

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 13:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x254b46fd8629b7fce4be3de388719ba9faafed65

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
\$100,000 BONE	N/A claim nft
Â-	N/A Reward at shibvoucher.top
Â-	N/A Trust Wallet Rewards
	N/A Visit website claim SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:40:10	<u>0x6a29f0008c2832eab1887e24c31ac018806c76df6bac5c705452bbe93337b861</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 20:45:00	<u>0xfd7464ef90a638f05e47d125e59274d812b3c9ead9f0d2163591db0e7600e3a3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 03:58:50	<u>0x7434d1e18ed6f7439266095bf2f5c1e08fcb3b2ba83a2ccdd65a04b7703a9db</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-18 03:58:10	<u>0x3daafc54543e26fcf3234d6f743c7e39fbc78b484b21c4f30c76391c82502a6b</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2023-07-29 14:56:40	<u>0xe7390951b200b023480c2f2ab4a4d744cbc3d68a2e36273b6c768506ccc75cdf</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-20 19:52:45	<u>0x40480b5419bd6aa260a05791ea75ca1ad06eb8907e3e6d1528d8d8e27c6ec9f0</u>	+ 1,300.00000000000000 000000 .li	✓
7	2023-07-09 16:19:05	<u>0x7cdb752548a3750c1e1d93b30e50c4f9fb0eccc673f601e5598b787aaa7cfc2</u>	+ 620.0000000000000000 0000 usdc20.com	✓
8	2023-05-29 08:13:05	<u>0x1bd57c10835dab394e90bc8f57056b58938f401f04ba2d664f20f52577b7cf6a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-23 09:29:35	<u>0xee7a274fab9d69b09c45cb32a34465f8b27bce0b4ba44a35d3587445df576081</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:38:45	<u>0xc791cb5d68b6a20d1178315a29fdbef8d4a421767972b55f82ce9101afeb2c2</u>	+ 1 Trust Wallet Rewards	✓
2	2024-03-05 02:23:35	<u>0xcaf365942436135415b87545f9ec86b704aa450cb8456d7b1377a0fbbbd51f2a</u>	+ 1 Reward at shibvoucher.top	✓
3	2024-03-05 00:44:45	<u>0xadebd8b8268c57b0bdf75bbd95725e0f36ff7905de708d393811e9b9068b221f</u>	+ 1 Reward at shibvoucher.top	✓
4	2024-03-03 02:20:55	<u>0xdc1459346c048f53ca6bd0ae929312d129822771f68a27d62c75af896550ff94</u>	+ 1 Reward at shibvoucher.top	✓
5	2024-03-01 06:48:20	<u>0xb987f2a5453bfb43f12a6d135fde992bb8ddaafb76eb05ae4ee97af64f9ee85</u>	+ 1 Reward at shibvoucher.top	✓
6	2023-11-16 11:53:15	<u>0x204575b96694d436d1a57f30797123e41c96a5db9d830a95c80c351936d341b9</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-03 09:40:35	<u>0x362634c5dbc17dbb703b</u> <u>4820127635d469d826e976</u> <u>690298ca39f05b3bf3c076</u>	+ 1 claim nft	✓

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