


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xf06e00940d978034b6762bcbe55fe733c067d8f0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Won \$81,277
'	N/A Visit trustwin.xyz
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Randomly You Won \$81,277
Claim: Getondo.xyz Ondo Airdrop	N/A 10.000.000 ONDO

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
🔍	N/A Visit usdtevent.co to claim nft
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 19:26:00	<u>0x16cc65b724a1ef218b850a4fccf764ce9bba5efbd0c42aaed2deca575acb0f9a</u>	+ 290.000000000000000000	✓
			0000	
			xdai.worldcoin.pm	
2	2023-07-21 06:13:20	<u>0xea9f6e18d22600b2c43d6e2004ac4a7e9ae68a10011c580658cc6eb14116f62e</u>	+ 1,300.0000000000000000	✓
			000000 .li	
3	2023-07-09 17:53:35	<u>0xc112383e004d493fac8c41d4a9bf6cfd709c54a517aec2c80527375621abecc5</u>	+ 620.0000000000000000	✓
			0000 usdc20.com	
4	2023-07-02 18:32:20	<u>0xe2be9aee298931aea2f834d9e90286bb4a89920e70540377197290e4cc026c31</u>	+ 2,100.0000000000000000	✓
			000000 sd.eth.limo	
5	2023-06-09 20:16:05	<u>0xd0230bc278f99d403b9d49b1b3a56ed4a29c8947d92ff3337c1dc5b910158516</u>	+ 96,785.880000000000	✓
			4656613 Unwrap:	
			https://HEXPool.io	
6	2023-06-09 03:13:20	<u>0x38a9e06953228ccef62b05b4db8cfe3ed566ea4cc787ab8451bf1926792180ae</u>	+ 161.949999999999998	✓
			8631 Get LINK:	
			https://LINKToken.io	

#	Date & time	Transaction Id	Amount	
7	2023-06-01 03:32:25	<u>0xda659f76173fbdd7a942</u> <u>bfb5b40fbc4a4d4b58dff7</u> <u>b3ef5129402f267d964f71</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
8	2023-05-31 09:23:05	<u>0xffb908d9acc24ba03666</u> <u>5b911db1bbc188162c0288</u> <u>4f720a577411879b54e148</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-05-30 16:31:05	<u>0x6c9c72d2a399341d65a4</u> <u>f9508b7b64eaffd40a1015</u> <u>8cd1e0e159ae0133ee61d8</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 07:18:35	<u>0x48f5b78e32c5392b0109</u> <u>b8be7beb7c20c1e8c01337</u> <u>32238a5cc54162399e2fad</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 00:20:30	<u>0xdcca180460ef94315da2</u> <u>caa5ded771c906b5073ef1</u> <u>e4f44e711dc0a99b04f4b5</u>	+ 1 10.000.000 ONDO	✓
2	2024-03-16 14:51:20	<u>0xbaaed4f805028d334e52</u> <u>1cec3b8b75cbcbac7d7981</u> <u>1dfd7009cbbb3fb99875a5</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 14:39:10	<u>0x13dbee156f8eb6bf2b2a</u> <u>aa973be16ff490b99661dc</u> <u>a865644501055bb0bddf9b</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-15 23:18:45	<u>0xf57245dc576ac96f3495</u> <u>5224ff345ed11bba5710e4</u> <u>65c7583f4e29116d70243d</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-15 23:17:25	<u>0x920f2156de3d8a6123f1</u> <u>4a63fd18824a1802ae4715</u> <u>326f04e36d4e023b9509e8</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-02-20 11:45:05	<u>0x3f724da40d9619a0b043</u> <u>1c4666fda78055eaab378a</u> <u>e2047ac74b1ea794f303b3</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-09 23:12:20	<u>0xdd5ee30e463c84c90bb7</u> <u>2a0bb38ecb11e2b124c67e</u> <u>65ad9d2aa8a82b54474a31</u>	+ 1 NFT	✓
