


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:59 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xcb0a3e7116d11e38a1d12b7c707a345154616e80

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
CryptoPunk #7618	N/A laim nft!
	N/A Reward at BoneWin.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
2,000 BUSD Reward	N/A .net
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
\$1000 REWARDS	N/A openusdt.xyz
Shiba Social Club NFT	N/A t!

* USD values displayed at the time of transaction

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
2,000 BUSD Reward	N/A .net
CLONE X - X TAKASHI MURAKAMI NFT	N/A !

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:22:10	<u>0x44255292a56406538b23532c6396707dc4616c57d20a81916d1bb49e9be05187</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 15:22:05	<u>0xf3089e2c361c6b72049f3ca72f3af6f02b664f24abc601a1f5a69ebc7f256956</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 12:11:05	<u>0xabd2f5769322c7de7c3ebca2a2085664add91323b2bc04ff100c16775d9e48d6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 05:15:10	<u>0x64be91b5fab5cdf57d017ae01af5367be10acf126fbcf4f28d473a4890c5a58a</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-06-09 16:38:20	<u>0x7264d37ae5c53471edd59d3bd81ee96c021ba82cd149717251dda4839911e25a</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
6	2023-06-08 23:39:15	<u>0xa32420717ebba884fb254095f7be26799bf5283e2c828578476527572882ed57</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-02 18:35:50	<u>0xe82c36b486ac534205386e575e33e482f252f48225a95a6deb31777df0eaf5d3</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-05-28 13:48:35	<u>0x4545e23f1277b436b0b0ea399c6d9e9f423899d29f204c15db8c720b0451cd35</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
9	2023-05-20 22:24:05	<u>0x08b459a74c94ab46e63c5224a507fa6e49eebad1a0ef7fd82669942b47b06ce6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-19 19:19:55	<u>0x6956a3f17425af39f75ca7cd1143975876b1dcd77aa0b20c7b69eabb898d32ab</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 05:18:45	<u>0x26cfbb2ed6777b81b1143de687a5e29e181adc73c77c511eb23f0892a9f9f6b4</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 04:38:45	<u>0x83b9717cee64fe667df5e85053ee46f35123cff85794a920ae0071ea9e695614</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 15:14:50	<u>0xf5f9ac9526c7ac5ef8f308e092e9a1dc0eb754af28790b90a0d2d3af836f6b29</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-26 15:38:25	<u>0x8e895603111ccf9d46483671a0a56066e00dc9994ac9d2741180dd303417c179</u>	+ 1 Reward at BoneWin.com	✓
3	2024-01-12 09:11:35	<u>0x65d4beab3a7bdb7a73a2f4331d858804b5387cfdc510d44f3f8ab2f239cae36a</u>	+ 1 Airdrop	✓
4	2024-01-05 16:17:55	<u>0xfc79bb197a90f090f3b22f54c9dd0906786a1319452cdc5c0cee6a2f14d8c5ea</u>	+ 1 Visit https://unrevoke.com/	✓
5	2023-12-16 12:32:50	<u>0x1a5f6bb85494cc7542c36811091558538366686383b6ced5facd763dd921ef1b</u>	+ 1 claim!	✓
6	2023-12-03 23:57:05	<u>0x0d262491445dfc5d16078ec8457418047d330f6f362b2abc6f7055589f58a8bc</u>	+ 1 PRISMA	✓
7	2023-11-28 07:00:15	<u>0x9c46b0672b30d2cf41ef638a387a7fb454f0f36c5e6b68dc7732ba26ebb29b12</u>	+ 1 com	✓
8	2023-11-28 04:32:15	<u>0x998fa67fde82e63ddaa043ca1878dbd6bf4e6d11c7d94344e2f1c7807301b00d</u>	+ 1 openusdt.xyz/	✓
