


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:57 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xcb3034865fa6596b920c0ee736aae9563e4f8db3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
TIA	386.000000000000000000 Claim www.celestia.icu
MetaWin.farm	784 \$ MetaWin.farm
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
1500 BONE VOUCHER!	N/A onestake.com
NFTCard	N/A \$BNFT
Lido stETH #9541	N/A dolib.com
Shiba Social Club NFT	N/A t!

\* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Among Us NFT	N/A nt!
100,000 \$MEME Airdrop	N/A <a href="https://drops-meme.xyz">drops-meme.xyz</a>
2,000 BUSD Reward	N/A .net
150M SHIB VOUCHER!	N/A <a href="https://hibredeem.com">hibredeem.com</a>
\$1000 CRO VOUCHER!	N/A m!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 04:37:15	<u><a href="#">0x34f11cc8c93751dbd489268a5c5ab63055a7b82cc9fcd69030bad260de25f1c</a></u>	+ 386.0000000000000000 0000 Claim <a href="https://www.celestia.icu">www.celestia.icu</a>	✓
2	2023-10-30 09:15:45	<u><a href="#">0xa16c277bacee044abb3eb0c99dce50c502957bd73ad7535cb400f6cfa4738c0d</a></u>	+ 4 \$ MetaWin.farm	✓
3	2023-07-29 14:50:10	<u><a href="#">0x0043afc6c6e32cdce3f84bffffb2c9def67592fc2086482ebbb019c70aeaff610</a></u>	+ 620.0000000000000000 0000 <a href="https://xdai.usdc20.com">xdai.usdc20.com</a>	✓
4	2023-07-29 14:49:40	<u><a href="#">0x29aa45f38d47ce9b39e46c7e544f5e9a9736a724265cb6606d0f5eb6824256d8</a></u>	+ 600,000,000.000000 000000000000 <a href="https://xdai.firstchef.net">xdai.firstchef.net</a>	✓
5	2023-07-25 11:37:40	<u><a href="#">0x5ffd24a7b48970d6c57d0ac3464cc7172591f1f91b83dd0643d034c48d7d9330</a></u>	+ 290.0000000000000000 0000 <a href="https://worldcoin.pm">worldcoin.pm</a>	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-20 04:33:55	<u>0xf893016a64392a0fbb33 fcd416360f18134de82930 2ffbceec003089c0e6863c3</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-06 17:03:35	<u>0x41ddf9f5304d4f938a51 6302cc93114c8eccec7caa dd1e5ca803bc22423b456d</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
8	2023-06-09 15:36:35	<u>0x52a09c26a15e1082211f 81e106f2fea8db07b8b060 3294447f48ad5e425b94ac</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-08 22:26:30	<u>0x550c7b696ec04b6424bc a0d4b079c4f08b3f227b82 f28106416dfe5e41ba02c5</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken. io	✓
10	2023-05-28 13:19:30	<u>0xee8dc469ddf633a5d045 018c3ac02ecad3be50ce2a ed100b895f9ebdbce7a20</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.ne t	✓
11	2023-05-28 02:44:45	<u>0xb1d49a5cc48ea5b8df10 2a0c83851a4dfc8a44e020 9c5479565769120766ccca</u>	+ 88,888,888 h.io	✓
12	2023-05-20 21:52:05	<u>0x69728cb4a884f2e09974 35d01edc044993babfb7bb 970922cf4bb1cdd32aa1a4</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-19 18:47:30	<u>0x793bac5bd53142ef3c646946e70f9a0d178af71228608233e09fc27f38d7bdb8</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
14	2023-05-18 04:46:10	<u>0x310b20f3d83beaef33472377f38b207d5609b8ee2803dd7107ef005d411b3736</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
