

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 13:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x99e305a4b36fefe5376a25641c7e34023843cccb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
JOIN-USDCOM	883 USDC
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
'	N/A Reward at BoneWin.com
∅	N/A ∅
'	N/A Visit website to claim USDT
Â-	N/A C
\$2000 USDC	N/A Voucher
∅	N/A ∅
20,000 USDT Reward	N/A dt.org

Token	Balance
2,000 USDT Reward	N/A dt.net
Â-	N/A C
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 12:40:55	<u>0x64f97f24d08c3fa1101259e825b7cf754c90b63e90fef701a5a677a608091948</u>	+ 1 USDC	✓
2	2023-07-29 15:28:15	<u>0x989dc53406201bb0229e9948064804df80783e9ce06bba708839847154c8e8d1</u>	+ 600,000,000.000000000000000000 xdai.firstchef.net	✓
3	2023-07-29 15:28:10	<u>0xab5faf3068def7e6ca494a208226f8800acdc2e5bd5e24c1c3c013ea42369719</u>	+ 620.0000000000000000000000 xdai.usdc20.com	✓
4	2023-07-25 12:17:50	<u>0x2f95ea3e2770f0e7d6e97b3d5d1a89c984641a9a8a3ac50b446565286ea9ee90</u>	+ 290.0000000000000000000000 worldcoin.pm	✓
5	2023-07-20 05:23:05	<u>0x7be1c9a0e67f2576e265649eeb4e632ba727402ecdff1d79da7e2f6da766a8d6</u>	+ 1,300.0000000000000000000000 .li	✓
6	2023-05-28 13:54:10	<u>0x15a3c54d651ae1329c7e9ae56f3cc2373380d000bd275e7e4776e5c61f467f5d</u>	+ 5,000,000.000000000000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 06:57:45	<u>0xbf39df98d19d15882a147cd438f14acf2e73904c041bbcc2ef82f3140960c03e</u>	+ 88,888,888 h.io	✓
8	2023-05-20 22:30:25	<u>0x8d9b952ed05651bb030522af9bb862df02849ca6c8640c1a3c9723b1481b970f</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-19 23:38:30	<u>0x6fb5049c2923e056be86af0f6ffe66b5bf0e55cfed35b078da8b3e3a742c1be5</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 05:25:15	<u>0xf643cd126a283f37160afad26f60f50f782c0b3ff01cf04d70df641615c5d376</u>	+ 390.0000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 04:45:00	<u>0x8243e2cd230c05bd1e5cdbc2d6530e8c15a5b4a68dee0cf55ab4dd9ce797c4aa</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 04:31:05	<u>0xeb8853f0ca7c07d29569f3cb6fb7faa4d5c8c379a4397c97e4249eb71f76a821</u>	+ 1 get 10 ETH at official website	✓
2	2024-02-02 23:23:10	<u>0x3148b2366e5a12dd2d9c5cecf19fec7ff46670c508631b9588db2e77da327c3a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 17:24:25	<u>0xeeb86b2df19d5a9c1ac1fb76eea7abe44b8c0ac0cb0b61dd74ee62a9a7d45630</u>	+ 1 .xyz	✓
4	2024-02-01 18:40:05	<u>0x9e00b6bdd1e8689e34800fdb15a3679945fc4b26623be0f0ba605080ea4f325</u>	+ 1 get 10 ETH at official website	✓
5	2024-01-26 15:02:50	<u>0xb87727976fce898576123db485103b668148b4773cac7490d4b20b0d5eff23d8</u>	+ 1 	✓
6	2024-01-26 00:57:15	<u>0x6f352f575405886531071c0742639ca3b54ecd6295817cfe3816c728c6f298fb</u>	+ 1 C	✓
7	2024-01-26 00:09:05	<u>0x98571182d89b69c5f33749643310fb9e54a6e6fa21eb3d96311af38a4aa72a1c</u>	+ 1 C	✓
8	2024-01-24 14:43:30	<u>0x4ea235478cf4d3561a8c2804dfe442c4d0c14047a8ce44cb7883a6ac636f1389</u>	+ 1 C	✓
9	2024-01-23 23:24:15	<u>0x5794b2a584727b69697b7b852cb8eb38ef4288ed98ee35940e24c8f461ced04d</u>	+ 1 Reward at usdtevent.net	✓
10	2024-01-23 04:21:30	<u>0x05511e632643ebf70a7a016381eeaab5c21036e55f24d1f1e76587d82b1aabbf</u>	+ 1 	✓
