


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x32264a1a297a0671df3f0db90e3a79d6f9ecf7bc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
150M SHIB VOUCHER!	N/A hibredeem.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Among Us NFT	N/A nt! N/A Visit website to claim babydoge N/A Visit website to claim USDT
50 RPL VOUCHER!	N/A ocketrpl.com N/A Voucher
CryptoPunk NFT	N/A int! N/A AIRDROP N/A Visit link to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 18:50:05	<u>0x4f92fec14f4f50655d5324763da5559c32dc4a9422232c566c32fe544f9b2460</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 05:38:05	<u>0x6a547f88f5dae59ce588cf391fd544483896a6df1406eea5e7f9ca5ac1e7e7ff</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-02 18:00:55	<u>0xf8e1e07570daf4fd7815bf63781a59bc05ae1eef778ae6d188882cb0efa7bd86</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
4	2023-06-09 13:22:10	<u>0x95c48cee7ccf372cd795f9b9d38f801bd79964c3f499e269d85e5d5fce81d381</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
5	2023-06-08 19:13:20	<u>0x75523efd5dd00bfdd3bf1221e2743115386d235372c8aa9c3e76a3ddd6149793</u>	+ 138.75000000000000 0000 tLINK	✓
6	2023-06-02 17:22:10	<u>0xfce6802b6e072ffa8b7a53ae4311e6fdd2b19fdf313020502cb2631d49f57fab</u>	+ 888,888 \$ vanityeth.org	✓
7	2023-06-01 03:01:30	<u>0xa5f6694ba2a67d863e88d141ccf17d8dd75d57dcd0975dd38467abd1d1830b14</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
8	2023-05-30 16:00:15	<u>0x3b01ae71cfb22601306e1ab5d0a3dd089d2309cdee4bb92b1b5f26de98dd0620</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 19:44:10	<u>0xe9d544db6f2c53decd15 2d40a526fb71ed1e5661ab 8f37fda591455d651cce28</u>	+ 1 reward at bonewin.com	✓
2	2024-03-29 11:06:50	<u>0xa98ec496e2c030061030 721569a365e468e57a13a6 026052990a5a20d0f85f48</u>	+ 1 reward at bonewin.com	✓
3	2024-01-18 03:47:35	<u>0x6854d8a27a70a555fc40 6fa86ddba9169785fd48ee 654a1063db69c3307f5ead</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-10 12:21:05	<u>0x79fbae717be0e5718d0f bc8b8e6d5d637e534039ef 8cc23fb7950a98e32580c3</u>	+ 1 '	✓
5	2024-01-03 03:31:25	<u>0x7d0f1b8302cc8165e499 9f9f2a9487794807884d38 c108bbd0b8c7256e3226ee</u>	+ 1 laim!	✓
6	2023-12-16 15:40:35	<u>0x516428b58a74926739e5 33aadb4f17af576a36b952 2a2118ba719f1f42b8b0b6</u>	+ 1 '	✓
7	2023-12-16 14:01:40	<u>0x563632ec99863c58ff00 fbdb60491eeb702f3abb00 63c5c33f144f0eb56961b5</u>	+ 1 '	✓
8	2023-11-10 22:57:05	<u>0x1671924f0a4e0a52b4f8 d057e976f7a138c685d875 603ce1d84087bfb0e207e2</u>	+ 1 Visit website to claim USDT	✓
9	2023-11-10 20:42:55	<u>0xf7c875b2205c8b226ebb 7ea55fe50b62bb2ae8018a 850bb992a2e9cd45b03b12</u>	+ 1 Visit website to claim USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-10 20:30:40	<u>0x81a8d6736cbbed874bca5da98bbcbc53d6d640e612bacd3aca11f32ce3f0a316</u>	+ 1 Voucher	✓
11	2023-11-07 05:50:40	<u>0x26bbe67aca62ee2e4b75aaa58ba51967e2eefdc437b84a0940f94d0419099599</u>	+ 1 Voucher	✓
12	2023-11-06 19:40:05	<u>0x4613323a4d4b5f857cebdf54225bc62d53c84a1b47db5c2a6f92f168581591e1</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-04 13:04:05	<u>0x60e1839dcf19cff7a0576260a1f359e6e6342ec6d4e4a0d09215b52d8fe0db48</u>	+ 1 Visit website to claim babydoge	✓
