


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe84d4cc60b1772f81acc97ed995f8a45b825913b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
	N/A Reward at BoneWin.com
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
'NEW YEAR GIFT	N/A New Year Gift
trading bots	N/A trading bots
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Â-	N/A 5btc.com
	N/A Visit NFT website to claim USDT
'	N/A '

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:46:25	<u>0xc2675795e049dd1113e0db7f850af5e664de2a5743d4ea912652e3e72c5b99ca</u>	+ 290.00000000000000000000	✓ xdai.worldcoin.pm
2	2023-07-20 20:42:45	<u>0x1e64115b6e97030d859a2eebaf2eb45789e1467ca406d73672356cdd33f8a385</u>	+ 1,300.00000000000000000000	✓ .li
3	2023-07-09 16:37:05	<u>0x65014cac40a95b834601968256e8fc5b09ec316765565d9fbf11a2ba0fe3e913</u>	+ 620.00000000000000000000	✓ usdc20.com
4	2023-06-09 17:20:05	<u>0x2be7d3d2050b3dd92352a41c6434f6a7a47a9665e30770df286f80075b551ca2</u>	+ 96,785.88000000000000000000	✓ 4656613 Unwrap: https://HEXPool.io
5	2023-06-09 00:19:20	<u>0x788905c8ac38d5977da7edc394d92600535e588125a1559fb978408209f94376</u>	+ 161.9499999999999998	✓ 8631 Get LINK: https://LINKToken.io
6	2023-05-29 08:57:10	<u>0x0ab98594c1bb6f7cf25f729e83e9736f95269ff380ae49ae0c9f2a67d422548a</u>	+ 6,000,000.00000000000000000000	✓ BellaFi at https://bellas.ltd
7	2023-05-27 12:34:20	<u>0x3aaec900eb810482964b3b16053f3159ab663c6d3ecc8ae2d8f36962d33e49de</u>	+ 88,888,888	✓ h.io
8	2023-05-24 14:57:35	<u>0x092a03cdc0f03bf024765d6155014c974d46d8b0d572c9076eb053f6b852719d</u>	+ 21,000,000.00000000000000000000	✓ Pump at https://t.me/cowpump

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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:57:30	<u>0xca20b0f07f2b78ce7a58d31607fdb917a8be63ea76bce69484beb8ee74cf6dfe</u>	+ 1 5btc.com	✓
2	2024-05-25 00:46:15	<u>0x400de98d69098b6689cd875afd29430f6f3e4a6b73742774b062e84817182282</u>	+ 1 5btc.com	✓
3	2024-05-12 13:30:50	<u>0x73b60e065cc9bff3dbb795771f8d461614f3655a9a1b742b6366bd13081533d9</u>	+ 1 5btc.com	✓
4	2024-05-08 04:45:45	<u>0xed5f41d972f32cfc3c630482a47e828820bfb9c86a39dedfc7a1af6aab3b0bf6</u>	+ 1 5btc.com	✓
5	2024-05-07 00:10:15	<u>0x1ccba3f1e3c9ddcf182e2b61dcd9f6ac6fa58ded76dc19cb39190c0ceac0a3de</u>	+ 1 5btc.com	✓
6	2024-04-07 08:18:45	<u>0x6e3e5b329b9771512208296b76484937794c2dc3499dd2bf169e5ce3ec2ae6fa</u>	+ 1 trading bots	✓
7	2024-03-28 00:42:45	<u>0xf0ff470b09271fe3563bb4374a06a0ff360b0894286ac32ccd1a047edfa85778</u>	+ 1 100k Airdrop mint? goto website	✓
8	2024-03-24 21:23:50	<u>0xdd7892f7399c9497162d69d11a4df0c0a919977fc7f7e06de03a8e633bd7d3b5</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-24 20:44:55	<u>0x14729513c1c22b3c9624dc92f23d529788c31d61419c789f3adfb187822d40b3</u>	+ 1 Reward at nftsafe.top	✓

