


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0cf4bffddc607256fc1126839429ef22d8cd2330

| 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 |
| 150M SHIB VOUCHER! | N/A aim! |
| CryptoPunk #7618 | N/A laim nft! |
| Â- | N/A C |
| ☐Access babydoge3.com | N/A wards |
| Â- | N/A Reward at nftsafe.top |
| | N/A Voucher |
| 5,000 USDT Reward | N/A rg |
| Prisma Governance Token | N/A PRISMA |
| ☐ | N/A Visit twtpage.vip |

Token

Balance

N/A Popular mining in 2024

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-07-29 18:26:05 | <u>0xd90b11163d52f188d619</u> <u>b0aa4359c3b6c35db9e3cd</u> <u>1fd122643b913818cd8e3a</u> | + 290.00000000000000 0000 xdai.worldcoin.pm | ✓ |
| 2 | 2023-07-21 05:15:15 | <u>0xf27da753894947ab6ae6</u> <u>eb2120796ea19d484d9859</u> <u>c8a13ad5f01084c0f0e7d2</u> | + 1,300.000000000000 000000 .li | ✓ |
| 3 | 2023-07-09 17:31:55 | <u>0x3fd344c6144d0edcc0f1</u> <u>64e42784da7ba04e45f3ef</u> <u>a5ee3366ac0b7c12ed6238</u> | + 620.00000000000000 0000 usdc20.com | ✓ |
| 4 | 2023-07-02 17:40:25 | <u>0x6bf40b0ee8b5ebda8ca5</u> <u>e9b35d04834554aa82e9ea</u> <u>ecadf7b83d51f42d75d95d</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |
| 5 | 2023-06-01 02:41:20 | <u>0xe6f2ae493bb4596f389b</u> <u>ae32512a4e1ef68a538f54</u> <u>f2f66d1012aa7e544c5cc0</u> | + 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p | ✓ |
| 6 | 2023-05-30 15:40:05 | <u>0xaaad319783fe02a2b27e</u> <u>a766b0143f28457d8133b2</u> <u>8e6c0f83d1fa8fb5ce78fa</u> | + 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd | ✓ |

