

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x0e6cc746f14660cdb015ae12f67d6b4483924b05

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdc.top	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.top">https://cusdc.top</a>
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
USD-SWAPË³COM	463,000 USDC
USDC-SWAPË³XYZ	17,520 USDC
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at usdt-nft.com
1	N/A 1

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
∅	N/A Reward at usdt-nft.com
Â-	N/A C
Â-	N/A Reward at BoneWin.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 06:33:45	<u>0x640c3fe0d812ae7e9bef677d4fb0ee4d6d9768df3de2783f60cc2d53c1d51e17</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-28 06:33:35	<u>0x869ded4d418a3e02fab47111c81230a66ef550f6d010c8ee467c1a46b0754d81</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2023-12-04 19:04:25	<u>0x06ac17f59b247d1b9d6d4d035b790dc60927dbc71162292fa0dd4ec336a1443d</u>	+ 73 USDC	✓
4	2023-12-04 01:00:05	<u>0xc97ade079726c991cae4418d727fcf3689378767b3546bd3c665256dbeab7501</u>	+ 1,000 USDC	✓
5	2023-07-29 19:55:55	<u>0x23e87734724ab630d194d8575bbac361ad4c9d706a28218c87cba4ae9b01904b</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-07-29 19:54:40	<u>0xf4bef20b7b6324987274</u> <u>ceb5d54438a37ea8e40a7a</u> <u>01b7fda14beae67c2900b0</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 16:46:55	<u>0x8bef7a2541d371a2457f</u> <u>497240882791b003e42d39</u> <u>81d2007585152681da2d80</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 13:33:15	<u>0xe00ecfb5bf59d44fc59d</u> <u>fa25d7a7e66b8ebad5ffca</u> <u>baf052913eea196184abd4</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-04 17:13:40	<u>0x3c2dd8b718a14d645fde</u> <u>e814e459955b2e9108ef01</u> <u>f37d281001541102cd3bbb</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.top	✓
10	2023-05-28 17:18:45	<u>0x5ff8994428c582828206</u> <u>6b0e3fd8127aaa42187f96</u> <u>5b749f8954eb2e9c293889</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-21 02:55:40	<u>0x8ece30b6807530edddf6</u> <u>30d4f888ae19d7d77388f8</u> <u>e5185d5466170184c121d4</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-20 04:03:15	<u>0x2bcf9823a172dceeb763</u> <u>85f50d55ad1005effdf61c</u> <u>6b47397611ca99c9d996e1</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpu mp	✓
13	2023-05-18 12:00:30	<u>0x8324ca7b13ddfb6ee4d0</u> <u>8d0d9cfd2d65f1095ce5fa</u> <u>d593aeea792af35bfefb69</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-15 11:16:40	<u>0xa8e60c181c35925b6724ad140959e35b339bd0d2ec1a9f3663bfabfae42383d5</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:45:15	<u>0xc6e7f1e6c14a9a764321d5ba3e0cb2a0e4808e71dc4e5281fcb652d2b7a05a37</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 11:15:35	<u>0xe0094094d0b2b0db8595467584d3990c1b6bf8ebcf529c9c74a2830cd3dcebb</u>	+ 1 1	✓
3	2024-05-15 16:42:55	<u>0x7aab268b15714944af44fce1b8ef3bb130199e4132dd01e8a0f920b9f6fa3d31</u>	+ 1 1	✓
4	2024-05-06 18:11:00	<u>0x151ce029ae764767ed88fee9a6cc40e55d56636ed4b1045c5d451498281324b2</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-22 07:14:20	<u>0x52308ee9a5c417fb6be3d9f5d0b1aa1a5e63312083990e74aa4164e4ca6ea712</u>	+ 1 Visit trustpage.vip	✓
6	2024-02-25 03:27:30	<u>0xacc831ee8b694943233b30f987316460716718938ee91a60a4756f447d030293</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-02-25 01:28:25	<u>0xa2240481d2990403ce82c027571d07ecd472eb575e938a475b3de653f6515431</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-18 00:04:25	<u>0x3f2a31c3f3ed01f07286 ab4cb55187db4e85a82a89 6d4a22d8b33d6b8c92f72b</u>	+ 1 int Airdrop	✓
9	2024-02-15 21:08:15	<u>0x0c607b643cc30da8d657 07cf983f31b245d96bc6d1 9ef1cbeac44a9caca9a290</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-15 19:31:35	<u>0x71ebd34f387cfa48ca30 94f9d8b4bee053ae92854c 93b23b020a4e7af5652184</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-09 19:22:10	<u>0x9fd845b59d5adf15fa06 f841f0a99fbb290c7d79ec 523ae3fb8007accf6e84b8</u>	+ 1 C	✓
