</u> <u>a580362652338ca622f1db</u> <u>00ec69fb1d6a074e8cf6b3</u>	+ 1 t!	✓
15	2023-10-27 05:39:05	<u>0x3e5c20e476c60d72681a</u> <u>4cc10b6b556fec03920439</u> <u>e9ecf8ff8e0ecda8b8789a</u>	+ 1 nt!	✓
16	2023-10-23 01:29:30	<u>0x7f055f3b9f062a1f2735</u> <u>632b0b769cfc2aba97b15e</u> <u>9fd87e712db34f61b37c7b</u>	+ 1 int!	✓
17	2023-10-20 01:08:25	<u>0x518143529ce1d82ab85b</u> <u>8027584ebe37e7a1a6570f</u> <u>181af4faa75f827f1920ad</u>	+ 1 t!	✓
18	2023-10-19 02:41:50	<u>0x18a8ca8917bc49e2af1f</u> <u>5cdf292d97dfba5ca3045</u> <u>b144a0cf36718f550c202b</u>	+ 1 im!	✓
19	2023-10-12 16:57:25	<u>0x9d5e1fc3ce0bca8f39b4</u> <u>0987d10c7b309c181ca56e</u> <u>d433f02d9f78596acdde8a</u>	+ 1 onestake.com	✓
20	2023-10-09 14:40:15	<u>0xc15bc774875751d83b7f</u> <u>0c10d93441a4520fb72727</u> <u>48e880b1a7e8988827af5b</u>	+ 1 ocketrpl.com	✓
21	2023-10-01 04:36:05	<u>0x53edd1070a46dee809c2</u> <u>60071203bcfc8683580736</u> <u>75b397fe7ebcba26e56db6</u>	+ 1 Join Us https://stake-offer.com	✓
22	2023-10-01 03:58:05	<u>0xd53e6ec19afd4e4a39d1</u> <u>c4d8b2cfe66cf900fcd927</u> <u>8e60174d3246bb54983231</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-01 02:52:10	<u>0xa95a2999e8ac5f950960</u> <u>25056962bed07f8f48335e</u> <u>a65dfd28c97c1fda62ef15</u>	+ 1 hibredeem.com	✓
24	2023-09-29 17:42:00	<u>0x75c9d88cb4a938f55fc6</u> <u>6eb228db1ad6ce4bb35125</u> <u>4e1f77cbce1ba4802163dd</u>	+ 1 aim!	✓
25	2023-09-29 16:13:25	<u>0x482521e6d3c30e8c1548</u> <u>760107971c8053d5234bb4</u> <u>5989f4599831b35036f905</u>	+ 1 aim nft	✓
26	2023-09-29 14:30:05	<u>0x7a3271b9d9b9ea873a9a</u> <u>58f5b6d51e50e5c8384ebb</u> <u>27dc43401892d64c405e2c</u>	+ 1 m nft	✓
27	2023-09-29 07:53:30	<u>0x1690f02b2c477a5ddf45</u> <u>7abdc8a83e58a7cc6860f9</u> <u>c1d54bed14b4e0e0f7606b</u>	+ 1 Join Us https://stake-offer.com	✓
28	2023-09-28 02:44:25	<u>0xf5d6984b4658b9d7095e</u> <u>451b92a72ea96236fb8148</u> <u>216a459ff5545d8db19f9a</u>	+ 1 im nft!	✓

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