


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x197ec4e709fae1b428a1939c33eddad665f58999**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
x dai.worldcoin.pm	290.000000000000000000 x dai.worldcoin.pm
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Smol HoLoMyth Halloween NFT	N/A nt!
🔑 Access babydoge3.com	N/A wards
CryptoPunk #7618	N/A laim nft!
	N/A Voucher
'	N/A '
🔑	N/A Visit bluetrust . vip
	N/A Popular mining in 2024
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-07-30 00:59:40	<u>0x06d6f61b5f06731ea9f97c63b3656d9d6c5cf54e38c9d27a210dcdde48c1d2a3</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-03 02:05:00	<u>0x23b124965f092dae4d5b7fc735e9889545bfbcc9a19e76fbecfe62d14ba2e1e6</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-06-07 13:02:20	<u>0xac89662fb57aa1ab2b8aafdff714d0855814146bb4ece3266b8acbc42def2b37</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 03:09:35	<u>0x73a2f7c53d48a7fcac92838d74890ba9279b6264eb4276a19789393565657f84</u>	+ 1 5btc.com	✓
2	2024-05-12 20:16:25	<u>0xe02f0e7178e70f48eb85695b61c2a682d391cd7a75a3c7bd68d8277c3a965987</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-19 01:54:00	<u>0x2b29e0a8da03e440145bac6d1525c0b6095d100a97679d172951f9f788e16319</u>	+ 1 rewards	✓
4	2024-04-18 05:53:55	<u>0x5cf83a191abbb95e7a70e83123b6a353e140f7d9f3eb6a5f14f0c3f02f82b9ef</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 15:19:00	<u>0x3e33d7744b856252953b</u> <u>13c49537708a9611d1956c</u> <u>7ec3e89dc45187092f6389</u>	+ 1 rewards	✓
6	2024-04-15 18:40:25	<u>0xb911af1dff37839f7e19</u> <u>5e6a4e0215ec540a885978</u> <u>37863930e20c44f5595b4c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-19 06:42:20	<u>0x75ce7c17b8341e7895e8</u> <u>fcecd47e60396abad0d2f2</u> <u>881f5b8ec4183bf2f2df04</u>	+ 1 claim!	✓
8	2024-02-21 14:17:05	<u>0xb9138728458d51f8aeec</u> <u>5c26bdc3884ece1e8c7e4b</u> <u>8dd468b983ccf675819dae</u>	+ 1 PRISMA	✓
9	2024-01-30 09:46:15	<u>0xe99bea4e91280a82891a</u> <u>a7cf63470c6ed04b241541</u> <u>c35bf91b87f3c28a566246</u>	+ 1 im rewards	✓
10	2024-01-26 18:59:20	<u>0x7f9fc6a10ad274f7fac8</u> <u>0e5eb858a3c344edaaa1e4</u> <u>4d358896eb4d65643ccc0a</u>	+ 1 im rewards	✓
11	2024-01-21 23:12:55	<u>0xe7aa13ddbfb6d0326835</u> <u>f79e08c4543149cc5079ca</u> <u>7d7349861ff7e777549e2e</u>	+ 1 im rewards	✓
12	2024-01-15 00:53:25	<u>0xd116587772e1e21177d3</u> <u>d68f1244525dc9ed98df74</u> <u>5e7322369cf84076a016b6</u>	+ 1 im rewards	✓
13	2024-01-10 22:56:00	<u>0xda99ff2602b2e635516d</u> <u>9b8b7eb69bbb582c05f8bd</u> <u>88b14c6f2d7e3142a82622</u>	+ 1 visit babydogec.site	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-08 22:34:30	<u>0xa89fb3efcdc3669ef164 f813e2ccb8c5dd7dd79198 d0318dde7cff27122c30be</u>	+ 1 visit babydogec.site	✓
15	2024-01-06 05:41:40	<u>0x8a9754154002ce97291f 0c3a2663ef9112baaab10d 24e4fabee59e3c696debfd</u>	+ 1 Visit https://unrevoke.c om/	✓
16	2023-12-28 05:22:05	<u>0x9369ad5a3b8b42219808 13c220787b5b8e7d61739b 49ff1572710ccd07517c6c</u>	+ 1 '	✓
17	2023-12-16 17:34:15	<u>0xdcfd5ad59b662a9a53d2 99149d1ce126e256ce5073 4ceab81c3df8686e6e600c</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-16 07:42:30	<u>0x2e611d975f01129bd43d d47cc28fbdd0531aaddb69 500add6cfb290b82065099</u>	+ 1 NEW YEAR GIFT	✓
