


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:10 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x536f0abcd50bcce54321f54aa76c3a6165c70da4

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
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
CryptoPunk #7618	N/A claim nft!
∅	N/A Reward at nftsafe.top
'	N/A '
Â-	N/A Reward at tether-nft.com
'	N/A '
	N/A Voucher
Â-	N/A D

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at usdt-nft.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$5, Sign up and get \$5	N/A \$5, Sign up and get \$5

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:32:20	<u>0x1cd7ce97ddb2c899289d216129ec9e08666940a362a77f6e863f27f7227d40f3</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 17:31:50	<u>0x819b72c38d6b1fedf20f42478f179594201cc35161876b0776da0674d4a87ef3</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 14:28:20	<u>0xf3579f9554519c653974ed6d26f6c72feb96a88ad85c9e7b57f6c2de12ea167b</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 08:05:50	<u>0x6e8d11ecda1660505c72c097c76a2178c2d20d39e65cecccd37e7de7df13c4b8</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 17:14:25	<u>0x34d8c97a8bf2657923fe e1bb18c89155b836580f8f b1531a288c1eb40d5c7f90</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
6	2023-07-02 11:16:05	<u>0xddde8c7a9e70fdb6c63dacf4f4949a0c4bc28540f10b220524f9230915e1fc004</u>	+ 0.0556950769522732 70 agEUR	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-20 09:36:15	<u>0x07e1c7c2a704277a60c24bb5a76a046dc678a12f875fbab5c09c1a67ffdebcdb</u>	+ 0.0409864665064181 15 agEUR	✓
8	2023-05-28 14:00:50	<u>0x1091fca2a52560750efa4a4f05f6a2388629dfa51fb8772f912746b733b06fa9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-21 00:33:25	<u>0x3fb9d7fe876cffc689d5c04fc54e485510222e31b578ccb1b0086c30d7221965</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 01:41:10	<u>0x88fadc98c08c2935e728ee9ff5c9b7d47acee2f7cf0b162a693943d1dc5d21b4</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 09:37:25	<u>0xd96502e7a74ea77a9cdb5383accbd2af09294d07d107302f85a6b14eecaaf072d</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 06:47:00	<u>0x97c33a51b95b31e39680e0b44b06543658f16bc482e1010a5c95e1cfa2363f8c</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 21:06:50	<u>0x054e96814956f8bb621a68c884099666b9b17a98241e3b0201946039c2e0a9bc</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 21:04:40	<u>0x32e7ed2ef738cccf132fc72f55f6572c9c91f01b70e92d162ddc9656f7e3b8f7</u>	+ 1 Reward at tether-nft.com	✓
3	2024-04-09 07:43:40	<u>0x175b18157887575c5cf22045a86be0c57b2cb20c7c6d0cec6cb8192acf2f1143</u>	+ 1	✓
4	2024-03-31 17:08:40	<u>0xff2bf525a10033c21fce2dadbeafe5ff0509638c278fba59c5aab8ea8f9f2fd2</u>	+ 1 reward at bonewin.com	✓
5	2024-02-29 13:57:45	<u>0xa8ba33ca9c06ed5c2954c6ec305b01093d88f1b8f5d432d38b17e02566fd0281</u>	+ 1 D	✓
6	2024-02-29 03:06:20	<u>0xc9bc71d4c95b40182197a320323c33dc13cd61cdc383ce2c8b8fbe1aad4b89d8</u>	+ 1 D	✓
7	2024-02-28 18:57:00	<u>0xedca55ef35f2b7e59db28ccb2a00d25923772890ff081a86310a9fe7f889ce1b</u>	+ 1 D	✓
