

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:30 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xc0dfe69f1461e1b0d483a7afbadd460fcef6492c</u>

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
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t! N/A Visit NFT website to claim USDT N/A Visit website to claim USDT
Access webshib.com	N/A rewards
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 CRO VOUCHER!	N/A m! N/A Visit website to claim USDT
CLONE X - X TAKASHI MURAKAMI NFT	N/A !

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 19:36:00	<u>0x6e2bfa1a6dd6ea817be87814c25e1a16dc69eb0b57e9a9082a7331cfe49d2a7a</u>	+ 290.0000000000000000000000	✓ xdai.worldcoin.pm
2	2023-07-21 06:23:10	<u>0xba2efc007675d08a9c9757ca99da4acf71594d14e48dd1839e416a4f8ea59612</u>	+ 1,300.0000000000000000000000	✓ .li
3	2023-07-02 18:41:00	<u>0x4ad96390af9dc1fdb79f862a34e38a612fa60f60d6fe78a47009f2bfce7c41b2</u>	+ 2,100.0000000000000000000000	✓ sd.eth.limo
4	2023-06-01 03:41:00	<u>0x339af2cf025241985886abadd09972c13e24e52d69c9b30dc13f23a1c477e65f</u>	+ 6,000,000.0000000000000000000000	✓ BellaFi at https://Bellafi.to p
5	2023-05-30 16:39:45	<u>0xce71c9767fb5890d733b895d6c86c2a9ba4a61cf8995b33692639eaea8f9cf72</u>	+ 6,000,000.0000000000000000000000	✓ BellaFi at https://bellas.ltd

