


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xee3a48364ce38aba9879ba9b21b0532117b95ec7

| 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 |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| Block Head Punks NFT | N/A int! |
| Shiba Social Club NFT | N/A t! |
| Among Us NFT | N/A nt! |
| Shibarium Airdrop | N/A im! |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| CryptoPunk #7618 | N/A laim nft! |
| \$Frog Nft | N/A FROG |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|-------------|
| Azuki #9605 | N/A aim nft |
| \$1000 HEX VOUCHER! | N/A aim! |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-29 19:48:00 | <u>0xc5697fa77d0d35b3c16b6b70bbedba4eef8b220dd012fa82c4243a61ac8d7c61</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 2 | 2023-07-29 19:46:55 | <u>0x462d79e0af348774b8dc539cc0cd7ca6029ded30cddea8be0dc2794463b00573</u> | + 620.00000000000000 0000 xdai.usdc20.com | ✓ |
| 3 | 2023-07-25 16:39:15 | <u>0xd8834a5dc1d85dfc5f1e82ed96fbbc1ea4e0b08679199d009e1d481ddbc3a1ac</u> | + 290.00000000000000 0000 worldcoin.pm | ✓ |
| 4 | 2023-07-20 13:02:40 | <u>0x85c4d41b91d2fc2bc6b5378da0773f567e36d20a86f92d2b2e7c4fa039575a0a</u> | + 1,300.000000000000 000000 .li | ✓ |
| 5 | 2023-05-28 17:05:10 | <u>0xc15e5e280430e387f7e06251936ae781a83999e3ec3e6a59d5410540a5ef2b43</u> | + 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd | ✓ |
| 6 | 2023-05-21 02:47:30 | <u>0x61103aff54ef5558390f7f8b6dd15040316133f1770d587bbe99bb336b31454e</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 7 | 2023-05-20 03:55:05 | <u>0xe5419ce31eb2a104dc073aba60224c297a2818bf65a10dbb1b84dbefd302bf39</u> | + 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump | ✓ |
| 8 | 2023-05-18 11:52:25 | <u>0x683d5b05e518fdabf535224b4f7e315a76a19759364edd67b0c360b09b495f74</u> | + 390.00000000000000 0000 Claim USDC at https://hUSDC.cc | ✓ |
| 9 | 2023-05-15 09:00:45 | <u>0xd8e5ab355274a80db10416619a0c553bc8fb6ea5773210c6c420a7bf776c8a1a</u> | + 1,185.000000000000 000000 hUSDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-02-21 10:25:50 | <u>0x8c104a0dbea485270b4f4a735e9f95e18d8eaad90edb17c8c4fb976ce1b6c278</u> | + 1 PRISMA | ✓ |
| 2 | 2024-01-06 03:51:25 | <u>0x97e95dafebf9248c58763df1a244d9ea5d75e529306ec36a1e08003eaa32a730</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 3 | 2023-12-04 17:43:45 | <u>0x193e8c035856cffc9bf16ec9584dffff06e3051394c7217beb6c7ed17b1179970</u> | + 1 PRISMA | ✓ |
| 4 | 2023-12-01 04:36:40 | <u>0x58feaab661e221e7a1c339c6ee7d8483f808d4a26f77194f68428821cc79ad0d</u> | + 1 FROG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 5 | 2023-11-23 05:01:50 | <u>0xb20b4f41adddb8c042a139de719c00d2eb376d08e3a57bf01f1b1752f81c5162</u> | + 1 m! | ✓ |
| 6 | 2023-11-16 21:09:05 | <u>0x3af573bf4679d1fbff4cff47f8e0a109d7515060c375183888651c26b2fd5d20</u> | + 1 ! | ✓ |
| 7 | 2023-10-28 23:14:40 | <u>0xeb5ffc5ef245ce13efd01e67d6f77df84d8097a8f746c444e424ca04bdc092aa</u> | + 1 t! | ✓ |
| 8 | 2023-10-27 13:14:05 | <u>0x8d117115051ceea190bfe7c454bdc153ef9c71f6df1bb17e43638e2762d3c403</u> | + 1 nt! | ✓ |
| 9 | 2023-10-23 01:46:55 | <u>0xdd453f8b27d223b843b92838c85d33aea7be88d54a70c06a491c54336582c06</u> | + 1 int! | ✓ |
| 10 | 2023-10-20 01:37:10 | <u>0x52134060d6ba166fc6117f69dcc7d146a69472c1d9b8dff02e5b0474a403348c</u> | + 1 t! | ✓ |
| 11 | 2023-10-18 14:06:00 | <u>0xf5cd00e6fe765dd5cd6cb8a29cbf60dfcfbcea49a91232404fc6f774b1099dbb</u> | + 1 im! | ✓ |
| 12 | 2023-10-13 02:59:45 | <u>0x7187c4ba18d2c0f877a770c8310f1cf65e908c5d5c5a14087ba0aaca92ac9b32</u> | + 1 laim nft! | ✓ |
| 13 | 2023-10-08 19:17:10 | <u>0x222617152dbc65b9e5a3cc6465f06dc0d301dc31c0a41f5e86c3619baefa44d0</u> | + 1 ocketrpl.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2023-10-08 16:51:45 | <u>0x3528cf53ca6bb0544531 fb65249c82fbb77a6e85cd 3e4c4f248b90be4466cae0</u> | + 1 onestake.com | ✓ |
| 15 | 2023-10-01 09:38:45 | <u>0xc87c1d027beb43ec9a0f 1bdc19e35c854b598f89e9 2926202231f27921e8424d</u> | + 1 dolib.com | ✓ |
| 16 | 2023-10-01 03:31:30 | <u>0xe344d74ddd116a3eaeba bdf273d8ab8256572f5751 d4812ad8a499881f7e640c</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 17 | 2023-10-01 02:35:25 | <u>0xf427705feba051ac2d0c 39190f0642d4b48c506ec5 53a8c8e312ff3a8d73a5a5</u> | + 1 hibredeem.com | ✓ |
| 18 | 2023-09-29 16:38:45 | <u>0xf86d8eead0a556aa2089 63510ded4311d0d447fae5 8588a07267aabf358afaae</u> | + 1 aim! | ✓ |
| 19 | 2023-09-29 14:52:05 | <u>0xc18b64ec5ec8ed743101 ac3455a3202052f9ef70ab ccdf33938a10a53ea2c85f</u> | + 1 aim nft | ✓ |
| 20 | 2023-09-29 06:25:30 | <u>0xb002c1ca3933bd6270d1 db7e2e3d2baea46466e136 e0e0318d47b3fae7c82c45</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 21 | 2023-09-28 02:02:40 | <u>0xc76b4bccbd73bcf4aa89 205640b2d5377882b40dd8 4e5fc93807a90a40683620</u> | + 1 im nft! | ✓ |

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