


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:05 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1f87cd38d9317eb281d136d0d1dff45fc3dd858b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
CryptoPunk NFT	N/A int!
150M SHIB VOUCHER!	N/A hibredeem.com
LegoStar NFT	N/A t!
Shibarium Airdrop	N/A im!
\$1000 CRO VOUCHER!	N/A m!

* USD values displayed at the time of transaction

Token Balance

LayerZero Airdrop N/A p

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:01:05	<u>0x7352734945a42ade1d595304d3fbe45ae4453ae4b727686356be00d1c2385cac</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-20 20:57:00	<u>0x2aac157a322cbb8a199afdb7e51217e60312cddcee1ce52267cd5e825eb0686e</u>	+ 1,300.00000000000000000000 000000 .li	✓
3	2023-07-09 16:42:30	<u>0x53b320f09eff02fa9ed0002a45397d4fa73f8c35631fde77cfbc5feb14b8de28</u>	+ 620.00000000000000000000 0000 usdc20.com	✓
4	2023-05-30 13:35:10	<u>0x10e73f2ef345c722926d345f9e42b69188f3bcb4d2064bbb7fcde8a7fb9c90ac</u>	+ 6,000,000.00000000000000000000 0000000000 BellaFi at https://bellas.ltd	✓
5	2023-05-29 00:28:10	<u>0x6b7dfae015e0d82a80042ee38300806b53755f39af09ea1660ed9fb86619da71</u>	+ 88,888,888 vanity-eth.io	✓
6	2023-05-25 03:18:40	<u>0x69ce8d7dff9ca68836c6e58a53837302d935c2ee0d7195ef0d41b1149ba59748</u>	+ 21,000,000.00000000000000000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

