


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xea6fd34b30d689fdc7cbdb42753ce2bf61c93e07**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A C
LegoStar NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Voucher #51064	N/A v2usdt.com
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Trust Wallet Rewards
Voucher 481DSA5	N/A c2usdt.com
	N/A Visit dexshib.com to claim USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 21:25:25	<u>0x3e31510b500f91f1020868177b18d582819daea4f7cfad1cda6d842942d6f93b</u>	+ 290.0000000000000000000000	✓ xdai.worldcoin.pm
2	2023-07-02 20:15:20	<u>0xcca8a27cf78ab3f12df46be4772e285f3092b558205df8cdc315a4d8a4817269</u>	+ 2,100.0000000000000000000000	✓ sd.eth.limo
3	2023-06-02 02:44:25	<u>0xb2485e596936ba6837971e17e91d6abedc6a36ae4b5cfa8b8cad80f56517e1ff</u>	+ 6,000,000.0000000000000000000000	✓ BellaFi at https://Bellafi.to p

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 05:06:35	<u>0xe31a6028210cf2042620c7768c84e6881d8342b4d8736e4e5350d147079a5b15</u>	+ 1	5btc.com ✓
2	2024-05-16 17:42:00	<u>0xb219e7a34963b9eb29c99fa5079276df9182e7928a0d05697c3576507b77ae68</u>	+ 1	Trust Wallet Rewards ✓
3	2024-05-12 16:48:25	<u>0xf68fbbcd064fe80cefb767bc01e2df8ce8a8cdecc5454f1e85cd9f6d91de0d30</u>	+ 1	Visit bluetrust .vip ✓
4	2024-05-03 15:09:55	<u>0xd64020e7d0e2ef32b33fe0b3335c11a5f76101a1d0d7dff0da3e75beaf66fd43</u>	+ 1	Airdrop mint? goto website ✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-04-19 01:38:55	<u>0x236af9f2087ce15496a6 ecef522fc9c342de2965a0 28ced3d94696589e547896</u>	+ 1 tiktok passive profit	✓
6	2024-02-20 14:13:55	<u>0x011b72a893857739c59b 9a2f3e4223f42b509f05e3 abedf74444f26979f2749a</u>	+ 1 PRISMA	✓
7	2024-02-06 05:59:10	<u>0x8ac616b81daf9065979a 3816167acee6424106ed1c d75f70cc9181629a1ccf96</u>	+ 1 pgclaim.com	✓
8	2024-02-03 01:14:55	<u>0xfa98770f75a979f3fdef 9fb40863415f14caec355e 279084b4e3d0af2385eccc</u>	+ 1 C	✓
9	2024-02-02 15:01:40	<u>0x892ba4a8ec2f237a01d1 1466c8e2815b6f9b74e4f8 91497bda0e518ca7e474cd</u>	+ 1 C	✓
10	2024-01-10 19:55:30	<u>0x21f3ea07ec730b805a7b 313896b9416ed078b84664 ef4af9b135455c1134b6bf</u>	+ 1 c2usdt.com	✓
11	2024-01-10 05:59:40	<u>0x0a431f44d68172d71884 d1762e690b0f0958eae66a ee14c8a17d5f47f3dcdc5f</u>	+ 1 c2usdt.com	✓
12	2024-01-05 15:49:30	<u>0x933019bd9e320548f63f e1fb4c9de048284116ff05 e0f121a908d13055592393</u>	+ 1 Visit https://unrevoke.com/	✓
13	2023-12-16 12:08:55	<u>0xedeba44a05d087afa8a9 6a2e5438754e11f45c3988 fb20d0882aeb933570391f</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-16 00:15:25	<u>0x717b7664b28cfbb776a3a1e56bd974b697278406f1c85372b5874a4deddaa8e9</u>	+ 1 '	✓
15	2023-12-03 23:14:30	<u>0xc3f2c28a930e636b515770a49349025356f7d836ff9954709283745c2cfb9db</u>	+ 1 PRISMA	✓
