


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x94727c93b7b0869fed3cf7fb309561b42fa91b7c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
CryptoPunk #7618	N/A claim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Voucher
\$100,000 BONE	N/A claim nft
Â-	N/A 5btc.com
Â-	N/A C
Â-	N/A 5btc.com
BLEX \$1,000 rewards	N/A Visit <a href="https://blextrade.com!">https://blextrade.com!</a>

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-07-29 22:41:25	<u>0xead8e2e6266ad44facb3 b5de74606f9e69dab1caa8 58e0fea9a8e3a404824cff</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-03 00:06:00	<u>0x880a2fb561bd0cd13806 90d048c35e5b1f6696865e 194aad7f505e001ade5064</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-06-09 16:37:05	<u>0xcfc8c627867f24e5ee78 5652d3caef9eab48a7b820 be159f54f4d92a28e2e2f3</u>	+ 888,888 \$ vanityeth.org	✓
4	2023-06-04 03:26:45	<u>0x7aca04647c0a25986764 e961cd2726e8dc408c8fe4 a0f9cbdbdbba4ee6de4f5e</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 17:49:30	<u>0x7eee35704440fb0d5968 e5dcae8afcb2b4e1ed4a32 0144dec90eb60dd1c26bdd</u>	+ 1 5btc.com	✓
2	2024-05-21 12:27:15	<u>0x6adb12328f4fdfc40a7a ebf2bc23b1cf9e4f326e26 9ae4aa005fbf503534305b</u>	+ 1 5btc.com	✓
3	2024-05-15 16:27:05	<u>0xf172391f48a4e4f700d9 42c5d8fefdd6eee109466e c0591d8439a499f90b8a4e</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-07 01:22:20	<u>0x1c20716a2444d329bf66103297ba5fddf3919ebd3dd23144d815f5c1b6d23b</u>	+ 1 NFT	✓
5	2024-05-06 21:35:30	<u>0xb08c0d414808b38f9ef0f270537e622ec7f638593be841166ed42ca2ab6fcd34</u>	+ 1 5btc.com	✓
6	2024-04-23 03:55:40	<u>0x4a3bb3a274e9563442d36c923afe895e2d62c318e60f4d0f3b3c6708bdd6b965</u>	+ 1 5btc.com	✓
7	2024-04-22 15:02:30	<u>0xfd59fb8adc2a0ef4cd64f8d32a9d575f6ed44d54151856d7cd4de45fe9e24d25</u>	+ 1 5btc.com	✓
8	2024-04-17 22:03:00	<u>0xd7577f771edefb1a88659accb570aa6a412a657fe926b4975510bc9b3d17f59f</u>	+ 1 5btc.com	✓
9	2024-04-02 12:49:20	<u>0x6493115fc36e8c6ec0aecf25a6b93780a1dd60dd0340e1003eaf83358567b456</u>	+ 1 usdwin.co	✓
10	2024-03-16 01:25:10	<u>0xb948b45eb9bb948db090d77ebb3746991fda1559660b151428101ff04d7b0caa</u>	+ 1 Reward at quant.re	✓
11	2024-03-16 01:25:10	<u>0xb948b45eb9bb948db090d77ebb3746991fda1559660b151428101ff04d7b0caa</u>	+ 1 Reward at quant.re	✓
12	2024-03-16 01:20:25	<u>0x69e70387424a2048f5f676470b126dad351af182496db69d72a7d821c3e5af9</u>	+ 1 Reward at quant.re	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-16 01:20:25	<u>0x69e70387424a2048f5f676470b126dad351af182496db69d72a7d821c3e5af9</u>	+ 1 Reward at quant.re	✓
14	2024-03-16 01:17:45	<u>0x849f60d3c96351e246fea876f4811522fd483ff4d7d31d3d6a622143bffc1357</u>	+ 1 Reward at quant.re	✓
