

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xd41de14a49aa1f30cb998be5eed64412bdfce36

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
LooksRare Airdrop Voucher	N/A rare-token.org
∅	N/A Reward at BoneWin.com
Â-	N/A C
	N/A Visit Shibainu.cfd to claim nft
NFTCard	N/A \$BNFT
	N/A Visit website to claim USDT
	N/A Visit dexshib.xyz site
	N/A Visit website to claim USDT

\* USD values displayed at the time of transaction

Token	Balance
20,000 USDT Reward	N/A aim.xyz
	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:39:10	<u>0xf349e363af79f0fd671e9c4799d077114615c9c25896e453a14ce29caa3976a2</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 20:38:20	<u>0x3c077234f33faabbcaa0bac625dbb542781e2371ced218a846451670f30b04f5</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 17:27:30	<u>0x5316e0b4178c77d2a755a116f6f9bb5530c520a18e8618eff4597b9bf8d19326</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 14:33:55	<u>0xec08485b371809d1804eb55e7e06ac64dd83ab094fd8131b0ee71cbcae0827c2</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-29 06:11:05	<u>0xd8ba7516e858954e10da201e8f02ddb506e211dc257e21c8581021e04401512f</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
6	2023-05-21 03:37:45	<u>0x0112da9858c1057c2cc0e589fb75be98296a9459ad40407349b357b1e76ca57</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-20 04:45:25	<u>0x8cf07927e6d1d54fd863</u> <u>ecb4df3ca3942089c6b5b9</u> <u>19b7e37972cc1d6066618e</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
8	2023-05-18 12:42:50	<u>0x5346398408f068c5b4f3</u> <u>2f90fecf04a69dbd6aa2e5</u> <u>68df65bff6c66d4da0da32</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
9	2023-05-16 08:01:10	<u>0xb3069bee06dd62014668</u> <u>61091e836d8d8d75a4040e</u> <u>66ec99dbc1124d30a41036</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 13:59:20	<u>0x22e396260a3b29598c3a</u> <u>c6442eb54bc5a6ab33a493</u> <u>b73d0784c860877a548143</u>	+ 1 5btc.com	✓
2	2024-02-19 19:00:55	<u>0x8927314d114b34bd6ee5</u> <u>9c32143475a5d7e546ab0a</u> <u>165ef5aca0a770036e5b70</u>	+ 1 zeroLends.com NFT Coupon	✓
3	2024-02-19 02:14:55	<u>0x51dfffc7403383624cb5d</u> <u>5c3f92f4b97462761f2c45</u> <u>67d0b7d301f5260ca41445</u>	+ 1 zeroLends.com NFT Coupon	✓
4	2024-02-16 08:07:50	<u>0xb93d539f52cbfbb2a8ee</u> <u>4519a427dcd56f0d13a71a</u> <u>26e2b2a3c0f847d1bf429b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 23:12:20	<u>0x00510c6eb2e402fba12f3695d388f4cc7370776da8e4738ee3f7f1b8fbed6871</u>	+ 1 pgclaim.com	✓
6	2024-02-03 14:54:35	<u>0xabe5330a8f9016b1769f3d327543a0bc4272bdb3a3af1b21e77a8adfa947dfab</u>	+ 1 fun	✓
7	2024-02-02 23:26:05	<u>0x91c685417e64cddce3a16257df530c3dc7609f1438a7fc6a6024e5adca9b263c</u>	+ 1 C	✓
8	2024-01-30 18:49:45	<u>0xd668a7af2263de25b3fbe5795ca96645189c8a030b76d3889701875e666b1f5d</u>	+ 1 C	✓
9	2024-01-30 01:19:15	<u>0xc77780c6d2f616da71573de26ac73f6244787546b12f0f1de6248f7fde5f5345</u>	+ 1 C	✓
10	2024-01-29 01:36:40	<u>0xcd27dbe5445dd0bcae0df2f2858749c44c0bfb5f92e2b9f26959ba5deea0b2bf</u>	+ 1 C	✓
11	2024-01-28 11:50:40	<u>0x31e1702e3241803e8a43b69fbe4b77d707ae69a28efabe2fd5654478129a4e39</u>	+ 1 Reward at BoneWin.com	✓
12	2024-01-28 11:49:45	<u>0x83a341f357c415a6f5f660e5e47cab9f59ed769970a1d00f1d84d639367b43c9</u>	+ 1 Liquid-ether.com	✓
13	2024-01-25 16:13:25	<u>0x6c973221fb1a1a921da3734d07f93a1e2c6ed335902d2b0dd7a5baaaa211b59d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-24 22:28:15	<u>0x17192012cd7b641caf80</u> <u>0ff42d03b27f6bf2f3258c</u> <u>3fd1fec6a36ee04a757b66</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-20 14:25:35	<u>0x551758c82f2bedba3a4a</u> <u>faa70a44dbb1adbeac3611</u> <u>3b4e433097ce322d3f87c3</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-20 11:37:05	<u>0x8df2a1ae075a6959197e</u> <u>9dc0c4fb4e19e091d911a1</u> <u>c95d8d5713299be62426b8</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-20 01:16:40	<u>0x0d42e70d4386c786d820</u> <u>944b737b20c9e4db9f66c5</u> <u>8052f5d8365a0a7c3c9dc5</u>	+ 1 C	✓