8	2024-02-05 01:16:05	<u>0xb80377103e274c40cd52</u> <u>cfa64ea8bf3a2bf41a2d6f</u> <u>8cc6525f1c16079a1a02af</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-19 02:36:40	<u>0xcc282365a5ed7895b7c9</u> <u>b80af380f44ea3a29f564b</u> <u>b2b599cd675a7414be2687</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-18 22:07:25	<u>0xbc753e039781e5564ee6</u> <u>162f0b986411d07a2d24fb</u> <u>2bc52949211e41d23dfafa</u>	+ 1 Visit trustwin.xyz	✓
11	2024-01-17 07:16:05	<u>0x669994c1f4f0493f9957</u> <u>8deb176669fb0fff0e8a5e</u> <u>caf4204583133a5d46511f</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-06 01:08:15	<u>0xd79615ff3300475ff9da811f958c28890c8a40098cf2d1197901fbfa3e6eadf3</u>	+ 1 Airdrop	✓
13	2024-01-03 10:09:00	<u>0xde6eac1562cdd4a882c38fa74028875792e22bc156e388882af072efeca9e61d</u>	+ 1 claim!	✓
14	2023-12-31 21:06:15	<u>0x5b7ce76c977bb3f436b96f1050f1de5cdf09ed88db8d2e55ca5ef6767da62c93</u>	+ 1 Voucher	✓
15	2023-12-16 00:22:40	<u>0x4b0c423dc925ffa84543cc78f4d17d81f817e30169a8526014a3e2d086a4077f</u>	+ 1 Reward at usdtevent.ac	✓
16	2023-12-12 05:00:40	<u>0xc83b22d1fbffab2ac94980e76ed5535084e1959cbb354e0147fcc0685e5e8a8c</u>	+ 1 Reward at usdtevent.ac	✓
17	2023-12-11 04:47:50	<u>0xaa223cd310223a39692d99d286b0a94ee3900b8757e86ab8b8917ee9025700a4</u>	+ 1 '	✓
18	2023-12-10 06:35:35	<u>0xa719f8394888fff89593c8b57715075152ac0664931dcb66dd1e6d0be94fc8aa</u>	+ 1 d.net	✓
19	2023-11-29 05:09:30	<u>0x250bc46c57a34806f9b070eb07e2442d4cedd52f3b32735d4ca096ff3ed19ad1</u>	+ 1 o claim!	✓
20	2023-11-27 04:15:30	<u>0x68d5a098e0c6128dfd9dfcc590f81f33a971432a3807e20e2cffe384056c2ca3</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-22 10:57:30	<u>0x1d55a3cf3ce82c8683f7 b6553799f9e900c4b6aac3 42ffa70066aea593ff9d93</u>	+ 1 !	✓
22	2023-11-11 03:41:05	<u>0x9884b1c9d422b98e2327 14fadf17f544e2d1a827c0 1fee75ed399b213f59fe32</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-11-09 08:47:20	<u>0x2fc3704952574a190e04 7fa8977babc57f94aef9a3 8cfd3f0dbe8a4ff8adb2c2</u>	+ 1 rg	✓
24	2023-11-07 01:27:50	<u>0x463a7e4940ecbcb6c52 b7a6ab746fd1e373ed878e 9d0224f2796246418ba969</u>	+ 1 nt!	✓
25	2023-10-29 18:16:55	<u>0xf5e333f96592a6fdb903 cb3d46dc9b9fc5d48309df 844fe2cacf7675faa044d6</u>	+ 1 Visit link to claim USDT	✓