15	2023-05-15 04:06:55	<u>0x7cef89a75b70f69cca5d93c1a6ddeaa0084df83646ebfc36adb9b3aace87c55b4</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 16:41:10	<u>0x74b6eece53910901c6fd808ec899adbd0d97ffe30e5323b1aa6f88de5cec9131</u>	+ 1 5btc.com	✓
2	2024-04-17 12:42:05	<u>0x73d34ce6f1322a7a461f70fa88ab8f149973a81d169002bf16fc236d8a530adc</u>	+ 1 5btc.com	✓
3	2024-02-20 08:40:50	<u>0xa0056950d51ce06fd3bc159995027655d5801f0c2f98fc39ec0976018b8209a9</u>	+ 1 PRISMA	✓
4	2024-02-05 22:02:10	<u>0x1f377aa9536de4800429587295c4948bffbba7c539b9c8b374b7ef5a379e1f2</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-05 14:55:15	<u>0x826263ecf0f849f2fa9d6b8ba9e234ba336999d9c5b6340786ac1f6aa28993f3</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
6	2023-12-16 10:51:30	<u>0x4784c3f147a65ccdd1f14781df3a531d62a081325bc0edccd7e9e069cdae4d9a</u>	+ 1 claim!	✓
7	2023-12-03 21:58:05	<u>0x8f105069e0829a98150925933582fba2dd2008d517fa187c392fe591544e54aa</u>	+ 1 PRISMA	✓
8	2023-11-30 08:36:05	<u>0x41e09506ba6242e763d2f2f5d19c6a26e526bfcec4a454d71ef36544c86ef7cc</u>	+ 1 o claim!	✓
9	2023-11-15 20:51:00	<u>0x61fa830494c7f3af7d39a55723ec87f2d4692da1f0f81c2d5140455b93e511ce</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-08 16:43:50	<u>0xd491d8ae339325bc7779f6e06a5cdff7f4d8341dbf033746551bac590a9ed15c</u>	+ 1 g	✓
11	2023-11-08 14:02:15	<u>0x3bdb9c6e01ade6bc04806764415217f74eeaf300573664382f16b5834f981845</u>	+ 1 <a href="https://usd-reward.xyz">usd-reward.xyz</a>	✓
12	2023-11-06 02:35:10	<u>0xe05da504269399f94eeb312c820d7307b94a1b037c6a75246e8bc068f4128200</u>	+ 1 <a href="https://usd-reward.xyz">usd-reward.xyz</a>	✓
13	2023-11-04 02:34:00	<u>0x0b30c38daa8a4e3247d61a72f7d9e1dac9d3163a4e845256d3e4e134033a0711</u>	+ 1 <a href="https://drops-meme.xyz">drops-meme.xyz</a>	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-03 03:59:50	<u>0x895e052c0052dea5b366</u> <u>03afa86b72864e660b7290</u> <u>cf9b6c359c36dce6abeb85</u>	+ 1 .net	✓
15	2023-11-02 20:20:10	<u>0x3509cd821c526c8eafc2</u> <u>7f8acc371d0951ef55ccd</u> <u>03fed2b0735880e1fcc038</u>	+ 1 \$BNFT	✓
16	2023-11-02 18:56:50	<u>0x3e4ee624969ad1fadf17</u> <u>8a8ae6c5d3e2d642976a99</u> <u>36a77a4493af0a6bffd4d</u>	+ 1 .net	✓
17	2023-10-31 18:33:40	<u>0xa68bc36ed506994989d6</u> <u>a10f7b54454492e166142e</u> <u>af616b8a7c93902114c2e3</u>	+ 1 \$BNFT	✓
18	2023-10-30 18:05:55	<u>0x165e0cd64704a2c82bb8</u> <u>10316d0509b671e7fb064f</u> <u>84d52bce1a46365d1406a6</u>	+ 1 .net	✓
19	2023-10-30 11:01:10	<u>0x416e38486050f8f950da</u> <u>d08715e189e99d13c38c37</u> <u>d077c14de88e467c6f469e</u>	+ 1 \$BNFT	✓
20	2023-10-30 08:07:30	<u>0x5b1535a0f79b345985fc</u> <u>4e0d361f6187015c1f2906</u> <u>299bab1e3fdb581bcbdf11</u>	+ 1 \$BNFT	✓
21	2023-10-30 06:17:20	<u>0x12b67bbc6d46003325f6</u> <u>ede25528c75266c2480690</u> <u>36db67ca7b482f3c90109a</u>	+ 1 .net	✓
22	2023-10-30 06:00:05	<u>0xd6f91a7219cfbb2e05c8</u> <u>78685c5e01af05cfbb7119</u> <u>e0e3752982ed0cc1f3fcfe</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-30 02:17:00	<u>0x3848526b8e4eed551b9f864f7d08ca463bbbe52f92c199a0c29c4921dc29eb28</u>	+ 1 \$BNFT	✓
24	2023-10-29 04:10:45	<u>0x60012238e790ba1b72e28e7fed6c6c41fb5444d16ad8784234128f2780e084a8</u>	+ 1 t!	✓
25	2023-10-28 16:20:30	<u>0x25ab76a675f578dfc484fcd275fd6462fc493630eb8b8447a1e5de43c9559ec2</u>	+ 1 \$BNFT	✓