18	2024-01-19 09:53:55	<u>0x329b9443c45b6d5421d6</u> <u>bf6435fbc87efbf763bb14</u> <u>86cb761290c933f1e7b0fb</u>	+ 1 Airdrop	✓
19	2024-01-19 09:43:55	<u>0xc7ea3295d6f4ffdae487</u> <u>78f55804d8bd96c88919a5</u> <u>7cf7de9f08e0616f395817</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-19 09:37:10	<u>0x627ecad4be371cd87692</u> <u>5b439d2c2b6de5522df469</u> <u>54daf6bbf089fd434da324</u>	+ 1 aim.xyz	✓
21	2024-01-19 09:36:20	<u>0x65972589aa67e472e048</u> <u>f43a4ee05e8a832afff1f5</u> <u>279dc19d3c1f79bc5bf7f8</u>	+ 1 Reward at usdtevent.net	✓
22	2024-01-18 03:59:45	<u>0x44707cd261e5fdfe69ef</u> <u>40d278691f33807a5205bf</u> <u>971ff18ef5afb24f45e6c8</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-17 11:40:55	<u>0x01b249d0d83396a57cef5496ca8271ebc8de114f6c6880693409cd3ef972ff44</u>	+ 1 BNFT	✓
24	2024-01-16 22:35:25	<u>0xcdab0640e2accb1bb4569de985334c2cd364d9fa7976aab6e41077d928346b9b</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-16 15:53:45	<u>0x405f14d2820c38164ec5fb02d30c582e0ecb9404815a329e91d5ddae8e0f5c61</u>	+ 1 C	✓
26	2024-01-16 13:46:00	<u>0x01d0cd1a1bf6849f4d5a915839412857479a3722e159ee5c6a73882f46bf1190</u>	+ 1 LAV	✓
27	2024-01-15 23:16:30	<u>0x238ebe70f86036886c2ee951d7e737b08ee2b706d7fee7eaa3891ea14a4024bf</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-15 19:59:10	<u>0x360389dc0641b3dd93e31e0a1b8a486c67301d75a1f505a514411bd72cb882a7</u>	+ 1 Airdrop	✓
29	2024-01-13 07:15:00	<u>0xbe884642c5ebf81b67392b3bb3a0d1b2ec308a1bf3244f21e129449021e03b54</u>	+ 1 c2usdt.com	✓
30	2023-12-18 04:39:45	<u>0xfb5bcc295907a43158a6e80b8ac068eb1bd3f3ca085b8611c027c9de21603b86</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-09 17:52:45	<u>0x03c57862223c9ccd003e2bdf9f4dc10cfb530f8a3f3870f2f11edb0b29a3ef5f</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-28 15:21:00	<u>0x6578d7951929cca0ec97d48773224b5b7164b8ae760bc526c5083d9efcfb9457</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-28 14:28:55	<u>0xf71204cb86149b430a9611e95052e5cb42b9ec8298115772d4cd2ec8b763d231</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-28 13:52:50	<u>0x4bbb6abe6c8687b426ccb16f7b29c239cab2c62e947c855731951485934d61b6</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-28 13:47:20	<u>0x3fbcd456554f134e6014f42af899892cd86c4d1993e0dc969eab5ce086b60794</u>	+ 1 Voucher	✓
36	2023-11-25 10:20:00	<u>0x7ed7e595cce18181e71812caed94ed88c7de2b3a3a21d5fdac6e61ff95b0a147</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-25 09:50:55	<u>0x920e49874231b75e400cabe593962e1e5e219088e4128452dee27ad171fb6a13</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-24 20:51:05	<u>0x8fafd595ce71655de61bae3147a302e3ec9ebd0c408c17776c2fe01c71b46afd</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-24 20:50:00	<u>0xac70b68068759946281adfbb947b4605f50693877ee4de0edb104b10670a1890</u>	+ 1 Voucher	✓
40	2023-11-24 01:34:50	<u>0xd7de1a3f84cf2d9db18d6cb603a38e9b91713581d0f153319e4e67d8177ff1fb</u>	+ 1 ppgclaim.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-22 21:08:20	<u>0xc29bede06bb2032886c65a32ccb17a7eb34632bb715b0ac60c08fb0384b884b2</u>	+ 1 v2usdt.com	✓
42	2023-11-11 03:42:05	<u>0xb990e80a00a88d3a0a9cc76458df5a9a0b5a8327ad3acc665c6ff953f2130b70</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-08 14:11:10	<u>0xbb46440ac595fbc8eb9c9357e4e7e3a720836a12d4a76934f40a831b9836550d</u>	+ 1 Voucher	✓
44	2023-11-08 14:05:05	<u>0x36befe786e77bed7f4f4dbdc8de7fe873fc41b233b5d8ad9d2d7adb684aed2db</u>	+ 1 Voucher	✓
45	2023-10-29 19:27:25	<u>0xe0928ecd18736f2c1f538a7495f51fc627560cef3c7bb31a51823055307bfb2</u>	+ 1 Visit website claim SHIB	✓
46	2023-10-28 14:28:55	<u>0x98e86d2e1d20b3e5ff09019e8ec32b765652bfb72a761a27a9a52165adf7d56a</u>	+ 1 \$BNFT	✓
47	2023-10-23 22:47:45	<u>0x8cde4d69a35d2a0ed135782a4c38704c45952fc13315b01c3065e408d0103559</u>	+ 1 Visit website to claim USDT	✓
48	2023-10-23 22:32:40	<u>0x9ffbd02b65747e64428730d60a3e72af89a35bab95177c8d7df024ce90d38e06</u>	+ 1 Visit website to claim USDT	✓
49	2023-10-21 14:11:40	<u>0x12e2feae58b6859c49e28e3874e761ffe61cd7ca5503f240b3abb6b2a1149cb4</u>	+ 1 Visit NFT image to claim USDT	✓



