

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:58 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x3d6f06fc1760407ce6894bece77327433a8d898f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.000000000000000002 r]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at 50000usdt.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
🔍	N/A Reward at BoneWin.com

Token	Balance
'	N/A Visit usdtevent.co to claim nft
Â-	N/A reward at BONEWIN.com
\$1000 Rewards	N/A use-usdt.xyz
'	N/A '
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A usdwin.co
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 12:03:35	<u>0x77a56a6a856434a33b6781d5854f4bbb1e8eba170e91d1f6da9cb51aff1fa9d8</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-24 12:03:20	<u>0x09c1c99a99af412dd0ea618af327be7cabc9dd83ec65cde949b1ed2bd2fb2b98</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2023-07-29 23:49:50	<u>0x8a1d05d8cbe4dd747f8c99fa25f3fcadaddf83afad4eba0e2931860a716721bb</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 23:49:05	<u>0xecef2b5565ac2d6495b8bd6535b022d55caa561886db0d4850c155e06a712344</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 20:31:10	<u>0x811aea48f2af2b829129fc10aba024b80f2e3ebfac08e4fb32ce73355e62e3eb</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-20 17:58:10	<u>0xd25a98cce18e7f6e5ee3824fe85aff5c1024ef1a19376934064d0f5c7bf88631</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-06 10:48:20	<u>0x25476061b25607f1eef0fe177ea2f1dc2858433ee00faf43ee154270a1c3efae</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>	✓
8	2023-06-09 13:37:40	<u>0x66804c9bd3b932301e0da2d3a534c50116d03248d83cd1151ed7a1484f54b12c</u>	+ 96,785.8800000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
9	2023-06-08 20:28:05	<u>0x2ee5be78157ee7c236ad9b3b3a19e04db1873cecd07596408383d621738e50e4</u>	+ 149.84999999999999 4316 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
10	2023-06-08 19:44:50	<u>0xdab3845aea8dfd62e70e7e1f584496dd434ccbe266de3caa11d1240ec3696c9e</u>	+ 149.84999999999999 4316 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
11	2023-06-08 19:37:05	<u>0xf384487be8a02c582c934a318f0768d4161a72b8086183a31e1d27588d30ed19</u>	+ 149.84999999999999 4316 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
12	2023-05-29 06:30:20	<u>0xafb486ee7d8010befcf8525d4d167b68a9c5851fd876afda5fe0e9ebc50449d7</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
13	2023-05-28 21:33:45	<u>0x208b31eac1beae351b193ca4212d9774b8a2a0dfc5b2f01f23f0fb571d8fa1fd</u>	+ 88,888,888 vanity-eth.io	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-21 06:49:25	<u>0xf32122c0545bc90abf59d6dbf1982c790908b7620f138f99fa31f649614fa5ba</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-20 12:37:50	<u>0xe65cc2f69f6a0df2a619dedb82dc08932bf362b57df5efb105ddcfcc610e3a99</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 14:13:55	<u>0xd385599e71d8f9c4d165893521b80538e542453984e9f2b3941ec9e27b35f99a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 08:17:15	<u>0x461b7a6365072ff1ae40d8955c67fdfa41cd758b5089e7be0c6ed3d3f40e6870</u>	+ 1 usdair.org	✓
2	2024-04-19 05:25:55	<u>0x15ca744484ad5ff50494eab7f559a2583f961beedd6759ec402159c43ab09bbb</u>	+ 1 5btc.com	✓