15	2024-03-16 01:17:45	<u>0x849f60d3c96351e246fea876f4811522fd483ff4d7d31d3d6a622143bffc1357</u>	+ 1 Reward at quant.re	✓
16	2024-03-16 01:17:45	<u>0x849f60d3c96351e246fea876f4811522fd483ff4d7d31d3d6a622143bffc1357</u>	+ 1 Reward at quant.re	✓
17	2024-03-16 01:12:55	<u>0x83607cf3f80fcabf6411d1d8731710b927fdf434f5ad916e028620ef73b3045e</u>	+ 1 Reward at quant.re	✓
18	2024-03-16 01:12:55	<u>0x83607cf3f80fcabf6411d1d8731710b927fdf434f5ad916e028620ef73b3045e</u>	+ 1 Reward at quant.re	✓
19	2024-03-16 01:12:25	<u>0xd1dec962e611b042fe4bb958ff2054baf942cf654c9bef59029fa02f0e887b</u>	+ 1 Reward at quant.re	✓
20	2024-03-16 01:12:25	<u>0xd1dec962e611b042fe4bb958ff2054baf942cf654c9bef59029fa02f0e887b</u>	+ 1 Reward at quant.re	✓
21	2024-03-16 01:12:25	<u>0xd1dec962e611b042fe4bb958ff2054baf942cf654c9bef59029fa02f0e887b</u>	+ 1 Reward at quant.re	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-16 01:11:15	<u>0x6945783bc6e95313737c</u> <u>e1234253669e35df920620</u> <u>835875de1e549826b6906d</u>	+ 1 Reward at quant.re	✓
23	2024-03-16 01:11:15	<u>0x6945783bc6e95313737c</u> <u>e1234253669e35df920620</u> <u>835875de1e549826b6906d</u>	+ 1 Reward at quant.re	✓
24	2024-03-16 01:09:35	<u>0x179b6e182311ae39a692</u> <u>cd08a20180fd7af71d2a57</u> <u>bdf4c2fd654e97d29c5644</u>	+ 1 Reward at quant.re	✓
25	2024-03-16 01:09:35	<u>0x179b6e182311ae39a692</u> <u>cd08a20180fd7af71d2a57</u> <u>bdf4c2fd654e97d29c5644</u>	+ 1 Reward at quant.re	✓
26	2024-03-16 01:09:35	<u>0x179b6e182311ae39a692</u> <u>cd08a20180fd7af71d2a57</u> <u>bdf4c2fd654e97d29c5644</u>	+ 1 Reward at quant.re	✓
27	2024-03-16 01:07:50	<u>0x564943ab042e5f30ef3d</u> <u>0a15c7d63663959d13c5b8</u> <u>c9d2a0bd4692ef278c7010</u>	+ 1 Reward at quant.re	✓
28	2024-03-16 01:07:50	<u>0x564943ab042e5f30ef3d</u> <u>0a15c7d63663959d13c5b8</u> <u>c9d2a0bd4692ef278c7010</u>	+ 1 Reward at quant.re	✓
29	2024-03-16 01:07:50	<u>0x564943ab042e5f30ef3d</u> <u>0a15c7d63663959d13c5b8</u> <u>c9d2a0bd4692ef278c7010</u>	+ 1 Reward at quant.re	✓
30	2024-03-16 00:36:15	<u>0xda34bc397dc8bb235b0c</u> <u>6e7b971821b48a986a95c3</u> <u>f9479f35a3d7ebceac77b8</u>	+ 1 Reward at quant.re	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-16 00:36:15	<u>0xda34bc397dc8bb235b0c6e7b971821b48a986a95c3f9479f35a3d7ebceac77b8</u>	+ 1 Reward at quant.re	✓
32	2024-03-16 00:34:55	<u>0x123c2212fc5c7e00bd9f3081a1323546766c9f24c42e57a5a49e6a2429919</u>	+ 1 Reward at quant.re	✓
33	2024-03-16 00:34:55	<u>0x123c2212fc5c7e00bd9f3081a1323546766c9f24c42e57a5a49e6a2429919</u>	+ 1 Reward at quant.re	✓
34	2024-03-16 00:34:55	<u>0x123c2212fc5c7e00bd9f3081a1323546766c9f24c42e57a5a49e6a2429919</u>	+ 1 Reward at quant.re	✓
