


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9ece64887d2f9ed92588fa45686ff5a7ccfb13ce**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at https://cusdc.pm
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.000000000000000002 r]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
JOIN-USDCOM	858 USDC
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Â-	N/A reward at bonewin.com
'	N/A '
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at BoneWin.com
∅	N/A Visit trustwin.xyz
'	N/A '
∅	N/A Reward at bonewin.com
	N/A Visit usdtevent.org to claim nft
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 11:03:40	<u>0xd200a5f11f123a23bd8f67e38e75e78a72756e5de050956027e95883db699f88</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-22 11:03:20	<u>0xf3ef7663b7221f69098fac793776450d70375cd4a7d48d0cd662501adb121c8d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-21 10:20:20	<u>0xfe590f44ab048b899f6a46afa70bf64535c85bb44044dfbf1dfc1da7da41c87b</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
4	2023-12-08 12:15:45	<u>0x509991bf8578cd4635cc723a427abcb8bd47cbb5ee6e846796fa9b798b7451b8</u>	+ 1 USDC	✓
5	2023-07-29 19:21:35	<u>0xe60b6353341451370767aa100ab8f98511e7a5d5d1ae773e00a1c7b75e766b0b</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-29 19:20:50	<u>0xa44a8c8fb326a1f45164703b59cca99abb3faf070c3abe1d22881f94f4da81bc</u>	+ 620.0000000000000000000000	✓
7	2023-07-25 16:14:35	<u>0xe74500109d452a60017501d6d4f8c2e71d4547ec8aca14619cf14ffc7441c76b</u>	+ 290.0000000000000000000000 worldcoin.pm	✓
8	2023-07-20 11:47:35	<u>0x2961e0a70abb9aa5800c57cbcbccdee07d599547fb72e028c5b6ac46594e6447</u>	+ 1,300.0000000000000000000000 .li	✓
9	2023-07-04 17:29:10	<u>0x0cd59d4e3a40574c3345db21812829de4be106f232df70325acdca32b976f138</u>	+ 2,100.0000000000000000000000 Claim USDC at https://cusdc.pm	✓
10	2023-06-09 13:21:25	<u>0x9787aca0199cd56e32b0d6a9916553a2bce6e5557521c686454631ed3e6bcb78</u>	+ 96,785.8800000000000000000000 4656613 Unwrap: https://HEXPool.io	✓
11	2023-06-08 19:12:40	<u>0xdefdf17f45bd3d791532888b8a6bb696c5da9a1af2fb7dbe24db467a0193d259</u>	+ 138.750000000000000000000000 tLINK	✓
12	2023-05-28 16:22:15	<u>0x3646fae81154ede25c793dd2fd821f53dd4d93333f40abb842d64bc161d34c60</u>	+ 6,000,000.0000000000000000000000 BellaFi at https://bellas.ltd	✓
13	2023-05-21 02:21:35	<u>0x43b2de495d5d39ff79c48a611c110c53fe6f4cfd3e956bf97ef6cc86abb40de6</u>	+ 1,000.0000000000000000000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-20 03:29:05	<u>0x7d7a6cc6996c7770b45b66a191ba431aec7fa2c03cc2c44feee30ccaff02c19a</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
15	2023-05-18 11:26:30	<u>0x931b386c13fa3df792588715e3e0a21734d0869834aaa8e6ca94302caeff7374</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
16	2023-05-15 08:34:40	<u>0xbac670c9d130312ec5d913321e5e06da4cddc0a81717ae435bd799b8830e32e6</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 18:27:25	<u>0x27e558a6410d41fd41314eb8cd9a82f041a95df6245cfb710b68a64632db08b7</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 07:30:15	<u>0xa4bebd069831d1ed0e58d96a0553b44e99c640c7c1183048ed98762288c6fad3</u>	+ 1 Visit trustpage.vip	✓
3	2024-03-29 04:45:20	<u>0x3eb5d83ad3dc8dee07825c36ea4e2f2ffac1a7969f1ad91f9d9cf410f7d32266</u>	+ 1 reward at bonewin.com	✓
4	2024-03-28 07:59:00	<u>0x1dd9f6ddc616c5b6d9f987b3ab549f0427c209c7b2083d2a4568bef9bd069deb</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-20 23:50:45	<u>0x3c5dd0bf0e01ebcc8c363aa98fbf00b0f83114711bba43de42a24341836552ab</u>	+ 1 get 10 ETH at official website	✓
6	2024-02-06 09:48:35	<u>0x88dfdedff0b315f7216ca00f012bdcae45749520e36fab261c9ca3c4d5f95f2</u>	+ 1 C	✓
7	2024-02-01 19:40:40	<u>0xd4d54286219995941ec670f9c2ecc8193ecc89d20c86a177077c9403e27819ab</u>	+ 1 fun	✓
8	2024-01-29 09:08:00	<u>0x1d83f914ff8de45dc34fef4273af43d49943297f24ed43a30ebfae7869e6c72d</u>	+ 1 Visit trustwin.xyz	✓
