


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x75df9cf7f640ad107c43fdfe7b922216e111a403

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
'	N/A ' Approve
	N/A Voucher
Â-	N/A C
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Voucher
Block Head Punks NFT	N/A int!
VOUCHER #28133	N/A liveusdt.site
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
	N/A AIRDROP
\$1000 CRO VOUCHER!	N/A m!

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:34:45	<u>0x9f90222acf7e84f6b51d</u> <u>fdd6dc13a7885a60fead91</u> <u>b032d7eba84a38dbf9ca79</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 07:19:10	<u>0xf7bd6861119acc8be71e</u> <u>73d3325026350296ecd93f</u> <u>009347c41cce76dfb97d94</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-02 19:30:50	<u>0xf0042d5ea3fbc4dbd4e6</u> <u>e79a45494b56e0aeecd66c</u> <u>332b8a2df4e77a8cfd3003</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
4	2023-06-09 13:27:40	<u>0xdf486539638a206ad615</u> <u>14a2590d5e6eaa408ceb22</u> <u>5ea86f1d64450bebdfcdd3</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
5	2023-06-08 19:19:10	<u>0xbad7c87779708e24ba1e</u> <u>8fa22bd069fe5182cd893e</u> <u>77ddf18a5af26f9cbe4ada</u>	+ 138.75000000000000 0000 tLINK	✓
6	2023-06-01 04:29:45	<u>0x4fb3f0aa8e1299d9da74</u> <u>9610b065fcb84f71737b34</u> <u>3f90de4ae113c25f10e5f0</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 20:29:35	<u>0xd2bc3d89c66a31571d86</u> <u>373d330e40c12c6b5c3450</u> <u>37f51203ea0cb7a3b21337</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-14 10:26:55	<u>0xd740c6d967011663a8eb cd040600ac8434c238d4ae 6c61f3ede73f893ccbd6be</u>	+ 1 C	✓
3	2024-02-14 10:00:10	<u>0x2537c4685fd1548c7c9d abf9f546ffae0960c388d0 fa65d599e24296b344e629</u>	+ 1 C	✓
4	2024-02-05 23:57:20	<u>0x0cd67247fd775f6e5f44 d9a6b915f7dd5d09835f76 5a679dcc4334e2e19488ca</u>	+ 1 C	✓
5	2024-02-03 23:08:55	<u>0x9ca2aec86351af4df902 5bebf29cc6a59f03009263 607a1e724dc2a3e2621a9b</u>	+ 1 C	✓
6	2024-01-24 19:40:15	<u>0x511c2fb813184581e7a2 d854a8353086b5ba164fac 36ad619f83db1499951f3d</u>	+ 1 C	✓
7	2024-01-15 20:39:25	<u>0xff531e93f1452533253f 0f1590a50b49d7cbf71dec 60c3da08905967b66b0475</u>	+ 1 ethevent.co	✓
8	2024-01-15 19:26:05	<u>0x0f780fe7a4b3a2b496d6 0c8191957a1a67b4b4be54 4ca75114c1efb5e7ac4fa4</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-15 16:58:20	<u>0x4ebc2e43332d3825e443 1fd52899b56637362c88e1 569105c16acfbdb1397f1b</u>	+ 1 ethevent.co	✓
10	2024-01-14 05:54:15	<u>0xed6b9ebd5cf1e88d8184 def60e7f755b32b4c2b5fb 8f422b2b2f3163d1b6654e</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-07 03:33:10	<u>0x7cdc732b185a8a22eef5920d4b7b7f80c241a3518ade53544eee66bb8ce1b009</u>	+ 1 '	✓
12	2024-01-06 08:02:00	<u>0x5bf5e458c3619094870a650956a9bbc5ad0eaa97bc86bc5904117509bdc06b0d</u>	+ 1 Visit https://unrevoke.com/	✓
