


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:59 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x295883b0ce72d426b136e91e141eb7b6fde6bf90**

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
CryptoPunk #7618	N/A laim nft!
\$1000 Claim	N/A drops-usdt.info
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
NFTCard	N/A \$BNFT
Â-	N/A Reward at bonewinshib.top
Prisma Governance Token	N/A PRISMA

Token	Balance
\$1000 REWARDS	N/A usd-reward.xyz
'	N/A Visit trustwin.xyz
2,000 USDC Reward	N/A net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 22:42:40	<u>0xfa8ccc22e10d0deb99946d5d4b09c63dc6542121e19b82dbd29845a71e65cc31</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 22:41:30	<u>0x9ee830c8648683e5c04045d4d1c35fd81c502f980633edb7f2e5aa6b83d0ea71</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 19:27:25	<u>0xbd31402674289968fe469dc8abe9ddfa3ef1667664bb60199ba4408cf7600b66</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 16:51:55	<u>0x0473ab8ef1d27bc3e433b7a853292a2b62cf1cac69bde9c10b8546636068c4b9</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-29 08:00:05	<u>0x211d4adb82324ec80d78ea46aee4651e721c2a46152c7409cc0fe788a74a8150</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
6	2023-05-28 12:17:40	<u>0x88bc15699938d97cebac40427d0b36ed1db1f67c9fbc62f8393ff41773b07867</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-21 05:42:30	<u>0xb8a4302bd51d3232d93693f25e8205e99c46a8e5a84bd2066cf3fc963e8f2b3d</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 06:50:35	<u>0x5e54c6aa887bfb5fd8b32bbd60e2b77a677baeee7c3968c91969219d86544598</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 14:53:45	<u>0x85be509dec1139e9a083785a7d5a4d4b681212977f202c14912565673505c693</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-15 09:40:20	<u>0xb5244ab71c1d08eb3053cf6e94bc9da4d9a785a3368b8e8b601846058d2778de</u>	+ 1 Reward at flokhouse.top	✓
3	2024-04-29 09:50:30	<u>0xdddb3b59255ae0595704ef8540361b2e5f1ccd33be328c48710a84e95502eb09</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-29 08:56:50	<u>0xa02ed4f9d6207fd3d57e430b306da651345a728bcf67e4046204543f7e09722e</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-26 16:45:25	<u>0xf3a20025c8f221be57213a380d42a3323b2f32fc1b3752ff5745e9e15646599c</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-26 16:43:35	<u>0xa86b19b40bd11a29cca5f14b22c8369db22f744dbd66e7e2f9d1bfbf72d8c962</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-02-19 19:07:10	<u>0x4883306f0e919edb9bc3211b9e1d50ed0545bc679e71f4dc47d7641325734c0a</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-19 09:05:25	<u>0x629780012365e4fd63794e0acf82408ff2e698ab73a2f6ac30683940cb53e832</u>	+ 1 PRISMA	✓
9	2024-02-05 06:16:50	<u>0xfaf1d7e1aefcf3a88833f6f53bbe913770bff9038f3e17d9dee9c3146afb08ac</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-04 01:56:10	<u>0xf4c7d04fccbadd30b41c4f90b15224bfab9234720f6d52f91705dbfbc7cf4350</u>	+ 1 Visit https://we3lab.com /	✓