3	2024-04-08 11:44:15	<u>0x27b336f86a9cba9cf46149f0a8da2826aa9a6154689509946175ad8cafd9c48f</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-02 06:26:40	<u>0x466f21c092dba99085ec</u> <u>2ce0a7381121c8dbcebf29</u> <u>021a12c38781f80f754095</u>	+ 1 usdwin.co	✓
5	2024-03-29 01:02:05	<u>0x79ad284f2f57c70a271e</u> <u>e75c4cbedd4249293ecfea</u> <u>75b834cdeddcf1fcd5b565</u>	+ 1 BLAST	✓
6	2024-03-29 01:02:05	<u>0x79ad284f2f57c70a271e</u> <u>e75c4cbedd4249293ecfea</u> <u>75b834cdeddcf1fcd5b565</u>	+ 1 BLAST	✓
7	2024-03-28 18:56:10	<u>0xec4a72230fe0afe1578b</u> <u>54368c40f07d0aa56a6c8a</u> <u>e2cd52a44aea5446433966</u>	+ 1 usdwin.co	✓
8	2024-03-19 10:48:10	<u>0x88596846552527863054</u> <u>a56c1dbf965d9994f32962</u> <u>7b24c787ddcedcb599de70</u>	+ 1 claim!	✓
9	2024-03-12 05:16:00	<u>0xeb65ec7aed97e1157bc8</u> <u>61648f84e2d2c0f5d27f77</u> <u>d116a9b7d165078c8e04e3</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-20 10:39:25	<u>0xc12ae3114b8308835598</u> <u>59eef3eda1a19073032889</u> <u>2eea8a0d83b434b08915fa</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-20 08:34:05	<u>0xfe47c21e0f35146b36e2</u> <u>4e989c9ea453982fad2eb5</u> <u>59d4422aeb3ab229e694fa</u>	+ 1 PRISMA	✓
12	2024-02-19 03:37:20	<u>0x7ae5533cc3a1ae9b0c2d</u> <u>868a824314fdca996c1ef3</u> <u>26a7c94e5baa6e23d94fe4</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-07 04:50:30	<u>0x657e8ab2d366d80b4c68</u> <u>113aa94e8df9f9044ce</u> <u>ca36e1ca02b3e65ffac9a8</u>	+ 1 pgclaim.com	✓
14	2024-02-05 21:45:50	<u>0xbe6a4a60d5af5deb6b1b</u> <u>17cd3d67a1f88727907591</u> <u>dda1876f29e276ebcc1f4d</u>	+ 1 Visit https://we3lab.com /	✓
15	2024-01-17 12:34:00	<u>0xaf9f2f07843d27b92d12</u> <u>52f9a5cb1258e401725708</u> <u>39777fa7a80f7f23d1b90f</u>	+ 1 ethevent.co	✓
16	2024-01-16 20:26:50	<u>0x96d2ab3bc9150297ca88</u> <u>f0ceaf059b96af8d9252fd</u> <u>1ef0ff10bdd68f47518ee9</u>	+ 1 fun	✓
17	2024-01-15 13:33:40	<u>0x6b3eef1a9c2b4cfbc349</u> <u>af00e1911ec7efde6b4430</u> <u>636fdf480d6c6f801391d4</u>	+ 1 Reward at boneshiberium.top	✓
18	2024-01-15 13:05:45	<u>0x142085c84a8d45b7fe0e</u> <u>2e722ffa98b3e9b10cb88b</u> <u>36aae968b35484236ad6f6</u>	+ 1 Reward at boneshiberium.top	✓
19	2024-01-14 09:56:40	<u>0xc0bd98a7e825954071f0</u> <u>73e0c400e2721b1e019b29</u> <u>b5ae1e227b09ff88d6f9e7</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-14 01:12:15	<u>0x15b948a44c27f82c335f</u> <u>84c3c5593a5107e008756b</u> <u>4cc75d22e8f119e982ba2f</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-14 01:01:40	<u>0xeaafd298d56f878902b53</u> <u>7f3f82cf42e33c1c05e09e</u> <u>6ff4f35e55aaa89fda69d0</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-13 19:30:10	<u>0x395edba8fcd8904c6257a8fff0a4ab294dfcd7aeb7c7de4f9b1581d97c6ff1c5</u>	+ 1 LAV	✓
23	2024-01-12 19:01:55	<u>0xb5561119fd5a9da3f40e6629fd9dab2d4560672902fb1214904f5bb22805efdd</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-11 13:50:55	<u>0x28b9a89d07dbfad8c738f1ba8ad6a1cd0cd5d4350c5b857179778877bc49c84e</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-11 01:44:00	<u>0x2dac4832902882700646e7b2739cab925037bcd3eca481d7c55f7db8c6eb7ff0</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-09 10:53:40	<u>0x6b7a549475e96a5a65184134f174bdb3eff099542e34d153192b4380ba1997ae</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-05 18:53:00	<u>0x56ce2bea7182ab84f4c425857c09af5e5d5cf7d0f457cefb38d081e6b6f3ec89</u>	+ 1 Airdrop	✓