11	2024-01-22 20:55:00	<u>0xafe8997a162e7a1a094a16a53a0999fc223afcf7159632aa31b543ddc60dd7ca</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-22 16:36:50	<u>0xaa823a9b4069d84510d31e7f33adf2c322fecf6b24a7fba0ca23e60b6f3f759d</u>	+ 1 dt.org	✓
13	2024-01-22 09:29:10	<u>0x286c07ed6331807c4ac87ceb0993c2f7c2dd299b8c7d4b05597a86325a57a392</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-18 20:14:20	<u>0x62a3382c6542b076af812249b31d9034c8e8647344f615e85c58a6cd0aeeebac</u>	+ 1 Reward at usdtevent.net	✓
15	2024-01-18 11:22:15	<u>0x15ea751c5ecc08a706cd41cc695ab03fa9688a510a6dde9fbef4eaf49732fe9</u>	+ 1 aim.xyz	✓
16	2024-01-17 21:14:40	<u>0xbfb95c07818bbfdb7d247e2cb8f71cd8feb69a4082a2c9669dc25c93a81f671</u>	+ 1 C	✓
17	2024-01-17 09:31:05	<u>0xe13b5dccfc80526a1e196bef314950271bb1761d26b86231dbc42d99eb19f0b1</u>	+ 1 █	✓
18	2024-01-13 21:08:35	<u>0x983e4b18d6bbb5baffd9e645a3868cbe0a3e6ffba44fc6f61ffb4fcbf8d94c82</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-13 19:14:35	<u>0xa9b1b1d807e2178da97aafeb90fe969f155bb842865c39d4cfb43011c25f5cca</u>	+ 1 LAV	✓
20	2024-01-11 12:20:55	<u>0x3f20d01cc9ac12a0acddad11945a926596ca2f9c7f8ebe5c442d107017e6ff6d</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-11 07:02:00	<u>0x566472c3ba80dc42e71e580e5b0ffdc8586fad4a27a136374d76b7cc90fc5553</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-11 04:52:25	<u>0x9ac62722866998d0f6ca818098cc1abb7073a93440dc8366822e4e31503476d7</u>	+ 1 ard.xyz	✓
23	2024-01-07 18:02:15	<u>0x9a7cc51c616cf54c92cfc02aec912115a088299c56adcd6f9b1473253b5872be</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-07 06:14:30	<u>0xd7a76a00ee472e9d2b698a72599f10c636acc4a91e4c97c95a042a519211f76c</u>	+ 1 aim.xyz	✓
25	2024-01-04 04:24:30	<u>0x1b206e74378554a961e2eecf1de866ade6ef9e6342cb567902c28091f80f4dd2</u>	+ 1 Reward at usdtevent.net	✓
26	2024-01-03 20:11:50	<u>0x1593260ad697226fa008be29fd9189d4d99438b04c86a4eab3e0ed277cb194a6</u>	+ 1 Reward at usdtevent.net	✓
27	2023-12-29 20:26:15	<u>0xc9b27b2c2effa6b3d37ab4b2f176ea9fe90b5ead648f1430f70e32f93a26c3ed</u>	+ 1 Visit website to claim USDT	✓
28	2023-12-29 11:05:30	<u>0xc7e7520ae73f3eb73c8a223f7c5395a21c934105bcdf270f1eec974d8f8441e0</u>	+ 1 Voucher	✓
29	2023-12-28 11:42:25	<u>0x7d58c461c9887b681267a528d25562d82a68dba0055d1b4739faba1ea689290a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-26 16:57:50	<u>0xeed5c9aa1a8042912fa8875f35184e8c78f3f511517b42f05e7ce9c899d80364</u>	+ 1 Visit website to claim USDT	✓
31	2023-12-25 11:02:15	<u>0x58e74772362d50cede7e0a271a127c6b4b512655606127c5058441005b451233</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-22 08:34:25	<u>0xa3d946c916b51f3536145ebe2690a553a550d3b12cb8b32710572155f9be4182</u>	+ 1 s.xyz	✓
33	2023-12-22 06:58:00	<u>0x4db5672e6d7934cdd332a4af5338c0d6fd15fd75a014e95247c68e4b2e7fb82b</u>	+ 1 s.xyz	✓
34	2023-12-22 03:54:15	<u>0x2f49ccb9ebd34dcc098b10abd66a55bbef119f8e419da1bd62107f0842954814</u>	+ 1 s.xyz	✓
35	2023-12-21 11:34:00	<u>0xae4790ec631d9940114e9a519de4ec94f2f1c7b4e8f73e2cce60eba3b83866aa</u>	+ 1 s.xyz	✓
36	2023-12-20 09:23:30	<u>0x1b0eb2222d15e80b763f7bb3410ab24b427d755ddc33b25d072ac1d8ca1b02bb</u>	+ 1 Reward at shibatokens.win	✓
