

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4316713b2bdd2320db6d64ffb5a274fbee5661

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAP ³ ORG	2,747,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SUI	0.000000000000000002 r]
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Liquid NFT Voucher	N/A Airdrop
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A org
∅	N/A NFT

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdwin.co
Â-	N/A usdair.org
\$2000 REWARDS usd-reward.xyz	N/A https://usd-reward.xyz
\$2000 REWARDS usd-reward.xyz	N/A https://usd-reward.xyz
	N/A Visit NFT image to claim USDT
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 07:08:40	0xbd3f5df4672936b9102b34d6cd8ef24f05d169d5348f192215e221305a2aa3ba	+ 0.000000000000000000 02 r]	✓
2	2024-06-28 07:08:30	0x0418ed6ce0347f0d49c6c599ebfbb4d08debb394d28d4c548a9ade1c62e2bf65	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2023-12-01 17:41:25	0xac113440f02e01e58fc8ec24145901248049a8bb132491889385e88d7dc4c15b	+ 2,500,000 SHIB	✓
4	2023-07-29 16:16:35	0x480ef277d1af2d32375d8e6f62338066583ea29e23f6f18bcbe3db999b674b1c	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 16:16:00	0x19aea788c64bdbcd6d9a06f13f32b83a2f8194003a5932b21f9a86a0d768916b	+ 620.0000000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-25 13:09:55	<u>0xa0331a99b75f82ff35ba</u> <u>196a5a7aba5c7436ea8e32</u> <u>fecc0c04c97fe735f80c51</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 06:28:25	<u>0x355f5379ab15508992d6</u> <u>38e37eed90278d37c72edf</u> <u>2f4f2779a3ede70459707d</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-04 12:57:20	<u>0x503c59232cebedd255d9</u> <u>72836fd2b8e27b89a83b0b</u> <u>66f36797dc28d8e2143310</u>	+ 2,100.000000000000 000000 c.space	✓
9	2023-06-09 19:10:20	<u>0x9444a42dc39ec56aa1fc</u> <u>db363e6ccd8eb363b42d99</u> <u>fbcb1b56c34b37852940d</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
10	2023-06-09 02:08:30	<u>0x23b94d14444d1d5badd4</u> <u>45dbac87e8989f3d098304</u> <u>3aa0ee8fd97b717f4e7636</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
11	2023-05-28 15:09:35	<u>0xc4101068e45d76b85973</u> <u>022cb080d749ebc289e579</u> <u>ed6861e84f91409ba58ff1</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.ne t	✓
12	2023-05-27 22:32:30	<u>0xd898fb235d55e91e76a7</u> <u>410e407e8ce88063cc75d5</u> <u>9bc59b69f8b7e45d00db05</u>	+ 88,888,888 h.io	✓
13	2023-05-20 23:19:40	<u>0xf66e28cd690020b13f2a</u> <u>a64c71fef50b7d6c60af35</u> <u>09f38702977f9cef0eceb3</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-20 00:27:25	<u>0xd5b9ccc6ce8d1d88e00a35bd79fc18cbd68bcad7ca0c583b8bbb611bcacd441d</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
15	2023-05-18 08:22:55	<u>0xdda026e1bcdb3aff74263a679561ffa57a3eae01002272877dc3e0f23e23e6db</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
16	2023-05-15 05:33:40	<u>0xf66abe184f5ca4db8b33bb9787adbfb07dc113d2571f6a1829091ea1e3e1ab9f</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 08:47:15	<u>0x36ae45d4dc4fec991fdffb1a06c3d797d84d121fa7a9fa459ec5efeb6f3ed428</u>	+ 1 usdair.org	✓
2	2024-05-06 21:31:50	<u>0x7fe0d6169b5d7b3783795d1fe67ff0ad02fdcf76611b4e0c18a5c24bfc43435c</u>	+ 1 NFT	✓
3	2024-04-01 20:03:10	<u>0xc5fcfc46446d2767d7f9c72066a38764f2877c879fb83536d0df7aecefd65d9a</u>	+ 1 usdwin.co	✓
