


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x4c27cc455fe98eb238a15f9f0b2ef4ce241bfdaf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
\$Mev BOT Platform	N/A Visit <a href="https://we3lab.com/">https://we3lab.com/</a> N/A Visit website to claim SHIB
2,000 USDC Reward	N/A s.org
\$2000 USDC	N/A Voucher
'	N/A ' N/A Visit website to claim USDT
Dappradar Airdrops	N/A laim! N/A Visit Shibainu.sbs to claim nft
🔗TikTok Shop	N/A tiktok passive profit N/A Visit website to claim USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 21:19:40	<u>0xaf5f92d2bc6b6c513979</u> <u>02b7374063c380d53307ec</u> <u>58f40cf8b21f9ff35e51e4</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 08:02:50	<u>0x9631110ae410ac31384c</u> <u>116a79ac8c40924f4364b8</u> <u>edebc5c36b29e44be81c7c</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-02 20:10:00	<u>0x2503b0dc2e83ecbd14f7</u> <u>ddb4688abc637ddf64524a</u> <u>be177ebedef5c2a26c86e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
4	2023-06-01 22:23:00	<u>0xb23d05feb78cab2a0ef9</u> <u>349fc1122c13ab858fd8c3</u> <u>ecc6a19333595d76c0d3fb</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 12:41:05	<u>0x8bd081ac6c67787102c6</u> <u>3dfa40478d7343d91e0942</u> <u>d8777568c3030b82e31ac5</u>	+ 1 tiktok passive profit	✓
2	2024-02-19 20:45:35	<u>0x052dc72dab3741e31213</u> <u>e4bcc37a3af76cf00afc0a</u> <u>1dd7e335172838898e3df3</u>	+ 1 PRISMA	✓
3	2024-02-04 17:36:25	<u>0x4b95286bf3e6f013f3cc</u> <u>4e0344815c70b77df85114</u> <u>79870a9187e942e51b144d</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-17 17:30:35	<u>0x04d678313df6ec1a70a7ef3c14ad97bd29e09feb221ac24d72f3eab7c22bfb4</u>	+ 1 d2usdt.com	✓
5	2024-01-15 16:49:35	<u>0x30587425bd964d2607ac13a8e572e972baf3efeacb7d1dc775eba04eda49fc69</u>	+ 1 ethevent.co	✓
6	2024-01-06 11:45:30	<u>0x9a2b8d2a925e8f83eab722fdd800ceb94e0ab7b8641f918b026814ee6b41df68</u>	+ 1 '	✓
7	2024-01-05 12:26:35	<u>0xed55a71c2d1596ca3c04d578bf3b2660dfda49c82069ffd388e08b3d7677501e</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
8	2023-12-28 12:37:00	<u>0xb994791c62642589426aa70aed222b4a111dcdee230e7542f44653bdb87d5c87</u>	+ 1 '	✓
9	2023-12-28 08:24:55	<u>0xda27d5309fda47386913ef72a151b4e61ebd11465aff6a5bf54fc14abee72f09</u>	+ 1 '	✓
10	2023-12-08 00:13:05	<u>0xf5c6b385d3dbf36c4e4ba390747ba260367306653d445cd97273d67db337cdaf</u>	+ 1 laim!	✓
11	2023-12-03 18:10:20	<u>0x422bf040a59c07c45bb3eefb6f12da55f1bb508abd427df6428ff1cac4452105</u>	+ 1 PRISMA	✓
12	2023-12-02 03:33:15	<u>0x24bb9242796c8e842019da299600bd6db0cb104d05946be4246e51eebb6974b5</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-30 11:12:10	<u>0x45962e0def91ebad941853631059e1e763ba3cdbab149409d01c92586304872e</u>	+ 1 o claim!	✓
14	2023-11-28 20:34:40	<u>0xf598dcf932fb812417bd1b024c6c0cf10a0be4dec9b57e36537651739741e52f</u>	+ 1	✓
15	2023-11-20 05:00:25	<u>0x0bf7559f644d04587287ca4b9a5e4b604f8dea774c92196d7626864c485b6bb6</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-20 04:57:25	<u>0xcf7eac0ed766804d0ca88393970906103910d4f8e301f9248925847e852f69a3</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-20 04:52:45	<u>0x1856de660218cca52087e4bd4d88428805c06d4fc332cce50380b3d8abd44764</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-20 04:52:35	<u>0xbce15f90a38fb69eaa33e89cf34baacbc5f13bcd89171bf0b7b525baf64c2edb</u>	+ 1 Voucher	✓
19	2023-11-19 22:02:40	<u>0x6748669ce5e5756b3b51029b8e0c0672e65d17aa11492bd16c4a94acff135e99</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-19 21:37:00	<u>0x9889b6646de4c40e909758f2da41ac6952bc07f3dd67833d95ecc07d1ce345bb</u>	+ 1 org	✓
21	2023-11-18 05:18:50	<u>0x4de083697352d55e04802ba703d109e85922862854e11d09d9742b47e56e7ca7</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-17 02:04:00	<u>0x3ae39207c69e29525b359d790144fa982fcc2818d3218fb8a42a01a2df655065</u>	+ 1 s.org	✓
23	2023-11-17 01:58:15	<u>0xd4c6a531c671fa1a9f86c143ec01fc1601cb0472315dd5ff100919d0fa947d2e</u>	+ 1 Voucher	✓
24	2023-11-16 23:50:15	<u>0x21feb78ec0222e9db635c1657c5c4173fb21e5e360693a5175575c3391d7cb5e</u>	+ 1 Voucher	✓
25	2023-11-16 20:22:50	<u>0xebed847d2a0a356fea08d9e983b538f1cabeedf0913d2f1228c4bfb6b1331354</u>	+ 1 s.org	✓
26	2023-11-03 04:20:30	<u>0xfccadb1f528e51ba4320dc495a7a9b9bfac8589320b96de66c2e30d2883f2641</u>	+ 1 .net	✓
27	2023-10-30 18:19:20	<u>0x461c962c70a5981acf81f2e78c663c5a4206e8d6dc1973d1d10668df45860552</u>	+ 1 Visit website to claim SHIB	✓
28	2023-10-29 06:34:25	<u>0x0b61769909cb4453d81d09f8f60a69dbfe13940e42a4c84ad59a28c2938d996f</u>	+ 1 \$BNFT	✓
29	2023-10-27 20:32:50	<u>0xff6d8af019ab9674308f3e9d1e933c83560fd752fb8636eae9065c31b19ea9f2</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
30	2023-10-27 14:28:50	<u>0xf607413f814119f44863043e2c175bbb6d7f88b71ecc5a87477e1ba80ed5b437</u>	+ 1 Visit website to claim USDC	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-26 17:19:05	<u>0xb7fd1fd3fb53af22baea</u> <u>5d53d0a4c80c9a90097757</u> <u>7128f754b3e691e0871f33</u>	+ 1 Visit website to claim USDT	✓
32	2023-10-24 19:42:55	<u>0xcc11d4549fc64445738b</u> <u>06842d802c3a2753065f58</u> <u>fb59e7a6790b65f5a7e6a7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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