9	2024-01-28 08:27:05	<u>0x0ee7837aaa36917fa447af00f2e73270244bae2ed2654538b1fce8b3dff0b42e</u>	+ 1 LAV	✓
10	2024-01-25 15:34:35	<u>0x6fa33e15ac80c09e739198bb03b40cc36d849d5790abf54702369fd0b6bd9034</u>	+ 1 C	✓
11	2024-01-24 18:25:10	<u>0xdadf3864262420482305332058d1e236b8cc89a875af2a7d99544e2a8a60840f</u>	+ 1 C	✓
12	2024-01-24 14:31:00	<u>0x7d277c63f79cac4962ea9a71de5470848e1c2ef6857e263b3b9e0857228f91dc</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-24 14:27:45	<u>0xfa2aa12d56c78d301cfe4b05987f0b5ed84ea35400f3635edebe982d3a7dc65d</u>	+ 1 ☐	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-24 14:21:00	<u>0xb5f228adc39482c5dd449dcb5e1d1ef6bfe0d2f975da28bcfd2fa88dd71f171c</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-24 14:05:30	<u>0xccf2433283e105e8d8c822b0e0fea020795cd13850d4ab131e1227948efe3fd7</u>	+ 1 Reward at usdtevent.ac	✓
16	2024-01-12 19:09:05	<u>0xd6aed61dd810428f2d3e960438d92bf3839ee4294de5f6e54f918cddb1e9a112</u>	+ 1 Reward at bonewin.com	✓
17	2023-12-31 05:09:10	<u>0x2607be235e553b832655e7c640e26fe32e0f25792d950942e88861896fa5f2a0</u>	+ 1 Voucher	✓
18	2023-12-31 02:21:05	<u>0x52dbe44a118ea3d4825bdf8c5cf3d16a1477e49ab6505390c420ec7e91f9869d</u>	+ 1 Visit usdt-nft.com to claim nft	✓
19	2023-12-29 10:52:00	<u>0x467a5cc6a7474884fb1dd24ce2bd8e40838dfce025ef5290d6d39586c39a1c37</u>	+ 1 '	✓
20	2023-12-27 14:27:05	<u>0xcfea5f00ed67fd5251ad2beeafe0212521f4803bbd9d21410bfbbb24af25b99d</u>	+ 1 '	✓
21	2023-12-08 19:32:35	<u>0x786059796707a3a7f0657ba816fe994047f39e7a05e9ef2a0b284b0c9b69f7d9</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-08 12:18:00	<u>0x0cc13b35b629dbd3c18c019b3e8c843ce5b0885394683268cabc30bf0caf4145</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-05 00:35:50	<u>0xc885cfe2521fa3a6b7d6466a7edb7f758166f099a263d0f750feaa8349d28838</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-12-02 09:57:20	<u>0x37c8bbec30d46c2f3d7fe5e32f84eeae13d08f165a54ab0a0a27a7672cc2547c</u>	+ 1 Visit usdtevent.org to claim nft	✓
25	2023-11-25 15:20:20	<u>0xd6790037b5ccc479945e19b2c2de3982dc6809380fb4a6ac526ac348acfca784</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-17 23:52:45	<u>0xd0401ebbe13462ef8b9c6bf15eccc6218b194e3d111b0846b39ade679ff548ef</u>	+ 1 Visit getusd.xyz to claim USDT	✓
27	2023-11-17 19:17:40	<u>0x80196a4257ba92e8c8c5c3c635882687adda7830bc5aab788b3cfa1fc5f261b7</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-04 06:11:35	<u>0xc512055fd1c4f46c6f7bcee7b5e1e1753318572e12346b9fc941c3a4d92572b7</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-04 04:35:05	<u>0x47be7847cf3a25650cd75085026633e98c561f922b74216d42a1602658661df2</u>	+ 1 Visit NFT website to claim USDT	✓
30	2023-11-04 04:03:10	<u>0xcd9bd1a8547a58d9485d225efaf284938f7933cb63fd6afe9acf3eb28f3ea3c1</u>	+ 1 AIRDROP	✓
31	2023-11-04 04:03:05	<u>0x5836ab58a0ab2c0b57279f33b43c243fac063c0644c6ee73abd2a530d6421216</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-31 12:46:20	<u>0x3701eea987a9d12f9057d8d8a7481e18e785e00b94bdc8387f57c0295b93153c</u>	+ 1 net	✓
33	2023-10-27 14:45:10	<u>0x492d347b8be29addd6765267a43d7bf43fc3bcc592f29ba817e84705cf3f797d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
34	2023-10-21 15:35:25	<u>0x5dad8aea1b3c908fee5182b4324a2c4b65cc6adf862a74ddc584239ddc8438f8</u>	+ 1 Visit NFT image to claim USDT	✓
35	2023-10-20 12:44:45	<u>0x611d10e8ad6489270002ada1a10bfec26a511da23ddcc3d874df10801e9ec2d9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
36	2023-10-15 12:12:45	<u>0x09f77351048183ddc338a6e1aa1ec2cfe0668a85fde6d7ce65993609e778e4dd</u>	+ 1 Visit babydogeb.xyz website	✓
37	2023-10-14 20:18:25	<u>0xf375ab450adad1a473d148798958401a6efc7c333371fa48753d004a74f5a28f</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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