

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x614b49bada3f106629bb807cae8b11de10fd4225

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdc.top	2,100.000000000000000000 Claim USDC at https://cusdc.top
\$ 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
yz	0 yz
'	N/A Claim \$ARB at foundingarb.xyz
LiquidEther NFT Voucher	N/A Airdrop
	N/A Visit shibainu.cfd to claim nft
Illium NFT	N/A Illium
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at BoneWin.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:08:10	<u>0x7c3d9d7f04bb1236b7b95c94d57c8a3a37283be31779b5071aa5bdc148af6477</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 20:06:45	<u>0x4bcef6cfbc1806a1b4d201732e94147deed874005e99ed5da611a13b6abccda5</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 16:58:55	<u>0x8adca391046c5842029c1f7400157af5cfa04509aeacaad499a9ac3fdb260521</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
4	2023-07-20 13:52:20	<u>0x8d1ebc4e44b876ab44ab215ef359a61e06c2d36903ca6f7bacd020e5fae344cd</u>	+ 1,300.0000000000000000 000000 .li	✓
5	2023-07-04 17:16:50	<u>0x004450ef2bf795c0efee c7fb49a495453eaf83f0a8e4823b705a9dece131fc18</u>	+ 2,100.0000000000000000 000000 Claim USDC at https://cusdc.top	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-29 05:44:20	<u>0x5434bb560a93fb66ff30f9dff9546aeff36200d9122614394902c25663212b87</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
7	2023-05-28 06:47:00	<u>0xff0f2afea541db3d9221e8af423ff016aac8351ab72cab46189e4f5720f93a79</u>	+ 88,888,888 h.io	✓
8	2023-05-21 03:07:25	<u>0xaf8e3b0c3ae18bb194912ef736c396cc4aceb9e635c7de0088eca87d8f3ccacb</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 04:14:55	<u>0x8bbc00c1cb7dd92883bb78ef4290a8946027ac26505b3d3bcb84c824f4d0c3f0</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 12:12:20	<u>0xc10606981d3142775898282599d8fe3bf99a8539c3fa99b54f832dde1fd36f6f</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 14:20:05	<u>0xb7dd5ce6d98ec4563be5e60569a1fbb945eb49dd266724288ab256becbb822a5</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 19:47:15	<u>0x3a08293cc8a4781f9053c1e090c57f265be6f71c777c9931dceaa02c9b484419</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 21:12:15	<u>0x6e2bc4e8e7a67c477f9f81164edc0fe2cbc312b3d647a723640bb8c737db2ac8</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-16 21:00:30	<u>0x9ef0e419024dc91ce72b20d8fb9b48f750f6f98dd2afc677958f59bd1b4b46bb</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-16 19:50:30	<u>0x2ed32d6dd8da15757fdf612b563937dfe6c8fbf9b5cb927eef778016450838a0</u>	+ 1 aim!	✓
4	2024-05-16 19:49:15	<u>0xa9436455c00c05a863ec9ddcac556aef188fcc2c03676c3bd1765238073cc540</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-16 19:49:05	<u>0x62fbe5178ba8f24db5a6165c58ce31b85ac4e6473f0b4063ea8208e30d1c7f76</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-16 19:48:55	<u>0x53f4dfff6ed4c098c154b29bab5d7050fbaecd0b740995cbe1e73ff679579875</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-29 15:42:25	<u>0xca1a219f02c69072ea0e5e4940b703e6795d795d0ec53ffd56c2c28107d2a910</u>	+ 1 Reward at drophub.sh	✓
8	2024-03-10 20:41:00	<u>0x149da6f46fc6d67985a232a774b043f48c8cc630e3e0700b2cd46225bc9e0c33</u>	+ 1 Reward at link2024.org	✓
9	2024-02-20 23:58:45	<u>0xeafd334ea2fa225b662e5446024ba4618107cf291c293c021ec82e2cd4ddcf11</u>	+ 1 zerolends.com NFT Coupon	✓

