

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x44d565175367cbcff59d989170b9a886ff2bbdd1

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 00\$ REWARDS

worldcoin.pm

290.000000000000000000 worldcoin.pm

\$ cusdcs.eth.li

1,300.000000000000000000 .li

\$ chaingeusdc.space

2,100.000000000000000000 c.space

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

! FLOKI

1.000000000000000000 5000\$ REWARDS

xdai.firstchef.net

600,000,000.000000000000000000
xdai.firstchef.net

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
∅	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
2,000 USDC Reward	N/A .org
Â-	N/A Reward at USDTwins.com
\$1000 Reward	N/A usdlabs.xyz
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
2,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:09:45	<u>0x5839218f07c2de9e4901f7766223d8756608cd779f387ff78812a7f467e49064</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:14:20	<u>0xd3f402a015495a378fd2ba01317eb960dff754dce2d53c901c683048e6ef8544</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 06:34:55	<u>0xd0ea8d20635e17d075a1057cae2f84e29dbcfe16a844d7b13df72a77f63db6be</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-18 06:34:25	<u>0xf2b6240c7de3cbf7d6a74d684317a521a46234b617aa8048a6fe9200f0d3c9db</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2023-07-29 16:33:50	<u>0x21d3fff7ade23213183275746d196bd232ad81e201af542a514e2cb728606760</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 16:33:25	<u>0x9cab576afcf2b1f059ae60562c28473436678a743c683ac2bf86db269394c9dd</u>	+ 620.000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 13:27:20	<u>0xdcf1472e52b31fd7251437522b8e69e5655b6423bfa5cfe2b1351e475f4b7b6f</u>	+ 290.000000000000 0000 worldcoin.pm	✓
8	2023-07-20 06:50:15	<u>0x90bdb8821ac0491ff03c02ca3b5f6d6fbaf48692f0689ed40ec5060c4c395ab9</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-04 13:05:05	<u>0x2342aefc5fd24ce3997310a86eaf24ff89b946e1f7a69b14eeebb00150e35f48</u>	+ 2,100.000000000000 000000 c.space	✓
10	2023-05-28 15:37:55	<u>0xf07740f62e150ceccdc45ae2cdf4a2a7cf37cde922c199250a86b214abdfdf96</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
11	2023-05-20 23:36:25	<u>0xf43d69ce47bd6b0041d5bbaaaa9601d03f6724951602246503e0be21f2c6e4a1</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-20 00:43:55	<u>0x0434c7b960362fb2167b4d1a71a2eb6a4c2c4382a0bc13bd8e7802f8dda6e691</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
13	2023-05-18 08:39:45	<u>0x20d7f8c2b73d15d547b4c2d0bc37e24bfa21346cc34cfcf0e64334553d92f75</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
14	2023-05-15 05:50:00	<u>0xea7f80febdaefe10de6eb0ccfa3c300456e2833890936e1689b19e0086ccf2b2</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 13:08:35	<u>0xf85e7ad5583a9b14f6116348e62290255eaf736b845f2b523a93445fc3427435</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 12:42:15	<u>0x35dc791cf2bfe42baa660cd643c5ba998288c5814854b3f6891cef302a2ccd3b</u>	+ 1 5btc.com	✓
2	2024-04-29 14:21:35	<u>0x2f407ca4445ce0f1cc7d233a58c11c29716d4d04ea735305475f01a7e77aeeb8</u>	+ 1 Reward at USDtwins.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-29 13:30:55	<u>0xb97b8cde3b73c0d29006b81727418ea1ea6c712c3ae3cea90bfef88e0c1266a3</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-29 13:28:40	<u>0x670b7f560db757eeac10e1fff092e08b6ffc8523b800f60c24894ec7818e6a63</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-29 13:23:45	<u>0x4afc4dd769e3aebd9adf3270d26434e7ca0a9c4aa208bda7385875d87323470</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-29 13:23:35	<u>0x318b17dfbafc437877f7ce1f1f9f436488db9ea1bdaf16502a961eda8389a9e</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-29 13:23:20	<u>0x15f5f521846bbb1e92ba9315f715c252b04c3ae0b25c1157f950e6d0fc5dbf1b</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-29 13:12:35	<u>0x49094aec115ee566d7e349d75258ebdd05d50bd014a1c7f783e1d2fe3e1d7c74</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-29 13:12:20	<u>0x3bba60f0a1af9c9fa4c0c2d96c063c598150606eca287f13ef678690654830fe</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-05 16:39:20	<u>0x94c4e45f257419ec5e0cd3f93fbe03226095f12b7e7f41380c662f80e1948341</u>	+ 1 usdwin.co	✓
11	2024-02-08 02:44:35	<u>0x0fc48a2969839bb88f221aa0ffd6cd34983b6f2f4cabbfe4e950d1779ecabe71</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-05 18:44:00	<u>0x7ce75f064043ecb96db53029b85018490116e2f80cdcf0ef54859b03d3b3903e</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-17 11:33:10	<u>0x164e75fee1a548ad830881147e9d877db3801084cc1fa92c55401c9de36f9484</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-17 08:43:25	<u>0x254c71874e763eb66f6d452298dd2432658b80c61bdad95208f290d91c4932c9</u>	+ 1 ethevent.co	✓
15	2024-01-02 23:33:05	<u>0x8d7c09a09980c54258254394d3188b90405f2fd1ccf293e229602df68b252cb2</u>	+ 1 Voucher	✓
16	2023-12-31 01:01:30	<u>0x863c2f9e6cebab57e8d7ae3ac9adfef285c981bdd8a02d4e7dfb0538022f5d59</u>	+ 1 Voucher	✓
17	2023-12-30 16:03:50	<u>0x20013aaadeb6490363f7e13aad9e6f8e798f6f8a1eeddfc1236f871a07cd72f8</u>	+ 1 Voucher	✓
18	2023-12-29 13:52:15	<u>0xd2a75a2a25697c152e1900e9948afb6049fd17f71f3fed77ee569f3227a72096</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-13 06:59:55	<u>0x1c064efe31aabe594c4e81dd634c9d7408b9b0760885ed3a804262be77884943</u>	+ 1 usdlabs.xyz	✓
20	2023-12-13 06:59:20	<u>0xe4331e5a81c349f633ecf0bf9f2190b8864cab6cb16d9dd8c13e854240267772</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-18 14:26:55	<u>0xdbc0c083df942940ffe4</u> <u>42d6f2f5d743b0d72f91c4</u> <u>39f965d78e7153a56c4349</u>	+ 1 .org	✓
22	2023-11-14 07:08:05	<u>0x4d41b9b98e81292237a4</u> <u>53a143e67d5feada3d0110</u> <u>224c79ff97104bcf5e2365</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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