

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xad34bb67b6e2022ab21fd72d8aae49b1a1d7a436

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
50 RPL VOUCHER!	N/A ocketrpl.com
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
∅	N/A Airdrop mint? goto website
\$1000 CRO VOUCHER!	N/A m! N/A Visit NFT website to claim PEPE
∅TikTok Shop	N/A tiktok passive profit
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
Â-	N/A Trust Wallet Rewards

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 00:59:40	<u>0x06d6f61b5f06731ea9f97c63b3656d9d6c5cf54e38c9d27a210dcdde48c1d2a3</u>	+ 290.0000000000000000000000	✓
			0000	
			xdai.worldcoin.pm	
2	2023-07-03 02:05:00	<u>0x23b124965f092dae4d5b7fc735e9889545bfbcc9a19e76fbecfe62d14ba2e1e6</u>	+ 2,100.0000000000000000000000	✓
			000000 sd.eth.limo	
3	2023-06-07 13:02:20	<u>0xac89662fb57aa1ab2b8aafdff714d0855814146bb4ece3266b8acbc42def2b37</u>	+ 6,000,000.0000000000000000000000	✓
			0000000000 BellaFi	
			at	
			https://Bellafi.to	
			p	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:54:35	<u>0xe57b73f7a7ce2c5e5a072f55ac2ea0e560f5025e671dd7c89ef04283466bc21e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 08:27:45	<u>0xa2295dc6a8bce2cc27304f3435eac5fdc3d6c0c0ae41e2e0796c5e5434e0b0ac</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-12 11:47:30	<u>0xf29f8600a44d5345e2cb6e08b150460f880750219533b21f299d3b1fb4a25e78</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-03 14:20:50	<u>0xf98261bc2987db941c37b2ea137e931e1777bbda366cd5f006d72d43e76bdfcc</u>	+ 1 Airdrop mint? goto website	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-04-18 22:06:30	<u>0x2d2a3af0db1b735d70c541cbabcde2edf4572cfaf4b9afee89b2c81b57af3da6</u>	+ 1 tiktok passive profit	✓
6	2024-02-07 09:37:00	<u>0xb5beed1f8f1b778f6c5cb84dec647d412418b273eb55b19fdb594f51db6298cc</u>	+ 1 Visit https://we3lab.com/	✓
7	2024-01-06 10:33:00	<u>0xf00c2a59b54852f08cce9798fcb5c0987a3dc19f3463599d72fdeacd6c3cea2b</u>	+ 1 Visit https://unrevoke.com/	✓
8	2023-11-20 20:40:45	<u>0x1e8961e479767f08f39bdadff7392f2afa545b99e7aab34e643b35ca5bbe1ad</u>	+ 1 Voucher	✓
9	2023-11-20 18:40:15	<u>0x913696027cd0e9ad82d82ebd52a4dafcd49d886d4045c0977e188f495d03af68</u>	+ 1 Visit website to claim USDT	✓
10	2023-11-20 14:09:25	<u>0xf8df7fe0bec4f3f6ee6fc57a10dc29d8ec433d7d18f890be8c308c208c8e3729</u>	+ 1 Visit website to claim USDT	✓
11	2023-11-20 14:01:55	<u>0xb637dbb8b5a34e9be2b97d5cce58c51c0a458d681520d89da2b148104ba746a4</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-14 04:22:05	<u>0xb74061d99a5b6a32b99c4abc3c5997bb5ee6b60b68c0d799085a5a0b48c10d36</u>	+ 1 !	✓
