


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x504b62fe4fbc68025561a9a029a1d9cb2630389f

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
MetaWin.farm	784 \$ MetaWin.farm
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A laim nft! N/A Visit NFT website to claim USDT N/A Visit NFT website to claim USDT

* USD values displayed at the time of transaction

Token	Balance
Prisma Governance Token	N/A PRISMA
'NEW YEAR GIFT	N/A New Year Gift
50 RPL VOUCHER!	N/A ocketrpl.com
Block Head Punks NFT	N/A int!
150M SHIB VOUCHER!	N/A hibredeem.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 12:08:55	<u>0x2ffe5e6a42d3eed188b451986149e50483bd512893ad18968d0a67472b9c1bf4</u>	+ 4 \$ MetaWin.farm	✓
2	2023-07-29 16:37:25	<u>0x6a41d74a554b43cd3ad233aae0446825751a304e2c8060c430b1fe839a5f851a</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 16:37:05	<u>0xe83eb1289a4b2bbb739f442c80b52c535c31f1eb36dd4d049f11656f8da07328</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 13:31:05	<u>0x9fe47a6388be40c55cb061921aba9a73aae61d507d12352bf0beca7ed3870fa0</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 06:54:10	<u>0x7215c24ebe9ae488b84db7711be23b22e4cf56ea34c749533e813fb3a7be334b</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-04 13:06:45	<u>0xbf548a18c8711c9a43e00b2fe2e81a72b651c934785201d44f508925a4aa43d5</u>	+ 2,100.000000000000 000000 c.space	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 15:44:05	<u>0x1334a8c2e7b9fd59642c9502329448d829405954d995a36c76159121d5f8fc9e</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-20 23:39:45	<u>0x9d9c79b802eac7133b19d69167ecf34d5a8c531400ac8130d3b09eba01288eb5</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 00:47:15	<u>0xb61fb4003b2a4181656b47ab927af8969f9a41c4bf2056255e7f14e956555d6</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 08:43:05	<u>0xc414cecf85849ff9317dc3244b0308dd64b5f60213c2f67574e616107a7bdc66</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 05:53:20	<u>0x628e8bb30daed29677341c080193b25614e17ceb9f9f95d84f977af1468255bf</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 23:37:30	<u>0x5f18658f9415ea5dc36be1e491d7fb34b764b82db881b3572dd90e4aa35e0c74</u>	+ 1 5btc.com	✓
2	2024-02-20 23:57:20	<u>0x88430281fb67c40e7f75b42632a3ce0fce838a38e72a2665b17f2ec1d4160152</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-21 15:33:55	<u>0x053dfb80191a3edf1361 ba2c72f861aee1b0e82cb1 cb6c34de1cf76c7bf9255d</u>	+ 1 fun	✓
4	2024-01-13 21:22:05	<u>0x3295567dab7a84291c61 02d7aefd706c05fc52ef53 1c95f1daf7b51dedbc3702</u>	+ 1 Access www.tetherus.site	✓
5	2024-01-05 21:23:35	<u>0x5820a990be6754bfc80c 00a12e52ebdeebef10759d 697445a6bc0d8518cfaed3</u>	+ 1 Visit https://unrevoke.c om/	✓
6	2024-01-05 21:21:25	<u>0x25148b66db9d1eee9bad 51a017a3a711e77b99846a b69624492ae4d425c93b44</u>	+ 1 Visit https://unrevoke.c om/	✓
7	2023-12-16 05:31:05	<u>0xe113354d19a484b7b9af c802b2f25686da2f7f39d8 a2c9cd832c3bb48081e573</u>	+ 1 Reward at usdtevent.ac	✓
8	2023-12-15 18:07:20	<u>0x7811cf9ce63afbfda0d3 6be83aa3defb51032fdbed 1edcafe5151c828a016e94</u>	+ 1 New Year Gift	✓
9	2023-12-04 01:06:20	<u>0xdc27503a013c8f7f35c3 354ae01f9af61447ef2f8c 94e3c18dbca4bd38c6d8bc</u>	+ 1 PRISMA	✓
