


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe5305480ba08cde5048e627ccab20b15e26a041d

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
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
LegoStar NFT	N/A t!
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
\$Frog Nft	N/A FROG
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/

* USD values displayed at the time of transaction

Token	Balance
Shiba Social Club NFT	N/A t!
1500 BONE VOUCHER!	N/A onestake.com
Azuki #9605	N/A aim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:06:00	<u>0xf3438c37f22c4fbed5ea36e7de467ed0f8486a4c9391e31f2f3904f57fa5cc8e</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 17:05:45	<u>0x81f2dfb747e93585630a7db6099d05fe82c014a2b06da4f59817a735563434cc</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 13:59:55	<u>0x4ab83ee98b9894e210e8b4c2642aada016b94c8b6edd6e4ac70e1481a37776b</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
4	2023-07-20 07:30:55	<u>0x8f366eb4fe658fb7931ad5e215d6affbcb25918f84edd56578dc034c4ed7f11c</u>	+ 1,300.0000000000000000 000000 .li	✓
5	2023-06-09 14:23:20	<u>0x4698f9db0db4af6533348073177b3670804876f37173564da8e6d3bcfe7204cd</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
6	2023-06-08 21:14:00	<u>0xcb78fecece9a2428d10a6025bf7961b6fdaa82d87c0829056cc7913aedb0e69f</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 16:31:35	<u>0x11ac1f5aa2728d6dbe78685911fef71b3be9f7e9f908d6ee894442de0d58cf3e</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-27 20:11:00	<u>0x9671310cad9957d0a3ba3dbe7f5f65da389885fd3906c9c8fef88fb748a59f76</u>	+ 88,888,888 h.io	✓
9	2023-05-21 00:07:10	<u>0x052681bded19f49f0450a95f61b1611cf2e811427c59b40334fe4ddd376bd6dc</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 01:14:45	<u>0xcff3864800f9dd9f6e1d298508e4b67ce88ea424cd4d261e85d0faf9b24e63b</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 09:10:55	<u>0x1fe4950563accb4b1c0d8baae85cdba0be6b191a45ca37194bb11c96214a47d0</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 06:20:40	<u>0x640d61ecd29a859ce498277817389af654593ba47f1e237164ce89d47903e948</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 13:37:40	<u>0x1c4b1497864574315d452c0b11266cea2e8b95f210efe7f3bba6ff077ec92256</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-06 13:27:55	<u>0x34a8e9aa4b5bfa49c26d</u> <u>fee1cdd90576a697a45448</u> <u>874e2a1a1e2701e7d138c1</u>	+ 1 reward at BONEWIN.com	✓
3	2024-02-19 14:59:25	<u>0xe1728b3d9cd65454f730</u> <u>c98c6758dd889318fd9d0c</u> <u>570c3f3e0b6e5005454c3e</u>	+ 1 PRISMA	✓
4	2024-02-04 14:26:45	<u>0x13fc8680600607aaa428</u> <u>512af92a640d30ce3a18b5</u> <u>0034f2678881e973d9836b</u>	+ 1 Visit https://we3lab.com/	✓
