

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:09 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x25bee02defd87efcc959d4f49bd6c5b03990cbf9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
USD-SWAP ³ COM	449,000 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at https://cusdc.pm
SWAP-SHIB ³ ORG	1,047,500,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
\$100,000 BONE	N/A claim nft
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Liquid-ether.com NFT	N/A Airdrop
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
2,000 USDC Reward	N/A s.org
\$2000 USDC	N/A Voucher
2000 \$ USDT VOUCHER	N/A liveusdt.site
USDC NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 02:23:20	<u>0x8fa0648f1b9983cca356af1f928894a5adf255c6ca8cf08042821a7c024a9d54</u>	+ 1,000 USDC	✓
2	2023-12-02 14:31:30	<u>0x17c6ab5d2396b77def30b1a3472118d4b7c60854892246aff1098612b6116f3c</u>	+ 2,500,000 SHIB	✓
3	2023-07-29 18:38:35	<u>0x53c87c9b5b8ae08901cb9389bfb73917a71c2536a647a09b385e8e5c0c9a2947</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 18:38:25	<u>0x804b6b1a009240ab6050084f19e8b691289317449604952a50a20d7ae99a6569</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 15:33:40	<u>0x18f48353ed0e9d4f5708006f9c118f5fc61d1c19a2f5ec2df4ce20c5632f0d25</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 09:51:45	<u>0x5c02d392e043a242130242a635fddbe325f725acb85f7d1f702e79cbdf9a3e43</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-04 17:12:15	<u>0x472c2a56f99505889014</u> <u>cb6365c249cece33f2c122</u> <u>b58c176ccae514aa9e5063</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓
8	2023-06-02 15:56:10	<u>0x7cd046143a8fa19669e3</u> <u>6216967cd94c9a584f7477</u> <u>83d4d854745412f3ec0487</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-05-28 15:11:15	<u>0x21128f025ba07ddf556f</u> <u>e7aa10ac41c257b2c79566</u> <u>0e943ed714a3d7af48a991</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-21 01:38:50	<u>0x4529a758fff15f66ec6b</u> <u>621b432a2ce2f30584f616</u> <u>23736b2db98aa766f929ac</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 02:46:15	<u>0xf38852985b710a5dfb54</u> <u>21e239456032a331e5d519</u> <u>92d9a78e7c2cc9a42e5466</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 10:43:30	<u>0x264362b65ed061d59933</u> <u>1d26f80ebb6b81ae26ed19</u> <u>e54a37b3dddc5efbbd9f77</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 07:52:05	<u>0x70e943fa66a49f583637</u> <u>984660b8d56dd383873cc9</u> <u>2a88c483a18053e02aed4b</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-20 04:15:55	<u>0xe35d52cf78950bd7c24383b960f826d8621462c2d46109679a8e13d65befb1c5</u>	+ 1 zerolends.com NFT Coupon	✓
2	2024-02-05 03:43:15	<u>0x990b2b0c1731da4e5a9a961caa54b40bcdca6525d2619ed72cfbad8419466ed1</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-01-19 00:27:10	<u>0x99cc706f6f3636b9ce37b7872dbbe3fa08d710e101f3ee8a9f3f8987de28c6e6</u>	+ 1 Visit trustwin.xyz	✓
4	2024-01-10 01:59:30	<u>0xd2a6a2eac51e6d64da1fab6fc5d1b76956777c870778b7a90d7f0e8865ef50d6</u>	+ 1 Airdrop	✓
