


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:05 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa880b2e17d2401e6eb761fd7db3a35bcb540ca9a

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
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
Azuki #9605	N/A aim nft
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 HEX VOUCHER!	N/A aim!
\$Frog Nft	N/A FROG
LegoStar NFT	N/A t!

* USD values displayed at the time of transaction

Token Balance

Shiba Social Club NFT N/A t!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:42:00	<u>0xba3ba1851807a4d92654dad756cd87ab6e03d03711582b60593076d01001d9ca</u>	+ 290.000000000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 04:31:50	<u>0x71d91fe8aec59349c6e7259b079edef8cee02630d5f14dc10f8b66d9c68cdfdf</u>	+ 1,300.000000000000000000 000000 .li	✓
3	2023-07-09 17:18:15	<u>0x3ca8c5de79c00b8da4ecfddbfb42f3193c0d02ae59cfa115b5d130c09245b6ab</u>	+ 620.000000000000000000 0000 usdc20.com	✓
4	2023-07-02 17:01:40	<u>0x956e7e45150cb14847a768737bd1349b1cea10101f213ceba326d64f994e8cc1</u>	+ 2,100.000000000000000000 000000 sd.eth.limo	✓
5	2023-06-02 17:45:45	<u>0x96f82c70b7119f4c18e62518dc8184bf8b8b3f6ae6e9dcb0dcc68dd26c1dc167</u>	+ 888,888 \$ vanityeth.org	✓
6	2023-06-01 02:03:25	<u>0x4853818d20a9ade17a2c68e5df69f26988063334f2a9512be9c08e0ce0a105a3</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
7	2023-05-30 15:02:10	<u>0x61ce3169a785c89936af4ced2035b5e871f45a3653fbb8bcb81488d5c142a662</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 14:10:10	<u>0x86e5625e68ded16070b7620687dd0f6bd35690a9ed24c6f3e470dbfd927c6206</u>	+ 1 PRISMA	✓
2	2024-02-04 13:22:30	<u>0x8a801d6777018fdd1ab4e08e576672849f874c56c998a49765571a54015d83bc</u>	+ 1 Visit https://we3lab.com/	✓
3	2024-01-05 10:24:20	<u>0x6f2b0fa82703877fb348a05c38b4cc7c7a1f9d0415c103a0958a0fe657c12d86</u>	+ 1 Visit https://unrevoke.com/	✓
4	2023-12-03 14:55:50	<u>0xfaf1448cc344c3d6f4377310e2a678ee668b62ebe5a167fe1fda1ea0e161f010</u>	+ 1 PRISMA	✓
5	2023-11-30 15:29:30	<u>0x866b112f4486985933384183662f0e83d230e4d0bef4736f52a2960754a11b9d</u>	+ 1 FROG	✓
6	2023-11-23 03:15:20	<u>0x6604fce48405aa54c164f6ca456fa3f01668fe664334828f8b9ebe92e2967401</u>	+ 1 m!	✓
7	2023-11-21 18:07:10	<u>0x653b587c1ab01e8181c10d142f80b001792fe2d530304445e2ab39eb10db01b5</u>	+ 1 !	✓
8	2023-11-16 02:45:50	<u>0x2ff7e677e8b643589af036af69418a5a095def3a5166261f1221cc54c9764bcd</u>	+ 1 Reward at BoneWin.com	✓
9	2023-10-29 15:06:40	<u>0x35ce4d25a79c204078342ced334f213c7760de7557f96fffa9bc89377e9f6caf</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-27 06:39:05	<u>0xeda067ccbbeb63a1d225e67e8e928a75883d29ffd8bc568f19aabdb6682380c3</u>	+ 1 nt!	✓
11	2023-10-23 01:37:10	<u>0xe6d35f436afa40ff8a712a6834f8b1189fe5263d9a6f8babd1707692804611b5</u>	+ 1 int!	✓
12	2023-10-19 20:31:10	<u>0x03dddeb7115e2345455e28b3650c1bf036f6600791a99499daa5a65e23bf4f87</u>	+ 1 t!	✓
13	2023-10-18 02:28:30	<u>0x497fada0297996666cd63e4a7b6332a01a22f8e330bdf2c83175b1faebf7dd6c</u>	+ 1 im!	✓
14	2023-10-13 04:24:45	<u>0x927864f53bd33641aca0c68ac648f35c337f1ae6dad4e508cf5deeda3f7ff34a</u>	+ 1 Visit https://blextrade.com!	✓
15	2023-10-11 00:48:50	<u>0xf217e3ef9d5d3642751c5a7c72939c8428bfec951bdee76ba366fb19ddd03d5f</u>	+ 1 ocketrpl.com	✓
16	2023-10-10 07:44:55	<u>0x80609e0716a5956ebafd eaa25714dd8eff30659f69349a1a7354bfec8f509d82</u>	+ 1 onestake.com	✓
17	2023-10-10 02:02:50	<u>0xf923c2efd0dc1dc3f2ff6b8c82b6c724ab771a136614b67fada0e7e308d8a89e</u>	+ 1 laim nft!	✓
18	2023-10-05 03:17:00	<u>0x886b7131d86e86455838ccf99bc0a7d417ba6c313897f8b40a7f37c10f814f35</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-01 01:42:55	<u>0xe6a3d12d555770af49e063dc9895dbf20ad950fd5ebbd9350c823bec802e3385</u>	+ 1 doLib.com	✓
20	2023-09-30 21:12:40	<u>0x4c9cd1a798ab9d031b760f58733ea8d684e16a1064b433b47aff6924432a7944</u>	+ 1 hibredeem.com	✓
21	2023-09-30 04:05:25	<u>0x1ec6a2eb8455fcab8a615295145056f31c23f10a5b88e9cad454586482319abf</u>	+ 1 Join Us https://stake-offer.com	✓
22	2023-09-29 01:59:40	<u>0xe3b2e99b09f3bd314aad7ef828fd10f41b3f20afce2f6eb50cab9cb3d57aa51d</u>	+ 1 m!	✓
23	2023-09-29 01:48:10	<u>0x779575c0b9825ff6c1d814a1a8c382cd8cae09aa5f2da0909023cd638e98f8ca</u>	+ 1 aim!	✓
24	2023-09-28 22:43:40	<u>0x78a653e8119e07831e4404a1e2528b97be0827d28b52356a783c126606065b79</u>	+ 1 aim nft	✓
25	2023-09-28 21:51:45	<u>0x01ce207d1c4ac0a2d93898793ca975641ba4d39854090339f6c8c545af7b72af</u>	+ 1 Join Us https://stake-offer.com	✓
26	2023-09-27 20:34:20	<u>0x6bbe59c4e656a50fbb54a63e0c5e463c25410a326432fd2ce64281ccfcb20875</u>	+ 1 im nft!	✓

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