


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc8cfb5a17bbe94705d3a6aee25a0670097aa059a**

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
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	1 TW1
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A reward at BONEWIN.com
5,000 USDT Reward	N/A rg
Among Us NFT	N/A nt!
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A C
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
2,000 USDT Reward	N/A her.xyz
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 19:31:55	<u>0x2c290710bb6da2b055a53488ad7568aae953bfcac6af9b00d595d3a0ef710732</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 19:31:05	<u>0x720e923772f536bad680a1036fa7dc77bda803568ec828c9a284f2f506086558</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 16:24:35	<u>0x4cb0068f7ca06379a10a26c925e19396b2ea06163d03e186f2207ee07361dc63</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-20 12:13:30	<u>0x8dc6a08a29ba451729e36236d6c7ef08589757644c6556fab348eaf1594a8d54</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-28 16:39:20	<u>0x47da1d3a6acdf5d060d6128dda3eee17b3cc110c517fd2f0244feba60030265</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
6	2023-05-28 14:26:00	<u>0x443b76d3bf6082a0ef5f6d6818103414ff54ba14bd07ff132c7d77a1c9b46b36</u>	+ 88,888,888 vanity-eth.io	✓
7	2023-05-21 02:32:20	<u>0x627b48522a0bcce8ff70b57687806e905623a6c55d3201213350462da9279985</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 03:40:00	<u>0xad1ac0a5a996fc345a3ade342ec3438bdad623295de4a353071adf556731f4d8</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 11:37:20	<u>0x68000ed84f702d5b143b2e8cd7359a59bf3f1db1252e40c4f6637d246700f276</u>	+ 390.000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 08:45:35	<u>0x1b09998edd29323563668ccd5a6e5ab728b5e85961fbb167131975b15e0f186e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 20:31:55	<u>0x101b3e53346fb746a1d65f400809e2039daf5b98997a837eac49600c4641cf29</u>	+ 1 TW1	✓
2	2024-04-19 13:16:40	<u>0xb79318e73d48ae38e07be6dc9fe3ce96a9e48643c98d4a6a434ebe42e6bbd8ac</u>	+ 1 50,000 USDT	✓
3	2024-04-19 09:36:50	<u>0x7058d32f0329d1aeffbf1805eef5b3194872b0fd74d3b6a9eb35e546542c3e7f</u>	+ 1 3 ETH	✓
4	2024-04-19 09:03:10	<u>0x19434a886da0b58934f1bcc04e40dd143a1b401af347789d82b0afad7d578bc6</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-03-10 17:26:55	<u>0xba1413d68a4eda5fd017759dec3db754877a1886c705c152040647b9bdbbb4b2</u>	+ 1 d	✓
6	2024-03-10 17:23:20	<u>0x2b1efc69cbb25ceb31950a99981521625af2d99142dd00be3f283b0b935edab8</u>	+ 1 d	✓
7	2024-03-07 20:23:55	<u>0x0b57619faab16f6bcd642f4e79dca28af3bac3445f6778de7c6c141e6f4dbaaa</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 09:07:05	<u>0x306647db6a4de48b8c7c021e8eb2a8a65099efa8b473643152afeb4dccd5a1a9</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-19 09:04:35	<u>0x6777c51aa0a3343f942f0cd1754c822653348a3b51cb19220ff9151c8637c4b4</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-05 14:54:05	<u>0xa472ae37d8243e2d36160b9d2e94e335ddf130e779c34d8da8e672973cead073</u>	+ 1 NFT	✓
