


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:58 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x514c9ba2f29ce71d856465f9556cdaedeb502ea8](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
USD-CLAIMCOM	3,850 USDC
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
2,000 USDT Reward	N/A .net N/A Reward at BoneWin.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$1000 Rewards	N/A usdlabs.xyz
Voucher #51064	N/A v2usdt.com
LiquidEther NFT Voucher	N/A Airdrop

Token	Balance
	N/A Visit bonewin.com to claim nft
\$2000 USDC	N/A Voucher
Â-	N/A 5btc.com
Voucher 481DSA5	N/A c2usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 16:56:50	<u>0x3cb8afef8c7094f46c5125c2623f1de15b2323f87db0938874580aecdf7ecab5</u>	+ 10 USDC	✓
2	2023-07-29 15:22:10	<u>0x44255292a56406538b23532c6396707dc4616c57d20a81916d1bb49e9be05187</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 15:22:05	<u>0xf3089e2c361c6b72049f3ca72f3af6f02b664f24abc601a1f5a69ebc7f256956</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 12:11:05	<u>0xabd2f5769322c7de7c3ebca2a2085664add91323b2bc04ff100c16775d9e48d6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 05:15:10	<u>0x64be91b5fab5cdf57d017ae01af5367be10acf126fbcf4f28d473a4890c5a58a</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-05-28 13:48:35	<u>0x4545e23f1277b436b0b0ea399c6d9e9f423899d29f204c15db8c720b0451cd35</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-20 22:24:05	<u>0x08b459a74c94ab46e63c5224a507fa6e49eebad1a0ef7fd82669942b47b06ce6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-19 19:19:55	<u>0x6956a3f17425af39f75ca7cd1143975876b1dcd77aa0b20c7b69eabb898d32ab</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 05:18:45	<u>0x26cfbb2ed6777b81b1143de687a5e29e181adc73c77c511eb23f0892a9f9f6b4</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 04:38:45	<u>0x83b9717cee64fe667df5e85053ee46f35123cff85794a920ae0071ea9e695614</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 05:38:15	<u>0x930ce3390fa0c44284fa215f236856fe662560dd0383c0ef55d8842ec0ebcca5</u>	+ 1 5btc.com	✓
2	2024-04-19 02:07:35	<u>0x6b34c1ea98da621a1873e20fc607a7e887d489bdc468d61c6a0d7b2c186ce367</u>	+ 1 5btc.com	✓
3	2024-04-18 22:53:35	<u>0x60e289e4896fb4b7933163072b3d34cc55071de592d267884a9c8cc85b91b382</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-11 05:03:30	<u>0xef2f4b5d095d92bc2d24865da972f8c33bdb1f6d0683b8e791807dd5b2443056</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-11 05:00:40	<u>0xec188f75d2e5510ef7e40d00c8b270e4410e7669df5196d435efe03da705be40</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-02-20 15:35:40	<u>0x932cd3433b38b77ca929855b51dae1380cac4bb83126d05335043066fe55dd44</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-04 23:56:25	<u>0xfdc7ae286f630b5560462eadf5b2a8b75204ec0831e365585716e8bdc5cf96d4</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-02 01:43:20	<u>0x3a8c57fd0fc46a775b771ecf337a65e416f6817afd a0e8f7b21242440ebf2951</u>	+ 1 C	✓
9	2024-01-10 20:35:20	<u>0x82ee8ec5b416f587b3fd887db80ac102b81fb49c1529b0eefceff4bd1d6e48b9</u>	+ 1 c2usdt.com	✓
10	2024-01-10 06:06:35	<u>0xcd0fc506219c1baf5ed894c3c4f02819337602d19e1540f6515edcd58d0d407</u>	+ 1 c2usdt.com	✓
11	2024-01-04 04:37:05	<u>0x820f4bc88807db9eb9f634b96c4c0614575f727d63299c4ff6afeef9a59b94e4</u>	+ 1 Airdrop	✓
12	2023-12-31 01:37:30	<u>0xe7fd5a0b656a3a4d394d90a86b80edc5affb1b0a76ce00621637fbe642b4ec5d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-18 12:17:05	<u>0xfb3a55e7aaf54a3f3b68</u> <u>bfd6833cdc5c6dc70310cb</u> <u>bb4950a9bc3bdee2f517a9</u>	+ 1 nft	✓
14	2023-12-06 23:21:15	<u>0x8d5b2e780f9b0d69189b</u> <u>c548ed93350fd14ba5b0e7</u> <u>09254a503062d80f703f2c</u>	+ 1 ''	✓
15	2023-12-06 18:32:35	<u>0x45bf88cc6464d8b70c25</u> <u>988cb795a0a49e4be018b5</u> <u>434e498b270ad1e02a1870</u>	+ 1 .net	✓
16	2023-12-06 16:56:10	<u>0xd355fdbe7a6619c0f31f</u> <u>b7b9dde2b74f1bc6c3bd3a</u> <u>a3f14b6694e212f0158564</u>	+ 1 usdlabs.xyz	✓
17	2023-11-30 00:23:40	<u>0x82c9971be2e1d7c2bb35</u> <u>94defc66c794dd539806a1</u> <u>82fdacad0c28e85391e1f8</u>	+ 1 ppenguin.xyz	✓
18	2023-11-24 03:45:30	<u>0x17470b046311cf781989</u> <u>64b9069a3cf5293295ae40</u> <u>d7be70df5021edceee8d24</u>	+ 1 ppgclaim.com	✓
19	2023-11-23 06:26:10	<u>0x36f94557c3817335f81c</u> <u>f4026945d97df824f43b95</u> <u>ecf187776ac0862449d311</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-20 00:30:55	<u>0xdb2b08e839d4a4d1935c</u> <u>258e567801b7017e1acc05</u> <u>4ba9c8394eea928c7df707</u>	+ 1 v2usdt.com	✓
21	2023-11-18 02:12:20	<u>0xb70d92808742a4188032</u> <u>202f1d544299833b70c3ab</u> <u>11f864918f8b923642c8ba</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-11 13:04:45	<u>0x51446e18223a964e34a8e08404f67a469b4ce7f48d263cf1913518e0490395a6</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-11-06 13:44:00	<u>0xeb08f809560cabd360ed9b59dd4748ec163c1febae10b4766c8b64cac2cfea97</u>	+ 1 Visit bonewin.com to claim nft	✓

* USD values displayed at the time of transaction

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