


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 10:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xa1f8c6a4e6c0e2bbe650db32d9e497a10681e444

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
Block Head Punks NFT	N/A int! N/A Visit NFT website to claim USDT
CryptoPunk #7618	N/A laim nft!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a> N/A Visit website to claim USDT N/A Voucher
\$1000 CRO VOUCHER!	N/A m! N/A Visit NFT website to claim USDT N/A Voucher

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:52:50	<u>0x28bc9f043b0aaeb38d3d0d175d8e3c81bde1cdfa981cc1860a3d68747ab978e5</u>	+ 290.00000000000000000000	✓
			0000	
			xdai.worldcoin.pm	
2	2023-07-21 04:41:40	<u>0xb92f36837ce54c70e50bd81231a0f10b91fa940af8f67dfa14e6920f8b671a9d</u>	+ 1,300.000000000000000000	✓
			000000 .li	
3	2023-07-02 17:10:30	<u>0x0e4135da105628d1cb71c048ca95c19f293676c5e35947eb99c051b97e5ba904</u>	+ 2,100.000000000000000000	✓
			000000 sd.eth.limo	
4	2023-06-01 02:12:05	<u>0x967938a9cef9d83e1f3e5ab25cb0d33af5037243f8c5502244460541ce90a0</u>	+ 6,000,000.0000000000000000	✓
			0000000000 BellaFi	
			at	
			https://Bellafi.to	
			p	
5	2023-05-30 15:11:05	<u>0x7177eacd9511e04929b12b45b4126da2802f6892b27262d1178b3034325b4955</u>	+ 6,000,000.0000000000000000	✓
			0000000000 BellaFi	
			at	
			https://bellas.ltd	
6	2023-05-27 15:19:35	<u>0xc013a7de229fe22fafa837651239526abcea217279bd4854e5684d19176be8a5</u>	+ 88,888,888 h.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:49:55	<u>0xc55767aea7adf50d210cdf144f8b09932c149f9e33ccbe7b7c8ecd934f57b0e6</u>	+ 1 tiktok passive profit	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-02-18 21:56:20	<u>0x586441ed9e8bbda254bc</u> <u>1bac24cc74aa2173d463de</u> <u>9be008df1d2de76c24cf33</u>	+ 1 PRISMA	✓
3	2024-02-03 21:42:05	<u>0x83cd09a68393e2ba4db1</u> <u>ebb190c2d154d73d619453</u> <u>14cc57ef2026a0a5c48301</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
4	2024-01-05 02:51:00	<u>0xdda1376dc64a2f12576e</u> <u>03644e3f82c3ee1060dc02</u> <u>f7f801931c893bec150d64</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.c</a> om/	✓
5	2023-12-03 07:49:45	<u>0x81c6714719e166cb1461</u> <u>688b5d36caee8a2fda84f1</u> <u>caaddea898fb8ecf29be79</u>	+ 1 PRISMA	✓
6	2023-11-30 07:17:50	<u>0x1ba5b80bab8c37e935f8</u> <u>096a9e0fca4f7acac70360</u> <u>986cc2adaab426c9acd149</u>	+ 1 FROG	✓
7	2023-11-29 02:27:20	<u>0x5ebd48cf28a77c849c1c</u> <u>20af45c0ddf8391445ec2b</u> <u>abf4a40733510057eeb38e</u>	+ 1 o claim!	✓
8	2023-11-25 03:39:05	<u>0x8f544bc9b3ba1894ad63</u> <u>6dfbe0b1ccbc1d8743780e</u> <u>2fed962e529abf989079a1</u>	+ 1 p	✓
9	2023-11-22 09:36:20	<u>0x13cd4b1b5c402fce6143</u> <u>260d37e6470ca7d7aa912a</u> <u>db02ba5469d37338260baa</u>	+ 1 !	✓
10	2023-11-20 17:40:50	<u>0x66c80306350fb66b8d30</u> <u>eda5ba51cac41277c2b239</u> <u>f7f508109ea311942b1b9a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-20 14:27:50	<u>0x9d0a27fb3b743312c5d3527fcb99ebb19810fc143f07b3455d57d37f90ee0f00</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-20 11:34:50	<u>0xa5fa217d6bb01f7f86cc5e167fd83665eaa0588b75ecc242aef44f05a549c54e</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-20 11:26:55	<u>0x808eee38be74892dc5d4ee5b1252eea99bc8617387b6a4e82818b119074fdae</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-17 08:43:25	<u>0x084c45b2b3efff9e8e39165904add77eea06ddc4e1adb968588b8dbf4094ab2</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-17 02:36:40	<u>0x6e19c5e6c47bc9fb2c36ac5615ab645b86073e328b335c95e1e77a5f3cc32f</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-17 02:30:10	<u>0x7f8a0b2eabecf46b5b19248048518343713795564fb89c542be06f31bc8973b2</u>	+ 1 Visit NFT website to claim USDT	✓