5	2024-01-07 10:19:55	<u>0x87cb930fde21e8137a5f0a5e03082e59eea675831719ba3bee19657918087f5b</u>	+ 1 Voucher	✓
6	2024-01-06 08:22:30	<u>0x0fb81383941a114ada945f89f980624c8d4278644f280def8f436350e9fbdd29</u>	+ 1 Airdrop	✓
7	2024-01-05 17:30:40	<u>0x4f2c1e13647eb5951968d191e23857923170b7adb1eeffbae1491edb391c93c1c</u>	+ 1 Airdrop	✓
8	2024-01-04 21:16:50	<u>0x010dd9cf49d61299701a550edf0acdaa15a8af76aa25bce0640679872e54d879</u>	+ 1 Airdrop	✓
9	2024-01-04 01:23:55	<u>0x63ea0eba1d76fe3219cbaa50046cf1333b15654db10c7d8086e6a7695dfe74b8</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-03 10:58:20	<u>0x581bbe08ccb304d47030</u> <u>5195b42c53212b529a26a3</u> <u>8ff74f7aff85f2fd790d54</u>	+ 1 Voucher	✓
11	2023-12-30 23:30:10	<u>0x3f99a64d53047af5f84c</u> <u>304feeb71104b169b93c5e</u> <u>098b6c0c52f3121e87d70a</u>	+ 1 Voucher	✓
12	2023-11-19 04:13:25	<u>0x056b2b7cebea5460197f</u> <u>8d93d967f61e72fe5b749c</u> <u>11b3d38257ca29084efacd</u>	+ 1 Voucher	✓
13	2023-11-19 04:13:20	<u>0x2dc6c9944f05c5e1e32e</u> <u>f46e2fcf4c6d3e56430cf4</u> <u>47f33fa35bcd4ff217adac</u>	+ 1 use-usdt.xyz	✓
14	2023-11-19 04:12:50	<u>0xf634ddcc28539d99f24a</u> <u>34eb063a1c74995793a1a6</u> <u>642e57ad89c96908cb2118</u>	+ 1 s.org	✓
15	2023-11-16 09:51:40	<u>0x4f679e189dbffa628661</u> <u>0cbd1dcf910fe3f2a7f54a</u> <u>2e1b4d880abc9520ca15ff</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
16	2023-11-16 09:51:25	<u>0x24b4e9d50a18b86f4044</u> <u>1f55eaa19e576cca84e4ee</u> <u>3872cb4f6213c9ed3120b2</u>	+ 1 Voucher	✓
17	2023-11-16 09:51:05	<u>0xbc786c97f59e8033038e</u> <u>0eebc5e36e16ef6b66ec5e</u> <u>b5fe2927bea670a777c4cd</u>	+ 1 s.org	✓
18	2023-11-15 15:12:20	<u>0x5f7c317bd212123408dd</u> <u>89931aa9aeee5b9de44e52</u> <u>7ebc764080c86445573f8c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-15 15:12:20	<u>0x82809d43ff447eac224c09965da2fcc7e4ade4276faf4cf36abf1303263f80a8</u>	+ 1 Voucher	✓
20	2023-11-15 15:11:45	<u>0xf2f98a644cb84c0d34871ccc5d20615dc21c6e614b52531b9097b2ddd53444a0</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
21	2023-11-14 15:58:20	<u>0x90350e0aed6a4c989b34bcc347c63580510e0e8630539724240a5c704748756e</u>	+ 1 liveusdt.site	✓
22	2023-11-13 19:11:30	<u>0x7ecbb1fd26a8fde2a118ce2fb1eb753137f1bde7655fd02fb3a3389accb845a1</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-11-13 19:11:30	<u>0x7ecbb1fd26a8fde2a118ce2fb1eb753137f1bde7655fd02fb3a3389accb845a1</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-11-13 17:06:15	<u>0x18307c555481ad949f95d8976d58bf3d723749c0431be8b6fdd398ecf19a84a6</u>	+ 1 usd-1000.xyz	✓
25	2023-10-12 03:44:30	<u>0x8b3d3b9af24162ab7ea2a19753b6694c121f3da74e4ffcb56371634a1ae98984</u>	+ 1 Visit BoneVc.top to claim nft	✓
26	2023-10-08 01:41:30	<u>0xab670c7f2d7546268e79d5b8f7979ed1c24300e1aac9e2fa0425b994bfbc83d</u>	+ 1 Visit BoneVc.top to claim nft	✓
27	2023-10-06 21:16:00	<u>0x104729d7da10b671002b85e23485ffb98d51ffbd698752ee6ca9d6ef61899f2e</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-03 16:06:00	<u>0xa44f7cbc5ecc8e6c3f7c</u> <u>9a528847888d6d8ca2each</u> <u>a04a1e8cdfa6b194b8ff18</u>	+ 1 claim nft	✓

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