


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x8f519aae658e33d765ae192a30c6ba0061c81580**

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
Â-	1 TW1
CryptoPunk #7618	N/A Iaim nft! N/A Reward at BoneWin.com
Â-	N/A C
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
'NEW YEAR GIFT	N/A NEW YEAR GIFT
Â-	N/A C
∅	N/A Claim \$ARB at foundarb.xyz

* USD values displayed at the time of transaction

Token	Balance
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
Â-	N/A C
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 22:41:10	<u>0x52e9a2d786e39a72a2ec c0bb04d519e1b3d430f8d6 d22a7ce298236ee17d8cb8</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 22:40:00	<u>0x851923f0447f86d017ca 51b3a3437914a889ca1470 79833d682975b483b9a1c4</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 19:26:05	<u>0x21592a7be80f8be1da3c 16ed2e9461bc3a666ce4a1 84230b9facbed3a84388c7</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 16:50:30	<u>0xa11dd9d4289a9148d195 0cd33f217c13ef3b1fd83b 8e1dc5b96dd7a3ebd4b068</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-29 07:58:50	<u>0x33100a9539ae6ce4ef70 301e8abbbdd3767587556f1 6282a70b7add31fdf53c32</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
6	2023-05-21 05:41:05	<u>0x40b295619ec963c6f285 9877c2de82cbe5c809fcf6 4ad9e8641a63171cb9c82d</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-20 06:49:10	<u>0x69d6f2aa18acbc7f49e78576aab173b7ec7f764bc411bf0b35fd091b6d7328d0</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 02:03:55	<u>0x07187440a0723e4d7252396b6cec38b1efb98f8a37c191e5ca411461339f694d</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 13:06:10	<u>0x72949ce25b4f9dafd976c399f0a72383e57710f7c7bfbeaef6a612b4c6f38470</u>	+ 1 reward at bonewin.com	✓
2	2024-04-09 17:20:55	<u>0x4df3d803ee497b9dce2a52a31948b2a76ae0e0c40d6ea0c6d2ed98f9b71de3ea</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-03-18 21:13:35	<u>0xd7dc5c74ed8c578979117ac56b3d87f384fa63e4d156bd255d6b56bee5ea578f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-10 07:56:00	<u>0x5ab8626a34d31c5c94a6985c5f5dfbf1b28a5ed086953fc0ee7eec91ff77f992</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-08 20:53:40	<u>0xc57ca030039860d3c0eac636ce428fb8f6c32106c56d03880eaf999fbc4c0963</u>	+ 1 Reward at nftsafe.top	✓
6	2024-03-06 12:41:10	<u>0x989f486f1793d36a1739d0e40772989ade3b34c6de4b34c887cb8f41cb045fe</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-21 19:01:00	<u>0xe204e58f9f883b3975dcf12e8c00f109f8278c6b9c8b59d0bc99d09302c3496a</u>	+ 1 PRISMA	✓
8	2024-02-15 06:36:30	<u>0xd9e26e514dd9316413f695b61037069a37c480ab0f585acb5f4ee727a1d83700</u>	+ 1 C	✓
9	2024-02-03 01:14:55	<u>0xfa98770f75a979f3fdef9fb40863415f14caec355e279084b4e3d0af2385eccc</u>	+ 1 C	✓
10	2024-02-02 15:01:40	<u>0x892ba4a8ec2f237a01d11466c8e2815b6f9b74e4f891497bda0e518ca7e474cd</u>	+ 1 C	✓
11	2024-01-27 23:32:00	<u>0xc2d397a79672d8e6e2f42c4e056cd330e13d68cb2f08599d35749e3f501e296a</u>	+ 1 C	✓
12	2024-01-26 05:23:35	<u>0x7589df3b3c4e726b94e75036626d65f4d15eb1bb9a7e4307ddeaea5ce4a462c6</u>	+ 1 C	✓
13	2024-01-18 00:50:25	<u>0x06e5ea927c47c55ec9ade41f90f8cb129681b6738e7a600d0125b413cf962af0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-12 11:48:50	<u>0x9536b82677111d09cbf36c18da544ad58c56c83c6217525dbf640869cdc09fcd</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-06 07:30:20	<u>0x79cfac328641dd73e7b8a082de62fb137963e3895b9e487d8c8e86f939eb0d31</u>	+ 1 Visit https://unrevoke.com/	✓