9	2023-11-21 21:11:05	<u>0xa9dc38c8e8017ac568531cb980b2f7a113edff7d8c726e5ad850787b099f80</u>	+ 1 !	✓
10	2023-11-20 02:21:00	<u>0xf0a5a105482d957428b974b2f02def4b9d8ef95f137050b9f21a987f2bfdd92e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-20 02:17:30	<u>0x831e836c4ef7818dd37971f6293cbb6f55b70c439953b6c4d40441fafb19bd37</u>	+ 1 use-usdt.xyz	✓
12	2023-11-19 16:57:20	<u>0x3a74975be01531b3d57213dc6caee7c61dce78213494c7cb121f12dc49f0865d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 16:50:55	<u>0x8e055f600e55034ec227bf0d8e07cbdbb34df4f1470a82ff57683ece8fae2afd</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-16 09:07:45	<u>0x22e20d6d19f8025301883cbcfb01775de9d44c35072b307a923747be2a637aaa</u>	+ 1 Visit website claim SHIB	✓
15	2023-11-09 12:23:00	<u>0x65324b6c4200b7893031b07172bba45fe5a2e2e4088287f94f893ba52e6d1c66</u>	+ 1 .com	✓
16	2023-10-29 12:03:05	<u>0x3505b2fc7b0b23f19eaff6c266255ef458199428f6bbc1e8a1dcbf333bedb994</u>	+ 1 t!	✓
17	2023-10-28 05:30:15	<u>0xf8dc4f6a8fcd8c1ae909cef03c13048f19456eefe795904b34672b674c1416a6</u>	+ 1 .net	✓
18	2023-10-27 14:57:45	<u>0x7ef488680c046eee2e37fd535b4aaf55fa8280e2ecbe9f3054df1e4b8e73f02d</u>	+ 1 .net	✓
19	2023-10-27 13:17:10	<u>0x654ba92813389100a0eb2ba27d5e4c3857d0009b4b2a50dc7581d956fcca2ce</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-27 05:41:45	<u>0x48c34af53eb8f5cc9dd498835a4a82ca29e84ab0eaccec760ac4a948d76f52bcd</u>	+ 1 nt!	✓
21	2023-10-23 08:29:25	<u>0xff59e2b160b57b225bf19160dec9e31ef365657636999e5b80398b63a594ebab</u>	+ 1 int!	✓
22	2023-10-20 10:17:15	<u>0x4dfbd8792b7c5258449f8b8cf89f63d5481873dea6cd8fb0b4e1ca4b00c53816</u>	+ 1 t!	✓
23	2023-10-18 02:51:25	<u>0x9f2eba7df784ebe88014e210203bfecdb309d3d88aebdd51c67bbadda30e010a</u>	+ 1 im!	✓
24	2023-10-15 09:40:45	<u>0xdb7eb54929ed1f1caa47fc6c185586325420087f555658e72fcb815ac4183250</u>	+ 1 onestake.com	✓
25	2023-10-14 23:33:10	<u>0xfed5d2b8d7bfd18386c099f24ed5aa3e6bff399f691c3131cfdaf8c0d21e6136</u>	+ 1 laim nft!	✓
26	2023-10-12 13:26:45	<u>0x2ce93dc63786ce2276fce44a4545888fed335c0fd6a4e37e5b5d9e21bcde0f90</u>	+ 1 ocketrpl.com	✓
27	2023-10-06 19:44:30	<u>0x25c734b03c7bc02fba236ab73be5c8c074d266ffa1a35fa91094f9120603b7fa</u>	+ 1 hibredeem.com	✓
28	2023-10-02 16:12:45	<u>0x662ad17fa05573fa52d3c0bb2907bb796b3c9d80e48c1bc9fd00c81004a03983</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-01 11:44:10	<u>0x42aa2e757590ea955935</u> <u>2141b770b66669546f64d3</u> <u>d44d6e273e4b109561b59d</u>	+ 1 doLib.com	✓
30	2023-10-01 10:16:50	<u>0x20807899852a91e47754</u> <u>aadd62ceeff5c1530f8f94</u> <u>df28d5d43089bbaffa6a1c</u>	+ 1 hibredeem.com	✓
31	2023-09-30 23:51:40	<u>0xe14054c664a624779b9e</u> <u>21c0a31ecb7940d75851df</u> <u>bee5be3f8c40c8ea674487</u>	+ 1 aim!	✓
32	2023-09-30 15:57:35	<u>0xa87d06c0b9d4b9556ed7</u> <u>e11f740ab5bc0bd3b64136</u> <u>98efc1223b4c2b62432e78</u>	+ 1 aim nft	✓
33	2023-09-30 13:26:30	<u>0x39a75688a89bc2bdac31</u> <u>7056cf446506a6a158ea1e</u> <u>2f306dc2f3e8606c789238</u>	+ 1 m!	✓
34	2023-09-29 01:07:15	<u>0x78d7d77c7135baf1a00a</u> <u>a0e93230f4128af35016ba</u> <u>9c6505a126ae1b2563a570</u>	+ 1 im nft!	✓

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