

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 17:57 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa3d030bfcdcabab50c688af2edc3daa110f893b1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
	N/A C
LegoStar NFT	N/A t!
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit bonewin.com to claim nft
\$1000 CRO VOUCHER!	N/A m!
'	N/A NEW YEAR GIFT
	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 23:31:10	<u>0xdda1347964406cda68fe480d207ebc5e627aed637b31fe9fd856853525f713c8</u>	+ 290.00000000000000000000000000000000	✓
			0000 xdai.worldcoin.pm	
2	2023-07-03 00:49:20	<u>0xc11c91afb6a3d7accad7c5c33fb678a572ad29b7e98d5f5833eea212696e49ec</u>	+ 2,100.00000000000000000000000000000000	✓
			000000 sd.eth.limo	
3	2023-06-05 10:19:50	<u>0x84d79ba393fd22222ebd07d2f95b948a9bb7754733ab229cb64445239d2529d</u>	+ 6,000,000.00000000000000000000000000000000	✓
			000000000000 BellaFi at https://Bellafi.to p	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 20:43:50	<u>0x00c5bfdb4e7ca8999aeb20ab7d8b8f5e234be9c879a9608c56aee53b67ad16f7</u>	+ 1 PRISMA	✓
2	2024-02-06 18:18:55	<u>0xd9c3b71d0e24d255b742172866f5380af5aa7f29ac3181a9af6da0c90b6fb110</u>	+ 1 Visit https://we3lab.com/	✓
3	2024-01-06 08:06:00	<u>0xfb8d628fd5ba14f245c6b059030e29e67481562680b56289bc15461195f9d1d7</u>	+ 1 Visit https://unrevoke.com/	✓
4	2023-12-18 15:10:05	<u>0xab50c7ad82e8985e3abd480f0828118a56a2f0a0d1a00334fc015e9834607635</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-18 00:23:40	<u>0x5b59f74794ffbdeead2f4d6936070d3d7e706e9abc5d77bd661990bc98f1a577</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-12 15:06:55	<u>0x1a0e64f91ed06fae77464f5e09ab2bd36172eb3b34b115114c15e1d85777975a</u>	+ 1	✓
7	2023-12-06 18:11:05	<u>0xc992c5b1048fa11e9ddf fe26499e2d99d2516f5cc1c93c08b18a00b0c3d7e2b1</u>	+ 1 PRISMA	✓
8	2023-12-05 18:14:15	<u>0xb8916c666e815fe0990d03f58fa6632bcab4136af40ab2029b1babf5a91f6faa</u>	+ 1 Visit website to claim USDT	✓
9	2023-11-22 05:03:20	<u>0x8266f524cd41c6a1fddf3adfec1025a6a0cbf0a3521cc87b82036cab86498f04</u>	+ 1 !	✓
10	2023-11-09 18:19:25	<u>0x0d185f18c853eb7bd5fd997d0ce6649f16f71e43f6c21e8734ef0098af338fe4</u>	+ 1 Visit bonewin.com to claim nft	✓
11	2023-11-06 15:04:45	<u>0x3ef2e1288ee7dab416ca ce66d025110532109b7d8e4e1c12442fb5257a43b827</u>	+ 1 nt!	✓
12	2023-11-03 04:48:25	<u>0x3b586b517eccf287755d71fbd07860f87ce015bac18266cf8fee5c8045040edd</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-01 00:00:15	<u>0xfb5963acaa2bb409ae9db6de6d2ebf20e81a85f6d7461469fb14e546ee7d9b25</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-30 18:27:55	<u>0xce852b3bd48927c1bb5f2e17ac92d2d40ac6f6c802cd23eca32bf649a1eb6382</u>	+ 1 Visit website claim SHIB	✓
