

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x94514c72c9a7c13a0b79ed87e61a9fff93df1dc3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ 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
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
\$1000 USDT Airdrop	N/A get-usd.xyz N/A Reward at BoneWin.com
Â-	N/A Claim Bonus at usdtbonus.win

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$53,250
2,000 USDC Reward	N/A g
	N/A Claim Bonus at usdtbonus.win
Â-	N/A Claim Bonus at usdtbonus.win
2,000 USDC Reward	N/A .com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 18:58:25	<u>0x0d75a7aef8f86433d6d11526e94c6fcbf99eb8d71305d6fd2f750d378ea0289b</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 18:58:05	<u>0xb0cad81a66630363c4343e914006b951da6df8db7cceb14852f71290ab0b70</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 15:52:45	<u>0xc3495bda24a61dbe9ea2d63e21e132e2cc18ba111aafe97418959c1336335f9a</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 10:40:55	<u>0xad8fda2f6aa54427385346e9fa90597ed015523d4076c072c12d7b3ebf4ca8df</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-28 15:44:25	<u>0x54c0795c604eedeaa8ff832c2cf1b9ab1cecf8d436c636e95c7bbb770f6d02b5</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-21 01:58:35	<u>0xc1641d0784112104f3fababe0137dff67ac97f5bc5ce28bbb977276d25320ec4</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
7	2023-05-20 03:06:15	<u>0x214fa41e76cd5d9214599eefcbacbedc120a732de5b464cfad0cba60aa070c9f</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
8	2023-05-18 11:03:40	<u>0xb07712fa6d706de6921ecd67cf0e837571f21d9a2f6cafe0b1455eb3e1ac533b</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
9	2023-05-15 08:11:50	<u>0x9c4f805b0e81aebae246c1c6c6c423b66a89fea9995645b5c55b0514b85d7a5c</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 23:44:05	<u>0x4f3a7c8bbd19c895c1a5cb6635724b7af5e6ae850ea07cf4209800f60121bd33</u>	+ 1 3 ETH	✓
2	2024-04-23 23:43:45	<u>0x6f4fb38e676b78fc813f5ce84b799705f6bbda8a232cb80bdf79d99f02537089</u>	+ 1 c2.com	✓
3	2024-03-20 12:46:15	<u>0x16ca46d340004896f8ee229869db3c88d95f4bcd6d07e703bb9bec53df9ffdfa</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-20 12:24:35	<u>0xbbddb23b25099d4dd14b a7b03496cb4c6040d3ca21 0ed5057aa7e0c242dbfb2f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:56:00	<u>0xba2d546abeafc50bbfce 15eeb6fd67c36bade96600 3c95a01d6f9d8ff669a077</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 03:37:50	<u>0x11bc9e20881638e5f7bb b7ca6acf3979b9230e092b 82d09998385707e5dd84d4</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 09:51:20	<u>0xd0a61fff93098eda5d345 0b9ff8336b653797d2a238 b6eec2cf78753f4f4d720c</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-24 06:42:35	<u>0xdcf33df9b78a2e2db129 992a9728a34b5f9a186017 ca7792cc6a44c57a9af79d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-20 15:02:15	<u>0x6f91a90598e38a442e6c 90e1bd4b71735bb8a0c0bc 17bb538ec2f465283b4947</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-20 12:26:50	<u>0xb84c02be8f6020ca51a8 576490c708f07e2df835e7 11997abda96ab8dd95316c</u>	+ 1 Claim Bonus at usdtbonus.win	✓
7	2024-03-20 12:26:50	<u>0x53ea79fa5e74dcc13bd6 636ef910fa4a35a7e5da18 35a8464a8549c5b1da12a0</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-20 12:26:50	<u>0x6021ee2696480c48ab7522d19dfa47839c6f3207ba</u> <u>be977d5348b4974a8f2b3b</u>	+ 1 Claim Bonus at usdtbonus.win	✓
9	2024-03-20 12:26:50	<u>0xbe8f501b4dc6dae4518a7711cdc19f0136fb8f731c</u> <u>12bd96d5b4ecdf1d62d1f1</u>	+ 1 Claim Bonus at usdtbonus.win	✓
10	2024-02-13 21:45:20	<u>0x7b3afb148fe92e687c5fb09120b1286a0a485b4ed1</u> <u>89d5191b1ed45b0c002b69</u>	+ 1 C	✓
11	2024-02-13 21:34:25	<u>0xb31234c39d4389a43e4acc4ba9ea1cf55affc209f5</u> <u>521b1b7ed45cb82706e3bb</u>	+ 1 C	✓
12	2024-02-13 12:59:25	<u>0x8c04c9d6bf251596d2a85aa009fe36b6a0995846fe</u> <u>06818aa10a89580a5454e3</u>	+ 1 C	✓
13	2024-02-13 12:54:40	<u>0x856637cf80ccdb7adb4f3f3c1e6f09a2f3d116b56c</u> <u>34e894760232f124554e2e</u>	+ 1 C	✓
14	2024-02-10 08:59:05	<u>0x18fd25060f75e02916e87ecd8637feb03b886f51c5</u> <u>0261b5bf9214753329b663</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-15 17:46:15	<u>0xe88c200121a8970959516e58bf24c97c47ebdb7079</u> <u>a315a8ded6032fbcf42d84</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-15 17:44:50	<u>0xe6d61507fbdabe37e4235917452644e639fa74c5cd</u> <u>55c994cd868e2973908e61</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-15 17:44:00	<u>0x06412288ff70b94b421e</u> <u>fb4402d46f4a4d1f953c62</u> <u>a2e3cb5b50d46eaec56e75</u>	+ 1 g	✓
18	2023-11-15 11:53:20	<u>0xe0e0a8415a688cdefadc</u> <u>f23a8ef277451aa8245b41</u> <u>5507e5ba3ec7ac5e361897</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-14 21:20:05	<u>0x5cfe11b8c0746e45181a</u> <u>b1b7d99a46171a015ff0d7</u> <u>f88177e0a1422e6437aa99</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
20	2023-11-11 08:05:10	<u>0xd67572f104fae63420f8</u> <u>3388544a8f499685a97a2f</u> <u>99f2a5018fa44a2cb16ea9</u>	+ 1 Visit bonewin.com to claim nft	✓
21	2023-11-11 06:37:40	<u>0x55772201b19e843c63f6</u> <u>b6171e9379a3d0e79961aa</u> <u>8751fb0f4497aee6c09156</u>	+ 1 get-usd.xyz	✓
22	2023-11-11 06:37:15	<u>0x9ef238e635e44689599b</u> <u>37a5f133dc5735463238d9</u> <u>759e21dcc52686e1058952</u>	+ 1 .com	✓
23	2023-11-10 11:43:15	<u>0x58cd3850df136b8cae91</u> <u>4ebed6be8fa1715a8c631f</u> <u>f5c780c296a60c5e57381b</u>	+ 1 .com	✓

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