


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd68de824db9cc7be22ac07b5dcd37bd642e2aaf8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³XYZ	264,000 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
150M SHIB VOUCHER!	N/A aim! N/A Visit bonewin.com to claim nft
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
\$1000 CRO VOUCHER!	N/A m!
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A 5btc.com
Â-	N/A NFT N/A Visit Shibainu.sbs to claim nft

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 12:32:10	<u>0xd996fa65c9ef9e0e23a980613c5a79e28d527f47b2da961a36ae4286e77a6d79</u>	+ 1,000 USDC	✓
2	2023-07-29 22:14:00	<u>0x3a27f72b6b394d03a5929d28b394e150d80bcfcddc7081315d50e19ca0ca5680</u>	+ 290.00000000000000000000 xdai.worldcoin.pm	✓
3	2023-07-02 23:41:10	<u>0x75d5c4e4493eadb5a286617313b5f42db415ced99faa4ea28d55d7668446b6aa</u>	+ 2,100.00000000000000000000 sd.eth.limo	✓
4	2023-06-09 17:00:30	<u>0x59adb16ba2e49d96f356d79e8f7fb82a59bf45facb50c406515379abd21fa225</u>	+ 888,888 \$ vanityeth.org	✓
5	2023-06-03 09:00:55	<u>0x4173efaa152799d2791748b1f4b20ba99b0001730d1aabca071d461519678c2d</u>	+ 6,000,000.00000000000000000000 BellaFi at https://Bellafi.to p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 13:23:55	<u>0xb83c49c7f5b2d3fbe4d1e100c9565ec04cf45ba9dbff71c4b8bfcf7ab91db372</u>	+ 1 usdair.org	✓
2	2024-05-08 14:48:25	<u>0x378519632f2aae0424115fa11bc19d8360a212404d504627978d8a730efe278f</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-07 11:45:55	<u>0x2fcc2e8001f5b37208064ebfda345bb71602b988fe9e6f042db52cb57530ed2b</u>	+ 1 NFT	✓
4	2024-05-06 18:10:40	<u>0x7995d0c9f038cd5d26165c3e20e0bbde0663dbbef7807d9b45a5b20104cc7362</u>	+ 1 5btc.com	✓
5	2024-05-06 03:24:30	<u>0xd0f0bde3e27cb9ee1817499ba5324bed558cb446a9a04ec69a1b32e42934a9e8</u>	+ 1 NFT	✓
6	2024-05-05 19:05:40	<u>0x09d510e1e979fdd2adb258bef5501065a93b0c64686d595a67ae46b6b05d6e09</u>	+ 1 5btc.com	✓
7	2024-05-02 08:47:05	<u>0xe2425d7fe3cab3282de156d0a6cf3fc0c0fbf1335cf3816956d2a6958d2234d3</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
8	2024-04-02 21:09:05	<u>0xd651f1dc913ced375f18f0e438d617f5567ec0e2fb6a31aa952dc463259384af</u>	+ 1 usdwin.co	✓
9	2024-03-31 11:34:15	<u>0x46f2006d26b8d586d377ebbd579abe78291d576f4f05228cd7f8592f5356df15</u>	+ 1 Reward at drophub.sh	✓
10	2024-03-05 19:02:35	<u>0x1be30fe13842d480dc166337635eb98d48e232475299a927cff0b3aeaa2bf216</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-02-16 01:47:10	<u>0x70e166ae4cba1fbbabf6abb9df749b2eafde6d3fed0e66dcb2b929cd40fc8d9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-12 22:20:40	<u>0xc0291b602af8bfbe1b02472ac2ea3865886de27beecc4c76e2a0e72db651402b</u>	+ 1 NFT	✓
13	2024-02-12 06:32:25	<u>0x59e7dd83df1fa48c37654c2ed83822b00deaff512a1307b917bee7e862672f78</u>	+ 1 illivium	✓
14	2024-02-12 06:25:25	<u>0x350b3256cb018e964d6a4093e24bf7ba7febc8e53cd119cced85adad85c15e26</u>	+ 1 illivium	✓
