


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe4af77deab41e281884855c0ae4a0b0d45fed1eb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
SWAPSHIBAÛ"COM	14,525,000,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at https://cpusdc.net
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SWAP-SHIBË³ORG	2,532,500,000 SHIB
Blast Box https://blast-open.xy z	1 Blast Box https://blast-open.xyz
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A laim nft!
Shiba Social Club NFT	N/A t!
Prisma Governance Token	N/A PRISMA
Among Us NFT	N/A nt!
Â-	N/A Randomly You Won \$81,277
nt!	N/A m!
Shibarium Airdrop	N/A im!
Prisma Governance Token	N/A PRISMA

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 05:53:20	<u>0x8d8d874d52696cfb6b3a 9cba0aea921040bd0cfaaf 9f528008be68a1a3ec00f1</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-08-18 05:53:15	<u>0xf6b3ad0b3cc280721203 9664eadd6c94f630ff7cd6 1e077179caf06f8cc7e4f0</u>	+ 1 Blast Box https://blast-open .xyz	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-02 14:20:45	<u>0x80424386405754572057</u> <u>253545f51404f6a6b85e54</u> <u>e99b6f723111b5b4133e06</u>	+ 2,500,000 SHIB	✓
4	2023-11-27 04:57:35	<u>0xe420fc4e200ddedb9828</u> <u>875911da887e49a51e4e45</u> <u>ca5712ca1287ff1f79bc05</u>	+ 25,000,000 SHIB	✓
5	2023-07-29 23:10:30	<u>0xc9d4ff7bc795d4c12ca4</u> <u>08baf85a7fd82ed581ec36</u> <u>8af1f9997882e31bc0f46b</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 23:09:05	<u>0xa2c2a8d1c218714381d9</u> <u>2b5460574808dec8694689</u> <u>0a2c934b5d782ae6374a95</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 19:53:50	<u>0x41fe3eed77ed1f9d0a0c</u> <u>fa92fd4f42b9e155f0c9e6</u> <u>da3d71a23d02017d463de4</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 17:19:35	<u>0x658422761b853ff5fe5f</u> <u>6ab3d30d2830ffb8d88090</u> <u>03e06c28d798fc22691822</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-06 11:08:05	<u>0x88fb8269f6a1d14a3a01</u> <u>45a879f76637d5604a4ef3</u> <u>4949b0c4b7ee4a649a3b8e</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓
10	2023-05-29 05:56:00	<u>0xece2f3f9f84cfca93a7d</u> <u>540172bf4c36841e3568ea</u> <u>9a363a81acdd2e81568c7b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-21 06:09:55	<u>0x40c8da7c7c5a09a96dee39fc9011d1e4e7d5b1c51dfffc4bda07bd7befcuffed0a</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-20 07:17:55	<u>0x632ffc0bbaaeea16e24413466672a26a97959e9fefdc198e058a5edc261fe336</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 07:13:45	<u>0xe7b2cc742ffa0260847ce3d38bc4f9a0a31b1a2bc559b73837c5246a828e97b0</u>	+ 1 50,000 USDT	✓
2	2024-04-20 06:59:50	<u>0x1804b41c99af9dfd25689030ed5feb6edaa43b9d06b4470a45a13fcc78910142</u>	+ 1 3 ETH	✓
3	2024-04-20 06:59:45	<u>0x0fe0c79e099a28b7236f648c4f43468c918bb766cfed72432eefc315ffc46edd</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-03-15 08:11:50	<u>0xc68219e5c865a8f15e0219d0800417d0b0c67ba8663a81f270f3c579c50ff3d5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:46:00	<u>0xc98ef6c7d25dd7fe8afc</u> <u>1fc21bbb12994e95c34267</u> <u>1944e6fafacc9c3f6faa0b</u>	+ 1 Randomly You Won \$81,277	✓