16	2023-12-01 06:53:30	<u>0x69c800b931a609c07eef672a992ac6a76ca3dd0cb6b193cdd7c542ed72b2ee35</u>	+ 1 o claim!	✓
17	2023-11-30 00:28:20	<u>0xb3f1e92598e0ea2618ff16210f96b1ac4a0ee9731dce560886bee2b812859588</u>	+ 1 ppenguin.xyz	✓
18	2023-11-30 00:27:55	<u>0x619b0a9211bce8f6f1d7731b2c393bfe07ba3602a54c9d9b30a792b32bf93282</u>	+ 1 ppenguin.xyz	✓
19	2023-11-30 00:27:45	<u>0x1f238c893d316004e053e7d656753b64ba164cc6db03e4262dbd9ef7ca31f5ad</u>	+ 1 ppenguin.xyz	✓
20	2023-11-30 00:27:40	<u>0x986f1336f897970db4f91e38fecebe82fd24d9e86e7b474d6f9845e2c24ac9ff</u>	+ 1 ppenguin.xyz	✓
21	2023-11-25 10:47:05	<u>0xbd5d16b22fb1cf36e735b5bb2214b8c9ccadf2fe3c3a21c84c80455a9453c1e4</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-25 10:21:55	<u>0x85e7e440e8e9f4968952d7240b224374d2fb073308e13d2766c00a7d80b1c4d9</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-24 21:16:50	<u>0x744566b80e1055a36968</u> <u>80c48be7bc61ddc36c0c1e</u> <u>8509d43fb8ea5b0853bcf9</u>	+ 1 Voucher	✓
24	2023-11-24 21:15:50	<u>0x8dd7375c410529281fd7</u> <u>6e741426ed2f7869a9821b</u> <u>eee891b2bc6a97cfbddca8</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-24 03:48:35	<u>0x4151b87959e0ae601ff2</u> <u>3ef296097d7bfc525f8f19</u> <u>c3cc95ecd597e4980899c1</u>	+ 1 ppgclaim.com	✓
26	2023-11-23 13:39:10	<u>0xce2f088cc8dc41b01e04</u> <u>480b10cf8a53a8f1262371</u> <u>573e9f99a4efa451babef6</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-20 21:01:55	<u>0x3d1af2f3fa9398504738</u> <u>94adab5daea90b6d66e9b2</u> <u>4ddfce2f9b1511c001a314</u>	+ 1 Voucher	✓
28	2023-11-20 19:13:30	<u>0xa37f26a4dfc2d290f003</u> <u>caab64a7db0704a4d9b617</u> <u>5c2629fa70bce709747aa9</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-20 14:32:30	<u>0xedceffe5369866e909e3</u> <u>56283550a15c0645afedcf</u> <u>46d739543b64600abaf072</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-20 14:24:20	<u>0x900cd8411554fa8261d1</u> <u>08309d89592efb3b3544e4</u> <u>c26000f86290544b50a83b</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-20 00:34:05	<u>0x1e588f05a43f1c761ce5</u> <u>7b6ba32ef71c49ee5117d6</u> <u>394d9e33381c3c1bb5a295</u>	+ 1 v2usdt.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-06 21:32:45	<u>0x887bb8ede599244f7b191e41de43dcdb7aff31848f31af595406ee32f3027e8f</u>	+ 1 nt!	✓
33	2023-10-30 18:52:55	<u>0x88d7e70dcee56684ff2a67fbe09ebff1d0418e8098184727541717290fa7dde3</u>	+ 1 Visit website to claim PEPE	✓
34	2023-10-29 18:50:25	<u>0x63898bf8fd91fc9edaf58e0cc89fa4fd33564078b2e8f96b7aa84fe0288b1219</u>	+ 1 Visit NFT website to claim PEPE	✓
35	2023-10-29 18:21:45	<u>0xb84d58f68075740a11f80123fcb8acacff768ff94951fb81aff40ded6eeb89a6</u>	+ 1 Visit website to claim USDT	✓
36	2023-10-29 17:42:20	<u>0xd2be5f1f20f18cb1430e2cd954c27f710f3a4bb614ab2976328012d368438d27</u>	+ 1 Visit NFT image to claim USDT	✓