26	2023-10-28 10:51:05	<u>0x4aa5b1a1aa926fb5e6ec5761dfbd8bd9a59afe879696d7eca03ffd2f16a8d52e</u>	+ 1 usd-reward.xyz	✓
27	2023-10-28 05:30:15	<u>0xf8dc4f6a8fcd8c1ae909cef03c13048f19456eefe795904b34672b674c1416a6</u>	+ 1 .net	✓
28	2023-10-27 07:31:25	<u>0xae56493107c16ce166a3dc7528d1003aa7d316c64df07cac2b1a91d74c19422c</u>	+ 1 .net	✓
29	2023-10-27 06:21:05	<u>0x381c81f1fad4b1d0c490f59ca0845ae89fd366b474ddfd2f362c85b5f55d86c1</u>	+ 1 nt!	✓
30	2023-10-27 02:10:10	<u>0x7b22e95719ac39f64960fa5e2ed7c51a511b925fdb3330a70b9b4d38da59065a</u>	+ 1 drop-bitcoin.xyz	✓
31	2023-10-26 14:52:05	<u>0xb893bd1a4d5811ab354d65281d5fd57821653660808342af13b0932ff27dfefa</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-23 05:27:50	<u>0x0930a0b27f50e55b5608 cb0593eef2506786020aaf ad7c3c12322f0c71f1798f</u>	+ 1 int!	✓
33	2023-10-22 19:46:45	<u>0xffec289fcb858c31ce90 412417e9845d2b40807419 72f673037d5f5673bae8e7</u>	+ 1 Visit NFT image to claim USDT	✓
34	2023-10-21 02:11:45	<u>0xea474013f39a4a27b42a 7e6cf86c05b38dc52849ae dc0955f8dfd4caf33fd8f8</u>	+ 1 drops-usdt.info	✓
35	2023-10-20 08:48:15	<u>0x3e989103148f148894d9 e7819fac97873f1cde73db a1ffe354d513a3dd5d3365</u>	+ 1 t!	✓
36	2023-10-15 18:19:25	<u>0x3119427b853291a433a3 347f3edeb264ecc0b07071 a49900bea09d2093ed30f7</u>	+ 1 Visit babydogeb.xyz website	✓
37	2023-10-15 07:59:10	<u>0xc235bf5108e9429155fb 5255c7e51f53b690aef08e 74a469bd9aa4f86dbc151a</u>	+ 1 Visit dexshib.com to claim USDC	✓
38	2023-10-14 16:33:45	<u>0x954a4f6acc6d0fb29af1 2a222d92960115baba788f a12694e6d3663bd65b2280</u>	+ 1 Visit shibnftx.xyz website	✓
39	2023-10-13 05:41:20	<u>0x4f1483ab46fe1627fc06 1519f3853dc303b726f785 ecc14efe524b2a7191a102</u>	+ 1 Visit https://blextrade. com!	✓
40	2023-10-12 01:07:00	<u>0x661088357e8a13cc50e4 a5b4c1785270e60977932d fc9a26b7bc971150417efd</u>	+ 1 ocketrpl.com	✓



#	Date & time	Transaction Id	Amount	
41	2023-10-11 23:39:40	<u>0xa85ee8113625ef56e068</u> <u>fc58f555a5d155519d3ea3</u> <u>83ce73964a79cf207d276f</u>	+ 1 onestake.com	✓
42	2023-10-06 19:40:10	<u>0x9ea98ea34491b3824a22</u> <u>e87b095e1206e8f2656698</u> <u>dba8f41f7016243d6a42e8</u>	+ 1 hibredeem.com	✓
43	2023-10-02 16:00:05	<u>0x8adb8423627f2b7fe168</u> <u>7e593b758c2be0e05b3b1e</u> <u>7805bdd01df570cf8e9c29</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
44	2023-10-01 11:40:30	<u>0xdddb4ce80ca948045cf3</u> <u>e77859a2253a714ff8e258</u> <u>682e77f8989bc4521a9616</u>	+ 1 dolib.com	✓
45	2023-10-01 07:49:35	<u>0x5cc73b348f2da1cd0f36</u> <u>be03519d52995d2473c722</u> <u>254b78f47f35f4a5c6c176</u>	+ 1 hibredeem.com	✓
46	2023-09-30 23:40:35	<u>0x37cf16fbd2bfad569e3c</u> <u>02efeb571da74d9056674e</u> <u>9a352ae7708d8371821ac3</u>	+ 1 aim!	✓
47	2023-09-30 15:53:05	<u>0x8bafa442ed80417efc43</u> <u>f878fed45871fa816a5396</u> <u>18c66ee7d7fed7b19731ea</u>	+ 1 aim nft	✓
48	2023-09-30 13:09:55	<u>0x318e28774ecd46516117</u> <u>b3e2ee1acc73ae9d9a4906</u> <u>bc2b043721e3f6786eb6df</u>	+ 1 m!	✓
49	2023-09-29 00:57:55	<u>0xfc5b5e54906c46ed43c5</u> <u>ec38025bb65bcc37360fe2</u> <u>102e78d458ecee1b598285</u>	+ 1 im nft!	✓

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