


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xce48b5eccbd777d1eca730ab75e34f5e0a59c43a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.000603660000000000 agEUR
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
150M SHIB VOUCHER!	N/A hibredeem.com
LayerZero Airdrop	N/A p
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!
\$Frog Nft	N/A FROG
Â-	N/A reward at BONEWIN.com
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
Â-	N/A Reward at 3eth.win
150M SHIB VOUCHER!	N/A hibredeem.com

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Visit trustpage.vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 09:49:30	<u>0x3bf8883b115c4f2ef241c072c5a5705179f9336c7cb9e98ae4df860661291197</u>	+ 0.000010000000000000 00 agEUR	✓
2	2023-09-03 17:58:25	<u>0x6aa6b98e2269f0c3fcf546f2c6ad0de16748eb6e0dcccb6000e7457b12f9a6f45</u>	+ 0.000095730000000000 00 agEUR	✓
3	2023-07-29 16:57:30	<u>0x6d3b635388cdca8431a403565f79d498dd75496965da5d3463dc15468d9d3d2d</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-20 21:51:35	<u>0xd47983ebf2fc1411ce191aa0c1eda99e0a257eb9f14b5aa1bcd890f508b502d3</u>	+ 1,300.0000000000000000 000000 .li	✓
5	2023-07-02 16:22:35	<u>0x7f3d552289ece10c16036c9f1ea737f14552752d8782c5bb8f49a73dedad849e</u>	+ 2,100.0000000000000000 000000 sd.eth.limo	✓
6	2023-06-09 22:50:20	<u>0xf51d710bc74d0fff24ff2f5a4ab2f07044933ef8e6b3e0adfe5fe4256ce1b4f3</u>	+ 96,785.88000000000000 4656613 Unwrap: https://HEXPool.io	✓
7	2023-06-09 05:42:55	<u>0x6931c9b466abb136970ffd42b49e28974d2c16dee9fb9cb36cb98d40cb165f76</u>	+ 161.949999999999998 8631 Get LINK: https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-01 01:24:55	<u>0x7a1002a408b548258a8f b8a8a6e258cc00ee6fbea3 a9eddb87149853755b53b1</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
9	2023-05-31 07:43:05	<u>0x87dd6e8ae96d7d47de58 34b7bffe50fa90947f3d62 7a3c0a783af169c8adedf8</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-05-30 14:23:35	<u>0x3b8d8204840bb8ee8619 3d2df0025d6476ba21582c 668b44e2f122a28cb8795d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-28 14:56:05	<u>0x882a810f698b8c5b1d14 fd56327f75be64de43a9bf 39791d432a1898ce27b1bd</u>	+ 0.0001777900000000 00 LZ-agEUR	✓
12	2023-05-28 14:56:05	<u>0x882a810f698b8c5b1d14 fd56327f75be64de43a9bf 39791d432a1898ce27b1bd</u>	+ 0.0000000000000000 00 agEUR	✓
13	2023-05-26 12:03:55	<u>0x75003e558b6185a2b2fb 3f3fc9691b820fb5dabbb9 7f374f57a496978561c985</u>	+ 0.0001299000000000 00 agEUR	✓
14	2023-05-26 12:03:10	<u>0xa679dc105f37ef304712 0963be79eab08aa737b8aa 1da4f03d39db75d3ce9228</u>	+ 0.0001254900000000 00 agEUR	✓
15	2023-05-26 12:02:50	<u>0x50bc6a50bf664459f57a 47b06921d9bafdcffd6f78 6325b3b65afa56c6316bbb</u>	+ 0.0001211300000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-26 12:01:05	<u>0xd109c976d743c68d6aa6779059cf6ba13816eb3f09d220d45f91f2080116f809</u>	+ 0.0001214100000000 00 agEUR	✓
17	2023-05-26 11:28:25	<u>0xd6fb28e6c9bf41328514f87654d8db3865bb52921857eedea0e6967631ccf2cd</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 18:51:55	<u>0xade3b3584f3fcf685105af3f83626758a8499dfa6371ec2af37635c1e5dc7faf</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 07:52:50	<u>0x79f29d3bcb6019cba6d45ff64a4fdc54cbe8d21cb59ce5268d33266180890ffb</u>	+ 1 Visit trustpage.vip	✓
