


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2329be2d62872afa0f25291ad1691e548f380ef0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
JOIN-USDCOM	138,600 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
JOIN-USDCOM	149,800 USDC
SHIBSWAPË³ORG	2,842,500,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.xyz	0 50,000 USDT
op	0 op
	N/A Reward at BoneWin.com
!!! \$ 030,000 BONE	N/A m nft
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 17:28:30	<u>0x54d18368f08c878ee7a23cd2cb701d9d2ae19eea98355433cea46916dcdb207</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
2	2024-06-09 17:23:55	<u>0x9875d04fccf4382ec6fd222e1ba9d65004fb235ca32982e2b0a7b770e4f07e7</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-07 07:48:00	<u>0xab1a96f1f0efcfc16eca9dbb6a58989ebc7c23f659a468ea09893e926505128a</u>	+ 200 USDC	✓
4	2023-12-07 07:47:50	<u>0x83743189c313c6284bd3ba1fa3cebd2886aceb52dd8b73e6aef63d0b002adb6a</u>	+ 200 USDC	✓
5	2023-12-02 02:09:45	<u>0x05ef7dd16f01155f61dc653ae9a60c04ddc9d7d25f07eb07ba257e0b6a4c5b8e</u>	+ 2,500,000 SHIB	✓
6	2023-07-29 14:35:05	<u>0xeb503789639f24468a2f6e6a84ec88da5794f9fd236c5db9a2161c8923722d8f</u>	+ 620.00000000000000000000 0000 xdai.usdc20.com	✓
7	2023-07-29 14:34:40	<u>0x843b525862eb4325e6303f857d476cba17b21338cf931e0520da56a0efd4438</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
8	2023-07-25 11:21:35	<u>0x7c5da478b64ac23728bcd777515e6d98a6b36457942ed423e2e88562475e76ff</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
9	2023-07-20 04:12:40	<u>0x359332d053ee49d3b7bce6eae9a4ec6817108d40f0756a838d0f288e5feca78</u>	+ 1,300.0000000000000000 000000 .li	✓
10	2023-07-06 16:48:15	<u>0x321c1d04ef235714063329607db0077c56d118ccc913ce7c1dc7ad7b46eb1bf4</u>	+ 2,100.0000000000000000 000000 sd.eth.li	✓
11	2023-06-09 17:02:50	<u>0x1d9199ba6518984fc15192e67977f9bddb6ee378adf3245510208d866f60389</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-09 00:02:35	<u>0xf22e2734db11fa4a1f42</u> <u>2fa41b5a6ce757c26fdd87</u> <u>4a46ea78bd6d6bc6b6f19e</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
13	2023-06-02 18:13:15	<u>0xda30b143e2a79a78a392</u> <u>4c7b797e1e9e06b20d9f6c</u> <u>0f8fbb415cc57dc203e523</u>	+ 888,888 \$ vanityeth.org	✓
14	2023-05-28 13:41:20	<u>0x2ef02f956a004b41a442</u> <u>fdaee41a0d3f607f2bce02</u> <u>71d057db687441ba4cd4f4</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
15	2023-05-28 13:05:45	<u>0x09aafb6fc941df80c981</u> <u>45878d9426a7c9a339235d</u> <u>ed358df996a8214352dc83</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
16	2023-05-20 21:37:05	<u>0x4f5ffc951c8c7a8db4cd</u> <u>c9badf3cb293e54c6b9b32</u> <u>441ff35433bc970e6486f8</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
17	2023-05-19 18:32:30	<u>0x456abbecfc3460fe375e</u> <u>d6e4829ea668ee3dcde6f8</u> <u>ddc6d17fd15aa544d1d1d1</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
18	2023-05-18 04:31:00	<u>0xec8af3eb2dd7ec1185c6</u> <u>3734b791d401b4fa16895a</u> <u>e236d97de1274a1a2a6a0f</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-15 03:52:05	<u>0x23e353c85a1c6a8e4bf54aac123ecbcbbea2d5d415ad2c1f0f6ee4953f2ce18f</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 14:03:50	<u>0xfb58408cf2493a24e8c903c02f470ce037994bb81e7304b3c423ed41b6a00b7b</u>	+ 1 op	✓
2	2024-03-31 12:13:40	<u>0xa104d6abea6e368b11f5baa95142fb89553e6052de86dba1cc4d46bdb3f440b</u>	+ 1 d	✓
3	2024-03-11 09:01:15	<u>0x52625d301bf10b2e63db9d61dce4b0dd7941fa2f13b2496d543f8f8b19cbe94b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 12:48:35	<u>0x3617303309e452c79a3c16a61ccdf44d8a212ee821c843668c97290c675bddc5</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-09 12:47:30	<u>0x941c3623c85692111fe8d1d970ded071cd480b8587571d1547c9eca91ffb80a1</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-09 12:44:35	<u>0x4d5933328cc1df35afabdce1df7f6508c76587091c99e928c8588a315af1c317</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-09 12:44:15	<u>0x50ac52660b0fc32419a6bbabb6a63cf83e53ca64716ad71c033e5d6a1fa627cf</u>	+ 1 Reward at USDTwins.com	✓