37	2023-10-24 16:00:10	<u>0xe824ba8c40ece33d093aaceb08cb4ba45c69cc926ac1b394de9bfdbf6f4a9cf7</u>	+ 1 Visit website to claim USDT	✓
38	2023-10-24 08:54:55	<u>0xe9aa36cc9ea5cf59aaa5991e57f2edef949872ce5d16c5248085b88f50de31cd</u>	+ 1 int!	✓
39	2023-10-21 19:30:00	<u>0x23876b88544344acf90012015a74180795460f7350cb104a193cf1d89b9c81da</u>	+ 1 t!	✓
40	2023-10-20 20:07:45	<u>0xb070cb059ef7a36c4f34d14ae6c1bf733aea9effd62fd661897e83376a0af6af</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-16 11:58:40	<u>0xbcc884a05fb4c2cc2557</u> <u>290b150f19747bbdf04663</u> <u>21acad2e5562ea31fbdac9</u>	+ 1 im!	✓
42	2023-10-14 12:56:45	<u>0xce38e76153ee080529f9</u> <u>486d155d4ac0dee7e16cf7</u> <u>9edc66907f135ce3a370db</u>	+ 1 Visit babydogea.com site	✓
43	2023-10-13 15:43:40	<u>0x03a29e7bc952d6a0b020</u> <u>c1e13e10b5546b99dfbf4e</u> <u>07baf4ec151e52be5704df</u>	+ 1 Visit dexshib.com to claim USDC	✓
44	2023-10-12 07:11:35	<u>0x38e7f89d0ec8dff47684</u> <u>1c4a50784fc76759b2b72c</u> <u>6fca0fc4e65765938ee3f0</u>	+ 1 ocketrpl.com	✓
45	2023-10-11 20:53:30	<u>0xead4f474cfb63fabe9ae</u> <u>e9242b7fcefafa86336661eb</u> <u>29193c0268d681a90fde0f</u>	+ 1 hibredeem.com	✓
46	2023-10-11 17:37:35	<u>0x4f6be8040ec425e29ae9</u> <u>c57d54df06f9850c10c82a</u> <u>2ffd26172eb2c43fb52417</u>	+ 1 onestake.com	✓
47	2023-10-08 17:18:50	<u>0x0f30fa6cb480c7aa27cd</u> <u>9c8aa5ed483c632377775f</u> <u>802e6b20c9757ba9dc6e7b</u>	+ 1 hibredeem.com	✓
48	2023-10-05 22:06:00	<u>0x36f7fcabee62c91d68b6</u> <u>4f05976bbc7f097afd66f4</u> <u>83370d2e06febe5e4f20db</u>	+ 1 Join Us https://stake-offer.com	✓
49	2023-10-03 17:29:55	<u>0x105db000c853b110ba07</u> <u>41c796253859ff97dd21df</u> <u>e6d3bf87605b7b862ef275</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-03 15:38:25	<u>0x032c324eb7f8f6d0b2aa</u> <u>01117fd84b4d9bab13709d</u> <u>4804c0b1300ef3ad8f2675</u>	+ 1 im nft!	✓
51	2023-10-02 15:54:40	<u>0x786c2b80a93b8456339c</u> <u>6a8155279a43423ac269ce</u> <u>49863fd456f25f2a06ee27</u>	+ 1 dolib.com	✓
52	2023-10-02 01:01:35	<u>0x6cd9101583ddab0e15cc</u> <u>d045e418689b748344bcfb</u> <u>1dcbeeca496e720d506488</u>	+ 1 hibredeem.com	✓
53	2023-10-01 11:54:05	<u>0x5115bd8c67c22508c6c2</u> <u>35f92d77528171f7aa543e</u> <u>f223409673c8f937705214</u>	+ 1 aim!	✓
54	2023-09-27 23:31:00	<u>0xad3d3679f5dff22da978</u> <u>16464a3b47177c5e23be28</u> <u>0865a53809857e3d459f74</u>	+ 1 aim nft	✓
55	2023-09-27 17:46:15	<u>0x3e6e53681b7d74e66d0b</u> <u>ba57657bebd6f5177c8d70</u> <u>dc8b6cd745a71a724f1708</u>	+ 1 im nft	✓
56	2023-09-27 17:38:20	<u>0xbf1ea681171623f73f51</u> <u>9f06e033f6b2424039d3d2</u> <u>70772dbcf70c5f342f754e</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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