14	2023-11-04 12:14:00	<u>0x80bf656b7e43df5f62edf3c31999fef231ff5fd13682db48d66d39ebdb8b164</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-04 12:09:20	<u>0x9cb1ba654c582cce12a6d5ae7f84f97018b15caaa7d840f439d403647c756280</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-04 11:54:40	<u>0x0603d7df886f5a8ab338360fc2dae7729691cb978f5150330abe832fdd1b5664</u>	+ 1 Visit NFT website to claim USDT	✓
17	2023-11-04 06:21:05	<u>0x8601f371a33b9121683c566f9a1bb1ec27294d5d46b0c0af888182f380f85768</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-04 04:49:35	<u>0x5eea432092fef6d0b865f647e957a2c6b648c61e30496c955e45590974feaf7b</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-04 04:15:45	<u>0x5140b1e6a17cf12ba5af ccbe90959eda100d241891 1b39829563f94aa9dddc85</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-04 04:13:10	<u>0x17c4d934ac933f94a192 8eea27b419630cc1fb7311 f1f0cfe5322adb85404193</u>	+ 1 AIRDROP	✓
21	2023-10-29 02:54:25	<u>0xbefb67042c4ae37b35d9 ca2bcdd2ff7286697d9dce 4a5170925743aad429a66b</u>	+ 1 t!	✓
22	2023-10-28 16:14:25	<u>0xc0cc1dcd66d3cbd84eed d15b42ec8105d40073e3a2 441203e5c9c4de8da95ae8</u>	+ 1 nt!	✓
23	2023-10-23 08:50:45	<u>0x6fbe7db3b33d94683621 08a459b0474e1371f96a6c 15c7ef73f8cec3e6d5d71a</u>	+ 1 int!	✓
24	2023-10-20 11:47:05	<u>0x505948e0a8b7f1337080 03da06150e08eb3cfd3e7e 1386c3019f88910605da6c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
25	2023-10-20 00:19:05	<u>0x7f432b8592dd142823d1 40f7e5f3b2ed7c2c30e139 dd4d8834f0bedf23a81f85</u>	+ 1 t!	✓
26	2023-10-18 04:49:40	<u>0x81ab9d1aa78d55306e25 9c43617187b7af70ed10e2 ed84cb1e32c6a902437594</u>	+ 1 im!	✓
27	2023-10-13 17:45:20	<u>0x58b1ff69b08e13d3fb83 4ea0c3d6de2ae6ce08b92b 45241ada7e525c9cafa26e</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-12 18:41:00	<u>0xe4aebe813944c08aa85b31d474a675642de254f8367f8a089d426a6ccab2723c</u>	+ 1 Visit https://blextrade.com!	✓
29	2023-10-08 20:45:40	<u>0x37717d94726659aa97fe295d77fcd4d1a4fe60e4c9c54739a8841e873cb42dfd</u>	+ 1 hibredeem.com	✓
30	2023-10-08 12:01:25	<u>0xc4eee2769a49e8b4dd929aff454f58e088010f9ac5a170a51a85487d01b76ad5</u>	+ 1 ocketrpl.com	✓
31	2023-10-02 07:33:55	<u>0x19fc21f05876e5c25f1075e7a9d6e686cb51d7ab1673c452469e3b9e025ac666</u>	+ 1 Join Us https://stake-offer.com	✓
32	2023-10-01 07:26:05	<u>0xb0efb248678d9bc93089734479e125ef54b9a2e0f86beaf5a4c2f215aaa6cfa2</u>	+ 1 dolib.com	✓
33	2023-10-01 06:27:30	<u>0x5d7dc55086979cd287906db1cbb1c52e6ca9d3572ba28fa4385e0d74c4a10a3e</u>	+ 1 hibredeem.com	✓
34	2023-09-30 11:17:00	<u>0xabd3b8ccd2c913e4ff022f26c50a89a2abab3f288bf4400bea2ec1b0cbb4b710</u>	+ 1 aim!	✓
35	2023-09-30 10:15:10	<u>0xd702051cad90b75922a275322f67dd0d9b880bdb00773764e957625f5a4fb015</u>	+ 1 aim nft	✓
36	2023-09-30 03:18:35	<u>0xa96affd5807d73664cc37bef5a3b369135da261ce505fa710b1eb4e1e95a0ad5</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-28 21:18:35	<u>0x53ad7309ae646efc5035</u> <u>9b6fda41e858f0bc52b88a</u> <u>146e16a3fc050767bd71ae</u>	+ 1 im nft!	✓

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