

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 10:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x00a30d0c1080f688e900dfa4ad9a56416c3ff79b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
SWAP-SHIBCOM	2,242,500,000 SHIB
\$ 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
NFTCard	N/A \$BNFT
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A com
'	N/A Reward at 3eth.win
2,000 USDT Reward	N/A s.org
.top	N/A .top
2,000 USDC Reward	N/A c.org

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at shibatokens.re
'	N/A Reward at usdtevent.net
2,000 USDT Reward	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 03:16:00	<u>0x3c542c7ee8a8591c919c3683856d4767dd3a7a94c0c9ee1b27226754aa7c7914</u>	+ 2,500,000 SHIB	✓
2	2023-07-29 15:45:15	<u>0x0d897eca23e3dcf576ac5d0eb9392179decb3e762c7d787a1061055f79136059</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 15:45:15	<u>0x13c81bbd8fc1a9634e315168e442b5ae7a1ca62b3966a7eaddfd1b7a0aeed374</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 12:36:35	<u>0x65f783e9f21297c194ae2ac72c8b19db004e13742a89af7079b14777722b04ba</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 05:46:25	<u>0x5b1135d8e57d82cc2203b20aa8791694888b3236b0990b0b8a6e6c789deee1b0</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-05-28 14:14:35	<u>0x937eaebebeedd1ba669d4d0b1ed53a1cf866226428b78e224fe371a34354a979</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 00:32:45	<u>0x9523d0c35decadbb223483bcbe24649259f736ce4438554a16838bb0100123a0</u>	+ 88,888,888 h.io	✓
8	2023-05-20 22:48:20	<u>0x18028d14672672a702c6c43cd50d3d42f0e9e8adde834ad84d8117f88dd526a</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-19 23:56:20	<u>0xb099f1d82ea5174a68c9804c671fddd190e68bf842c993ac622fb3c544f04bd5</u>	+ 21,000,000.0000000 000000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 07:51:20	<u>0x22114b7f8c85025f878ac20a44f48f359d3e66886dcc25b21ba4fb958017b07c</u>	+ 390.0000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 05:02:35	<u>0xe394c1bce67eebaa91413241b2adbd8902bbe50c6a229ef30e5db7584fba7233</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 07:21:15	<u>0x58e106e64551861c9881dd510be22eb746031a5d9dcc06361e1d6c923bcdd981</u>	+ 1 Reward at shibvoucher.top	✓
2	2024-02-22 07:20:35	<u>0x0464e60c2d2bce38e9edf4915fc557edef4503436caf5091780cd46a24d3e3fc</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-22 07:18:05	<u>0xf0069f4ceeb759853583</u> <u>134ba8269f27a210d40af0</u> <u>1559478f2c6fd66c7a2622</u>	+ 1 .top	✓
4	2024-02-22 07:14:35	<u>0xd00f47283a566c2bcb21</u> <u>6c06201f8e8e107e98e4ea</u> <u>920549cb64783b9fa95cd6</u>	+ 1 Reward at shibatokens.re	✓
5	2024-02-22 07:14:35	<u>0x22ee1f4eb856f4111d19</u> <u>b4a0b7007242232b8331b8</u> <u>1fba547b08c17dad12e955</u>	+ 1 Reward at 3eth.win	✓
6	2024-01-04 03:16:00	<u>0x570cb2c6d735117011e2</u> <u>9a5cec950f72551c0343dc</u> <u>4e09e16b39df54c277de20</u>	+ 1 Reward at usdtevent.net	✓
7	2023-12-16 03:47:10	<u>0x337b1f9b94206ff98653</u> <u>dc02bb0fd19b0c2c2aa3d3</u> <u>f80f8c9f4e2090419b24fd</u>	+ 1 Reward at usdtevent.ac	✓
8	2023-12-02 00:20:20	<u>0x66e43cfbcd4ddd0a0fac</u> <u>6d69df87ee4df7aaf74c75</u> <u>39c1bbcafe06e86c367579</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-30 03:17:50	<u>0x0fe82976dc8a7ed617e5</u> <u>11ae2e9978e0cd958dc052</u> <u>a9122b6f56b7fa39b781e5</u>	+ 1 s.org	✓
10	2023-11-28 03:19:50	<u>0xd05338986aada9ebc92c</u> <u>d10678f31680652754f7af</u> <u>98fb327fb0547d6d9dce20</u>	+ 1 com	✓
11	2023-11-23 03:41:05	<u>0x0bd04f426e4da5e0eeec</u> <u>654833238d875d1e9d2332</u> <u>b4407824867dc15d9b8b8b</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-21 02:19:40	<u>0x3ae7bd603ecc3f03e40d</u> <u>2a4b2ca8667affc84cda7e</u> <u>8089d6b361404b92845ec3</u>	+ 1 c.org	✓
13	2023-11-02 20:13:00	<u>0x3f3cde15d4fd39e111bb</u> <u>edcc45d1fc13757c90b73a</u> <u>e31b6f3288ecc2de034257</u>	+ 1 \$BNFT	✓
14	2023-10-31 18:13:35	<u>0xb051e1a59bd2e8464769</u> <u>d55ce5910caee5d5946a92</u> <u>e1a5a26ec5417d2b340bfb</u>	+ 1 \$BNFT	✓

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