

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xc8f776bbf28221e45efcd05418bc29afc7dcf6dc](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at https://cpusdc.net
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A C N/A Reward at BoneWin.com N/A Visit website to claim SHIB
CryptoPunk #7618	N/A claim nft!
Â-	N/A C
Â-	N/A Randomly You Won \$81,277

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,277
Prisma Governance Token	N/A PRISMA
\$Frog Nft	N/A FROG

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 22:23:10	<u>0x024d53a87270d7c73f203b7fdf96900aa3ced4a1f9e58ab3807724900842fadd</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 22:22:05	<u>0xaab909ac6989c480d6a65e300cb8c88d38d0ec0bc99f542c67f3bb7703678f22</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 19:08:20	<u>0x96cc1101c288b952941a235cd085ae8ac7118710e735b7e6ad9ab385d21f9d83</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 16:30:45	<u>0xc666e60bf5388e9c54f20d24aa8dead8c48f3e8a055112dcd7d235e4ca329916</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-06 10:49:15	<u>0x3a325e0fb7debd8f424194b118c6e7681959c3677b5e2e2287292425d35feaf4</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓
6	2023-05-29 07:42:05	<u>0xd924798c38a00856295100da4ff6f8eb3d6c702278fc696d8c38a0355744adf0</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-21 05:22:20	<u>0xca8dd8973425eba515a6cd681f4b0fb1acf870771ac257cae1dbfc76d776f6f0</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 06:30:20	<u>0xda27571025750eab2829f83c12f7eee3ca1269bff6824e4eb59554fddd0797a1</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 14:27:45	<u>0x8cde50e4970e22ae254ddf2ab2c47411151ee4f1a2aea1f2a48fdc4e74ac1c528</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 13:37:25	<u>0xdf017ea6e4071f3d6798c6aea60be8278e8b0f50c3480f82de0bcce4b5a3bb8d</u>	+ 1 5btc.com	✓
2	2024-04-10 17:13:40	<u>0xe02f4e89d19df9fa43a65e0c014afabf672e05db1f2c9797a78f1178f0ad429e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-03-23 04:38:15	<u>0x79fa445106e0710019b426e89bd532a129b97a812221f84cd021fa0febe8a2b0</u>	+ 1 reward at bonewin.com	✓
4	2024-03-14 10:29:25	<u>0x06c7c605e89bf925c04e3608c75159879b2c21c23631732d1ce2037c1685bac5</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-14 00:09:35	<u>0x4d799e2ef11a5f5656b2e393f4678de96c6bf0b7346156827ef8d709d2bba10a</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-13 23:58:40	<u>0x9269c0052a2d073307144987d0d1056d6eeb2d6c36ccef670bef71b63e9357c</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-02-25 11:12:50	<u>0xa6007de793e7d2d401dd15be538216c2c35675c0ad16834f9982cb1fc1c4d697</u>	+ 1 NFT	✓
8	2024-02-25 10:21:25	<u>0xaceddab8effcbfda264e411022913eb5b19b82aa10e4b0844a4583a50b068fc0</u>	+ 1 NFT	✓
9	2024-02-18 18:03:30	<u>0x93a7fa65320d0f764c32c2510380aef9a78e465207a117d2f179f24c2272d84f</u>	+ 1 PRISMA	✓
10	2024-02-14 01:57:20	<u>0x8d2563e606561581af35b443021a1c6680c1a12979fd034fec7965591ad4fba0</u>	+ 1 C	✓
11	2024-02-14 01:55:35	<u>0xf261f26d5eb95288d3f8fe06472b2b01015c5bfc953d5715b59992becc9d5811</u>	+ 1 C	✓
12	2024-02-03 19:17:25	<u>0x39b4095a81e8e1fd0834b984057e764a8e88a1d8a356e457c8056a93986c967e</u>	+ 1 C	✓
13	2024-02-03 01:14:55	<u>0xfa98770f75a979f3fdef9fb40863415f14caec355e279084b4e3d0af2385eccc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 15:01:40	<u>0x892ba4a8ec2f237a01d11466c8e2815b6f9b74e4f891497bda0e518ca7e474cd</u>	+ 1 C	✓
15	2024-01-27 03:52:15	<u>0x93fcbf25528ace1dd5fb0167055c1fca20b4084985a79d0120ec9492dcca3970</u>	+ 1 C	✓
