


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:38 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3f5e15bb7b51175f429ed379a989331ce3088d14

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Prisma Governance Token	N/A PRISMA
\$100,000 BONE	N/A claim nft
Shiba Social Club NFT	N/A t!
CryptoPunk NFT	N/A int!
LegoStar NFT	N/A t!
Among Us NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:24:45	<u>0x3b3f9be1fbfc45062d51000e7684acbf30a58f2881c94fa6c546e6c3fbf3976c</u>	+ 290.0000000000000000000000	✓ xdai.worldcoin.pm
2	2023-07-21 04:15:25	<u>0xba3110e76aa2466856422d5ccecff7040b012fb1120207596b259e7c2df6a6f6</u>	+ 1,300.0000000000000000000000	✓ .li
3	2023-07-02 16:46:55	<u>0xe7d2b4ee9d38883f1e3c8af93a3a7cab420016bea235809858d1eeb246d52454</u>	+ 2,100.0000000000000000000000	✓ sd.eth.limo
4	2023-06-01 01:48:50	<u>0xdc47c4c51a64d75a06faeaff5089c368cf87d35f368b81491538cccf0e874aa5</u>	+ 6,000,000.0000000000000000000000	✓ BellaFi at https://Bellafi.to p
5	2023-05-31 07:09:50	<u>0x03dab9d9b5e1a63b1d8259b360d1b46fa5dfc24deacfb3aacb25b814fb46c001</u>	+ 888,888 \$	✓ vanityeth.org
6	2023-05-30 14:47:50	<u>0x3c93c41e0061ee4133548736535311b9853a047088134d9b08eec5b35fb3024e</u>	+ 6,000,000.0000000000000000000000	✓ BellaFi at https://bellas.ltd

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 00:09:00	<u>0x21d47e443e83c3b3bc817668089c02fa8b27bb8f507fd3f00b8a1e914c9f58d6</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 19:15:50	<u>0x3f6a9f88f62dff4a5cf0 b6f448bcb36aa712517a90 21577cee964bc97969bff7</u>	+ 1 5btc.com	✓
3	2024-03-14 10:59:25	<u>0x739967aa4a24959c54e5 9263ebe8dfd76f8eef417 70ff1f00e0a5b3c1fa08a0</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-14 01:43:40	<u>0xaab41c51ccfb8ca5f159 808b56192adaa3c94f3156 c24d73ea7d3bab152a66b1</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-14 01:28:15	<u>0xbe5a2350758881e7b9f6 af39e4abb25071fd6ab450 e359f77b34b8841bd3bc54</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-02-20 22:19:10	<u>0x645d51c3e7df77097f41 6a649134c1212a7864a578 277cad48d246b18fd6a628</u>	+ 1 PRISMA	✓
7	2024-01-05 21:09:20	<u>0x2ea6732345e829a1c8ea dda5112f2df45e056d6714 b95afeecadff5a09380218</u>	+ 1 Visit https://unrevoke.com/	✓
8	2023-12-04 00:51:10	<u>0x9cf692fe6362d3a5cdeb d1f31c590653ab4a47b3be 7861044a563b96aa4ec2ce</u>	+ 1 PRISMA	✓
9	2023-11-26 21:33:55	<u>0x4944db484c01d831adf3 c3a6e19bbddf73c2279742 57ee8764497bd2516ea9af</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-25 11:52:35	<u>0x10f016712cbe51219bf2 a9f440f9ae0d401355dc26 9dbcbcb41f402f7de34b2b</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-15 23:08:10	<u>0x92ab224707b0a29e2b218a538f7dc7d9d00ce01c7d52f8777abd03399124cd16</u>	+ 1 Reward at BoneWin.com	✓
12	2023-10-29 03:02:25	<u>0xde69ae5f6aa48657d2b425138d0228d98659f6d49ef6ecf3717ea90fa1fb3af7</u>	+ 1 t!	✓
13	2023-10-27 18:23:55	<u>0x794898bf636b06c6063a2f60873d18407ddb7f63de7033ff0bb67f544ddde9f7</u>	+ 1 nt!	✓
14	2023-10-23 09:45:35	<u>0x2a934e0407e3332d591c059e3a472fbbdcb11db602aade89f99c4616d3457317</u>	+ 1 int!	✓
15	2023-10-20 09:33:15	<u>0xc64864c797673bb2bd92ad5f01a1acf73c817ecfe44921a65bd24191620b3eb1</u>	+ 1 t!	✓
16	2023-10-18 03:24:45	<u>0x6c3b22c75fee94ee509a0dfb1683f51e32ad4387858715192d2bf16bb5a453cc</u>	+ 1 im!	✓
17	2023-10-16 09:35:05	<u>0xb0df19cc2a2f61954dba3bcf59801425bf0e8483d4b2acaae1717b7077bc3298</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
18	2023-10-12 22:23:15	<u>0x49d1f77f00f8bd75fd60544d4378a2240cbdbe92c0223aec295e51122f587bed</u>	+ 1 ocketrpl.com	✓
19	2023-10-08 12:39:25	<u>0x790a1a45ee14a218b039ca776c29b82a713cf01b936f21016749d03cf39c1a7e</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-08 05:16:00	<u>0x7cc834ed3f2a3dfd92ab96132867f49f3700148c680f9ca3c9b19f47a36b0482</u>	+ 1 onestake.com	✓
21	2023-10-03 12:20:45	<u>0x0a334270ae995d29dd2282d15c1621be0c04d773cf65c6c35e29989d7c7b9822</u>	+ 1 claim nft	✓
22	2023-10-02 08:17:05	<u>0x31ebaf904d78f8faea01c74789336eac45a2767e1ca97f742a37a7b65ca339ba</u>	+ 1 Join Us https://stake-offer.com	✓
23	2023-10-01 07:36:25	<u>0xd5c8224c3a94efb6aae36ad6141bb86917894ac936ea0292034554589ca7807b</u>	+ 1 dolib.com	✓
24	2023-10-01 06:37:20	<u>0xf6a2d5d570214771bc58e12e0b21a0aa614de3b248eaba4761c30a844723e3c0</u>	+ 1 hibredeem.com	✓
25	2023-09-30 12:14:35	<u>0xdfa9b37385c63d6201184d55a48326cf5cb5bb840acf084d9f45007047ed26ac</u>	+ 1 aim!	✓
26	2023-09-30 11:04:05	<u>0x16d8a42ec25285008b0343428315cd100bb048b0b2730bcf1e55bde3491d29be</u>	+ 1 aim nft	✓
27	2023-09-30 04:29:05	<u>0x9bb287c7d8e84237968540729fc6ddeb0a82a21cf3e2fb2b8a09fd2318452fd</u>	+ 1 m!	✓
28	2023-09-28 21:50:20	<u>0xa332e2d7b483e1c28535961043358ca4f10a347ce54becc809721abb4cc64009</u>	+ 1 im nft!	✓

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