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#	Date & time	Transaction Id	Amount	
10	2024-02-19 10:33:00	<u>0x4bcd174dc879f106768127ed748f07d36285cf5bb156ec12743b0596cb8181a4</u>	+ 1 Reward at my-link.xyz	✓
11	2024-02-10 21:07:45	<u>0x9f857087dcd9881fd0235410640f7333370f555ca074782aec6bc4125801c541</u>	+ 1 C	✓
12	2024-02-10 09:55:00	<u>0xfe764a2cb207bc09f5c87cbebdd3a8b551d96c4cc01fd44239099128b5e8345b</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-10 08:54:50	<u>0xb17db8f5af94a291f531d7e3f7b1972b00a6035fdd e3dead790fad9f44d60e28</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-10 08:38:35	<u>0xc09c4d97ad273347bd3ac553bc106c46fd75836d79c1b2504b5e9dfed2e8b05f</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-03 23:14:30	<u>0x3c26b9f98d1b85e66d9fd8af036c37ace6df6ff4d12c13c5ebe504face85edf4</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
16	2024-01-30 02:28:10	<u>0x28b053ba21a8afe47fe6c0cb445118cdc7e81f814ff1404be80e246d0c62f6d7</u>	+ 1 Reward at link2024.org	✓
17	2024-01-26 04:24:50	<u>0x0128f9326fcb42b2bbf5eb425201693d110c543dec e23116ede0362f4ab3753f</u>	+ 1 C	✓
18	2024-01-20 22:09:15	<u>0x628d3bf1d90ca97fb421b44a6acffa0c04fe39acec8db37c2546adf878bf532b</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-19 02:45:20	<u>0xca1172ec919d220ac5f175dd7d80d861400fa4fb60d9d82955f1ee46c3757421</u>	+ 1 Illium	✓
20	2024-01-16 15:17:50	<u>0xd3a89cb83dadd630a1499e02456fb44888eb16dfff3e1fe6e5fb3d35bb326fd7</u>	+ 1 Meta	✓
21	2024-01-15 03:28:20	<u>0xa4d47ad53927f8c7952841d467da50f6c502ed0deb1bfdae54e6c5c6d850002</u>	+ 1 Reward at link2024.org	✓
22	2024-01-13 23:09:35	<u>0xf99070280d9ab8fd302b12c9e627b89bc516b8bdbe582bc5457f962664ca46</u>	+ 1 Reward at link2024.org	✓
23	2024-01-12 05:14:25	<u>0x96527b1884625e48d1070da43470d0ebaeb8f1129c17d8524992333df4508757</u>	+ 1 Reward at ETF-BTC.xyz	✓
24	2024-01-04 19:25:40	<u>0x231ff8efb26db9202bc558f4096c7c8b247da3b1ca94172a6a9dcbef9b4c2c1</u>	+ 1 Reward at link2024.org	✓
25	2024-01-04 13:12:15	<u>0x6e9e231bf5b1f0e71280d16f78be212b925c6d54f086ec4c18278419a90c2273</u>	+ 1 ce	✓
26	2024-01-04 05:44:55	<u>0x10469d1c3796de4202d70215ef89e0209d4b37b6273c9886b9c0be4e4e95ba45</u>	+ 1 Airdrop	✓
27	2024-01-04 04:52:15	<u>0x286c5a7bea71da9ad60976be06123a59e0bf3b5477fa88b54b30b65b3de5c1ef</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-27 19:56:00	<u>0xdb3332037f2698d42860</u> <u>ea2bc56d31b4abcc1c0f0d</u> <u>22b7e75ca8db4a92d1b587</u>	+ 1 Visit website to claim USDT	✓
29	2023-12-26 18:51:45	<u>0x92b760d89bbbb765ce23</u> <u>ac64bed41927b689aaf888</u> <u>703c8a7ba889d2cb4cdd43</u>	+ 1 Visit website to claim USDT	✓
30	2023-12-26 15:04:40	<u>0x513d0e16fcb0731f3396</u> <u>ff9d23dc3b6c85e4732d00</u> <u>0b88b526077837b5b02c91</u>	+ 1 Reward at link-2024.com	✓
31	2023-12-24 13:07:05	<u>0xad33ef1162bd42419c3c</u> <u>f96f8a5083258af38caa4d</u> <u>2b38e94e231ae0eaa0a039</u>	+ 1 Reward at link-2024.com	✓
32	2023-12-21 06:21:35	<u>0x1e10e01ba70cdfbd7099</u> <u>c98076877cba1c62144ba1</u> <u>67ff98802d9ecb1ea9165b</u>	+ 1 s.xyz	✓
33	2023-10-17 01:05:10	<u>0xf24597fe81bf37aa3733</u> <u>0e00b32fd05bc1697bd0a9</u> <u>38ca68855efe2fab7f0120</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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