5	2024-03-31 12:29:50	<u>0xad7ceb9dc891f22ca6daf1ae08a4b1e1624f50329c24a111d5acc7c65bc64a0e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-31 12:25:30	<u>0x4bb37fb649920162ce9e0c6f61605d0a96a9e3c316721223c2c8994565487f02</u>	+ 1 Reward at USDTwins.com	✓
7	2024-03-31 12:20:10	<u>0xc4bfc19fa1d0c13422e5b21de79c078e2aedeacf24970e37dc0583ade96bfe0e</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-31 12:19:15	<u>0xb6cea79a17fbb1fd6289f3cf1564de6b71e31970a0111f473ec809d32f28d1a0</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-31 12:14:25	<u>0xfc5958d070b8184fd50a284d29909e9c5648068d76c1d23f695351c8355be583</u>	+ 1 Reward at USDTwins.com	✓
10	2024-03-31 12:14:15	<u>0xc3ff057f1c6aa688bd3d359fd395f7d0f3b5f28340051c43156aecc6b2e973ac</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-12 14:29:45	<u>0xf0467c7c09ebcc01d60e1c15b4ac722628e6d7d8fc0484b9edee116da82d38ab</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-10 10:49:00	<u>0x1b6bc6d0ff003560ad431c32081014fbef901494443c51bdc1a70d4c04ceb759</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-10 10:32:50	<u>0x353cfd89a039c78e0db9b13278bfdc690876c90ae7c751a0e3ccf4e33b1b43ff</u>	+ 1 Reward at shibvoucher.top	✓
14	2024-02-19 23:38:35	<u>0x6c738b3ca8ca2064eeda5ec8fc765e07d3af57af7ddad70b1fc68a1395cc1800</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-19 01:59:35	<u>0xd8a4c84bd4e559cda16320afced1eb9d966c47e573e8b5923eb2f2495fff9684</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-10 00:16:50	<u>0x8d47b43fb7c61612c624f04b8fd3b32afc3d2498db27a23a0f55d58957cacb15</u>	+ 1 laim rewards	✓
17	2024-02-09 00:44:35	<u>0x40e671a7c065e466b6dc468ddd69df1e5cb0d40d3d065d9d0fff388da7c53b72</u>	+ 1 C	✓
18	2024-02-06 23:39:15	<u>0x07ce858e498998091136e7d74a5640f48dfdae2ccbbe612a51386e0b78fe884b</u>	+ 1 C	✓
19	2024-02-05 19:20:45	<u>0xea1755088b46a05a927d9225823f110afaec7b7cbfdc9eb0cbb62f5b4d7babac</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-05 09:03:15	<u>0x784b55545a4779b45e3da6132e1f1b951de0676e610d51a5393f53fcd60ebc0d</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-04 13:42:10	<u>0x175400b8f5bdad1a67cf673ae87c6d60a1d69d0fa6837367267dd55c2fe34747</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-05 17:21:25	<u>0x69fc5b9492e8de6ba0574bb138976ab9d0269daf80ffd51d92d7fb7bea784ab2</u>	+ 1 Airdrop	✓
23	2024-01-04 21:05:55	<u>0xe2fb8d4b4593e758b2df492239f0266aed1ff7c2f23ec10ae97c3a3a4065558c</u>	+ 1 Airdrop	✓
24	2024-01-04 01:10:55	<u>0x134e411904756a931925aa3803ebe7a3e8ae21a0d9259359ac151377405572c7</u>	+ 1 Airdrop	✓
25	2024-01-03 10:49:15	<u>0x580caff233c752b67aa22bb690e05953059e35d86df849f6be46a997fd54fc83</u>	+ 1 Voucher	✓
26	2024-01-01 21:39:00	<u>0x422c2c012ec5cc17752b52e062a4ecaca7c855c5e98d79ee75b997a9d0fd2250</u>	+ 1 Voucher	✓
27	2023-12-31 23:23:20	<u>0x609ef5745157d10d5578ac61b5445b59c1898e25d53177b4da8fe0f2c117f7dd</u>	+ 1 Voucher	✓
28	2023-12-30 23:21:50	<u>0x549a96f3f6e2ca8025f937530312a0a343af0f370fcfd0c8862f922bf3771989</u>	+ 1 Voucher	✓
29	2023-12-30 15:04:40	<u>0x9d67d90062226cb876a8a592d17995ccc61d7b8533a8b031bfb4f2bb4ddc5272</u>	+ 1 Voucher	✓
30	2023-12-24 16:42:15	<u>0xd90b526efa5cd0f68afd5c844034c5d5e760104523a3866a8c3c0ae1a15874f2</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-19 04:19:15	<u>0x8ca3c1126fe122bcbbcc</u> <u>95e1997ff01badc4914c9a</u> <u>3554fd17549faaf3152810</u>	+ 1 Reward at dydx.win	✓
32	2023-12-07 07:59:35	<u>0xc67fe2f1b17d1c6e207c</u> <u>42313ef48ac3addcdcb6da</u> <u>ab23ebec3453c0e8e7bcf9</u>	+ 1 ''	✓
