

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:11 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x25c4e446f01203372b1230a0f0efdcb2cdb8aa27**

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
CryptoPunk #7618	N/A claim nft!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$100,000 BONE	N/A claim nft
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$100,000 BONE	N/A claim nft
'	N/A Visit trustwin.xyz
\$1000 CRO VOUCHER!	N/A m!
OS VOUCHER	N/A VOUCHER
150M SHIB VOUCHER!	N/A hibredeem.com

* USD values displayed at the time of transaction

Token

Balance

Secure Wallet - Stay Safe N/A Visit <https://unrevoke.com/>

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 18:40:40	<u>0x90a4b2ccd0a36b4917e94d029a393f1133fec90a32c214d7c856e4c9e2885072</u>	+ 290.0000000000000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 05:28:45	<u>0x38d14d34ed39fbe2d72eee03a5bb249bdb0a050d9eb9b987031c718084e56e59</u>	+ 1,300.0000000000000000000000 000000 .li	✓
3	2023-07-09 17:37:10	<u>0x888d6858c9752530005d593928e658bcea857c34db28d00c7fa1cc1a4c87bc47</u>	+ 620.0000000000000000000000 0000 usdc20.com	✓
4	2023-07-02 17:52:30	<u>0x39281598bd3a180c1a6dd8d927c14d8b2c49eb7c1f76c03634ecfff348d4641f</u>	+ 2,100.0000000000000000000000 000000 sd.eth.limo	✓
5	2023-06-01 02:53:20	<u>0xe07e8b9c4883fbe949ebb09ceed8ed28b250cd3711960763eb09724e00793323</u>	+ 6,000,000.0000000000000000000000 0000000000 BellaFi at https://Bellafi.to p	✓
6	2023-05-31 11:20:50	<u>0xc0d9ec58388bb57fb626cf65a29dba047cedbd668168187637e3f2f0fadb577a</u>	+ 888,888 \$ vanityeth.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-05-30 15:52:00	<u>0x6066a08ecee8c27a183962419e24066c3a4becdaac9aee868bba547413ea35c5</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 19:40:05	<u>0x74c80c3d85044f3eb49e598f0102117de9066c9384268be97aa6bb345c51c7e8</u>	+ 1 zeroLends.com NFT Coupon	✓
2	2024-02-20 16:39:10	<u>0xfa2c32e1cc7eb9fcb12bc0a23550680799c6f03c1ede5e9ec8363adff660423b</u>	+ 1 PRISMA	✓
3	2024-01-19 06:04:00	<u>0x4705baa806a8e7075e17509c9ab7a1fdd37abf3afd126c0b22e768b4c5abb869</u>	+ 1 Visit trustwin.xyz	✓
4	2024-01-05 16:41:55	<u>0xeeef33e0568214ae8988383003f2ac2363a39c1a1f3eb4612666d99e9b94d2eb</u>	+ 1 Visit https://unrevoke.com/	✓
5	2024-01-04 21:16:50	<u>0x010dd9cf49d61299701a550edf0acdaa15a8af76aa25bce0640679872e54d879</u>	+ 1 Airdrop	✓
6	2023-12-04 00:14:55	<u>0xc803a79c700331f9a80debc39fd517286649a0d9c3737ebba0cb85216193d9fa</u>	+ 1 PRISMA	✓
7	2023-11-23 23:38:55	<u>0xe9ff220677500222e132762232e979b6eadcafb31929ea4d9c3b2a6d9e1f34aa</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-30 15:49:20	<u>0xf55610b4e67e19eb751e2d3e03ed1d8f6e4a024abdf54e4833572e17cf414fa6</u>	+ 1 nt!	✓
9	2023-10-23 09:24:50	<u>0x2bf4185b76c9b0341e936dc0c540b3c7f1fb6e1e6f44e6cd3a00d2a81a372fa2</u>	+ 1 int!	✓
10	2023-10-20 00:18:35	<u>0xbb2c1974bd3344cd7dcd a60470dcc50a909a4483081b0b8aa89a6c67eb1257f1</u>	+ 1 t!	✓
11	2023-10-17 20:38:15	<u>0x3a40190b5658f339f55cebb65cb050f00ad5da407e8d1ab671af4399a6da4513</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
12	2023-10-17 16:16:20	<u>0xc70b625b9851fb1d9a72cec480e5ded51f2924cb78245b5e6ce6d9780d68d129</u>	+ 1 VOUCHER	✓
13	2023-10-15 23:25:35	<u>0x8723a4a0a7abb9131904280423f05a88cc6f1371fc4b791151989b774bc09238</u>	+ 1 im!	✓
14	2023-10-13 13:11:35	<u>0xa0cf449da66236f6ffd6dee9af9565fe790897baf4bd85012575aaf2a8d64bef</u>	+ 1 onestake.com	✓
15	2023-10-12 23:45:10	<u>0x114afe0ac4b220d364453800248ac8d4e6d5e5c8598b3e085148a4d99ca8ae5d</u>	+ 1 Visit https://blextrade.com!	✓
16	2023-10-09 20:31:05	<u>0x88b69da2bbe3c208e44196228aaac15e9f756df22904f458327f709a0aab644a</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-09 00:36:55	<u>0xf2130da826cdc47b808b86e17726d0c348a30ff54b71b19ae9b587eef6e1ca56</u>	+ 1 ocketrpl.com	✓
18	2023-10-03 15:45:55	<u>0x47d806978376ae6ad4df40c64099e095f3256bb8fb6025d0b7ec88c270dae69c</u>	+ 1 claim nft	✓
19	2023-10-03 13:33:45	<u>0xa1b4a6b03ab5198f8472c414b05c1b4fb99c57b68e719880a98a8cce9661c355</u>	+ 1 claim nft	✓
20	2023-10-03 00:56:20	<u>0x35e6eb88aeceb0bf52332b7f45ab939b45bc99f952bd4925a87729ce6545fd72</u>	+ 1 Join Us https://stake-offer.com	✓
21	2023-10-02 15:40:55	<u>0x1a8090ebf1e0008f7115dfa80ced6b8b6a1c69ba6cd700c65b6a822d901f63c4</u>	+ 1 claim nft	✓
22	2023-10-01 14:33:20	<u>0xc1446cd1f53513db866f0257039da8c661e26a8fed93d86bd8300c738e1ca194</u>	+ 1 dolib.com	✓
23	2023-10-01 12:41:55	<u>0xf1c2e8b488e02ac74ff967e7b8ebca39042835fac4df6fda0eca9926c9394e85</u>	+ 1 hibredeem.com	✓
24	2023-10-01 07:13:55	<u>0xe138e5efb880b3dad4dba057c039d5391257d6da2ebe702edd5076df62bef9d</u>	+ 1 aim!	✓
25	2023-09-30 21:43:25	<u>0xf4e2305937c058fa2e5627ae17db2e23405be6d9375c952fce2d5c3223e4c189</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-30 20:05:30	<u>0x5eea0c05b66ded2c96b3</u> <u>4718817c741c1a22132f1c</u> <u>b9eb498e980a7b43d9381c</u>	+ 1 aim nft	✓
27	2023-09-29 21:24:30	<u>0x935f6af2461eeb669563</u> <u>eda0c5e3b0c7d55e460421</u> <u>d5401abf0a87f81bbda0e1</u>	+ 1 im nft!	✓

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