


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd41d2081777086227dbc347e1e5774ae602982fd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t! N/A Voucher
\$100,000 BONE	N/A claim nft
Among Us NFT	N/A nt! N/A Visit dexshib.xyz site
Secure Wallet - Stay Safe	N/A Visit https://unnevoke.com/

* 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>	+ 290.000000000000000000000000000000	✓ xdai.worldcoin.pm
2	2023-07-03 02:05:00	<u>0x23b124965f092dae4d5b7fc735e9889545bfbcc9a19e76fbecfe62d14ba2e1e6</u>	+ 2,100.000000000000000000000000000000	✓ sd.eth.limo
3	2023-06-07 13:02:20	<u>0xac89662fb57aa1ab2b8aafdff714d0855814146bb4ece3266b8acbc42def2b37</u>	+ 6,000,000.000000000000000000000000000000	✓ BellaFi at https://Bellafi.to p

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:02:50	<u>0x43b1c5811242afe40e9677f768b251735d46771786b0491995984043229145c1</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 02:23:25	<u>0x79dea0a6e90a538340ea145205ae39d806849083da02317aad065809342efb49</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-22 05:41:50	<u>0xa4eba370b117e4c1a0081f98df2930eab544807cc2adb1d5cafb154deaac0412</u>	+ 1 5btc.com	✓
4	2024-02-07 00:26:55	<u>0x056509d54e1769eec397b749094073b3c2f5e2bd67179dd0368487b433a0f5af</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 05:13:00	<u>0xf18380d4a06d3f488619cf728864a9935ffc011b65809d46e00d084ed9cc2a15</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-30 09:15:35	<u>0xa5a64fece097242f785b215231200dc62fdd7da275e0f82b42d95dd5fac9cbf9</u>	+ 1 Liquid-ether.com	✓
7	2024-01-17 06:20:30	<u>0x553568309572bdf8ada6ce0929c4d06fef54d5b7a7c223da8d2807129d565194</u>	+ 1 fun	✓
8	2024-01-06 10:04:00	<u>0xfdf8769fc8379631fb10f507bd63e1a181004b1525d1b2f1fed419d6a4704276</u>	+ 1 Visit https://unrevoke.com/	✓
9	2024-01-03 02:58:50	<u>0x2bf80619cff2cd678f57110e9d13f54d57919a04b965be0823dd3b7546a02be9</u>	+ 1 Voucher	✓
10	2024-01-01 14:12:05	<u>0x846a0b38756be5228f9640e5fcd2c3044e75e3d657bfdd36d9916d5b4b25ef80</u>	+ 1 Voucher	✓
11	2023-11-24 04:34:45	<u>0x40e420b844589d333bfa12f2e38ec9fc1916f620ea0c4b7f4809209048231d3</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-24 04:25:45	<u>0x5ff7d4d30b901ec2c0eb636333e3e5c09f9760f1cd65f541cb54b70bd25e7c63</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-24 04:24:40	<u>0x12cfc9043a260cf0332d5a0efb0656db2f0d5918ac15efe626ad31196ec4142b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-24 04:24:00	<u>0x610b419d612e2e1f8ede 8b59bea1df211b4633e9c6 8d66aed10d081898e4ed92</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-23 02:14:00	<u>0x45e2447e3cd8fd7eb5a7 47fb01442826d7335c52d8 7db6d99c58086a7d14daea</u>	+ 1 m!	✓