35	2024-02-04 22:20:45	<u>0xb6ad12c60c927b93df7593cd00666bee66ba36b889a9a9e787472b3f393ecf39</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-02-03 19:51:50	<u>0x0ccaa03cf021e955d7826b04862e62c9c919f279ccbfb0067f0d6c8eff4730a3</u>	+ 1 C	✓
37	2024-02-01 08:08:00	<u>0xbe59e0430c0df67a338288397f63a57618b17f9146753212b5ef554f0ee93686</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-01-03 05:32:45	<u>0xd8b52bef671d9528bd3521e137d6cdab329b90cbcea02876635fe3aa01699c2e</u>	+ 1 laim!	✓
39	2023-11-24 01:01:55	<u>0xe20abc1a817ee46adaa3deb4d27f96a601cd4fc42a4f55c451dec265aba77583</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-21 23:10:35	<u>0x4f5d619d3040ea9dbd7599edb18c600efc191413588f1a349f3472a9252c68cb</u>	+ 1 !	✓
41	2023-11-16 23:49:40	<u>0x72dd69011598f1effed38f23f47b5d980edb87bc5aa40f9289f310b04a772259</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-10 07:40:05	<u>0x935d4fea11c71eee1b88b2ea3be6ff68cd728e08834f2fafcda9d4117158679c</u>	+ 1 Visit NFT website to claim USDT	✓
43	2023-11-09 14:09:30	<u>0xfa760ef77aefedae5f10383784be0576d8b126b688423ec2e3476eacbe2e5b44</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-08 17:19:35	<u>0xddde657f17fa0d62525ce26912a4305069fc832959a5147457c049947a6dd089</u>	+ 1 Voucher	✓
45	2023-11-08 09:02:35	<u>0xc4afb8c02ac9bd462ed4611b977f238207101c45d5e6a226940076dbe933ddfa</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-05 09:08:40	<u>0x759bfb1152dfaeda33882df93fc78b8817596cfefd086bce9da05fa59214e2dd</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-03 11:31:05	<u>0x2f3d37aa0d6d5e388df844e097233655265486a45ab7f0f94a0d2f2a9d2a441a</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-01 12:56:50	<u>0xf3d77d6440ea30b6b23a609b285d41d062756f9b4d95ada6607a20d7246ad038</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-30 17:27:30	<u>0xf9309551ba7ab1604b75a0489c3e071ce399adedab9f260bef1a144be2acd892</u>	+ 1 nt!	✓
50	2023-10-30 11:27:10	<u>0x46192c5e16f78c8da0c7a87e773e5e65698e8d6fb1bbc7e39c8a071074ebd606</u>	+ 1 Visit website claim SHIB	✓
51	2023-10-29 08:48:30	<u>0x386ba1758eb7382bd5e843f1bc9dc51f80a9404d06f4d52f4647724f8ef03068</u>	+ 1 Visit website claim USDC	✓
52	2023-10-28 21:29:35	<u>0xed0c07241cf5c59365309faf63bc11f0a70279e4ebdb4c885c356f9ce8c309c9</u>	+ 1 Visit NFT image to claim USDT	✓
53	2023-10-28 10:11:35	<u>0x45877e936cb26540804a2e2e270fb1f5e53076bdfb0026b19a1e089fce3abf91</u>	+ 1 Visit NFT image to claim USDT	✓
54	2023-10-27 16:04:35	<u>0x5eebbe69f330c990674cd4698b5a8a28cc6e6c32714f29c852bdf36db23b1722</u>	+ 1 Visit website claim USDC	✓
55	2023-10-23 06:41:50	<u>0xf97fd9e8cea1ca151d6f29ec87d889ca40b9d49ad54aa796f7f495ed4fd60fa9</u>	+ 1 int!	✓
56	2023-10-22 19:40:30	<u>0xef826470acbf1c421e812532e030ba4dbb23670327ad0e472ed9dc0206bed21a</u>	+ 1 Visit website to claim USDT	✓