4	2024-04-04 17:31:50	<u>0xad0ca0237404c34f4f92d3ba1985ac59eb214e9521c2a4538c110da19d42f4d0</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-04 17:29:15	<u>0x4a078af4c58abeff91e0e221f9692f03fdc7abeccefbef945ef751f432822abd</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-03 23:51:20	<u>0xb193348bf1a6cfb6355bbc1b872c19006cbe846798b5cf4f6f105f130a75436a</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-03-12 00:32:20	<u>0x68daa6239901e8b8f186e6a3ccb3365093e498d40742abf4db1ed14703570a2d</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-12 00:25:05	<u>0xba83799261c43ffec3ee95a99a27d667ff469fcd3e83e2538a8b0d2ccdcbf78f</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-07 18:04:20	<u>0x3067f7d48ef9babc48ca4ce9ea6d0e0486c9b7320dcd8aa896df4f7f5c824ae2</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-19 03:34:20	<u>0xce641b40e3db7a86c62f868714669fbe26e241c2fbf254bd2a0ad376e5ce574b</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-18 03:16:55	<u>0xaff1e00ddeba3948e8af 444aa357d0264b0e57f49c e6be723e07abf65c60bea1</u>	+ 1 C	✓
12	2024-02-17 23:47:25	<u>0xcb0e1d2a81426f8695a0 d2d5b2efad3817b3ff447c e2a5970ec754d6270b8257</u>	+ 1 C	✓
13	2024-02-17 22:16:45	<u>0xff052b6e83d83f7f6b49 5a338573cc4811e9e16d57 80ae0cf27b358dc2b854fb</u>	+ 1 .top	✓
14	2024-02-17 22:16:35	<u>0xae4e0881230513c39676 45c5a380cb2d6df2bf3491 004da751cedff38da6c57c</u>	+ 1 Acces stETHERS.COM	✓
15	2024-02-17 20:37:45	<u>0x7e91cde9f414d806fbc2 3d069362b2fad135fa30a6 f4383f4eee1adc0f0b97f9</u>	+ 1 C	✓
16	2024-02-17 16:37:15	<u>0x624dac75774668e20f82 e7c1e7591d809e6e688442 dfa24fb8a309e87510e51f</u>	+ 1 C	✓
17	2024-02-17 15:13:20	<u>0x12693000323a86051672 5260208f55b422f28e2815 def8a3b6f815f95fa11949</u>	+ 1 .top	✓
18	2024-02-04 01:54:45	<u>0x9b7d9b9c99b347368a09 eef2736745bb2857e5fa26 8f87f749a5dfd0eb3cfc06</u>	+ 1 Visit https://we3lab.com /	✓
19	2024-01-30 13:11:35	<u>0x0e67c9b263847ec1b719 da3614751367e4f4c0dd92 bbba54048b0dd2cb18ba35</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-30 13:11:30	<u>0x74b9a39c26ab5e252191a9bb4517d7e270ab12c522998188ba3cf7906559be4c</u>	+ 1 Reward at usdtevent.net	✓
21	2024-01-27 20:49:20	<u>0x922266a9e0b6426922619c9b5e743b4d8d86ef32617c9d7a14240c5b8f5ebb50</u>	+ 1 C	✓
22	2024-01-27 16:29:45	<u>0x9d03621da676abdca2d7dce55c0091fb50062a95d0313940dfcf692e6c70debd</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-05 08:17:55	<u>0xb23f0ab2e0a22d0a0092c796f4d96ab20ce3bd22ced7d40bb9ecba502912c61</u>	+ 1 Visit https://unrevoke.com/	✓
24	2024-01-05 07:27:55	<u>0xa61fc862611478db6ecf287b9541cdc7f2c6b28296fcf4d68da8c1dfa85bdcff</u>	+ 1 her.xyz	✓
25	2023-12-18 06:26:05	<u>0x22dcf581f340f4a44e515382c205bc379f3c9e2d5c314a54ba736ae1e7ef3681</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-18 06:25:15	<u>0x7dc361147d95366ba3d75c57e62cacb8af6b66756fc63973a464852ffa0ee0ce</u>	+ 1 usdlabs.xyz	✓
27	2023-12-17 06:04:50	<u>0xa8b54e05490e40d57d87dd6deab38665f90610c402981e39555412f02e646966</u>	+ 1 .xyz	✓