16	2024-01-20 17:33:20	<u>0x4f955d516657c6215da9c1535345ae0db626141c8ec90b991f80123b117a3dd4</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-18 02:03:50	<u>0x557b23df91b71d5ec1a467c14ec834f96e47c0895a7687e6f7ae2acc667e69ac</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-18 00:25:45	<u>0x61e45d2035385805c00215c147c5690d55cc63d4fefc089fee1fa80436c23f4d</u>	+ 1 C	✓
19	2024-01-09 03:20:00	<u>0xadb42fc108175e0c05a72a59a3315036dfb4b2981bf4d4dd67ac36e29d1d1da6</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-05 13:03:20	<u>0x749ad6db62e2ed451bcc8519c58a71ea741ddff6df24b6fb84de59f91bdb1e03</u>	+ 1 Approved	✓
21	2024-01-05 00:22:15	<u>0x6a66f420fa3cb92ce03196e2adf2b1fe2bb3e3b2bb051511f45538bda24a8c31</u>	+ 1 Visit https://unrevoke.com/	✓
22	2023-12-14 10:17:10	<u>0xae5a91c753dafe608004cdf148c031d688dab13b88d1553c52ef17ef8dfa65fd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-07 04:41:55	<u>0xa86280c384b1fb8b6235d0e449c47a07da7f825c9f001516a33d632f801331fd</u>	+ 1 claim!	✓
24	2023-12-06 13:14:05	<u>0xb40bdce72092ee08c0f919dcb3f5c6ea54e0c9771bc5849a8969de366f8de0cf</u>	+ 1 Official Authorize credential	✓
25	2023-12-03 02:34:20	<u>0xbaf70e69e6ab3c96904dd44bb6f37b8c5eaf92af414c155cb242c437560605c2</u>	+ 1 PRISMA	✓
26	2023-12-02 16:25:25	<u>0xe43e06fa7e2093f44e1cac887511a6f58b2eab9212ab5f8b61d7e33ef193a0a3</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-11-30 05:28:05	<u>0x6b3935ebfa6ea24a9c7ea78df519b0aadfef68d50ffc0e62dd0c2db27088551c</u>	+ 1 FROG	✓
28	2023-11-29 02:50:05	<u>0x2fbb268ac2e09137b338c649d20548f063131efbbcd82671e3fbd19aa7db6c51</u>	+ 1 o claim!	✓
29	2023-11-28 06:41:40	<u>0x95e3549f9dce3e8c6f8cbdfa953b1d6427afdf7e3ea4610ae20d8f1b6ba22dd5</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-25 05:21:30	<u>0x5f3f142560d6466341e8984f558258c355f64e96d8cf8370feee629d92c4e567</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-25 01:04:10	<u>0x34f14d1b5da31c1bbc121a20ce4c07a43564ca4a50a74c8ca2a66a963231bd40</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-22 16:47:00	<u>0x9addd8589aa004209a6b87311c691dacf08c524bd67c6fe01d23bc335ad667da</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-18 08:27:50	<u>0x8f8a0cae861745b793afc0c4de23604c740132f62d426fd0888a6a06f8d59571</u>	+ 1 Visit getusd.xyz to claim USDT	✓
34	2023-11-09 21:02:20	<u>0xbd22881c9a36946b1b494c00e9380c3978beb787d1f87cce5e54fe15fdd367e4</u>	+ 1 Voucher	✓
35	2023-11-07 13:32:05	<u>0x18a2c44c975d25ce76efa68f20cfd97c774aa8e6263fbf063317fe718c0cf498</u>	+ 1 Voucher	✓
36	2023-11-06 14:58:25	<u>0x473765a9dafc199d402813ab736362d3b00079a5ca6ac536bf4fb0b897431f5b</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-05 23:21:55	<u>0x54b81520541cadbe76ba8bf8fac53a6a50ccf5d15ee6fffb46663183a88dd1fec</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-05 06:37:55	<u>0xcec55ee5313cf6a615b3919a1ee939746fa9d7c6e67fd17da07e91179f678fe0</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-04 20:24:05	<u>0xc2700126638b08a84b9c68ffa8c649bf045f4fc778dc166478afe0489ea6f600</u>	+ 1 AIRDROP	✓
40	2023-11-04 19:44:20	<u>0xb81cf2b9d822613caa4366f82b072972a79b4ba79d20fc7744c13cf47eceeafb</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-02 16:44:45	<u>0x57747068740343a09600e7c1b3822ecb4e91b80d4a301e1749d5cf6d8620931e</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-02 10:33:05	<u>0xe8bf9d72f131ec91dcd512dced434f95e42e9b7e381c66a731d083ad766b6ee5</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-02 03:34:50	<u>0xf75b069ca7491fb7c67d76d49ff931727ba1697b8c0f47a989f812495c0770e0</u>	+ 1 Visit website to claim babydoge	✓
44	2023-11-01 13:01:00	<u>0xeb03c7301b6d67ddd621092eb0947aa21973e130f1e2f117fc696362d3ec5ae1</u>	+ 1 Visit website to claim SHIB	✓
45	2023-10-30 12:33:15	<u>0xacf18119bcadf98cf739176a3edf0a9df3c6641bd65ef12a40eff696bcb5c42e</u>	+ 1 Visit website to claim USDT	✓
