


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x43da699c14d397cc28ffcb27fd97c675d2f52769**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ETHENA	1,000.000000000000000000 \$ CLAIM at: [t.ly/erc20]
SWAP-SHIBË³ORG	942,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
USD-SWAPË³COM	452,000 USDC
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
MATIC	2,985.000000000000000000 polbridge.vercel.app bridge

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Summerfl	1 summerfi.us
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 z
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
' Swap on: SWAP-L2.COM	N/A BLAST
Â-	N/A \$64,873 Random Win
Â-	N/A \$77,749 Random Winner
\$2000 USDC	N/A Voucher
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Voucher #T65237-24	N/A d2usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
10	2023-07-25 14:15:05	<u>0x9439106bb2d4e9a238e729dbd455cc0489291ade289227dae99dfb9957bc385b</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
11	2023-07-20 07:47:50	<u>0xeb0aa43e642a5f3356f9e444cdc80c84065b060465f39ff65deab29c702a2cb6</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-07-04 17:08:35	<u>0x384107435fbb37cfcf57e494a4f45b879c58e9ea72f335ef19e58056f8da818f</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
13	2023-05-28 13:49:20	<u>0x88a372ea5e3f38ea6a231ef75329638417cca10bb8d6897953214f52d5f9f836</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
14	2023-05-27 22:47:00	<u>0xf57253ba7a227d7a841489bfb8222f30c09bf83bf7e943bb8067d7ba2586a2b2</u>	+ 88,888,888 h.io	✓
15	2023-05-21 00:20:45	<u>0xea01771081b680036cb66fa3ee18de7cc85dbfe51add10cade0d23dad7fe32e6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
16	2023-05-20 01:28:25	<u>0x289b88770eb7a6bdac50d280a34b5ce35c87a6ad915e23d4c919a7a9c606b491</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
17	2023-05-18 09:24:30	<u>0xbed44c6b7027c520a0bf59450e89c5207e29cce43a0ce1846daf41cbf4c946be</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-15 06:34:20	<u>0x8d4044e1529657ffe17e4edf7e0eb3b138681229a0206936d09beff24ef80320</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 18:53:25	<u>0x3861443f47d66d5bb942432b5415d24c3353df0151107b766756238c8c1f65e9</u>	+ 1 z	✓
2	2024-04-14 19:00:35	<u>0x89fce455c20aa304e893214df71e4002bdbfe03a799f007b39d50348049e235b</u>	+ 1 50,000 USDT	✓
3	2024-04-05 12:35:10	<u>0x05b795357d4a2681ac653849a0a4abc1391266379b4b55982fec4da4f25d4a37</u>	+ 1 d	✓
4	2024-03-11 11:37:10	<u>0x959d8d9b376963b866ef43d70b264479881ccb116e998792fcfad6f4ec9a8099</u>	+ 1 50,000 USDT	✓
5	2024-01-09 23:36:40	<u>0x1641378c86caa6ffde7fbc8b5dab9a9d63fe67f75e0a37d1d96cc85de0a5ea3c</u>	+ 1 summerfi.us	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 15:28:05	<u>0x1e557529994fb14de47cf40c788c63998bb7136751cc39b9ccafe1b1cbcf3637</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 00:33:00	<u>0x840e16c47af15737638b2f11bd717e910ad3a6681d81ffbcc03082b1bcd66c26</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-15 00:31:30	<u>0xc6bccb11587e3dfaa2eb4bf8a360a6e2e8b943ca44f6e3047dd3efa56ec6c323</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-14 21:08:35	<u>0x6caa9aca2d9959847716828d716edae3aa7b8180efa325cff9433e99ebc4f1ac</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-14 20:52:35	<u>0x00636ad4c895660e6001c20795c1a4b00638902d79df73f1b3e28dd95350adbb</u>	+ 1 aim!	✓
