


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xce7f99e31d11e6992d45a4d83f20ecc023ca5595

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! PEPE	1.000000000000000000 10000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
p.top	0 p.top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
yz	0 yz
CryptoPunk #7618	N/A laim nft!
🔲	N/A Claim \$ARB at foundarb.xyz
1500 BONE VOUCHER!	N/A onestake.com

\* 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>
Shibarium Airdrop	N/A im!
Â-	N/A Trust Wallet Rewards
BLEX \$1,000 rewards	N/A Visit <a href="https://blextrade.com!">https://blextrade.com!</a>
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit website claim SHIB
150M SHIB VOUCHER!	N/A <a href="hibredeem.com">hibredeem.com</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 04:06:05	<u><a href="#">0xcc120a34d8efaca50fd7fe7b42698444587a85a95d047f73a7d6c8ba50f068f4</a></u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2023-07-29 23:13:00	<u><a href="#">0xd414bb5ad1b27ce7e10a61dc1e1362a297de95d9f804abbf015fe511671605d6</a></u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 23:11:35	<u><a href="#">0xab7502ee16dcd0764d824ecdb1526bdacd83740f144a2979e516e841b93841dc</a></u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 19:56:20	<u><a href="#">0x34372c8dbe82fd6a58c2b3635567526dede638c06a2be0056167361c56837e96</a></u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 17:22:05	<u><a href="#">0xb33689058eca4b755b0211234dc45ab082a97c2048b8145f39b0e7d2f073d372</a></u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-09 22:15:50	<u>0x0c0c1ff260d2291f14779dc915adf066ce035e5f29e63020089af3a3820e5117</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
7	2023-06-09 05:09:15	<u>0xdbf280fdcc938da695e426b1390eb604ead95823243be022c472c9ac735091cb</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
8	2023-05-29 05:58:20	<u>0x42fc03e856606a0c7635e90d14a218ec2029901a9d2e88ba6abd23f274b65303</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
9	2023-05-21 06:12:30	<u>0x1e844c0b2de8af0a9b817aaa55bb6a1629a5a91d2608f20cf8bb0a64fff402a0</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
10	2023-05-20 07:20:25	<u>0xd54ac584d80ed9a20bcb0b36124f7b578b1cee2f385d4d0c9b6040e30e07e1a3</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 04:06:45	<u>0x1d5b64b9fc5bee9fa8937870c0b6e26ef3f2f945deae7fd3d324ef3a8b0ebeae</u>	+ 1 op	✓
2	2024-05-21 18:52:40	<u>0x50cf3aa691b19ab390079a81baa464ecd9fd867e28fd18b93241421143465f86</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 10:17:05	<u>0x0c44487c622faffdd1796dd7a62f22454dd449fad48290875d13a17d636c0a82</u>	+ 1 yz	✓
4	2024-05-01 05:46:45	<u>0x2a61dd908630cdce6fcc a8c4579b8216f35005ff40f2a3222130ed5ca7e5169e</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:55:30	<u>0xe15aa96c3f40edc49a37e2e6037d85771297f95f8054c2edb433bd611e8ca5a9</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-10 10:15:05	<u>0xe7ce4e3d3211f9fde41de5666471370a562d1bae308fcc286031a1c5a0748dbc</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-29 04:43:45	<u>0x13f8096a3b6c446de61b7337f0f458f7b86e1bbc8e5c7d04eb6a6d832f0a7bb7</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-26 16:36:00	<u>0x1318abfc8f5b6e92cb7788ccf45126abc27eee6a1652daee632a8ef538141b5e</u>	+ 1 et	✓