12	2024-02-08 12:29:55	<u>0xe7c2ccb88a613b98f4bb 31da7bf5556b492f708291 ec1f8ab38b5c83934633bd</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-08 12:18:10	<u>0x6c310bc8def77bc80f02 f341f42bcd6029aaa0314 0fc9f1b20a4e8fccb243ab</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-08 12:03:05	<u>0x658e8a6c5783d9d27454 62bfa2c98501c7f78d45c8 a82365e5c74f34c1cf887c</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-08 11:50:55	<u>0x491fc0e679d13d0c05c8 c1277dbae79b264857afe2 be5a1bf0b436d33d2a6ac6</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-08 11:38:45	<u>0x89b57dd647f8b09f7844 8147f121e5a43cd39d429f de1348b4bdd638a2262d31</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-08 11:26:50	<u>0x8dd5248a8605f2f4722d</u> <u>d35b7259dbb327b0e0c736</u> <u>cba2df23c67bf3c9f1ac5b</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-08 11:14:40	<u>0x0e32151646389211bef7</u> <u>3c5157d0faa3b7643363d6</u> <u>4b64591abe04f15f45cf5e</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-08 11:01:15	<u>0x7a353a79b4802f85b1d3</u> <u>7ab59a1596a7affbb0911b</u> <u>d94156e51f88f8e495b8c8</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-08 10:49:25	<u>0x236bbd4373e308c72ea0</u> <u>2d7c7aedc8c65215669328</u> <u>ddacc86a0461b475bd56ec</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-08 10:37:40	<u>0x0c757fee664cf364dfe1</u> <u>6e00a6d796b95ed8ba9bd6</u> <u>0c341a85b94b52dbb28b53</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-07 15:58:55	<u>0x3449b173a248b63bdb6a</u> <u>5304e33d2976f6b3cb48b1</u> <u>f949208eb283dad0fc3ccf</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-07 14:07:30	<u>0x6dbb48f4b8193bf6d286</u> <u>940393fb1d1215defcece3</u> <u>66d2d7985be2b7a9eea48b</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-06 23:00:35	<u>0x2c8ae868cf9c4a5001a6</u> <u>f4d0b4fac7e9f6eaa7631e</u> <u>c55731426b1716082b9b51</u>	+ 1 C	✓
25	2024-02-06 14:42:15	<u>0x5f5d30566b650e023392</u> <u>68bee0c20fe5788f857d73</u> <u>a629c0a9e8527f414806e2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-06 11:22:20	<u>0x461f790d3a79985428fd</u> <u>f0481309d005c19c50cdfb</u> <u>474a6e61715ed1a06c8c49</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-06 11:07:30	<u>0x858065c62fbea58c6f30</u> <u>88521fb539ff016175eb30</u> <u>a7b815932211464c4b004b</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-06 07:59:30	<u>0x092b3bc1c62648d597f5</u> <u>b69a4cb708226800206080</u> <u>1436884401d22e8a72f2e2</u>	+ 1 C	✓
29	2024-02-05 16:23:40	<u>0xae3c894076e5760e44a6</u> <u>3321637bec8815349984ff</u> <u>a81095cfbf7d5a21c14e18</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-05 16:23:40	<u>0xae3c894076e5760e44a6</u> <u>3321637bec8815349984ff</u> <u>a81095cfbf7d5a21c14e18</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-05 16:23:40	<u>0xae3c894076e5760e44a6</u> <u>3321637bec8815349984ff</u> <u>a81095cfbf7d5a21c14e18</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-05 16:23:40	<u>0xae3c894076e5760e44a6</u> <u>3321637bec8815349984ff</u> <u>a81095cfbf7d5a21c14e18</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-05 02:18:30	<u>0x54ec0b7445c8d6c6e473</u> <u>652e42cb3d5f0b79d32fdf</u> <u>196630d4a44e8b9525e95f</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-05 02:18:10	<u>0x3887e29e02bcdf1f6f1c</u> <u>c7b7e2a0aaa912c207cd58</u> <u>6e5df12c03604f8ac6c5df</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-03 02:34:30	<u>0xfc43be3abe317ab78f7444c971039014e39c37be6696fc36254a57232e76a417</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-02-02 07:27:05	<u>0x731756eb05bce37de63c819b04f9639bde84502efc9e994b2a34c140668b7292</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-01-30 15:35:00	<u>0x2f0e6a1e9ee6a9a27ec86611f586d9c81f287fa98cd51d1f6f7190e7a1891459</u>	+ 1 LAV	✓
38	2024-01-30 15:10:50	<u>0xe9a01f8a68b8c207e57d7a1110273318e3f09bd437e0739792ed1f8d5927dbd7</u>	+ 1 LAV	✓
39	2024-01-12 08:35:00	<u>0x02ce54545f605a26e21ec8f66d5228d979c715dfed6b7036bc0509833c55595b</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-12 08:33:10	<u>0xe12af09cef9d236364ce61d73e71755299bdf798612e43298b5b046cc85c587e</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-09 19:47:50	<u>0x5c244152879e0f8f1d1094e8f7bfff5bc29b98b0708ee0175975028655ccbf12c</u>	+ 1 Airdrop	✓
42	2024-01-09 08:02:00	<u>0xb3f26d1559e007685d9e855c6c370bfd7dcc7d225c84ae71584f89c1cf33b2a0</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-16 09:56:25	<u>0x6214b9ea9120261d1deda5e7f34c7ac4a3c713e041679123f198eda0ebfa1e33</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
44	2023-11-26 03:01:10	<u>0x61e7fb769f5978e7400e</u> <u>d97d7956c548e9bf6e78ab</u> <u>44ae4a973ef171cf1e9128</u>	+ 1 Reward at BoneWin.com	✓
45	2023-10-30 02:02:30	<u>0xf82a45b36462da5a6a54</u> <u>bc95a338355d6f12c36ff4</u> <u>771c731a5797f069ce7468</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

\* USD values displayed at the time of transaction

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