6	2024-05-14 19:07:00	<u>0x5f5985edd812d0acb942308d1df9aa4941c061135046bb18e0b2855daf8fb5d1</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-14 19:06:40	<u>0x540635dcbece39457008d82e1972c3dbe4252fa05a37574e76922954bfc88cf4</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-04 12:26:00	<u>0xba2f5b7dcf4fe35e3382ce112c1f2b69d37763e81f4abe7f2374ae8692d3576c</u>	+ 1 5btc.com	✓
9	2024-04-15 01:24:30	<u>0x234f91a91e2955c77307c030daf91f34c3ab0f53cdb1fc94d4f0af0a8e8381ad</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 19:11:15	<u>0xdb2edb8326a86a0c62cb7f42269b6798b911fa28e3b182ace09c9e4a00b51bee</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-14 19:08:15	<u>0xc18d572080d78e6bad2d b8f418c7aba2118336fdc6 9cd7011430ad9e245a57ac</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-14 19:02:00	<u>0x77902117cf57765f9524 0d30b759fb9d2eece54337 8359d88229773c17ca0922</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-14 18:59:00	<u>0x7d661a5f1d2a2b19b3d5 c2e514c594c738a1e53d8a 829a8835ac6b026a201d92</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-11 10:44:55	<u>0x141b9f559a9027eef7e3 6a4a3b51e707313fbf1e4b eefcfbbfab65d7e7df931b</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-11 00:20:55	<u>0x2a69498db0a1944de44e 35750652f34b323c9246c2 eac2e0885f853a51e5a72f</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 21:04:10	<u>0x4fdc374fe9f923e5d266 44d0822c4821e0796254ac 95f8fd62ecd093a1360ca5</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 18:08:10	<u>0x80edec8e54a42d857607 7ca0c19255b9ecfee7c8ee 60f08fb7a6e3d3b831db7e</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 14:48:00	<u>0x70209c72618f638f6be0 3198705bb2600dc7f781be 6df7674fa0c14ea831ae63</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-10 09:06:05	<u>0x99561aa6d9beda1f815f 205fc71745b6430d915c60 ed4f7efe2b55afb00d116b</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-10 07:05:50	<u>0x94287e3cc6396dde957d5f4b00e2866fd7081f5e8838bfd21bc78e15d14a2a24</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-10 04:37:30	<u>0x398a3315d20e420817c9b71171c177b93eb3899e388c4754b44713112515a422</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 02:23:05	<u>0x0ee7276b19189365e8221e80b00a7ad9340ffdf8aae520139f119192b5a339db</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-05 14:24:00	<u>0xcf4f9ad73dc1f4bb1e821d43668f3981fdde1a48e485ce2cf1c1638ee3fce5eb</u>	+ 1 BLAST	✓
24	2024-03-13 07:30:40	<u>0x66d2048fdb72fc70f7f1b50ab28c906e66c6d28b17e55d1e8f1a7ea0d59979e3</u>	+ 1 reward at BONEWIN.com	✓
25	2024-01-20 17:41:45	<u>0x05bdf67b5ad4e528ddeb90c633940a767444860530a90497ba8a59f71272aee</u>	+ 1 pgpclaim.com	✓
26	2024-01-19 17:18:35	<u>0x802fabff77a7a3e6f9584bf2f6549fc29e043e60348d1d9450178153e1efbb0d</u>	+ 1 d2usdt.com	✓
27	2024-01-16 06:57:55	<u>0x8cc18ec508101510227cce55d5ff21dff6d5832b488cf39a631169033e07fe5d</u>	+ 1 Meta	✓
28	2024-01-10 07:29:55	<u>0x562372333f19357c34cc7e4ca7989ca04a811d207b86b4a4144b658edf9673f5</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-07 15:17:50	<u>0x35ba1b04717825122382</u> <u>69c035b00cfb1ffd0ae0bb</u> <u>ab7085c9067ca016695cf3</u>	+ 1 Airdrop	✓
30	2023-12-31 00:58:35	<u>0xf2e6ffd0aaa8e13783a5</u> <u>17c7520a8c31f9ea8eb432</u> <u>d363cf320b94b619356e02</u>	+ 1 Voucher	✓
31	2023-11-14 07:07:05	<u>0x1e3fd71053062bdb3510</u> <u>e56818de1dfcf7bc9a6e47</u> <u>5378ad998bd92acbd6287f</u>	+ 1 Voucher	✓

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