16	2023-11-19 07:37:35	<u>0xdd2d6acf2446905b8ca4 6ca5bcb050eddc16a2f315 c1c2ebad7b3765fb8b6fdd</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-18 19:00:00	<u>0xa01f9cf6c76b1725a731 a001365864b199e1d6f8ab a19cf2ce4ebd2b3da9f30b</u>	+ 1 Voucher	✓
18	2023-11-18 13:11:25	<u>0x47997a15093641cb7c09 a1608f935584bd9f497595 dc32678a9be1bf3e1aa6f6</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-18 10:40:45	<u>0xc09420c4e2dd604ebe65 e999430191c2a02e7765ad 4459ae49414e4e31884912</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-18 07:37:25	<u>0x7e1950f333df96ca30a6 ab9fae9c5352134793eaf9 cf2f4f27a66d121beed079</u>	+ 1 Voucher	✓
21	2023-11-17 22:44:40	<u>0x72bbe9df42a95d6c7b39 07c8d4621418dc233a3e84 41baea6198fbddf57bd361</u>	+ 1 Voucher	✓
22	2023-11-14 11:58:45	<u>0xb6858d8297c7b659ccfe 8204f6835c81bdaa0fc946 4fdaf9b0efeb2866ca05d8</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-13 07:00:55	<u>0x6b757994283a0baee293da64643dce06b415b0a4bd8a8095d2feabc773f00d54</u>	+ 1 Voucher	✓
24	2023-11-10 06:44:30	<u>0xdaedd1d66e00a4c23c44d0c15da7214b2f0a03bfd28bce29205c9b8f4fa63c0a</u>	+ 1 Visit NFT website to claim USDT	✓
25	2023-11-09 13:09:05	<u>0xa1708dd8b532d0194e53f40ccf9bc2e040df06d5255a2d1f7c70fd6ff8b770bb</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-08 16:28:30	<u>0x6145dbaea11b5904d47d2b13c900c3890fb3507b9df9b832cafa1b523e0d3691</u>	+ 1 Voucher	✓
27	2023-11-08 07:02:30	<u>0x85fd07a961cc8e47bc3ed917317f6f3891a50a7e5a9ca4f391c1f04afdf99f18</u>	+ 1 Visit website to claim USDT	✓
28	2023-10-30 10:53:30	<u>0xdf353b8bf32cc551dc58d814b94974c4d448865efabfc5b204911eee6016a751</u>	+ 1 Visit website claim SHIB	✓
29	2023-10-28 20:47:30	<u>0x2aee8f0be945a312dffde5692ee4df230e6e838878e3bc7702b300ab1fde720c</u>	+ 1 t!	✓
30	2023-10-28 09:42:55	<u>0xff41b1f3dff6060bedd3f5e4f10c12809d9457a39c8bdedc77cb3498b51b9aba</u>	+ 1 Visit NFT image to claim USDT	✓
31	2023-10-28 04:47:15	<u>0x726e3643298b940f00cab177830a6a0e081ee4be4f7773096cd4e0c069ed6c88</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-27 15:23:10	<u>0xdb63dc02ce445b7535b6</u> <u>0eb6006c5392b78d5c2580</u> <u>c1ce76838366d710364bb9</u>	+ 1 Visit website claim USDC	✓
33	2023-10-25 18:08:45	<u>0x45e936f39477a01a7b00</u> <u>7464908dd50f719bead379</u> <u>e71920d78047ee4f1e442e</u>	+ 1 Airdrop NFT Voucher	✓
34	2023-10-22 23:49:20	<u>0x0d4e6015a12efd36adfd</u> <u>637ae1c53b2323ed2d39d0</u> <u>39efc86781665bf925cd2b</u>	+ 1 int!	✓
35	2023-10-21 07:21:50	<u>0x6ff89772598e73fe21ed</u> <u>9471ccef4901fb7f74580e</u> <u>270cb25d396548c941ab9a</u>	+ 1 Visit NFT image to claim USDT	✓
36	2023-10-19 22:51:25	<u>0x100ea259772738b29ec4</u> <u>21a4668377bb9d878b3629</u> <u>4bca776f330a9e16cf9158</u>	+ 1 t!	✓
