


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3eb45bd0cf311466ca70e18e7124f6854b0cf3d0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
worldcoin.pm	290.000000000000000000 worldcoin.pm
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ 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
	N/A Voucher
Â-	N/A D
Â-	N/A D
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
☐	N/A Reward at bonewin.com

Token	Balance
	N/A Visit website to claim USDT
Â-	N/A D
Â-	N/A reward at BONEWIN.com
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 17:19:25	<u>0xd961e8322fcccbd9ef6e0508cf3f6587286f295f2dfc1711fd994958a6b4d59</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-23 17:19:20	<u>0xa6df8597f0486a19ad29e9f977465200bf49fbc3805741a9e86ab24354fb7760</u>	+ 0.000000000000000000 02 r]	✓
3	2023-07-29 17:04:10	<u>0x705129ad707611a525d25de441b67fccfeccf84727f47883ee96ebd128471a99</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 17:03:45	<u>0xc48a01c6182dd274cd29a23e40ff2c8d2700410b2af358824eea676f2b6e3b1f</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 13:58:00	<u>0x506fb219a0f2410c99b611dea5eb2dd635209b6b5bed0a24a85be428f813d1ab</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
6	2023-07-20 07:28:40	<u>0x7481f36c8804c32b87b7b300f804aabd56453b6e720461f012be3883a5ff5886</u>	+ 1,300.0000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 12:49:55	<u>0x0514d7e5ed8a36cc36c06140343db6f7783fd7ff3f2e256d0cc01bb0f97f8e41</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-08 15:45:20	<u>0x7c345013ce737f84852c3ceb5db191006b126e5b55008b33d4077bd599cf8f85</u>	+ 138.75000000000000 0000 tLINK	✓
9	2023-05-28 19:56:25	<u>0x08ec7887d2076a139b8d5aa9020a4be57b86933e70994f82210c21ce78c83510</u>	+ 88,888,888 vanity-eth.io	✓
10	2023-05-28 16:28:25	<u>0x958a12e6402f55ab9a6aa94728312d98c59a02b771a5054e0b375bd5c9995be0</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
11	2023-05-21 00:05:10	<u>0x9526b7a1cb90ead64f1311819738fabfb4508e3ff99fab62314cca0f50664625</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-20 01:12:40	<u>0xb3882ad1b3928da223185a19f072322ef9b893c144abc4ccdac3272f1e08105e</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
13	2023-05-18 09:08:45	<u>0xcbf927cbc18f39e25e8a5bbd627f0effc8575ad4e218a2ac79f4b8aa2380d5ea</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
14	2023-05-15 06:18:45	<u>0x33fc2c6cffbca64f72e095af4ac80f327d65baf45f32952ccc1ae807b76534b2</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 12:07:25	0x1a0aff6a63afc6db2cd770eb50e955d5421c454497d7571067d58ff9e98e8ea4	+ 1 reward at BONEWIN.com	✓
2	2024-02-29 09:51:00	0xe04e9ab0d29c04063add257c69f105d4e247b2645d21184bf23f02e268d1f598	+ 1 D	✓
3	2024-02-28 22:25:35	0x0049521bf61819d61c73c0dfc21549ae1cfbf115afd4d17f09405a19f5e933c	+ 1 D	✓
4	2024-02-28 17:22:15	0xd00f283086732c8ba3e05a0dd4b90d19beef490411a831c92c8daa761a4c510d	+ 1 D	✓
5	2024-02-28 13:00:00	0x0cafef43c1a1c8864b386e81e10a60ea594d8436c67f3ebb1f1f0d0040791431	+ 1 D	✓
6	2024-01-15 16:36:15	0x39ae1a2d14263ef5581c03043eba40b6c5aa7655a8ad4ae3dbe9a32a699f4925	+ 1 Reward at bonewin.com	✓
7	2024-01-09 17:08:55	0x8203e74de5e2ebc4974ef9b117ff10b023d610d3b20aafe33d7c7a12d5553862	+ 1 Reward at usdt-nft.com	✓
8	2023-12-27 12:39:50	0xe2b57ec3d537ac589f0ec52186ca08bfa99532a896974d3b3d0744e8c93f3424	+ 1 '	✓
9	2023-11-28 09:44:30	0xdd58ec9c6fc1d5fe2136b8596c4714eea6ac78ba7bbd025a5749dd636007e533	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-27 11:32:15	<u>0xab4f09e92a4607d66cd78f56f81f4245f65cdc1553a585b53db4cf202eb64a81</u>	+ 1 Visit website to claim USDT	✓
11	2023-11-27 11:30:05	<u>0x223c5077225982e82f2695d55c4315c8ab31f82145c8152564a80c9fc8f4dc9b</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-27 11:16:10	<u>0x180037229d8217c7bd30b42b8e583814b88efb63b757a7aed4e91ffa08720857</u>	+ 1 Voucher	✓
13	2023-11-23 21:18:50	<u>0x9561123cf7ae4002e4cfb605a487d01c801f990c0f70881aed0b19ab4beeae80</u>	+ 1 Visit website to claim USDT	✓

* USD values displayed at the time of transaction

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