

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 15:11 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbea75cdd4ab6405a001cbfe297a5a21043ad4e2b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei ]
worldcoin.pm	290.000000000000000000 worldcoin.pm
USDC-SWAP <sup>3</sup> XYZ	57,013 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
T Ì¥ME/BONKSE	136,500,000 SHIB
T Ì¥ME/BONKSE	130,000,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
.top	N/A .top
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at BoneWin.com
'	N/A Visit bonewin.com to claim nft
2,000 USDT Reward	N/A .net
2,000 BUSD Reward	N/A .net
2,000 USDT Reward	N/A d.net
2,000 USDT Reward	N/A .net
Â-	N/A C
' '	N/A Reward at usdtevent.ac

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:05:15	<u>0xdb515e0ec1636ff3e318</u> <u>2c91de840c9aaf4cf2c2f7</u> <u>1c214618a95c83b8f13776</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 06:58:15	<u>0x5b7de6f96e7fc6416e5d</u> <u>463c27033c675976efacdd</u> <u>717b106d88a771176a0ccf</u>	+ 0.000000000000000030 00 kei ]	✓
3	2023-12-26 02:28:00	<u>0x104d3ec756aaf25af3e2</u> <u>bd985ce98de5e72ffb9102</u> <u>50e8d9d0d5536ada90220e</u>	+ 250,000 SHIB	✓
4	2023-12-26 02:28:00	<u>0x1c1d53b4b66cea16a308</u> <u>c744fc8e8549f34adec988</u> <u>de431705e17e4c8dc86a3c</u>	+ 250,000 SHIB	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-12-05 05:28:05	<u>0xc3a1bf2b517d7a816c3f3588a4961a59b8be66991d104fcd2017b6c82cb7af83</u>	+ 73 USDC	✓
6	2023-07-29 18:53:10	<u>0xcfbec005c623304867bed1c86d42746210e85a7e5b3b445f958b45a5f6691b3c</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-29 18:53:05	<u>0x8771da0b0a93e87f3ffb3d9bff84a4c9bb083ad2a70188ae8c95ead0a5b57b4e</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
8	2023-07-25 15:47:55	<u>0x528b8361a982051b44bc2471c7dbefb06b9f58ba16d7479952465efa2be13145</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 10:27:00	<u>0x6691461f31371731212b64d76187e190a331c9a74191c19552bb8146610862c9</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-05-28 15:36:00	<u>0xc4c83a4a47dcc17c3c9d1f39351c4c82d4cb3bd860a9770d876acaa8de8974d0</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-27 15:38:45	<u>0x0af15569599932ad968c4a7acb10c861a9a3331eed8f4671d8c38e41a37258b7</u>	+ 88,888,888 h.io	✓
12	2023-05-21 01:53:40	<u>0x6b6473c2b79ebd24df431499a7519ace55a84298f29a12de3c3914fd2954b394</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-20 03:01:10	<u>0xd81b18976c2e9a1ca1cfa010764cc19e41fc02a047ee508f1fa7bf2b3a84c620</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
14	2023-05-18 10:58:35	<u>0x00bd4cf4dd3ed52148690b39277c420817303e59d1d81302d0defa2fdbb764a0</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
15	2023-05-15 08:06:55	<u>0xd2b0a88911ea2da8b569a35f5970fa353ca070cb29cc7a1a80ba52ece9f73831</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 10:06:55	<u>0xbbefd148c40ef7f0535f2ee8198000d803a2b448120ec463e614e85d7e8bc06c</u>	+ 1 50,000 USDT	✓