26	2023-10-24 19:18:40	<u>0x97ab969b95100026bf0f 471160e37ccd6d161bba27 58769babb67a21468a2f3c</u>	+ 1 int!	✓
27	2023-10-22 11:25:55	<u>0xe53a48866672a4080ec9 03e8e7ed55c35f8869d4cf 1f351396d5aabb05becc0c</u>	+ 1 t!	✓
28	2023-10-14 17:10:25	<u>0xf4b23666abd53d2e3e78 fecdecfc454fb2eff749d0 99c30efa16398b0b82c802</u>	+ 1 laim nft!	✓
29	2023-10-12 18:53:40	<u>0xd3542faa51ea0afe3f7a 23ede386f0fc8385043ce6 608ebdf01c025dc346d699</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-10 05:33:25	<u>0xe0364ffa73ed9a5e7bed89745f39ff09ecac4defb0eb1de0fe00f796769cec1c</u>	+ 1 hibredeem.com	✓
31	2023-10-09 14:29:45	<u>0x3ffd8d71fa7a55bd11efd11b470558b68f2f7fd87082b1eb046f7e1dc61fc934</u>	+ 1 ocketrpl.com	✓
32	2023-10-08 11:05:00	<u>0xcffd9f7dc82b2ea3cc77ea042a5b5e4da7118e69130133e6341f7f99c65e63fa</u>	+ 1 onestake.com	✓
33	2023-10-06 12:11:30	<u>0x2775a2a85867b994ee1606951edb84755fe88f90a3d6e0173ee7c05cb2957b4d</u>	+ 1 Join Us https://stake-offer.com	✓
34	2023-10-05 00:20:05	<u>0xe8201b8a0569c0f3d95993f34f4daa97998c1c0aee5981c3dba077c258072122</u>	+ 1 m!	✓
35	2023-10-02 23:18:50	<u>0xc8791a8cd919457aed0cc85a1c74dae3e78a35a22189a766c4204d6656463b8b</u>	+ 1 hibredeem.com	✓
36	2023-10-02 19:59:15	<u>0x823254539623816adb1d8e0970a34336020279235a0c1905a7f970397657e521</u>	+ 1 aim!	✓
37	2023-10-02 05:30:40	<u>0x655985f2579c165b1259a63988e4c4b7f1e44951c69321da1723e41639e44df8</u>	+ 1 dolib.com	✓
38	2023-10-02 01:52:15	<u>0x83fa8febfca7f2fed42fe923802b04a2d14ed770796316e04583d20ec6d655dc</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-25 15:43:00	<u>0xdadb2b3a4a3b098d4a7e a53dd29405991eb4baabd7 2192bef75d35770032995b</u>	+ 1 Visit https://fixedft.com	✓
40	2023-09-25 14:44:30	<u>0xdd7646e87052088507d0 af9d5b5372b2bda097f132 a68e54f37a2a8726f9d61c</u>	+ 1 im nft	✓
41	2023-09-25 13:32:30	<u>0x34274314a944f61d9e8c 6db5c9c6fcfac1cf051efa 150755fd7bdc5b852b8043</u>	+ 1 laim nft	✓
42	2023-09-25 03:04:55	<u>0xe2b95efe50d3321f13d8 17d2b3c43d4d82db328ec8 d3024d830bd1ff314a47e1</u>	+ 1 Visit https://fixedfloat.bio	✓
43	2023-09-24 04:38:45	<u>0x5af6898044ea5a5786a0 60954544dd47d4b4df70f1 601bab951cf5568bee8e1f</u>	+ 1 aim!	✓
44	2023-09-23 10:03:35	<u>0xb85d4a217730dcec24e1 d2811250b6d239dbb43607 267a99664abfe305f603a3</u>	+ 1 m!	✓
45	2023-09-23 10:01:25	<u>0x14ba055a2b94d103d318 1b3e59a382b2f2c4e5388d 5cfea42f33bd2d08549326</u>	+ 1 setup your mevbot!	✓
46	2023-09-23 00:07:10	<u>0xb85d8fe3e65a20ca1170 cbdd7e5ee27e62aed2f937 da3974e51bb036782ef3ad</u>	+ 1 aim!	✓
47	2023-09-22 22:24:30	<u>0x8b26bb9548d43984b62b 22861dc7a27132fe7fc228 3a39d9f8eab3beafb12bac</u>	+ 1 laim nft	✓

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