16	2023-12-22 05:50:30	<u>0xa331fd1583b0b8434d6cf08ad4023194095335f29268d8c53e8ef51a31bebd45</u>	+ 1 NEW YEAR GIFT	✓
17	2023-12-06 08:58:30	<u>0x9dc23dbc1193018c84aeb9d1f78b8405b3dac57c6ec93ea8ca5e2599c21d2931</u>	+ 1 PRISMA	✓
18	2023-12-01 08:09:35	<u>0x9c0d5ef67e62ff3b1399c0c8b407c44fe79b55767d3beaf645af706f605e0a6f</u>	+ 1 FROG	✓
19	2023-11-16 17:35:55	<u>0x06176d387270f4b4de0517361cd17eb79d87cc23196a9be8940b316f9ab16941</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-06 12:04:25	<u>0x507c0148094683f3c8934ed2ed09d1acf16e618f386fe74049def8cf322a9bbd</u>	+ 1 Visit bonewin.com to claim nft	✓
21	2023-10-30 14:47:55	<u>0x9284fc3c8f4759fbe8621b39c08ae16c3fc211d839eadb200653e4b5e097edee</u>	+ 1 nt!	✓
22	2023-10-30 03:20:40	<u>0xefbad7d62d0d6142abc45071747c818b1349c763e9025233fa185f6cee3ebc05</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-28 08:19:50	<u>0x9f3cc69271a8df1916c71ee5a1cbd702ce8b466366aec12ec758ad8a4b9d4a6f</u>	+ 1 Visit website claim USDC	✓
24	2023-10-27 06:16:05	<u>0x217c0af3796632ac13269cf7b968442d918a3156a1505575bb96d38b6cf5a38a</u>	+ 1 nt!	✓
25	2023-10-24 12:45:40	<u>0x8870b72752a5458e69b6af59b8d3d80fa307cf0c7ef2840739bc6e61b8fe4a6b</u>	+ 1 Visit website to claim USDT	✓
26	2023-10-24 11:33:50	<u>0x0243623c8a399a6b4b82dc2f3a4ad2260633d6311ee83af4d772ae3926b82f9a</u>	+ 1 Visit website to claim USDT	✓
27	2023-10-23 06:45:25	<u>0xfaabd0baa8ce8100418706736940faf33b070cd42215253cd60931e77ca3cd07</u>	+ 1 int!	✓
28	2023-10-20 00:14:45	<u>0xa1437ce8cf699aac465a4e97167c4439fcb72b4b0f7d26b04f41b25532610889</u>	+ 1 t!	✓
29	2023-10-17 11:20:20	<u>0x79089dafe726a55115e1aa4965e1897b251640f1a221a5e70a98d40a789a4eb5</u>	+ 1 im!	✓
30	2023-10-13 03:07:50	<u>0x8e3a843874771cac16b0682a99773c56c25f608ee259db05544291a1e8b2f828</u>	+ 1 Visit https://blextrade.com !	✓
31	2023-10-09 18:56:30	<u>0x8e4782333a2e1e374eb035c6cd4836c5e41139a36134acf006891c2aabcb2b3f</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-08 02:57:10	<u>0x300423e6f884d12e005346e1666ec083bcb560d8c19f83246b9c0be8bcae9e6e</u>	+ 1 ocketrpl.com	✓
33	2023-10-08 00:05:50	<u>0xe243e552cb3ea3dc91d46c158f8b36a2534b9939cf73c3c3047fa044b3468f19</u>	+ 1 onestake.com	✓
34	2023-10-02 22:03:55	<u>0x00f78211b487da8e83f59dbc16159a67653c187619ac8d70f90e47aa366f1d9b</u>	+ 1 Join Us https://stake-offer.com	✓
35	2023-10-01 13:42:20	<u>0x6068dcb574c07073e0f4202b36375ea274fd75528c63348b2f6a5661c12236e5</u>	+ 1 dolib.com	✓
36	2023-10-01 11:54:25	<u>0x641f9df21364749b001c441a093e4670ae708cff9d5ebc752626265dd37ccf50</u>	+ 1 hibredeem.com	✓
37	2023-09-30 17:41:50	<u>0x29448170f1a36857e68d8d60af90163d2612c9425a2e69f24987cc52b5d50b61</u>	+ 1 m!	✓
38	2023-09-29 16:58:45	<u>0xd4f998e02faedb310036fed96734272dbb67a70b806e9a17dd633e138fcec8a</u>	+ 1 im nft!	✓
39	2023-09-29 08:53:55	<u>0x48f9608c90c1c06d94e4711b4b12ae4c0c26c1a92af42770cea020f6d5ca2d8c</u>	+ 1 im nft!	✓
40	2023-09-28 04:03:30	<u>0xd0dfeeffdfc352e1d5149e00bc85c7550bcad4c03ecfd395d7802a8df1f2dfd</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-27 18:26:55	<u>0x5adc6bcc029cfe6fea8e</u> <u>0986a612aeb92f4d872782</u> <u>c2478b884c8fb4f2b8590a</u>	+ 1 aim nft	✓
42	2023-09-27 13:21:05	<u>0x54324ec85084f9d1d35b</u> <u>33f77d26b193768c1aadd2</u> <u>7a4f9383653d368e145274</u>	+ 1 im nft	✓
43	2023-09-27 13:10:10	<u>0xcc5f288b8a34b760662e</u> <u>409d1437f092fc6f623654</u> <u>f149174880aa7f048c6ef5</u>	+ 1 laim nft	✓

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