8	2024-02-28 13:46:30	<u>0x4a4b30d47ef464657b0d45234e43394725189ad8312cfe4913257700e4ddcca8</u>	+ 1 D	✓
9	2024-02-28 07:45:10	<u>0xd8e75129f9692216c41a9708ea2e65c37708eab95210a20b1f83fb28e594f866</u>	+ 1 D	✓
10	2024-02-28 07:15:55	<u>0x9f1be621cac06e23bf40f38f3ef2128691e444c19526d0cf480afb9c65addfb2</u>	+ 1 s.life	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-22 03:14:20	<u>0xfaf9252e96b41a3d0a455f5cba89af83d8b61e2f67879982ca97a81f9cb0c323</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-02-18 19:07:45	<u>0xe8f0a85cc37759725ba70629c97d7b67a14cca8f4a8f552aaad674f11d41f769</u>	+ 1 reward at BONEWIN.com	✓
13	2024-01-23 04:10:00	<u>0xd35c16a1885962d2ee51741a95eae5896ee9b6384ad4231db6334c6f030a5850</u>	+ 1 Reward at nftsafe.top	✓
14	2024-01-23 03:27:25	<u>0x155faaf67d5c0b7dd029961b585afdc5af638a7925dd6b2805d907e03ecd2443</u>	+ 1 Reward at nftsafe.top	✓
15	2024-01-22 13:00:40	<u>0x64dd7bd8813b8829dc91c1f22983ee0801d7d7a0c69d877a3cff16752c61fa7f</u>	+ 1 Reward at nftsafe.top	✓
16	2024-01-22 12:49:45	<u>0x032fd7517be55c9efc8636f8164bcd56b5f901f644019a2627909b92f0280ef2</u>	+ 1 Reward at nftsafe.top	✓
17	2024-01-15 11:19:20	<u>0x8859d46bd856b6b6fac501ae0a14235ac2e840380b1f0ef8d47cb23133c74b5c</u>	+ 1 ethevent.co	✓
18	2024-01-14 22:15:40	<u>0x22efbc0da29c90147385ebf621df8f086bd1e6b2be242c46bc824a6b3d69bff5</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-14 08:55:10	<u>0xdbd614e9443a98f46ed0b2fa99b7c3d158376c14486cbf9a57aec87b51da5afd</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-26 04:13:05	<u>0xb239cc4a7ca534c49121 c189e143d168a53f68780c 0d18621f35e722059c4938</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-16 16:08:35	<u>0xa687c3bb94c84eb12059 c33fb4cf19da8a733a1dc5 2b0d0d9a06e34e46db9d0e</u>	+ 1 '	✓
31	2023-12-16 12:52:50	<u>0xf191fad22542a94877eb 6e25367ae0ad9e87273c75 a18cfafb692e8b4a34ca3a</u>	+ 1 '	✓
32	2023-12-08 06:10:40	<u>0xa7eb8d256c065040c3ba b886d9211ccca96299ca24 9158f0243233ce5fa18c21</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-08 05:56:45	<u>0x411aa8c9230457792277 cac14033f1808ec64f55cc 449f5d4a7192711633db25</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-28 10:41:10	<u>0x46ea261dbd9419f3146e d7fea4e5775aefabcf1dad 3180ed91adf478f6ec94b4</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-27 14:18:35	<u>0x36628f6725117e5d3b74 76f516111f15f8c3101b2c 6024c5b7e7f9ac6ec08d00</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-27 13:25:20	<u>0xa463547edb3fe4dc0aa9 15ac1bd2867259637ef6ad 4ceeab72f43f4c1d9ab0c9</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-27 13:14:30	<u>0x20a1c7bfd0a52cb98a48 eb9b49e97c6785a69df604 1e0619f53d0da807c4cdc1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-22 07:19:30	<u>0xcb5131165194dae9811547501259b3d422ae60b75bd9c97d74abe5ac879d1e32</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-20 02:47:35	<u>0xc5f4cc4a751997d5b8900b524e2e3fd03a12bcaffd868c62c55ace16b4d52af3</u>	+ 1 \$5, Sign up and get \$5	✓
40	2023-11-19 05:08:25	<u>0x68a10c66865e2c7223be1d8fda56b232dd106130e7149f7204ea7c43f7bc321b</u>	+ 1 \$5000 USDT	✓
