


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2cac968b829668fcb26efac57a11e11c98f644f8**

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
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
150M SHIB VOUCHER!	N/A aim!
NFTCard	N/A \$BNFT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdwin.co
nt!	N/A m!

* USD values displayed at the time of transaction

Token	Balance
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
\$2000 USDC	N/A Voucher
\$1000 CRO VOUCHER!	N/A m!
Block Head Punks NFT	N/A int!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:15:10	<u>0xfe4aa9d02962944b4b0f fcd818c166a0f0928dc455 befbfa55202f32c5ec7451</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-20 20:12:35	<u>0xc26b9b92a8390597f1c9 4e9d6957052d839e38fcd4 4964d74f8d03317c46b9c7</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-09 16:26:30	<u>0x4b8a47220c698d5f4eee ab2caf2038a00e9c5edf96 91fb4ab1699e428a3b0049</u>	+ 620.00000000000000 0000 usdc20.com	✓
4	2023-05-29 08:30:00	<u>0xc492f5859933daccb915 b0f589c828038513a8470f c3da2ccdc573220d50d2b6</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
5	2023-05-28 12:00:50	<u>0x2af69de3fb9d6b5e21a8 b707a0de3c77a50f5385e2 af5cc54adb27a6e3adf0</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-23 20:54:20	<u>0x03cee3a0258590bcfc0a397aafa353bbb06c5492c3b04325ce5ac6e1ea025b1d</u>	+ 21,000,000.0000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 11:14:45	<u>0x089d21b9a235daae3191827e8c6abf4741589e214c919671467bbf01906a4698</u>	+ 1 10 ETH	✓
2	2024-04-23 20:17:40	<u>0xee4e6115db66989c075ba18749897824fa9721b620e8a2396236b41d6cdf8953</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:36:20	<u>0x31f8aff50d89cda3079be67ceec4b4cbc9ef26fda7614625989d0e5882110fd9</u>	+ 1 usdair.org	✓
2	2024-05-04 06:01:40	<u>0x22ae4cd1dcc8c25f639779248c59c2b825289be3c0e88c2675ff952b1d16584d</u>	+ 1 5btc.com	✓
3	2024-04-26 11:21:10	<u>0x6b15eba7e9e9e43284f1c30d559ca8c90c45993a4605c7f8238e68dff3484a9b</u>	+ 1 Reward at USDtwins.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 05:50:05	<u>0x60188e3171abaf327edb a65222de4ae21302905875 3309587b05b7a11f4a239e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-24 05:10:10	<u>0x1fd28346e41667ac644f 3c4e3033c46cf9fd24a3d5 ef7f19ac6c690c44d2754a</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-05 09:42:45	<u>0xe04b8bb04825d20d6606 9f25677cacd683eb43a540 5e3f5e1fa9e2d36cbb603a</u>	+ 1 usdwin.co	✓
7	2024-02-25 22:21:00	<u>0x13ff66f21a074c737a99 f5de0fb21611d99856b3b2 178f9657f10684cc2390da</u>	+ 1 Reward at shibvoucher.top	✓
