


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x23598b92d29f77bf1de92cb65b30d71826619347

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm N/A Voucher
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A Claim Bonus at <a href="https://usdtbonus.win">usdtbonus.win</a>
2,000 USDC Reward	N/A net
Block Head Punks NFT	N/A int!
Shibarium Airdrop	N/A im!
Secure Wallet - Stay Safe	N/A Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>
Shiba Social Club NFT	N/A t! N/A AIRDROP
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 00:53:10	<u>0xd051bbc1b29ed1e9da353df61cb73e5b68b81130fc7d2259e38431c6817bd391</u>	+ 290.0000000000000000000000	✓ xdai.worldcoin.pm
2	2023-07-03 01:59:45	<u>0x5eeb50fff54a4f50a172f8196d5f007aaa0b60ecdf67e3618d653f0e4e850c65</u>	+ 2,100.0000000000000000000000	✓ sd.eth.limo
3	2023-06-09 16:08:35	<u>0xe2cd5beb92d7af1202a4108036f58e75879534f55d7413f9826e41091b3015f4</u>	+ 96,785.8800000000000000000000	✓ 4656613 Unwrap: https://HEXPool.io
4	2023-06-08 22:58:05	<u>0x2d255e1da0a7547869ff77ed18cf2054e77788538655076fa5435649a4658322</u>	+ 149.849999999999999999999999	✓ 4316 Get LINK: https://LINKToken.io
5	2023-06-07 12:48:15	<u>0x473d2c05bb06656fdedc361cad0281007ba300907f88ed56baa1043fde72ced7</u>	+ 0.741807423009402056	✓ agEUR
6	2023-06-07 10:20:40	<u>0xcb7a92cb925a3b0806b1f9e36d89e7ba18b12b4cbc b4fc22a49c0f1ecd7f9e59</u>	+ 6,000,000.0000000000000000000000	✓ BellaFi at https://Bellafi.top

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 12:34:15	<u>0x70a383c839a69df5b90c3371a3af6405656105563090cff2d850e1e01a4e65de</u>	+ 1 Claim Bonus at	✓ usdtbonus.win