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#	Date & time	Transaction Id	Amount	
10	2024-03-24 17:35:50	<u>0x7ba78a2ec807ad89eedd 6e3f8bd5fbb7ab769a5147 8f55347dbd12ee8d3e0bfb</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-02 04:31:30	<u>0x17ce334da223094afd6a a0ab546912bd6fe478d971 99620bb9fbb9545bde2e4a</u>	+ 1 usdwin.co	✓
12	2024-01-03 20:23:30	<u>0x07f5dfc15a72c308524f c8ddd488aca34c7184f4ba 59b3e6b9558bef587991a9</u>	+ 1 Airdrop	✓
13	2024-01-03 04:31:05	<u>0xd7273ca197db3ecd7f08 d06219d70d39a87a6a200e 680af2f3df114f7a370fc6</u>	+ 1 Voucher	✓
14	2024-01-02 07:37:05	<u>0x37d1eff04a90ce20ff9a 2f2c398fdf12b07de84018 5f72e69f733cff218a2eee</u>	+ 1 Voucher	✓
15	2024-01-01 16:15:00	<u>0xd2209e4ba92f325ce8cd fb4aabb3428fe701ab30bd 02ce17bcc78cb17fe2e19d</u>	+ 1 Voucher	✓
16	2023-12-31 21:54:25	<u>0xc0cd38644cdb0cd1b0ec 25ca6d25e3a8ed28927be5 94e42171b632c19d1cb649</u>	+ 1 Voucher	✓
17	2023-12-24 00:07:10	<u>0xb8af5c725c9c8f9c327a a04564d82e3805684f402e a372cf07cb9e3f3d411ac5</u>	+ 1 ' '	✓
18	2023-12-23 21:16:55	<u>0xf194a01d53bff46319d2 76d19c7dee27bd606308ba 40002e51ec32116acc889f</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-21 16:53:05	<u>0x3e7bb27e11a317ee52ba6888fb09821f3611f76354cf2fe4c716afbf47e40a86</u>	+ 1	✓
20	2023-12-15 19:12:40	<u>0x2e3733e48e87e3669ff23b3ff1cc0f3b136ee1126dfb30a656524dfc6637e627</u>	+ 1 New Year Gift	✓
21	2023-11-26 22:40:30	<u>0x8c2024c7002b81327e190e50efdbc6706c3c99bc4dcbefced0657c3da7286523</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-24 23:34:05	<u>0x4db773004210237b33f1d6c763742883bae80b22959cd2fda065307f3ce12457</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-23 08:16:10	<u>0x82a3f1c59a3816ce02fc3eb86e6fd40ccf8aaae7b3df4be652e6bbe6e6bef448</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-22 04:25:20	<u>0x1b46581d252f4affb891b7195440c72da616005439c52f19e2114f1ed7505edf</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-16 18:29:30	<u>0xcf13843dafa1e91538aa2860429e893a4899daebd88cfefb16a8affedc3a40437</u>	+ 1 Visit website claim SHIB	✓
26	2023-11-15 21:41:00	<u>0x7488161e82bd79f5c838d0718c91e633bb7d2a27c82d89adeba64ecc889d0094</u>	+ 1 Visit NFT website to claim USDT	✓
27	2023-11-15 08:57:20	<u>0xb7643cdddc494e1ba140fa24b07367b06a4f1bf4a9245f6ca1dd3be748ec1f34</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-15 00:06:20	<u>0xbdf970b0b48d40bebccc 4c725d13a0dab36aadcedd 660ec3b5740a4845e78fea</u>	+ 1 Visit NFT website to claim USDT	✓
29	2023-11-13 19:11:10	<u>0xbd53db11c490a36d3350 7f1a8a963f780222a8e079 20298b5123861db6a362a7</u>	+ 1 Voucher	✓
30	2023-11-12 22:28:15	<u>0xcb7424f1d220acd7788e 733c28a40598524301795f 188da81b589add097471a</u>	+ 1 Voucher	✓
31	2023-11-11 14:29:15	<u>0x3c07edcd18440ded2545 70d8d81cd4814a84d2de6e 3390a251d951078a07e154</u>	+ 1 Voucher	✓
32	2023-11-11 00:02:45	<u>0xe67bb1701adbb7c8e8 0735110e1106a39fc8122f def11cf142a70c159488de</u>	+ 1 Voucher	✓
33	2023-11-06 17:56:55	<u>0x5fe1bc4de0d91a8b350d 7c234023117d9fd498c664 e116c2fc3075ead5baa199</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-10-22 20:10:15	<u>0xf6d5fe5c21434b69ab83 8216f97d6a6505eff5202d e78eebf8699e20856a5ee4</u>	+ 1 Visit NFT image to claim USDT	✓
35	2023-10-15 18:41:30	<u>0xa84e6697d34062fe8654 0ea296fac80d8c212b2d7c e3d009a35bbc000bdca6bc</u>	+ 1 Visit babydogeb.xyz website	✓
36	2023-10-15 08:24:55	<u>0x022266c3ee84b16a6e50 55b73faa77d602e76a5309 fce3befe673b791d458f72</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-14 16:55:55	<u>0x793dbd737ee2d8d5b442</u> <u>ab4fcf169fa74e40b2c088</u> <u>28829bb130a3a3b16874bc</u>	+ 1 Visit shibnftx.xyz website	✓

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