

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 15:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x742e026992bec6802a4114a23b833f147dc589b3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ chaingeusdc.top	2,100.000000000000000000 c.top
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Â-	N/A Reward at tether-nft.com
\$2000 USDC	N/A Voucher
	N/A AIRDROP

* USD values displayed at the time of transaction

Token	Balance
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
	N/A Visit website to claim USDT
	N/A Visit NFT website to claim USDT
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 03:09:40	<u>0x2cf73d857fd5dfb10e39d6d2614fac99db51797e453b43c109ee6e969f1dc1cd</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-21 03:09:25	<u>0x75c2705460e67c73eb411c76aebb3aca27d1abf16bb259436b2764038aff765c</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2023-07-29 14:39:55	<u>0x66d782ea57a827a618a4912924497ec43a9269a740bd11e625de549746a39ee6</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
4	2023-07-29 14:39:20	<u>0xa1fbc12b5a3e3cdd57a92326eec0342ff0946b2b01ceebf8577ed9c4f5e137bf</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-25 11:26:20	<u>0xf4c4075bd3785294ea3d32ac5a77736c09b082d6ec04933ab3d5547ec44879bb</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 04:19:15	<u>0x4afae59321c00baaeb6895e6859297123c3149ed67a12966680bf9d141d7b9b8</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-06 16:52:55	<u>0xa6e50869ce6519c5e726cb8d055941686f685458cd6a0cfc2814e66a3d7ab300</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
8	2023-07-04 12:37:55	<u>0x3dc42e87cbf259ff992a3905af5f56d2771f46f1d4be1d78c158bff8f05c2f23</u>	+ 2,100.000000000000 000000 c.top	✓
9	2023-05-28 13:10:00	<u>0x425576c4e37c1e30d1d2bc023dd17d469440c7c7e58e61ca3f0bede7228bb7c3</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
10	2023-05-28 00:00:45	<u>0xd6c1945e94149dbe7d7e7c6faa79f25dea0b55f7c0e20ecde5f67f3a443f0bf1</u>	+ 88,888,888 h.io	✓
11	2023-05-20 21:41:40	<u>0x2aeb9d4892ff8e4b1d79e75ee401bade35fd72cc1cd187e336d4c42be0082618</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-19 18:37:10	<u>0x11384a109d0c70ac88b03c836cdab6c1f1a89bb036d826d19bcd2b84e196827b</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-18 04:35:40	<u>0x8a6d3c9677e456102f746f6023ea5df7bad1afce5ba27780f71f39eca1db5306</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
14	2023-05-15 03:56:40	<u>0x91e73ca263043823559342e9dc3098bda300e61e11d3f4d1a0f2d0d1c0ed2267</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:57:20	<u>0x584b1ecaee320988e4b1d6042385ac8077b50dccce d74f8b23e6e05a4b8c2017</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 16:55:15	<u>0x78589ad9fd26be4ba4120feb60b3fb3ebfd4e357c413fa892f5121858886e3bd</u>	+ 1 Reward at tether-nft.com	✓
3	2024-03-29 14:28:00	<u>0x88bc7e69378a7f53c8cb e406ebeaf1c99f4d8ad2130902ce18ea5aebaece2269</u>	+ 1 reward at bonewin.com	✓
4	2024-02-18 21:30:50	<u>0xc9e39a116521373ef6da908df7c09cb03adb2c6d3c8d0f6b17d8300bcdfed970</u>	+ 1 reward at BONEWIN.com	✓
5	2024-02-05 02:30:05	<u>0x43693b63bf392d186205ba3d90ae66445068b16acc3e42819a5e7c0aea79abbb</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-04 13:30:00	<u>0x04aa5d87099512a39147a80801c03a5107f4ad7dff7d5972e086141c4b5bf374</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-27 15:43:05	<u>0x9093fb172ca8a94409177dcb2295bea883c823336922a30221fb37215db07c2c</u>	+ 1 C	✓
8	2024-01-27 08:33:15	<u>0x88386fefbee96683a6f5a2753be6500ea60a1d66be480996faa65ce46851b05f</u>	+ 1 	✓
9	2024-01-27 08:24:35	<u>0xac5a1f5f89aee3f1e7d8be0ab0ba5569a17a5141a4878529fbde5ade69b394a3</u>	+ 1 Liquid-ether.com	✓
10	2024-01-27 08:24:15	<u>0xa3dd8ba4c209a1b30dd86e2117c93b5906960484a9acfd4d5048f50c79d2ecff</u>	+ 1 Reward at usdtevent.net	✓
11	2024-01-27 08:24:15	<u>0x8ff30d8647d85050f9cf98cfa8cf4cb56b787eb74900ae40209e3d9624139baf</u>	+ 1 Reward at shibatokens.re	✓
12	2024-01-27 08:24:05	<u>0x76f9cfa8c236c0418d9ee02e824218b4430344cba36c83813d35b56689772aed</u>	+ 1 C	✓
13	2024-01-15 11:00:10	<u>0x4d802736513dec8d4a23e385bd32dd2aab4926a845f6cc21ae7ef814a28d9f1e</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-31 03:14:25	<u>0x4ef5a61e74328e593b4a5489f075fcc8913a658989645f60f9727c9f8203a995</u>	+ 1 Voucher	✓
15	2023-12-30 17:21:25	<u>0xd2701be8e81741b9d049557441af4077c03573d04a09050926f0b07c6b3bce5b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-29 00:38:05	<u>0x1d41d0769c2ac1004e55 ba2618b2af1db84052585b 121b3c3d5397881b32acbf</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-11-28 08:40:40	<u>0xfe4a2b5a41255d7ed64f e11dbbf91b8fabcb77057dd c309a9233f1b31bc747f2e</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-28 08:35:25	<u>0xd5e5f39c3bbbf452589d 2261faf6d80eb745493098 48bcf47a11ea1db288207f</u>	+ 1 openusdt.xyz/	✓
19	2023-11-12 22:22:35	<u>0xef1427a477eff2c7ddc5 f9bb8f9757729dff001e55 7c437cd37be1a247c1a0c1</u>	+ 1 Voucher	✓
20	2023-11-04 09:49:30	<u>0x6b767b6306900622bbdc f67282d7c12ea7da99c799 c96822e130052545a67ada</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-04 09:25:40	<u>0x462396ec40051bfcfe3e 3150dfff7a84cde2209db7 6359c15d5563b9614bb740</u>	+ 1 Visit NFT website to claim USDT	✓
22	2023-11-04 09:22:25	<u>0xf4eebb88bed163a39903 2b4010e8d5fd953b970e7e 2d7d5d33f4ea2f46da05a4</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-04 08:18:30	<u>0xcc67de1a6153816a1e6 e5b514fc3dd13f2b45a1eb 26ec09ff57229155b07ef4</u>	+ 1 AIRDROP	✓

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