19	2023-12-15 09:32:10	<u>0x0537bea84a483af1498b 6edccffd05a464932759fa 3b12c40f0647bc11667b2f</u>	+ 1 Popular mining in 2024	✓
20	2023-12-05 10:29:50	<u>0x7de5b63bf1ce25ea61b0 dbd92123acc8377a64c822 91edf159ec5eb6175d0c89</u>	+ 1 PRISMA	✓
21	2023-12-04 13:25:50	<u>0x6480f77857b1e208bedc 52187883210b19c7e8e199 3fd4b68202333892f17c88</u>	+ 1 Visit website to claim USDT	✓
22	2023-12-04 11:39:15	<u>0xcce06da03d803fa8ba74 a90b3339b863baa96d7536 25fcca91c7d4fe102ae3bc</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-03 15:46:50	<u>0x018fe4248d118074696a</u> <u>d902a043eded35dd64d69e</u> <u>a40f8a76362fdeead0d2bb</u>	+ 1 Voucher	✓
24	2023-12-03 13:05:00	<u>0x6370db7b90b6166ac21f</u> <u>1df7cc6391c3842bfd63f5</u> <u>51ac72fbf081e92bff2abc</u>	+ 1 Visit website to claim USDT	✓
25	2023-12-01 06:13:40	<u>0xd28804bfc9a1cd0ed5b6</u> <u>958b22c58edfa3a73cdba6</u> <u>01f183c0de408a726badc1</u>	+ 1 FROG	✓
26	2023-12-01 02:34:00	<u>0x0c4c56b1b5b27d0edbc3</u> <u>8550c57575228b56fcc152</u> <u>415661a1e74abfe493ebff</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-30 21:44:40	<u>0x105f53cb4c986bcc032f</u> <u>992ca4a280fc495e3ba68e</u> <u>ecd90691dfc1b7e1ccfdb</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-30 02:15:20	<u>0xc4fa26267b211b726bb8</u> <u>dd2098021c4b7bb8f36e87</u> <u>8d3b366867bb602ffad9f7</u>	+ 1 Voucher	✓
29	2023-11-30 02:14:00	<u>0x57702532627535b1a90e</u> <u>0196d531845fccca27c2b17</u> <u>10877c7d8c1616f023e9c3</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-20 00:19:10	<u>0x6b6bffa829745409a24b</u> <u>1181d29ecb7206344d00da</u> <u>cc2a3601b00f062a37e949</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-19 01:48:25	<u>0x602f4a71b5d580ecef1b</u> <u>fbfd3887352c3efb5b66701</u> <u>b6db7cf606e512e7f282a9</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-15 09:29:15	<u>0x353e2f35964fe7c1656c43066add1d199b1efa450586615023b54f4da0081cd3</u>	+ 1 Voucher	✓
33	2023-11-15 09:15:30	<u>0xc22efe2ac923b4b442eb5ac9d3031cf13f0370492d8f6f4b11272697b63e2c5e</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-15 08:37:15	<u>0x4327f21fa4bec88c520c64996f88f648c7e4b90b7bf92a0d997398408e5ae204</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-15 01:30:00	<u>0xec2d5bf0e7fbf9ea48b9536ac638ca29e947e64d00425c986bcc81cd09c86106</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-10 06:34:35	<u>0x90c14f92cfa29043cadf531f31cadfe09ad45db1fa09a42be513883498cf27dd</u>	+ 1 Visit NFT website to claim USDT	✓
37	2023-11-09 12:58:10	<u>0x31c091fa19e32ce01d76ec2cc8b7c68d8ea22e9382f758236f5ffe2311b1627c</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-08 09:58:05	<u>0x75b00fc86e8efea85e76065207aef07207f5e51a2fc3fc3a067754e6e1441d9a</u>	+ 1 Voucher	✓
39	2023-11-08 06:50:55	<u>0x29802875f8a7155ccbd02d8c2fdde3e4dc169f0919cd5d9b8cf2215c26571475</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-06 11:21:00	<u>0x64b921cbb20516f7c775c2f05f9625ff6ec8c5f0a8841675ab04d4abcf03b71d</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-01 13:07:25	<u>0x1471e1d66d1bcfffd7605efe5dff93cf8925179b7bb491f4c9302464baeaa489</u>	+ 1 Visit website to claim babydoge	✓
