

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
 ADDRESS ID 0x7149b95c2b049fd2e30908bf48c3d7ab0355231a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
te)	0.000000000000000001 Claim by link: Onlid.site
\$ cusdcs.eth.li	1,300.000000000000000000 .li
uniwrapper.com	100.000000000000000000 com
\$ changeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
'	N/A '

Token	Balance
\$2000 USDC	N/A Voucher
∅	N/A Visit trustwin.xyz
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
'	N/A '
'	N/A '
\$2000 USDC	N/A Voucher
'	N/A ce

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:20:30	<u>0x2459bf4ae30c83092f62293c46f642e78b26b61a4d9b0a8430c2dd78bcc2f355</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 16:26:05	<u>0x4b13ffb3c712f425cb56f09674c0d851fbd08f7e94a5ac3ff80edc4630966b3a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 09:00:55	<u>0x9487f7e0a105d8774ca28c8f2b11a307db06e740eadce657de6cbe10601822d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-17 09:00:05	<u>0x30c84976e35116afa363cbda3b7fa8cc1e80a034cb620f6788ce24d375e6cf20</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 00:46:20	<u>0xfe222b134766b934af96d414e7eda0b1e7901497b14094e7ad2c316ee164d7ee</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
6	2023-07-29 15:56:15	<u>0x78eff24e4454e6fb206324a7213565000f4cdaa31720ab9b6e28868e04b9983e</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-29 15:56:15	<u>0xb2a5895c2220c63265d3de007656bc8fdd18d13439268953c00f1f014e359f5c</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
8	2023-07-25 12:48:55	<u>0xef8f2ced2916a6046536dd1622a9fba1a0c3fd4baa019e3ac83b0548a457a10e</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
9	2023-07-20 06:02:05	<u>0xb0fccc8bc4de154691ab189b328478f7b4e9a44741fb047530224ff13e6b6ecf</u>	+ 1,300.0000000000000000 000000 .li	✓
10	2023-07-06 18:45:20	<u>0xb40b721a5b4d0ef8809bd36a38895110ae43261ab3d13bb17564bd0c94e8bdb8</u>	+ 100.0000000000000000 0000 com	✓
11	2023-07-04 13:00:40	<u>0x43e7780d86ebf2abdb2a9e8e468b2c9ce5b272cf5f6e54859a1fbdae9ad57f4a</u>	+ 2,100.0000000000000000 000000 c.online	✓
12	2023-06-09 19:08:55	<u>0x3f79e6fd2d4b0c546be9d8b69764207bec0d62d5bb9003320b882435d1a2691d</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
13	2023-06-09 02:07:05	<u>0x04d55c536422130342371b2f84b8ef80d79739697d96a0a43b2638dd2036fbc3</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-02 18:21:35	<u>0x0b819796886c017acbc3562aef6d13c2cf07e07b4506b52dd2eeb27a2aaa042d</u>	+ 888,888 \$ vanityeth.org	✓
15	2023-05-28 14:34:40	<u>0x91937d3b1f9a9e717f4f005565091d50603e590108ff5f08c96dbb58a5dfd7c0</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
16	2023-05-20 22:59:50	<u>0xffa4a1ebfe506295d4f21ef81143b30a1430d9874d0ab43c52f07103530aabdb</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
17	2023-05-20 00:07:50	<u>0xd88e9167edecd306612cdf1927aee4797b1e5c2af6f26645b604d833d89fb8d5</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
18	2023-05-18 08:03:05	<u>0x0384a4b2667b49d4b38b6166362e5753efc2ed20006596fb9e7c4e6bbd566e44</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
19	2023-05-15 05:14:05	<u>0x16861eadf7cf2a1a564aca7a90604d68606356f1fe6259c6a206f68bacd63628</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:57:35	<u>0x63f3a23aa02011f25782e151230bfcaef90f79a3bebfa5343a788f70c225c6eb</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-06 09:34:55	<u>0x49f48795fe3684b1f025d774b27e2704cafcc1459becd42a95b5961d61b2853d</u>	+ 1 5btc.com	✓