11	2024-01-19 02:02:15	<u>0xa1feb1c4d8d9397e39a773369a28127f05cfe635f54c5f01c308a7267b36238f</u>	+ 1 Visit trustwin.xyz	✓
12	2024-01-17 06:09:20	<u>0x3349f0f48a29d260015a482e6b9576a0a6a69435234654480807b9300eac5178</u>	+ 1 fun	✓
13	2024-01-13 07:15:15	<u>0x9201db38e9bce8d1584a39e649ff6d09ec37e44413edc13bf31872db13ba08af</u>	+ 1 c2usdt.com	✓
14	2024-01-05 07:44:40	<u>0x7cf5201bcd01db2fbb2e1dd490f10e7052b295b3eabc3f51d1cde2d3afdf70b</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-04 21:28:45	<u>0xe6cf34f35534aed08d24 ceeb6470a77318a0e31f64 c6e5a13c73ddccf9c8298c</u>	+ 1 Airdrop	✓
16	2024-01-04 01:40:05	<u>0x282cd3f5f974391b83f1 4594a7e40ec54d2165268c 48182b9c10b5de806489eb</u>	+ 1 Airdrop	✓
17	2024-01-03 11:09:25	<u>0x346599763801a136c2b8 cdae9086e2fded0f19d167 0632d50a6edd8579fd5ccb</u>	+ 1 Voucher	✓
18	2024-01-02 22:43:05	<u>0x054ad943b62abc116ebc 1ede855dbdc965130bb0e3 d1e038e493b86a17dbe545</u>	+ 1 Voucher	✓
19	2023-12-05 07:45:20	<u>0x4117134182ed86d32b59 d8bc8f4c51d10bed90e7f3 659157dcea2a2619565827</u>	+ 1 Voucher	✓
20	2023-12-05 07:45:05	<u>0x958271cddb598d21c063 07d61f33b6abe98936cc60 7d29681a320e9969a2fe70</u>	+ 1 Visit website to claim USDT	✓
21	2023-12-03 12:06:00	<u>0xd9cb35799df30123ff6e 5521a468d2747dda1eb923 4036fa53f987d90380d8fc</u>	+ 1 PRISMA	✓
22	2023-11-30 18:16:45	<u>0x734b56e590d50ed02953 4d1c979429605b21d142cb 996f8827aa2f603c01f2e6</u>	+ 1 ppenguin.xyz	✓
23	2023-11-30 10:52:10	<u>0xcf664172b5739abb3924 cffa438210e395da794a34 824a4ce71d02caa60fb093</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-29 13:42:00	<u>0x9c5cf35dfc83d42842a2d37117bc6771296382b6856b914a8ea5fcb35177497f</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-29 13:40:35	<u>0xda76f6cab8119601f43e934edc6ecb4a592f670f8a045d83a7dfa38c1f485a8a</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-29 13:38:15	<u>0xdd01e403099ae9da06fefede16eb7b68a5c9f5faef3adc93b9ff713b96d9eaa</u>	+ 1 Voucher	✓
27	2023-11-29 13:37:55	<u>0x2552d0f1557f8ae96b10ddedafa5e3e35330297372a0202232bb23d336599abc</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-25 05:49:05	<u>0x39e88b0fd744318b864229f331b0d8023e72c1baf6cc0ca14c043580fc18ac1d</u>	+ 1 p	✓
29	2023-11-23 22:28:00	<u>0xbc4df48cd63d856afa7e293fe9a8044068c0ae9f4abede80df827e6ccb7d65a4</u>	+ 1 ppgclaim.com	✓
30	2023-11-23 14:29:20	<u>0xd4534192b82e9d2df6f8ebb61a517cf0915044fa7e993ef1061b616966edebab</u>	+ 1 m!	✓
31	2023-11-21 00:17:55	<u>0x10dd7b076a5321fa697094c8940ab6fdf371b4a2729f5120b75b6cb75e5890d9</u>	+ 1 v2usdt.com	✓
32	2023-10-30 14:57:15	<u>0xc953ad2f050c4d207fab3aad30941c5add258b2012e46c17b9c3be88b5df2e4b</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-30 10:56:25	<u>0x61c5da326b646691e183c26976bc1fa4b8b32130ad3430322dad8062ec2ada4a</u>	+ 1 .net	✓
