


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x8718b013708e9d4f3470d38a7af792941690fe3c](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
150M SHIB VOUCHER!	N/A aim!
Dappradar Airdrops	N/A claim!
Â-	N/A usdwin.co
∅	N/A Visit usdtevent.co to claim nft
LegoStar NFT	N/A t!
Dappradar Airdrops	N/A o claim!
Shibarium Airdrop	N/A im!
\$1000 CRO VOUCHER!	N/A m!
50 RPL VOUCHER!	N/A ocketrpl.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 22:04:45	<u>0x5f784d2ebf4febe7c2af ee41fa4d389bce25286c96 6bad0ebff826580b4ba477</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-02 23:33:10	<u>0xa70bd2697ff40bc6de89 da262a5264bb06445a28d9 a812401aa8b8b63252f9e6</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-06-09 14:19:40	<u>0xc8cf0ee10fbf282d8f9d 7b2ece11a119bbcd9a3287 bddb5d1ff12403661aa85e</u>	+ 888,888 \$ vanityeth.org	✓
4	2023-06-03 03:18:15	<u>0xff83da2da908425cd336 306ca04790d0294ca4d78e 5358d9286ea3305b1cb66c</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 21:18:25	<u>0xa9f6a885fb6047a0e11b f4a9f5e3bded36299296d6 11ed24543b0470c5f18fcf</u>	+ 1 NFT	✓
2	2024-05-05 05:47:00	<u>0x516e1dc6a735bbe87554 d0bb93ebb4bf2a98df042e 1f72f50f7ceb7ae184321a</u>	+ 1 5btc.com	✓
3	2024-04-06 11:16:05	<u>0x955b83b9be71e3a5b6f9 c873a847c55a7ba943ad2b ef8c3df72a521a3ed8fd3c</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-17 03:12:10	<u>0x8ce5d17b1cda29178204</u> <u>479f758543cc6e6e34eb6f</u> <u>26230d599cdcb276bad84f</u>	+ 1 NFT	✓
5	2024-01-18 03:11:20	<u>0xa11be1c487a012b89d77</u> <u>993a42f7b9eae9f7915fba</u> <u>7521676627b706d0ff298f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-03 10:41:00	<u>0x334608489d8988f3a0ea</u> <u>85d4053e613224efc67e7b</u> <u>85ed92c095f5f50fdc4aac</u>	+ 1 claim!	✓
7	2024-01-02 13:01:55	<u>0xd6a321943421fee09b29</u> <u>1797df7d765102e6542079</u> <u>86ae8076bc19a84127310a</u>	+ 1 '	✓
8	2023-12-31 04:06:00	<u>0x3ad9e24a1dd2b3df07aa</u> <u>ec2c3be215b6ae15579a99</u> <u>8d843125e7a29b054c0b93</u>	+ 1 Voucher	✓
9	2023-11-28 19:22:15	<u>0x9262fc57ed8ec26f2341</u> <u>41c479265b6f3393a868fe</u> <u>10b605b6df7b07c0b7d4d7</u>	+ 1 o claim!	✓
10	2023-11-27 05:35:20	<u>0x2179d750b6cfe070010d</u> <u>759d6199992e25e96467b1</u> <u>6ca7096f5ee3adaf6929d4</u>	+ 1 m!	✓
11	2023-11-22 08:49:20	<u>0xeccc774a11ccf99ffb58</u> <u>f8c2a4bef4209a9815c38e</u> <u>af6270b3d6f47fc7ac06f5</u>	+ 1 !	✓
12	2023-11-14 07:35:40	<u>0xeda027126289f06f0301</u> <u>99460194f18ba343200245</u> <u>f6f368e9a409a29a113a29</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-13 00:56:50	<u>0xa38e391b5f4dc81398cc</u> <u>f66860c8ba74f9f1b3e5cd</u> <u>b5443b9cdf381e38fa0b83</u>	+ 1 Visit bonewin.com to claim nft	✓
14	2023-11-08 04:15:55	<u>0x0282159cfe7e50f5be14</u> <u>3205b17c9f17279a900d80</u> <u>3219f4a5d764f41543a9e4</u>	+ 1 Visit bonewin.com to claim nft	✓
15	2023-10-30 05:21:45	<u>0x36d50b07d96f168d18ba</u> <u>a42260629659cc36808a71</u> <u>b63b90f0fd876a2fc8d4e8</u>	+ 1 Visit link to claim USDT	✓
