


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1db451e1ed7bc5adb4d0e8994d7a53e906a1910b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A 5btc.com
∅	N/A NFT
'	N/A '
\$1000 CRO VOUCHER!	N/A m!
\$1000 CRO VOUCHER!	N/A m!
\$3000 REWARDS	N/A REWARDS
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 23:58:15	<u>0x825f3a7a8a4281b8cdd966167ba22175304824bfab6fcf8b2bbe3d815c5bf9b7</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-03 01:13:25	<u>0x298df537e2d164574087c4be3b6ea0fafa9c2aa87e5fe5e6fee1eda29f623639</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-06-09 14:07:10	<u>0x6f54c37b5c34f0f385330ac17dcb3bff2c487d0b6d3c2dc156dc1cdebc6f62dc</u>	+ 888,888 \$ vanityeth.org	✓
4	2023-06-06 03:21:10	<u>0xcf0623664a2d832c475b4db7100667cf8e30976aa76d67fbb46f5e7a9721eac6</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 07:20:20	<u>0x8438f362aa97363a49a53d41d64f7acaa78f403e80cd188e7b83446343008942</u>	+ 1 usdair.org	✓
2	2024-05-14 05:36:05	<u>0xb11b326d6078b359028ee5d1d28e144491cc8ccd2d7249166c5d081994960833</u>	+ 1 NFT Airdrop	✓
3	2024-05-04 01:47:20	<u>0xfb83b80b5c198016464e0a1ab3a023bb0e4eb9b6258151e14269def93424a6df</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-04 23:46:55	<u>0x83166c20f78ceb12f2a013ad31d09cd600d403e861794ef73af8b987146a84e5</u>	+ 1 usdwin.co	✓
5	2024-03-02 00:03:45	<u>0xabf026b96f5f5a18226068dd5be809a5d8833b941c7a959ea97da40af25a04bf</u>	+ 1 usdwin.co	✓
6	2024-02-17 08:05:40	<u>0x5c9cc91db76b97b4cc897806751097ab45477c28d90bd3db5d21ccda004b778a</u>	+ 1 NFT	✓
7	2024-02-07 14:42:05	<u>0xf8a754436aaf4588aaaf869ffd4b7940478f7d652f4feb29242fe3357bf9801</u>	+ 1 NFT	✓
8	2024-02-04 14:22:00	<u>0xddfd126767b7f33498ca5ed302bebb14d719eca3aee3c04eb57adbb039b3f80</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-01 06:24:35	<u>0xed317de1fffe31bde2241bcd8fabfc8aef7fcb44761445f154254961964e8475</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-30 04:16:40	<u>0x16185fef1c013070a63c8e13e8b6cdc1be0100c14f06fbf64c5cac70d31fc61e</u>	+ 1 Liquid-ether.com	✓
11	2024-01-26 23:05:05	<u>0x53f4c93fdc8780e4d1120c564dd847e4f4fa7fa4f9b69b246619b5fcf7c55ad2</u>	+ 1 Liquid-ether.com	✓
12	2024-01-17 02:52:55	<u>0x737a5e4e2a6590f1a623da2ec8d6e2b6a639e69451df477ac720a9f29cf1f312</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-30 04:04:20	<u>0x9270f8c8857a06cb30ee</u> <u>0788b52b2fbbac477a6ec3</u> <u>9a3b4a39dfae59256ab0ba</u>	+ 1 Visit link to claim USDT	✓
23	2023-10-24 18:36:35	<u>0xfc9517564d4709ad475c</u> <u>5c5f292d487aa0a83558bc</u> <u>7b5f9b63f9496a358cafab</u>	+ 1 int!	✓
24	2023-10-22 12:54:00	<u>0x5155bc5c5645bbab95fc</u> <u>2dd6de33159ea53f4cd726</u> <u>ab8f562ac80399d2693a9b</u>	+ 1 t!	✓