28	2024-01-05 14:49:15	<u>0x7ff09d28e54cd3536298cf1560e9c1cf0c80dd825273a3e0cf81b09b728b78d8</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
29	2024-01-04 22:45:20	<u>0xf2c74c937520a5e086b371cc4bce797535560db480dff594ab1f8c5fa540c230</u>	+ 1 Airdrop	✓
30	2024-01-01 23:14:00	<u>0x6cf46f432d3707a91b02ff80e061830093e94b6b521e8b1e54a1ef7cd3e33541</u>	+ 1 Voucher	✓





#	Date & time	Transaction Id	Amount	
40	2023-11-19 19:14:00	<u>0x9e6d4428b6a8c08b60d4c41d3031e0a4df892e847a828b7501b334bc7de55bae</u>	+ 1 use-usdt.xyz	✓
41	2023-11-19 19:14:00	<u>0x515e587249f4e2aad2aa7025d2189a8fb2db2e5de9b6d340f742b2c0e41957ce</u>	+ 1 Voucher	✓
42	2023-11-19 19:13:35	<u>0x637a99d1f8b182b208e4a16e4851349e84503562c3e5ae43b66bda2a7405e0cd</u>	+ 1 org	✓
43	2023-11-12 22:48:30	<u>0x8d896d905d99772d8ef918bef9dc2db7e5069d0e5edfc6bee1aab6efd3cd334a</u>	+ 1 Voucher	✓
44	2023-11-06 19:07:45	<u>0xe1c3537adf5fb95049faf64ee16f4ce840de416ab73f320e5ba568040d11b4ef</u>	+ 1 nt!	✓
45	2023-10-24 02:50:10	<u>0x61cf6c6ef231991aa731ef1581c1439833558a5ef97f451d4396e2e79490a4fe</u>	+ 1 int!	✓
46	2023-10-22 01:06:30	<u>0x6fe887c21a1c3e15a670e19d2a800fc10328299c351c6f08a6b2c43f1d342659</u>	+ 1 t!	✓
47	2023-10-18 02:48:00	<u>0x89d1d7438b4e65c0d47dbbc34af5a788c4e916030d7fddc19a0a8f3ff9bdde59</u>	+ 1 im!	✓
48	2023-10-15 13:10:10	<u>0x449bb5e1a635d15a67d66f9e6f702808f0d06bd2c952a340e02880c3b605eaa3</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-12 12:55:30	<u>0xc1daeb9b31433ae49ddc</u> <u>a273fb5cd315ab91431411</u> <u>2880adc507a4b1afe91048</u>	+ 1 laim nft!	✓
50	2023-10-12 01:15:55	<u>0x81117185a9ba3d987c2c</u> <u>8bb39ed264744d93fbe201</u> <u>7fa400d825a5d39029df24</u>	+ 1 hibredeem.com	✓
51	2023-10-08 22:58:40	<u>0xbd2e2b80cd19dd3773f8</u> <u>a6c4cf31da97f014f5d0bf</u> <u>c5941800e1ddbc5cc9aacd</u>	+ 1 ocketrpl.com	✓
52	2023-10-05 22:34:55	<u>0xc1a26debee87f9b1c347</u> <u>3dece57015828fb228efff</u> <u>afa998822e7c59d0e759be</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
53	2023-10-03 22:20:55	<u>0xecae733b6e6d06e39c33</u> <u>b5a75cd11d575436118b01</u> <u>daa38c6abb268502e19a8d</u>	+ 1 im nft!	✓
54	2023-10-03 19:13:50	<u>0xa79ce042e511194c1c48</u> <u>0806cca1f3c90e76e7fc15</u> <u>cfb91d6bfd390c41cab264</u>	+ 1 m!	✓
55	2023-10-02 19:46:50	<u>0xca97788294aa1f91e9d7</u> <u>1b2cb75a7879ce0433881f</u> <u>7982880c58a20364757a58</u>	+ 1 hibredeem.com	✓
56	2023-10-02 16:20:30	<u>0x3ee3a44b2a1480c25a2b</u> <u>c0155817b096c5469d2fa4</u> <u>c73476a43db2c0063c4868</u>	+ 1 dolib.com	✓
57	2023-10-01 14:06:00	<u>0x587fb5284c8914e1f620</u> <u>beb75cc2e40cbc4668ce4a</u> <u>23b7d4c60bfad6c6adf875</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-30 22:13:25	<u>0x213132bbbc6a95a6211e</u> <u>2d08f9cf7d718d62195838</u> <u>e617e8f2be2eedcde4051d</u>	+ 1 aim nft	✓
59	2023-09-27 18:51:00	<u>0x4c7e15c5409d8d00fc1e</u> <u>00f66f1ba739dd5a1b653b</u> <u>fe4753228012afaa0b8ae9</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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