13	2024-01-01 13:21:20	<u>0x60239102288a608542a7428bf549c680906be1f1e3058d4579cae9f19e3ec859</u>	+ 1 Visit usdt-nft.com to claim nft	✓
14	2023-12-29 21:46:35	<u>0xdba19f275fd201ccfd233579673ba50f1245f14fc8b17fd60fc198e575a92a</u>	+ 1 ' Approve	✓
15	2023-12-29 01:02:20	<u>0xb3586f4c9b7806517342382581ed2e02041d6d09d02c0ca0025a24df8ede7f2f</u>	+ 1 '	✓
16	2023-12-28 07:21:10	<u>0x88bc6e1c094b7db0f24d093067eb1138769a58ae5726216dd9d6e9d6088ee5ab</u>	+ 1 '	✓
17	2023-12-28 07:20:30	<u>0x97ffd7c3bfc6e7c77aaa992e8e9a4a8769fb88034dfd566974c13969af9a5851</u>	+ 1 '	✓
18	2023-12-06 17:55:05	<u>0x0aac7808e9152a96ec7b632e6db7c82f695083eb110c9e99184fdb2fbdf5cdf</u>	+ 1 PRISMA	✓
19	2023-11-27 15:58:05	<u>0x5d1f6da624b3efa4f9bb2ba67e1318f2be3a5e44ff9f35ac7b1a0c65e47dbbcc</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-27 08:16:30	<u>0xc38fde307e9774e59b3080dfcd5dc9d5b9a010edf851be8741f7b2fe02f990a9</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-27 08:05:55	<u>0xe435af5128a9d94e78528f4e034d3b8e97a4504ead75371cbfb22b207844efe1</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-27 07:58:00	<u>0x66d4daed2d75c48e3f0af0a2ac55247448db82f3ec8bcd973439d6a9972b9eb4</u>	+ 1 Voucher	✓
23	2023-11-24 09:25:25	<u>0x5093949692233cd620ac5aaec611a0bcb0545430aa98a76f598e37f2b479c1c8</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-24 09:16:50	<u>0x306db2d11322f315b097ffc785ce68000129f97cd5464dd37161e73caedbc77</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-24 08:59:30	<u>0x16998580d526a03b92079d8f6a7b595b42bc2dbb2026d9b50edbcd8f6684efec</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-24 08:56:55	<u>0x105b237dc974bf881566d3de9abc055f44ee5f070bc2f62bc4a506b1b96b082c</u>	+ 1 Voucher	✓
27	2023-11-23 18:05:35	<u>0x0c0e8f867fc0e98526615d0bcdd15793089168287f6542e9571e068c0ecef8db</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-23 15:27:35	<u>0x0206d10e73ed17882e8e92914dbe2a742a8a8b4c56d5ee9a76fbf99fe76e996d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-23 14:50:45	<u>0x5c4cb86f1cf7e46043255e83163fee7b911a8495c3df3319f24ed5bccea33d3f</u>	+ 1 Voucher	✓
30	2023-11-23 13:29:20	<u>0x4fe002f16be90dc11e115f6d6597aee516b13513be062ba44d133ae63d5ec244</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-21 07:24:50	<u>0x4fc886860ad198ed6ec661c60d4a9fc2997cf266be1d8cb5056e1ce16a095d2c</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-21 07:23:10	<u>0x423bb5040559ab88f3db5a7bc516847244e4d6ac15b8a5bd8965f8c732290b6a</u>	+ 1 Voucher	✓
33	2023-11-20 15:57:25	<u>0xccda5586a1bda64609c82de38da1007876a196f1838bdf0a5e7e8d051b0467f3</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-20 15:46:10	<u>0xf555377b397c2ad254b7b7e288346997ace0e4c826d7f6c861c85b5919259131</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-16 22:00:15	<u>0x2231b4aa6b7568a805deb5d44b6ed6a01f51d3bba81e85764958ad0f3e8e0d59</u>	+ 1 !	✓
