

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x90414c839f404640c94aeea0d5366a2d282e4b2f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
1500 BONE VOUCHER!	N/A onestake.com N/A Visit Shibainu.cfd to claim nft N/A Visit bonewin.com to claim nft
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Prisma Governance Token	N/A PRISMA
Among Us NFT	N/A nt! N/A Visit dexshib.xyz site
Dappradar Airdrops	N/A laim!
'	N/A New Year Gift
50 RPL VOUCHER!	N/A ocketrpl.com

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:19:25	<u>0x5b36bfdb4abe902c8110db75bcb335cee8b4441fd23cc908c185252d39f7dc55</u>	+ 290.0000000000000000000000	✓
			0000	
			xdai.worldcoin.pm	
2	2023-07-21 07:05:00	<u>0x4abef17bbe51178997699bd040a2179e3d8986049097d2bd20b40e6f537ae562</u>	+ 1,300.0000000000000000000000	✓
			000000 .li	
3	2023-07-02 19:18:25	<u>0xb1e77fbed604bc901eda89ef36e8763aca0ef986f494a108399198b329b6e96e</u>	+ 2,100.0000000000000000000000	✓
			000000 sd.eth.limo	
4	2023-06-01 04:17:40	<u>0x560c5ed95df11ea8029377ef3ee3e4d19e4954b55d21c2526e89ab7e71158f0f</u>	+ 6,000,000.0000000000000000000000	✓
			0000000000 BellaFi	
			at	
			https://Bellafi.to	
			p	
5	2023-05-31 10:37:55	<u>0xc3fa653c4d47387038f4794ca445fad3aec9e5503feda34561db59043b4e68b4</u>	+ 888,888 \$	✓
			vanityeth.org	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 22:35:10	<u>0xef224c37bdd93b3184e115909f888ec527f32eaced7807f9acd2085691fa05e1</u>	+ 1 PRISMA	✓
2	2024-02-02 17:34:15	<u>0x97b08b9aa24a7491550bf41bb0b8f62d3c844fa48f24cffe876b01918615d582</u>	+ 1 Visit	✓
			https://we3lab.com	
			/	

