


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:58 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x378c4f05797396141f319ab0cc62a50102e75029

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
! Pepe	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
	1 TN1
op	0 op

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
op	0 op
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Pudgy Penguin 2857	N/A pgclaim.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 22:51:15	<u>0x4303d6982343ad9664c5ef8beb9d050a1749fb5c022cf1e066f33d46e42ce431</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2024-06-15 14:50:20	<u>0x8728a79d3071580ca93de8042e687816e7f504b17b6583d541ca40817d79e6fd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-15 14:49:55	<u>0x6f8953182332f3c8db0d4217ba5b2f464e54f1d3977d4d4ba0ca4b85befeeaad</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
4	2024-06-12 09:13:35	<u>0x7daf086ac243601df8e0f6aec7b17639b15e7cbbda922bf232ecbfe8d01b0de0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-12 09:13:30	<u>0x6370d731d42e58357af9e92e5aacef25b3bde2436b0e17e2e5b1de9035d268b8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-09 19:36:05	<u>0xf8e15b7e03a268c931e3966cb34c220193a72c1a86843b226ef237fa9c85b5fd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-09 18:22:05	<u>0x3795f2dc44de11cd1b8db5abcf0c5bf3aa21b4184f2d4567851462beb7402960</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
8	2024-06-09 18:13:45	<u>0xe58712bcee9739aee79b6903e6ef11c87e4a584c1a6e6b2ce8aeb60f96f8b0d8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-04 18:54:35	<u>0xbbc20f4e34b81337c45f04e01b9d1e42ba5ec5f6b2bcfe67894cff2030b2e3f2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-06-04 18:03:30	<u>0xff939e01444659ef780e169063fa80ad4aef8b98f7a9135d61379c04f04cc7bd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-04 17:56:00	<u>0x974062224a1f421f9d0d2c87f4b604aca7e38c649c9d3402d93c3b7a295d9c0f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2023-07-29 15:12:55	<u>0x8f2b1a1dd1dafbe22bc35215cad2d890308bf614bc662895a3d22dcc16fece8b</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
13	2023-07-20 20:10:15	<u>0xb7b63e15ce8b4a38d70ab73cd4188eefa7243fdccb09bee63e94f65c344ecd8c</u>	+ 1,300.000000000000 000000 .li	✓
14	2023-07-09 16:25:30	<u>0x48b93819a2c744c7f762c977d9eaa56a394a6b859c6ab8cc2b803b6aaf88a819</u>	+ 620.00000000000000 0000 usdc20.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-29 08:27:55	<u>0xa34f424b60ae699bf3bd</u> <u>14688696776e5c58640c24</u> <u>c579552234442b4d2f5579</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
16	2023-05-28 02:35:50	<u>0xfdd1d4d20c0e446df7ed</u> <u>7963b2ec569ed4c86a2058</u> <u>2ea0793c4973dd8cfe819e</u>	+ 88,888,888 h.io	✓
17	2023-05-23 18:57:45	<u>0x43fa1d4678d5ee1b8b57</u> <u>2211a79e8b3f715f6b754e</u> <u>9733009d8b0f1897baf6f8</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpu mp	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 14:50:45	<u>0x1031142560496a6e08ec</u> <u>98f319753e027ae3691158</u> <u>881bedfb43c4cd69019ff6</u>	+ 1 TN1	✓
2	2024-06-12 16:56:45	<u>0x9168e204c21ed1b3688d</u> <u>7bb888108bccfded48fa30</u> <u>816f2aafddd550f3e038df</u>	+ 1 op	✓
3	2024-06-12 09:16:45	<u>0x0b04ce7f32002abba989</u> <u>dd945b427fa4ec7bcf9cf4</u> <u>549de8fe78f63576056c75</u>	+ 1 op	✓
4	2024-06-09 15:06:25	<u>0x15b8d011b6e8955af929</u> <u>326b2db64e62dc9f923b26</u> <u>0af9fc68e7f8985e481c2d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-04 17:55:50	<u>0x1b856414339fe3e4b446</u> <u>f8b4972204dab52da08d15</u> <u>d8fcb2b43b0b34f3de3280</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 06:03:20	<u>0x2857a77fd4af907f6494</u> <u>339d04a8f83e6a7322e8ab</u> <u>8e97dd770c21d673055861</u>	+ 1 pgclaim.com	✓
2	2023-12-31 00:23:00	<u>0xed3fd0b6b9f12a13fb50</u> <u>8b4415c52a2d9dd892adba</u> <u>d5ba0490bd3e8a470bad04</u>	+ 1 Voucher	✓
3	2023-12-30 15:41:10	<u>0x48095201fb126b9438b6</u> <u>55527517c70f9d1dea23f7</u> <u>e273574d84fbd1fed1352d</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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