


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4352c92f1dc785054a566f697b908ba554d2cba6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at https://cusdc.pm
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!
Voucher #51064	N/A v2usdt.com
\$1000 CRO VOUCHER!	N/A m!
Voucher 481DSA5	N/A c2usdt.com
Dappradar Airdrops	N/A o claim!

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
Azuki NFT	N/A nt!
Azuki #9605	N/A aim nft
CLONE X - X TAKASHI MURAKAMI NFT	N/A !

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 19:34:35	<u>0xcf62204565750d7b71b7fd0a158628dfce7ca5a38ae5b02ce1d933d073df35c9</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 19:33:30	<u>0xca59297e07736fbb84be5ce3dc05726e4cb15a3cf7386c54d46395451cc20794</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 16:27:05	<u>0xd41a8b11f1063d8807c03b8eca8049172cc36337fd8918bc212910da125193fb</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 12:20:50	<u>0xbdd8161ce1f8024307ef372bf448b7e7244b99637287245a75d2008e15e30e57</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 17:34:35	<u>0x131aef013d2765e9b30084086d5e79d8ccbc79b4148b3f5a79bd174e60c773ed</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓
6	2023-06-02 16:47:55	<u>0x0317fbafe3ae654dd2bdbb2b18ea6ae6b45d6986ca963319d11675dcb2f1818d</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 16:43:50	<u>0xbbb5bdfb629ebf5027757dcdf205dceddd4428804adb87fd937329844f059e0</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-21 02:34:55	<u>0x55c46c3b94e368cab3aad1b13163a0ccd7865421a3abf0e4d5ea2ee3be8017d6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 03:42:30	<u>0xb539c9bf2773f348aa663cb099ecb1be3b0492083e1baebab1e352ab74f8987a</u>	+ 21,000,000.0000000 0000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 11:39:50	<u>0x13310872da6c9fb17e28dfce253b244c6b66399907d87f482a22ed0b48d25bba</u>	+ 390.0000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 08:48:10	<u>0x6ed6a531bbe039ec7e9bb3d030c12260f636caa432a6918ccf13f77ece3da401</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 12:00:35	<u>0x6877ffa8edf8308692683197b5e4e0213c1e83925118dfc161d3451d22ed466d</u>	+ 1 fun	✓
2	2024-01-12 05:48:25	<u>0xc5a0fd8e952d68fa9ddd13f5f57603e321891721915965e50c5a4130654bdfef</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-03 07:49:45	<u>0x3c27178b64982fa36a403d5953e1c031607d617d5f0f267401dc89c0a1d98ac8</u>	+ 1 claim!	✓
4	2023-12-01 07:33:00	<u>0xd35aaa92a939777343b89eb73c096fe5c78a0a09ea387d98b3e6e02cef66b0f4</u>	+ 1 o claim!	✓
5	2023-11-30 15:12:35	<u>0x449516b8a0f51eb770111e57338f401b54497d72060c62dfeea8d1d3de335ce5</u>	+ 1 ppenguin.xyz	✓
6	2023-11-27 02:06:50	<u>0x1ee14056c7f91c7602577c069d20cecae3fdec32c8595aacd738374552ac81a3</u>	+ 1 m!	✓
7	2023-11-22 07:03:55	<u>0x51fcdce2b3d99ffd349f8959dcfe35fa78a00e90873c67c272a9b05fb6e8d013</u>	+ 1 !	✓
8	2023-11-22 07:03:45	<u>0xfde7701d0a82e578c9207596e9a85c73befdb2bd67fb79c47c1f948468ce8d31</u>	+ 1 !	✓
9	2023-11-20 20:48:20	<u>0x350509ad45dee1a6f2e60caa61777946bd26287b0ce6631a71e502dbfacd9110</u>	+ 1 v2usdt.com	✓
10	2023-11-06 19:27:55	<u>0xe9e4054ba6100d1fb84247d70707a0339be42384d440d90bed325e5d3ec509f8</u>	+ 1 nt!	✓
11	2023-10-31 20:12:50	<u>0xd3083afd4ad30a2ee95458766281d1d35d2bcd4edcd52e9bebe03b85546a997</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-24 04:50:45	<u>0x7a2dce8ebafd17192ba0923f7566be635917cdb8c5579069a672d2588a2d5f03</u>	+ 1 int!	✓
13	2023-10-21 19:35:50	<u>0x090663745837eae2891c9f053b59dd26bddb9a4e9c198df7fdbf619b42e53e49</u>	+ 1 t!	✓
14	2023-10-16 12:01:25	<u>0xc84ad68389967b7cec9bde74f59b7bae92d3f68820e5ab96050206b31940fb52</u>	+ 1 im!	✓
15	2023-10-14 02:34:50	<u>0xbfaa67df088511ff6d167cc937a7a0575a414d5f839c181422cf8864a00f7dfa</u>	+ 1 Visit BoneVc.top to claim nft	✓
16	2023-10-12 13:33:10	<u>0xf138338a2256c026db321a14185e2c2778239195c0cdbca712260c20f851147b</u>	+ 1 onestake.com	✓
17	2023-10-11 16:57:25	<u>0xcb85e5c1af26bbcd61e8ead4eef67b807b911226a4c6dad6f290e902b7b2ffe</u>	+ 1 hibredeem.com	✓
18	2023-10-05 22:51:25	<u>0x92eec07fc47aa6827f1f92574e18e8247a3f0ccaa8e4b005bc2b1fa2624453ca</u>	+ 1 Join Us https://stake-offer.com	✓
19	2023-10-03 23:48:45	<u>0xc4fcd7bbb348545683c2608abdf114f845b49b694b3efe78c80f26571189d480</u>	+ 1 im nft!	✓
20	2023-10-03 20:06:10	<u>0x52a000f94091f82c1274c134cb23b62b07b5dc86744ec48789c791b0b4e0741f</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-03 11:52:35	<u>0xac93290453215e0c7a3b</u> <u>b29c44b8bce34ccf537614</u> <u>c7ee732de51a4affc78df5</u>	+ 1 dolib.com	✓
22	2023-10-02 20:04:15	<u>0xd6964410a1ad42e853f3</u> <u>3588f6a60be18e78acb362</u> <u>492b2cadedf736e5cbcb74f</u>	+ 1 hibredeem.com	✓
23	2023-10-01 15:43:35	<u>0x4d35ebf9297d3b812ba6</u> <u>a4c2e3b144fcfa43d5d716</u> <u>9e6ac4db946e890d2318ed</u>	+ 1 aim!	✓
24	2023-09-30 23:34:30	<u>0x24b174573178ceeb590a</u> <u>bcb8a2e9520f873c18c6c9</u> <u>df7c2326c1842529eef362</u>	+ 1 aim nft	✓
25	2023-09-27 19:28:45	<u>0xde43b5bc6d5668a1cb99</u> <u>8225705318d05bd80b0d35</u> <u>c9e6a2016b07675a4bdc4d</u>	+ 1 laim nft	✓

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