


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:59 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe2d04ccc9049f377f3cd632fbe652e849606d443

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
50 RPL VOUCHER!	N/A ocketrpl.com
\$1000 CRO VOUCHER!	N/A m!
CLONE X - X TAKASHI MURAKAMI NFT	N/A !

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
Azuki #9605	N/A aim nft
CryptoPunk NFT	N/A int!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 00:52:35	<u>0xf2ee199f9105e9c92bd53dedc396f558e23d9c206f94f0f0751ae25a36ba5d42</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-30 00:51:30	<u>0x8303feb004f9a0abad70439f576a36a376adabebd587827f28a101507e7bf92a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 21:30:35	<u>0x0e50f56212e9f14a53fdb0e11dcbfd740bd18adca9d482e91572d73530a46cb</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 18:58:55	<u>0x51e8d600dae2b3ed5ebeb7f1dacddaf0ab77fdddb2c3bd4f3bb639e0d06b513d</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-29 07:24:30	<u>0x1a25e62ab2a337e10cde3b987739985713160928449d8414bc8ef1175089d10d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
6	2023-05-27 17:49:45	<u>0x9eef3eda1c595ab117c3f187e7a652ad46cf84510b8add114e75edd85bcefaad</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-22 02:20:30	<u>0xdd5bb19a492cc4cf0d71b285e6dd30dc3c957ab0e82001c7369f25c6f7c01f7</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-22 02:18:35	<u>0xc258ba8488cea61dfe383b30c5acdcccfb67174f762bdc1f0ee78e675725cbb9</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 17:06:15	<u>0x6e6779b55d4bdfadf35af97b4632794aad9ab15034f93135e4a38b32992cb894</u>	+ 1 PRISMA	✓
2	2024-02-04 16:51:15	<u>0xf3a198eaf900307f6fd1b299ed9ef132a62dfd9d96270315cf092f227878270</u>	+ 1 Visit https://we3lab.com/	✓
3	2024-01-05 12:03:15	<u>0xcdaafc917c87b1396ac5c4d8ed7a9c81cf718a1bdc9cf5e8b19e883192ac45c</u>	+ 1 Visit https://unrevoke.com/	✓
4	2023-12-03 16:48:50	<u>0x65fc0336b151c6f1c99107b54b090aaf81c512d9578129077456afa00c02133a</u>	+ 1 PRISMA	✓
5	2023-11-21 19:02:55	<u>0x7c14ef4a46e008375e553457321b64349aff219c0dd3eee1ea4fa8e7b9601272</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-29 02:17:45	<u>0xf1e733e1f0acf9867ce6 b8481c375499ccd9fba93c 7451c608423fb3ac8090a4</u>	+ 1 t!	✓
7	2023-10-27 06:56:50	<u>0x4f17b7b6b19e0307ae79 6b8cd0440c1c41bde5a708 ee4a4a2745aed2f497f609</u>	+ 1 nt!	✓
8	2023-10-23 05:47:35	<u>0xa99deddc5ee1737859c6 743f538210598398cf49a3 6d0b956855c1bf85328328</u>	+ 1 int!	✓
9	2023-10-19 16:16:45	<u>0x43d0aa78e838c5913901 63e93a2566d8ba45f898f6 af59397d91f5d6f20e029d</u>	+ 1 t!	✓
10	2023-10-18 00:32:05	<u>0x212135e3abf8135276f2 29d8fb9ac04a79e0a1b4df 82075e46a56e831f3c61e5</u>	+ 1 im!	✓
11	2023-10-14 16:12:15	<u>0xfcde675c2a1618f9b03c 19016a985de64d60d2b564 d925ac5ae086e9ff67bf41</u>	+ 1 onestake.com	✓
12	2023-10-13 01:11:45	<u>0xfeffa8e55b323dea195 da088df9d34bead0f7cfa9 b1d406382b0c60e2481e22</u>	+ 1 Visit https://blextrade.com!	✓
13	2023-10-12 05:22:45	<u>0x3d0663782c5cd439c763 4f28cb0160f864b2b874a4 9d040106139165c93d1891</u>	+ 1 ocketrpl.com	✓
14	2023-10-07 19:58:55	<u>0x3ee1c2dd1b688b14e397 217f7d6410d004048c565a 07cdfab8a7c57d05f2c930</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-02 04:48:55	<u>0x0b6e86a74709ad72695a f510709d009ae4ca18e9c1 e741fbbc6af2ed65914f00</u>	+ 1 Join Us https://stake-offer.com	✓
16	2023-10-01 10:20:35	<u>0xd623555f16eefec1fc20 5481c97984a967913b897e 00ec84a2f1b4d89d22abef</u>	+ 1 dolib.com	✓
17	2023-10-01 05:48:50	<u>0x8270c156d134b4a76dc9 0bc8c71345c8f5926929ab ee1d2554aee5390183d5cf</u>	+ 1 hibredeem.com	✓
18	2023-09-30 08:09:45	<u>0xfdcef90b1ca1ff77cd7e 06178f2ab3d344ff5ff8a8 a42545036986075b1ea274</u>	+ 1 aim!	✓
19	2023-09-30 07:25:30	<u>0xa9d2a0f228b866222961 d4c2bfad761202bd9c66ba 12d856c6afd9250ecfc18e</u>	+ 1 aim nft	✓
20	2023-09-29 22:41:10	<u>0xc00714e37fb19836d3f 2f2f6daec75734b68ee56c 89e0de13f7eea84754fd3e</u>	+ 1 m!	✓
21	2023-09-28 18:59:45	<u>0xf66ab61a22bb13f0f962 41b9ed82c0d6e27f55e622 d7622f6b9659e67d8d95f1</u>	+ 1 im nft!	✓

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