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 17:29:15	<u>0x4fac20fb650b8506a95db41caa7db70b7574f55faa48fef1a77128f48f014c9</u>	+ 1 5btc.com	✓
2	2024-05-12 20:59:20	<u>0x8ef77d5aae6d0f8c7a79fc252b6845df8ce0bfc98a3f1f6a1b89cb7174f0ebc8</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 13:50:45	<u>0x926d37e24006175b1c7c75f38fd8af50015f333c5b33b39107ad7d405b882bd7</u>	+ 1 rewards	✓
4	2024-04-15 18:45:15	<u>0x80646e57af9bf2572d052613a77fc0b9e3c7b5f020b278443d9e93cb39f206cb</u>	+ 1 rewards	✓
5	2024-04-15 18:40:05	<u>0x99d47396a86c5a69ccf6b9310fe0bf8ce040cb335fb070c1b3d6a124c9cc68b2</u>	+ 1 wards	✓
6	2024-02-21 18:09:50	<u>0x8100b1f552477372db45beabe0433d0473e8f143affa09d8eaad06263e31da0c</u>	+ 1 PRISMA	✓
7	2024-01-06 07:05:15	<u>0x8d720beebea53966af95a9ff1ab49d98c035170042831c62fe6512802e62cf17e</u>	+ 1 Visit https://unnevoke.com/	✓
8	2023-12-15 08:56:30	<u>0x0049ce0664a4071c0b509c44c777a0b8cdd744f8c652779f6e95a5d722b76012</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-06 06:56:10	<u>0xa91d8509d9363d06707525832a0db6b316bfea870fb3e479cb47732407743060</u>	+ 1 PRISMA	✓
10	2023-12-01 07:27:40	<u>0x14cff145623089a6e5cbf73be9b87f24b33ab68e22c096bbd17c3d404400aa96</u>	+ 1 FROG	✓
11	2023-11-30 16:35:50	<u>0xcfc2d0dddf98f1162a9ed303ad1185d893842920359f694f4573e469e8b24183</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-30 09:34:40	<u>0xe0e30dbf240a74396d9c7efde71fd94189205e5767417aa87e27972af2c8882e</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-30 01:16:50	<u>0xa639ebaffb578f9c96e373271af463653fd087bb09c14c47ff7b0d7f5f6d3727</u>	+ 1 o claim!	✓
14	2023-11-29 18:34:40	<u>0x503a8ea29a024dd16c44ad372e9defef7f194ec6d4f017c01c7ac246938d0aee</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-29 18:34:00	<u>0x5a31a114da89b5a339348905539caa20d9fb3f9d0873f260b2d500a1a9e6bf6d</u>	+ 1 Voucher	✓
16	2023-11-23 04:01:50	<u>0x5f14ae59360f46d2e27fcfd5c435377db87ab8ebfe495c21a6ff526dd83ee63f</u>	+ 1 m!	✓
17	2023-11-19 15:25:50	<u>0x3cdfd2f7ad9884b72dcbcbf36f3c63136cf8a07b14b1e8f9cf57eece33e5c392</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-18 14:06:55	<u>0x49ae6f7b42a2a70e7572c3e4466615c66acb8696696a358c7cce7a806b1d99cb</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-16 20:29:20	<u>0x2095d6c3b0f07a889a343f18f918132a624f485162da95375847b6718706f81f</u>	+ 1 !	✓
20	2023-11-14 17:10:30	<u>0xd242c88d5116abb0b02d42a44cf08caf525c264366045f270386e265d5c1bb09</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-14 08:45:05	<u>0x420e6d1bc3938c55f067d6045d03a144af1ce7ccf2c1e4c7c816420dc8c5533f</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-14 05:50:55	<u>0xf1539cca6f36e2bc0ca92f15000a9461e76a93eced2f5d5900aeba99afa08c7a</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-13 15:32:15	<u>0xb770639c402170c9a6ebb16dc118fcab0cdad8293b457a5252c4e9014eefcaf6</u>	+ 1 Voucher	✓
24	2023-11-12 13:07:35	<u>0x136655432067128ed08f38a5ccfa48ea666df896ae0c9b3d0862c77ddd45810e</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-12 06:25:05	<u>0x7b2e1334aad24bb3a601147643cfc02d495ba5cb3b497a3bc7fbc87b05ff153c</u>	+ 1 Voucher	✓
26	2023-11-12 06:21:40	<u>0xfa0085b16240d913ff769bd7e2e834353b1adfb3ed716ad7dea2ba7965ed47e2</u>	+ 1 Visit NFT website to claim USDT	✓
27	2023-11-12 06:21:10	<u>0x2565f7156eda13bae89aa71b820c17030334ba9bc0384be2e968b3eb919b3f32</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-07 07:33:05	<u>0x5f714b559e1403a0788b000b5b8031f91170f7f578da37cda34af17846dfc5d9</u>	+ 1 Voucher	✓
29	2023-11-06 10:10:50	<u>0x72ec3bd908f4eceb5b75d1a55fb09a14e91d44df88c566b78d83083a5defcec0</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-29 10:34:40	<u>0xf125c2156ce5997148e982316fd428c5d52bc0d29e83a41a6159ec61ec65aa9d</u>	+ 1 t!	✓
31	2023-10-28 05:04:00	<u>0x5e18aa209903115368ca10af286f7220b52917a1455d04b2e4142f78d5b4deb1</u>	+ 1 nt!	✓
32	2023-10-22 22:41:15	<u>0xf88d63608070754b56dd101e349ddbab704e3ffdd02be1f685541d2471f6de3c</u>	+ 1 int!	✓
33	2023-10-19 16:06:15	<u>0xafc15f21d46f1711f11ff44adc866503a4c8553352185ceab06933a09c869d6e</u>	+ 1 t!	✓
34	2023-10-17 09:59:40	<u>0x456d553587bb12dadcae641a5575ad6dedef1ddb3170cd7b1a62f8e2a2539342</u>	+ 1 im!	✓
35	2023-10-10 08:32:40	<u>0xb082ceb28642eb3695c43afb5b7e11832643217568af1f38a1e5123224c32816</u>	+ 1 onestake.com	✓
36	2023-10-10 05:22:25	<u>0x9bfd2cfd87e390e5e4404023971cb8843b000c590b7890c23dac7200b2998aa3</u>	+ 1 laim nft!	✓
37	2023-10-07 19:00:10	<u>0x1bcd56b007cd704646388e6c0eaeaf62c208cd9883eb78c60211bf1cda8717d6</u>	+ 1 hibredeem.com	✓
38	2023-10-01 02:20:15	<u>0x548d11140d2ed48ed7c7517444961708785ea93a391abc767265d67e0f3a51e4</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-01 00:49:35	<u>0x773240ed8e07ada60466 e57b5d18e6c176ba3ff721 bc709bac03106d17578ac2</u>	+ 1 hibredeem.com	✓
40	2023-09-30 19:56:15	<u>0xc58a6f9dce80e2c38a2a dba6424e42fcc133344bae 31eb02987c2eaa638c36ce</u>	+ 1 Join Us https://stake-offer.com	✓
41	2023-09-29 08:32:15	<u>0x8d474d8776d3d0c2ab9f 53c98562fd83f4fa8327cf e6ceaced9534801ff1733e</u>	+ 1 m!	✓
42	2023-09-29 05:12:30	<u>0xd50cd7f03983db6072e6 25d67483239362de4ea3e9 cd85d587c1d4839b5daebe</u>	+ 1 aim!	✓
43	2023-09-29 00:42:00	<u>0xa313cd36bd65e8660ba0 fe274a3eb6220cd82f9685 da744d3dd1d39e0cbfd6d5</u>	+ 1 aim nft	✓
44	2023-09-28 23:32:30	<u>0x97a34aeb93eab4dd557f d5a1055090e7e260be4ec8 a0340ad89a764b2e49e14e</u>	+ 1 Join Us https://stake-offer.com	✓
45	2023-09-27 21:58:15	<u>0xed1d6ac5ff985559e447 8ae4e7f18eb16c4129ed33 c5bca96daddabbee96207a</u>	+ 1 im nft!	✓

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