


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x8d7aba5e449d36772f1c1000d7c4411793e45491

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! PEPE	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A C
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
	N/A Visit Shibainu.cfd to claim nft

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A 5btc.com
Â-	N/A C
Â-	N/A Trust Wallet Rewards
Â-	N/A C
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 06:55:50	<u>0x438a0f057e024bba8f46c324948b873832860e4db06e086068772fd783f41385</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-23 06:30:00	<u>0x9a20326be50b04f95c2fbf4fa8b7331b20acbf26e2d1fbef0f5729bd3761aaf5</u>	+ 0.0000000000000000 02 r]	✓
3	2024-06-23 06:29:40	<u>0xcc8358bbdcd0855536d983b43f3ea02da7392eab268e4e43cb15c8bc6792126c</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2023-07-29 15:26:25	<u>0x033aad31c3c0f2f6d4977418831582eca36c4769f9d16e97284b1822d88c331a</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 15:26:20	<u>0x8f4c754b14716512cf4511042f82b10e966b6c8df36fe7b90d09b2ca927afe12</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 12:15:40	<u>0xb7820cb79a4a0da5dd5e60b0d93be38e4cae9eccb4eb590b807934fca3ac0638</u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-20 05:20:55	<u>0x34833d6c57ac9c253007</u> <u>13785520158186d52ae68a</u> <u>1ac911aa0104319a34ed46</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-06-09 14:30:45	<u>0xa6c47db8910203895f3f</u> <u>26498cfbc97e7c2975240c</u> <u>862fd98c934fa580b4463d</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-08 21:21:25	<u>0x67e1a7ab236afb879920</u> <u>8af269a0c0f916bac5f11a</u> <u>f133fa9ff50e0cbb55d477</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken. io	✓
10	2023-05-28 13:52:30	<u>0x79a15100c44ccfbce48c</u> <u>3cff23735838ccaaf22494</u> <u>1b98f523abae264de506c4</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.ne t	✓
11	2023-05-27 22:36:10	<u>0x2cd20f18cdef70aa8b97</u> <u>24eee5d1f252c3f3352fe7</u> <u>a3cb1768fd2a2ecf54dec9</u>	+ 88,888,888 h.io	✓
12	2023-05-20 22:28:35	<u>0x9ebc3a0fbdc6557117b6</u> <u>b965b46d253c50d5c53c97</u> <u>926e6c5068124657688f5c</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
13	2023-05-19 23:36:40	<u>0x28b8b5165844016a0914</u> <u>92f2fb9e575099517182ed</u> <u>12540650992d6fd5010461</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpu mp	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-18 05:23:20	<u>0x57bdf72c0c4d5677ceec5554d84f8ccffa65859f4fe462f4dab9f7ba02dee6f3</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
15	2023-05-15 04:43:10	<u>0xcfaec796aebfca779c700565eb6f80931844f94d4183ad390f5867ea3fd9a7e6</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:47:40	<u>0x86b2386a8256a20d7d03bc65083d724454c37cda9394d059d9caedf6fdafa1b5</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-17 14:23:45	<u>0x1043dc8ab6c7322758fb560b6b105049d0759327cca14a96b4df0135ec8c83c7</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-16 08:13:30	<u>0x3bc5f11d5b016a72a9f34c2faced3e61ea995648848384033cfb2ea42b29e197</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-12 11:31:35	<u>0xd5c882d2cf250c7efd0814bc5f3da406a229b5c13c12f4ff8d17ff17c0c69c84</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-18 14:42:35	<u>0xb92687f20052adfc042e90e9383bf5a6ec42bef81ab422a3a503b1cb4618ef9d</u>	+ 1 5btc.com	✓
6	2024-02-29 17:03:30	<u>0xd947c9e7e46e5ccdf0e4c448e32edb1750c5379e37f292e6b173f312db1b2fd</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-13 09:10:10	<u>0xbcaf2447e02f97b4acb2e8fd4cc479a43783301bb1bddedef3c5f208f9c04c8</u>	+ 1 C	✓
8	2024-02-06 05:47:55	<u>0x55abcb9332d806f6de7b5ba2f326dae9b882bb2026df22b957f49ebdff3aca95</u>	+ 1 pgclaim.com	✓
9	2024-02-03 04:21:45	<u>0xb23fbf20353c0ff67664c14be4f2536e8e579478e2984d1b54a73eec547cd52f</u>	+ 1 C	✓
10	2024-02-02 14:44:00	<u>0x00cb583b5787a7a097211fe1e9061c3b3a9dfc09ddaaff6389536e74bf8f164c6</u>	+ 1 C	✓
11	2024-01-03 01:45:05	<u>0x7cae861488dfab44e5a24f4bc54f58064fe55dc3704feaba761579a6df0dc227</u>	+ 1 Voucher	✓
12	2024-01-02 03:06:40	<u>0x2c7c01fc99de3e2033e789b69c5a85f9cc5f160dbebb4df1e267393910310cf0</u>	+ 1 Voucher	✓
13	2023-11-13 18:49:45	<u>0x3031ebaadb21c066c58b5f55f3ca73a0a69e2f6112599239f4e723f988c3e09a</u>	+ 1 Voucher	✓
14	2023-10-26 17:59:00	<u>0x37ba49218d3cae953a3eaf44d2f259cf425614cc6c96ff811b87909886f75988</u>	+ 1 .net	✓
15	2023-10-26 16:04:15	<u>0x062ed1c503acbc5073a8d0817c94d892493357b0dd1c5aae7e61380723239445</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-26 04:11:40	<u>0xcf78428f50f87cbb79d5979f6bf5723fd4b8e0439b528b268955f0680ec2bca0</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
17	2023-10-16 06:53:15	<u>0x01b8bee267e7647c26d349c948bb29d5f2f1f4445005767a16b8426543d052a8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
18	2023-10-15 09:58:00	<u>0x489931ad569855beeb363053853e39a73787c73acf7029c4dee98accaa934db3</u>	+ 1 Visit shibainu.cfd to claim nft	✓
19	2023-10-11 22:04:45	<u>0x2eef4b5d679a7796184f64c871babb840c55b8a8a19a062c8f08ef237520bfa6</u>	+ 1 Visit BoneVc.top to claim nft	✓
20	2023-10-09 02:17:15	<u>0xd9c206245dc4efb3307f252980b0677d2174728aad3e09b56cffffda2990c2e63</u>	+ 1 Visit BoneVc.top to claim nft	✓
21	2023-10-07 03:41:30	<u>0x89c84e54642baa71ba1943115fcbf3dcccda3e1463332f18a7ee7de93f0a364a</u>	+ 1 Visit BoneVc.top to claim nft	✓
22	2023-10-05 02:49:00	<u>0xf33a7baf767450e4c76d22ca15ed3a01fdefdf32180a13f47a424cf7b88eeee</u>	+ 1 t	✓
23	2023-10-03 14:00:35	<u>0x7883d9780ddf38f9755eed18f9a56f0366253ba97efc27348d6d0c158964050</u>	+ 1 t	✓
24	2023-10-03 03:34:20	<u>0xa4e8f608d1ec164c83b9b7a95c257d1d4604cce0e9fe864a0d0eb99bbe81807f</u>	+ 1 t	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-02 08:22:25	<u>0x96bfdc9fe94c89c99b8d</u> <u>389e6b8ffe0ec8ca9d1451</u> <u>137189ee3036833c0cebef</u>	+ 1 t	✓

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