


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:48 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x54ac72f8f59edef821a5ceab8d6322ebc03594f7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at https://cpusdc.com
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at USDTwins.com

Token	Balance
Â-	N/A Reward at tether-nft.com
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 22:16:25	<u>0xb2849c70a8c9be622957</u> <u>0647b6532bdbaf3589944a</u> <u>0202d1b9fd75ebff24a84c</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 22:15:10	<u>0x7a6241047459dfae8e64</u> <u>be48b75a389811be15c8ea</u> <u>d3294996321f5efebd137a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 19:01:50	<u>0x453136e236a28640e5ef</u> <u>13163763b1b2bb5db3aa8e</u> <u>f0ca013c31038318ee6cb0</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 16:23:25	<u>0x3eb7d0ad08904d90b64c</u> <u>c6129af1287e6408642292</u> <u>11b62911151fa024cdc7ad</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-06 11:18:15	<u>0xd6afc1537c0b44a3af6d</u> <u>bd9601123602f3957891cf</u> <u>786d2e634b4eff0a2b580f</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-31 07:24:25	<u>0xc8dcdb17058a0af596b44f850c8fc50e6475d2ae22987d85bf601cb4536eddba</u>	+ 888,888 \$ vanityeth.org	✓
7	2023-05-29 07:36:25	<u>0x1162bcd5ecd4de73a7dd30ff1b502734fa532ffc5a7a625ddc919d7b02eb9107</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-21 05:15:30	<u>0xfc14d3f03138cf13f5078eca4775a570a767f9ccf25c8bb3842ee77191b4c2e7</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 06:23:30	<u>0xf7e749155f8fe818fa17228f924acef4107769c093ad0db09bda10c1232ac9e1</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 14:21:00	<u>0xc4e93a8e377445dd798da070351d25f14ed668c13d1bfb17c65920cada190773</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 18:37:15	<u>0x31bcfcb0405f6e260f73a9d0ea6c54c477a6080f6e60732996ef59d061ce9ae3</u>	+ 1 op	✓
2	2024-05-02 13:50:30	<u>0xa7d18eb6da6ecdf6046d5f61caa6d8c8ec8bd7da6c81ec24ab9930ffb5147fbb</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 13:49:30	<u>0xceaa45f1022eb329fdac</u> <u>294b05c2e63752e652c59c</u> <u>5cab987343b491da70e9de</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 18:49:30	<u>0x6f43dae4fc1108af4ca9</u> <u>ceaae64fc70bbb4d4c2c9f</u> <u>7514f36ad3142d16fb62c0</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-19 18:42:00	<u>0x69516855be165456dd5d</u> <u>5347d8208152f568515d1b</u> <u>c4bdcaef304bf1312750eb</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-19 18:40:45	<u>0xec8a627b7caa185efc5f</u> <u>21da21bab0ce8ba8794061</u> <u>418e6dfb478e4cd95e10d1</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-19 18:40:25	<u>0xb5b10d2385942f1ef451</u> <u>d8a29d87d7a5736d30eb3c</u> <u>efa96262f2615ab386659c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-19 18:38:20	<u>0xb750f1b68edbf116b30</u> <u>96b068da1f24c23df79ce2</u> <u>9d0c051a062b6552bedb59</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-02 14:01:05	<u>0xac9bb4fad3e9507f9787</u> <u>9059afab9bd7c49c8da70c</u> <u>9c746b41a0409f53676b26</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-02 13:53:50	<u>0x6a6376df3fa9266bbef7</u> <u>f5659bbffe335dcd860d9b</u> <u>bac9e2afc749f7820a9476</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 13:52:40	<u>0xcb1cca200e4a268550a62dfa7bd50425d9088a63c002df84111a1394dd282167</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-05-02 13:51:40	<u>0x9311450619905e80c41e207e48ccea95c3de04dd047ff7e88597ef85c8d9ec8</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-02 13:50:40	<u>0x1f27ba3ca8074de6b7ec4baaed5c47d269aef5c2aab9227ec4b94ac8b731434e</u>	+ 1 Reward at USDTwins.com	✓
11	2023-10-29 06:08:15	<u>0x2fab7fddcedb3887b9766e77d3ae6278637ec3d58badb26b72b03b3b7f15385c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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