


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x14ee0769dd5d4dccad525d59745d530744cd5b49**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
'	N/A Visit website to claim USDT
NOTCOIN	N/A NOT
\$100,000 BONE	N/A claim nft
'	N/A visit babydogec.site
'	N/A Claim \$ARB at foundingarb.xyz
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A C
∅	N/A Visit bluetrust . vip
VOUCHER #28133	N/A liveusdt.site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 00:51:50	<u>0x3172e8d23ff792afdb1c407825d0219d605de932b8caba9ae5266188720bb7e6</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-03 01:58:35	<u>0x46252603893ae750490a47a530848ef148a7ae8625943a093e3197a9938253b6</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-06-09 13:39:20	<u>0x4afe14aa9047f5171545a4ea5da92d6bb34d0a6f0aed3420ccaecf88027603f4</u>	+ 888,888 \$ vanityeth.org	✓
4	2023-06-07 09:47:55	<u>0x4978ea596e00383bbc4e307d9766d6fb45095c09a95921bafd8ee1c68b1bbe0a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 22:52:25	<u>0x5585c6ee4249204f35573ca97f7bf54953561d1339ac3e5b9b1ddd3eb8e2a8b7</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-12 17:59:40	<u>0x8448505ec5d062edfbb7ceb9bff5e509670b89af417eab2d53f5faa402a0c9df</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-20 19:18:30	<u>0x890e8f5b0bad70fa5ce9ac68abfe9b7a17d8e70b4dcc0b3314e0c32fc388fad1</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-31 03:27:35	<u>0xef7a931de43176018ef1189c0d8d0fdee25662118c89fb05cb3c5f7cfc6533be</u>	+ 1 d2usdt.com	✓
5	2024-03-19 06:15:10	<u>0x9b6ec119a3bbd9fa0b156dc0b47ca38603970f640c616347416129867d5ead37</u>	+ 1 claim!	✓
6	2024-03-02 03:42:45	<u>0xcaab6a5d14ebc94640a137875a46bf589c7378bd84ddd1e841a6564838b9c9b2</u>	+ 1 usdwin.co	✓
7	2024-02-19 02:40:00	<u>0xac9f2768ea6a35c90f269523de33aadaeb0c5deafea209d2244729e9f9be8f1d</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-11 02:56:10	<u>0xa809380e962e9d9c1f0390b62e589b8a758a297cfb2caf78fbce49dcc1d0dbc1</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
9	2024-02-07 15:16:40	<u>0xa7ed8c043d41fbc963de8f0b4251780f4e0a62a301d86b3014b18fadf9e6a1c6</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-06 21:05:50	<u>0xd22cd1b17c9cd03b5245e5517f4dc7130b5f23b01fbc6c49641998b26f71243</u>	+ 1 rewards	✓
11	2024-02-06 15:29:55	<u>0x93ab8c5d9febc0566c71030ed593a4b8f04d76922224cd39d3f9270d3426b503</u>	+ 1 NOT	✓
12	2024-02-06 08:44:05	<u>0x11ab4f3dbbac7565879a28bc6516a1699869e7a046df807f97940760816c5ff7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-05 16:08:05	<u>0x79bfe57f297daca4ff</u> <u>d10ae1083554eb17c4ec41</u> <u>51357571d1a737349b4240</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-03 14:30:45	<u>0x394aa85e25f97f0a7b8a</u> <u>c4daf53d23b05198417013</u> <u>7c351980ef17e34563f5cc</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
15	2024-02-01 17:15:45	<u>0xc015a16a3806a8347363</u> <u>a0d2eeb08eb9820802c845</u> <u>74985aefca06344a37cdbf</u>	+ 1 50 AVAX	✓
16	2024-01-31 12:37:05	<u>0xf36d5a2ef7767b4ede8f</u> <u>859cdfccdf1aff0596d05</u> <u>d27c09a4effbe8e6c12960</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
