


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x00e371c592384b29a77675ba24c312749d99eef4

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
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A C
Â-	N/A Randomly You Won \$53,250
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Received \$68,962
LiquidEther	N/A ether.com
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A C
'	N/A Claim \$ARB at foundingarb.xyz

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	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-20 08:10:15	<u>0x42f489cca2b4332a17e24e3dbab1be0be3b88e8adc6299196336c7e86ab0ced3</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 17:16:15	<u>0x92f50dc82e86965b2039824985cf4acaa83bb38cef2ad0ac574bee9830007c25</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
6	2023-05-28 14:04:05	<u>0xf1dfd0678e2988c211296795543281ad211ce755de e35b1065ac8319f084ad5d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-21 00:36:55	<u>0xfb872f801b10b2dc195e1e3d590f75ffc9eabc3c4b0aac978d1f0d3af4a92fdf</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 01:44:40	<u>0xd556e00c32bdc7bd8fdf3d534342b67c8b309f21be348b967ed2f6ec3aad4cdf</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 09:40:55	<u>0x32191400298089d1b118e8bfe4dbd76f03c9e6df0020a7235205bbcf4c1f7246</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 06:50:25	<u>0x720b049085ca13dc872885365636459771e8b0505cf9077dc42af4629379756e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-30 09:51:05	<u>0x7fdd42703fd507cf8483 b4fc89f14acc72d6f7a966 7d932362292ca162d1d290</u>	+ 1 10 ETH	✓
2	2024-03-20 08:57:05	<u>0x72d2898ca81572ee123e 0cbf548ebfa4445a905c0c b8b82e473978b3ad26de7d</u>	+ 1 50,000 USDT	✓
3	2024-03-20 05:03:25	<u>0xe7225aa870cbc44cc543 0e55c4b3cd004a4c6a19be c9d2ba1e4e193da336d3e2</u>	+ 1 d	✓
4	2024-03-08 06:17:20	<u>0x76c682569926edd774da 51afe13963e58c2a9b24a2 c1f0e6c22cb0cebb50dfde</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 12:46:35	<u>0x46e5c41ed3b1b028fc62 e9051cf89bbb49f1d37ed2 18c801c92d7a70f35b3937</u>	+ 1 ether.com	✓
2	2024-04-06 00:14:45	<u>0xcdcc8edb34f4c3f90918 835cbe4733f7bccf468449 ea6651804d001635b17d2e</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-05 18:13:25	<u>0x0a9114525c3a75b1604c ad1e03d45c7fbba68b8728 188f03fec95eb2e40cf5e0</u>	+ 1 \$77,587 Random Winner	✓
4	2024-03-21 01:07:25	<u>0x1cb1feb53bfe150d5716 3ebb08ba9226da3c88276a 4df0ad45f72fa3c5dd9706</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-20 14:46:05	<u>0x21ac6b81ef79ab8a5dc6</u> <u>0ef0b02fac92635041fb49</u> <u>4e537a3800866bc1595ba8</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-20 11:11:25	<u>0x54c906efe340990e5034</u> <u>3b0d52ff73e78a7138afd8</u> <u>d586112c71a0ab0b2a4b62</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-20 06:20:25	<u>0xbc51de2a12be75ed4f27</u> <u>4cc9d5aa8103b080d971a8</u> <u>baa5553effc38de0e0d217</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-08 11:34:35	<u>0x2e8eb25dda95d6df8d6c</u> <u>ce6d87c827a272c788d325</u> <u>bd040d81aa31952054448b</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-08 09:24:30	<u>0xc4b05a7811d550c52821</u> <u>4533b6ed0fab0d4bdf4daa</u> <u>41fb864097a41fd38f9c77</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-02-21 23:07:45	<u>0x4bdd89cde234e227c9a0</u> <u>3a8fdeb586a09d007c6f82</u> <u>340af4cb15ebe9819f7852</u>	+ 1 get 10 ETH at official website	✓