15	2023-10-27 05:31:20	<u>0x8fb2dab8bc623fc73f010166a1c1949dfbbbed18b740778cd362f19f07354896</u>	+ 1 Visit website to claim USDC	✓
16	2023-10-23 18:44:00	<u>0x75b3cc4533b3f387ff0b98b298c1e4673c7ae60cdd3a34fd86be8ef9f1bf6ae7</u>	+ 1 int!	✓
17	2023-10-23 06:23:30	<u>0x29c5249d96d582ea3ac253e61b5377896a6caeeea826a45ef2d2a81fd0a39f0c</u>	+ 1 Visit website to claim USDT	✓
18	2023-10-21 20:46:30	<u>0x302ce64fa7311dd5a07bd4d4e08f32aa461d3b74d0c43d1abd57ebed53e79d78</u>	+ 1 t!	✓
19	2023-10-19 17:48:55	<u>0x8ec8097191cdaf492169e4f45703117d590e8f5cf8c5a8eeeb8e0b918bb1b6bb</u>	+ 1 C	✓
20	2023-10-19 16:36:50	<u>0x68b3d2267d3c6e0555b5d5699a0322dc495df6b4a48b219e6462793fecec4b6f</u>	+ 1 Visit shibsite.com to claim USDC	✓
21	2023-10-19 11:24:15	<u>0xf1bd16febcccc82cb3272a7b13a65b15b4ba40a26361e6e38bb708584204837f</u>	+ 1 C	✓
22	2023-10-18 02:58:50	<u>0xf2066cdc1a9918c041146096ad52e07adcb9f65c8882e89e6c8fc84347c4f0d</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-13 18:11:55	<u>0x12bb5778695557b1009f</u> <u>fc8965429c9ab9fe2ff465</u> <u>ee725c938b63eea05467ed</u>	+ 1 onestake.com	✓
24	2023-10-12 23:36:50	<u>0xe7bed7fb3e77d877c36f</u> <u>09841e53fb6992c06a5f98</u> <u>1721bc2baedaa5329c0dac</u>	+ 1 ocketrpl.com	✓
25	2023-10-09 23:48:15	<u>0x522409c4970db94dc9be</u> <u>07c43624f36c6b7e67eb8d</u> <u>0c12f0458d53a18a111fda</u>	+ 1 laim nft!	✓
26	2023-10-09 15:20:30	<u>0xead78bcf25317af5ba64</u> <u>6f50d3ae02aecc4affb428</u> <u>488c3044e93e93d6ad0664</u>	+ 1 hibredeem.com	✓
27	2023-10-05 18:25:55	<u>0x392fc53c55b43d986e93</u> <u>a23daa38d0d2d636a45970</u> <u>ab746e935e956c7fac708a</u>	+ 1 Join Us https://stake-offer.com	✓
28	2023-10-02 20:59:40	<u>0x3de35a895b2d5ce3eada</u> <u>62b79125e1d69199186a15</u> <u>a9e7c1d782a841ca4c40a1</u>	+ 1 m!	✓
29	2023-10-02 15:41:50	<u>0x927931017c6630ecd94f</u> <u>719a11f4d56b2a93e12408</u> <u>e7f1033ec32a4b53342646</u>	+ 1 im nft!	✓
30	2023-10-02 14:57:30	<u>0x7063f8c873482212e650</u> <u>7b8e3cf7b79588f9eb0fd6</u> <u>61a0a77f91bfcfeac12c2b</u>	+ 1 hibredeem.com	✓
31	2023-10-02 12:54:45	<u>0xc1d4178920fc22c5a7fc</u> <u>966ef471acc7b71c56bb6a</u> <u>9a4d4460207e81e12d62f5</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-28 00:32:05	<u>0x2a3ffeee02b21f0a07c495eb74360cea4b511575ff2c474d853c491da358bfec</u>	+ 1 aim!	✓
33	2023-09-27 14:43:55	<u>0x3cceaa6376cb30633822ad71c256e75e16aa05877dde10e900bfa9366c23c1fb</u>	+ 1 aim nft	✓
34	2023-09-27 10:21:35	<u>0x7de9479160b285680a98daa50e172aef2fc5c5682c78c317ae4f56c7f22914b1</u>	+ 1 im nft	✓
35	2023-09-27 10:12:15	<u>0xc65f29116264ae21472a5c7248b284f65482dd3e2e2c5d351288f9fc1154f882</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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