37	2023-12-16 09:40:45	<u>0xf8b34288180a004bc34473a05be3d643b0af8421f0343af60ebb6358dd2db5b8</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-16 09:34:50	<u>0xbe579048ec12ec7f88b4ca2ccc1e7caea509db27c6141af4fbfa5133dda01877</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-16 00:35:45	<u>0x04a65a14ae641c6b119c d5ee0044337db72f7f662e 6b587ea2f8b00123e2c43a</u>	+ 1 Reward at usdtevent.ac	✓
40	2023-12-12 05:09:15	<u>0xdbffc9d9a5ffdc106c8 c2c9050fdb163b0afe68dd 2a31fed8a2c630851e1029</u>	+ 1 Reward at usdtevent.ac	✓
41	2023-12-10 08:22:05	<u>0x5d0e6fa86fa55763f1f6 d1280ea4ef3b545e7d3cba d875bfff6c562b633154b6</u>	+ 1 d.net	✓
42	2023-12-08 12:46:25	<u>0xc26fc8e155a176157240 0b4440071ba5f21fa10b1d 80855b09f279106619d6a0</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-08 12:40:55	<u>0x4a457a1a83c2fbe2c390 c649c40ed07fb56f352746 8aa6bcd3c622d38007c73e</u>	+ 1 Reward at usdtevent.ac	✓
44	2023-12-01 09:12:40	<u>0x9c0eca35ae12a1d918a9 7194b5236068f02e979b9b fa83c9efb810d24830f484</u>	+ 1 org	✓
45	2023-11-29 12:40:30	<u>0x6c0e40f0245121fe59d5 68f0e44e1b2239d1782665 4475bd5215162a00f648b6</u>	+ 1 s.org	✓
46	2023-11-29 07:52:20	<u>0x86c67d5c338fcdf4a02b a5b3c6a592a818627bc0b2 694cca1cedf76902c28d20</u>	+ 1 .com	✓
47	2023-11-27 12:43:00	<u>0x3c4d9fb4338a5d6a2e12 cda24a46f177541e7e470d b0a5a536cac2f7029d3a66</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-26 04:06:15	<u>0x29bce0e84e3e302ef360a35b5ee92cfa076281c5035e0004c5b4e76a8f5db793</u>	+ 1 com	✓
49	2023-11-25 08:15:50	<u>0xdd023aed2cabe4c56d7f2f6d04a04a1c1b94fff1d3d05058f3ea32a2c328d657</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-25 08:14:10	<u>0x13c7cda5e33f1d8d8fa66a02f735786f83e1a8897670a02ca5545a988fd98fca</u>	+ 1 dt.net	✓
51	2023-11-24 11:00:50	<u>0x6a84096f3e648b9d2b20d83e31bd66f40569be17efc0dd5e3d23b0c824270cbd</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-24 10:56:50	<u>0x060ef1431c696f71c6e7d8117168d9d62ad382d0d61cb6dd62a4aee3f92098ef</u>	+ 1 dt.net	✓
53	2023-11-23 17:08:00	<u>0x70b0302c044f11361a7dfef14d0733f9a375167dcb6f436a1b84a77f2bd2f2f4</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-23 17:06:50	<u>0xda937218a87b81f0c6a763ce186b6adc617766957609748077952678d7599060</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-14 08:49:20	<u>0x3fd8c609b60ea76f8495b6d9b40da4282ece76adeed7f35338337350e39ff6c8</u>	+ 1 Voucher	✓
56	2023-11-05 08:52:55	<u>0x0a2f9846d8acb73c70afb707b8acbce34f489e003e0cb78ec274b546a600f70</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-03 04:04:40	<u>0xa3be9890970ceff54213</u> <u>30a88dec41564d98fd9254</u> <u>13a401c527918bdb108f7e</u>	+ 1 \$BNFT	✓
58	2023-11-02 16:51:10	<u>0x187c40f6abf689b11dfa</u> <u>cd9ff1bb63c95807777509</u> <u>5019c48c9fc1f22948db7b</u>	+ 1 .net	✓
59	2023-10-30 02:11:05	<u>0x6dbe17e40551d9d89206</u> <u>fb80005047f4c87301385a</u> <u>832e4be7b59c4a730015d0</u>	+ 1 \$BNFT	✓
60	2023-10-29 17:57:45	<u>0xfedc33ee1342cf1492c3</u> <u>c1e81c41b00f78786d8074</u> <u>f2705aade7ca3ac928a1c0</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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