


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1a244e191552d41ed5e539b4c0b9303331f27b3c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at https://cusdc.pm
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
'	N/A '
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
	N/A Visit website to claim SHIB

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
∅	N/A NFT
'	N/A '
'	N/A '
	N/A Visit link to claim USDT
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 02:22:20	<u>0xa2d2393a260e64347a4b3c7ed4f95d73c5a4427b12b1f4f83d78d1bae6a9f2bc</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 02:18:45	<u>0x45262504a4c28da1d92274124d1a76065e653070c3da73fb0dc3eb3fdab4e96f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2023-07-29 19:07:50	<u>0x43bbc9ef5e3f83c0701699b31810bfbea3ca9b89d69de32fa539b0f31d01b2dc</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 19:07:15	<u>0x223fb3d99382118a0aec7ff705ba75797bbb962593c200a6132e81e9cdf81746</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 16:02:05	<u>0x6d8b6837706f06ed0cf003224a570d81a2a637069c26fd1d736aee8355eaf291</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-20 11:13:55	<u>0xebaf28779086c9f8d802785ecad716c929e466a2b3b585c5ae12f165358f1fbc</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-04 17:23:45	<u>0x3465665244ba2848bacc6d2527d738183c019eab644f9d5cc05bec5962682b46</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓
8	2023-06-09 20:09:25	<u>0xf946ad8cfdde265b859e3e6b0c1350d97964c8d0d8234d32339652e9f76e935e</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-09 03:06:40	<u>0xedb12fa9e785285407bf8e7f30c4aba8c83764720fa7c76dd3f536246c0e7126</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
10	2023-05-28 16:00:30	<u>0x265bfbb6630ade998f775540a78759f1f4c8474d0f61676002129f3c4eaeaf05</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-27 21:28:00	<u>0x9a8fef0bb59aeb29b7e39f63ce3fd3417596c3d139cdccd2d887cdaf79b394b5</u>	+ 88,888,888 h.io	✓
12	2023-05-21 02:08:10	<u>0xbbadf88918f40b39d56ffdb6f5297109ef8f04672f49ec1941f6fda1e6e51056</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-20 03:15:45	<u>0x06298742bf64be5014a8</u> <u>addba4ae2c91a9f585ff</u> <u>968c935ad591cd01f5baf3</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
14	2023-05-18 11:13:10	<u>0x688c1d75a77cba7c39da</u> <u>bc1bbe5145c289c0355e59</u> <u>f693ebc292d0296a1f19b7</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
15	2023-05-15 08:21:20	<u>0x679bb4318b3199bddf41</u> <u>be95f987f33054bd6d84fc</u> <u>d495d3346d56ac00e9cac0</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 04:48:45	<u>0x6e1e68ba5f10de444688</u> <u>3b3733c0e0bb183beff003</u> <u>e9169d5de481a5e9642da5</u>	+ 1 usdair.org	✓
2	2024-05-06 14:38:25	<u>0xb0d033696a474163d98a</u> <u>a0ecc9044fa91c581f60db</u> <u>da44e033622508573031ab</u>	+ 1 NFT	✓
3	2024-04-01 14:15:50	<u>0x2dddab799fbbfc221e7b</u> <u>98d4c07857565731c00e75</u> <u>01880cb8c8c8b5c2800b84</u>	+ 1 usdwin.co	✓
4	2024-03-19 06:46:00	<u>0x971d4d97246c43e20f13</u> <u>afcdf04184ffc57ba8f8d7</u> <u>2331c402727baf03ee5ddc</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-15 19:09:45	<u>0xdd5fff7ec648e4519119c f6419bc4767154b164c4f7 2faefcf1a27c8831fa77bc</u>	+ 1 NFT	✓
6	2024-02-12 17:06:10	<u>0xb3b779258a1e63555040 9408dad0448e3d1c20b1d 56a9649dc97590f3a763ed</u>	+ 1 NFT	✓
7	2024-02-05 06:22:30	<u>0x4a6049bd10921628d35b 716bbbb69c0e1cf3f4d510 d5e3c8268c323ae5b3534b</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-17 12:06:30	<u>0x69f9f7e0386e7f19fe82 5cb04603fb848f35866d4a d211fd96df412c80a0deef</u>	+ 1 ethevent.co	✓
9	2024-01-16 11:22:35	<u>0x37a9125819560208551e e0ada98c49b09c7cbb2c80 91595061a82212608342bc</u>	+ 1 fun	✓