28	2023-12-03 12:00:00	<u>0x3dfb8e0d1635b04dc97d746f7c1fb51c7a875b34a6c4dc4fca6e8bfd4b023a5e</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-30 23:16:45	<u>0xdf34eff46ce5db7ffc28</u> <u>9d3e66018f9697e0d8b455</u> <u>963758fe3e4f17da860559</u>	+ 1 s.org	✓
30	2023-11-30 10:52:20	<u>0x2eac3f817ec272417a6b</u> <u>374be990a797ec7059ee18</u> <u>09ef8d6c21016a4828e770</u>	+ 1 FROG	✓
31	2023-11-29 12:37:50	<u>0x2b2a4b7c5a39c652f174</u> <u>a485ed46ed6722c2e89ff8</u> <u>3cd7cdac71344b236a10af</u>	+ 1 o claim!	✓
32	2023-11-25 05:50:45	<u>0x4ad1dddf9e9e80eae0aa</u> <u>eeb066807d817a137750a5</u> <u>70b98dd7f4a1db71c9359e</u>	+ 1 p	✓
33	2023-11-22 09:21:00	<u>0xc0fff0c742b7243faeef</u> <u>cef2d3db73e7b354bbc81e</u> <u>0fe156ec244778d1710ea4</u>	+ 1 .net	✓
34	2023-11-21 18:51:15	<u>0x85b86f09e5c9ed4792bb</u> <u>7d0676a2391d34825b77fb</u> <u>14250ec52eadba2b6acb39</u>	+ 1 !	✓
35	2023-10-29 01:52:45	<u>0x8510c442d67560334c7f</u> <u>61a51aaae491b77d596b67</u> <u>b419bfbfd4967a770df379a</u>	+ 1 t!	✓
36	2023-10-28 15:36:25	<u>0xd26c4d4d0d0f39d50707</u> <u>3700ca6ea56d0f6a58dbdb</u> <u>27cd621abda44c1f02a149</u>	+ 1 \$BNFT	✓
37	2023-10-28 13:15:30	<u>0x0bb6b03d23ef6bf4a044</u> <u>34eaa9135b99827a66d6c1</u> <u>6b294d03f9d6f4bb1b8675</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-23 06:36:05	<u>0xe507290dbcc694e831931f8616190f9d5655cc2e1a79a0a4366df6311ee04818</u>	+ 1 int!	✓
39	2023-10-20 00:03:00	<u>0x69bf60ae177181d11737dfeb00be71645fcee2fc73a113d207006e8d9455973a</u>	+ 1 t!	✓
40	2023-10-17 14:48:50	<u>0x99c7b853f1bc81434a897c2752a988836a675b9db451f8d2ba44c856d58419e8</u>	+ 1 im!	✓
41	2023-10-13 04:26:55	<u>0x4899099f7ca4c6d95c84c69de47ae42d2e041ad066bc1fb3d33cb0734ad2f8db</u>	+ 1 Visit https://blextrade.com!	✓
42	2023-10-11 23:04:35	<u>0x25e7ea83b82eec40c421a3b96dc6d9d5c89c1288e7b3b20bbd11ee7107097960</u>	+ 1 ocketrpl.com	✓
43	2023-10-11 16:40:15	<u>0x6f1bf49636455b3e220d2dbb4f26f582bfc4a961f3a85dd4db98ea8b9e46a773</u>	+ 1 laim nft!	✓
44	2023-10-08 03:09:45	<u>0xc6622e75f9d52f26c763a0543cf1a256c7c251b79ac13ea6911731adff46c0dd</u>	+ 1 onestake.com	✓
45	2023-10-07 20:46:30	<u>0x56633e8c455688bfe28fbeca16a24bc03319d4196529b30a8b41ccae8ee3e4f9</u>	+ 1 hibredeem.com	✓
46	2023-10-02 03:45:55	<u>0x11df9fbfe2d6c29a2bec9344a1f6f7853dc99956d1eeb78112d8ca4e7907cca5</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-01 06:33:55	<u>0x08603fe8ac727d9bac03</u> <u>2f254a11e641c90ed37bc0</u> <u>ce2b8e6695d18f204677bb</u>	+ 1 doLib.com	✓
48	2023-10-01 05:32:25	<u>0x656fa70b579ebf6bf582</u> <u>eab853b3f58b85f019cc00</u> <u>6b05f60cd46cc0b5f7afb3</u>	+ 1 hibredeem.com	✓
49	2023-09-30 06:52:00	<u>0xa992b0177e993ded4a59</u> <u>19bf32fdf750059e886a53</u> <u>ba9a5bf096c56cb3bf6e92</u>	+ 1 aim!	✓
50	2023-09-30 06:03:00	<u>0xa3dee6b8fde62e11efe6</u> <u>b987f97317bd89e6c4e51e</u> <u>c0f379f69a2169ec3cc61e</u>	+ 1 aim nft	✓
51	2023-09-29 20:41:25	<u>0x1bc6665f914847e8286c</u> <u>fc780adf678c0ff79dc909</u> <u>89048d20de01af2a210837</u>	+ 1 m!	✓
52	2023-09-28 17:59:15	<u>0x570e0fb6e459a2b9c673</u> <u>67ad59b02740e3c00b6976</u> <u>3bf1e5e6fb13da183d4e63</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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