10	2023-11-29 10:00:05	<u>0x00ea33b12d4d1e28cacf 3280ec85fb551fc32f475e e35f65747555723bd4700a</u>	+ 1 o claim!	✓
11	2023-11-25 17:29:45	<u>0x0c1cff528eb0a16398f7 19119bde3ed494b358ba36 4b5b545ac699bb7e388ff9</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-23 05:27:00	<u>0xacf8cb3bba3850858f526680f9e85f3c34a262a2f3bd5a86389838758aeb8f4f</u>	+ 1 m!	✓
13	2023-11-16 12:57:35	<u>0x7e9020723df0509abb42818852fd2d3c2877a6f13323cf76559fe4097f3e80c3</u>	+ 1 Visit website claim SHIB	✓
14	2023-11-16 09:55:50	<u>0x0cf50b07e3783e6d1e5c936b46e27e55e9c12c5adaacacfe493c564b27b638ea</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-15 20:39:55	<u>0x3f3bbb0dd71067b1355b7b3efe01cfa94eb19fd4f60edfe49de186cdea34cef1</u>	+ 1 Visit NFT website to claim USDT	✓
16	2023-11-15 08:05:10	<u>0xf3a06532609f2814f6bfa14e32449551a075508fbdf7643b79ec5451fc0849d54</u>	+ 1 Visit NFT website to claim USDT	✓
17	2023-11-14 20:00:30	<u>0x158b43f0a80daeda03748a3578bf712640fcec0293e1e27f57f8e165b32e4ded</u>	+ 1 Visit NFT website to claim USDT	✓
18	2023-11-14 16:05:15	<u>0xd5f7438b033ebb6f24ca255e92b72066a0514666e391d6cc39fc2b17760f4b5c</u>	+ 1 !	✓
19	2023-11-13 18:22:50	<u>0x35a2a92cd47ca6aded0ab4713cb4fb5ea41684e7de6f210ef1cd4abb9c0ae24c</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-13 17:38:20	<u>0xdfe7dee9f0f03e78b5ee66fd86255d504f11b8e4bbfb974bfda56ea4b136cded</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-29 11:58:25	<u>0x7cb46521d768972c45a330417a9e71475d6fc017209e5f1a9faf6afd79b1d900</u>	+ 1 t!	✓
22	2023-10-28 05:16:00	<u>0xddadee639e5d322307f1db52efea7fc5afc76edaa921cf95c27dc92427dfb8c0</u>	+ 1 nt!	✓
23	2023-10-23 01:53:20	<u>0x52b82cb4cc52b15b118ee273b615ba03188ea05882d0d14a6d4a2571bc70c5ff</u>	+ 1 int!	✓
24	2023-10-19 20:53:15	<u>0x40130dbfb6ce39b2699ea24aa8fe8e8f068a14704f236358087d3c4fd2209842</u>	+ 1 t!	✓
25	2023-10-19 00:16:10	<u>0x68d6bd51a80840ab2f8062d8530a5d5804ed214044474e92ec92d5037bbfbfe7</u>	+ 1 im!	✓
26	2023-10-12 04:55:15	<u>0x90bf40ddfd404be58e31df4de210e09af54bd2f1e23b9d861a657461356cef34</u>	+ 1 ocketrpl.com	✓
27	2023-10-11 16:41:05	<u>0xa43e81138c8d095edcf244c68adfb0c184ebb1828b47a22ca631005fa3448467</u>	+ 1 laim nft!	✓
28	2023-10-10 00:01:25	<u>0x18a3d28322e4aa4f90a0269caf60acaa43f11c37e8403e9def6b96ec27984351</u>	+ 1 onestake.com	✓
29	2023-10-01 05:54:50	<u>0xee67d847dd0b19a69460694626bd41d4dc071e489a196b77e8906f3085bc04b6</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-01 04:11:50	<u>0xfdc49084fd668325327d</u> <u>1716f13f2011e4fd21e9bb</u> <u>2358f6affc172e8e06366a</u>	+ 1 doLib.com	✓
31	2023-10-01 03:06:00	<u>0x69f0c54ce8b56e0fb6d1</u> <u>95ea724bcd6a6cda6f872c</u> <u>9e5cde08710a806d0baf33</u>	+ 1 hibredeem.com	✓
32	2023-09-29 19:00:05	<u>0xda618a35c42c24f99f9f</u> <u>10a193b70f9e3d585a4622</u> <u>a98e6db8254df526646ed9</u>	+ 1 aim!	✓
33	2023-09-29 17:27:45	<u>0x8e78fff3eed99739579e</u> <u>4f63c240fe8240818cdc65</u> <u>4c062b4144b91ede03027c</u>	+ 1 aim nft	✓
34	2023-09-28 03:34:20	<u>0x9bf968e68e621556c267</u> <u>3c39d426c43685058119f2</u> <u>2a0cdca00a275f052b7f39</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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