#	Date & time	Transaction Id	Amount	
50	2023-10-20 01:10:05	<u>0x332bfa6f4a443d424530530101f0a321fc79cfa155ddb395c94ffbcc9bb27a90</u>	+ 1 C	✓
51	2023-10-20 00:21:00	<u>0x920a36d5210139018b13ab637e188d52fa9592bf4e379bda4447debfd88cd85d</u>	+ 1 Visit shibsite.com to claim USDC	✓
52	2023-10-19 19:47:25	<u>0xee7a47f3db9c281a3c5ce551a43c9be16a22a846e8cd5a81a1fdaa076589de77</u>	+ 1 C	✓
53	2023-10-17 16:50:25	<u>0x8469c52534eae0ef01ba80604308a04d80a0b611663a2200e4fbeb4ed21ac2a2</u>	+ 1 Visit babydogeb.com website	✓
54	2023-10-17 10:24:00	<u>0xefb3750173b5a86030588d51f3fddc3fab193caac51b72680b14c11089b92872</u>	+ 1 Visit dexshib.com website	✓
55	2023-10-16 02:01:10	<u>0x8eb80967b4ad9d48f48a1f4dc0d4ee804e26c7d124f50d55629037792691e01a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-15 16:03:30	<u>0xc32cfa05bae707f7cd54879bcbe5afd31878b84b8c8b3fa1b62dbfbf185687c1</u>	+ 1 Visit dexshib.xyz site	✓
57	2023-10-15 14:32:55	<u>0x16832e339db0b0305c11b48fee323eabe9438b72c242519043b410976889040a</u>	+ 1 Visit dexshib.com site	✓
58	2023-10-15 07:11:15	<u>0x93fa910ede4cf740d99c303edaf20b9b06e82dbe7bf2e0aa980a1974de5fe333</u>	+ 1 Visit babydogea.com website	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-14 15:35:35	<u>0xcda620404920bd13abc1</u> <u>a63c4776f5847e1dc2cdc9</u> <u>b70956b20a95e2f0acb571</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* USD values displayed at the time of transaction

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