8	2024-02-25 22:08:05	<u>0x19511096c2f11a8fda9b 118aa9cafdb5da08c25077 49947e7e1ea237e02cc250</u>	+ 1 .top	✓
9	2024-02-25 22:08:00	<u>0x2cc66fdafa3d56c8c164 a38eb0bb5861fa0930f519 d1d57e938cad147a818acd</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-07 20:10:15	<u>0x74f88fc198cf3c8b3a49 165092744db154823ffb57 cea55d39f1bfe7486d2f4a</u>	+ 1 NFT	✓
11	2024-01-17 05:45:10	<u>0x5ca6fe6cb64a06584efe 33e8bf5d65de0f4062eaa7 27de4824e02897df5cecb</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-01 12:48:05	<u>0xb50a9d8bf3e091fab4bf ecfa2bb4e20f76a89e4151 18c39d3e4e429fe6942dca</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-30 15:25:20	<u>0x1692a61f8c923965a5e09aa402ba9f1c749c60c7800ca73b7bfc6a1eebfb5</u>	+ 1 Voucher	✓
14	2023-12-26 00:54:50	<u>0x00375398c0bc781202dfe8b3499c78ad2cd33d989087dcdfb35657168a88f0b</u>	+ 1 ' "	✓
15	2023-12-25 23:25:20	<u>0xfd30b6fe16ce3083ca366a55a5e21f9ffaa94f00605673e470684b472106912c</u>	+ 1 ' "	✓
16	2023-11-29 03:12:55	<u>0x5184160a09ec4cdf4bcdff352600b20c6fd4489f21973a9654ee03ae9b1961ad</u>	+ 1 o claim!	✓
17	2023-11-23 03:50:40	<u>0xfe62bdef2601df4542672edfac7fa0d44a62c382ab9dd111ee794207a763c260</u>	+ 1 m!	✓
18	2023-11-15 03:58:40	<u>0x88d122acaa7dff2936b3627b5712211ea49c5f2fb9f7fc5708cd1a3677d97281</u>	+ 1 Visit bonewin.com to claim nft	✓
19	2023-11-14 13:46:45	<u>0xb97e8b5dafa058e99b7d23655137051367959cb87b4ac298a394f4c20ca28ec8</u>	+ 1 !	✓
20	2023-11-12 05:59:35	<u>0x9ed9383298626f371a41148c869e900b0e8f6ddf7ded698b5f5932ae8a814e58</u>	+ 1 Visit bonewin.com to claim nft	✓
21	2023-11-07 02:30:30	<u>0xa3fe35c8358e6415ee191660efff1ddd8320a7ea504ac0504cc3b98b6dce2fd4</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-02 22:46:45	<u>0x44b3fefb75d086d04f21</u> <u>1c64d36dc228cd98ffa90e</u> <u>1957a26319e16eb1959999</u>	+ 1 \$BNFT	✓
23	2023-10-30 01:52:00	<u>0x2d1b4e17c1b7aea1af54</u> <u>c51557d0b108da862c4ec0</u> <u>7ec6af92c073968d5a9846</u>	+ 1 Visit link to claim USDT	✓
24	2023-10-29 12:33:25	<u>0x7636857ed1d414259639</u> <u>12f6e97f9c51b388bc2b90</u> <u>f5d16c8d5d90ba4a83815d</u>	+ 1 t!	✓
25	2023-10-27 05:53:45	<u>0xdac1c0d62f26dc92caf6</u> <u>058491a80b25e2dc897301</u> <u>25eb7f49fda5e3a94ab59c</u>	+ 1 nt!	✓
26	2023-10-22 21:18:00	<u>0x99e1b7d89751a2713596</u> <u>6a369ad60364f427d10119</u> <u>0cff1b7204b2bdcca2edaf</u>	+ 1 int!	✓
27	2023-10-20 00:11:10	<u>0x865cb065c5e15806f4c1</u> <u>f0ea9de7bdab649530b9b7</u> <u>19cc351bdb1cf20646abb9</u>	+ 1 t!	✓
28	2023-10-19 02:16:45	<u>0xf3f734db34393af31c0a</u> <u>a3e49ab62ce9fdbbe0d483</u> <u>7abc78bd54f90b4e2a1b0f</u>	+ 1 im!	✓
29	2023-10-12 17:54:15	<u>0x7c038620217e66d46f08</u> <u>074666bb61780607074bbf</u> <u>c4855a32a7bb1b5e628a8f</u>	+ 1 Visit https://blextrade.com !	✓
