


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf176c51191b27ee2459a5338ee9ebd6f51959cc0

| 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 |
| op | 0 op |
| .top | 0 .top |
| 10 ETH Airdrop at 10eth.xyz | 0 10 ETH |
| op | 0 op |
| LayerZero Airdrop | N/A p |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| \$Frog Nft | N/A FROG |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------------|---|
| ☐ | N/A Reward at BoneWin.com |
| Â- | N/A Reward at tether-nft.com |
| Secure Wallet - Stay Safe | N/A Visit https://unrevoke.com/ |
| Â- | N/A Reward at memedrop.top |
| CLONE X - X TAKASHI MURAKAMI NFT | N/A ! |
| \$Mev BOT Platform | N/A Visit https://we3lab.com/ |
| Â- | N/A Reward at tether-nft.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-29 23:46:35 | <u>0xfa01c5227f2afa3107288db754aac03a549a2bfe82e08a98daae889f075de4ff</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 2 | 2023-07-29 23:46:05 | <u>0x58a364432d87bc42ac9d6416edd3ab7bc48ea77299e8c834aa71d1937af89678</u> | + 620.0000000000000000 0000 xdai.usdc20.com | ✓ |
| 3 | 2023-07-25 20:28:10 | <u>0x41d5b6cba709914f91d28375cd64e6ceb9541d156ce80206c99063b51edac2ba</u> | + 290.0000000000000000 0000 worldcoin.pm | ✓ |
| 4 | 2023-07-20 17:55:10 | <u>0xeec6bbb31e3bb7e15709789068dfc71c6fd99e8eb586f8da9559d196ee7291cf</u> | + 1,300.000000000000 000000 .li | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2023-06-09 16:48:15 | <u>0xf0de0c57475cd63b376e267224decb138536bfaf9e9d8f70f34c01f76712a757</u> | + 96,785.880000000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 6 | 2023-06-08 23:48:50 | <u>0xb86f6832fe69b09821a99fb31d138c46193e2239096cb8a6987a92cbc24fd315</u> | + 161.94999999999998 8631 Get LINK: https://LINKToken.io | ✓ |
| 7 | 2023-05-29 06:27:35 | <u>0x05f488bcacbd183a50d83e0f774f34e7d4f1b49fe1f863603f8f0a4116e585db</u> | + 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd | ✓ |
| 8 | 2023-05-28 01:16:55 | <u>0x1dbdff7cc1fd639daae01826e82e660bc2fb4b168c902737d3ec8c1e9c1018c7</u> | + 88,888,888 h.io | ✓ |
| 9 | 2023-05-21 06:46:20 | <u>0x13382a4259ca78481c14d98af2ec533d3214f0850cedbc1fd86a211332d64626</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |
| 10 | 2023-05-20 10:55:50 | <u>0x2f13d0d8b1af3ed25728c93858b45c028cc197350eef6d0c6b313914e59bf19b</u> | + 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-05-19 09:54:35 | <u>0x819ba6c6e42200c9a5fc74170fc97d768b5d18549c9ad5de45607e25997a1969</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 2 | 2024-05-19 07:07:00 | <u>0x2508c006b3f4d24d53eac420bf47d296b16852c4927396a07902c7eca78ac130</u> | + 1 op | ✓ |
| 3 | 2024-05-18 08:12:50 | <u>0x8b675a41fd063554f7aa8f112319ed04ae927a357164c7f29b647dfb1401912e</u> | + 1 .top | ✓ |
| 4 | 2024-04-30 12:13:25 | <u>0x50c2c52346909d790be70c84d88ae42857af1dd7363002c54307efad90c07720</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-21 07:36:15 | <u>0x3006822c2f9d291c982c55f6d8fda38a30a3c0810d1dea89cebd979f12e832f0</u> | + 1 Reward at memedrop.top | ✓ |
