


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xe1c679d92df00de90f3027632add071a5d276329

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
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
Â-	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
\$1000 REWARDS	N/A usd-reward.xyz

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A com
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 17:36:25	<u>0x497c9989ac673ca4fb8f ce3c09f33705722ffecd4 ab76d68e0987c1c5f39fee</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 17:36:00	<u>0x5f228bd1911422c8edd4 c1f8d73cc7dcae2122b3e6 dea8cb4ceab20ddfc7300a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 14:32:00	<u>0x151b4f49833299c62900 f38c128560abf2e55779c8 fc30ebd33884d0fdd69b9f</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 08:10:15	<u>0x42f489cca2b4332a17e2 4e3dbab1be0be3b88e8adc 6299196336c7e86ab0ced3</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-28 14:04:05	<u>0xf1dfd0678e2988c21129 6795543281ad211ce755de e35b1065ac8319f084ad5d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
6	2023-05-21 00:36:55	<u>0xfb872f801b10b2dc195e 1e3d590f75ffc9eabc3c4b 0aac978d1f0d3af4a92fdf</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-20 01:44:40	<u>0xd556e00c32bdc7bd8fdf3d534342b67c8b309f21be348b967ed2f6ec3aad4cdf</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
8	2023-05-18 09:40:55	<u>0x32191400298089d1b118e8bfe4dbd76f03c9e6df0020a7235205bbcf4c1f7246</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
9	2023-05-15 06:50:25	<u>0x720b049085ca13dc872885365636459771e8b0505cf9077dc42af4629379756e</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 00:08:05	<u>0x23a204740a74ce139e76710f96992cc88521dfb32b154be12153d98ad50cfc15</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 00:07:35	<u>0xd719503b48774426c4b45c6430e3937ab01f064bc1b277fd7bbd2b328ecbdef9</u>	+ 1 Reward at shibabonus.ac	✓
2	2024-05-02 00:07:35	<u>0x8c95557485959cb6ae9e631d5dcd2c7c7382f7b2d54b65c0d4e63180ca6025e7</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 00:07:35	<u>0xcabfa772a7681d473918</u> <u>a389a19b21f6069bb5f1b9</u> <u>1d49960003c1b18cbc9696</u>	+ 1 Reward at Seth.win	✓
4	2024-05-02 00:07:35	<u>0xa74f0142d213a360f12f</u> <u>db618026eff6214df449bf</u> <u>c2efb88fa4e102d620a686</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-02-06 15:38:45	<u>0xd205adc625d6263c428e</u> <u>3432e543983348c3e9197e</u> <u>df65758e223e8f96e39246</u>	+ 1 C	✓
6	2024-02-05 22:07:30	<u>0x265f5ac82b1887ab5a14</u> <u>bfaead2fd5f2646035e1dc</u> <u>54975db384198e79d6f547</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-26 17:43:50	<u>0x079d65d62e4f06bbc95f</u> <u>081c045d72982179af529a</u> <u>a520043d9f4adcd2c25d62</u>	+ 1 reward-usdt.xyz	✓
8	2023-11-26 17:43:25	<u>0x5fa89581dc31a0f11900</u> <u>1a232d28395d065a18f235</u> <u>b59df9a7333b88d8f82906</u>	+ 1 com	✓
9	2023-11-06 02:11:25	<u>0xf814ef56ced231b6ba33</u> <u>22353d560569d77e5a99cf</u> <u>e01032767ef37b20609c01</u>	+ 1 usd-reward.xyz	✓

\* USD values displayed at the time of transaction

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