4	2024-03-19 11:32:05	<u>0x398a363c4c32bc300131e199ce05315549347fcbb1621530763f12de86a317de</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-16 00:04:15	<u>0xc25db5ee0503dee3cb2e bf9a69bfec347a70334d32 65aded728831d502eb4158</u>	+ 1 NFT	✓
6	2024-02-12 22:27:00	<u>0x2ed2fd00f2ce06406dc3 5f4ca48949ea1e6badba3f 8ab7c1a5238637aaf3effe</u>	+ 1 NFT	✓
7	2024-02-05 03:29:35	<u>0x068abb8dd3174a48111d d38015499a0f21a6f8adf4 cb4cfcfc320f16c436cba8</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-04 16:17:40	<u>0x79ec1292295318b2e131 2b306e2becc68718ae219a d1c403e13bb20c93186576</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-17 17:48:00	<u>0x50b58d6eb3bbcb85f506 5eee4ebb03b4b03bcbcf34 a5ee7271bc646b2cf99583</u>	+ 1 ethevents.co	✓
10	2024-01-06 12:12:10	<u>0x474daa53b177924420df 82ffe470ec45ad967bf99c 813319264906373b99e444</u>	+ 1 Airdrop	✓
11	2024-01-01 23:27:40	<u>0xc17f620a77063e565325 6e50d772a7ea8458459df5 c910c37f2beaf684c0c17f</u>	+ 1 Voucher	✓
12	2023-12-31 18:33:40	<u>0x6ba32993ed7af1c17c4b 4529628e75fa15cd86e44a 85d534709e5b8d63be39cf</u>	+ 1 Voucher	✓
13	2023-12-31 00:56:40	<u>0xa212a55846b75351f3f3 ba32bad862d4c7ed9c0506 fd9bafbae9b67f06a4bd40</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-30 16:01:05	<u>0x1d99a720ba44bf7f4921</u> <u>f676c15675a9d2b4ef03c9</u> <u>5e2a9eb45fa3837dcf9939</u>	+ 1 Voucher	✓
15	2023-12-30 10:38:20	<u>0xe6bd992d4381c917327c</u> <u>792304019cfaa54d8039cb</u> <u>0e8389b4e0bfa3efb4a39d</u>	+ 1 Voucher	✓
16	2023-12-02 02:51:15	<u>0xe9371fd0e13d3228c464</u> <u>c63d1ec58cfd1d93cc2376</u> <u>4f7971cbbca9f0a61a2203</u>	+ 1 https://usd-reward .xyz	✓
17	2023-12-02 02:51:00	<u>0x55cc4f482568388df260</u> <u>baac9f96c27bc2e03e9a48</u> <u>44f29ae62a3d83089ec3e6</u>	+ 1 org	✓
18	2023-12-01 18:18:35	<u>0x746950e50e36d74a822a</u> <u>411185bf9116e421ca6467</u> <u>8a14655a2fa9d865391ade</u>	+ 1	✓
19	2023-12-01 17:41:50	<u>0x1199b9a639785e94f776</u> <u>a91f2e4dccc7a6bb51cdb0</u> <u>0f846b1585ad7d0faf8a27</u>	+ 1 https://usd-reward .xyz	✓
20	2023-12-01 17:41:30	<u>0x99f9767f154dfe0c33a1</u> <u>d009202b86e824414a4c89</u> <u>f8505a6c4b3319a42c44bd</u>	+ 1 org	✓
21	2023-11-16 22:08:20	<u>0xf13dd457c60c309bc614</u> <u>e01184caabc83ceb8ff51c</u> <u>eef188ea3334009de80556</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-14 07:06:45	<u>0x2ba5378ea073bc579704</u> <u>ed0bad83f6d08d62b4869b</u> <u>50d65115c2cd6fd6aa8ddf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-12 10:59:15	<u>0x36d6c11f3b6e955d6531632cc7e6f8fbb48cc353929fc4cf58c4b98e9e710b61</u>	+ 1 Voucher	✓
24	2023-11-04 19:30:05	<u>0x25f7f62e06b0679bca3c8278dd98c7f74014ecfa8fdfd1b59347b7afcfec161</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-11-03 10:47:45	<u>0x13e48e36bbdb583a886df01633b8ecdf6bf31986a0637a9d97d80e3bae0fbb8c</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-01 09:57:55	<u>0xdf9d087e7ba6dc8741b1d6fab45bf6364e817fd2941c7392523ac971e2a2ca00</u>	+ 1 Visit link to claim USDT	✓
27	2023-10-29 06:21:15	<u>0x8d3f6a46a90aa331705fe66848844535318572afbf29154136259e38676f45c5</u>	+ 1 Visit website claim USDC	✓
28	2023-10-28 20:00:05	<u>0xc45e6e7e5f62e5d433c7eeca0151da6a1af0257eaf50f76acf206cee7ceb906b</u>	+ 1 Visit NFT image to claim USDT	✓

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