


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8262e9b6e4368ac7dc0b91d40ceeff7cab0e581c

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
150M SHIB VOUCHER!	N/A hibredeem.com
PEPE : ZOGZ Pepe	N/A im nft!
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/

* USD values displayed at the time of transaction

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
1500 BONE VOUCHER!	N/A onestake.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 00:51:20	<u>0xc8a04759f077f08e0a82</u> <u>bcc3f67cea82cdc68881f9</u> <u>3425f548206856f1bc5d87</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-30 00:50:10	<u>0x14dd2b1178ae7d809e27</u> <u>b106395fc174095473c417</u> <u>41994eadf7695d6c7676b1</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 21:29:20	<u>0x0e1689d9e8bf21b8756b</u> <u>a8b9e2b7ae3cd137e02560</u> <u>7843ddbcbf06263f1089</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 18:57:45	<u>0x3d43af25613cc395192e</u> <u>c50476de929a99f69ce7f3</u> <u>74309c616a0ab862d83ebb</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-29 07:23:05	<u>0x5ab2bd49972dec427097</u> <u>63073bd2fb5ff71ef59772</u> <u>2e1fac0e08e65613f5207e</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
6	2023-05-28 04:16:10	<u>0x3937896879fa4c55332f</u> <u>d94faed393346b98819915</u> <u>1c348ce1f3c076a666a609</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-22 01:23:50	<u>0x82b0186618cebbf3cb7d5bcaa77341b65d589da2e4a1b3c87af3cea562322478</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-22 01:22:10	<u>0xdff64f7e5eaa07c202c75f570df52472f51f4f1b6d01ee3642c5c19ec68a9c96</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 00:49:50	<u>0x9990bc0dfb619aae9bc2f3184ca29e0e4489c1f60f9bc266a935245e934c0732</u>	+ 1 Visit https://we3lab.com/	✓
2	2024-02-06 03:10:50	<u>0x58ce1e647df829b3019241ea2f9a116788c880e5a47b871b5bbaeea3ce0b2e4a</u>	+ 1 pgclaim.com	✓
3	2024-01-06 09:58:00	<u>0xb3501aa84d374282d83c6b9ff75f8bc8c1e7b1c21e765ea39ebe4c0b8db0ff08</u>	+ 1 Visit https://unrevoke.com/	✓
4	2023-11-23 01:42:40	<u>0x5ec4b73854ce7cd48e3d7b9fc88a7e582653b6e2180a2c03cd6bbccb4e25e9be</u>	+ 1 m!	✓
5	2023-11-14 11:36:15	<u>0x611e7b99e866112328cc3b98a4cbb203f6691d1cb14d9ae9c0204f6453112f35</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-28 20:23:35	<u>0xd7c6a66b381c9d511e1e7f1af3e1e021fed3659d06e78b5b2c926e3b3ae74357</u>	+ 1 t!	✓
7	2023-10-27 10:35:50	<u>0x1d36f3573fbc779072467ca13ca2be5df92b922757a727c97e755f30658e0068</u>	+ 1 nt!	✓
8	2023-10-22 21:28:55	<u>0xe4c18e08374483037f49a0c9fba1fbc134af273fa7a31c7cf34be3e5e99035c4</u>	+ 1 int!	✓
9	2023-10-19 22:26:30	<u>0x4b91ecf118b8b174aad156ea27977737dc120726475716a32ef644a3f96715d5</u>	+ 1 t!	✓
10	2023-10-12 20:19:45	<u>0x04e4dee9bfd81675d552f49a2f669fb529b02817ba0caecb894486a188fe455e</u>	+ 1 Visit https://blextrade.com!	✓
11	2023-10-09 20:45:30	<u>0x9ddcac824dec267bcf19c52f5740941734e07715261aae09811e1a8f4d8b8f1d</u>	+ 1 laim nft!	✓
12	2023-10-08 10:06:05	<u>0x6b9d2f282a66c0b2a9f85eb3ce5fc2a9681ad4b6ab7f41ec1d3d0e767653f565</u>	+ 1 onestake.com	✓
13	2023-10-08 04:14:40	<u>0x88c3a79b1eebf8b58a1489a493d5e2e2454b067c5a90292f487fbc1c70d43e4b</u>	+ 1 ocketrpl.com	✓
14	2023-10-07 01:54:20	<u>0xec1738cdb79e9bbbed74a1c00190c1fd0c15f770b30fae7290e2b40fad3439a5a</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-05 01:27:15	<u>0xec7b9ecf5b076701519d ede250b2f5bc0910becea2 f5b184abeab60f4739660e</u>	+ 1 im nft!	✓
16	2023-10-04 23:37:45	<u>0xd6d8b0164fd1e4c2f1a0 2ebdafd9664280b5cd815c 7b91872ab9383a8b66047a</u>	+ 1 Join Us https://stake-offer.com	✓
17	2023-09-30 23:58:35	<u>0x13a6c8f9006aa0e24921 ae8c8f0a3602c62f80ebe4 18ef8680316fbdddef4075a</u>	+ 1 doLib.com	✓
18	2023-09-30 14:16:25	<u>0x3d106db54ab965b9ed10 5398b0c81596a80318ed2f c27a49eea5b44717c5f378</u>	+ 1 hibredeem.com	✓
19	2023-09-28 19:30:30	<u>0xc33ef2c5053d18cb2f6b e8d01178b3168346c6dc7f 18decc99c9e96766ec61cd</u>	+ 1 m!	✓
20	2023-09-28 17:45:20	<u>0x5d1ac905386f4fa73673 95db3556fdb21a1830d3d2 3837fd5517e36e857dc24b</u>	+ 1 aim nft	✓
21	2023-09-28 17:37:30	<u>0x9b04aa66b0432b54083f b06fd1f8932f3995adbc12 63c346aadca6444025f536</u>	+ 1 aim!	✓
22	2023-09-28 17:18:10	<u>0xe9862db6a1b17f0b301a b278f646d91000bf898d4c 05da793b8c702551037293</u>	+ 1 Join Us https://stake-offer.com	✓
23	2023-09-27 15:49:35	<u>0xecb0f65121c72e720bf9 3d5ef380a9194680a98ffc f069ef51edbe6c71f87c03</u>	+ 1 im nft!	✓

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