#	Date & time	Transaction Id	Amount	
3	2024-01-28 21:41:45	<u>0x5a4f3e6400489daec4eb ab4086a00284f428692a39 11ea7b444a0f3c786dd430</u>	+ 1 C	✓
4	2024-01-04 17:37:30	<u>0x03590bf8c34a9262da37 4b7894429ad3646f2821d9 c4690ec5a533488644c7d4</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
5	2023-12-20 13:54:55	<u>0x8bff5f8d67196fc5bf97 e26c8fc5964ed75594264f e92cabc8d50857b04da447</u>	+ 1 New Year Gift	✓
6	2023-12-19 18:58:30	<u>0xc39d06040aff5dee462e a419d8d263d9bb001b5a96 a7592d651dc0253e250eca</u>	+ 1 New Year Gift	✓
7	2023-12-19 12:49:20	<u>0xe1207dc2247566d5e78e 37e5d1697d1ab2c32e9d89 1f4664ef11b9efd86e80eb</u>	+ 1 New Year Gift	✓
8	2023-12-07 01:48:10	<u>0x89fca7ecd7c68a9b92ff 1fd6dc1f38a8a1c05d8a99 51f134f224f8715fc10f0c</u>	+ 1 laim!	✓
9	2023-12-02 22:34:30	<u>0x084f3093f0e59a93690d 43926da2f5601961141a69 e33a6356cfd0651e1b0da3</u>	+ 1 PRISMA	✓
10	2023-12-02 22:24:00	<u>0x89b4619340cfdad10a76 608aa24703cfe4545a7548 0f21e421545de41cb6d814</u>	+ 1 PRISMA	✓
11	2023-11-30 02:14:10	<u>0x090193de3c49401d519e 5c7506be04e9b148f7e776 df1599f2ace2bf0833e733</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-28 11:35:50	<u>0x3a55c4eef554da8c3e61ef07c844a248a00fa9268772c92edab061c8d51b7d30</u>	+ 1 m!	✓
13	2023-11-24 23:47:30	<u>0x4afe4990c828098d817d79b0b3c33b60c12c304809f9fc099e227ca75d984dfc</u>	+ 1 p	✓
14	2023-11-23 04:01:50	<u>0x5f14ae59360f46d2e27fcfd5c435377db87ab8ebfe495c21a6ff526dd83ee63f</u>	+ 1 m!	✓
15	2023-11-16 20:29:20	<u>0x2095d6c3b0f07a889a343f18f918132a624f485162da95375847b6718706f81f</u>	+ 1 !	✓
16	2023-11-11 15:46:45	<u>0xa85090ec6634d41d7d0cb2112d875dcaf6b7f8c321ec37368e7d12764c52471f</u>	+ 1 Visit bonewin.com to claim nft	✓
17	2023-10-29 14:38:00	<u>0xc8b55a306d103a3b5008d55a3bbcea0ec7e2fb32093c369389698deaa13b3cf1</u>	+ 1 t!	✓
18	2023-10-28 10:23:35	<u>0xf34b785b15c0993db5eb21967f6925ae503e57072dc744aaf099c5338b7f80b5</u>	+ 1 nt!	✓
19	2023-10-27 18:30:55	<u>0x3e9da8246d10e4ffa14ef54eea10e5ac7d8b424d66b296369c9b69d9d5fc4d1b</u>	+ 1 nt!	✓
20	2023-10-22 22:41:25	<u>0xf462ff40872858aea3e17686e3ae47e57d74c353ce1c8dd499ed567b6eaa8d6b</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-21 10:09:15	<u>0xd9349c688b589d9101b0 22b0717d12d672b9a62081 0a07fd69b39bd0ae8ff8c5</u>	+ 1 Visit NFT image to claim USDT	✓
22	2023-10-19 18:36:35	<u>0x020e6d69cdce78afb4b7 7b5e7014df0385c9ec4700 950725331bb4dff052e67e</u>	+ 1 t!	✓
23	2023-10-17 17:36:10	<u>0x4def8be64de53ebb3bb6 b731eefb0946194aabd3d5 3e31f53cb33e923c028229</u>	+ 1 Visit babydogeb.com website	✓
24	2023-10-17 14:16:15	<u>0xac74ea119bbd5f0c8c16 2273ebe2419e2f068587ae 5ecd4f80f29ad006792e4a</u>	+ 1 im!	✓
25	2023-10-17 11:02:15	<u>0xc1e5d9f4a603f49d5906 b8e770d62a3cd6d24c60e9 a969d8cfb38c2919c26885</u>	+ 1 Visit dexshib.com website	✓
26	2023-10-16 10:08:50	<u>0xc74406275554a7bc17cc 48394c1bc135dde986277b 22504d00c9094c2e17df35</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
27	2023-10-15 16:43:40	<u>0xa86c0b12f6634a785f77 511c34b2341f2994bccbda 2aa214fe2bb28ebe6ca77a</u>	+ 1 Visit dexshib.xyz site	✓
28	2023-10-15 15:09:05	<u>0xdc0bedf7392e6b627728 56da440611c3a965aa52b9 a3486163e8a62fd0a60e2f</u>	+ 1 Visit dexshib.com site	✓
29	2023-10-15 03:37:05	<u>0x09ecad3e892a91eddcca 0ac6629c808318c1da0e35 018370133ecfdcd386b745</u>	+ 1 Visit babydogea.com website	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-14 04:48:15	<u>0x448cb25082f1be1d9a38b77c41160837b31737932e20d52efdeaa4b30f6295c4</u>	+ 1 Visit dexshib.com to claim USDC	✓
31	2023-10-13 16:28:15	<u>0xab29686905001fbecb9c8f63e5c0023f7feec593f21cff4d0b1bad268db078e</u>	+ 1 onestake.com	✓
32	2023-10-12 18:47:50	<u>0xdacc68484f4d129f90946b82470b859e9696f13701498076a545cb2cb4549943</u>	+ 1 Visit https://blextrade. com!	✓
33	2023-10-11 19:28:35	<u>0x381aacd9cb0074f1dd86a97e4d4122f891c1fef0a633934ce58c3967f4d90cb0</u>	+ 1 ocketrpl.com	✓
34	2023-10-10 05:22:25	<u>0x9bfd2cfd87e390e5e4404023971cb8843b000c590b7890c23dac7200b2998aa3</u>	+ 1 laim nft!	✓
35	2023-10-01 02:20:15	<u>0x548d11140d2ed48ed7c7517444961708785ea93a391abc767265d67e0f3a51e4</u>	+ 1 dolib.com	✓
36	2023-10-01 00:49:35	<u>0x773240ed8e07ada60466e57b5d18e6c176ba3ff721bc709bac03106d17578ac2</u>	+ 1 hibredeem.com	✓
37	2023-09-30 19:56:15	<u>0xc58a6f9dce80e2c38a2adb6424e42fcc133344bae31eb02987c2eaa638c36ce</u>	+ 1 Join Us https://stake-offe r.com	✓
38	2023-09-29 08:32:15	<u>0x8d474d8776d3d0c2ab9f53c98562fd83f4fa8327cfe6ceaced9534801ff1733e</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-29 05:12:30	<u>0xd50cd7f03983db6072e625d67483239362de4ea3e9cd85d587c1d4839b5daebe</u>	+ 1 aim!	✓
40	2023-09-29 00:42:00	<u>0xa313cd36bd65e8660ba0fe274a3eb6220cd82f9685da744d3dd1d39e0cbfd6d5</u>	+ 1 aim nft	✓
41	2023-09-28 23:32:30	<u>0x97a34aeb93eab4dd557fd5a1055090e7e260be4ec8a0340ad89a764b2e49e14e</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
42	2023-09-27 21:58:15	<u>0xed1d6ac5ff985559e4478ae4e7f18eb16c4129ed33c5bca96daddabbee96207a</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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