3	2024-03-23 16:39:45	<u>0x44bba69dbbbe1ada59f3e208a22f5c56918dbd17568068b3824144ee2dcde7eb</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-17 13:48:40	<u>0x55591782ae976353705a4b1e5150d670a5b0279a6eff772489e24ab078afca1e</u>	+ 1 Reward at 3eth.win	✓
5	2024-03-17 13:48:40	<u>0x6f8303073cdeff99230eabdc1997d2e1716270f2e5c58dc16ea1efe15efb97ee</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-03 07:08:15	<u>0xa377ef2563b266c30023</u> <u>0ad045b9874cd16f8d614a</u> <u>8f739fcb783d6641ee5b86</u>	+ 1 PRISMA	✓
16	2023-11-30 07:02:05	<u>0x726fd3ffe87f4f4f90fb</u> <u>f0fc7ee5e1b0f2c60c9a89</u> <u>1c34279688e8cd72a8e5f0</u>	+ 1 FROG	✓
17	2023-11-25 03:17:05	<u>0xdb9b4cfde80da970f231</u> <u>c38adaafd8273c3b321d0d</u> <u>60b747b0992d4727e5a6ee</u>	+ 1 p	✓
18	2023-11-23 04:01:50	<u>0x5f14ae59360f46d2e27f</u> <u>cf5c435377db87ab8ebfe</u> <u>495c21a6ff526dd83ee63f</u>	+ 1 m!	✓
19	2023-11-16 20:29:20	<u>0x2095d6c3b0f07a889a34</u> <u>3f18f918132a624f485162</u> <u>da95375847b6718706f81f</u>	+ 1 !	✓
20	2023-10-29 12:37:45	<u>0x642ad434f9a77317850f</u> <u>941e613684ce7b330b92f3</u> <u>d8eacf5c52bcc917187f08</u>	+ 1 t!	✓
21	2023-10-27 10:37:35	<u>0x91e539c0c0364e9da01e</u> <u>bf2247d188d66657fc8bce</u> <u>e2c2bdf0dcabe59522a772</u>	+ 1 nt!	✓
22	2023-10-22 23:49:25	<u>0x5e83f30ce7d30517695b</u> <u>25c91b6dd8c583a4b2c405</u> <u>e695ab05ade7f3e63582c9</u>	+ 1 int!	✓
23	2023-10-20 01:10:30	<u>0x439dbf260ba27276a461</u> <u>9d704f1e7d1bea26b6a4bd</u> <u>3f5b44b332a29e7c4795af</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-18 00:43:00	<u>0xac0cac740f3ed10d77f0 bf3f71fa12836171f3cfaa ad627ae16dd02f8730ae49</u>	+ 1 im!	✓
25	2023-10-13 15:11:20	<u>0x2579090ab3fcdc3c5cbc c1a718654c48315a21a81d 2ba04d98e253e23202658c</u>	+ 1 ocketrpl.com	✓
26	2023-10-10 05:22:25	<u>0x9bfd2cfd87e390e5e440 4023971cb8843b000c590b 7890c23dac7200b2998aa3</u>	+ 1 laim nft!	✓
27	2023-10-08 21:44:35	<u>0x5b8c5581549f06f242a5 06bf9ba1e739c7dbe185b5 e3d69e306eee74640b000e</u>	+ 1 hibredeem.com	✓
28	2023-10-08 04:47:55	<u>0xdf3424c8760a83fd7ed3 13f46b44b205129121dd0e fb35732d249ce96ad68d6c</u>	+ 1 onestake.com	✓
29	2023-10-01 09:24:55	<u>0x6e9d422bfbe1bc752c30 109cb20ffb50f05ebf369a 903edcbbaad7f681ed8aff</u>	+ 1 dolib.com	✓
30	2023-10-01 00:49:35	<u>0x773240ed8e07ada60466 e57b5d18e6c176ba3ff721 bc709bac03106d17578ac2</u>	+ 1 hibredeem.com	✓
31	2023-09-30 19:56:15	<u>0xc58a6f9dce80e2c38a2a dba6424e42fcc133344bae 31eb02987c2eaa638c36ce</u>	+ 1 Join Us https://stake-offer.com	✓
32	2023-09-29 08:31:30	<u>0x68c98f5bb9e4fb1b88e6 fd2b5698437b9f2cbce4a7 d7236597a43f8fd1b36f79</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-29 05:12:30	<u>0xd50cd7f03983db6072e625d67483239362de4ea3e9cd85d587c1d4839b5daebe</u>	+ 1 aim!	✓
34	2023-09-29 00:41:40	<u>0xccf6cfc9c3ed31724b147afcbbe6d16b4d7a029119eb52e5db4277a6dca20a82</u>	+ 1 aim nft	✓
35	2023-09-28 23:32:30	<u>0x97a34aeb93eab4dd557fd5a1055090e7e260be4ec8a0340ad89a764b2e49e14e</u>	+ 1 Join Us https://stake-offer.com	✓
36	2023-09-27 21:58:15	<u>0xed1d6ac5ff985559e4478ae4e7f18eb16c4129ed33c5bca96daddabbee96207a</u>	+ 1 im nft!	✓

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