

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 17:56 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdbef0754392769d9e88a10d18f2e511cb6dd9809

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
150M SHIB VOUCHER!	N/A hibredeem.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
\$1000 CRO VOUCHER!	N/A m!
Azuki #9605	N/A aim nft
150M SHIB VOUCHER!	N/A hibredeem.com
Among Us NFT	N/A nt!
Dappradar Airdrops	N/A o claim!
\$1000 HEX VOUCHER!	N/A aim!
Shibarium Airdrop	N/A im!
Shiba Social Club NFT	N/A t!

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 14:55:45	<u>0xda78c9941d4ad92ae53c9bd2f53f3efa705f964b5f78edd20e6c29119cc04fbf</u>	+ 290.0000000000000000000000	✓ xdai.worldcoin.pm
2	2023-07-20 19:51:40	<u>0x4d0c191860580224d351c2c90134c9bbb953e1001fdfa1c098c26ae10ebf5d09</u>	+ 1,300.0000000000000000000000	✓ .li
3	2023-05-29 08:12:15	<u>0xb3255f29f7c75b494f8f44b2878f6a3adbaf4ddb2a3c2b7151f98a08fe69af33</u>	+ 6,000,000.0000000000000000	✓ BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>
4	2023-05-23 09:06:45	<u>0xc7d3e8a80243bf7b29e8dbd9f7783cced5bbdf7dc09d0d93b2ef567852cb814b</u>	+ 21,000,000.0000000000000000	✓ Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 20:07:35	<u>0x1ed8983817e23b378e9ffa42459f3b44960bde48b3c63ded41c8083405ad5f14</u>	+ 1	✓ 5btc.com
2	2023-11-29 15:19:35	<u>0xe2a6df0f6f3faccdc9d3e2a61a6a94733e234db5fb70cac096b883ac486970dc</u>	+ 1	✓ o claim!
3	2023-11-23 02:17:25	<u>0x6f619c35e5842b5d0ee2059fc28516362d5ecb12bb4cc765885e2759e772ac6c</u>	+ 1	✓ m!

#	Date & time	Transaction Id	Amount	
4	2023-11-16 16:19:45	<u>0x9ba6385042b7ad0de927</u> <u>f20109658fd293c7456b5f</u> <u>607a89b9aae040752586d9</u>	+ 1 Visit website claim SHIB	✓
5	2023-11-14 11:53:25	<u>0xe30dc6b22f46705590f7</u> <u>9a010805676ccdeac92518</u> <u>59eda86b965147b770bb1f</u>	+ 1 !	✓
6	2023-10-28 20:41:50	<u>0x8c3db2da72289245e1f1</u> <u>0c3582f136e04f7608ee10</u> <u>a5f8049a00aca4100fd77d</u>	+ 1 t!	✓
7	2023-10-28 17:50:45	<u>0x222faaf2805d09dd3ef8</u> <u>73d97d9c21c333768ab072</u> <u>040f2b0a8f58f6364be011</u>	+ 1 nt!	✓
8	2023-10-28 17:08:15	<u>0x879a7d407ce1b2e97f94</u> <u>6cc14f675a4a8e98324945</u> <u>a85856703ebdfe80dfbab9</u>	+ 1 nt!	✓
9	2023-10-28 09:53:30	<u>0xa5938f2e9967a621ef88</u> <u>33eee3eca9158e0042f5e4</u> <u>b059a217fdebde551f2ee7</u>	+ 1 nt!	✓
10	2023-10-23 00:58:55	<u>0x493e907c1b191968b9c1</u> <u>9c6f28b07ce94bfa084957</u> <u>023f5c41d28fdfd3325b75</u>	+ 1 int!	✓
11	2023-10-19 19:58:25	<u>0x9cd4c61ec6b308e366eb</u> <u>e8a6276d617fa3e431cfe7</u> <u>82b8b9f007f293a2a09fbe</u>	+ 1 t!	✓
12	2023-10-18 02:50:45	<u>0xe796c0b459d3e0f7e7ac</u> <u>0b71b2a1e84f08dc33a335</u> <u>05528286f1be86e91786bc</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-13 06:08:45	<u>0x414f7c037469aabb504d35c1604e33a17863a52ced6e2397025aba15b8a1f033</u>	+ 1 Visit <a href="https://blextrade.com!">https://blextrade.com!</a>	✓
14	2023-10-10 01:23:05	<u>0x1c74f5fb2b321fed626b13d596c06a53700920389f8af322b4b03297c79de068</u>	+ 1 onestake.com	✓
15	2023-10-09 22:17:25	<u>0x4e5d05418ca610d0dff1d1016b3e56a85655be722ac9b9a0b5f487c0f5dd9b0</u>	+ 1 laim nft!	✓
16	2023-10-08 04:41:25	<u>0xecb2c5e68bc9a6d9374e3a3dc66b07764bcc630adf347be30b6e26c7a20ae795</u>	+ 1 ocketrpl.com	✓
17	2023-10-07 02:25:20	<u>0x363a6dba64013a3e2a4ef33d1b5915f7cc5e53a26d953f8d89a94b1d697a2d61</u>	+ 1 hibredeem.com	✓
18	2023-10-05 01:55:55	<u>0xf44041a45dc964d31dc7740b22f6d29da270f7a6bf824ca0488cad73803bd905</u>	+ 1 im nft!	✓
19	2023-10-04 23:59:15	<u>0x4ee9545cfbfd0a4b2bbd54983c062d5b722ca85c7ccb161b3b6c4521bdef094a</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
20	2023-10-01 00:18:35	<u>0xc91bf558ac666fab337865de3f15eaae21c5c4b43c0ee871668833b72332fad1</u>	+ 1 dolib.com	✓
21	2023-09-30 19:35:15	<u>0x48594ca6650f7f3fd44a5dbe3f433a906e2c40ef4a384ede5c74a43144792d10</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-28 21:20:10	<u>0x6a0047b080d86a5515a03c79f4a04a18ca2ad0baa78dd9763e17060df8b0a745</u>	+ 1 m!	✓
23	2023-09-28 18:57:45	<u>0xf2de2c949b907b985268c1bda826c9bfce17ae6f8b49416be6c3609705ed337f</u>	+ 1 aim nft	✓
24	2023-09-28 18:35:00	<u>0x92f00b517e272599f89e36bc3e10c2ac349a8f0d60dbd02d23c39ae3459c592f</u>	+ 1 aim!	✓
25	2023-09-28 18:22:50	<u>0xe9570e00e43109c5f0ff7a021ce15417802f7363a5f3ae6520e0416eabe4bdca</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
26	2023-09-27 18:13:35	<u>0x103fcc766bdb35c7547fb4427939355528a007b880bdf95a766be46d4f58b0ef</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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