17	2023-11-17 00:15:45	<u>0x85fd0091e3ad117d9451a7e3c0696e47ab60a358629918e2f424f341c95a9990</u>	+ 1 Voucher	✓
18	2023-11-10 10:12:10	<u>0x92b01ba173b3a10a7af97e6a9ca552b97537d1ca75b1c6ec0ad921da6538c373</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-10 10:01:15	<u>0x38a45aedd0218e06c562526cf6d9e9a7325f66307fcefb1e41dc188cd95d478f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-10 09:57:10	<u>0xc2b5e16d8a7981980c6e8c5dce20aa7e50c0d8dfbf4d0289d6459aab39864632</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-10 03:49:25	<u>0xec7b03bc21dd275cf7568494d86bfb669761ce998f277f14662777f374dc5f81</u>	+ 1 Voucher	✓
22	2023-11-09 16:26:40	<u>0x7d2a020cb7a43b7fc39fb9c26e9a6e3f651b4c503ee7a9e27544411b915472d2</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-06 23:13:00	<u>0xf26362aa980adb8403aadbfd9f4551a451d9eb2201fc3cefbd338331ff8685ff</u>	+ 1 Visit NFT website to claim USDT	✓
24	2023-11-06 11:12:40	<u>0xe770d81081080fc969ad1bcc6227a8866c69d8591a31060215f2b0128331420</u>	+ 1 nt!	✓
25	2023-10-31 12:53:40	<u>0xbfca800c8cafe59a8b990010e4ed74fd604c58d2b27c18094ff9ddb7b66064d5</u>	+ 1 nt!	✓
26	2023-10-24 12:42:10	<u>0x435f680d216b646cd44e554de044ce2be37f3536ff7924f96ca0717bcc2a0c64</u>	+ 1 int!	✓
27	2023-10-21 23:46:45	<u>0x51ecbea7f3b5fdb0ca9d875577e49e099868c5633c24353103e659c28b9799f9</u>	+ 1 t!	✓
28	2023-10-17 19:53:40	<u>0x4bc65ee885fdc59a16fe6a29eceb20c33c44ee12acaff3f5f5a8e67add6bd9f5</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-15 19:57:10	<u>0x551e1112ff14e31e76ca118c0d1f343a03ed3995837e14c8b09b4e3ca32bbf57</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
30	2023-10-09 23:38:00	<u>0x96ddf5386c4d64ee9895fc8e53b1881eb9e205043d2b51b4de43797c6ef840</u>	+ 1 laim nft!	✓
31	2023-10-09 15:13:20	<u>0xf5f388a9b7946ef7eb2c342869d7a59aa05ba408f5c5f42474214e8ab1f616fe</u>	+ 1 hibredeem.com	✓
32	2023-10-08 21:06:25	<u>0x2b993268ff7e907a3ae55dfd7f1d6ea9eddd4aeeb2cd4d85f0495b96fa67ec7c</u>	+ 1 hibredeem.com	✓
33	2023-10-08 11:20:05	<u>0x1ab3f45ea6261d8e38cb9220c7a5e7073a0e7913bec1591aefff97eb1952552</u>	+ 1 ocketrpl.com	✓
34	2023-10-08 11:18:55	<u>0x2b1295212fc183b5db5f38297fec5d3d5d9d6979ed29a96f662b21cff3f76534</u>	+ 1 onestake.com	✓
35	2023-10-05 18:23:25	<u>0xae03450d147b7c2fb3319a13373ad62faeda2d2ee2a65cf0d60eb9bdeef1b1c8</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
36	2023-10-02 20:36:00	<u>0x73953a5d5029358e4343f0e47d1ed8a2e9f05111fdce4a8b8ad0c9e9f5040bb1</u>	+ 1 m!	✓
37	2023-10-02 15:19:25	<u>0x87dddd0ce9e11e1fb5c7724acb8f7ed9558a9106b50c76b369ca219e0306a8e8</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-01 23:38:30	<u>0xd08ca03a827f4d41e488</u> <u>be322c461aa012ab989478</u> <u>76a0dee0803a116e0edb02</u>	+ 1 doLib.com	✓
39	2023-10-01 23:00:15	<u>0x8cff6819829ae37882c6</u> <u>63efdf3d140bee17d7317</u> <u>e2c00e759ea248f4e61182</u>	+ 1 hibredeem.com	✓
40	2023-09-28 00:26:40	<u>0xc00772fe9b2099d56dad</u> <u>fb6ecd1050fb96daa9273f</u> <u>b9e8c69bfba3d119e3f665</u>	+ 1 aim!	✓
41	2023-09-27 14:37:00	<u>0x39c7ef4fdfb1ab233888</u> <u>30b2d47d5bfb43defc0e10</u> <u>0ff04c5c1ead8039ecf848</u>	+ 1 aim nft	✓
42	2023-09-27 10:15:50	<u>0xd6e9d8a0161b30fec35b</u> <u>14095864662cf70b05549e</u> <u>0d07856cc777e310bc39e9</u>	+ 1 im nft	✓
43	2023-09-27 10:06:55	<u>0xfdef520d6b96183a41ef</u> <u>00632f3c945cd8c9d473e8</u> <u>ebf0088dc07d873600c112</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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