#	Date & time	Transaction Id	Amount	
2	2024-03-20 12:34:15	<u>0xb08bae9bd6c8c6ab8db0b913e653468b73bf697ddb96812c59a583d1723627a8</u>	+ 1 Claim Bonus at usdtbonus.win	✓
3	2024-03-20 12:34:15	<u>0xe030aa5342761d5eedfc5d0220bde1c54f181e060e01bd40969fc6305b795253</u>	+ 1 Claim Bonus at usdtbonus.win	✓
4	2024-03-20 12:34:15	<u>0xbdf55a73787e414cbcad3ae7092bccb2d6711ec5bf8f67148e93e37f51cf82e4</u>	+ 1 Claim Bonus at usdtbonus.win	✓
5	2024-03-01 17:40:45	<u>0x850d4d0bd001379717090d4259e8cb77f1a9e57992ce79348d93ff23b887be8e</u>	+ 1 Randomly You Received \$38,000	✓
6	2024-03-01 14:05:05	<u>0x417e301dd8cab010604f5e368f59209f7585a32b207d1349ea889c1941bcdf70</u>	+ 1 Randomly You Received \$38,000	✓
7	2024-03-01 11:40:00	<u>0x816afe387df3d856c54c81e42572341bfdd41c559bdb9d7746f806dd44731a5b</u>	+ 1 Randomly You Received \$38,000	✓
8	2024-03-01 07:42:05	<u>0x4e0f39f62c496e0c240569368124e30f94ec6261ae07c8ae7d107f242aa507b0</u>	+ 1 Randomly You Received \$38,000	✓
9	2024-03-01 03:31:40	<u>0x50d1961b32844c973bf5746571dd1ae4dd85d46167407e21329943c428ecfc8f</u>	+ 1 Randomly You Received \$38,000	✓
10	2024-03-01 02:50:00	<u>0x653e9b77657994ba5ecf28680bea97c62f6d2c6a50aa8450301ce9d431cdf72c</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-29 23:20:55	<u>0xc841a7675d70295cc712de7be181b0ad7fba857639878af6f99dacd21812a38e</u>	+ 1 Reward at 3eth.win	✓
12	2024-02-28 17:49:20	<u>0x615e17645a6b24492064de56a2accbf0a3e506d112de73c94d31c682acce732b</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-07 22:53:20	<u>0xdabb0ce2fbe8dc9ccbd41667ef8f35deaae13f1cef4e1abdb446fe03112c0bc</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
14	2024-01-27 08:20:15	<u>0xf64a9a477969c3e1803cdcf7f4de78b24e2b1e9755a0974f78befa76646c00de</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-21 13:56:30	<u>0x4d96abc2cda7307582771c52bccad5a1a4195f2a7511c0f347185bdce164f5e5</u>	+ 1 pgpclaim.com	✓
16	2024-01-18 13:45:40	<u>0xb2ca2fa945ea141b89d7fc03e1dfcb290b2a1a7d62651a28c50cca0acc0ab306</u>	+ 1 d2usdt.com	✓
17	2024-01-15 01:34:55	<u>0x0cb240d2775e7c02a9ea61e0780715d1efdcf8f3459bad91ad6f2c264e5796ed</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-08 01:47:30	<u>0x9855a0db30cb766566b47a80ab68b0fa77080ce1003099a18d815f9431df21fb</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
19	2023-12-09 20:51:15	<u>0xee1614cb1e9f17af98ada08c0e0981aa9cf7f105245bbcc68c4ba8a2bf9835b5</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-01 16:36:20	<u>0x5366bae4ef1def91df3a59e7fc2b4a9f8ed5c0a6491b1bbc1fe3682db69a72d0</u>	+ 1 FROG	✓
21	2023-11-29 04:15:10	<u>0xe92470a992720aba47256d06c0fba3c1a81605492cd90fc7d3c4f9c4971fb2a8</u>	+ 1 o claim!	✓
22	2023-11-28 09:34:15	<u>0xc29d593086a0054ab7c034f5cb001232af44d4ad3be796161c858a565f2eca52</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-27 11:14:45	<u>0x896b5dc1c1b1c485d79c8e52c99140ac26f736c46c0c7b57dc22d33cf81f536e</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-27 11:07:10	<u>0x462337a075df1ca9145071d8ff3c74cbbc64e865cb6481db21dbaea6903a1a7d</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-27 10:54:40	<u>0x107d5ee4555411bef8f9e8add94e712a80f14bd4dc6a4cce69d3d73332471e3a</u>	+ 1 Voucher	✓
26	2023-11-23 21:08:55	<u>0xb3867dcfc69c5cecf9b0188a5b626d159c21e16b4f63cd9f09f4b15c1374da84</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-23 06:05:45	<u>0xc8448e755bff641cad274c7dffee00f33e8abcb40fb80c8d3a1decfc38a3add9</u>	+ 1 m!	✓
28	2023-11-16 21:44:00	<u>0x5b6c082a432e7a6cd81122a3db9cc83f4319fcbfb7b8ce62e04a428fc1472bd1</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-04 10:23:30	<u>0x52d10f2d6002544400c4 f7fb64ba8ba4aeabd27484 4259e93cc25de585f028ae</u>	+ 1 Visit link to claim USDT	✓
30	2023-11-04 09:57:55	<u>0x8ead0b74e3e6c2b6f0c2 75197eede60f0c2fa77b02 058d9db3af3944b686d70a</u>	+ 1 Visit NFT website to claim USDT	✓
31	2023-11-04 09:54:45	<u>0x2f95b9500eff24c69017 32117be606f1720fe0b575 484c9a82939fb0c464442c</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-04 08:52:15	<u>0xb7b839e9e39e70424637 e391a21b3f2d781b0ba655 6bf2dd71df5f1db3434318</u>	+ 1 AIRDROP	✓
33	2023-11-03 04:47:20	<u>0x776ce07c7f56765ff761 620a3edb499e290e1bf16c 75e7e438dca16a9d563398</u>	+ 1 \$BNFT	✓
34	2023-11-02 15:52:50	<u>0x658aabd9785ae2e3e6c4 ac8dfab27f1032f2bc5716 c80c49d4ac3e412ab57791</u>	+ 1 net	✓
35	2023-10-29 12:54:20	<u>0x6fe3fd1442adcdbf6377 17d9afaecb09f4d0e1e80e d2de16ae8c3fd5161cab27</u>	+ 1 t!	✓
36	2023-10-23 00:30:55	<u>0xf08a02f753b6c08082ba 36968f531a89eb8fc15c6c 125d514694f1ba2a73e333</u>	+ 1 int!	✓
37	2023-10-20 09:46:20	<u>0x0912f6010868d1b05bf7 924fa95dec6abea68765c5 9e32f5281649b8df75661c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-19 20:02:05	<u>0x9241bbbcf87a31a37b0e</u> <u>c16c32c0378cf649508161</u> <u>052733c64c38547a25eb36</u>	+ 1 t!	✓
39	2023-10-18 14:49:55	<u>0xed20227bfe93c4575116</u> <u>c756729976797d8772e03e</u> <u>6f148081b4affee5cf4b66</u>	+ 1 im!	✓
40	2023-10-09 16:03:35	<u>0xf0c7ba04afd28ae8d362</u> <u>4a85e2c78e9047d607ea94</u> <u>74bac1f693afe169ea1c25</u>	+ 1 ocketrpl.com	✓
41	2023-10-08 09:28:20	<u>0xc0cb08a0c090b88126cc</u> <u>6de8d1c98f9090e45027e9</u> <u>0c58b0f3aae953d64c1354</u>	+ 1 onestake.com	✓
42	2023-10-01 09:43:35	<u>0x3ad0101e54c6d6066107</u> <u>d639853b6bcd9886611944</u> <u>0b16626b2a1c64e38a2266</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
43	2023-10-01 04:47:15	<u>0x5de958e9dd1c6f642f83</u> <u>2d63683742622026e10757</u> <u>02fd05857eb86380f47f14</u>	+ 1 dolib.com	✓
44	2023-10-01 03:44:40	<u>0x32c81a42148c1192f472</u> <u>2daa5bd1a38d980da01608</u> <u>ba7dbed0a0fb94c4c4c676</u>	+ 1 hibredeem.com	✓
45	2023-09-29 22:27:00	<u>0x2736c76de48900afa1a5</u> <u>59e469e1cf9258557c02f8</u> <u>8bc41a70dddeb5c0bfad2f</u>	+ 1 aim!	✓
46	2023-09-29 20:42:05	<u>0x9ccfab98f3af0c1b75ca</u> <u>f375c10f2bfe2f770a9714</u> <u>597d33be51b90bec5a7ca5</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-28 05:20:30	<u>0x39ca2f4881e3d8bc35b7</u> <u>6ad70b3fde42acc58c2c07</u> <u>528e894ca26bead6e7a51b</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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