

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 05:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x46c6fc5383f8357d48f1fbbec9034060c57dd88a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
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
\$ chaingeusdc.top	2,100.000000000000000000 c.top
! SHIBA INU	10.000000000000000000 REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
! SUI	0.000000000000000002 r]
Meta Coin	1 www.airmetacoin.com
yz	0 3 ETH
op	0 op
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
'	N/A '
Â-	N/A reward at BONEWIN.com
'	N/A '
Â-	N/A C
'	N/A fun
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
'	N/A '
	N/A Visit Shibainu.cfd to claim nft
Illuvium NFT	N/A illivium

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 06:27:40	<a href="#">0xa7221f01cffa8f839c3839e2dd4c2141bdd2f161b4f722c3c846ea7ddb3848e4</a>	+ 0.000000000000000000 02 r]	✓
2	2024-06-25 06:27:00	<a href="#">0x271708376781f392f3260d61af076c75984636c3d072f4916a3372722bb5c867</a>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-05-19 06:12:35	<a href="#">0x4518c6fe64e5cc8d45053035403d56d55c3ebedc3439fc63134c828c5f2b29fe</a>	+ 10.000000000000000000 000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-29 15:05:20	<u>0x439d8d500ce3be4ea8dc3c2c0e0ef8b39e77b895fb3b7b3ce1e6e81724651fcb</u>	+ 620.00000000000000000000	✓
			0000	
			xdai.usdc20.com	
5	2023-07-29 15:04:50	<u>0x87a3cd82bebe82a848f8a8dd1bc9f22f068051275d51b96ec492825778ccb292</u>	+ 600,000,000.000000	✓
			000000000000	
			xdai.firstchef.net	
6	2023-07-25 11:53:25	<u>0x67ccbb04812b8c59ab936425bef3c9d9a26d1da99a66b1658a7dd711d4b6bd19</u>	+ 290.0000000000000000	✓
			0000 worldcoin.pm	
7	2023-07-20 04:53:50	<u>0x279efe2f774a308edc3bbfecb725ef2315f5f83cfc0eaf17ff360b567cec922c</u>	+ 1,300.000000000000	✓
			000000 .li	
8	2023-07-04 12:42:45	<u>0x8253deee676f221c3acb ad881a437eaeff2181b5fea1234a48de1ecc7e622b74</u>	+ 2,100.000000000000	✓
			000000 c.top	
9	2023-06-09 17:54:40	<u>0x0fea73ee41b6997e2f2d66b86219bf7ddb0d7b0f46bfd40b713c8ed93c33725c</u>	+ 96,785.880000000000	✓
			4656613 Unwrap:	
			https://HEXPool.io	
10	2023-06-09 00:54:40	<u>0x83fdc120c04d894d603cf9ddc73103ff720a83d6a4b70ada4c04dd9c705f6655</u>	+ 161.94999999999998	✓
			8631 Get LINK:	
			https://LINKToken.io	
11	2023-05-28 13:33:25	<u>0x1fb6d778cebcc24811b51034c71e0f0e007369cfb6b7e1f4b8fca63001922ec5</u>	+ 5,000,000.00000000	✓
			0000000000 BellaFi	
			at	
			https://bellafi.net	

