

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-30 13:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x04638e39983964378cd8ea17185e75ec7d29b24a

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 N/A Voucher
CyberLama NFT	N/A claim!
BLEX \$1,000 rewards	N/A Visit https://blextrade.com/
\$Mev BOT Platform	N/A Visit https://we3lab.com/
\$1000 CRO VOUCHER!	N/A m!
Azuki NFT	N/A nt!
Â-	N/A C N/A Visit NFT website to claim USDT N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 19:39:00	<u>0xe9305d5beb3838206ddb89c20032149ac8bbab5653d57d0e697e3b1561188ca5</u>	+ 290.00000000000000000000	✓ xdai.worldcoin.pm
2	2023-07-21 06:26:05	<u>0xde956420c2b1a8f3331b0594e043be775a3c7c54edc9f7e3d1d372b746f8ecf1</u>	+ 1,300.00000000000000000000	✓ .li
3	2023-07-02 18:43:35	<u>0x560ebefe7eb496f5044570b94ff2dc4aab0a9200bda16b6e3e0f79e4bd538a71</u>	+ 2,100.00000000000000000000	✓ sd.eth.limo
4	2023-06-09 20:05:10	<u>0xb5e2468082dae9e0760edd4689e81a24db1538a1bf9c35df563b96b8faf742eb</u>	+ 96,785.88000000000000000000	✓ 4656613 Unwrap: https://HEXPool.io
5	2023-06-09 03:02:15	<u>0x8ec75d57043f47949bfc3035787d59b4127dae5319bfa627af2ceab0b8488488</u>	+ 161.9499999999999998	✓ 8631 Get LINK: https://LINKToken.io
6	2023-06-02 19:01:10	<u>0x8389aee0c26572ad1755e1ad9e55d100094a4b0fff8318a8573d7161847d13ba</u>	+ 888,888 \$	✓ vanityeth.org
7	2023-06-01 03:43:35	<u>0xb88bd4e5abbc81f8fbabcc9664cc588c2ef56169a02d24cb8467cd5bf38b99ae</u>	+ 6,000,000.00000000000000000000	✓ BellaFi at https://Bellafi.to p
8	2023-05-30 16:42:20	<u>0x46427d80003257782e3c7fe08fd4865f6419591ae7dda8a6fc7ccbf6ab0b2619</u>	+ 6,000,000.00000000000000000000	✓ BellaFi at https://bellas.ltd

