


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc5e8e7d5c9ebcf33183adc4c7705ed57ff20928c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at https://cpusdc.com
\$ 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
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
'	N/A Visit bonewin.com to claim nft
Prisma Governance Token	N/A PRISMA

* USD values displayed at the time of transaction

Token	Balance
	N/A Official Authorize credential
	N/A Airdrop NFT Voucher
Â-	N/A reward at BONEWIN.com
\$100,000 BONE	N/A claim nft
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A C
'	N/A C
	N/A Visit babydogeb.com website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 21:08:05	<u>0x354b679e2b276cfa8f2c376d3c453afa74c64be7507d39633d51553fcada4750</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 21:07:25	<u>0xe4743de4bb1c87f027d8ddf92905986b4f66abbbabbad8f28d038cca658fc0da</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 17:56:10	<u>0xceccf0c641e2a1ceba6d727d4019aae2df20e0f5f09f1541ee2fa8ddb3dbcb</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 15:06:50	<u>0x888005ae0c22fc2817a11b9dac4f6b8a0bbc17c71aab7bae5413a36ff579f8f0</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-06 10:51:45	<u>0xf0e870bf21b23db5ed281ddafdf7a0f7421c46e0004f8aa42fd586303edfb113</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
6	2023-05-29 06:36:35	<u>0xe282406669e0929eefd24ada14cb569b6d74a83733da8bb12784a9a8a896ec76</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
7	2023-05-21 04:07:45	<u>0xbd12917f1b438c1a5548a6d2ab7dd4e4cbc69680231670241d6b2b3fbb696ba0</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 05:15:25	<u>0x830b4075fead858fb396b2cbaa55f3998cc3f73bbf262c6e0258545a56f0bec3</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 13:13:10	<u>0x5c8e02dda2e40ebf47774a92a8b9bc78e76db80b48da552e706d9fe78b1b7da5</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-17 00:08:45	<u>0x2d9fdb144f6882fab133bba8bb771b4e3608230ff352e8aa7d7348bb0b726ee</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-01 12:58:55	<u>0x21e33d54c55dc8d4f4ed</u> <u>aa457bd0b8c5c94dcf9da8</u> <u>3fbcfda953576da9f9c3d9</u>	+ 1 d	✓
2	2024-04-20 20:57:30	<u>0x2b62c9ae5b353a5c3dbb</u> <u>061bf19c990dbecbed586b</u> <u>7c0d71fb80b0e242badbed</u>	+ 1 50,000 USDT	✓
3	2024-04-20 19:57:25	<u>0x0da3941dc3b9031c89e7</u> <u>f01445df9a39b6eab3f0cd</u> <u>768ff472229676ce679fad</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:13:05	<u>0x93d42ec3459d25462642</u> <u>2452e2d01a12439c4768f1</u> <u>e1dc48ca837b11e0ff994a</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-03 06:20:15	<u>0xd59171b9d20207e03f14</u> <u>06f6bf48fd370727c8a696</u> <u>a871610d69a13afe50f2f4</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-03 01:48:55	<u>0x0590edced5119f6d53b8</u> <u>387877e9f83b51e4eba06e</u> <u>ae68ffedf40474c8ba1b0b</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 17:47:35	