


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 13:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x3cbd48e9d70ced02216e2d552cbc42a8d28f1407**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdc.top	2,100.000000000000000000 Claim USDC at https://cusdc.top
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
op	0 op

* USD values displayed at the time of transaction

Token	Balance
op	0 op
2,000 USDT Reward	N/A com
LooksRare Airdrop Voucher	N/A rare-token.org
2,000 USDT Reward	N/A org
Â-	N/A Randomly You Won \$59,423
2,000 USDT Reward	N/A com
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A top
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 12:34:45	<u>0x803b57c0b4ecf3b3dfac828dc82cd8e4800ee5806fcb3fc5caa65fb7a5bbb17a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-22 12:34:25	<u>0x77e8c04682ed3851b9467f182c17bd6a079a74f7e3136b5653ac6adc5ccc2a95</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-11 14:12:50	<u>0x9cd0e696b82e473f98682867371953947761e0c432b5d40abc884e79051534a0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-06-11 14:12:40	<u>0x2614c403695861890ae8718a823f106e9e4e9d53ea970ab830229337ed320aa6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2023-07-29 20:40:40	<u>0x009ef73ca416225f62a6c3fc3279aace114a676ab8613573e003d1a19adcbd13</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 20:40:00	<u>0x50e003765b8f2ff83782f8ef6fe09c36968c89ca218e144a1130d8945868cc0d</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 17:29:05	<u>0x93b2b5f37264236ed3ab9dfb4950762082232735d835f774f18c2d0641666603</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 14:35:25	<u>0x4a368d685d07d7082de46970a5dc7d3634bcb8f94256eb9d7968abe59375acdd</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-04 17:29:50	<u>0xbba7d270f224e568bcad1fdbb4d8af0454c3cf1ca1cde352536c6b3fbf2cb7bc</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.top	✓
10	2023-05-29 06:12:20	<u>0xe61a72a8001c3c75ecb22ab3186e8f5f3075c7cad491ee138c379df29ab5b4c3</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
11	2023-05-28 03:11:55	<u>0x4cdeacc61e04ccf61088bf9ed36cd7c1f6cc205944bd8aa20d4e60046cab227d</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-21 03:39:15	<u>0xfb96fad22cc46319e503050e2d0496cdbc901b0c31713a5b612613b8db1a2856</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
13	2023-05-20 04:46:55	<u>0x5ebeffa34ad2af90768bc18aa9932704d33745b562de161f5d2caacb11fe9c21</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
14	2023-05-18 12:44:20	<u>0x9ae6687e9a76c7d1f73040664efb1dab3e2faf110e936177679a4b6e3ec4627</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
15	2023-05-16 08:37:15	<u>0x7fd0832ef4e0b35021b8d0e8f248829cb02d9672812447e8b81e627f20e2afc8</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 14:31:00	<u>0x544bf78a98a01cd2d06eba90ed90b9d68527544295799ff011f6158466f4e6bb</u>	+ 1 op	✓
2	2024-06-11 14:16:40	<u>0x3797f89e5b3c5881acab8ce7ae74c0fc0081c75b56731286865e2fc4b82cdc13</u>	+ 1 op	✓
3	2024-06-11 14:13:30	<u>0x4fdb6f49631da49721f261d50ef6d06ae5ddaa52cc126038d29fe4fc477666a0</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-23 11:19:40	<u>0xc1f8ba7f34f9c8d9554c047d00bb6906fc7d12cb7ea6a61fc5af1b0629e7acf6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 05:42:20	<u>0x97ba769eaeaf506478951625810b96a2aa60d77a4fef92c1a81ab463b889e248</u>	+ 1 Randomly You Won \$59,423	✓
2	2024-03-24 01:32:35	<u>0x668f3d60fc7e309553a6208ce79a0f6694c0ac9e10cf2d1ccfea0751c95f121a</u>	+ 1 Randomly You Won \$59,423	✓
