

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2c8a323b9b1f2eb685a2937675a9a80759b8eae5

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$ cusdcs.eth.li

1,300.000000000000000000 .li

xdai.worldcoin.pm

290.000000000000000000 xdai.worldcoin.pm

N/A Visit babydogeb.xyz site

Â-

N/A C

∅

N/A Reward at nftsafe.top

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 BoneWin.com

∅

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 14:25:20	<u>0xc44b757df7f07fa32cb12c262f73372f15d24bedcc9b36cdc5cdf7e4d2bed5dd</u>	+ 290.00000000000000000000	✓ xdai.worldcoin.pm
2	2023-07-20 19:21:40	<u>0x6cd4d2b75355764e572731bbf06c3f0493103febe78fd97d3a5a12aa187463e5</u>	+ 1,300.00000000000000000000	✓ .li
3	2023-05-29 07:44:35	<u>0x30a5125ba0bdb42d94b1da99103d37c6256b2a9633bc3c3c7f3c73c3756e5076</u>	+ 6,000,000.00000000000000000000	✓ BellaFi at https://bellas.ltd
4	2023-05-22 13:46:35	<u>0x1e7128d47750737be8eb0b5cb6785a0db51e6d12dbd730f8d239726c6eb4fd11</u>	+ 21,000,000.00000000000000000000	✓ Pump at https://t.me/cowpump
5	2023-05-22 13:43:45	<u>0x701e1b720df1f95d059d3b3ea3a31284a495643e9b8efb0286a54df52c7e3254</u>	+ 1,000.000000000000000000000000	✓ Claim USDC at https://cUSDC.cc

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 17:59:50	<u>0x1830b1ae0d30b324a746ecf86c6998d695808a2d9a4694465def725a92c5c2f7</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 14:35:50	<u>0xaf077d091f6d9774c9242be8d626b5a07efea53c503c4d01503d65879b418954</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-13 21:11:40	<u>0xb03e314f6481e08a4a24</u> <u>0255a10e659f9d4ec36253</u> <u>5ca3e2f6267f9832e0058e</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-13 21:02:00	<u>0x8efa75220b456498e0ce</u> <u>78d20a6b4dbb5a82941e41</u> <u>8292fb1dd599c626d7cb62</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-09 17:55:45	<u>0x57fcefdbcccea0b078a8d</u> <u>c69f2ba8a27251b3893ba2</u> <u>b517b2dfb40f0a34b5e72d</u>	+ 1 Reward at shibvoucher.top	✓
6	2024-01-28 12:10:30	<u>0x720b1959ac6f95f76d38</u> <u>f5b9ca988a1897a4d03951</u> <u>31d7879da3287e460be9e6</u>	+ 1 Reward at nftsafe.top	✓
7	2024-01-28 12:10:20	<u>0xa292c6fb20dfea91d883</u> <u>449733444b699d58d5b790</u> <u>7dea2aa6f626386cd9cbe8</u>	+ 1 Reward at nftsafe.top	✓
8	2024-01-28 12:10:05	<u>0xa93c507e5e9e95612cce</u> <u>95aa05789aea070c265e2a</u> <u>a7827d9c156584fe93a8be</u>	+ 1 Reward at nftsafe.top	✓
9	2024-01-28 12:07:40	<u>0x4ffa2a9444783eed2170</u> <u>8410d3e91df2864244b948</u> <u>28cf40419175ecd76133b2</u>	+ 1 Reward at nftsafe.top	✓
10	2024-01-25 15:09:50	<u>0xc4ba9290e7187d0d418d</u> <u>62a131b35c1d890e499c83</u> <u>4fb28f853a987c89a311ce</u>	+ 1 C	✓
11	2024-01-12 04:43:10	<u>0x242ac3fa270729243cf7</u> <u>ebb724dfc82c08c6de267e</u> <u>21a5e9bb091e910ed73415</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-09 19:13:40	<u>0xb70cc213fb604df93e05</u> <u>08a9723ecf4568f1064b96</u> <u>265055e6510aa91eca3b17</u>	+ 1 Reward at shiba-bone.com	✓
13	2023-12-29 10:33:00	<u>0x0a7590db0e0934a317f6</u> <u>8b124b599cbd8296492b84</u> <u>97798041b4e49771df857d</u>	+ 1 ' '	✓
14	2023-11-25 21:16:45	<u>0x022995a7f24e43b9cef4</u> <u>85b40cd77cc422127238ea</u> <u>bf69069e87ee334a6a5b74</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-25 16:29:50	<u>0x091809a80711735fa3a9</u> <u>32b88a07bc1949eccdf6bf</u> <u>5482431e0c3e6f54f5b143</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-24 05:28:25	<u>0x7d62cd9dbc21875b7ad6</u> <u>d25ac487b77f44330ebac1</u> <u>9b8c69ff74f3d1929a624b</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 14:57:40	<u>0xba0432f0a053a4a0bc91</u> <u>8a39514627bce180b94408</u> <u>4e819140c1e8c4b231bf75</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-09 20:35:20	<u>0x3417f7d133da0a8ccc53</u> <u>1c49f7c7b9b8221f44a151</u> <u>2bcd65a6cdbbeb56651952</u>	+ 1 Voucher	✓
19	2023-11-04 19:58:30	<u>0x93c0d4ba3fbc0de3f996</u> <u>2f0e93f9d5ed217263fefc</u> <u>9309d5074fc30ab8a691a1</u>	+ 1 AIRDROP	✓
20	2023-11-04 19:17:45	<u>0x4ce930fa8c320af7e466</u> <u>406d6853bfb43573ec1191</u> <u>3eb010c76bb7e4a287a92f</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-02 15:41:45	<u>0xdb12610191083ef4772a470d8e5317bc0e5b00361055643f022b94a114b14d1b</u>	+ 1 Visit link to claim USDT	✓
22	2023-11-02 09:07:30	<u>0xe24067f129fd5591e2d0e96cba457c2710733059b2d4f49583a680a2bcd823f8</u>	+ 1 Visit website claim SHIB	✓
23	2023-11-02 01:21:05	<u>0xb2b728188af7e235484649d04877fe715cd71886819149ebe529ee29b66319f1</u>	+ 1 Visit website to claim babydoge	✓
24	2023-10-22 15:56:15	<u>0xf9bdda8b5c8b8b1377ea9178713a4b437f3be5969e13485fff1a39b32b08af9</u>	+ 1 Visit NFT image to claim USDT	✓
25	2023-10-19 23:06:00	<u>0x99785aa4993389f6f6443b5d419319ae05ff9a09a15247a04ee3aa785bea8c6c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
26	2023-10-15 14:47:25	<u>0x2aa7143342b5cde78a11c04a315d1b886c825ac33a39c1fb4d09c56519aa7de6</u>	+ 1 Visit babydogeb.xyz site	✓
27	2023-10-15 03:24:40	<u>0x45446c3dd4b62dc11ac410dfcbfa67ec808cfff278145a6427dfe65ed8e94889</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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