<u>0x8a5124bb195a44a311ac</u> <u>80f7bdaf121baf8df25719</u> <u>a62280f5b52894288fe9ee</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 10:59:45	<u>0x45e2e6fef5c662429ca7</u> <u>0de4ede63245e57e1cdc3c</u> <u>34b8a6f7a1f2f2db32162f</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-02 03:18:10	<u>0x823eced402d2b9153f47</u> <u>ddaface5550dcb2f06e1ff</u> <u>6a23ea4f9fd55c3115f12e</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 23:45:15	<u>0xe4789cf5dfcf2fd189c2</u> <u>6f55191602dab858d38a9a</u> <u>513db990fdb3dd283a4c3a</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 19:54:40	<u>0x9539fa162799ad41b997</u> <u>baf0720132dbc3e8e08ef3</u> <u>799675ea660dd5d000ed0b</u>	+ 1 \$55,842 Random Winner	✓
9	2024-03-17 22:07:50	<u>0xe43477e04cf59b6f6212</u> <u>d55ebfb46c3e4c81f504ea</u> <u>809e5cdd46e69e2f302c1e</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-17 16:03:00	<u>0xead09e646f73c69ce74d</u> <u>1025e03613db51973722d9</u> <u>b276f8379cef594cd3108d</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-17 09:12:30	<u>0x0aafc1332ab50a018af</u> <u>0c15d3b686bd8b11d604b4</u> <u>0a0a2f2e96e6e925a744e9</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-02-21 12:09:05	<u>0x62a372c03cb635eea995</u> <u>c07d4beef98efd2166a899</u> <u>2a245884ab58d421c4f7d4</u>	+ 1 PRISMA	✓
13	2024-02-13 10:51:05	<u>0x5a465dc889d1d4264222</u> <u>501a35ee800ea8259fa953</u> <u>cc1f2061053558129bed7a</u>	+ 1 C	✓
14	2024-02-09 19:11:05	<u>0x84334f9d5e26705c8723</u> <u>038ee021a2e9df96c27046</u> <u>92f942922cfd9c68f30b91</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-08 09:24:00	<u>0x92a220a0da363e95a12d</u> <u>df5a4e835a6abbf744f54d</u> <u>55a84f5babb0035ba1abb6</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-07 07:10:00	<u>0x9412e576bd60ee9ff6ff</u> <u>c592ef0c1fc365e3d5bbf2</u> <u>6cb406ae4117fc157dfb31</u>	+ 1 C	✓
17	2024-01-19 01:58:45	<u>0x23046215f0f01f766093</u> <u>41a48dd1a6cae5fe0945f2</u> <u>d34ad892901f204efbe85e</u>	+ 1 C	✓
18	2024-01-17 23:49:15	<u>0x760affd9de545200c28d</u> <u>2fdd34db915d783d0575c9</u> <u>eba94cc0500e7aa612119d</u>	+ 1 C	✓
19	2024-01-17 19:06:25	<u>0x85a52ca74ee84ebe41dc</u> <u>bfbcd1d975e7ffce6d39373</u> <u>ddaf1a867d0f3009c3c874</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-12 05:03:30	<u>0x09125d236855f850b98e</u> <u>82ec71a01f9a818371b066</u> <u>ba1f395198a206e4040aeb</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-11 21:36:20	<u>0x7d6d87cecf2123ec625</u> <u>e382be1a390a4d7d5eecb0</u> <u>1510b115cce274f25975e0</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-06 04:45:00	<u>0xcb8600ec1ff3b55a5854</u> <u>5dcfa908f9f851937a63ce</u> <u>ece77ea8fbb4d55741f2d8</u>	+ 1 Visit https://unrevoke.com/	✓
23	2023-12-17 03:41:25	<u>0x3c6243a7e0da89f5c274</u> <u>607ae0c69575aae129e37b</u> <u>5b88369ee26290cb5ba4e8</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-06 13:23:25	<u>0xbe6ffff135c848da2c77a2d9b947972dd833cc019822428a8d19368319127012b</u>	+ 1 Official Authorize credential	✓