2	2024-03-15 05:17:55	<u>0xd07ae65be8b94ce5c2aad9951d6b45f538d62f4a595b0aba0525e43223d443d1</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 04:25:25	<u>0x94f3938ae4f29dae29e2339b20b6d5173ad7a134ad42c66e00a24c2ac5d01a74</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-04 23:09:25	<u>0xd01fff6bf0e8994fedadc da1f4c3692537f192efb01 67ac0acd968c7329c0ecaf</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-02-24 15:17:55	<u>0x15a271dead74e05196ab 0895e2d53166defcfc2eb3 31ebde78978838b4284ae4</u>	+ 1 DC	✓
4	2024-02-24 10:31:10	<u>0x4c39da0138e24c91b4cb fcd6cb8cd0646ffc238ba5 e53aef84471b45c7d996a9</u>	+ 1 DC	✓
5	2024-02-24 08:08:15	<u>0x7b30dc6bbf61a3124b4f 629a079aeffb121a5f8663 b34d2f101b4cb880d91ad3</u>	+ 1 DC	✓
6	2024-02-24 06:06:00	<u>0x4e1495299f901ec80130 74f6083a9cdc1a4cfe653e 2783b70fb8a558458fc5c4</u>	+ 1 DC	✓
7	2024-02-24 04:59:55	<u>0x1ca3e178025ed11f1584 dfdbe966e9acf812293805 1101949798bac81465f9bb</u>	+ 1 .top	✓
8	2024-01-27 05:25:25	<u>0xb84ba9087199f7a93c4c 9fabe9307beec9c99ec149 196d2b9677a1c0900766c5</u>	+ 1 C	✓
9	2024-01-20 20:37:55	<u>0x2525eb44451e65cbe94a 081ac28c082541161e009a 0b31ebe9f870eb2a491208</u>	+ 1 Reward at BoneWin.com	✓
10	2024-01-20 20:28:30	<u>0xd2b23f4651df7e40528e ff6aab92cdefa24cba6553 7fd5f947cc257d456857ec</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-17 04:25:15	<u>0xbaacb29fde1f840f03e69bf9576d886689f94e3532497c1878fbea6e89ace66e</u>	+ 1	✓
12	2024-01-14 16:44:55	<u>0x53b2c86acbfe8f63282c4b6a1abf31688361aaf3eec630a771b4428e163e186e</u>	+ 1 LAV	✓
13	2024-01-11 05:23:30	<u>0x70f78494685854331c008479be0891574c31aa2ff31961059016803251c8a09c</u>	+ 1 ' '	✓
14	2023-12-26 02:27:50	<u>0x9f1837967d6ca550e20b0d0bfb5a0dade8cee3604297d9c02610830c49bfb8a0</u>	+ 1 ether.xyz	✓
15	2023-12-26 02:27:40	<u>0x6f64460ea55fcd33d8c17ddba59b72bde4c6fa05e6cbba29bff7969a9654e838</u>	+ 1 her.xyz	✓
16	2023-12-16 18:22:15	<u>0x1b76a1f97a8cefb5d4e845e3642c0a1fa06bbf7b8b8501993b3b13db7ca56e52</u>	+ 1 Visit bonewin.com to claim nft	✓
17	2023-12-10 16:33:05	<u>0xe70f43fd382f9be00b17be431c4735772ae85de06548d3d394b57a614344ecb7</u>	+ 1 ' '	✓
18	2023-12-09 06:09:00	<u>0x2bc8e34825c3c12d5df0f4050628fa4bd78bd4371f2e08f533e9e8d85fbf501b</u>	+ 1 d.net	✓
19	2023-12-09 06:05:20	<u>0x1dfe8769a62817c248393e82bf5bd04fa4447f8d4caca6dd14386d44ecc321fe</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-07 05:53:05	<u>0x0c577344b0222bbc0fac</u> <u>9e5ae0a3e44c54a298a7f9</u> <u>734d48152329de8054b5b0</u>	+ 1 .net	✓
21	2023-12-05 06:00:20	<u>0xfbebc352a47c7d13c976</u> <u>ee1a68d1bddbd487cf5138</u> <u>489cd656bac3bdaf803a98</u>	+ 1 .net	✓
22	2023-10-31 00:09:00	<u>0x78c58dfac20f2e5ee006</u> <u>6840ad2b8e939f2d994db8</u> <u>ec9d0fb8f08a58ea30de5c</u>	+ 1 .net	✓
23	2023-10-30 06:11:20	<u>0xbe3443b2d84047ccd7ab</u> <u>1b8a9bfbe154d2deb099ed</u> <u>99ffbed2e879e64cae1816</u>	+ 1 .net	✓

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