


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xce627b3be565f5821b473aac54eb1ec35a6f3d82

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
1500 BONE VOUCHER!	N/A onestake.com
50 RPL VOUCHER!	N/A ocketrpl.com
\$1000 CRO VOUCHER!	N/A m!
'	N/A NEW YEAR GIFT
Block Head Punks NFT	N/A int!
Dappradar Airdrops	N/A o claim!
	N/A Voucher
	N/A Visit website to claim USDT
150M SHIB VOUCHER!	N/A hibredeem.com
LegoStar NFT	N/A t!

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 18:13:15	<u>0x4a1ed9a5b17ae58522ef</u> <u>bf1a22c8ccd94b637d0827</u> <u>8332900fcef46a1de4d9e7</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 05:02:00	<u>0x4bef30a28ef563ed2fd7</u> <u>5f4473709e6f01660eb622</u> <u>9fa09b62b3626a4059c215</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-02 17:28:55	<u>0xc8d2a95d770ea8ae4a06</u> <u>6f396b8147491ed01d56a4</u> <u>449a63e93d67514197cfb7</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
4	2023-06-01 02:30:15	<u>0x734c9eee9db781a22283</u> <u>55dac3978c6688d69cc8c5</u> <u>86590184c87391cfde1f0a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
5	2023-05-30 15:28:55	<u>0x10b4c08f51fe8f92e60b</u> <u>769ab66402d98e33669c61</u> <u>c0a929536cc7df5bc18084</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 19:03:25	<u>0x7a9a16aaad00160aaf19</u> <u>2827370da37a502068522c</u> <u>ec34d34de07f934d9f7e64</u>	+ 1 Visit https://we3lab.com /	✓
2	2024-01-07 23:54:45	<u>0xf7f7ad73f771646332cb</u> <u>e07eb225b0ddf4279d7fc7</u> <u>f2987810bf10fc701387b2</u>	+ 1 Visit https://unrevoke.c om/	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-12-18 18:58:20	<u>0xee4ba81ff9ce77e81a1f1bb45d03b80bba0ea8c3c62f66efc9a03f6acf97804c</u>	+ 1 NEW YEAR GIFT	✓
4	2023-12-18 10:15:35	<u>0xe2df0d872a483410acee7703f7911910b12e167d95a1f7dcedc00476853c080c</u>	+ 1 NEW YEAR GIFT	✓
5	2023-12-09 03:15:00	<u>0xae7cfb82c4bc5e164913edd8276e032e052634e46943e8e1a5438206b022b2d0</u>	+ 1 Voucher	✓
6	2023-12-08 14:12:05	<u>0x8451f7ed56bd9c2252344bb4ddcecb5903c6e37c500cdf92640a0dbd3fc5c562</u>	+ 1 Visit website to claim USDT	✓
7	2023-11-29 02:54:05	<u>0xdfcdb5723ea3c1ee1a6885547a355067d242ee42e6068687bde647ae88173177</u>	+ 1 o claim!	✓
8	2023-11-25 00:18:45	<u>0x8d3d96950984d66b88af175755ebc390bbb35d4454c002af520910f1b495a7d5</u>	+ 1 m!	✓
9	2023-11-06 19:12:15	<u>0xd14fc86a3a6e4dcd596031cc037fd5f62f42c116ff81fee202bbacfd69277865</u>	+ 1 nt!	✓
10	2023-10-24 03:01:30	<u>0xa44eba25d7715b23c7a149cef657d0b70ba6e18b2ef0227e9e5223a6a10b9ef3</u>	+ 1 int!	✓
11	2023-10-22 02:17:20	<u>0x5aa848267c075c88cef0869f45b33a8886505ffc216e4d10399d018e1517d724</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-18 03:32:20	<u>0xb321cd33270e45eff24a a318a2f5f2a33031c11f60 60081fa6dbcb0ee2f02ca6</u>	+ 1 im!	✓
13	2023-10-15 19:21:35	<u>0x0175742fb47b23ebc718 7077ac1f18e6e2befbf9d8 f8e055fb735c16ebc0777e</u>	+ 1 Visit https://blextrade.com!	✓
14	2023-10-14 18:52:30	<u>0x4a9e028738f670b3627f 4b774abd345c73274fdaff 0d6ba69b0333b292fb6c1a</u>	+ 1 onestake.com	✓
15	2023-10-12 20:10:55	<u>0xd0c138c916f90a3e443e a5c971d1ab622db559cbf0 0abb6130a050a4a1f42c02</u>	+ 1 ocketrpl.com	✓
16	2023-10-11 00:25:50	<u>0x2bffccb9f90bc9a26259 e27f616ceefd6ce8077efa b08682dc731e23b4536b00</u>	+ 1 hibredeem.com	✓
17	2023-10-06 09:54:10	<u>0x81549a0ae4bab54d17d0 101e00f555cd102b217cfe c10628a8c8fddc32fc542f</u>	+ 1 Join Us https://stake-offer.com	✓
18	2023-10-03 22:38:40	<u>0x91adbb3cc04f87bbab68 027ebc203aa7b19205af8c 4c86abdd79c0c7c2edd212</u>	+ 1 im nft!	✓
19	2023-10-03 19:28:25	<u>0xae1055245dbab605548a dfa1b526d74229cdb38045 2b688ab639bc9ebcdd20fb</u>	+ 1 m!	✓
20	2023-10-02 02:27:40	<u>0x52f6a6bbdf800d835d2c b300f4909d8e217a2b451c 7ff77216e0812243a7ce37</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-02 01:34:45	<u>0x44fedc4ab4d619fee51a</u> <u>44ebfe6808f0631e544d3c</u> <u>83f0551c8d7177b9ab9997</u>	+ 1 hibredeem.com	✓
22	2023-10-01 14:33:20	<u>0x33ba80d873fe654ca021</u> <u>a013764bbca93b37ea2145</u> <u>d0d00df8eface26e4ed927</u>	+ 1 aim!	✓
23	2023-09-30 22:35:05	<u>0xe82d108154b9421aa88c</u> <u>eee6d1fc3f81c41a01eab1</u> <u>63566c32750d2826eee118</u>	+ 1 aim nft	✓
24	2023-09-27 19:01:20	<u>0x4068301848ad75cbd899</u> <u>3f10c63c7f7d613f83a634</u> <u>a184a2ba8ab7a2baeee120</u>	+ 1 laim nft	✓

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