


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 21:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x7b6638b19ef73ca78f44317a24aca244ed1ed73b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
∅	N/A Visit twtpage.vip
	N/A Official Authorize credential
	N/A Airdrop NFT Voucher
Â-	N/A C
\$100,000 BONE	N/A claim nft
	N/A NFT Airdrop Voucher
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A C
\$500M SHIB	N/A \$500M SHIB
	N/A Airdrop NFT Voucher

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-07-29 21:38:05	<u>0x9b635d1bda1642fc5b9b1ee3cb9e63a11006ab8b6dd0fc3e55c3028672751ed6</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-02 20:26:20	<u>0x8275e5de0954004b27a73fd099aad6929c032b5148998f79a32161f7410e857a</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-06-09 14:38:10	<u>0x11fda3b577b88686431230c389489c0014dcaf6dc34a25031668abb780cf0176</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
4	2023-06-08 21:28:55	<u>0x1312a4b63bd18ae55175fbe196e2a839b8cfe8f05057f7d497bc3bb1429ad4e1</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
5	2023-06-02 10:45:20	<u>0x90a5a98d504710951cd1818dff5f68f492d2cd7e8a1082ad89b4cd26254d37d2</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:05:15	<u>0xd8e4fa45337f3da4be092958202f86568cfc9e5202c1bca03d46c7859fa91208</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 12:06:20	<u>0xcc419a405307075d978ad5542a8e02bb34c169b65b61a85464ff55156af6d797</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-13 02:07:35	<u>0xe1c9d7cc23513fadf36b7c80968cb1c09612cf2e12924451de055343dd3e35bc</u>	+ 1 Visit twtpage.vip	✓
4	2024-03-16 19:41:20	<u>0x5b611ce381b5fd5b1093a374e8695bf3fd12072ce834b8eb69b92b10677f62ab</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-16 19:24:55	<u>0x6de82bdee1d3bef6874373f9bfa49eaf12c033f1824429a07beb567889f7f848</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-02-13 01:15:25	<u>0x0370afff1aeb1fd8c4f408cd17502b500b22986e23c2c3aa94e9831c31dd38d5</u>	+ 1 C	✓
7	2024-02-11 17:59:05	<u>0x438b943e64dc38fe53e9dc25b9f3ef3c6140d323d9ac688ddc506e88e07a2c6a</u>	+ 1 C	✓
8	2024-02-10 23:25:40	<u>0x350c24b70dc779db8942470106d783f64bdd522584bf2ad37927c9abf523c632</u>	+ 1 C	✓
9	2024-02-08 10:58:20	<u>0x6b2d2c68d6d7a2670587205660b7216e1af427029923637a64e7e5275121a43d</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-05 05:27:00	<u>0x0424710071db5c5a6c6c27cf1ded91b99658aef08b633fd6d49aa6929f759cf5</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-04 22:08:05	<u>0x7656b06c288498aec39d8453f74c766bf060572891bdebd4bf99a2a218aac77</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-03 19:29:20	<u>0x2614ffd05022385d2ad7f2c8f83f885561c05d7aba6b8ab7e2e39e2c85486c2f</u>	+ 1 C	✓
13	2024-01-12 14:12:55	<u>0x44f669962dd140a14e0aabf0c793e4e26e823387260557d318d2e8bbaede5912</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-05 13:24:45	<u>0xc21742c71f971cf037b0b26067030b7141f91c31c4269547089beba895c3d200</u>	+ 1 Approved	✓
15	2024-01-03 01:12:55	<u>0x9e97d5173fd107226dac3e01ab4b3890beb0f5f5cbaa1455b4e90d8c564f7f7f</u>	+ 1 Voucher	✓
16	2024-01-02 02:19:10	<u>0x8ec4137ba58b21aa5ca4128ff51c62500b4df6fcea7eae63e9411d8525bcb189</u>	+ 1 Voucher	✓
17	2023-12-28 11:35:30	<u>0xda3552fd6af296545e7f7f8d0a3182f993e195ce706985980dd65458f5014e7b</u>	+ 1 '	✓
18	2023-12-06 13:08:10	<u>0xb6f5af8cb0c582963a79b231a8a066694cb690189a3af38cb8a156ea7cf18bf2</u>	+ 1 Official Authorize credential	✓
19	2023-11-26 17:44:05	<u>0xa1afaba22ee71e6a29be2e5cf1788c82b5f1d81d2b699a2428e2f651a62e2b12</u>	+ 1 Official Authorize credential	✓
20	2023-11-23 17:07:35	<u>0x849c002ee2fadb4fa871525e0873738544f89a4124d8d8b45c25d6cf40988b94</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-18 01:11:35	<u>0x47c029687d65dba3fa0c6980a85b42f11e59a66a207dc721a7f17bd20523bdc3</u>	+ 1 Voucher	✓
22	2023-11-16 12:55:10	<u>0x3cba82446523f36726a13788222c0e391320676b0c99e8018942d714954ec039</u>	+ 1 Visit website claim SHIB	✓
23	2023-11-13 19:18:20	<u>0xf056b8bc65f7388d2e52cb4ad2595520af9ddd93491665a5af0a68ad88295848</u>	+ 1 Voucher	✓
24	2023-11-13 07:43:00	<u>0xbc17868b5808e57d39aaf7daa751fa800c30411c1589e3ed3c8d9d7182a82325</u>	+ 1 Visit website claim SHIB	✓
25	2023-11-10 17:06:25	<u>0xcff9236c79b25dc25e0261161fd88a79164682ebef2dcb90aa918ad004208b2a</u>	+ 1 Visit website claim SHIB	✓
26	2023-11-07 20:05:25	<u>0x28c08f8e204b3a202a88e125d715f55008db9d663cf34c150049baf2fd277542</u>	+ 1 Visit website claim SHIB	✓
27	2023-10-28 00:10:40	<u>0x7bc9b771faf093ee665adcf9faeed011218cf037984c7f5925f72acb138a65</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-26 13:27:45	<u>0xea8d576d160eb2860b154dd2bda0db3be29f2cc094c13295921704fb6e05beb1</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-25 04:51:05	<u>0x90336f387b55ff898bae1c9cb2be8de1e7ce111e070b9adcdb539f1475649d5c</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-11 23:10:55	<u>0xfea1644898f459b61fd6</u> <u>eba55c1e2684ed81adfbcc</u> <u>7fad86817e33add767f560</u>	+ 1 \$500M SHIB	✓
31	2023-10-02 16:55:00	<u>0x8bb41c030a8db1fac894</u> <u>6ec970689059066a61ac8b</u> <u>596274e7858b865fd1b21f</u>	+ 1 claim nft	✓

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