ERC-1155 EVENTS

Date & time Transaction Id Amount

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-04-18 21:32:15 | <u>0x56549372e3eac59059a0bfeaed0412b63a7a3c562fe79914d1e86bfbf8e5d230</u> | + 1 rewards | ✓ |
| 2 | 2024-04-17 17:32:55 | <u>0xc0317fbacfb6d0ed66edb4a65f07a5860f8a0a732b35815a1ab8d4b26a69543a</u> | + 1 wards | ✓ |
| 3 | 2024-04-17 14:07:35 | <u>0xbeac2ba356664361817eb66a1f84bff660a3297088139de0567f594b28edd9b6</u> | + 1 rewards | ✓ |
| 4 | 2024-04-12 20:39:25 | <u>0x5a32c021c5aa4cdf68c4649717bd0efad077993220901208f62d8e3e5a7922ba</u> | + 1 Visit twtpage.vip | ✓ |
| 5 | 2024-04-12 14:14:35 | <u>0x32e838c6aa29fb2edaf40c11bc6edbe107d25a2d027f6d4b637c9f08e7a1ea27</u> | + 1 Reward at nftsafe.top | ✓ |
| 6 | 2024-03-24 19:30:05 | <u>0x9b39f8d3a576f8e4ec6a8b7ceba104211918d3e81db7ae3c93025fed96e148d6</u> | + 1 Reward at nftsafe.top | ✓ |
| 7 | 2024-03-24 18:27:05 | <u>0x5d0493c78d62e747f4ceb7ec400992ce4c6ae647f8b82ea0a7e94c02ce5f5e7d</u> | + 1 Reward at nftsafe.top | ✓ |
| 8 | 2024-03-24 18:05:45 | <u>0x7e4a6a3c3aadaf549d7ae2390ab44e5aaad9fb8074eb44b28e349f53ba34cccd</u> | + 1 Reward at nftsafe.top | ✓ |
| 9 | 2024-03-24 17:24:10 | <u>0xf37dff6688058dac851f6bca29c91a8b3b736c82f455baf87476bb14511b706d</u> | + 1 Reward at nftsafe.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-03-19 05:22:25 | <u>0x2b8f73a2fd719c5f2237db822206e886d18ea44d0ebc9e253fd44295046bbceb</u> | + 1 claim! | ✓ |
| 11 | 2024-03-18 21:08:35 | <u>0xf323d17a29493600f6a557ea898105131834d99252101b2a35d81da57c9da5eb</u> | + 1 Blast Rewards at blastio.vip | ✓ |
| 12 | 2024-03-10 07:09:00 | <u>0x225640d5d5bbd167bcd00aef9b4283bb017b92856e623d221f30473f072ee4d0</u> | + 1 Reward at nftsafe.top | ✓ |
| 13 | 2024-03-09 20:44:20 | <u>0xb22b7ca2d0c8676c79c66a0e813497d010d4606cb53a99120f8e68c29c1e3cc4</u> | + 1 mint Airdrop | ✓ |
| 14 | 2024-03-04 11:09:15 | <u>0x363ae14112370f2b1db00368b103f5377cbce6767f31d86ef7c6be640ee12e81</u> | + 1 reward at BONEWIN.com | ✓ |
| 15 | 2024-03-04 10:54:20 | <u>0x36c56cd514293ca57d7965018af5bc51c5db5ac54c2d7fdacd86442911f86949</u> | + 1 reward at BONEWIN.com | ✓ |
| 16 | 2024-03-04 10:54:20 | <u>0x36c56cd514293ca57d7965018af5bc51c5db5ac54c2d7fdacd86442911f86949</u> | + 1 reward at BONEWIN.com | ✓ |
| 17 | 2024-02-21 02:03:20 | <u>0x92d6a58d4f32ef670ca9cd16f0995590122feaf0103805b32a32694a0cfe7d60</u> | + 1 PRISMA | ✓ |
| 18 | 2024-02-07 00:40:20 | <u>0x05101c4cc6f3865723909c9ed32edfd081d6a341247e19fecc179248ada3d3ee</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------|---|
| 19 | 2024-02-06 06:58:45 | <u>0x3dab7e727419fff19719b333015dc2e66615eb351e14016d1ec0972e1173b5e57</u> | + 1 C | ✓ |
| 20 | 2024-01-30 09:12:10 | <u>0x05928284ecf225afd001b1a51d6f55f1aa2734e6fea298bf7ad019a094e8b1b3</u> | + 1 im rewards | ✓ |
| 21 | 2024-01-29 21:18:35 | <u>0x6395fa4c2b0ff9011f321c7f477353446e408cc658d288917c4fb720a9a13a29</u> | + 1 rg | ✓ |
| 22 | 2024-01-26 11:16:10 | <u>0x8368117a3d45fd0e335c37eb99048646ea1faa6e63775e67d78d3c46a4d58eb5</u> | + 1 im rewards | ✓ |
| 23 | 2024-01-21 21:02:00 | <u>0xa41ba63ee2e8630b321f297b7615e0a836831dfab33c35528f6d95d1aea9ebda</u> | + 1 im rewards | ✓ |