Date & time Transaction Id Amount

#	Date & time	Transaction Id	Amount	
1	2024-02-18 23:19:50	<u>0xaa7a1ae498f992300da188ee784e46f624230392ddb9c1b8c4848fce5228d101</u>	+ 1 PRISMA	✓
2	2024-02-06 03:10:50	<u>0x58ce1e647df829b3019241ea2f9a116788c880e5a47b871b5bbaeea3ce0b2e4a</u>	+ 1 pgclaim.com	✓
3	2024-02-03 23:02:05	<u>0xfc91a57b4c486fb0bd4fe3e4a7af8270108357015e7cc917ffc350366e1e1cd</u>	+ 1 Visit https://we3lab.com/	✓
4	2024-01-05 03:41:25	<u>0xf77016e0b4f4039c8a817f5352e88d530239f8f2b06fa63f94c8c36acf27b7f9</u>	+ 1 Visit https://unrevoke.com/	✓
5	2024-01-02 22:51:25	<u>0x143639b46ca7397777a2aa970dc2203b89c079820b227f0c057f8ba7bc26b94c</u>	+ 1 her.xyz	✓
6	2024-01-02 22:51:20	<u>0x73c26ad7a6a742e48ffd9af3528cfa0f99abfc27b922429a20ddc5000ccc61c9</u>	+ 1 ether.xyz	✓
7	2023-12-19 04:04:40	<u>0x93ab7a0dc0c82a1173bea3383a7dbeced93118e49c2195a36656f8f35d73c085</u>	+ 1 Reward at dydx.win	✓
8	2023-12-03 09:31:35	<u>0xed872b7a24bc946558016b5b9e18abc98ff68ea10ccc7b7862f61b75015b77a2</u>	+ 1 PRISMA	✓
9	2023-11-30 08:14:00	<u>0x5491bc7129886dccd8e2be406debbae5c8c8f07809b3939efcfba0efc5f2127e</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 04:40:20	<u>0x75a481b43079d6f506cb5b318a16658467da139b6f1b1d019f130d6ccafc5ab3</u>	+ 1 p	✓
11	2023-11-21 21:57:40	<u>0xef0d57d31ab5f4f7ad84b92c9a701dffcc67f25b3a4ed553a832c2736f77ea06</u>	+ 1 !	✓
12	2023-11-03 05:48:00	<u>0x57fb20d08be1959df0cb9bb23ecf4dd61205c6aa2da2337d1db08792f63a5340</u>	+ 1 \$BNFT	✓
13	2023-10-29 05:16:00	<u>0x98a6b90eea5ec80e0ca31a21670f1623da18ec71cd1550032b087a9861874d41</u>	+ 1 t!	✓
14	2023-10-23 06:08:05	<u>0x371a2a643d5bcb294117e3980b4853e3ede8210111dc6308cbfff30b214c7195</u>	+ 1 int!	✓
15	2023-10-20 16:32:20	<u>0x5343ec88c4da250578b8c3a83ba3e2368932d5a4b71d0d92319da581e5cc3f3e</u>	+ 1 Visit website to claim USDT	✓
16	2023-10-19 16:17:05	<u>0xc1206ce19abaa61464409a9de23ccfed6a6d42d2a475dd315f0275dc239c7a7</u>	+ 1 t!	✓
17	2023-10-19 07:39:20	<u>0xb42a2f2767d2b9922ce56ae784cab658d0009aa25e18a9ef273bd8394cb9c281</u>	+ 1 Visit babydogeb.com website	✓
18	2023-10-19 07:39:05	<u>0x7af4056578080aeaffcf800964fb6dd6000f24fe1445c2ac5daf03bed990af65</u>	+ 1 Visit tetherr.com to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-18 02:51:25	<u>0x20cf3d44b4e53bdcf8b1ca1f97aae981425b22ade69c7eb98b0d4cfa1b163f6d</u>	+ 1 im!	✓
20	2023-10-13 16:45:20	<u>0xfbf32485ababfc5627fd9ea326507b3ca671e310d52b53672bed3960e1681e94</u>	+ 1 Visit dexshib.com to claim USDC	✓
21	2023-10-13 02:23:45	<u>0x39ddf28ceb5b3f60012f9a447807419d73a68e40ed20a0ffb45f97cf3e5f3a76</u>	+ 1 Visit https://blextrade. com!	✓
22	2023-10-09 17:56:40	<u>0xf3b85277c73c83aeb7eb859272cf28a5048a2fd303c906b7bf396f4da52ee92</u>	+ 1 claim nft!	✓
23	2023-10-08 02:21:50	<u>0xe26576ad4ae8111279d84c9c8e6a98271f1710be8abf7a79dd1078d85755a2cc</u>	+ 1 ocketrpl.com	✓
24	2023-10-07 23:22:25	<u>0xefce4d0b27d5b57df45a16c08e593ca0ed489ee664b0401d65613d94762da6fa</u>	+ 1 onestake.com	✓
25	2023-10-07 22:51:30	<u>0x19795fa4ff21d2b0330628ab12cbd30e0c1a913c5bde4ca7d501028e6d99fdf4</u>	+ 1 hibredeem.com	✓
26	2023-10-02 20:42:20	<u>0xf43beafad337646599425ac18fdebe136b9885fcf9c7c0e1e6f2127565181250</u>	+ 1 Join Us https://stake-offe r.com	✓
27	2023-10-01 13:18:25	<u>0x1f233c105964a2c0fb08d68686b2bb263b1820e5ae47117ff653c49da1c2b2c7</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-01 11:27:20	<u>0x212643c890a48623630b</u> <u>bc57477838815d554cf882</u> <u>5887f1194818ea5f98b258</u>	+ 1 hibredeem.com	✓
29	2023-10-01 03:40:45	<u>0x40496749c4321c9621c2</u> <u>493d5a6501369f9c5a5745</u> <u>0af921dd8f8e2b66faadc4</u>	+ 1 aim!	✓
30	2023-09-30 18:38:00	<u>0x68c7da755ba45caaec3c</u> <u>1697cadc5012e7716a0ff</u> <u>0e9ab6c71e4ee2773ed09d</u>	+ 1 aim nft	✓
31	2023-09-30 16:43:25	<u>0x26f06866b4f06fc7758d</u> <u>a43f7ec76d6feb03350619</u> <u>3968c36118839e75167c1d</u>	+ 1 m!	✓
32	2023-09-29 14:57:05	<u>0x76a3684678d4ed4cf011</u> <u>a6a2ee095ed18ac41e0d91</u> <u>7ebf557dccc876919352ee</u>	+ 1 im nft!	✓
33	2023-09-29 07:11:10	<u>0xc1267df0fdc8583dbc6f</u> <u>d8479ac5d1460efae7b1a6</u> <u>78d0aaf324b88f340c91b2</u>	+ 1 im nft!	✓

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