| 2 | 2024-05-19 09:55:10 | <u>0x5e09f011584c805c00b136738e2f1c483fb70c03c05fa588d9c6baf2199a8a2a</u> | + 1 Reward at usdtgifts.top | ✓ |
| 3 | 2024-05-19 09:53:00 | <u>0x781a2d4b888402164a4dad601fbb92afb355f1076d3683885a94575f90906621</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-18 08:47:00 | <u>0x43eac3af0e93198d877c4473cbea8c1b79a7e460b085e5690894cb53b2d65708</u> | + 1 Reward at tether-nft.com | ✓ |
| 5 | 2024-05-18 08:45:05 | <u>0x29a1777192cfc1a41b2894c88f4a0bede5cf36c0a5ea2b55bedd7a21c0a09a53</u> | + 1 Reward at flokhouse.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-05-18 08:14:55 | <u>0x5ff19cc001a9e9fae4c5ce8b2468c71b239164c0f14db3d7cbda3410310bc63d</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-18 08:14:15 | <u>0x4bf3662aad1ac0e824140d02bec7b45253c8e243fb6b76360204d90c664909d5</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-04-30 12:25:15 | <u>0xec8f67d5f6bfe779ae0d765ddf2e82a07dafcd86f57e9863ba5cb0cd0eff0290</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-04-30 12:16:35 | <u>0xc0e83343322777d6fd08ad9b97347dc035dfc297ee9bae1ad518042a7bbf3219</u> | + 1 Reward at USDTwins.com | ✓ |
| 10 | 2024-02-19 11:05:05 | <u>0x9f1fba5a667075091a1acfce4eb60fa5eea7052a4ae5175d10a31cd71e7fc0ea</u> | + 1 PRISMA | ✓ |
| 11 | 2024-02-04 04:36:35 | <u>0x4737eef7e188f72d5d359d6d5b3e441c6f6dc82eb6eca1c4043a43d7175676be</u> | + 1 Visit https://we3lab.com/ | ✓ |
| 12 | 2024-01-19 11:14:25 | <u>0x8df106fef1d582106e34e4cf3374aeaa5f4520f75a9708b8b8f0945a3f505cb1</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2024-01-19 11:11:50 | <u>0xb0c08c1cacd0b9b86d63ff527039de8f532212977d246148679c15bd50f4885e</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2024-01-19 11:11:20 | <u>0xd4da61a1dd86b8a11522afd5ea0c5b5cdc81dbf19a7fd2b9cb9ad0274ffdfdf7</u> | + 1 Reward at usdtevent.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2024-01-19 11:10:45 | <u>0xc06dc4c1e6f377638242</u> <u>daf243d61bef38c7027a3d</u> <u>ffc6aae6f8dfb7615ccf8f</u> | + 1 Reward at BoneWin.com | ✓ |
| 16 | 2024-01-19 10:55:00 | <u>0x44876071695ccf938ecf</u> <u>6d30efd4b11d24855e18c2</u> <u>716770513282bbd4635b2d</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2024-01-05 09:03:50 | <u>0x8f7bd467bc595d298e61</u> <u>cf3befbedac3124c6e4da2</u> <u>cd557d2f4600af93ae4859</u> | + 1 Visit https://unrevoke.c om/ | ✓ |
| 18 | 2023-12-16 20:32:20 | <u>0xe7aed9839fe3ca6a0fe2</u> <u>8097a651a4882b31adbdcd</u> <u>d4044df0d3c5bf017da6c2</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2023-12-16 03:52:30 | <u>0x850d001d65972cfd5492</u> <u>95e748ab84b47342766dd6</u> <u>babb1cc75cae44f16ed995</u> | + 1 Reward at usdtevent.ac | ✓ |
| 20 | 2023-12-14 12:57:05 | <u>0x4f368a91041dc4adc22e</u> <u>04a50eb6274867242231eb</u> <u>92b1091f585c89bc929d1a</u> | + 1 .xyz | ✓ |
| 21 | 2023-12-09 11:23:20 | <u>0xa236263d57165914b6e5</u> <u>bd15e4a7fb160e279a4058</u> <u>51145b1def66015942cf08</u> | + 1 bnb-drop.xyz | ✓ |
| 22 | 2023-12-09 11:14:20 | <u>0x637706f09c50a9b75118</u> <u>277a70077d46f7c6f901dc</u> <u>a3ffe910c7de49a18deb47</u> | + 1 d.net | ✓ |