| 24 | 2024-01-14 23:50:00 | <u>0xfcabc580a0b474dc3a90b702fcac66b8b0c84ebd4474acdc9758d59b6801d2d99</u> | + 1 im rewards | ✓ |
| 25 | 2024-01-10 21:33:25 | <u>0x6fd15696ba3ae4f50398400edaec7e0c36901f4f92855056da4b7c7824e5fad5</u> | + 1 visit babydogec.site | ✓ |
| 26 | 2024-01-10 20:25:10 | <u>0x9ac47ed90d277459ed09da9daaeb4d3b6f220f5384f459908ea9eafdd8dc3d61</u> | + 1 c2usdt.com | ✓ |
| 27 | 2024-01-10 06:06:45 | <u>0x99aab9cdd6dc84b010ebb7d975fda083013380fe3abb516485669f5c8dd5e58d</u> | + 1 c2usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-01-08 21:35:40 | <u>0x5303bc23cd361f34dff0 c752a558f4b2c83778556b 0031d6fc5cb2f2c7e86c1f</u> | + 1 visit babydogec.site | ✓ |
| 29 | 2024-01-05 22:10:25 | <u>0x749475fdf750c08b1a7e 897ed9c5c04f5bd450bf6f b139ebb23f3e44b211eff1</u> | + 1 Visit https://unrevoke.c om/ | ✓ |
| 30 | 2024-01-05 12:57:45 | <u>0xb95a08e5870bd76480ee 90287bfde9e29b7efc02d5 f43cbc7074ae142261ec4c</u> | + 1 Approved | ✓ |
| 31 | 2023-12-16 16:12:00 | <u>0x793cffdd0a054f49b3e6 1c81fd076d6db0544bf003 760460d50ed0878f047dcb</u> | + 1 NEW YEAR GIFT | ✓ |
| 32 | 2023-12-16 06:52:45 | <u>0xe7e4cadd9b1485283219 62352d8f2ae0fd0aea4355 5b901c33564e245137547f</u> | + 1 NEW YEAR GIFT | ✓ |
| 33 | 2023-12-15 07:46:25 | <u>0x06107e1f99032bd62de4 353c50b8af8ec5927e1ef2 ccb26a503681c43145b07b</u> | + 1 Popular mining in 2024 | ✓ |
| 34 | 2023-12-04 08:43:35 | <u>0xf2dee189463fe8296c51 00579c394b15b1131e8027 a48d9f0e08e1635dfcdc03</u> | + 1 Visit website to claim USDT | ✓ |
| 35 | 2023-12-04 08:26:30 | <u>0x1d2a866ffa116415995e 64a703743229bb307d13f1 4617bc8816cee9f3dacf6a</u> | + 1 Visit website to claim USDT | ✓ |
| 36 | 2023-12-04 02:04:50 | <u>0xf2649b3cd43b8cd0374e ab835d723cc3dbc29aaba4 1b849c645e7723c67a4cab</u> | + 1 PRISMA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 37 | 2023-12-03 12:08:10 | <u>0xb6f96605bb1fdc0e28d9 a0477b707016521976552d a621106a655946a42c56bb</u> | + 1 Visit website to claim USDT | ✓ |
| 38 | 2023-12-03 12:06:20 | <u>0x28e49d0cef6d0353a3c6 c8f6b7d8b0cec6d7cfade4 72d749a0e771732571194a</u> | + 1 Voucher | ✓ |
| 39 | 2023-12-01 01:46:55 | <u>0xd2d18bb7d4a7bf0a0f1a 68b0a20ce5ac0d2a2f0e9c 65a51d2c71087b7d5961fd</u> | + 1 Visit website to claim USDT | ✓ |
| 40 | 2023-11-30 20:33:55 | <u>0x5926e08afb77f72a1822 36ff51458aa1b910a665ff 3573c8b4b2d432626c58f9</u> | + 1 Visit website to claim USDT | ✓ |
| 41 | 2023-11-30 01:30:30 | <u>0x671a0895006537abde24 6e3e9b0ca0558cb2b91cab 4d7b6f26954c3a4ca54377</u> | + 1 Voucher | ✓ |
| 42 | 2023-11-30 01:29:20 | <u>0xe2f12d10f7248188083e 2500d984c4ab264361b19a 414c065e58daf9950f7c6c</u> | + 1 Visit website to claim USDT | ✓ |
| 43 | 2023-11-30 00:18:35 | <u>0x59dafd52c4c9b1e7e293 3887471a6d0bc77edc59e6 f95c79af27a9f943ed5983</u> | + 1 ppenguin.xyz | ✓ |
| 44 | 2023-11-29 15:07:40 | <u>0xadea0902dc017dbd7f58 bf4f27289c992dcb1ca37b 96bf7a06de9e51ab7077ec</u> | + 1 o claim! | ✓ |
| 45 | 2023-11-24 03:42:45 | <u>0xc10aeb71ac2675618571 f9f5514702575124b7cc1a 8327d6d37da097614499c5</u> | + 1 ppgclaim.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 46 | 2023-11-20 00:24:05 | <u>0x7f5679405a456f31ed85b84170bfc097b306302a14d50e599bad3d31f380217b</u> | + 1 v2usdt.com | ✓ |
