

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:36 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc34414eca85895aa313839b0c527487ff51b861d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.top

Token	Balance
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at shibabonus.ac

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:12:40	0xb194ca70d20a6982c3085390e23043000fdf177e5eda7d03f4a4b928aef97340	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 16:12:05	0xb7dabae2882745d86fd69dcd0562a9786fa6960aed3ae5bbe626fa8b89fd681a	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 13:05:45	0xfb878862a84490f790514ca10f58fbe172f38179e0bd7c19b9a699fd5eac0151	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 06:23:15	0x6353d5f251e82dea815887ba87c4a6c370bb0fe1d743e93ad370f49bf1dcba1f	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-04 12:55:25	<u>0xd14acf49a08e0d25c267385fb8fef0f779b711563f0734e376b06f56e30cae91</u>	+ 2,100.000000000000 000000 c.space	✓
6	2023-05-28 15:02:20	<u>0xf7c643206e23a34c4fd748e2e4ea069322d771f2297ee2adfd82bef2b390c17d</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
7	2023-05-20 23:15:40	<u>0x1bbc0ed59229b5e4eb9feae5e84e0d2e121c075cd4b252882d6b93db441e0c94</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 00:23:25	<u>0x2ea51acd4d9d9032d6e7735dcc8ee64d43180bd0027b751a0d742397fb20b973</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 08:18:50	<u>0x5cb12da91abd4e072604ac10b77897f114e935296b374f97dd0de1f3f523fe91</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 05:29:40	<u>0xac077aaf53b30c26566f698cdb16f7d78953fff3a325250788737718a5ab73ce</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 23:49:00	<u>0x33153c77094047ae4d2ee5720fb88de3c03e39f367d78cc0728eeb61a6b547cd</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-30 21:32:05	<u>0x2c235dc755c7d251876b6c8cb8dd9ed9c5d0cc9f88c56f09858b29187ae1f161</u>	+ 1 50,000 USDT	✓
3	2024-03-09 00:02:25	<u>0x29c5c89e1e1d9b87ac6d232c792d918162d85f0aed06b6ed88ed8d2864581dcc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 23:05:50	<u>0x791a3c2b05b537bbc464fd3a87205533275c0dc15e75f95de7462a0b4de0d534</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 15:31:00	<u>0x2090f7aee35c0c6041598133817d247687bea0de4f0141b7cdb12eba2bc12da7</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 08:18:35	<u>0xccefbf3ba800f36e6b4a6b10fc6043434f6e2b00b6e324e478c4acfac80eb52d</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 01:12:15	<u>0x6e7ecc2872fb19b24617ed7ba125d12c046436b3feb5e922c1d7d580e20eb210</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-01 23:48:25	<u>0x2a241d399a5fd6ab272b20c2e376c0e4c5ff1fad93295fcc33ce0a41ee83f2c3</u>	+ 1 Reward at Seth.win	✓
6	2024-05-01 23:48:20	<u>0xb9ac06637e4cc62a5be1aeec35f186a12da3ba8c368d378fb459fd3c6cd121ae</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-01 23:48:20	<u>0x5623eab0486b1659d93f63f6b73238c04d811e29f8b1edf69271f1d5164962f8</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-05-01 23:48:20	<u>0xfea95c40432899f3f760ca526bf2778cbae0e0d5b3ac99c3fec76b04fc7a964a</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-01 23:48:20	<u>0x4ee71373c4a1aa7bc61df4aa35d3d724d076a003741197a906da21a500a077d1</u>	+ 1 Reward at USDTwins.com	✓
10	2024-03-31 08:33:00	<u>0x7b48d71275f8996198986b358e3ff5e510d592c5ce62d5060ce11d8f7ea002c2</u>	+ 1 Reward at USDTwins.com	✓
11	2024-03-09 03:51:00	<u>0xb679840cdd48c15f143f419911bdf3668660bd32d93621d22429988ca4b7c75f</u>	+ 1 Reward at shibvoucher.top	✓

* USD values displayed at the time of transaction

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