


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa4e08049ce580c8a0514060651290c1e9e829385

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
150M SHIB VOUCHER!	N/A hibredeem.com
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 CRO VOUCHER!	N/A m! N/A Visit website claim SHIB
Azuki #9605	N/A aim nft
Azuki NFT	N/A nt! N/A Visit website to claim USDT

Token	Balance
\$1000 HEX VOUCHER!	N/A aim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 18:52:10	<u>0x9369bddd1b6a90d146e6c480301e75bdb53935b5ccd9855884db52db3fca5801</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 05:40:05	<u>0xe8bc06715ca00e5b75407c27da02bd3033bdb15796242f4b2855918c7947bfa1</u>	+ 1,300.00000000000000000000 000000 .li	✓
3	2023-07-09 17:41:50	<u>0x4048bd1aadd080b047d60e7af112c475300617fa5dbb9c8ba7236c08508945ea</u>	+ 620.00000000000000000000 0000 usdc20.com	✓
4	2023-07-02 18:02:45	<u>0x504332891add3d02b587f82ae847670625452c5c5b7e9c913e43dc15d4773ed5</u>	+ 2,100.00000000000000000000 000000 sd.eth.limo	✓
5	2023-06-01 03:03:20	<u>0x2bd1cb78dfb5cbd6e2bd19e29c676d489c8f5726529104129b45afff43c8317c</u>	+ 6,000,000.00000000000000000000 0000000000 BellaFi at https://Bellafi.to p	✓
6	2023-05-31 09:00:00	<u>0x0ad8e30bd65d5e34d1805813ffb789a9fe8cc77e1f7107261268b82c596ca182</u>	+ 888,888 \$ vanityeth.org	✓
7	2023-05-30 16:02:15	<u>0x6145e2337ad144f5da55ddd3e0e251b1fddc3169ca8555cbcfcc2919f3fe053</u>	+ 6,000,000.00000000000000000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 00:58:05	<u>0x54424598455f79812f0a d5a456e15ee7000039bfc3 00789f04bad660fb1fb35c</u>	+ 1 Visit https://we3lab.com /	✓
2	2024-01-08 02:38:40	<u>0xbcfe6c5b2d2b14ddd0b0 e944ac99cac6a906221c67 aa0b27f2de1686a41dcd16</u>	+ 1 Visit https://unrevoke.c om/	✓
3	2023-12-02 01:51:35	<u>0xfc5ba3ef8d30686bf880 3e456eb23801fe3386e465 4b535fac89869444936c29</u>	+ 1 FROG	✓
4	2023-11-29 20:20:10	<u>0xa89e564c09ee64189465 2a64b7cfe4c0b79b19dac2 e37f0cf7369772fac81d6c</u>	+ 1 o claim!	✓
5	2023-11-25 01:35:00	<u>0x66611ac6ab9ae51496a7 3e6bf4a53ff97118c8138c 5ab86ba8352ca457eddb08</u>	+ 1 m!	✓
6	2023-11-06 22:37:30	<u>0x77b76e50072e3c61d89e f58903d6e0a03819fa44fb 9bfa89110398fdcd0e2d71</u>	+ 1 nt!	✓
7	2023-11-01 14:38:35	<u>0x0fee09199dde367f56e6 21149686a74b10dbd5fd70 f817d0c2e001c2e2493697</u>	+ 1 \$BNFT	✓
8	2023-10-29 22:12:10	<u>0x33371015a03bdeccca8b 38248b4d7b4c776bab32dd d43e59356807b6803de5b2</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-24 15:42:55	<u>0xe3c92f34bb82e8b143a0 1bdb4168ff9d350eef476f ce03b719f1f3d08360dc63</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-24 08:29:25	<u>0x1d675c8ee9dca23f442c6513ed91624b4cd8a0b4550a3a9ba1022efeae7158fb</u>	+ 1 Visit website to claim USDT	✓
11	2023-10-24 07:20:40	<u>0x0807dd51a557e4a6d35d040bd855be622b9fb52c454f02055eacd8d6b74f6e25</u>	+ 1 Visit website to claim USDT	✓
12	2023-10-22 12:01:40	<u>0xc121635aa52c30421cba8502fe56721a46fb98fe1eb8e6cdbcb54c8e03bdbd4c</u>	+ 1 t!	✓
13	2023-10-15 22:03:05	<u>0x7984f3b054132b8a9acc3e8f3c078b9fe1236187ad17722e8df716cec39d9f6a</u>	+ 1 im!	✓
14	2023-10-15 16:19:45	<u>0xc8af213735baa7afa93e028572dec6cc83db7aed65feaf1965604b6a3c445688</u>	+ 1 Visit https://blextrade.com !	✓
15	2023-10-14 15:01:25	<u>0xecef6e3a3ac41ffa407b1a313cb13e31b867a21700ec15507180b0440aace8f0</u>	+ 1 ocketrpl.com	✓
16	2023-10-11 22:34:55	<u>0x20d97416665a6179466864a5e76b65e1d57ec5cae9272b8f32672ecbcd368645</u>	+ 1 hibredeem.com	✓
17	2023-10-11 20:30:10	<u>0x388f791c3a8a77d3d85871a778330730fdfcd463e6046b3a23b1764e1d496fb2</u>	+ 1 laim nft!	✓
18	2023-10-08 11:29:25	<u>0x8f130b9d946882bb8ea087c13332524d2445ca9bf469587189efcf61f4cf274a</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-05 23:33:25	<u>0x79dc4712e7b7dc576439a3d9c58cba57d49d2bff542561b5cd2dc73fbff68b6f</u>	+ 1 Join Us https://stake-offer.com	✓
20	2023-10-03 22:19:40	<u>0xf8819aaff54120930c71ad7324dd9b664c55cfca6407783212ea3a01d6c147b8</u>	+ 1 m!	✓
21	2023-10-02 17:28:20	<u>0xa581d58cf779edfb341445119c654bf1fc811a432242d34c049bb0fca53a7d99</u>	+ 1 doLib.com	✓
22	2023-10-02 02:44:05	<u>0xa1a0e1460785a738520eb48eafdf27cfe8a93ccc66292d1795b26ed787343267</u>	+ 1 aim!	✓
23	2023-10-02 02:27:00	<u>0x9a3f9c738d999af2764bb1743bc9662a7059d54705f5ccc85173af9dcde76ab9</u>	+ 1 hibredeem.com	✓
24	2023-10-01 03:35:30	<u>0x3e75a5fce7cefb65b8f867448730ec72afd895d74207edc62c41f0bafc618db6</u>	+ 1 aim nft	✓
25	2023-09-27 21:02:20	<u>0xa996810277a112eb24da6252c6d7269db7434f49ed6638d1cd42425ffaf3206c</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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