#	Date & time	Transaction Id	Amount	
12	2023-05-27 22:35:10	<u>0xee92606613297fd4204e a096dc6ee9bf235156653b 9b2cde03f23096d9d42b36</u>	+ 88,888,888 h.io	✓
13	2023-05-20 22:07:25	<u>0x0c42299874d2091cfad1 d96a715e1be76d4ab0b112 29a0c9660fb1aaa797ecf1</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
14	2023-05-19 19:02:55	<u>0xc61804183b8ca4c5ef84 b7ad5e49ef77c945011a03 a67800b2a83cb821dd0788</u>	+ 21,000,000.0000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
15	2023-05-18 05:01:50	<u>0xbfc62fea82b425eaeac7 b26166003a9f579f4132eb 140f5292afd97368eea9d7</u>	+ 390.0000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
16	2023-05-15 04:22:05	<u>0xfae1bcf8710cbb4387bd dbca7a6919328f53b3bacb e8befadd3920ec62ae4df3</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 07:13:50	<u>0xa829f10c6e78888ca294 92a5f9699fef433eb0bdab d0955fcb3a39b0df8e0656</u>	+ 1 op	✓
2	2024-05-19 06:12:20	<u>0xfd3acdbe1453f666f91a c0f456d4b2e0540d13da45 6bea95faab152b190d9518</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 07:33:40	<u>0xe56fdd6a8a656a0eea6b70ee06c83383d8198e565c3389cba5f4c63814373458</u>	+ 1 3 ETH	✓
4	2024-01-07 23:51:00	<u>0x5c43752a6e2c3e8728de974d2200b6157a7b6f0933a6c5bc6f636ff82e31724a</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 06:20:40	<u>0xd8fb4f314a382a61965c93814d2d93040ba767f707e3717789352c6184a27066</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-19 06:20:40	<u>0xd8fb4f314a382a61965c93814d2d93040ba767f707e3717789352c6184a27066</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-19 06:16:45	<u>0xd15a647bbcd1b4fd64e3ab9071edb975e1df9ad08ea0ccac5ba5608abee9b4e6</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-19 06:14:40	<u>0xaf168e26eb14691486c8e91621481a39826f68bfd1661abffd7cae3013773f6c</u>	+ 1 TOKEN	✓
5	2024-05-19 06:12:25	<u>0xf2bf474d5118fdc15dc9111374faf63a6625c44b1692f91623835b76f8c880b0</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-10 22:57:35	<u>0x9020e58ad880c73a4ca5df4dd0ac0e193ee0baafe87c54c43767e2f031181716</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-31 14:47:40	<u>0xd5b6f26ad18d672c93c0 cc98f5597150fea8778f18 ddeb8ff56473fca43b5fe</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
8	2024-01-29 00:19:35	<u>0x831d2e0f5207303ce890 5b5695013ae21c8599599c 3271857fc6661d88297224</u>	+ 1 Visit trustwin.xyz	✓
9	2024-01-27 01:37:45	<u>0x409af679cabf1c39115c 8f43588831efb93104fb2a e9455607bd2b2097f48f82</u>	+ 1 illivium	✓
10	2024-01-25 21:38:00	<u>0xff1babbd70f9b3f67f53 e9066f690426d8c616583b d9798d3fffdcd3da4dee9e</u>	+ 1 C	✓
11	2024-01-16 14:30:10	<u>0x611d18c728a9b9ac88cc 2eb73fd8d32308d7668ab2 301570bde52e12f9cef0b3</u>	+ 1 fun	✓
12	2024-01-14 23:50:10	<u>0xa3c6a3072bcfae97900a 4dc163cac339d6cd79445a 927979a2e3eef4bc844f37</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-09 07:52:30	<u>0x82cc307c18060e7e161d ca53c4cc60b21a03b2faf5 6cfef52640bec78ca71fdd</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-02 08:06:45	<u>0x8841a5a1fbd706920446 b4ead359d9c6a4bf945a5c 90d12fbbfbcecd0ccf19fb</u>	+ 1 '	✓
15	2024-01-02 08:06:00	<u>0xd6ab8d25273efaeb32e9 39d5838c9cc0f0ff1722ea 027fc6aa030ad2aa96be09</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-02 07:58:15	<u>0x76fa4cdd2eb515f733aac917a462871693a4647c2418c26773831377692faae6</u>	+ 1 '	✓
17	2024-01-02 07:54:20	<u>0x045e0eb9358477b1d147c280fd5f238b7de40e63a72f4a6c4f58603d9521116c</u>	+ 1 '	✓
18	2024-01-02 07:46:30	<u>0x94ad59e18d27278aa3bf65ba1250faee3c448114c58282db226a17c3c92ef818</u>	+ 1 '	✓
19	2024-01-01 10:39:15	<u>0x40a1130869fa4983b8b2745a3e650341a1e180da58e67b558471dfed48d954ec</u>	+ 1 Voucher	✓
20	2023-12-31 18:38:05	<u>0x29784c2640eaefd6094ff37dd4f0a8718c91286f2aa01a658f511954af4eb9</u>	+ 1 Voucher	✓
21	2023-12-31 14:01:05	<u>0xe53253a9977b68270540acd188d6e87a81e5ae247bb9fed3cfd1cc2650e10e6d</u>	+ 1 Visit usdt-nft.com to claim nft	✓
22	2023-12-30 16:07:20	<u>0x55150254aad5362b8d50e030fbd35ded80482d9399bd0c5c9768daaafb8db6f0</u>	+ 1 Voucher	✓
23	2023-12-30 09:37:00	<u>0x01d63b5b0e6328903426778bc14d755904096fb0d6ccf8e9bf6ac37166dab02a</u>	+ 1 '	✓
24	2023-12-28 00:27:40	<u>0x1bcbca695b38d1f073295e5e94d46df974ce864974c94eac547abfaee637a090</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-27 21:18:30	<u>0x1e0b8abd945290e2bdb4 1124ec7cc1dfe3b6c47438 360c9ec1230243dd083e97</u>	+ 1 '	✓
26	2023-12-21 21:42:30	<u>0xa1022f4bc3d568d12b31 01d6ab72043f46a8d90442 90d77d8e51161c26bc6fc6</u>	+ 1 '	✓
27	2023-12-14 06:37:55	<u>0x5525ca62aed4cef15d7a b175c8468bde00c1572405 6dae98164077f5d0d9d4fa</u>	+ 1 com	✓
28	2023-11-24 21:04:30	<u>0x4a081c3229ec70fe82a7 afdc203e654042d338a7e1 55b3bdc8b07708a44e31db</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-11 18:21:25	<u>0xa595adc5d868ab7061a5 2930f63ddadf54e7445dd7 72f9bfacb2cb1628672599</u>	+ 1 Voucher	✓
30	2023-11-08 15:08:40	<u>0x4c83693d2ab610be724c 3a5f649c4ef5ec714fb964 63f3d451a0e70916b7d14f</u>	+ 1 Voucher	✓
31	2023-10-20 01:59:25	<u>0x029b3b0c6f5dd11256d8 76ff2b47de148fe1258318 9567d8fe5808f2a6bf49e6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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