11	2024-02-20 07:44:20	<u>0x4d17a0936ca5a0b9fade</u> <u>fe05f54f6e96e6645573c9</u> <u>38faa8cfaec3c13c62ce9f</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-19 06:07:10	<u>0x38fac53ac421a31cd0d3</u> <u>be1609d302363e14a2fe0f</u> <u>8b4172939fe7a2f88daa0d</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-18 09:10:55	<u>0xe3233c82378f673952dc</u> <u>30f83e117834a1cf37c050</u> <u>8d081b6107bb5f27192759</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-18 04:51:30	<u>0x73fcbd074053fd63c6a3d6daa3574dcd1f10374ade2fc61faca6c7d213a07f60</u>	+ 1 Acces stETHERS.COM	✓
15	2024-02-11 16:14:05	<u>0x794f1e43e1a114129f00e87da757c6a40ca1db1025fe562d39f49890eb44dfb1</u>	+ 1 C	✓
16	2024-02-10 23:02:35	<u>0x6408b235f645cfd95a458ed47751f8565c20c0c5477ff0dfcc55a0ddd836ce19</u>	+ 1 C	✓
17	2024-02-09 02:14:40	<u>0x96baa5414a1ba1c6adc68119aa8a5054947292eef4b3b2eaecc517eebbca2299</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-09 01:44:10	<u>0x01e060be8a79e36dc39f09bf71995cf1c8fdf056ea345a25772c5c544e4a602a</u>	+ 1 C	✓
19	2024-02-08 06:56:20	<u>0x0629dd0d77b620fa8671d69e896a49007aa07fc31cdecf243caba73781ca913e</u>	+ 1 Acces stETHERS.COM	✓
20	2024-02-06 00:52:35	<u>0xd3ab57f55510a01807d2435d3aab3416e38268b125592c94231a25cfbe1ca33e</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-03 12:26:30	<u>0x65f5d96bc2b7815e29b217df692c41fa1d017b0f69a9a7ba68fc7c23225d6ace</u>	+ 1 C	✓
22	2024-02-03 04:04:55	<u>0x32e306548dc9e00635cce92e7d05fa3b78eae7f3ffbfd45d1922cf9bc743279a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-03 04:01:50	<u>0x970b32005a59daa238f51bdde1204d37ce994e1ce70f85278787b784d2c4855a</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-02 22:12:30	<u>0xf0780c7698b641cb3bac8de0e09966fbb10f104d5afdbca06d80b4d90c6b1110</u>	+ 1 C	✓
25	2024-02-02 18:17:25	<u>0x673d2fc3dc81080d521495b248ee8f24bfef3ad3b9830d5d5acd0e92e486bf3</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-02 00:12:35	<u>0x4db333785fe310c6f8394eca235b0dfdf3a7743193a50074e43e8a6e65703a6f</u>	+ 1 .top	✓
27	2024-01-18 19:20:55	<u>0x1f306b1ba080196c76d75189ca9691444e7d0c72ce3cef13aaac58c6a3ee1562</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
28	2024-01-18 04:23:50	<u>0xfdfd978da51b65330927fc5583f1e5630539503b8c2974b21f525152b129aafd</u>	+ 1 rare-token.org	✓
29	2024-01-16 16:45:55	<u>0x26c864589a943ec3b4e9b43de0fe40a32caf94a9f8753835048313091f9883c1</u>	+ 1 Airdrop	✓
30	2024-01-16 16:45:45	<u>0x54153837407a72a272af4d3238a9ae85a0b792de953db89cbb4e582ccf7d2c43</u>	+ 1 Airdrop	✓
31	2024-01-16 16:45:45	<u>0x2cc926d09e501c13f10cf3841c249a6585250e41ae3a93a326e317e26c282b3f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-04 18:02:05	<u>0xadfaa7b2d2532cbf5d03</u> <u>14008dbe4a5c701705fe4d</u> <u>053cc1427419c97b01482d</u>	+ 1 Airdrop	✓
33	2023-12-27 02:36:55	<u>0x2219b5935c624d2d4b6a</u> <u>67d069a3807c92c6cd9410</u> <u>66aa4b6b83bcaf118d1f1a</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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