

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 13:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xb38f38caa542bcab5afad825ca095b05948cf2c9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
50 RPL VOUCHER!	N/A ocketrpl.com
BLEX \$1,000 rewards	N/A Visit <a href="https://blextrade.com!">https://blextrade.com!</a>
\$1000 CRO VOUCHER!	N/A m!
Dappradar Airdrops	N/A o claim!
\$1000 Claim	N/A drops-usdt.info
Azuki #9605	N/A aim nft
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
\$1000 HEX VOUCHER!	N/A aim!

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:05:35	<u>0x1ec5b2edeac29a8eb630</u> <u>0ef4bdda21f20e8faed11d</u> <u>e336694228b26cfaef925e</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-20 20:02:20	<u>0x1f1cf131688edff7956d</u> <u>dab87ab63e5b4cb3f42f77</u> <u>f5474df7e79be416162513</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-05-29 08:21:10	<u>0xed62f544ec7e72c319ef</u> <u>755ce77b5c6ab8c15bf334</u> <u>1b2335dd4514818074e5aa</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
4	2023-05-27 20:43:55	<u>0x82fec3a17aebb243553</u> <u>0a887e6a267b20aae0fd38</u> <u>bc9aca2cd5bdea97a4d829</u>	+ 88,888,888 h.io	✓
5	2023-05-23 14:07:55	<u>0x1ee72f3e36c74f0c8048</u> <u>35374415257bf0fdd3c268</u> <u>6bbf086de4e09a779ef40f</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpu mp	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 18:58:25	<u>0xaf7d33bc675bf98c695f</u> <u>1ead09c46854b837be7f25</u> <u>fe6c0963884401c7f6b23d</u>	+ 1 Visit https://we3lab.com /	✓
2	2024-02-06 04:11:55	<u>0x85d7e13906a2b63b55e0</u> <u>2c218d45eb973185e138d3</u> <u>ea3056d29cbeaaf12552e0</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-01 04:06:40	<u>0x6d89a4ab39e1dc2a56b0d8893e26043f7633bbfb5a428ad51c1ab19dca8d39e9</u>	+ 1 o claim!	✓
4	2023-11-25 00:09:15	<u>0x0926c19e3ed20a0b53075ed7e38d90e96ac1ca4a581f00f99026ac4123a07d88</u>	+ 1 m!	✓
5	2023-11-21 21:37:15	<u>0x388d26437241b2bb3f6019d377e632129164e10f0ee5f44aa9a723002acd6eab</u>	+ 1 !	✓
6	2023-10-29 04:43:50	<u>0xcfd04acd7ecad2fbaf619f0355b846b8b12b5796f75e9be3e5ccfdad545fe010</u>	+ 1 t!	✓
7	2023-10-26 23:48:55	<u>0xf62745c67dc988d0a8c33cbf2dfe45af64048da80570dfd4dc3d3833c440b76d</u>	+ 1 nt!	✓
8	2023-10-23 08:14:15	<u>0x6358bbb243b30a64cc13acd550e01c0c021604620580bcb0f654295a1197cd0c</u>	+ 1 int!	✓
9	2023-10-21 12:16:20	<u>0x5b2af7dd060e32f3534e772f3350bb2087cbb85ee60bfb93b953f59bdca9e17b</u>	+ 1 t!	✓
10	2023-10-21 05:58:00	<u>0x1b459c9fca9947969f0fe6d4966a2246c4d3b172d2eba5b7af770c73a80b4975</u>	+ 1 drops-usdt.info	✓
11	2023-10-17 11:24:35	<u>0x83997da44eaa1f57167ef53c10386b5d986dc36522bac22b93d44b980e6e8882</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-15 18:14:10	<u>0xf93d9b4664152409c70985bfc19432774c0474cdf93ee6ad81f30caef19a0003</u>	+ 1 Visit https://blextrade.com!	✓
13	2023-10-09 01:07:30	<u>0x075ff02cd9738069cadc8d7613089976a098fb04ce628228d8ef466d14c2a582</u>	+ 1 ocketrpl.com	✓
14	2023-10-08 11:18:55	<u>0x2b1295212fc183b5db5f38297fec5d3d5d9d6979ed29a96f662b21cff3f76534</u>	+ 1 onestake.com	✓
15	2023-10-06 20:40:15	<u>0xd94b014c7614c05788036424906bda7580a2897c8cb9bc93ae8bb6686352d6da</u>	+ 1 hibredeem.com	✓
16	2023-10-02 18:23:05	<u>0xa1a5535685026fcfb16f9283f21770500f90c45132afd79b9f33d7efd5f5ec4e</u>	+ 1 Join Us https://stake-offer.com	✓
17	2023-10-01 12:32:25	<u>0x6bbe929bd6aec3b7e651ae1d10f2dc22a9ebfdd838b42320eca34fe4e6a1ca02</u>	+ 1 dolib.com	✓
18	2023-10-01 10:41:45	<u>0x361d86fdd3aa2fe568893d92fd7740a9750cc8f43b934c425ed396277d84d055</u>	+ 1 hibredeem.com	✓
19	2023-10-01 02:08:05	<u>0x7896df6e436842616162d9d4fad702fbee48a7f8dfabd50a84aed39b8cac73</u>	+ 1 aim!	✓
20	2023-09-30 17:07:35	<u>0xcbf9985f9d0c6b77008bebf86c59afd6d1a00f03d205595e16473d0755d64317</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-30 15:46:55	<u>0x9cfb6451fb801052e3d4</u> <u>7db11e055e018488391a51</u> <u>93cd3b075ef5a3ef4231f8</u>	+ 1 m!	✓
22	2023-09-29 04:08:55	<u>0xba5a6199f886fda10a7c</u> <u>7c547ed868919fe5124ebd</u> <u>fc7b3e9cb391f1e07e9c74</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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