| 23 | 2023-12-07 11:20:00 | <u>0xbd3b81edd68971608e95</u> <u>24de5bc45e9538c1d4bd5d</u> <u>108f22ee22949b99280a2a</u> | + 1 laim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 24 | 2023-12-07 09:39:55 | <u>0xcf89ece91a15c076ae69</u> <u>96c30394a253527d1450b2</u> <u>86b682897209bffd21868</u> | + 1 claim! | ✓ |
| 25 | 2023-12-03 13:38:00 | <u>0x52062f627b9e20cdd612</u> <u>ff2cf38158af6fff9fd06b</u> <u>2dc3cc3a602c31ca8337c6</u> | + 1 PRISMA | ✓ |
| 26 | 2023-11-30 12:45:10 | <u>0xd26dbc30e759bed4129c</u> <u>859364c5eb8052c65e57da</u> <u>b2276bd74d910d7b5695d3</u> | + 1 FROG | ✓ |
| 27 | 2023-11-25 06:44:00 | <u>0xc77e5029eb164588a22a</u> <u>8a0f3de121659e83b1b042</u> <u>a4783ffd430e42f5dff46b</u> | + 1 p | ✓ |
| 28 | 2023-11-16 04:00:05 | <u>0x95f9d31eac7591905176</u> <u>07b4f3b29cd2aeb239ae00</u> <u>7a3b85c8a620397ceecffe</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2023-11-14 17:08:00 | <u>0x5e2bdf20bddcceb065ef</u> <u>6129f980e7106c4bc71017</u> <u>a30d471dd6b20b6021e16b</u> | + 1 ! | ✓ |
| 30 | 2023-10-29 00:11:30 | <u>0x287195ef0078e48883f5</u> <u>5a81e023e8125a5f0c2369</u> <u>f03e8949768852df8d263c</u> | + 1 t! | ✓ |
| 31 | 2023-10-27 07:07:10 | <u>0x0c85abad0d0e6f4a13c1</u> <u>3b56957dc24704783fee06</u> <u>04ac3c3f2f91dfc28fd67b</u> | + 1 nt! | ✓ |
| 32 | 2023-10-22 21:47:30 | <u>0x207068cd639aec0e8b0c</u> <u>0178236ccc59f834615e4f</u> <u>0dc2ebfa757f6edc305336</u> | + 1 int! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2023-10-19 20:37:25 | <u>0x49d1718b12b89fb822ad</u> <u>1413b2181743eef3d5f4c2</u> <u>96790f0719f896095114b9</u> | + 1 t! | ✓ |
| 34 | 2023-10-13 03:04:50 | <u>0x12cd99267fe0cc808d3d</u> <u>d887e45b4a8a773824fe3b</u> <u>66ef6f1e93a3b3c1f734e7</u> | + 1 Visit https://blextrade. com! | ✓ |
| 35 | 2023-10-11 00:53:30 | <u>0x1b6ac32c520315a95c0c</u> <u>ba13dd7039a22438fa0a30</u> <u>0af158266a18b43ea92bbe</u> | + 1 ocketrpl.com | ✓ |
| 36 | 2023-10-10 11:33:50 | <u>0x7bb944b4ac03a4b722af</u> <u>d65401f7aee56eb98223f2</u> <u>5f037d7354dd7dcf2d456e</u> | + 1 onestake.com | ✓ |
| 37 | 2023-10-01 11:32:20 | <u>0x4b4e8f270680e60c1a67</u> <u>e8f58701c47c1c5116c53b</u> <u>aa6124120210bb5ce089e4</u> | + 1 Join Us https://stake-offe r.com | ✓ |
| 38 | 2023-10-01 05:15:25 | <u>0x2dc41157900b4b9c7711</u> <u>c62b96b91c0e041679dff0</u> <u>9c9115374af0c9a405c5c8</u> | + 1 dolib.com | ✓ |
| 39 | 2023-10-01 04:10:50 | <u>0x2e24ab70bb6b348d705c</u> <u>0298d332069bae2ef50944</u> <u>7d2d37c93bc42c5c7b99b4</u> | + 1 hibredeem.com | ✓ |
| 40 | 2023-09-30 00:32:40 | <u>0x558fa14ea57633fa80c0</u> <u>3d4f5588c7022d70360eff</u> <u>bc6cb9e94a324963906799</u> | + 1 aim! | ✓ |
| 41 | 2023-09-29 23:11:30 | <u>0x3234b41d6217e9ae1a99</u> <u>4437df620205c9a6063a08</u> <u>f064a5bc2ba489c9286679</u> | + 1 aim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 42 | 2023-09-28 06:28:25 | <u>0xe1c6429fcabf30268699</u> <u>f451b7f080364a31fe7a5a</u> <u>50d97c109beab2ff3259ff</u> | + 1 im nft! | ✓ |

* USD values displayed at the time of transaction

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