


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:03 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x51c4d8479a20a0009306d123905d22e759985730

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
1500 BONE VOUCHER!	N/A onestake.com
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
150M SHIB VOUCHER!	N/A hibredeem.com
Azuki #9605	N/A aim nft
\$1000 HEX VOUCHER!	N/A aim!
Lido stETH #9541	N/A dolib.com

\* USD values displayed at the time of transaction

Token	Balance
PEPE : Z0GZ Pepe	N/A im nft!
LegoStar NFT	N/A t!
Shiba Social Club NFT	N/A t!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:32:20	<u>0x1cd7ce97ddb2c899289d216129ec9e08666940a362a77f6e863f27f7227d40f3</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 17:31:50	<u>0x819b72c38d6b1fedf20f42478f179594201cc35161876b0776da0674d4a87ef3</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 14:28:20	<u>0xf3579f9554519c653974ed6d26f6c72feb96a88ad85c9e7b57f6c2de12ea167b</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 08:05:50	<u>0x6e8d11ecda1660505c72c097c76a2178c2d20d39e65cecccd37e7de7df13c4b8</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-28 14:00:50	<u>0x1091fca2a52560750efa4a4f05f6a2388629dfa51fb8772f912746b733b06fa9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
6	2023-05-21 00:33:25	<u>0x3fb9d7fe876cffc689d5c04fc54e485510222e31b578ccb1b0086c30d7221965</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-20 01:41:10	<u>0x88fadc98c08c2935e728</u> <u>ee9ff5c9b7d47acee2f7cf</u> <u>0b162a693943d1dc5d21b4</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpu mp	✓
8	2023-05-18 09:37:25	<u>0xd96502e7a74ea77a9cdb</u> <u>5383accbd2af09294d07d1</u> <u>07302f85a6b14eeca072d</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
9	2023-05-15 06:47:00	<u>0x97c33a51b95b31e39680</u> <u>e0b44b06543658f16bc482</u> <u>e1010a5c95e1cfa2363f8c</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 21:18:50	<u>0x6b08ae1eef0f47ebe9a3</u> <u>2eb8bea149196cbabceb7e</u> <u>57abe6bd4b5c6497f9b220</u>	+ 1 o claim!	✓
2	2023-11-14 16:44:35	<u>0x72bd7c7d83802f8d773f</u> <u>c21b99f0c9facee44a8952</u> <u>5ed6a7ffcd6664dc2f6a14</u>	+ 1 !	✓
3	2023-10-29 10:03:50	<u>0x2755b114ac0e873ed6f4</u> <u>9a9c754294b2497482b80e</u> <u>f46ee9dcab7bfc49d2ff4d</u>	+ 1 t!	✓
4	2023-10-26 23:36:55	<u>0xc81f676456359d027aea</u> <u>47cbc6ad862760db975b7f</u> <u>15d12c250ae2d9446c9c54</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-23 01:10:15	<u>0x9d52205ed418f59ff4d868dcbfd6166f9e2276de4fb4ff6bf1c556553c35684e</u>	+ 1 int!	✓
6	2023-10-19 18:02:45	<u>0x29244a29946a7bdc799e0f6699017ad36a25de1c458b948eec8d090b08eea095</u>	+ 1 t!	✓
7	2023-10-18 01:35:00	<u>0x90e8d581610c3cb1f1de2ba23169e656a83f61326bd21a7be31607663d5c01be</u>	+ 1 im!	✓
8	2023-10-13 05:38:00	<u>0x977a577a5c0ba78ab3b04b292cba5882c27f5b15005219b749b9234bde7d046d</u>	+ 1 laim nft!	✓
9	2023-10-11 00:07:15	<u>0xe84f45306c6c9bd71b05b9934cf88b15f8bbb3b68d58f27062d3d6590b6d515b</u>	+ 1 ocketrpl.com	✓
10	2023-10-08 13:56:05	<u>0x5f4b99e78a78f6c1dbdb887f643f0797a9c01232820f3f66f7f0bd541aecec88</u>	+ 1 onestake.com	✓
11	2023-10-01 09:45:10	<u>0x400f84d24d1a7ea04beac3301186cda864f2940a62c52d723ea1b2f00034dff8</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
12	2023-10-01 04:47:10	<u>0x8d275baf6fc22cca9fa9b3515e298d7d8fda4e78359b5785d825a563ea8a5817</u>	+ 1 dolib.com	✓
13	2023-10-01 03:45:25	<u>0x58f365bcddf85da988d845786acf86251739166694f8b1b73234f20de959c0cd</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-29 22:28:10	<u>0xf53267333facfab9200c</u> <u>d83e6c667fb89ca046e8f2</u> <u>9e5f3b38d1f1c5d562005b</u>	+ 1 aim!	✓
15	2023-09-29 20:43:25	<u>0x14a08eb94a7cf4709a2d</u> <u>14080a81124167579b7cdb</u> <u>c8db0d10bff1bb88fadf93</u>	+ 1 aim nft	✓
16	2023-09-28 05:21:00	<u>0x88261debe7e13247c4bf</u> <u>6fe50fb8cc50fa385e6552</u> <u>f74adbd453a9cc92da110b</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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