25	2023-10-19 01:31:45	<u>0x7f30534bd7bd2427711b</u> <u>4ae0719daf806aa2c1c8a8</u> <u>ff2e8644e27aa3286baea2</u>	+ 1 im!	✓
26	2023-10-13 19:05:10	<u>0xd5f81df8a9390395f37d</u> <u>6f0c846f594f7b770d6a14</u> <u>b192f08751669fb1c03151</u>	+ 1 ocketrpl.com	✓
27	2023-10-12 23:19:00	<u>0x4ee3fdea32a560ec0f7d</u> <u>31c4c11abfbf5b6bff26c5</u> <u>400d711d93858d30a594d9</u>	+ 1 Visit https://blextrade.com !	✓
28	2023-10-11 22:11:20	<u>0xa0e6bc846eb9d4e83a06</u> <u>4da1756b081a36e57a6a15</u> <u>b3cf11d276aa2744bd3f8e</u>	+ 1 onestake.com	✓
29	2023-10-11 16:57:55	<u>0xc27f315cbae3dd9b5c44</u> <u>cb61a98fc93433a5c9397d</u> <u>e09a54498a01750199db4d</u>	+ 1 hibredeem.com	✓
30	2023-10-06 12:25:40	<u>0xfa930181e7869ecce4c4</u> <u>2ee71e3fff59cb9feaaabb9</u> <u>6743d36df715bf631d565d</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-05 01:23:50	<u>0x41f0f335ce305d02f09505eda76d3950d56e656e78e36de4ae42eab4b1b1c9eb</u>	+ 1 m!	✓
32	2023-10-02 23:27:50	<u>0x639f73d7956e1fa84804cab4a0fc02fc6292d8cde3871ad61504b7ac8e8f0a74</u>	+ 1 hibredeem.com	✓
33	2023-10-02 21:01:50	<u>0x9f3dfcfe27698dccf77d26c0aa2a7f1da911bdab03f6d0dd519100148ed68a2f</u>	+ 1 aim!	✓
34	2023-10-02 20:23:30	<u>0xc794416d2452bf979dff04563508f94b17dd89af9f17282a63b6b09939ffe0a8</u>	+ 1 dolib.com	✓
35	2023-10-02 02:48:15	<u>0xafedb506a1e962462767a4fef49ba56b8278906f480e087d30d39862d8cad106</u>	+ 1 aim nft	✓
36	2023-09-25 16:04:20	<u>0xbed337f404589be81f09d788127f919c99e3d7700e1da7c34a7e9452b6099557</u>	+ 1 Visit https://fixedft.com	✓
37	2023-09-25 15:06:55	<u>0xa04e9fa3e532cbd52f06b48372f782b10f99ba5554e46028ab465f8f434fc791</u>	+ 1 im nft	✓
38	2023-09-25 14:00:30	<u>0x3a5b956b43caa8474d2d57d9498f09f648c5df6722806dc2fee0f7d401306dcb</u>	+ 1 laim nft	✓
39	2023-09-25 03:22:40	<u>0x28ff95104951b8b0273b8e592e337f2efcb49d5f5d1f469aa98bb4995eca8564</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-24 04:55:55	<u>0xfb86f9cb233a11b81683</u> <u>e9b56c85e4e8fc702ab5a5</u> <u>fd3d2c907a1af889c31084</u>	+ 1 aim!	✓
41	2023-09-23 10:24:25	<u>0xd72af847c2ee893b6db5</u> <u>7317a503558103ce722716</u> <u>13a3978fbee66c4fca1a7</u>	+ 1 m!	✓
42	2023-09-23 10:21:40	<u>0x65cb60129ff38e5f3c04</u> <u>9a9250b639c7bf6c9e791d</u> <u>e3297a3220c93fa5723d84</u>	+ 1 setup your mevbot!	✓
43	2023-09-23 00:26:25	<u>0xdd0848c2a72e7911af1e</u> <u>41745cac8ee9ff9c4119b2</u> <u>47c692f00c1218c77ce481</u>	+ 1 aim!	✓
44	2023-09-22 22:43:40	<u>0xfbbd77f66bfaf5a734c4</u> <u>b8c776b72634c106966f62</u> <u>8d34abd3e63e7fd9d24cfb</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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