13	2023-10-30 19:36:10	<u>0x86c762b5c1aee1efa9d5a27973e3d9a2911f26699ad7e1822571743a6f44d54b</u>	+ 1 Visit website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-29 20:00:15	<u>0xbd3c9686d6cd919bc1ae57280299e717d638806a198bd1ba240a2a704fc3fdc6</u>	+ 1 Visit website to claim USDT	✓
15	2023-10-29 19:54:00	<u>0x6699d5fa8938a318c8bb54cb2e35abe1978e0041062e46e9dd2c0c85e95a01cb</u>	+ 1 Visit NFT website to claim PEPE	✓
16	2023-10-29 18:52:35	<u>0x8ad48bdda9a1e151c851382e2f232c114db354a7d62f8b655bd8af0269c1b5c6</u>	+ 1 Visit NFT image to claim USDT	✓
17	2023-10-29 00:56:40	<u>0x49194b802fee55692af76b2e931ed2ca9aa1280c876288bb7b1ec55212e4119b</u>	+ 1 t!	✓
18	2023-10-24 17:19:55	<u>0xe42680f15a8bd0205e7308cc9568aaa52fa389d0773ce50036518dfa87375592</u>	+ 1 Visit website to claim USDT	✓
19	2023-10-23 02:08:40	<u>0x5f8956a2988a91986eb66017cd5379a2e968207af37755e8a60b4632f1606c6c</u>	+ 1 int!	✓
20	2023-10-20 00:30:15	<u>0xf96a55d41df1eeb781e38308cdc61eb960e69da748f3163a9b4f27b5caba0fd3</u>	+ 1 t!	✓
21	2023-10-18 01:49:30	<u>0x006374fbffef7b1a487812f4cb6971ad57875e3784ae090dddd49fbf71dfd6ee</u>	+ 1 im!	✓
22	2023-10-13 03:24:35	<u>0x1ca4c858e1731a3d607a60af18183bdb8f57fa4ba74309d21dfe4960f088f74d</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-12 15:17:05	<u>0xc7be0cdea1bcf49ad4cf</u> <u>45949325035c21b182dc98</u> <u>3ad1285c9d7ed6456b834b</u>	+ 1 onestake.com	✓
24	2023-10-08 19:21:05	<u>0x51459be463d22fb9385b</u> <u>4d2307334a4384230bdf37</u> <u>8c3a39e7e645cedefe1a2e</u>	+ 1 ocketrpl.com	✓
25	2023-10-01 15:12:25	<u>0xe68a353191ea7c78ff64</u> <u>900cc8d8f56eeba43daf8f</u> <u>903c6adfe3b16c70b8e3e2</u>	+ 1 Join Us https://stake-offer.com	✓
26	2023-10-01 05:53:35	<u>0x415f6699ebf90ae0eb07</u> <u>24d3ac42e408740490ccc4</u> <u>27396db1ec28119196daca</u>	+ 1 dolib.com	✓
27	2023-10-01 04:49:45	<u>0x09728b8dc476f5f47ab5</u> <u>4bad9fb28316d3f789b6d9</u> <u>ed58635dd23fc239fc0d7c</u>	+ 1 hibredeem.com	✓
28	2023-09-28 08:19:55	<u>0x814ddf89727fe990df6f</u> <u>90c859d23737070fce3cde</u> <u>f0f266c794d36c1589df27</u>	+ 1 im nft!	✓
29	2023-09-28 07:51:45	<u>0x743c473b25d790cb6c0f</u> <u>d8006efc73fb96ed18c939</u> <u>5d9ae779f207e8fab1b1e6</u>	+ 1 m!	✓
30	2023-09-27 04:46:00	<u>0xe096932562c81b910f2f</u> <u>350a842392ab91dc566df2</u> <u>b8c39bde6db62cbddda01c</u>	+ 1 aim!	✓
31	2023-09-26 18:54:30	<u>0x6d59eb1000d28ae6e427</u> <u>e7db6e14eac5318b014ee1</u> <u>835db42a8334a3e1702393</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-26 18:21:10	<u>0x75b255eb3cdb29540861</u> <u>c2cc751d797eb656875d6e</u> <u>de8107589498e4557724a8</u>	+ 1 laim nft	✓
33	2023-09-26 17:56:00	<u>0x3bcf64b14e68cb963ac2</u> <u>f3a35ef13301ecfbc0c5f4</u> <u>b825d4b07cd48a093b59ce</u>	+ 1 aim nft	✓

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