| 47 | 2023-11-19 23:20:45 | <u>0x3b0166c18275afbd4c69b051b0919bea7626d0212796b48090fc3ec5c957508a</u> | + 1 Visit website to claim USDT | ✓ |
| 48 | 2023-11-19 01:00:50 | <u>0x611795371e49d68964f82ce54a26136bc2729808f1e5b0b67a614a48b0c620fe</u> | + 1 Visit website to claim USDT | ✓ |
| 49 | 2023-11-15 08:18:30 | <u>0xa27cde7e025fb33d2d50fd5a9eff0200d2bf4886074a1950dd97627e77ed7f12</u> | + 1 Voucher | ✓ |
| 50 | 2023-11-15 08:08:10 | <u>0xffff95e3448baf553295066f88c5a3b0d596f6c09af aef9191dbb526feb34cf9d</u> | + 1 Visit website to claim USDT | ✓ |
| 51 | 2023-11-15 07:30:50 | <u>0x9a9be9f3dbb741e483f0a9e13628ff1d5bd0ca175bb362a7fb118d3d8a397509</u> | + 1 Visit website to claim USDT | ✓ |
| 52 | 2023-11-15 00:37:25 | <u>0x9e8a1025a7f2cad74a83bad43691c48edfa74c74d741f376ab5243abf660da73</u> | + 1 Visit link to claim USDT | ✓ |
| 53 | 2023-11-09 11:45:15 | <u>0x2504dfedc9c4ce600741ff32b9257e5c60420d2ddcb9eafe6f8073752b8b7b21</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 54 | 2023-11-08 16:09:55 | <u>0x78c52c28412863c430a55aaf17e705b62f40c4bf0076282aa098f2e2a939f090</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2023-11-08 01:01:10 | <u>0xafb02f88356835befbcb</u> <u>50324f3760e68df05cbea1</u> <u>2a158803aa8e7a86e89a43</u> | + 1 Voucher | ✓ |
| 56 | 2023-11-07 23:48:30 | <u>0x40e95d9f4d3054bbde25</u> <u>111459c1da5c7e68ce9d37</u> <u>04e1b2fc4fabda5c990b01</u> | + 1 Visit website to claim USDT | ✓ |
| 57 | 2023-11-06 21:00:50 | <u>0xf842ba88cd339121f51b</u> <u>328a5e6fffa4cdf6427279</u> <u>30638b056412af26e6cc28</u> | + 1 Visit website to claim USDT | ✓ |
| 58 | 2023-11-06 09:42:20 | <u>0x0ee31052cf3a599b77c0</u> <u>c828575c5843598b87a8c8</u> <u>d38c532420821669496c15</u> | + 1 Voucher | ✓ |
| 59 | 2023-11-05 17:54:50 | <u>0x820f54cd76155b599037</u> <u>5fd4076773125f481c1ad4</u> <u>59f0d0da4f89d147eaf7eb</u> | + 1 AIRDROP | ✓ |
| 60 | 2023-11-03 04:16:35 | <u>0x14d66d9b5a8b232a9334</u> <u>9744805befea384813228b</u> <u>0ff5dd2808bf6e6399314c</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 61 | 2023-11-01 08:47:25 | <u>0xf3c7c371c6ecbd1ade99</u> <u>a4dd920eb17a434fc408d3</u> <u>03ce7c74f33aec6ddfcd98</u> | + 1 Visit website to claim babydoge | ✓ |
| 62 | 2023-10-31 02:56:45 | <u>0x5a934ce24231c5fc3d0e</u> <u>620107e521b295e13d2c90</u> <u>e7d2a2842e8df09b7064f6</u> | + 1 nt! | ✓ |
| 63 | 2023-10-27 21:53:15 | <u>0x25250eaa6ff9cede4114</u> <u>a5bb079e142b58e0ea5894</u> <u>f55c05acc667309109e251</u> | + 1 NFT Airdrop Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 64 | 2023-10-23 12:32:15 | <u>0x7033e79fa92609260e80603fc62f9419ca7611e20cd752f53f9c40239e167769</u> | + 1 int! | ✓ |
| 65 | 2023-10-21 15:16:45 | <u>0x3694df54eda5eb6343a41d552b293db1419924329aadd227db76a2f664dff22e</u> | + 1 t! | ✓ |
| 66 | 2023-10-21 07:05:55 | <u>0xa536894ea13e799f4cb3f56dcb99f8540d4c05f78baac0e54195be2aea74a31f</u> | + 1 Visit website to claim USDT | ✓ |
| 67 | 2023-10-18 02:35:00 | <u>0xe5bea7b68bb857274c248be976916537033576526526ee48ed7002321ce372c2</u> | + 1 im! | ✓ |