46	2023-10-29 11:45:55	<u>0xb7129ae093c7582972d5405890b6b3824df25b6b16ca4163e4df62325ebe05d9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-29 01:34:00	<u>0x394fbbe30ced140b447a7d9f6a1e1129d8e86101951ff3091a1e37a0d7cf433b</u>	+ 1 Visit website to claim USDC	✓
48	2023-10-28 02:09:45	<u>0xd66194aafae2edd7ff8e2a95355d7b71e9ee3b552636144fc057717556916a4a</u>	+ 1 NFT Airdrop Voucher	✓
49	2023-10-27 23:18:30	<u>0xbd07ba5bdebbd2b2f042aa0fd69413e69df9086366de55bb31e052c710de13bf</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-25 13:21:40	<u>0x0274fd972a971b4a41542a553be6ee15ab7c713a4e9c7dabb8ab8edfc100da</u>	+ 1 Airdrop NFT Voucher	✓
51	2023-10-25 07:10:30	<u>0x7188afb57e0e03892afeafa41c9f2cb60367d2d202c461140425891872ad3164</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
52	2023-10-24 09:02:30	<u>0xd788f97277671af0a457ed481af4318423cba32b399b73a299a10728638fc029</u>	+ 1 int!	✓
53	2023-10-21 20:21:40	<u>0xeaebb79ba74e21b003f15d355b130bc919d2c7e1a8da58680ec46fc25f8340e7</u>	+ 1 t!	✓
54	2023-10-21 10:22:30	<u>0x3ed0f3c93097e8b9969725d54f514dfc23f962e683f50baa53f0538283126e4f</u>	+ 1 Visit NFT image to claim USDT	✓
55	2023-10-18 20:08:35	<u>0xbd3f51af267f98ab0c3b940c8984d658e97ce458b495c44301b55f19a9fd4b05</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-18 01:47:45	<u>0x5a64ba3d77fad1b1384f2588cb8b25b0c7eefa038cfbed7e91ed8edb9ea8081e</u>	+ 1 im!	✓
57	2023-10-15 03:49:00	<u>0xabf880372c41b8a51555fa8d8598e422e27ebc82ef7cd8e150e752f6304ebca2</u>	+ 1 Visit babydogea.com website	✓
58	2023-10-15 00:30:40	<u>0xc4e99f7c9780670f63cbecb29376ab7af78282ba00ffd0dcd380262b8517223a</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-14 15:08:55	<u>0x4efd2121cf058bd8ff8f46af5a68b5f04df72149fd5b6f57d4b37cbc7fb7aea3</u>	+ 1 onestake.com	✓
60	2023-10-14 04:59:25	<u>0xa5f7379195c10db523122a7ce34b19c0ac80093cf569b75dd45c3dae70618176</u>	+ 1 Visit dexshib.com to claim USDC	✓
61	2023-10-12 07:59:45	<u>0x9e972f6e38fcb8e26efa7e12e370b458c5cacde4af2535d80a3f3bd4a0d312d1</u>	+ 1 \$500M SHIB	✓
62	2023-10-09 19:08:05	<u>0x7291249bebd5d7139a0b02829da896dea7453c295965f72533b322d516f1596a</u>	+ 1 claim nft!	✓
63	2023-10-09 12:35:15	<u>0x1657639d1c2680b3c67c5daca3dff7e69f7c38003a2ddd18f94509445268e1fe</u>	+ 1 hibredeem.com	✓
64	2023-10-08 19:45:50	<u>0x28aa3ff7572c7118ee2a4ffa31689c9e4b6d3a2d93eb127d6514b59d18024eb6</u>	+ 1 hibredeem.com	✓
65	2023-10-05 16:34:25	<u>0xa24e46c9e472d59eb9fdce5e19ca841448ab95dd258446ad92c030e71406666a</u>	+ 1 Join Us https://stake-offer.com	✓
66	2023-10-02 18:09:10	<u>0x7fd372ed164d17ae4a12d07e68a2205c1317ff30d99388589901a8251910dbfc</u>	+ 1 claim nft	✓
67	2023-10-02 12:47:20	<u>0xa24a405289ef7c1ace18ae9ac3345a6098aba7b99eafebba2a45423ec3e840bb</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-02 08:06:00	<u>0x05541705620b7d9fea31</u> <u>37352e3c631538d56f6ec6</u> <u>78bc7643547c26a5738346</u>	+ 1 im nft!	✓
69	2023-10-01 22:59:00	<u>0xe3b580153c1ca5c647df</u> <u>7b4ae695747d22502cf49b</u> <u>6eb275b051780659583cef</u>	+ 1 dolib.com	✓
70	2023-10-01 22:17:20	<u>0x3346c58e058c728f1d1e</u> <u>80b12a48511ccb02c6148d</u> <u>150752711e5dfa54d01ce0</u>	+ 1 hibredeem.com	✓
71	2023-09-27 21:37:10	<u>0xff8f9652ae4dd6fd2e3a</u> <u>89acd5244c5c1932261cd2</u> <u>fb73b4eb46ffac02a07e29</u>	+ 1 aim!	✓
72	2023-09-27 11:33:10	<u>0xafe4a166f273aeca374e</u> <u>b57b5bce13872cdfb93b95</u> <u>08ee0cf97aebb4a7a71e03</u>	+ 1 aim nft	✓
73	2023-09-27 07:48:25	<u>0xbd84cf375014916507c6</u> <u>b42c5a2c70455ec89ff1a8</u> <u>f7603787e13160fbc62fa9</u>	+ 1 im nft	✓
74	2023-09-27 07:44:45	<u>0xd2de9a5b8af8c9088db9</u> <u>c7347c3325d6fbe427009d</u> <u>2901341fff2197deb4620c</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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