


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x490824226c12b5bce02ec114cf417f68c0505204

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
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at shibvoucher.top
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 CRO VOUCHER!	N/A m!
LegoStar NFT	N/A t!
50 RPL VOUCHER!	N/A ocketrpl.com

* USD values displayed at the time of transaction

Token	Balance
1500 BONE VOUCHER!	N/A onestake.com
Azuki #9605	N/A aim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:35:25	<u>0x3c59b18adc135fba97a43583dbd8a3e70762c4aa15c5ba228b26d0b3fbebdc4</u>	+ 290.0000000000000000000000	✓
			0000	
			x dai.worldcoin.pm	
2	2023-07-20 20:32:05	<u>0x7fee3de546fe8506091c71a7fb59f218eb5113e97d56fc3009b1f3ec955ecda6</u>	+ 1,300.000000000000000000	✓
			000000 .li	
3	2023-07-09 16:33:10	<u>0x05668d1a4c35acd98ff0def00ecc04cb56c7bfecb786acd573144603fc9bf4ec</u>	+ 620.000000000000000000	✓
			0000 usdc20.com	
4	2023-05-29 08:47:25	<u>0x3140cbc5748a2e005cd1bab0cfe96d547598f3bad45c167f90195a0576e27f97</u>	+ 6,000,000.00000000	✓
			0000000000 BellaFi	
			at	
			https://bellas.ltd	
5	2023-05-24 08:50:45	<u>0xf6f76a18394bac6dd08bb5dea4317eaeca5b410a93d6d14e30188f6c3e012d38</u>	+ 21,000,000.00000000	✓
			0000000000 Pump	
			at	
			https://t.me/cowpump	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-11 14:32:05	<u>0xb67952a465a71fd82678</u> <u>a1bb45d167ce6c40a6d980</u> <u>adbcd14e291fbfbc29c356</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 01:32:55	<u>0x3ea8613d722dd0f6317a</u> <u>a00344e3e87c90c1cfe3a7</u> <u>5179a8adca963ce2345065</u>	+ 1 Randomly You Won \$74,777	✓
2	2024-03-11 14:47:00	<u>0xf8fa86359a67ed2008fd</u> <u>92b98fed6b21510cc7df03</u> <u>6a2b2f4f6660115c63367e</u>	+ 1 Reward at shibvoucher.top	✓
3	2024-02-21 22:17:55	<u>0x138ef5e922b5293a6cc4</u> <u>c4a6050f175eabde62fde7</u> <u>652292382cccad68066844</u>	+ 1 PRISMA	✓
4	2024-02-06 20:26:25	<u>0xfec46f20b4d4d432ebbb</u> <u>ecd9cf9b48edfa854f1b65</u> <u>a32f7ec9a2f77fb097d2b9</u>	+ 1 Visit https://we3lab.com /	✓
5	2024-01-06 08:38:35	<u>0xa1b402bc92f4e8479b30</u> <u>588a6b97cbb4f68cb36952</u> <u>3708501214f2c57bc575b9</u>	+ 1 Visit https://unrevoke.com/	✓
6	2023-12-06 19:29:40	<u>0x7fe1bf924becbb4347cc</u> <u>86ce0a5d9b47ad972d1da5</u> <u>293d723487a9136c62125b</u>	+ 1 PRISMA	✓
7	2023-11-21 20:59:55	<u>0x213bfb412713b9cb0119</u> <u>c23d3e0b39fe04546f1329</u> <u>4d9e3a565207e9484ec390</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-15 14:47:40	<u>0x2598b75e4beb3476cfd2 262a00c901ce67e7e7ec59 e1d5da59ec7a8c1c79089c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-10-29 03:55:20	<u>0x1c51b60536dd330d3435 9c356902b705b78e135d70 9ffc3d1783a8dfc790f8a7</u>	+ 1 t!	✓
10	2023-10-27 06:24:10	<u>0xbbb75a232457b1849b44 fafabdf3b0a9ae587e8d9c 58968f2d010dcac1651062</u>	+ 1 nt!	✓
11	2023-10-23 05:11:55	<u>0xc9c0f810ce8a7de09d69 dd267f9ccfac1a8d0a6fd1 bfbe3f2489caea9ef37669</u>	+ 1 int!	✓
12	2023-10-20 10:17:25	<u>0x1922a0819dde706f30f8 5e2ad517a4829be380e553 bc9b16490445a9a6143355</u>	+ 1 t!	✓
13	2023-10-15 13:23:30	<u>0xcacb15f4ce6c6100b115 53ed67ccefa32d4392bf91 2b8b2529b797fee60efa4a</u>	+ 1 onestake.com	✓
14	2023-10-12 22:08:45	<u>0x9e16ee6e822ca74b08ab 0023a4bb0a2dc579597d 62181d9ecd914ba73435c4</u>	+ 1 Visit https://blextrade.com!	✓
15	2023-10-12 21:10:15	<u>0x87ac7535d44ee2ac54b7 4de9633e876bf7f93e85a8 5f953f22c4c1ad583b448a</u>	+ 1 ocketrpl.com	✓
16	2023-10-06 19:12:00	<u>0x477e7468079576c51a3f 8867b4ac3e5b2ec0ecaab4 c9518b986968a098803004</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-02 14:36:30	<u>0x36f46ae582e1425d2d6b300accc9a7f0ca27a226a5641b9fe30fef4ef36c64e1</u>	+ 1 Join Us https://stake-offer.com	✓
18	2023-10-01 11:21:05	<u>0xcefc671796833bf6d4138e19e10a5e3ad8d7054be986cb2370ad95714704c488</u>	+ 1 dolib.com	✓
19	2023-10-01 07:33:45	<u>0x46f52e123436277d2cafa92c9d5d8ea5dfe5349213a5a32f0c3a7dad83a6b05c</u>	+ 1 hibredeem.com	✓
20	2023-09-30 22:46:10	<u>0xe45090c618e60f3a9d2722ebb74cc33ca97a3ffa7b49e3baf07dbd2ef5475552</u>	+ 1 aim!	✓
21	2023-09-30 15:26:50	<u>0xbca8031944175d68dda0e0e354a05b08a5ef7a36e1cca302d3eb8a7cd04ff1e4</u>	+ 1 aim nft	✓
22	2023-09-30 11:16:50	<u>0x0122e63c5ebd654c10965a0d6d499ff7bdd8a0445b0e1c3cab69b18090e2b30d</u>	+ 1 m!	✓
23	2023-09-29 00:18:15	<u>0xe9e1b558df82afb69413453b8c9bb4533229469b801d9d077ffeb1ec2fdb8bf8</u>	+ 1 im nft!	✓

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