


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xae0678c42f49dc2452fc33834620621380de691e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at https://cpusdc.com
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.000000000000000002 r]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
BDF88	1.000000000000000000 our reward.
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
op	0 op

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
# usdc2.com	0 c2.com
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
∅	N/A int Airdrop
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A C
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
\$2000 USDC	N/A Voucher
Â-	N/A Reward at BoneWin.com
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 03:23:10	<u>0x7eaf8d718dc38eedb9b74569d5b4360a0890644d722c0406c132ad086f4b8bf0</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-06-22 16:28:25	<u>0xd0ee8ed9e1da39eb18f3d48f469355ed9a5ce604b3840fe132484eafa23194ab</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-22 16:28:25	<u>0x2d0502eb1820481f744ffbdc1a9e7117c58a972b5864be8c82f62fa6e7e48529</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-12 06:40:25	<u>0x5602c5c7a2f39ef49ac93f73beb0475e6fe4521b6f49f77a5869546382b117b1</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-12 06:40:10	<u>0x7f42b125348432107e08ec660e5793e554f0da04a367e3430d3477d6e25e48bf</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2023-07-29 22:06:20	<u>0x9a25833ecec22141645986fe0ba809ee0465a5153ed03c7962b19c88f555b5ae</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-29 22:05:10	<u>0xc7f028bab65e18f5965337229d0223b006b6d5f3b2453622ebc774ad1d7b19a9</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
8	2023-07-25 18:51:50	<u>0x7db60fcbb38501243d713c582f1faae45a11be170c9ff2da6483d3e34c3f29b9</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
9	2023-07-20 16:12:15	<u>0xc8dea8d4ee08bb0c89de86468b79cc3f82c6b7fb56d288161ba3dd502a8fc61e</u>	+ 1,300.0000000000000000 000000 .li	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-06 11:14:20	<u>0x592d3739a0815d6670932b71e10039bec428e6ce7fb8472b68b5b10fb6ee30cf</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
11	2023-06-09 18:50:30	<u>0x607163b97553c8a3bef7b7724cb1041bf2725d259407787c9aea975b96e149b7</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
12	2023-06-09 01:48:50	<u>0x55be652cfda5dab65c76fea36cf7d243671d7ad2edf0e6beb4e83a31eb0aba8d</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
13	2023-06-02 17:05:15	<u>0x9568fb4d7c517c64593e6f26477e1d6cf79a02f76c5c00b8c1956c55d8fa46ce</u>	+ 888,888 \$ vanityeth.org	✓
14	2023-05-29 07:27:20	<u>0xf80c275aeb3eba2cf5831e9334f5f32c9735a1f23078b1466c9449d56d80c9a4</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
15	2023-05-21 05:05:20	<u>0x98bbe37c534b2e95f2cfb5024491d3e4d6e4e0c62bd9d9f8c2da541f36bee36c</u>	+ 1,000.0000000000 000000 Claim USDC at https://cUSDC.cc	✓
16	2023-05-20 06:13:15	<u>0x89da7a808a5108f38963027ee024ff326bb0ffdb68b580123578bc339000ca90</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-18 14:10:50	<u>0x071ab0773f4919b126eddadf64629646c5f3f3c8036915578fd49853d89c9de8</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 06:42:10	<u>0xa9acd046ffc5d8966b066a7ae717bd54253726972e5bf35cf0d91de0e393700d</u>	+ 1 TN1	✓
2	2024-06-12 06:40:45	<u>0xc97d010c04c8b2a67a4e58c34e6bb138912e5dfeee4288a4b892c5a72d9a450e</u>	+ 1 op	✓
3	2024-04-24 12:40:00	<u>0x4aadaf4d6da417aaaf07bde694ab00c072d92bdd999953f715eda800e8ef4478</u>	+ 1 50,000 USDT	✓
4	2024-04-24 12:33:50	<u>0x75edb07dcf41d96cc83635d57291929ad693765c86b593c37552ddee614000e3</u>	+ 1 c2.com	✓
5	2024-04-24 12:32:35	<u>0x0f270010e6f54096eced12f1aa8958dfefd5739102e69850d1cd1bcac3be9ca6</u>	+ 1 10 ETH	✓
6	2024-04-09 10:37:20	<u>0x40d8d2472d6fb9c72e9fbc10048070f4cf44e3634fcee2b0947197f0e15ac425</u>	+ 1 d	✓
7	2024-04-07 03:44:20	<u>0x410a350da8c56552b9ef968783ed179641fd95a7934663d649b138ab447845e7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-07 03:04:45	<u>0xfd553a68faf1d7f7f9356b46ac638d45f8ccc9a0e77adb8bee3b0793f84119a3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 12:34:05	<u>0x6967746d0833ece60e061f6da52710f9837b296a67fea61c88f625ddda6382e5</u>	+ 1 claim!	✓
2	2024-04-12 08:37:35	<u>0x580564e0cf604404be532b397e72df74e0b99e4bc385b979817d4c07f9aaf219</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-12 08:36:05	<u>0xcc645bfc270b8441eef267c3bbf87e3daabc7b7394b585e99c704cde849dc25a</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-12 08:35:15	<u>0x7376441b3ed126ccae1793a106072963b8e21909e87f31561d2b2e1bc90a85a7</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-12 08:33:20	<u>0xd857d74b561afac6ff574357b30a6294f70399caa9455c01c9fe7eee997f0cf9</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-12 08:31:50	<u>0x2368fe7496fc39dc9ae56ca547c32e66b29fde9e6594eb6e7a750378570c7a6e</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-07 08:47:35	<u>0x35bee78d76d8d6d54c91b620ff0cd53b8e4994ef839ae73e97f8943716df5153</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-07 03:44:00	<u>0x0b0f4a233690f76ea829d9c3df521dbd3d8c96e76da1355f8ec230fcacfb1757</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-05 21:12:20	<u>0xab2c6c8e8f08063eb5e98208e8957888ccc1077bdc23f09afe669f8c847ecf9b</u>	+ 1 C	✓
10	2024-02-04 14:47:55	<u>0xcacfe466e5b2b550257a59d57be6eb22469939b6fc365226c5f5d08775cb38fc</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-04 06:07:15	<u>0xd963f1efebae000f4fd6dddd9194d4e98c1d77148dd96ebb8bea1fed0409444</u>	+ 1 int Airdrop	✓
12	2024-02-04 03:20:10	<u>0x9d048557df4ed4489ed6de0b053b8e45a8fa1a681ce67d4023d39d4f9c63122e</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-04 03:19:00	<u>0xcab28feda9cc29efcbb8759d340e68a0e59d3e4873407923cbdc80f8b6819803</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-04 03:11:50	<u>0x41555c6108a113a8ddea9912f59cf2bc464afd1004b2a0e34ea217b97f59d22c</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-18 13:52:05	<u>0xd48918245c8ecb4bade1ee7b7b7baecdfc8d4dd66e9d5bf643b4c1a7e93da269</u>	+ 1 d2usdt.com	✓
16	2024-01-01 13:39:45	<u>0x3a2d1df5b896ed38ee7ed1ab7258e69a69c219e34d6d979917b03e3fe71b4f08</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-04 16:54:15	<u>0x5648285f62c844de602b</u> <u>4a5a8a6f08d7b52430d084</u> <u>a6a9128db556d991cf2656</u>	+ 1 \$BNFT	✓

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