3	2024-03-23 21:45:40	<u>0x84cc1de2a6a12c47abc0543cd8afeb3644271f71ca7fbfcc12e6c407d80307e1</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-23 18:42:55	<u>0xf0bfa9f7c971931b796cbd2aee893c1ae8650cbaeb4e157ea10ee83e6ab1792a</u>	+ 1 BLAST	✓
5	2024-03-23 16:36:15	<u>0x38cf699f49fe4ffd9633296e735e6b147921e6db68bd3215f46936d08928feca</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-23 14:10:20	<u>0x61fbb34f9d1ba128046cd792362bcf6c69516082f8234a52f7a11028c03ab9fe</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-23 12:04:20	<u>0xdec639932be745c1925b767b38eb6f2d72b0bb3322be0224206d00e406f851d1</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-11 18:42:40	<u>0x45dddb6ea08646e201c82e304081cc5eeb540b332523c30b4587af427beb89c2</u>	+ 1 C	✓
9	2024-02-10 18:25:25	<u>0x0ed9957bf678390cfab92d058dad7c62423af2eb301703ec00349b9eb206a762</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-10 17:00:15	<u>0xc2e4c136d8335e6f957497b20f395e91da5c1f6b5b6d11de311fccf1bd58e8dd</u>	+ 1 top	✓
11	2024-02-07 14:50:50	<u>0x074bc50aac136a85508a0a10bba481d8fa45de475bd4f94cd5f0b7386e687e11</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-07 13:59:45	<u>0x12d6f3f8500ce84485959b7b919d1ce9f7934fbda56eab405412b4926f6d6bf6</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-02 22:51:05	<u>0xdc34e6226f14c8d82f05516ce8393690ca71860c74a32ac246fb4857035a77f8</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-02 22:05:05	<u>0x490ffc74f55bffb5cd100eeeb79513908dd61a8ab0b9fcfcf634c2768e9acbef</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-21 10:47:35	<u>0xa7aaf3142236c918512628aedf741a8d262555158222da48660cbf186ba06128</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-21 10:11:35	<u>0x945c647d5ae3409e21c4d12ba5a6830728411ebf2cf63cca42c128cad1c566d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-21 08:23:40	<u>0x3c85a131a242d78df6b75981bd4cb3fe4651e28dc6426212aa2d5d9ea6de19eb</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-20 10:32:40	<u>0xd0183ea49e961a88a7c324aaa6a203f9383ae3a91095ad8ee379702c6f0868ca</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-20 08:42:00	<u>0x024096ff544b01d72f97b2c9744b49128109fedf58babf6304344d0f84b86d55</u>	+ 1 rare-token.org	✓
20	2024-01-19 09:46:05	<u>0x26e8736dd68172447baef5bab078296b59313f50f9f4f5c4e40e878d814e7150</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-28 01:00:40	<u>0x78725f2f214b3aa4ace3530a2d546e6603d4263775c1638ce2d8b874d75840de</u>	+ 1 openusdt.xyz/	✓
22	2023-11-28 01:00:30	<u>0xfc322b5d28f0f766d62186284d036315cbfc036816197db338d33cd1d23cf833</u>	+ 1 com	✓
23	2023-11-26 06:44:25	<u>0x194a6d62751a25a9e2645d4e233b563fcc808e1359df2ca9050f28d94e558bb0</u>	+ 1 com	✓
24	2023-11-25 13:50:20	<u>0xbd2bb0b6dae4d21710f428d6af6cce485789cc560556721b74e86cf86901d7a5</u>	+ 1 com	✓
25	2023-11-24 04:46:00	<u>0x9d2310cdac6402654d9fe532ee9631170790f0bc28029ad179ee612ebcc4b3bd</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-24 04:45:50	<u>0x54edeb2ab52047f24bc964899e3777edc5e2c70f5ec8aa68e2685661aa265a92</u>	+ 1 dt.org	✓
27	2023-11-23 02:29:55	<u>0x5a4ab25635b9f320df0249cb7a771fc8d7c06653e467e296e3c8052661a97d3b</u>	+ 1 org	✓
28	2023-11-21 11:24:30	<u>0xf57ce24a707eda7f43d2399e09c58269df8709378a7e5c0325151d72a0893b65</u>	+ 1 c.org	✓
29	2023-11-19 13:24:35	<u>0x48330da518c1c80f3df2797f520518e0850b0edb87df052c1d366669b110df61</u>	+ 1 use-usdt.xyz	✓
30	2023-11-12 08:52:10	<u>0xada3d69a059fd961bfa2ebfb4dea04b546c27aab61598cd8969d7155b80b335c</u>	+ 1 m	✓
31	2023-10-28 05:25:00	<u>0x7ca37b8ec2bdb8727b52bd16619cf859e89bf8c2cfb3de8c476e4644b263621c</u>	+ 1 usd-reward.xyz	✓

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