


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x095515a64815789d290d548d8c0a5595476ab27b](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
	N/A Visit babydogeb.xyz site
∅	N/A Reward at nftsafe.top
'	N/A Visit bonewin.com to claim nft
Â-	N/A Randomly You Won \$81,277
	N/A Reward at BoneWin.com
'	N/A '
	N/A Visit website to claim babydoge
	N/A Reward at shiba-bone.com

* USD values displayed at the time of transaction

Token	Balance
🔗	N/A Reward at nftsafe.top
	N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 21:04:30	<u>0xcd6e81d0ddbcc3c4c904c76aa1e9d2c8a9a5315a6f9beda9492cfe485b77e99c</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 21:03:55	<u>0x830c8c53f0e8f903e46a2ef9a04cd94f173b154e1b3ba2bd4405f63397879dc1</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 17:52:35	<u>0xf01f1e84cbe7008fb0da3503d517ac95e917400102e0419f0ec0bc898acdf709</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 15:02:45	<u>0xd2fd962a7dc0672e39d6eaf38c9cd5030e1690d1160a76796229abfec19912be</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-29 06:33:30	<u>0xe50eaf5a19f9f697f0ab93048794ca2188c8b4fac074607b91c2317b22428dbe</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
6	2023-05-21 04:03:55	<u>0xd6fd4bc9a50505219d5e62288b3a8214b143ae8c9aea66d44a3377b629b912b8</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-20 05:11:30	<u>0x201a602ac02d4f20c795 ddd07cacaf5c1c32bb6f04 188082e5d3cb5c0b70c9d3</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpu mp	✓
8	2023-05-18 13:09:25	<u>0x0e690816afe013609a86 9dfb2542b9be74663c53ff a5d44edb70727e88e5bdfb</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
9	2023-05-16 21:25:30	<u>0xd9f4e2d6549983743b8a 35e3b4e0263188fc24a782 b4c9567fc839df4078008e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 17:51:50	<u>0x995036cb2d30f76cf849 7bdca61ad0c40d00080465 0ac9cfa30c5c8ffe8b5904</u>	+ 1 Trust Wallet Rewards	✓
2	2024-03-13 21:00:05	<u>0xee6f72c80c1f61d7c025 7c6f279955db4814115df5 64542e5cf769c38e34e30c</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-13 20:52:55	<u>0x5295dba3aae9c7f7ee44 33740e92fcac545ba291a0 217ff1261416c1e730150a</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-01-28 11:57:40	<u>0x9edd20d752e4a3c0a762 d15a0fc6099306f87f52ff 52abbbcab86a780185443f</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-28 11:56:55	<u>0x7c58d4d64d437ae89e2b a0c8542d34a41019e9b804 b600cff504bc7d8845b116</u>	+ 1 Reward at nftsafe.top	✓
6	2024-01-28 11:56:20	<u>0xbe69b5d2998065c9f41b a522b209463f30d97d3c6f 2faa4d9fad0f5234afee7c</u>	+ 1 Reward at nftsafe.top	✓
7	2024-01-26 00:30:35	<u>0xd9f5fd194a9a4b4011da 60db83d5d2347e602a869c fcd1903fa27334cc3acddb</u>	+ 1 C	✓
8	2024-01-12 02:35:55	<u>0x8bed5870260494fc95b5 374408ca89fc694252b339 91743aba6fbe1c161cdae2</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-09 19:25:50	<u>0x40ed6aeb470ab80847c 50b9ec51364b2d478d5268 0c3cd59b02b747394d7f5e</u>	+ 1 Reward at shiba-bone.com	✓
10	2024-01-09 18:00:50	<u>0x4d38952be06bea5a2717 2c86cae77532c69cbc06b 766a3daec8e93a26d1ada3</u>	+ 1 Reward at shiba-bone.com	✓
11	2023-12-29 10:11:55	<u>0x75c6f89b71fe10ce6796 858dee381302ec7c030432 14583a4946b6c75def4839</u>	+ 1 '	✓
12	2023-12-16 22:05:50	<u>0x9fb28c0dae0bce7ec28d 8b8b958f21b734ca63e36f f698942f3f35032f510616</u>	+ 1 Visit bonewin.com to claim nft	✓
13	2023-11-25 16:18:55	<u>0x8c4b68a95d3b72ea10c9 d26bcd0787f17004fcc2fb e3b7534d5d0a8f64d98762</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-24 05:20:05	<u>0x8a8b4593f4009a83d81a5d88e76312d474334a68daf574d7f913a001f218a4f3</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-09 20:24:05	<u>0xdf84390cd25a8a9e5e18fcead1cfe0339d7f4c906f05ba192b2c9f5c0d9dc52b</u>	+ 1 Voucher	✓
16	2023-11-04 19:46:50	<u>0xbeaa22a05db3f7e5a9cd55f0667c817ba60f7d22737e4739bc8abcef022d21ca</u>	+ 1 AIRDROP	✓
17	2023-11-04 19:07:35	<u>0x51533ecc51a33b9782ce909afacedc3a62212114a0dbc6b56ef106f30873c2b2</u>	+ 1 Visit NFT website to claim USDT	✓
18	2023-11-02 15:21:05	<u>0x922702476b614d55f550ca16d98d83d0cb39f83a3e27bc582d63407054040e71</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-02 08:56:10	<u>0x67661d14c95ff252d31996d4dba134da25fbb03af206b507747f48e762efe4f5</u>	+ 1 Visit website claim SHIB	✓
20	2023-11-02 01:01:25	<u>0xfc30655965bebbbee6cca800020953abc43b11591d2fe80e49dc93802412ec3a6</u>	+ 1 Visit website to claim babydoge	✓
21	2023-10-22 16:25:35	<u>0x118bbb233236bfe4ddc5011cc4e2396a71e359069f12d0f737190f95826c41c2</u>	+ 1 Visit NFT image to claim USDT	✓
22	2023-10-19 22:49:10	<u>0x5dbd3249dfd756a53afffe750582c71c1afc09ff0e2534746f206084f8638b0a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-15 15:15:00	<u>0x88c615333ce916f80877</u> <u>145af495bace415a0e769e</u> <u>66a24a827041d039a885b1</u>	+ 1 Visit babydogeb.xyz site	✓
24	2023-10-15 03:53:55	<u>0x76a4352861c2667e022a</u> <u>5d936d8a837cb91f86e26c</u> <u>f85f1c481ca1f8fef12ada</u>	+ 1 Visit dexshib.com to claim USDC	✓

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