30	2023-10-10 05:32:20	<u>0x7ea9b11a51bac1bbf946</u> <u>f05543326219dafd229a13</u> <u>2bd5a66d6c6c51dccc1df5</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-09 15:17:40	<u>0xe263ad12f3c31b8c2c21 64cf3d8f4637afc79f58ff bdaea6e211adcf7cba2bd4</u>	+ 1 onestake.com	✓
32	2023-10-08 13:42:10	<u>0x41660dbc9eebdf96d623 84bde97a6e7911257a11ec 7bd47c7707445c4cac2d74</u>	+ 1 ocketrpl.com	✓
33	2023-10-01 02:22:50	<u>0xe6e73ef9ab00e143934e 16a4bfb0d8763499bc3ac7 7cbaa2672d5a53e1d16669</u>	+ 1 dolib.com	✓
34	2023-10-01 00:52:20	<u>0xb09c5fff87061f95d4f49 e1e96dd498f5f75449af86 0c89ef2adf508aa5dc38a7</u>	+ 1 hibredeem.com	✓
35	2023-09-30 20:00:55	<u>0x401bdd86c6acee100c7d 97c7b303bfda616dbe06f7 ef06f83883698a64a4a0bf</u>	+ 1 Join Us https://stake-offer.com	✓
36	2023-09-29 08:43:50	<u>0x04d3d31dfb96e8bf4469 652c32892a136a7ba29a54 28198ace59a698af43b023</u>	+ 1 m!	✓
37	2023-09-29 05:27:50	<u>0x7b933d34e0b078009fbc 8d4e2f0d0fb0060e189c1f 6cf121d895333836288120</u>	+ 1 aim!	✓
38	2023-09-29 00:48:25	<u>0x454468680680565f252d a27642db0c5cb32e900dd2 966d9c4e3d02ebd8262db2</u>	+ 1 aim nft	✓
39	2023-09-28 23:37:10	<u>0x9cab0214c4e9f25ee026 4e96447d0dc13541d35114 7bf203c0484aea56e76864</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-27 22:02:55	<u>0x424b83f92d948ece05ba d4380ccf6e91ff0e40d9fd a1c453c640e20bb7624dfd</u>	+ 1 im nft!	✓
41	2023-09-25 15:37:05	<u>0x40dcf75a8018b661ac15 dd5f6a099f0bcdfdb83090 c80a005ce4df17387d79ee</u>	+ 1 Visit https://fixedft.com	✓
42	2023-09-25 14:38:40	<u>0x44190a72a4fc463f497e 43cde3f5a70cc660234e75 16eeaa2b4dca41dca28b8a</u>	+ 1 im nft	✓
43	2023-09-25 13:26:45	<u>0xd694eb2fb7a32bbe4679 cc96945230b0131598ec0e 0ea888c71dc2385d5907ab</u>	+ 1 laim nft	✓
44	2023-09-25 02:59:45	<u>0xb0c75a431c6699716061 0cd2f9759734ef9f98bebc 18340df34feeacf1b2108e</u>	+ 1 Visit https://fixedfloat.bio	✓
45	2023-09-24 04:34:00	<u>0x0a01912945c368db4cf6 c60575c596b5dd3ed54c4f cb69ab0e37d350aba8ce3b</u>	+ 1 aim!	✓
46	2023-09-23 09:57:50	<u>0xcc8cdad75d0b19124989 dbc59fb86fb558d2f172c2 0e040cf631f2d8bad5c5a9</u>	+ 1 m!	✓
47	2023-09-23 09:54:50	<u>0x1d237f73b84e62e843df 4fde0c0ee9ebe6676345b6 959b2e2c67e01d0181b6c4</u>	+ 1 setup your mevbot!	✓
48	2023-09-23 00:01:10	<u>0xc2c84f32d5fe7b69c04b 9c0b9db45807eba6875e31 ba23ce997303df2649fd63</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-22 22:19:35	<u>0x470188d72b10adceaf8e</u> <u>a587ecf4f0bf9629ed1703</u> <u>a7047c91bb9b460490f5f5</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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