36	2023-11-13 01:07:15	<u>0x8cabf785c5a9f5267a589622f6684e055eb3be93d7b00df47299fee405edd76b</u>	+ 1 liveusdt.site	✓
37	2023-11-04 09:01:15	<u>0xb5abdf617a18b2bc33cebac99262fed9f8ba17d748384df22a1a0f88b734b545</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-04 08:33:55	<u>0x3407b30b1cf79313459668db5acc6139cf06322e14ee60da63e9a8fcca40a702</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-04 07:14:20	<u>0x3719f7d88305b79bf8a08a1656c6cdf770d8dbf0ddebc65316b1caffbb77af34</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-04 06:56:05	<u>0x19e0eac9b114482ff958539885d6787b02501142b859c734310be3b752b6d863</u>	+ 1 AIRDROP	✓
41	2023-10-29 00:46:15	<u>0x1888aaa543e63be84bbff31281679d7f590c6ce620bd227be9c8101661a2eafe</u>	+ 1 t!	✓
42	2023-10-27 05:47:20	<u>0xc42712e7151dfd3b0da4370da87d62b59b039ead3ac7918e7368ca7563b1fe2d</u>	+ 1 nt!	✓
43	2023-10-22 22:10:15	<u>0xe1c93c44a1f07c73d12d1a15188b6dbf6742a091c8f0e2fa2621893aaa53f5cc</u>	+ 1 int!	✓
44	2023-10-19 18:34:40	<u>0xc920ccc2338fcf679d83116545ced3a0daed06adfd92e831234ed209f81b4099</u>	+ 1 t!	✓
45	2023-10-17 14:53:50	<u>0xfef65fb343f6cbb1227ac7ad3180f4406db4bdc84c11bf67a3d65c5b312252d9</u>	+ 1 im!	✓
46	2023-10-15 12:49:30	<u>0x9bc977eaff2a14f6d70e7c9217f5ff91bd44eaf7898ba223c78537b737249eeb</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-13 05:29:20	<u>0x73b5c096752d640a9b072db9f31739d20c14823fc80bd210184e97e9c631f761</u>	+ 1 Visit https://blextrade.com!	✓
48	2023-10-12 03:13:15	<u>0x5c84e948d7c90e1a65f9046a34c895dfcca9e9d91809d55711e76f7be198b36c</u>	+ 1 laim nft!	✓
49	2023-10-08 14:07:35	<u>0xe48f30e769287c1d5223ea7f071c9357288b8aae344cf36b9a62419a9576be41</u>	+ 1 ocketrpl.com	✓
50	2023-10-01 14:18:20	<u>0x902fc10e7a190314cf5badac4f1a908fbdf27c3b762d860345aed7e3cba696e1</u>	+ 1 Join Us https://stake-offer.com	✓
51	2023-10-01 05:44:40	<u>0x0fc37cf6b44753d2f4df81ba66b7c725f2e02fccc4c80c35c18082ab2a82a72c</u>	+ 1 dolib.com	✓
52	2023-10-01 04:40:50	<u>0x75b7845f5a19f9a479df0b1551d889db36254e9952607eed268d529224e83e41</u>	+ 1 hibredeem.com	✓
53	2023-09-30 02:58:00	<u>0x8ca060c88c74a67db845c737f36f20ff2ba6f2a1946d43eabac8536aff568b7a</u>	+ 1 aim!	✓
54	2023-09-30 01:50:25	<u>0x97709459c94848ec70f3b5ee6793693fe3dbcb386449138ed86edf33d463251d</u>	+ 1 aim nft	✓
55	2023-09-29 14:14:05	<u>0xbdd03bcd5b09f7839b21bb074dd5023c5d80268244f9ae472d09a6a8ee5de1bc</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-28 07:55:45	<u>0x6da2dd994b5b55e2b73a</u> <u>196976bdfa5bffa1e9172</u> <u>211593274aa91390b1b889</u>	+ 1 im nft!	✓
57	2023-09-28 00:12:40	<u>0xcb1b8931a08e02f37077</u> <u>ea3d35cb37b357b5f58b01</u> <u>bed966f015edca6b47638e</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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