16	2023-10-24 22:40:55	<u>0x4ae76399d9199d225e7e</u> <u>45c9672157d0cd5e0200d7</u> <u>f2877c90382c151cfda9d9</u>	+ 1 int!	✓
17	2023-10-24 18:18:55	<u>0x132e79e9f93527184146</u> <u>23d56cc524f77097f07cd7</u> <u>265ca4fcb689a572b60e25</u>	+ 1 int!	✓
18	2023-10-22 13:31:45	<u>0xfbe56cc8cba3118e7ad5</u> <u>4d6d915d79b8d933d71c51</u> <u>86d54d8d1a71888f4af153</u>	+ 1 t!	✓
19	2023-10-15 22:24:15	<u>0x256cdf5fa7992e36e180</u> <u>0301fbe22d07955293b0f7</u> <u>f5c75305d6dbdc362a7d49</u>	+ 1 im!	✓
20	2023-10-12 01:54:25	<u>0xb98285f875796897ecfe</u> <u>68b046a74927983057882d</u> <u>7e83d773ca03b5d247761c</u>	+ 1 hibredeem.com	✓
21	2023-10-09 18:22:15	<u>0x3c1c063218ac9e9dd095</u> <u>7d1bba937e6917223931f1</u> <u>17f0a8d5ba7223c9a0d785</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-08 02:38:50	<u>0xe1d15dcf2873d56ce2682c4230c2a393f6e4c039e08638bcae5b9099c6b96319</u>	+ 1 ocketrpl.com	✓
23	2023-10-07 23:39:50	<u>0x6f5a0b5ab6123e3d1abb277ee8dc247976d560ac33aaab480591bd6d8f0e5e46</u>	+ 1 onestake.com	✓
24	2023-10-06 12:37:45	<u>0xdf5a44c8f7521247a5c72305ebfab9578f4178563b9393790ca827d1359b21c0</u>	+ 1 Join Us https://stake-offer.com	✓
25	2023-10-05 01:52:15	<u>0x2866417023dc536888e6ecdd4796abcf19a3edfb27e132eef41da31431043235</u>	+ 1 m!	✓
26	2023-10-02 23:36:40	<u>0x305aa0100a0891e057f3b8b1907ded123b6fec74dfae0668076530bf8fab113</u>	+ 1 hibredeem.com	✓
27	2023-10-02 22:18:50	<u>0xb2a549354dba6b7b5082df336284e8a869e6516b9cfc9eb7dfa27c32fb9da317</u>	+ 1 aim!	✓
28	2023-10-02 20:41:55	<u>0x419e8c871ad706f257bbcef580402008c8f8a61bcc607f875520fb90b700b2a1</u>	+ 1 dolib.com	✓
29	2023-10-02 03:37:20	<u>0x19068e64134a574ab641699c4db3014a0b7250d59bd2d61394e1bcb12b7b6360</u>	+ 1 aim nft	✓
30	2023-09-25 16:24:50	<u>0x4e2dcf9311a5ad47427f0313f4865eb7acf2c7a79408482fc48e98dc00a81212</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-25 15:27:45	<u>0xd76ba5fcafd989ab8603</u> <u>3029d792719dfffb9878350</u> <u>50bd88c976a73c4e79cd7a</u>	+ 1 im nft	✓
32	2023-09-25 14:21:10	<u>0x60f064d45734fa859354</u> <u>b55ff366669b674a33d89f</u> <u>f055a84835482655ad9350</u>	+ 1 laim nft	✓
33	2023-09-25 03:39:50	<u>0x1954dd009cd0bede43d6</u> <u>eb500ce7ae1e94546763a1</u> <u>defb5275f2fe56a8df29e8</u>	+ 1 Visit https://fixedfloat .bio	✓
34	2023-09-24 05:12:35	<u>0x50d555314fbd2e5706b6</u> <u>23fc3d9b5cf07221f13ebc</u> <u>cd3e99157be8a01f78ec6f</u>	+ 1 aim!	✓
35	2023-09-23 11:45:20	<u>0x51be5f15d07c9a6b49ea</u> <u>e2992bfd187ce406a47187</u> <u>3cafce302a25d51b431569</u>	+ 1 setup your mevbot!	✓
36	2023-09-23 10:47:35	<u>0x8c6cd3d75439e7769d7f</u> <u>e22a1b0d64db6181a92e62</u> <u>dcbef5f46f375c311d3563</u>	+ 1 setup your mevbot!	✓
37	2023-09-23 10:43:45	<u>0xa6b4c4ed7f7c618e5c82</u> <u>d7661a833b438fae439a5f</u> <u>e029fc9a59beed55364c05</u>	+ 1 m!	✓
38	2023-09-23 00:45:20	<u>0x2d8bd8df73b7c05dd7e8</u> <u>ada02eb89745d1fb7e6b29</u> <u>61d5c9335cf7b05b92993e</u>	+ 1 aim!	✓
39	2023-09-22 23:16:20	<u>0xffe1127364d760b70e93</u> <u>6a4f707a41e67ebdb929d4</u> <u>17f5cfedf64d45f92d989c</u>	+ 1 laim nft	✓

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