57	2023-10-21 12:38:50	<u>0x5c1726da19983f8e57a06263a4ae2f6ab0cb2566256c3396541172081cec18cb</u>	+ 1 t!	✓



#	Date & time	Transaction Id	Amount	
58	2023-10-18 23:29:45	<u>0xac88548fcefb94396a2b9b82ebe6d2e39d9fe18605ed3cc446e25181efd08c85</u>	+ 1 Visit shibsite.com site	✓
59	2023-10-18 22:56:45	<u>0x12efa5434ea0897b6d641071d1598027847dbd70f8b2dc9ad98fcc451a0d0d80</u>	+ 1 Visit tetherr.com to claim USDT	✓
60	2023-10-18 05:20:05	<u>0x03c0ad670f46886cd0e08984cec23e50ae341ed9e42abe3355a93c42ff25caee</u>	+ 1 im!	✓
61	2023-10-13 06:36:55	<u>0xeeef8f7110fd70091cc2fe5b7361df2ae92815008b3654ee74edf7b2323c18d4c</u>	+ 1 Visit https://blextrade.com!	✓
62	2023-10-10 04:25:45	<u>0x5f5e6f98fc01b27df87e3b4a9936fe9e0cc08533db00c3ff3c7400255c5e7a9b</u>	+ 1 onestake.com	✓
63	2023-10-10 00:51:30	<u>0x20d68bdbe6fe80a6b445f379363ef36ea9dfff0254340b4192420d8f3c5b2dd9</u>	+ 1 claim nft!	✓
64	2023-10-09 02:07:20	<u>0x05bdb0ac631bfb5ed815f65ccbc37537cfda0b87e8c56c4c08f2d151e84dd102</u>	+ 1 ocketrpl.com	✓
65	2023-10-08 13:35:00	<u>0xc87253529a19242b9a43a41973b088c443a44f2833c4dc19be045b02f796d03a</u>	+ 1 hibredeem.com	✓
66	2023-10-06 15:09:00	<u>0x7520b908ab228a2aa7c26770251c41d81a2f8e029b87a433ed89a947bd3e900a</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-05 21:16:25	<u>0x90e20f9ab6284a25c19f</u> <u>dca91cb35e401e0c3ed037</u> <u>699afe82a7ceb77c5964d5</u>	+ 1 claim nft	✓
68	2023-10-03 03:00:15	<u>0x1d73b96bb771731cae6d</u> <u>f16ba57f08407d764d5353</u> <u>e027edea4ff226507f281d</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
69	2023-10-01 15:39:15	<u>0x0babfb2cab63daeb38d6</u> <u>7ff91864886296e48c3145</u> <u>5e984ea5946cf2de6f69aa</u>	+ 1 doLib.com	✓
70	2023-10-01 14:08:40	<u>0xd64f5f7d545d27a75c3b</u> <u>dc2702a2baafc119eacdb</u> <u>1478eb9c997e51b50964b0</u>	+ 1 hibredeem.com	✓
71	2023-09-30 04:06:00	<u>0xbf2152e9e5d69c826aa9</u> <u>d3f4220a7b17000d73197b</u> <u>174a605aba80d56f2e02b3</u>	+ 1 im nft!	✓
72	2023-09-28 02:26:50	<u>0xd1ee89cba1a3e9d605cf</u> <u>712308b718fc12c2122e6d</u> <u>45e84eb631361b581cdb18</u>	+ 1 m!	✓
73	2023-09-27 00:52:50	<u>0x7c46fbdc70568a10ce37</u> <u>c37acbd437150846f29209</u> <u>341e4a1fb1ac6a39851df7</u>	+ 1 aim!	✓
74	2023-09-26 14:50:35	<u>0x773aaa271f17c6f07f79</u> <u>87297198bfd6e80c06773</u> <u>3ad241058ebcc681ef6d4a</u>	+ 1 im nft	✓
75	2023-09-26 14:07:55	<u>0x7e4143b16c8bb4c9b48d</u> <u>f80d8d82c042b3f6a78acf</u> <u>4ac7da206222b202ef9d4a</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-26 13:08:20	<u>0xc24d6b12a87ab3875f09</u> <u>a3683b21fe102013cb00fc</u> <u>efed3501b6beabafc010c7</u>	+ 1 aim nft	✓

\* USD values displayed at the time of transaction

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