


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:12 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xdc638588238ca40e9c8abdb4983fd0af02d99253

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
SWAP-SHIBË³ORG	2,162,500,000 SHIB
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
150M SHIB VOUCHER!	N/A hibredeem.com
Shibarium Airdrop	N/A im!
150M SHIB VOUCHER!	N/A hibredeem.com
\$2000 USDC	N/A Voucher
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

* USD values displayed at the time of transaction

Token	Balance
Prisma Governance Token	N/A PRISMA
Azuki #9605	N/A aim nft
Among Us NFT	N/A nt!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 09:57:35	<u>0x631dcc5ca7b08281fa0c579bd184cb13f40cd5daa67b853698d7f6d0cf08572e</u>	+ 2,500,000 SHIB	✓
2	2023-07-29 16:13:15	<u>0x8a16c0504d760e89da6981f07ba234780c5743ab432106c3f269be6a7dfd5510</u>	+ 290.00000000000000000000 xdai.worldcoin.pm	✓
3	2023-07-20 21:09:20	<u>0x3c352d3eea594b0b3111cf18d7227804bd5e07f7b4f6da366a334035c9df5d79</u>	+ 1,300.00000000000000000000 .li	✓
4	2023-07-09 16:47:25	<u>0xc41cf70d684ce53b9e68641e2c90ee8d3f8367ab61eda473ea8cda20046e299f</u>	+ 620.00000000000000000000 usdc20.com	✓
5	2023-05-30 13:46:00	<u>0xfce440e978a6f1eb9547bd6cc05ad8ee6eb0b9900166012076bf2032a284dd4d</u>	+ 6,000,000.00000000000000000000 BellaFi at https://bellas.ltd	✓
6	2023-05-28 10:50:15	<u>0x73b187391b7d85803c39de48e58eba85c48a0667049ee4f227488e2bf9405659</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-25 11:51:35	<u>0x3f6994a61f4c8f1bc1f5590ac402c12d49991a8f68c245d6c34f487f0dd755b3</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 00:20:20	<u>0xf2774b6a09c1bbd14dfb6d9799137c8df45f7f15c0c5a3734bff5108b7943c74</u>	+ 1 PRISMA	✓
2	2024-02-05 01:49:15	<u>0x1df2836225c4532ebd35cafddaf3e6eef88d93f426a85fc6a79887a38b40392d</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-01-08 13:56:25	<u>0xf9602b4cdc5f5808133a400d44c7d0a2b6e2685b1c9da3865c5907d3363d5d3d</u>	+ 1 Airdrop	✓
4	2024-01-05 21:28:45	<u>0xd2d2a27116353aac9d4f33dd7321a12bd27342e4975f8e20ef058efa9021069c</u>	+ 1 Visit https://unrevoke.com/	✓
5	2024-01-03 20:06:45	<u>0xcacef10a072321f60654b62485216c183b99e374a5f765b26438006107827f2f</u>	+ 1 Airdrop	✓
6	2024-01-01 16:04:35	<u>0xc3084efd0ebe156d676bea4be255865e0ece592058cace41aa2c171bb60f3ebc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-04 01:20:55	<u>0x2ca3655d308500266866</u> <u>4f242e2b6d76a878de6002</u> <u>76a6712a96c35be814de47</u>	+ 1 PRISMA	✓
8	2023-11-29 12:59:35	<u>0x09cfb3c4076264a1d123</u> <u>9fb6447358c2726f6784a7</u> <u>a44209ee0795a864ef5113</u>	+ 1 o claim!	✓
9	2023-11-23 03:56:15	<u>0xcbd771870b1bf9fafa2b</u> <u>85e4e96c373079bb39945f</u> <u>d97881a0f3dd7548e815f5</u>	+ 1 m!	✓
10	2023-11-14 13:55:25	<u>0xa7af693ad48a67a7f87e</u> <u>b34575061009035983d908</u> <u>77ca8325d16ec45d6bf416</u>	+ 1 !	✓
11	2023-10-28 22:24:20	<u>0x0048e21ebe984ee6ef82</u> <u>c570bfe0cd8892ec1dadde</u> <u>1e7d3ba1d3ee4334b67715</u>	+ 1 t!	✓
12	2023-10-28 09:33:50	<u>0x94afddb0dce27a1ec58a</u> <u>aafd452d0b42c47dd4df24</u> <u>1aab3b58a0503e4ae12eed</u>	+ 1 nt!	✓
13	2023-10-22 21:36:55	<u>0xff009b3bbf0ff6f7edc5</u> <u>fa466be8953e392aad6321</u> <u>8a1873e88384bfbbd56acd</u>	+ 1 int!	✓
14	2023-10-20 00:00:55	<u>0x57bb5ac4c44662436108</u> <u>190a749421ea6a0180e1bb</u> <u>aeeb9756459d6566d481fc</u>	+ 1 t!	✓
15	2023-10-16 11:29:55	<u>0x2711271aaa84278caeca</u> <u>6e63ee5a85c55449a2d344</u> <u>dc4a5d845781d98a7bd030</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-10 06:06:20	<u>0x8cc3104bcc1c406efdae</u> <u>72656c33761fecab4b6005</u> <u>c20cdca9a882ea982bf8e7</u>	+ 1 laim nft!	✓
17	2023-10-08 23:45:40	<u>0xf6d0cc717cbf1a340d56</u> <u>5f46d55c7d413ffd90e2d7</u> <u>d3c06e6dc23ed0949d9393</u>	+ 1 ocketrpl.com	✓
18	2023-10-08 04:57:00	<u>0xf1687637a46460d2ed2c</u> <u>142841d2078eaabd89ff43</u> <u>bd2a5e22c4a5f050698e61</u>	+ 1 onestake.com	✓
19	2023-10-06 18:39:05	<u>0x51ef6b0febff56fe6396</u> <u>98e9d16f996e057232ac2a</u> <u>248fc79236668df13558ff</u>	+ 1 hibredeem.com	✓
20	2023-10-01 02:30:05	<u>0xd1d9182d100f9083f1b0</u> <u>c40bc9852c5e11a4285415</u> <u>b304d37c711486a0289c0d</u>	+ 1 dolib.com	✓
21	2023-10-01 01:01:55	<u>0xde1759d2c407b4f7c767</u> <u>26c2602450afe875173168</u> <u>3b873bcbe5e1b5caaa1cd8</u>	+ 1 hibredeem.com	✓
22	2023-09-30 20:15:25	<u>0x02f8038256bca50554f3</u> <u>958328bb0480c4a29504f0</u> <u>3c216b0afd3d86fff3da2c</u>	+ 1 Join Us https://stake-offer.com	✓
23	2023-09-29 06:02:15	<u>0x516e753feb6a5eb9257e</u> <u>6345de60fc4b02a9cb5b8e</u> <u>6e702d9311253afc8a460b</u>	+ 1 aim!	✓
24	2023-09-29 01:23:30	<u>0x00bc83f4661e419f64ee</u> <u>46f268eeeb8509f6bcb431</u> <u>bd607daa7005453adc0fd4</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-28 23:58:25	<u>0x9072dfc01dd6b18b46d6</u> <u>d88598c1183fed37aa3d85</u> <u>5ee6e3f04e1e161e847443</u>	+ 1 Join Us https://stake-offer.com	✓
26	2023-09-27 22:34:45	<u>0xb9d7bfc583192b818c6</u> <u>0f7feb7a41afeb2b06224e</u> <u>95f959231836b8ed1e2ad6</u>	+ 1 im nft!	✓

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