5	2024-01-05 10:46:25	<u>0x4c1af6f382056d82c201</u> <u>54aa3530f85eab753aafa9</u> <u>7ee2952e9725760030baeb</u>	+ 1 Visit https://unrevoke.com/	✓
6	2023-12-03 15:18:55	<u>0xc45f14b699a55cb6b91a</u> <u>a4513f738dfd54cd4c780e</u> <u>325f2978d93bd2248252c0</u>	+ 1 PRISMA	✓
7	2023-11-30 16:39:15	<u>0xe88f535a2470f1855f70</u> <u>e31481315de6f47de0d7c6</u> <u>2fd01ca52c1e16dc93cd0e</u>	+ 1 FROG	✓
8	2023-11-30 10:45:05	<u>0xb972c68afa163fd416dc</u> <u>c0284eed9ea51b625bda85</u> <u>cb253a8772d688befa079a</u>	+ 1 o claim!	✓
9	2023-11-23 04:14:05	<u>0x890c78617ddad917d129</u> <u>3c9957553ad797dc6c1248</u> <u>7468bb9f30feacb9cbc2be</u>	+ 1 m!	✓
10	2023-11-16 11:32:30	<u>0x295164610159155d1f8a</u> <u>af5194e96cc3016ba73524</u> <u>c1aa688bc23110a0158400</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-14 14:03:50	<u>0x948a9d2085ea038738b25e9e9aa1bcc8b3520ed80f4b561a976bd0da7c347578</u>	+ 1 !	✓
12	2023-10-28 22:29:00	<u>0xabde79d7e31cabbf5dde7cd215b1e10f45c246f4934999fad59e84ae2bbd521c</u>	+ 1 t!	✓
13	2023-10-23 02:00:00	<u>0xd7d9ab798f067c9d8a14e497ca468527685cc74989864e908e35174cf859e6d5</u>	+ 1 int!	✓
14	2023-10-20 00:19:30	<u>0xe241b2ddaac5e4f1278c4304b48e7c419d4d91af268f08955ef3631eb59a4e4</u>	+ 1 t!	✓
15	2023-10-19 19:27:20	<u>0x73acaa810c9d22241e9e2103c8c62fe5fef1cc64bbabc4e1c195d0e60d2628ae</u>	+ 1 t!	✓
16	2023-10-13 07:56:40	<u>0x29bc8eebc61636160f9d0662b40340e64109ec37fcfb59a79858379579d04262</u>	+ 1 Visit https://blextrade.com!	✓
17	2023-10-10 06:21:10	<u>0xd380c33770e2d42e9b7ecfca65a3650943de410f418c7af60f58533015aaa45d</u>	+ 1 laim nft!	✓
18	2023-10-09 15:27:40	<u>0x8b4d4597c3114d7434405a1c32e7e70e3889a930c890a1a521ffafb47eb11758</u>	+ 1 onestake.com	✓
19	2023-10-08 16:31:00	<u>0x7969cbeae11ceb601b47027c13daae361a3cd345b7568a66c5be827bf62a6aed</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-06 18:49:45	<u>0xb1852d8f038eb0b4336680cf1a779885a39c15c66de4aa06acf606fd567045de</u>	+ 1 hibredeem.com	✓
21	2023-10-01 02:33:40	<u>0x80b554ef9ec912b492e6692ec97e51f3ef491941d11e85bc5193e16cecf7048c</u>	+ 1 dolib.com	✓
22	2023-10-01 01:07:05	<u>0x1a1c5b35cb8bcc942d2df354ec6c792415795e25eaed3335b39196a990af6bdb</u>	+ 1 hibredeem.com	✓
23	2023-09-30 20:22:35	<u>0x125a930ac13a367e1ff9986b3e6a9b9c45d02ee4ea4b4eaa5b5a239481f564ed</u>	+ 1 Join Us https://stake-offer.com	✓
24	2023-09-29 06:19:15	<u>0x2a0613dc22fe367793fb94ac505ab7b4133fe2aa3f88924094c43a8fe442f798</u>	+ 1 aim!	✓
25	2023-09-29 01:48:35	<u>0xf99c832e47ae96799900a4159a1a09b2a5ff2d5764bb7a2505c1f5f2f1dd5a63</u>	+ 1 aim nft	✓
26	2023-09-29 00:07:00	<u>0x3c6fd32365f994e20b0d5586c51c43f7c8ef8155cdf18ad94433b390acf55479</u>	+ 1 Join Us https://stake-offer.com	✓
27	2023-09-27 22:43:40	<u>0x4b1c9811feddd53155e22da2d4940aa780ec983ee8ef54277273c79a55840b28</u>	+ 1 im nft!	✓

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