


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:06 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2ea54df8581e2016621e39969b6cb6f4b0fc4398**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
yz	0 3 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
\$2000 USDC	N/A Voucher
USDC NFT Voucher	N/A Airdrop
Â-	N/A Reward at bonewinshib.top
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
TOKEN VOUCHER	N/A TOKEN
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$2000 USDC	N/A Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
	N/A Visit usdtevent.org to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:43:50	<u>0x060f0d4f4b2d6259ae98</u> <u>2af281408abcdef7316bfec</u> <u>e64a4dceb2b233bcda0a6e</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 20:43:10	<u>0x49ace74a346c28b21cd5</u> <u>6f0f15e4b48286a7613bc5</u> <u>37c18f40b3e363558c6f30</u>	+ 620.000000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 17:32:30	<u>0x837d48f4566925946eae</u> <u>5953be9bd5ee015c25bf7f</u> <u>9197983538c485b7168982</u>	+ 290.000000000000000 0000 worldcoin.pm	✓
4	2023-07-25 17:32:15	<u>0xab8ab96d1b2f10e4b657</u> <u>aee33df241c4dcca1e8331</u> <u>1b624ce9a3e991241a581a</u>	+ 290.000000000000000 0000 worldcoin.pm	✓
5	2023-07-20 14:38:50	<u>0x9059e5bfc0ead0a1f86c</u> <u>cab0cf6a822d9c7a34d31d</u> <u>bb42144d48211347fce54d</u>	+ 1,300.0000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-29 06:15:15	<u>0x3041ea8facb95816a8fe167a445db89e8cf9fab4980d36ec9425b012879349ae</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
7	2023-05-28 13:17:55	<u>0x800a5e55fc42f09dd7446dd8f10d8433285956e31f3741980930c43cdaf10244</u>	+ 88,888,888 h.io	✓
8	2023-05-21 03:42:35	<u>0xcccbc4f9a60d92951aafc980b83f36b9c9b5c9ed567961374b5991004a272a96</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 04:50:15	<u>0xe3bc8198c06f3c5db2f2ac428c7eb2c472db985d69ecc12fe0fe35c09e4d93cc</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 12:47:45	<u>0x86f71ebfec1efe9b378594cf04a54389e9d2488acfedf8647f93b87c9ddf2abe</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-16 09:58:25	<u>0x1e75e46cf06449f95d168c411e12cb63923f7bb234662a8f0aefbe236af37f6d</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 01:14:05	<u>0x469dcd1644e4f246ffba265863758de305cb6d1acca2796199dfbe22f6395b9b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 01:06:30	<u>0x7f945dda1209cdc78cda eb933be30836a7a2180951 2599115510c1d9966034cd</u>	+ 1 3 ETH	✓
3	2024-04-24 01:06:10	<u>0x2661719ed294ae121515 a7e311ab3c1a180111c835 f1e7ccbe8484627177adbe</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 01:14:55	<u>0xfec3fc2a7813668fd8f4 61b7a9a7d84e8b0dece9a8 c901b9979e5c56f048f482</u>	+ 1 Reward at bonewinshib.top	✓
2	2024-04-24 01:07:00	<u>0x8182f56fe3799d631fa1 9928481f6a0ff20c56b5c1 1e06bd46d4a9f13ceaaec8</u>	+ 1 TOKEN	✓
3	2024-02-20 11:12:00	<u>0x9298406d9ad75c13fe4b 105cfc64bb36a2a1c5c5f5 ffc3f2ebda1f467381023d</u>	+ 1 zeroLends.com NFT Coupon	✓
4	2024-01-05 17:53:30	<u>0x50d6da96341a4999530a fa50cdfdab23956bf811df c1e79a3ecc963c61067944</u>	+ 1 Airdrop	✓
5	2024-01-03 11:18:40	<u>0xb2069d61d9714691e5d7 6080b4159e586719c13c04 0018d5aa17a6bdd745da16</u>	+ 1 Voucher	✓
6	2024-01-01 09:52:25	<u>0xb81edc1920ac094299af ea4bff28e5c593994525c4 fbbc6b6ef40e7e9a68202c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-31 18:06:15	<u>0xdd503fa8640cd644126c f3c4109d399f68448cfc3a c975e4d01fd2205a20b37c</u>	+ 1 Voucher	✓
8	2023-11-18 00:51:25	<u>0x0dc61c43cf972e7a0376 a56a7e320c89a24616fa37 d4f0826fc886078f0beff5</u>	+ 1	✓
9	2023-11-16 11:40:30	<u>0xe13c64c6e019354413a4 565a7a0d04e2f68364aa90 f0bda2bacc17d07d07d651</u>	+ 1 Visit usdtevent.org to claim nft	✓
10	2023-11-16 06:22:15	<u>0x9db8ff9d3a923e7af749 b81a2f73b2b7307052cc3f 9e430515321a07dec450e7</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-16 06:22:15	<u>0x9db8ff9d3a923e7af749 b81a2f73b2b7307052cc3f 9e430515321a07dec450e7</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-16 06:20:30	<u>0x065460d66dfca31b17c7 1e233047fdd68272b938b1 03ac789156526864f562c9</u>	+ 1 Voucher	✓
13	2023-11-16 06:17:10	<u>0x82fb911ab095c38df74c 0536110e2bbd88de36b39c 9c7b7fc5e953ed111355d5</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
14	2023-11-16 06:16:40	<u>0x37672c9c0e7bc852523c f666e3b6e857ad66667f8e c8d234c4e765de8e692b01</u>	+ 1 g	✓

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