42	2023-10-31 12:59:55	<u>0x7eb24d36f354217ed6434afa1bc7681b1caa0317786b0b46f5359d7b5b8c7f3d</u>	+ 1 nt!	✓
43	2023-10-24 03:47:20	<u>0xe33e0df114f6bf7dc3619732b147fbd3f9b7fa20f54f29cc50c00bd90a6a8962</u>	+ 1 int!	✓
44	2023-10-21 20:14:50	<u>0xb9dda4a43842c2e5546d5cc451b04f360fdeb3305a0c89c8939d0b717993a9c</u>	+ 1 t!	✓
45	2023-10-21 02:51:25	<u>0x8966f065ba6f13ac45625a7bb10ef9c90988aa6adcfc825aa2f43ffbecc6dea6</u>	+ 1 Visit NFT image to claim USDT	✓
46	2023-10-15 22:33:50	<u>0x8848af93e7065d99abd3cff962a810f94baf6890a5353fc32eae82dfebbf408</u>	+ 1 im!	✓
47	2023-10-13 19:28:00	<u>0x8b195916f9b8f1fb24ea339101d7fcbafe4d7c52c4fab1fde1bb87db085836cb</u>	+ 1 Visit dexshib.com to claim USDC	✓
48	2023-10-11 00:01:25	<u>0xdcf4e206c18d58b667109051c3505d6ac0d270fb4c0f8abbf0485dcb7af3a78c</u>	+ 1 ocketrpl.com	✓
49	2023-10-10 00:02:10	<u>0x6afd998ef7ede673c957e33a78271da07e43e123d31f3970f6b84054b7daf31b</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-09 15:31:00	<u>0xe584de7193a1224c8b9f6987820bc4f470231b87a072969cd40c43cf082649ce</u>	+ 1 hibredeem.com	✓
51	2023-10-08 10:50:40	<u>0x96015c873a28017033b7b3262ac6fc073e4907119aa09026016f7628c8c7ddef</u>	+ 1 onestake.com	✓
52	2023-10-05 18:29:35	<u>0x049aa0ed201ccbebc180d1002bfc655dc3e6e57a06a88ce3bf044068a031581d</u>	+ 1 Join Us https://stake-offer.com	✓
53	2023-10-02 21:27:45	<u>0xcff783bf1bb1ead4ed71c79aaa64d29b89c3246c71c2a11f0a0cb23c1580f1e1</u>	+ 1 m!	✓
54	2023-10-02 16:07:40	<u>0xdfa4c0bf61ca9746539d9e55d2b58d156108fea92407af70708f0c07a5d9a6e4</u>	+ 1 im nft!	✓
55	2023-10-01 23:41:55	<u>0x1f7b10a558d117432c65c40ffe1730ece8cef5eb380e9bac8aa0022dd8ba9f9e</u>	+ 1 dolib.com	✓
56	2023-10-01 23:03:40	<u>0xbffc87b751d2b8539f17a1ca122e6f3bb5a07e700a695dfdf406175128c7f9be</u>	+ 1 hibredeem.com	✓
57	2023-09-28 00:40:45	<u>0xf02a0fceb32e05561b8c6d3066d9c98fca27b28c01956eeec8a48abaa19b632c</u>	+ 1 aim!	✓
58	2023-09-27 14:54:00	<u>0xaa68ed3fc9e55f40a8c69fdd736ed64370ca7dff8d3870a1dc916b1bfe9091ee</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-26 13:57:45	<u>0x06f2eff852a0a76d3f46842514dfaad64ddffe8512fc42532e01ef94526719ff</u>	+ 1 Visit https://fixedft.com	✓
60	2023-09-26 11:51:25	<u>0xe8a3566c7ba602dae6e28d338fc0f9a8654da3067e4920ed2ec1826a663d291d</u>	+ 1 im nft	✓
61	2023-09-26 02:36:25	<u>0xff1cb43baea656a4f3c7e192dd0137aec4b80910de3d514931b1b3e58c4618cf</u>	+ 1 laim nft	✓
62	2023-09-25 07:12:50	<u>0x62be6612f3943eb3507bafd21c457bf17fe3a0331c8c4f73963dedc29b302fd2</u>	+ 1 aim!	✓
63	2023-09-24 02:39:30	<u>0x34f46aa7cfe1cbe72bf54776b65b78ef111430dd791f9477d1508ef2981ee568</u>	+ 1 aim!	✓
64	2023-09-23 02:14:40	<u>0x8f0fbbe42fdd05a310258274d4b468a6a623e7e26ae280968f437b6f6a78f514</u>	+ 1 m!	✓
65	2023-09-22 23:19:45	<u>0xf2c72bae95226d0090930fcf4c3f31e31209cf5ecf860267e9e06d476cc065ee</u>	+ 1 setup your mevbot!	✓
66	2023-09-22 12:41:05	<u>0xfc081141a274ecfa684506b0f89774fc2ba33bd4d61f3a183e7c6a0cf4ccc41e</u>	+ 1 laim nft	✓
67	2023-09-22 10:27:00	<u>0x37e8e1fd7838b053ce300c51417cf2750c73944f537f01cbd2bda7de66c8cf35</u>	+ 1 aim	✓

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