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 04:25:40	<u>0xaea0ced508888bc92afb8494ad4d9612c509b766c71588607c771ead08d7b7a</u>	+ 1 claim!	✓
2	2024-02-08 12:34:15	<u>0xa9c7139af44e1cfe83eb0a156b96e8853b15016656ef0358c1ce463e2b6f19b6</u>	+ 1 Visit https://we3lab.com/	✓
3	2024-02-07 13:01:35	<u>0xbffe104a138fce2b67ed6f330ae38b382a94c8a3a40790e1b280030c6d8272a5</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-02-03 04:06:00	<u>0x6bf7c4dd4096ed2d3894316b7e5f067b212dc84cdb34a4a4b1e72447d34548e7</u>	+ 1 C	✓
5	2024-02-02 14:31:00	<u>0x3f08413d7f2e9fc7041c5e45962bfcabe44d1a9ad7d8ee7547bb9b52d6d79f96</u>	+ 1 C	✓
6	2024-01-08 04:57:15	<u>0xb780dc69a41f6d102325a08614040b062691462b42d9618db12379102291a1d0</u>	+ 1 Visit https://unrevoke.com/	✓
7	2024-01-03 09:11:20	<u>0x97ad745815934730a32879483345d2afcbe159ab10d638b3aeef9e631434bc81</u>	+ 1 Voucher	✓
8	2024-01-02 16:15:45	<u>0xa0e7e8fe265ee4d03805e89d16cb95d38a04014a7be72892b50ee180bc1973f5</u>	+ 1 Voucher	✓
9	2024-01-01 02:08:25	<u>0x8ca8bc7248067cae18bdb2e112772210531b62d1c2b57defe19a9521bd0f18d7</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-07 18:00:25	<u>0x9f9557426886efdb7e8c8543fbe4b4320facef960b0ea6237d6b6050404f188d</u>	+ 1 Voucher	✓
20	2023-11-07 17:40:00	<u>0x20874dc8d3566a7bab920fdc1a0ee7afb364e1fc0f0cdfe3ffdacc223ac30437</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-06 23:47:10	<u>0x62208d2f0e28a1811ab020404e5f2cd3c6d729f765afacdf6e13cb7a76d49df4</u>	+ 1 nt!	✓
22	2023-11-02 03:18:45	<u>0x450ff1bfefabb37cf3cfeb3c1041fac93796e29a207cd7dcc3f764484d3ef157d41</u>	+ 1 Visit Shibainu.tel to claim nft	✓
23	2023-10-24 23:13:40	<u>0xbe04487fd5968948709eddcc284905cc39f6addb9358cc0c3efeb8b9ed07dc4c5</u>	+ 1 int!	✓
24	2023-10-22 09:05:00	<u>0x8d00337a6ec8daa24103358bc4488e77f7663c97407861da8157706ffea2e0c0</u>	+ 1 t!	✓
25	2023-10-18 10:18:55	<u>0x8d606149c0a0a79a63002c1d01d57b740951c6f5f10ab183fbd908529f1880d6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
26	2023-10-15 22:10:00	<u>0x6b8d0c40fe133e0a9d8a77910c9f54d864f93b0ff2abec0b87233cb4f620ef92</u>	+ 1 im!	✓
27	2023-10-14 22:16:00	<u>0x53218525f5d725fccaa4942018fa008186b91e7ff81a0fd45b44a37474355a21</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-13 16:29:40	<u>0x399e705330bd3fcf5995ae8559940a3f07fd8f46a337d3b94fde591186a95840</u>	+ 1 onestake.com	✓
29	2023-10-11 15:35:55	<u>0x092632bf10f0ad5374591014b0bcfa8c6e54b6ddce36f738ffac3b36d77573c2</u>	+ 1 hibredeem.com	✓
30	2023-10-09 16:24:30	<u>0xbbbf24783ea24c431508ad7bdf2f7b74bd8d168a147ef33ae195b6f71cc83761</u>	+ 1 ocketrpl.com	✓
31	2023-10-06 10:31:05	<u>0x218b8c4d7090fe62f009a540b637f2e0e841baf5adbda85263570695793ab6d9</u>	+ 1 Join Us https://stake-offer.com	✓
32	2023-10-04 02:16:35	<u>0x129fa9307c0990af7063f2a2a85ef37ad42c7c610b790dd29697409315cb07a6</u>	+ 1 m!	✓
33	2023-10-02 21:52:20	<u>0xa7fb942bc56d40ea72486194a0eb19380aeb0e9ba859d838f0b669bc6922425d</u>	+ 1 hibredeem.com	✓
34	2023-10-02 07:54:05	<u>0x657891afc025a7d90979f106f3619111112cd7c74eb3de561ef644fe2b2e504a</u>	+ 1 aim!	✓
35	2023-10-02 04:13:05	<u>0x1d096d935748625ab564b6eb5cd6f3d4fb8c80984bada04ca3e8236a29b5e829</u>	+ 1 dolib.com	✓
36	2023-10-01 09:09:00	<u>0xd0bd974bd49de533b854fd0a1c6b5020aa81f0d8f011ec2a1ca599f5b524a203</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-27 23:27:15	<u>0xb3df34e595077f947600</u> <u>8b088785b4b56a90a36ab4</u> <u>6c07b28af74113430e6ac0</u>	+ 1 laim nft	✓

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