15	2024-02-12 06:20:50	<u>0x2f880f837311d4aad5f3ebcf5c8a795ad5d4e1f6dec5e1976c8c639d0d571c1</u>	+ 1 illivium	✓
16	2024-02-12 06:14:20	<u>0x9f8f8eadc818a6e77464de246ed81284b5cf1acf842e40983e3103e63abb8232</u>	+ 1 illivium	✓
17	2024-02-12 06:08:10	<u>0x04b51326c959ecca92d12234b8570bb3faf55b235a6ebe2a84d49a58c3fd9e21</u>	+ 1 illivium	✓
18	2024-02-11 21:21:05	<u>0xd39bfa1d8335188138c88b11171666b5269d4182b005b1ec0a9bfe505f683d0e</u>	+ 1 illivium	✓
19	2024-02-11 20:24:35	<u>0x439e657d2638dfe0e599cac538623da4943d3c54c8f249923ae004977df05917</u>	+ 1 illivium	✓
20	2024-02-11 20:02:50	<u>0xa09dd6feae4ce72444c7167ef45d8d7ab57db9a3c0304213ccd338109b311306</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-11 20:00:30	<u>0xe2b9d4872a56faabdac35c2c65fa76940d30d1d00f5ee83c88be5bbe03a315c2</u>	+ 1 illivium	✓
22	2024-02-05 09:18:55	<u>0x5b54e82070e4821a169350a3c2f1899e26d1c6161b70dbef08c2ddf81dcea839</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-04 21:28:35	<u>0x82247e31fcd0e142cb31adfb25aa178c0c60ee4e670d63ce50e558dd30d57527</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-02 00:54:05	<u>0x8912e382fb7263306d12f5c804aa688225f24d1f6d9c1a7ed58e778e8fc474b1</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-30 14:51:15	<u>0xd48b52c085c3d8fc7f70ff574c7b14b55f4dfd2cfc6620e87f9f4e1f0e5cd100</u>	+ 1 Liquid-ether.com	✓
26	2024-01-27 21:15:10	<u>0xc7f97977ef79abcd5a0b8c6553d818a553cbef7e0d148224ac859b9bdf0672c</u>	+ 1 Liquid-ether.com	✓
27	2024-01-26 12:56:55	<u>0xb513fd326c2688f924eb40a6b04262d4c35efca7bc41a8ec1088e706d951afb2</u>	+ 1 Liquid-ether.com	✓
28	2024-01-24 17:56:20	<u>0xedffa2a99bfa0610f6a0e461afa23146f462fdedbe499fdc97b584b43fe5a64</u>	+ 1 C	✓
29	2024-01-16 23:46:10	<u>0x721baf110065cb78435a8bc16ff10e1e37ef395f5b72016f1ad09f941a2786bd</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-16 16:57:30	<u>0x1c5f958f656101a83c6c09ff39210b479d449f992d482f5af78ac743ad9bcc47</u>	+ 1 ethevent.co	✓
31	2024-01-15 08:07:40	<u>0x3876527777cd8c34c95163549ff7318f2dc2c70f8c9c844ab0872bf1a744ec8b</u>	+ 1 Airdrop	✓
32	2024-01-12 15:16:15	<u>0xe69977e6947d059cbf2160bf037544705d5786e48284873505d735230858b210</u>	+ 1 Airdrop	✓
33	2024-01-09 04:16:45	<u>0xb135cd61b1fe937e06cda6f8beaf004e696939fe492846ffe56501fa0dc9543f</u>	+ 1 Airdrop	✓
34	2024-01-08 08:51:25	<u>0x2aa53e21f378ee2febb34f6fb1ef0a9eec598c84feb040891ee6f89a42ba1142</u>	+ 1 Airdrop	✓
35	2024-01-07 04:07:40	<u>0x9c999fc8d3b4e00e6a38a654d09eb9309882c8dcab4b82d006f1a746a5e94da2</u>	+ 1 ce	✓
36	2024-01-06 20:48:45	<u>0x0e8afdc4a135a882fc5a6bc5b390859add016cfbbd3ac2dc2d717698bd08a0da</u>	+ 1 Voucher	✓
37	2024-01-03 15:26:35	<u>0xf1b500098ab3d9d29d18af14ec1b709bcdd1dbb9c1c4a7812767c315aaa8ad20</u>	+ 1 laim!	✓
38	2024-01-02 05:07:25	<u>0x00a873d4e1c21a1f1472568b29a0cfb68c3587cd60a4b704a24b6d61c1aad816</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-29 19:04:55	<u>0x8491289c2ba1706daa766b315f8b7df316f11fa17f168fa53d5f4700c13ef4b2</u>	+ 1 Voucher	✓