17	2024-01-30 08:55:15	<u>0x26b60464ab84cbd280ec</u> <u>934ffc0743adb055766434</u> <u>4cd3e7adb52a7bc02d4b30</u>	+ 1 im rewards	✓
18	2024-01-29 21:59:05	<u>0x777121ace3de16fea0bb</u> <u>0c6aca05cdd768eaa8c51c</u> <u>40c321bb67de49b1ffd2d7</u>	+ 1 Liquid-ether.com	✓
19	2024-01-26 10:34:15	<u>0xacc825f0198c1359faf</u> <u>7d9fb18d3b3d6a10f89c6c</u> <u>07f89f77a7cba6ac16bb81</u>	+ 1 im rewards	✓
20	2024-01-25 23:09:55	<u>0x136104239552f96f4c57</u> <u>6a210902bef7b0c45b3ca5</u> <u>ad75083d3eab14df1fff8b</u>	+ 1 C	✓
21	2024-01-24 18:57:00	<u>0xb772ea61cce396320377</u> <u>c708e7ee9986dd14d0c17f</u> <u>e2da4c3b96e5c473501a16</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-21 20:36:15	<u>0x69b80db1d64f5f2fcc37 acfd13f8133b5211feab82 2b24e85c583159773c8a65</u>	+ 1 im rewards	✓
23	2024-01-21 16:08:20	<u>0xd3f5e2b893a0fccdf3d0 cba1f1e6789ba29049fd7a 3bb3ddeb3bb7ccec3ab873</u>	+ 1 pgpclaim.com	✓
24	2024-01-18 14:02:05	<u>0x0089024203d1d6da3ff6 34f625555918bf98757780 89f6b852266de1f2c9b3d0</u>	+ 1 d2usdt.com	✓
25	2024-01-17 02:40:05	<u>0x1710a9a407d12e2135c1 338fd7c91530b88a8f9c64 bb177f615798937a07697f</u>	+ 1 fun	✓
26	2024-01-14 23:12:30	<u>0x0250690c6b3d47291d71 3335ec4ff46ec8bb04af85 b67b62643e7656628eda7b</u>	+ 1 im rewards	✓
27	2024-01-13 09:18:35	<u>0x0373e47f2d3272ee9a07 054cb3965506a5acf3d552 ebe312bd4ffdf9a9cca649</u>	+ 1 c2usdt.com	✓
28	2024-01-10 21:05:00	<u>0x8fe5fbe23781b5ca2cdc 927731cb9ff4481e94293d ef6b3b00f04f698ce82f55</u>	+ 1 visit babydogec.site	✓
29	2024-01-08 21:06:50	<u>0xfa74efb883f02075224b b98eaba01702f2daa7a248 5de346ba0121d640094824</u>	+ 1 visit babydogec.site	✓
30	2024-01-03 10:03:30	<u>0xaf7af556d4dd0b2c771 f0ac5e548da2770dcd89ff e103319b14be57b6e2b015</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-01 20:51:20	<u>0x9681dfb8f6f0c3e43f7d13323dcc194d6c453637e1f1e8589cfcc63b7576adc1</u>	+ 1 Voucher	✓
32	2023-12-31 23:16:35	<u>0xc1a24c6a2df7f275d22b789256d07d0d07193180664df464ee0a7d614a27c97d</u>	+ 1 Voucher	✓
33	2023-12-31 23:16:25	<u>0xe225e945069971853deb18a5fb3472713b5603be830318d2eb90e02a7d3fb1de</u>	+ 1 Voucher	✓
34	2023-12-31 22:57:35	<u>0x477dc27dcb83ddec5a819ee97de23eb74016607a8186277dde4a15339eab2773</u>	+ 1 her.xyz	✓
35	2023-12-31 22:52:20	<u>0xae53144594cb6765fddb c7c1074ef99878a2084670fd1e9524fc8e4890d686b5</u>	+ 1 Voucher	✓
36	2023-12-29 20:19:10	<u>0x11ca43932bc1936b4a989ef0fe85849190dceae6267fbcbc40b0cbfd1e867cde</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-26 12:29:30	<u>0xbb6ff2adcc0cffe154a1e15572a71ffc53e7b9f3e7f750830259b1ef004a43cf</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-22 16:09:35	<u>0xe2ef478c512373a763835639d77297e5e7548608c7348e349108b9c1f39457db</u>	+ 1 org	✓
39	2023-11-11 04:28:40	<u>0xe29d667e69cd667910b7827abbee8d2ebbf3cf02b263d2f2d535fec493364a24</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-08 17:15:30	<u>0x87209c5c45d42cf4a00c</u> <u>eb0a7c0fc2eb9d46e4be1c</u> <u>2eb952cd2f472fd9a80188</u>	+ 1 Voucher	✓
41	2023-10-05 17:47:20	<u>0xcb4465ce271e94a49972</u> <u>b9c30d7f2ad4139c839f82</u> <u>37f1b16fa185d51423846c</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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