37	2023-10-18 07:33:25	<u>0xb6ea6db2258d51e0b7c3</u> <u>90c02133d84ea490539931</u> <u>8b345848baffa559398173</u>	+ 1 Visit babydogeb.com website	✓
38	2023-10-16 03:39:55	<u>0xa449dc15c115bceb8f92</u> <u>726757f147642e3954edeb</u> <u>ed99e152e184c872286fe0</u>	+ 1 Visit dexshib.xyz site	✓
39	2023-10-16 02:23:55	<u>0x5c74b47b5185d4ff684e</u> <u>dbbae3b428f9a04b09f1eb</u> <u>c6ec77e4907ea98092055b</u>	+ 1 Visit dexshib.com website	✓
40	2023-10-15 21:43:30	<u>0x116d19e430cb03124634</u> <u>e346d927f6a7dc6e268260</u> <u>1e212ab4f0b11223bed15f</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-14 19:15:45	<u>0xb48b9a4d33f434d9a32c9f6663b4563efe81e9f9048371c9ce5b1ed407567455</u>	+ 1 Visit babydogea.com website	✓
42	2023-10-14 00:16:30	<u>0x861fb4b08a5ed15a79b993086c7a5e537d78eb30fc8c6b39acd0227281bf5dac</u>	+ 1 Visit dexshib.com to claim USDC	✓
43	2023-10-09 22:35:45	<u>0xff301e52cbcdc2cab297dc86b0c31b0ed0ac262b71e0c9ce7675bb29941397d4</u>	+ 1 claim nft!	✓
44	2023-10-08 09:48:30	<u>0x01c3c6721e046c89ffcc52552aff320f8bd90dc8acdd49d45cb1aeaa0a50ced</u>	+ 1 onestake.com	✓
45	2023-10-08 04:48:00	<u>0xe8c1ea45e3ff7680e3795f9317779ec57dfde1c46a726d75fab6202248b7f7e</u>	+ 1 ocketrpl.com	✓
46	2023-10-07 02:33:10	<u>0x804dc726770be030965a05eb891f68ec427dd3bc85c92275884b8ff447b9ab66</u>	+ 1 hibredeem.com	✓
47	2023-10-05 02:04:20	<u>0x487c6196642fce9535a6c9282472f5978fd0dbedd37fe86d422c442f68597066</u>	+ 1 im nft!	✓
48	2023-10-05 00:03:40	<u>0xe7103617e967015fdbd6c3ca8efb12ff552865c57c578e364835eaaa448236f6</u>	+ 1 Join Us https://stake-offer.com	✓
49	2023-10-03 04:07:20	<u>0x535a67c13764e2525d71c8d169ac05ea94161e5c0c32a4ecbe06dbfb6931ff69</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-01 00:23:45	<u>0xe07ccd036a245eb007ee4344cce9b37bee4c9ee48d40c3cfe88b93849dce794f</u>	+ 1 doLib.com	✓
51	2023-09-30 19:42:25	<u>0x323392f112e82f3e8b8eb896b0cf1d0dfead20ec799264f69b6c5c427b1131f</u>	+ 1 hibredeem.com	✓
52	2023-09-28 21:47:20	<u>0x0a3b19fe794b072d63a5c1c917acf5090d80d319a3e3a4f1fc149c702f4c7b3b</u>	+ 1 m!	✓
53	2023-09-28 18:38:30	<u>0x9ffe0f8c71ddd5b13017581ae35715ab11f7c141ee17d46213c3e1756307e641</u>	+ 1 Join Us https://stake-offer.com	✓
54	2023-09-27 21:02:25	<u>0x51dcc84467a5a4d20f859940279e72537d9ec36778552619e1ac25bfceaa8f36</u>	+ 1 aim!	✓
55	2023-09-27 18:51:20	<u>0xad316990c9962decf8dc66545ab8b854daecc9abc07d864dfffa542d8e53766d4</u>	+ 1 im nft!	✓
56	2023-09-27 10:55:10	<u>0x977cb2c18d5a0960c9fca823029f1c52f1fe1290819a0b8d25e49dbbfd01a39</u>	+ 1 aim nft	✓
57	2023-09-27 07:19:50	<u>0x9d78cf9160a8fcc2afdcff0aeced64c2b1e8ce23e0f882ceb662c4ec12dd99b9</u>	+ 1 im nft	✓
58	2023-09-27 07:17:10	<u>0x897600cfcaafbdd05896228a38b48c180c53fb963ba739ee4e316c4325c6a923</u>	+ 1 laim nft	✓

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