


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd9915b4ece0c939276e130aa379a18037084ee3b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
CryptoPunk #7618	N/A claim nft!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Among Us NFT	N/A nt!
	N/A AIRDROP
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit NFT website to claim USDT
LegoStar NFT	N/A t!
	N/A Visit website to claim USDT
Azuki #9605	N/A aim nft
\$1000 Rewards	N/A usd-reward.xyz

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-07-29 22:24:35	<u>0xaae1820a92afd383327c b1d30b45550b18dc128846 ee48fbcd2b31743109d838</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-02 23:50:45	<u>0x48db0efe129ec53068b2 650ff8af989a01af649247 7086988ec166b3d65505ae</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-06-09 16:34:10	<u>0x67cbc30165818a473f8f 7e70a64528863d1f139763 7db0bdf078e2022c6d667e</u>	+ 888,888 \$ vanityeth.org	✓
4	2023-06-09 13:13:45	<u>0xbd20909f55517e33ee65 69d7926459f4407e12557e c6742bbf123a7c5c2ece93</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
5	2023-06-08 19:04:40	<u>0x57156915d116f66bad0d dcffe2129199eb52e33b36 e9ad32eb3d2157b5101c16</u>	+ 138.75000000000000 0000 tLINK	✓
6	2023-06-03 15:26:30	<u>0xe4ba0c27b83d9cd87119 b65be345d0453211e7c02f bfd3e69105bad92312c429</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 12:03:45	<u>0x7813ca4d3637f0d427e6 dab952b876e6c3e1d31c6f 1cf4739648c6a263d7a9fd</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-06 11:16:20	<u>0xd5c989e86f09a1ac5b7185a569477f69b11073ed17930eeb3ac89f43ed4b2f63</u>	+ 1 Visit https://unrevoke.com/	✓
3	2024-01-01 13:59:55	<u>0xd202d489e2c6d692fbb58bea7c288cc85c4382414cbf57d85ab1bfe5081ff8f6</u>	+ 1 Visit usdt-nft.com to claim nft	✓
4	2023-11-21 19:08:20	<u>0x74d836a58c4b3f4c8938926485f02ec732ecde8ae1dea1b9fc3e0584c4c12c15</u>	+ 1 !	✓
5	2023-11-08 20:20:50	<u>0xa31e314b8fafa29ccca5b7ca5887793d84373d31e1d3658f45a0af495e1fb9fb</u>	+ 1 g	✓
6	2023-11-08 11:09:40	<u>0x2073d2643ca818ed4f7c93e89c99927596bcd77559858b6583645d0b4915a88d</u>	+ 1 usd-reward.xyz	✓
7	2023-11-08 11:02:30	<u>0xb2799cc1c72d397eed4f0ea489d09f637bffe3925e506c10ddbfafe8214b0e37</u>	+ 1 rg	✓
8	2023-11-08 11:00:55	<u>0x893c780cc573d02c408f5689a6e35e26598aeb32c17a6b910a4c7c1af5bbc0a7</u>	+ 1 rg	✓
9	2023-11-04 06:37:20	<u>0x025c4dbae999b555f395e7e1edc4e37001950692b2b9f12a9e88b1a767319b2b</u>	+ 1 Visit website to claim USDT	✓
10	2023-11-04 05:04:50	<u>0xe7ad9600c7271211d462606da48470e262c7553a4b0e925e895102e3c9ded9c2</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-04 04:41:00	<u>0x4327073340bcfd90fdcc</u> <u>b848b13f43c89322775528</u> <u>5ee045680bc6b692412dfc</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-04 04:37:10	<u>0x671a758532b42cf1914d</u> <u>67a5a58891717e8666657e</u> <u>2f48e528d393762648d6e2</u>	+ 1 AIRDROP	✓
13	2023-10-29 10:05:05	<u>0xfeef2f98ecbb233bcc4d</u> <u>68ca20954af6ad5384192a</u> <u>11f0bc099d65de4ea8ce28</u>	+ 1 t!	✓
14	2023-10-27 06:33:05	<u>0xf9d5a717324e2751a6bb</u> <u>f6bf63da663f089c666094</u> <u>4845a355e66d72a5c1ddd6</u>	+ 1 nt!	✓
15	2023-10-23 08:06:00	<u>0x3acf52dc110a966d2325</u> <u>82f5c253c839c805181cf9</u> <u>a390f791e03c7f25d30307</u>	+ 1 int!	✓
16	2023-10-20 10:48:05	<u>0x62ac59feabf4c8e62382</u> <u>8581bbcbc8aa52bc4c6591</u> <u>4da8e18a6de559750788b0</u>	+ 1 t!	✓
17	2023-10-17 10:15:45	<u>0x352ad4de426c94250547</u> <u>96b6bd20ecc5b4b280552e</u> <u>9ebe7c39226a66861c6921</u>	+ 1 im!	✓
18	2023-10-13 06:04:15	<u>0xe1d773cbf4066b0650f0</u> <u>cb87a68c35191e4402f8ed</u> <u>954542bda0d00bb864eeeb</u>	+ 1 laim nft!	✓
19	2023-10-12 23:23:00	<u>0x8ad77cb4c240a13080d0</u> <u>13b97e0d305fce354d1985</u> <u>9d668831a6170ccd86fe90</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-08 18:49:20	<u>0xdf6ec23e727854ede640024b0b583a29b4fa4ca379e0e83541a8584b0a6af6f</u>	+ 1 onestake.com	✓
21	2023-10-02 05:21:50	<u>0x3507396aafff0b2c757e6e8acddfa30c1f5bb92adc0fdd10dae8a55e84144026</u>	+ 1 Join Us https://stake-offer.com	✓
22	2023-10-01 06:57:45	<u>0xdac4d39dd2bdf2df40d5256e047637ccb40bda4ed8d2515395f7b72a226e17be</u>	+ 1 doLib.com	✓
23	2023-10-01 05:56:35	<u>0xff7879898f06d4b50abc6e13ae8fc86f7b8de63ba76aab25c3815b40a4510a36</u>	+ 1 hibredeem.com	✓
24	2023-09-30 08:53:50	<u>0xdc2848a53839d817c441980fd05b584a7cb5f630cbfc673c7452f3250b61e87</u>	+ 1 aim!	✓
25	2023-09-30 08:06:00	<u>0xb39a4595387ad4ae568bab25a61355e92c67f7bb22605ecdca9b9697f1065d50</u>	+ 1 aim nft	✓
26	2023-09-29 23:40:25	<u>0x99ff6e3f014495c0bd549751afc883c0dc0591149d6dfc2295def161b608d32a</u>	+ 1 m!	✓
27	2023-09-28 19:29:35	<u>0x17f04b68384354be1514fb090aa3f4d47781625b0f334d1f66aaf16ff65ec08c</u>	+ 1 im nft!	✓

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