34	2023-10-30 02:45:55	<u>0x1cbba6003b456fdb26a3d1dd56100a5cb9423a17a62939053fad570a8b194037</u>	+ 1 \$BNFT	✓
35	2023-10-28 16:12:00	<u>0xf53ba9ea7d40cce81115afbdbbbf43dace6463470d9dc9c7040ababcf433108</u>	+ 1 \$BNFT	✓
36	2023-10-28 03:01:45	<u>0x7ab622cc74fc902f47fca7083db0159c50d17cfe1f0d5fb9004afab3929e8992</u>	+ 1 NFT Airdrop Voucher	✓
37	2023-10-27 15:35:20	<u>0x3bce5e8bc4d134c54b5b7948b06940cd9b9a4e3eea7a21bc5b830d7d8e782555</u>	+ 1 .net	✓
38	2023-10-27 12:03:35	<u>0x08a4e9ce8de73bb4d819e038c4a19acfcde776826e5bf6bb5c56883f38790948</u>	+ 1 usd-reward.xyz	✓
39	2023-10-27 07:09:10	<u>0x8eb1ec58941421035698cfab1eb7651be62a23db6eb947f9b9cf187d677462c8</u>	+ 1 nt!	✓
40	2023-10-25 19:29:45	<u>0x3cf710915a35d830725d5d2c582be62c6c692f63d1468fe2591dad3363b93d06</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
41	2023-10-24 16:27:55	<u>0xdeab3710241100c7a270fe77c03154a26601ba0550493eb79f430f166a8844bb</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-23 05:07:35	<u>0xcfc3ffc70707159a98573</u> <u>bf74c8bcbb8ca8f404b381</u> <u>a91778c1b77e15a985ef17</u>	+ 1 int!	✓
43	2023-10-20 20:11:50	<u>0x008faa1f7e84d7188ec5</u> <u>c44fa77088c85f38057ded</u> <u>cc74f3484b082ffea280ad</u>	+ 1 drops-usdt.info	✓
44	2023-10-20 09:22:10	<u>0x925a75cfa38ef0bf6a4b</u> <u>02587b211a93cc4d77540b</u> <u>52c7ef7095b52e99169df3</u>	+ 1 t!	✓
45	2023-10-18 13:05:55	<u>0x53b498861a97da45af97</u> <u>71f7b76ff61aa0ce024fba</u> <u>7036c817cdfabea4a66235</u>	+ 1 im!	✓
46	2023-10-13 14:13:35	<u>0xc755e0e357e786d2fb39</u> <u>71cc9f74d5890a28564b79</u> <u>c6a5ba985b693935cfbf14</u>	+ 1 onestake.com	✓
47	2023-10-09 19:09:45	<u>0xa5d89fc7018e40d0c4cd</u> <u>53d776cd46217285bb2a1b</u> <u>27ea025651a0bbff278384</u>	+ 1 laim nft!	✓
48	2023-10-09 02:25:55	<u>0x9a44d932c43a0213d474</u> <u>76738cb3e0353ad3ee978c</u> <u>2ba9ad560b27c53a6efccf</u>	+ 1 ocketrpl.com	✓
49	2023-10-02 22:34:10	<u>0xa31ad93b2e52be6a16dd</u> <u>1703bc214636079735a08d</u> <u>411bc42ae2ec153a8dec62</u>	+ 1 Join Us https://stake-offer.com	✓
50	2023-10-01 13:49:30	<u>0x6fd45ed5abea68b0fb9f</u> <u>d135a2ec09845e59a57e95</u> <u>ec995de2269ffe41604632</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-01 12:02:10	<u>0x595abfd810cbc546250f7361b0352f3c2f27a40041a0e47accd26765a3591c1f</u>	+ 1 hibredeem.com	✓
52	2023-10-01 05:08:55	<u>0xb2a2be89f57317dae3d3e85a5d5f6e3d16d4f53da7049dd2169e08831617efd6</u>	+ 1 aim!	✓
53	2023-09-30 19:14:10	<u>0x5f86ee48a4f9a5bd7f8630c49c8a72f4ed3ff40bb2b25ea8437b01770ae48247</u>	+ 1 aim nft	✓
54	2023-09-30 17:56:35	<u>0x6d73572b0449f17109a9bfd46bceec23683748d88f82c082c7a1e693e36b58e2</u>	+ 1 m!	✓
55	2023-09-29 17:41:55	<u>0x4964a45bdca9615df1bb82aa0e04bc90b13d13f99bffa0ffd1b427f1dcd053e17</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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