3	2024-05-03 18:08:55	<u>0x102b258f71f9ae8092ba215cd72f5a776cf7971896e8fadde7af8a59a94bd8b0</u>	+ 1 5btc.com	✓
4	2024-04-16 14:25:55	<u>0xb9392035dc57de7b99ec05d388505af65ee6d42bc4af37486be91cdca7131ed3</u>	+ 1 5btc.com	✓
5	2024-03-26 16:32:25	<u>0x4b1f73b9048e8035710f63dfcef25c74befd66dc44efe39e93ea1a34cb849a86</u>	+ 1 Reward at drophub.sh	✓
6	2024-02-20 00:16:00	<u>0xd4b98de6c8d6ac51f47d573a1fa376c112278f4bddbe65775086c7e987b67b82</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-16 17:02:55	<u>0xd9ce3dde026a867af5becb7d17b4786456980ebe8294e1fac83b4bec8d6c6197</u>	+ 1 Visit trustwin.xyz	✓
8	2024-02-05 11:44:10	<u>0xc3cae3c5f55d60a0285ba46437a7cd5b49b52afe7129a374b4ebc54544bc0126</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-05 05:57:25	<u>0x9cee59374ba7bb37a52952a536827fb7e013a6e75f49e936637eff609171f04c</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-07 22:49:20	<u>0xb96447e8ffaa75301711a5ffa02dbe0818607d059b4c52fe6bec702e6632925b</u>	+ 1 ine	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-05 21:49:05	<u>0x6d6ba09fc7795958f0c27bb26eec54d4d6b56ebebfcf052faf244f2e7b075d40</u>	+ 1 Airdrop	✓
12	2024-01-05 01:33:10	<u>0x6c9e0f6b24256830d0fbd97e79fd942ea94c251adc5cbbcbe883d34fbbd96b2</u>	+ 1 Airdrop	✓
13	2024-01-03 19:13:05	<u>0x2210d67b89e8f038e4ed6a7284bc854c14b078ce1f00a2643c06c4abb8c7ca98</u>	+ 1 ce	✓
14	2024-01-03 14:38:05	<u>0xe589cdd21efca1e56a0ba9c95a3771af61ab425a1a7e685a54894bc67bdf6469</u>	+ 1 Voucher	✓
15	2024-01-02 12:41:15	<u>0xa98da135ea6caa64885cffcb07f00e00acaace75ee0d606f5581b40867b13db6</u>	+ 1 '	✓
16	2024-01-02 01:44:55	<u>0xc5b83d7bfdeb15882db248ea853874f544ea14c352e4b89b311c25cb7572b9a8</u>	+ 1 Voucher	✓
17	2023-12-31 19:28:20	<u>0x958585f7baa71e995fbb7535e97f5dfc0bd3b75366521f712cc8ffd0ad72d3c6</u>	+ 1 Voucher	✓
18	2023-12-31 03:06:30	<u>0x8a3b025290076b5eedf9c1ac2ecffe461cf2968b4500a87ab9d038394e630ab7</u>	+ 1 Voucher	✓
19	2023-12-30 17:16:50	<u>0xe28fe0e118b5e7ad05e7ca1bdaeb0edaaaf5039ee4067762165e9ed3a4c83fe96</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-30 11:24:25	<u>0xcca71f794756c147dc30</u> <u>fa2fe600c6e15b4d1cc1b1</u> <u>dab7fd9247de1497ab995b</u>	+ 1 Voucher	✓
21	2023-12-26 14:52:35	<u>0x5b3dba6f71ce1f2086b2</u> <u>066d2f59cd7f8f87e09887</u> <u>9db88cb71e7121a2408635</u>	+ 1 ' '	✓
22	2023-12-26 14:51:30	<u>0xf4e1e7611403bbd5c9df</u> <u>e9e26d6bda1d7d0fc7efc9</u> <u>3e0ea287ac79241ba5d436</u>	+ 1 ' '	✓
23	2023-12-20 06:01:45	<u>0x8251479c8100f88b5705</u> <u>c7bf921503f1d1f791370b</u> <u>3acdc84a1d0692693bdb5d</u>	+ 1 ' '	✓
24	2023-11-25 21:39:55	<u>0xe53efb091160acf6952c</u> <u>50ce11052f4e888c098259</u> <u>2d336047e389ee3d7e33a0</u>	+ 1 reward-usdt.xyz	✓
25	2023-11-20 10:43:55	<u>0xf3aeafe651ffed108850</u> <u>107c3acb057e35d1858607</u> <u>97e7ff96a103f8ad69caf4</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-12 05:56:55	<u>0x09fba8600849274a2403</u> <u>3e91885cd475735fa3cb23</u> <u>3bd2468dc6e04c083f31a6</u>	+ 1 Voucher	✓
27	2023-11-06 18:22:15	<u>0x4309d927cb95012cbc95</u> <u>632744a24a37dcfd6249c5</u> <u>194915611f230945dc7257</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-10-12 04:42:40	<u>0x0a568f4b0c29665a8dba</u> <u>76fdbd6f8c8320ce8af4ce</u> <u>0e04b78f19dff967f454b3</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-05 23:36:50	<u>0x3a3ea714a7765d9afb39</u> <u>305fa77632f3c99babce30</u> <u>b7a1628ab3cf7b172aa078</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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