10	2024-01-03 10:20:10	<u>0x8c964e1c5d3bc1f72ae2 dc5603d39959fb003da6e2 83b5878d030acfc80cf27a</u>	+ 1 Voucher	✓
11	2024-01-02 21:04:50	<u>0x46ff573d9e2415113ca0 e357e91d86af320a76bb9f 47631a1e2e75c1e8318d8d</u>	+ 1 '	✓
12	2024-01-02 20:07:20	<u>0xc5a73f885b61e77a0f4d 0396600cfc2698811c518c 44be43f31eb3643c06fbf7</u>	+ 1 Voucher	✓
13	2024-01-01 21:08:50	<u>0x0b919f7ad238aab7458c 5252badb087694c42968bf d967c78dfaa7a0c4bb729a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-31 17:45:15	<u>0x54bfb4399b67c49598354fa944e464e35d9df9870d8a3248b20a647e433ea49</u>	+ 1 Voucher	✓
15	2023-12-30 22:53:30	<u>0xa046184a15cfd423c830af5404f7f65a11e2f9b5d7feab62557b63468c6c0b13</u>	+ 1 Voucher	✓
16	2023-12-30 09:55:10	<u>0x8c67db9ff5ad08cfd9a11f084ad10cec6be59e4919424ae2243d3f27d2ced30f</u>	+ 1 Voucher	✓
17	2023-12-24 00:49:00	<u>0x7fff4958959fa1a2d3b4d094405a56c54e62504b30468d33a4104044e69f9442</u>	+ 1 Visit usdt-nft.com to claim nft	✓
18	2023-12-23 11:26:15	<u>0x7e53142eb358cba22fe8b8de16554c097382e00883bb5bcf78a9751659881fa6</u>	+ 1 ' '	✓
19	2023-12-22 23:15:55	<u>0x20e608258e1a801e57047dc5f64be29572c5a8d7b9be6d7e9893722194ca92eb</u>	+ 1 ' '	✓
20	2023-12-20 20:37:35	<u>0x62ed8c42e0110afa86a9258b5021b7173e73890cb98158bb07e4ae601fd6e0d2</u>	+ 1 ' '	✓
21	2023-12-18 08:33:25	<u>0xf49386e2d7de141e03792a5a08b7f3501ab5b8e722533030280ed27ea1a703b9</u>	+ 1 ' '	✓
22	2023-12-05 20:24:35	<u>0x5f43a5e6e5d4d34f535874cde6ac4201067c878b955eb0f67beec99b0c9a3de3</u>	+ 1 ' ' '	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-14 03:50:25	<u>0x65b895241241bd967c8571a3bd41741ce594586560645dd174c84f15e970654c</u>	+ 1 Voucher	✓
24	2023-11-08 15:23:55	<u>0xde92f34a85e7bad9d2858fcebb3503de4e01b16181788b1074977bcc83ef438</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-11-06 04:24:40	<u>0x7bae9e211466c3a049b777462d9613cb9de8397f0daae7ecad9de0f481e8f5</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-11-03 10:30:40	<u>0x8d2b6ef74b85b7131bcf0667d4c6e3658369db910e57913eb654aced918570c3</u>	+ 1 Visit website to claim babydoge	✓
27	2023-11-03 08:48:35	<u>0xe9cc73536241a6a10b6b9919581b80f9bf2646a1db9831e93e1b490c8db3d323</u>	+ 1 Visit link to claim USDT	✓
28	2023-11-03 08:20:40	<u>0x393a35eee7946d3b59e8d185d08ab8d6070f22f0db6fc36baf00249128138553</u>	+ 1 Visit NFT website to claim USDT	✓
29	2023-11-03 07:08:10	<u>0x6c77b411e3f2bf667f1ee414ecef3e988d2b0e3bd0fc7a1b87f03689e8d0def5</u>	+ 1 Visit website claim SHIB	✓
30	2023-11-02 21:06:15	<u>0xe61db8968661d135f80b3ffc50f96dfaa74897cc35f8ccceb538f79ab27bef9e</u>	+ 1 Visit NFT website to claim USDT	✓
31	2023-11-02 19:00:10	<u>0x545178b07e4de59830c3822fe2004d10dc5f26d2ec49697533c8a63e260bcfcf</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-02 17:01:30	<u>0x3cc17f8a247939e84d21c3b52eb826e2e977f1c3ea</u> <u>a0197f3b3f7eeaa33a72a7</u>	+ 1 Visit website to claim SHIB	✓
33	2023-11-02 04:31:20	<u>0x3348583851c70403d407d64720718574731a3f37f1</u> <u>5fd4cf7be156775be59a63</u>	+ 1 Visit NFT website to claim USDT	✓
34	2023-10-31 17:45:15	<u>0x971970c01bde52dd236f0ab9ce431fdfaed6cdbb8f</u> <u>7b4473d3d41cc89eb9a7b4</u>	+ 1 Visit link to claim USDT	✓
35	2023-10-29 15:33:00	<u>0x235a138e8233d3790c49a0eb9510ce83479144b816</u> <u>28b77b270426321c19a161</u>	+ 1 Visit NFT website to claim USDT	✓
36	2023-10-29 14:05:40	<u>0x5ffc128e75115b8e3a3f07bc3208e842e9d20aca0d</u> <u>835731e19a439b950dbaf0</u>	+ 1 Visit website to claim USDT	✓
37	2023-10-18 09:00:45	<u>0xb04969fdf16877c97b7b0fa7f677b40ee30661a50d</u> <u>cb18802874d3c4b51dae2f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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