2	2024-03-15 21:44:30	<u>0x39c571e1567ad8b022ac</u> <u>1294455a021a76ae6a2dc8</u> <u>9ae306d69be042a698bf45</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-15 19:30:25	<u>0xb0c84c1041a280f9d245</u> <u>b238b6575ce9be7a53b918</u> <u>be2a62f2f08feb19e84588</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-15 16:02:10	<u>0xc988407f45a9c4070d12</u> <u>58c14fe0f5763905d9e35f</u> <u>03cd958cc1fbfb89f0ccae</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-15 12:23:25	<u>0x93a2bbfab1922637b6a</u> <u>bb57c9669c9a3c0812b680</u> <u>76452a34b0cf8a54402ac1</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-02-20 17:59:10	<u>0x9658ceb25e5d7d9b9416</u> <u>17567b28f1e46ac39c1b58</u> <u>99fd4f014f68f709d1d3eb</u>	+ 1 PRISMA	✓
7	2024-01-05 20:53:50	<u>0x9e36078271cd22ee85d9</u> <u>fe0ce2ade137f58c4b0e38</u> <u>22a93e444b3c4fafb40b31</u>	+ 1 Visit https://unrevoke.com/	✓
8	2023-12-04 00:26:25	<u>0x727e80cbb3f8b620cff3</u> <u>e4569469318d9e6fd6f52a</u> <u>a118c47f964de1b0b5d421</u>	+ 1 PRISMA	✓
9	2023-12-02 15:02:30	<u>0x570503c3599900bb7199</u> <u>03f215a70ed31cb6b385ec</u> <u>7770cd25e1d2fb4cf2aacf</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-02 14:42:10	<u>0x1c8bfa1704c69ba9be58c25197f63c6829fe0e2c7678bf84125a7d11c5347a32</u>	+ 1	✓
11	2023-12-02 14:20:30	<u>0xc2ed1a63ae3233bbf73df16726352968815a4c82cb61b4b1fc7320cf7a42b</u>	+ 1 https://usd-reward .xyz	✓
12	2023-11-27 05:35:15	<u>0xb094c2e7ad24c53b314437e3a479e5299719673d6c9585f474cff44b4da35e9b</u>	+ 1 com	✓
13	2023-11-25 11:07:15	<u>0x92fe18e4d2f0ac002c1dfc99c40d441e9e0826f1ce442a47d0063dff1f887043</u>	+ 1 p	✓
14	2023-11-23 05:53:10	<u>0xf263b15632d2ea08f9b57bb1145873bd78eaa49698fa1fdf6100d55f58c2cd89</u>	+ 1 m!	✓
15	2023-11-14 16:30:40	<u>0xf30da1fefcb7d3327088b0c15440d3ad3fcd6e3e2320d5569ae1a61cab80e02a</u>	+ 1 !	✓
16	2023-10-29 14:56:30	<u>0xac70f3125d98ff4e953a93d397a8cf6cb05d751376a3fd38ebe5c5986e161009</u>	+ 1 t!	✓
17	2023-10-27 06:21:50	<u>0x478394c146aaad78b31c5b0bb9c413c0b2ff3cc473a3ce716acf1a0d25465e94</u>	+ 1 nt!	✓
18	2023-10-22 23:41:40	<u>0x7cd6f0a9050f07803a87a3db11fd14061971b1774821faba4a44d01b1e8ed2ef</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-20 00:21:05	<u>0x2d2079ad0301862921bf dc872fb1d73fa4ba258031 26e9e00439af4ecffcf4e</u>	+ 1 t!	✓
20	2023-10-17 22:29:00	<u>0xa4b45643d8dbaef20a12 e5205687a3bb9cc853f307 7a6922bfd527b14ef746ec</u>	+ 1 im!	✓
21	2023-10-13 01:47:15	<u>0xc62d4083e60c496ad5b5 b9fa706efe08afcf67f093 c2d2989550aa08f7147e74</u>	+ 1 Visit https://blextrade.com!	✓
22	2023-10-12 13:01:35	<u>0x6e74c17f804bf87642a0 153a6a3588615d06df55be 7bcc5bf846ef7d69180cb3</u>	+ 1 laim nft!	✓
23	2023-10-12 11:47:35	<u>0x5194617881cb3e727e6b c232b53ccd6d517d01e7ee 9ca74eee5d76b64ee34bbb</u>	+ 1 onestake.com	✓
24	2023-10-09 17:23:05	<u>0x48f751c41b330657d8a6 d57cde827f60137b2f6b21 63330717a519a66c782f73</u>	+ 1 ocketrpl.com	✓
25	2023-10-01 08:09:40	<u>0xe821ad3fc17209e9fca0 eed4a76f217e1cce92a5bd 793f73558816c20357cd00</u>	+ 1 Join Us https://stake-offer.com	✓
26	2023-10-01 04:34:25	<u>0xc7689366cfeae6ff3cd5 173db552c3f89e35b6a51f 08be46532a10e34f6a90e5</u>	+ 1 dolib.com	✓
27	2023-10-01 03:30:05	<u>0xcbf264b968c3ef27d1b8 23f702e43f010ac65c1774 94eea37798477ad377a37f</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-29 21:11:55	<u>0x5562b35e7b05acbe151255e96a34fd6c1824587bf4e9d053e340d92ae074cca3</u>	+ 1 aim!	✓
29	2023-09-29 19:25:55	<u>0x3bcd897a6b3b1b2a61e7f741d7ab037ec4abee8fbaa577f98a163bf4c039540d</u>	+ 1 aim nft	✓
30	2023-09-28 04:42:15	<u>0xf511cbd535910301b8c8ed5bddcbd745cb1e28d11da7de35fdd148b70b55191d</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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