41	2023-11-11 08:11:15	<u>0xe19ca1a87926839685a610dd145048334f5861c81f4909183694056fa3d2576b</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-11 08:02:15	<u>0x26afa60e73c8e8cfe84ffff44f3acbd03c3d343fef61ff1ee44d4174a0f1efa9b</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-11 07:59:00	<u>0x88c63b79cccc1cd33ecbfa182ae549fd1f4748bf87524941acb13d6a90dd2b46</u>	+ 1 .com	✓
44	2023-11-04 07:07:05	<u>0xd4450453047f70acea842c2a7380c057e323cd73905cf37c0f3fd64aeff0c509</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-04 05:29:05	<u>0xcab46cf729e0d173c80ee4cff2202dcba5b673466e798e814f62fd4804bb05ad</u>	+ 1 AIRDROP	✓
46	2023-11-04 05:25:55	<u>0xc5072563de4b4e1adda23e6c7c04bb558ccca04aa9b0eb6d4fc3972ca41175f7</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-04 05:15:40	<u>0x8055f299a489adf33f8622c9dc6b3b296f311d3b4b8ba635adb35d9af70dccc9</u>	+ 1 Visit link to claim USDT	✓
48	2023-10-29 04:21:45	<u>0x44e7c0aac360363f066d5fbe590635862a2ee75c20b8d0d077c023b759ca1443</u>	+ 1 t!	✓
49	2023-10-27 11:50:35	<u>0xeed7cb152594bf5662b9abe289c21c4d36dc28ded9905378b4f8c1eac70ef59b</u>	+ 1 nt!	✓
50	2023-10-23 14:35:25	<u>0x82998a357c3c0796659d90beef1b149bf9f98fb115038fb3e2c02ea07b2506e7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-23 09:42:35	<u>0x22161fcbca4dcdd44713c279655d7f0de7227482b81facd2b52dd1eaca078d37</u>	+ 1 int!	✓
52	2023-10-20 11:27:30	<u>0xcc94ee7ac085f7adaa5bbf5c4651d98ebd41cd92dfae96b7efd295ffb1417d09</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-19 17:34:15	<u>0x9835513663e49b9259c92e9a0dcb5ab6b4c0478fda1fd1470d865e5efbb9f1c0</u>	+ 1 t!	✓
54	2023-10-15 11:29:50	<u>0x404c9ebf80f1ad21a119b4867a15fff9aefe19df7ed95298e36450f8d07e735e</u>	+ 1 onestake.com	✓
55	2023-10-13 09:44:35	<u>0x57b38aace4d5933e8016fb7d504fd1e4c35e965f9028540a277d5cc878b08b9b</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-13 06:59:35	<u>0x151ec93ba2012b6793d55a522d35f31219cfbefe8f96ca6ecca76b54f79febf4</u>	+ 1 Visit https://blextrade.com!	✓
57	2023-10-12 04:01:10	<u>0x2be81a5affdc911206d5a658c4480281620027d2dc43b5b6e49adbb18639b252</u>	+ 1 ocketrpl.com	✓
58	2023-10-06 20:06:00	<u>0x096400e4879b04bd1ca0390e92f12f492eddc772789b69d0f1acdfc810efd622</u>	+ 1 hibredeem.com	✓
59	2023-10-02 17:32:50	<u>0x21b82d3b4974732532a7337891a67036f464986510fb09ef49700c535c5afe05</u>	+ 1 Join Us https://stake-offer.com	✓
60	2023-10-01 12:06:40	<u>0xedc586bf4fb868b3b5e50d3a9fc83fb02bfc699f41cda6c3036fb644d6a8c830</u>	+ 1 dolib.com	✓
61	2023-10-01 08:04:55	<u>0xf65b02951beb31a599f9c7002e6ca9b38bdbb06992ab934c268ee82c2c858b19</u>	+ 1 hibredeem.com	✓
62	2023-10-01 00:48:25	<u>0x45fc6415eddc6be059c7f1f37ae90142ac402b65fb0d2b0bba01a7899be87043</u>	+ 1 aim!	✓
63	2023-09-30 16:18:40	<u>0xd8e603d1251929d95a5b6f0cd86c9ec26831472ab2b8644040a6d5a98a66bfcd</u>	+ 1 aim nft	✓
64	2023-09-30 15:00:25	<u>0x8f1fa5492e04edcc27afd86ea6485dc54767971f608957411d1101dad2f1d0e0</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-29 02:05:55	<u>0xd667a9fc8586ac12ada2</u> <u>7075b31ac3eb833bfe76b7</u> <u>d2e5cb387c9749ab2e4578</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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