5	2024-04-26 16:36:00	<u>0x1318abfc8f5b6e92cb7788ccf45126abc27eee6a1652daee632a8ef538141b5e</u>	+ 1 et	✓
6	2024-03-26 23:26:55	<u>0xe4875ca8014608d013f4ff8dc0755065a573b50e22475f8d9f646830a30dd89b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-12 08:45:55	<u>0x86ac0be7faf9354d2b4c9b4a9c6bf8b2d768681fe408198c100b5b9244be5070</u>	+ 1 fun	✓
8	2024-02-07 01:27:15	<u>0xac125e844b4b984544c68778ee41ce2b9ef6dec34499b59fe4e810b91e816053</u>	+ 1 pgclaim.com	✓
9	2024-01-03 01:34:50	<u>0x14d2a873696ee99081c2701624c408519933f04440378230308ef6ef85bf6d2a</u>	+ 1 laim!	✓
10	2023-11-29 14:41:35	<u>0xcf5e8db0918130d416b63c95b758d303ab2f07f1558f877bf8d2dcb5a6ca2f3b</u>	+ 1 o claim!	✓
11	2023-10-31 01:31:50	<u>0x5843adb6421586998aed6154c2a49cbe75922b75bf1ca7c772dc50ff97d9345e</u>	+ 1 nt!	✓
12	2023-10-30 12:42:35	<u>0xf374efbfff12dc1208f21afc855c015d09dd65573ad8d12d59d1d68857e441544</u>	+ 1 Visit website claim SHIB	✓
13	2023-10-28 10:37:35	<u>0x98942bd53b8374e92c1180e7113587c689f6728246bddf1b2b4e47fca1ac2e1c</u>	+ 1 Visit NFT image to claim USDT	✓
14	2023-10-27 16:39:35	<u>0xf4ae9e27668292a0ba730bc12378665ebea569e0791ebe94a28aca918f46717a</u>	+ 1 Visit website claim USDC	✓
15	2023-10-23 13:51:05	<u>0x0402fb0592f09dc49a0cbce0818a61dfe7661fc0511a9d1207f43f77d0246877</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-21 14:13:55	<u>0xdcdb0fa5d09302f7973f320a9b102ee400ef3d0a265c8aaa3155260f7769639e</u>	+ 1 t!	✓
17	2023-10-17 09:46:05	<u>0x595292232b2afe2588237fcacfd65c72b6d9560155ae214c6fb051c14cb26d24</u>	+ 1 im!	✓
18	2023-10-15 18:35:40	<u>0x1607028b5b9cde35bc2fd93f4ff9da4479a57d446ec03fc11f530baab2c0da96</u>	+ 1 Visit <a href="https://blextrade.com!">https://blextrade.com!</a>	✓
19	2023-10-14 15:12:30	<u>0x49c138fa294acc2e37e187acec53ee3d3d874b54a68dd002a7971d83518a01ae</u>	+ 1 laim nft!	✓
20	2023-10-08 23:15:05	<u>0xc9829272e6ca9e6c96be73fda569f92056a19974480ba0bd98895c6e19bca828</u>	+ 1 ocketrpl.com	✓
21	2023-10-08 17:17:40	<u>0x4cd998b759c8dcfdd5ac71e712c7551fa7e0efa0894df5e3db85e74ae1d4836e</u>	+ 1 onestake.com	✓
22	2023-10-05 14:12:35	<u>0xca37ec5ee58ceacef44275db47063752424ce2cfb893134128bd81e3e6b45824</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
23	2023-10-02 03:42:35	<u>0x6a8ed3e705773470e21e3a4f5ca99270dc74fee7e649305784bbc181997adc3f</u>	+ 1 m!	✓
24	2023-10-01 21:45:15	<u>0xfa6a5756125f5ba8cfd41e2b9f3537114b050178f8224cc7505aec76e3c31ef8</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-01 20:54:30	<u>0xd005264b93fd25205caf</u> <u>298bfb407564527775d41e</u> <u>7ee462756abf2fed08c024</u>	+ 1 hibredeem.com	✓
26	2023-10-01 18:18:00	<u>0xe306adc7a979f24748a8</u> <u>914c7195eabbb3c64256c5</u> <u>51875d04c46ab5189d084f</u>	+ 1 im nft!	✓
27	2023-09-27 16:55:00	<u>0x7f99a3948b539a2ecc1b</u> <u>926b63a1ff45db9e52483c</u> <u>3ec915763f383adc1069a7</u>	+ 1 aim!	✓
28	2023-09-27 04:54:20	<u>0x8da9c95e94686ba11e00</u> <u>99cd154c3f299aa4a9095a</u> <u>5972dcd1480673cae6483</u>	+ 1 aim nft	✓
29	2023-09-27 04:04:05	<u>0x3130f10a9c00c566b1c2</u> <u>671443b3af77e687169298</u> <u>aebcac0999021ff9305f8a</u>	+ 1 im nft	✓
30	2023-09-27 03:43:10	<u>0x67848e1e12b3b122860e</u> <u>ae3f1276306bc8add1d1a7</u> <u>ead48b2e6fadb488f427b0</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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