40	2023-12-26 00:54:35	<u>0x906897dc2c3d2f23e4628ee6234d9325abe3d72b5d58080868ca751d71474577</u>	+ 1 '	✓
41	2023-12-22 23:36:30	<u>0x9041802fb5f0bc33c9d76bf240d34a08b77aea8c4c429aa8eeb8ba430322afd4</u>	+ 1 '	✓
42	2023-12-20 12:46:50	<u>0x627a6ff8e5dc652c0357649bff7adbb28e3eb8cb89cb04576825954c6d4067ac</u>	+ 1 '	✓
43	2023-12-20 09:49:40	<u>0x4eeae9925e9bb792d6ebf3dcdb4bd42db0acd4e55158aed9c8433c98e4d9331c</u>	+ 1 '	✓
44	2023-12-02 02:15:30	<u>0x7ec2f7cc95470760ef4c84bfbd4b509881f855c38f855d7d50a8cc0fe650e2ff</u>	+ 1 o claim!	✓
45	2023-12-01 12:32:25	<u>0x14ea226b98aa1a8260c2be52951d0a85d73f883a91b92f8c616e21763fb71a48</u>	+ 1 Visit usdtevent.org to claim nft	✓
46	2023-11-16 18:47:30	<u>0x1ce3e0fb9965f66c93db831d283d384749aeb1414b20331748c8a06936d57a4</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-10 01:33:50	<u>0x21f6dafac7ac9b224ca03845c6bb512a2ad85047b01b7dfd27437e3085f062c5</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-06 20:57:40	<u>0xcf6b8cdd93592c788e4b6a14d323672b36fbe4a196052a556b7ed30b0d271973</u>	+ 1 drop-usd.com	✓
49	2023-11-05 15:58:45	<u>0xf5390552192f7adf74a8c3abce823db81f8e8836fe2c51c647a639bf485dc3cb</u>	+ 1 nt!	✓
50	2023-11-05 07:23:10	<u>0xd3c497f931bef4638c088163db24b3a9f2c71f3620a6bf8ba48794829525edf9</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-03 11:03:55	<u>0xf9cc8b28d622024138f0275d87e25cfe76fe96bf28c80cd85fb0bc07591d139a</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-01 11:00:00	<u>0x6473bbc7303709426d1bafcdf89a542297ef082fee75cb2a645ab98b2e36f43b</u>	+ 1 Visit link to claim USDT	✓
53	2023-10-29 07:00:05	<u>0x16d716ea94c3f90f868c40c59a7337c23c148bdc4666c3cc987921c84df935d9</u>	+ 1 Visit website claim USDC	✓
54	2023-10-28 20:40:40	<u>0xd2da1ff850b30637be2ab4058b59ec20615a7e8159aacd4a91e37101f8e25439</u>	+ 1 Visit NFT image to claim USDT	✓
55	2023-10-24 17:55:35	<u>0x4803468759b5351ef03106a1f618635c9862bd3b62acb91abe486b1c68e85755</u>	+ 1 int!	✓
56	2023-10-22 20:07:15	<u>0x096b127721ec09db5925f31fdda6865f038edb3d365943cc0fa00d09619526c4</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-22 10:57:10	<u>0xf5d3c315fca0dedf8026f31c2669a16e139e7b77a2897110aad935e7f0d60090</u>	+ 1 t!	✓
58	2023-10-19 11:42:45	<u>0x2d01fc851b8827f4162488bf82946402d244eef53096f40a888f1a6cc1f71398</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
59	2023-10-15 18:39:15	<u>0xa6c8247f8d1e811abdfe5de1346059520b8e0408e08cf83c0bd378dee2fe4c2d</u>	+ 1 Visit babydogeb.xyz website	✓
60	2023-10-15 08:21:55	<u>0x608c4528dc6699a36c8d956872d43ffecbef989e8eff9d94a4a0edfeff82d3c1</u>	+ 1 Visit dexshib.com to claim USDC	✓
61	2023-10-14 16:53:05	<u>0x49da14a6785034d74599536bcdca8b3f92f6020d5115458bd7b185f65881ad1e</u>	+ 1 Visit shibnftx.xyz website	✓
62	2023-10-13 02:53:15	<u>0xa30436c389700307b07678f438778ae3f70d299f0394dc7872a89443c481bbd6</u>	+ 1 Visit https://blextrade. com!	✓