| 68 | 2023-10-13 21:01:45 | <u>0xcf4a978f307535d730be3888e142e1a0330d9056f50a27ad528e20b565c8e687</u> | + 1 Visit dexshib.com to claim USDC | ✓ |
| 69 | 2023-10-13 18:16:15 | <u>0x1b92778b7608c4325c042b98cb6790a2e991ecca09e46b533733cc40d95d76f7</u> | + 1 C | ✓ |
| 70 | 2023-10-12 00:44:35 | <u>0x3b5ac30696c61107327c57395f4b894d562c86ded9a1ed0b0a059b9d89ee911f</u> | + 1 laim nft! | ✓ |
| 71 | 2023-10-09 17:21:25 | <u>0x7d8f4e16c04d408b45f222d38760feb48c2b185e3fb69d3d07fee487bbf10963</u> | + 1 ocketrpl.com | ✓ |
| 72 | 2023-10-08 05:36:25 | <u>0x71d06f8df973cafaf2bd3f8e3acdea0ac4bd7d5b073d481b0fd1e8301c6c9b7</u> | + 1 onestake.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-10-07 23:49:30 | <u>0x2d47ed509eab8a275c64e5ece199cdf4868ecd1b04806a35f356a153d7d0245a</u> | + 1 hibredeem.com | ✓ |
| 74 | 2023-10-05 15:48:10 | <u>0x75dca6a7228fcb700000388058f394833045f3ef87eb8fc73bc8d1b2802051fb</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 75 | 2023-10-02 11:51:40 | <u>0x16cfd1e55132008b9a88d2373551b33f6eaf13c53fd9cbf1e756977ce861f0b7</u> | + 1 doLib.com | ✓ |
| 76 | 2023-10-02 08:46:00 | <u>0xc32e26c39d62a7de702f63aec715029cd024a8d5606b83cc9f644310babb5828</u> | + 1 m! | ✓ |
| 77 | 2023-10-02 04:58:25 | <u>0x522b999efb28ad373cd61c6ffe960e34298c21443a5768e6bfb37d82c562ecda</u> | + 1 im nft! | ✓ |
| 78 | 2023-10-01 21:47:45 | <u>0xbb9a1907ad641e6d2be0d4b0da474ff5fa14494c70e87b706fb2e08bd7c2628d</u> | + 1 hibredeem.com | ✓ |
| 79 | 2023-09-27 20:08:40 | <u>0x14103c4375b86d4e4b31c00b00b9606581a656818093d526c1bc1245d81e6be0</u> | + 1 aim! | ✓ |
| 80 | 2023-09-27 09:38:45 | <u>0x2c3c7926b792cb858f8899a270dddcbdba6aff3f090bf810011b2a87e134d86d</u> | + 1 aim nft | ✓ |
| 81 | 2023-09-26 13:10:35 | <u>0x52ad0b55ebd0b2f236faefa069189e6eead6a2ecab8e3e4e0f04586fa7314475</u> | + 1 Visit https://fixedft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 82 | 2023-09-26 11:12:10 | <u>0x286c74e96358b704b06a</u> <u>efd471a0a208b838a3ade3</u> <u>91650a2a8eabb7a2254eb0</u> | + 1 im nft | ✓ |
| 83 | 2023-09-26 02:08:00 | <u>0xc9486e079221b8e73641</u> <u>abdde60b665dbee275bffa</u> <u>63ef39f0686ca4a10f0044</u> | + 1 laim nft | ✓ |
| 84 | 2023-09-25 03:30:35 | <u>0x20c0721c5d1fc509d0ce</u> <u>3c26f79a9102cc77ee3a21</u> <u>80a5e7e36284dc9a9ea63b</u> | + 1 aim! | ✓ |
| 85 | 2023-09-24 02:10:15 | <u>0xfd1852fc2196f7938c87</u> <u>b3422c05a1def2a4562c9c</u> <u>c4b9645a29768dc762ab14</u> | + 1 aim! | ✓ |
| 86 | 2023-09-23 01:45:40 | <u>0x026399f04a796af746ca</u> <u>c8ed45b0825ae980137121</u> <u>454fcb52b3fdc8b088c05d</u> | + 1 m! | ✓ |
| 87 | 2023-09-22 22:48:20 | <u>0xf017d6099db85d90a4fe</u> <u>69d4f70faddb1b9b6ca62e</u> <u>5cdf5372cc4044984ec5bb</u> | + 1 setup your mevbot! | ✓ |
| 88 | 2023-09-22 11:45:05 | <u>0x3bce6133caddcd1852de</u> <u>e3b513a00c07af0af428bd</u> <u>268f8a0f82f1313e351626</u> | + 1 laim nft | ✓ |
| 89 | 2023-09-22 09:51:35 | <u>0xc53c42c90e5bd17c1073</u> <u>21e9f9ada2ecea3637fab1</u> <u>0935196220ad9cdf9e9a5d1</u> | + 1 aim | ✓ |

DISCLAIMER

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