33	2023-12-07 07:49:30	<u>0xce350866dd42c7f58cb6</u> <u>f00ca50a0c5e02de0d29d1</u> <u>a3392c89f3f0a5a566e132</u>	+ 1 NFT Voucher	✓
34	2023-12-07 07:47:45	<u>0x5c80fbbb782cc309b6f0</u> <u>12a194803dd0baa971e367</u> <u>012c1c79f3c849995a6131</u>	+ 1 usdlabs.xyz	✓
35	2023-12-07 07:47:35	<u>0x65188d48b10ac728f49e</u> <u>b75e80710c67f6e61989bc</u> <u>830494acb675d14742d209</u>	+ 1 .com	✓
36	2023-12-02 02:07:35	<u>0x76b739f17ab8e9f1bc17</u> <u>82f52fe0bc296dd4e8b648</u> <u>43bd53630b1ccc11947975</u>	+ 1 org	✓
37	2023-11-26 05:20:30	<u>0x9fc0acb84e1ec12d3dfc</u> <u>546cda9b5865d5d3a37be5</u> <u>c81796ca8ea99f2254b09c</u>	+ 1 com	✓
38	2023-11-25 10:55:55	<u>0x30bc21d368aa27ac2561</u> <u>de30a6430a7603b3f2ea33</u> <u>c8f9099c45a33231e467cd</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-25 10:47:25	<u>0xd84e485f95ba04ed7196</u> <u>8efb1d240a45f97c15bba4</u> <u>6dcef2d0d364e4ee4a00fe</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-25 08:55:55	<u>0x09116dea71fbfc0ce60082c7d1a2700888ad7d6faa8943a4f3993c3607b53edf</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-25 08:51:25	<u>0x169bba27125a26f88308099859ff39aa6774770b263736d764d281df178b27ae</u>	+ 1 reward-usdt.xyz	✓
42	2023-11-25 08:22:55	<u>0x0e40741838c39273ce947262d03a4adf9c247393946f9c6b1f58f96c8618530a</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-25 08:16:20	<u>0xab0c5cac42248fee4dcff5ac9c14636979caa98c2d738401164b7a00e3677888</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-25 08:11:35	<u>0x8e29669b222986491a8856a1d0f6fedd5690a6b845e5d3e6753925ca15ecfd32</u>	+ 1 dt.net	✓
45	2023-11-25 05:42:00	<u>0x08813a11abbbf521e0742836709315bdc9f33a1a32b3da74e6480b5cc715a4fd0</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-25 05:39:55	<u>0x2bbe67b5935f4a718ccdcf0271070b307ff3f1ede3ab4131865376748aad939e</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-25 05:35:30	<u>0x08be647cbf4708f0832cc27fc5229903dc21948b76dc5ac0a65f8a3ee34e906b</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-25 05:34:45	<u>0x8ab41aceb8c83e40c95c24c9e5d4269200bf35b9f16921e193ffefcecdbac9f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-25 05:33:45	<u>0xa1dc233e260fdce6ecc877ab1fde9ad19d2863c473545924bee361b5a6027dc1</u>	+ 1 dt.net	✓
50	2023-11-24 09:08:25	<u>0xb395e571af6c3b18e5108814f33767f18acc55be3d4cfb0917c751f1c6c6a04a</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-24 09:01:45	<u>0x14645afdd80f7e1bc2807508bfbfd810bd076a779ac4b4e97183ddc062ac79ec5</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-24 08:41:50	<u>0x306b8ee3ece6e5a10e1714e8a52a02083429d89c46d0c0cdf90af030618dc15a</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-24 08:35:10	<u>0x1e6bcb92ea97ef21b1d9841b64c84932e92cfd2fb2270d8871abbbf1b7f6b5fa</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-24 08:34:45	<u>0xc60629d4c80263e6f47b05d027ec38602d03cecf6dd83c2392b885783352b71a</u>	+ 1 dt.net	✓
55	2023-11-22 06:10:50	<u>0x3201804a51caa5f0e2ad42822253739b9a5563dcaa3c6973b941ad5a8d2cddb5</u>	+ 1 .net	✓
56	2023-11-22 05:26:15	<u>0xb9a8d966617e7c8c298828cb70cc6d5e051ffed5fb7c0df617b5e5f08658b368</u>	+ 1 .net	✓
57	2023-11-14 06:57:00	<u>0x7814a7fa53be80456afb3067c4a5f7aa12b06b6ba7f3bc34ec1470a04aae10ce</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-11 01:58:20	<u>0x5188f7f759f3f7e475f0</u> <u>ce52e2bed23dc89497a838</u> <u>a1f63dd1aca4bb83fe81d0</u>	+ 1 Voucher	✓
59	2023-10-01 00:30:30	<u>0x4f90e1004b64cc736240</u> <u>e85517004d8342a0d8ca56</u> <u>83655e64bcda155b6e5b6b</u>	+ 1 m nft	✓
60	2023-09-28 15:56:20	<u>0x86fcfca3c68d2557ab16</u> <u>8365f7e8e61c03517bffcf</u> <u>4e78a79df928c7de9df0b0</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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