63	2023-10-12 19:40:50	<u>0xb2660b653ec04f8f9c73901ae202cc2ea7fb6ce0674e1507616a4379dc06c60e</u>	+ 1 onestake.com	✓
64	2023-10-10 05:04:30	<u>0x4918c1d393c973f57d2edad11cb8cec65a3d22aaa5c510b61a07eee0e93c3c38</u>	+ 1 laim nft!	✓
65	2023-10-09 19:08:50	<u>0x532dca5cd394d2e7877f57b4b7ca09bd3e09c3b0ed266dd11a5d728b0874fc55</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-09 17:00:10	<u>0xc134a5d370fb32bc1354c6548b780c0db2b494f29ba247ad249c4fbd19d54b6e</u>	+ 1 ocketrpl.com	✓
67	2023-10-07 00:49:55	<u>0x74379ce32cb3eea4bd1239db945171e53fcc49511a16d56db1b71acfc41e4514</u>	+ 1 hibredeem.com	✓
68	2023-10-06 15:01:45	<u>0x50c6a08b3d2b1fe1d3d229696e06e36abe85295558ed293e223bcc4b0fd02e2f</u>	+ 1 Join Us https://stake-offer.com	✓
69	2023-10-05 16:13:10	<u>0x59e67b399c33f3f547051584142fce5071beec36af7120af02f504f6b01bf742</u>	+ 1 m!	✓
70	2023-10-03 21:27:30	<u>0x14222cb3ef1ed92819e2331171877e8feecdc5306cc66ab3734cd7d9bfff4bb35</u>	+ 1 aim!	✓
71	2023-10-03 01:29:20	<u>0xb42b6724f07413c171d781679d7902d1f495c6443ec6e172239bbe240a1b5ac5</u>	+ 1 hibredeem.com	✓
72	2023-10-02 22:55:55	<u>0x44b05b0bb5302c5c6471fb11b1c042c042d4b7bec408eeebf5541b1b945d3283</u>	+ 1 dolib.com	✓
73	2023-10-02 16:51:25	<u>0x4ea1cfe5e29fed67b790524d69c7c59d383acc31ec95473d7e34b5216d4b72e4</u>	+ 1 aim nft	✓
74	2023-09-25 20:09:55	<u>0x8d1c9335b43b253a5abb187a3df15906c6ac9743fef0cd0ac73e8b7c22e5bd0</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-25 19:18:50	<u>0x6314a511cb4e404259ad</u> <u>a44387b2126dc2db2f993a</u> <u>56d39da52e3e80cedefd1c</u>	+ 1 im nft	✓
76	2023-09-25 18:14:15	<u>0x53d568a2ce2b5668bb12</u> <u>b90e14d93afe7a82e5ed63</u> <u>fd5c883245a1ae4966bf8a</u>	+ 1 laim nft	✓
77	2023-09-25 06:52:05	<u>0x65c11cd9fd751b8d717b</u> <u>e171827dfb2f6688e9cd03</u> <u>3280d5f84f87bc8f451657</u>	+ 1 Visit https://fixedfloat .bio	✓
78	2023-09-24 19:32:55	<u>0x49283bc495268a25a71e</u> <u>7b4983b6b40ce3e0dc6b4b</u> <u>38d09a107a53a093b7071a</u>	+ 1 aim!	✓
79	2023-09-24 08:58:50	<u>0x2f9eb1af91ca72b88863</u> <u>eb47c24859fa4ac7edf5a0</u> <u>3bba5467a351a6eb6ca09d</u>	+ 1 aim!	✓
80	2023-09-23 04:12:55	<u>0xd8d69e13c1a2a4dc15d9</u> <u>fc8115805a53ac19cd70ea</u> <u>60fc1489c9b4dc3112bb60</u>	+ 1 aim!	✓
81	2023-09-22 09:10:15	<u>0xd0bad69ac7dfe7fa19a6</u> <u>49eb03b18e324b50af1bf7</u> <u>e694aaeb6c0a3a00f2b212</u>	+ 1 m!	✓
82	2023-09-21 22:24:40	<u>0x8cd6afa5131cbc38f55e</u> <u>2809728fbbb294aac26119</u> <u>abfe21a4c25a0cae10e614</u>	+ 1 setup your mevbot!	✓
83	2023-09-21 21:56:35	<u>0x05a13b53862d774abff5</u> <u>c281595d7a08d114ba6d8e</u> <u>0494e30e7370892dfafb86</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-21 21:56:15	<u>0xdc765f603c92a32fb476</u> <u>3817723f7127ea7476fcc</u> <u>058a3f0225b93b43776b55</u>	+ 1 aim	✓
85	2023-09-20 17:22:15	<u>0x39384915636bb2c4cee7</u> <u>7fdac9e4f84fb0ca08e422</u> <u>89bf9f7e2b918daa612848</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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