25	2023-12-05 05:58:20	<u>0x9090ddd4d59c487c69565db944d35179bfb5fbdfcb26dff6e7bb41f56ffb5432</u>	+ 1 PRISMA	✓
26	2023-12-01 05:23:10	<u>0x59d37423888d6ca8d66b2dbdcfa8399a11c1408b88e1501c9802c5ece64a214f</u>	+ 1 FROG	✓
27	2023-11-26 17:46:05	<u>0xfefde144930124d0d1fd4323ab8da50e431cb0a649a5a61565785e7e9392b34e</u>	+ 1 Official Authorize credential	✓
28	2023-11-20 21:30:40	<u>0xf2954f0bc28de1bce6c5741ea55cfff0fbf7d649504f33de0ff865a7f2238e7d</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-18 01:13:30	<u>0x316630ce74235a5a2f4ba27958fd83f27a1505431ae27f7f98c0d826b7ef07a0</u>	+ 1 Voucher	✓
30	2023-11-16 15:51:05	<u>0x08b50a36882365611586bc565b08977118442b4853a4127b03ea6b18e8b3b336</u>	+ 1 Visit website claim SHIB	✓
31	2023-11-13 07:44:00	<u>0x4930e7352aec44802f880bdf8cdae5d8f79f19d69ed5a814444dc08ebfab7a0f</u>	+ 1 Visit website claim SHIB	✓
32	2023-11-10 17:07:40	<u>0x384a6a2648582eff2997157de3e114e96b567a86dbc366b5d35e734c745c255e</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-07 20:06:35	<u>0x39d53c4fc87da61306dd 46f05bc3b1571169c0f2f6 a2da14a73b97eaa8293a80</u>	+ 1 Visit website claim SHIB	✓
34	2023-11-02 04:23:40	<u>0xc280934038fbfe94caab 1e9c6e6e304efdf8130c08 20b25ca5d9cd444cabc8c8</u>	+ 1 Visit Shibainu.tel to claim nft	✓
35	2023-10-28 08:35:00	<u>0x812a86ae719232f0cb74 a53696adb3706014d036cc c24656535400d895ce8e7c</u>	+ 1 Visit website claim USDC	✓
36	2023-10-28 00:08:30	<u>0x5118bb236d82a34d30ba 9fdb54bd093854a93d3bf1 ecd46d53f77ca2fb436ab5</u>	+ 1 NFT Airdrop Voucher	✓
37	2023-10-26 13:25:40	<u>0x23185c473a4c14a36a2a a711918b8fd664e3fd6cca e2174bd60a31c7b3d5abfb</u>	+ 1 Airdrop NFT Voucher	✓
38	2023-10-25 04:46:45	<u>0x1d37fa72f8a480d475b5 b5143b62c6c98d6e2bb14e 2796dd4b63ffc9fc4da529</u>	+ 1 Airdrop NFT Voucher	✓
39	2023-10-21 14:32:30	<u>0x774dd7fdc9f24484fb17 86af298d0f65eb95fa717b da32774a367d20a655005c</u>	+ 1 Visit NFT image to claim USDT	✓
40	2023-10-18 12:42:25	<u>0x80e7ebda6da6744d24a7 b612f50a253c93e6a6b454 988fba2759ba0ebc51f4d9</u>	+ 1 Visit shibsite.com website	✓
41	2023-10-18 09:20:45	<u>0x495a40aa5114ca6a26c5 5abe684f795432c0763c11 dc3a6c2f9ab0108ba10339</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-16 16:50:55	<u>0x5e8b0e88e23fa5832ec0443be8bb813a666bce7b40962011fa5255976beb0d64</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
43	2023-10-15 11:14:20	<u>0xdf8018b6fc7ff3e6d2a4dc5f57704e2e4436d8b756db3ce1030bbc4e0da88da3</u>	+ 1 Visit babydogeb.xyz website	✓
44	2023-10-14 19:19:00	<u>0x2144c524b74872074234bd9bca2d862a34e31f94105a4e55b6352bd518636e28</u>	+ 1 Visit dexshib.com to claim USDC	✓
45	2023-10-11 23:07:50	<u>0xb1e20077d706c0093ce1ec6f8b1ef1410d10368007aa157e77b0552ad3c74140</u>	+ 1 \$500M SHIB	✓
46	2023-10-02 16:52:10	<u>0x9a4c3ed90c06ad7088a1c92e9101995b2812c887080dd7d23d2bffe57fa53eb5</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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