


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 21:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x01a096dd09f8e9f4f5187a6ac59d0edde6dd6425

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
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
CryptoPunk #7618	N/A claim nft!
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A D
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
'	N/A fun
Â-	N/A Reward at twtevent.top
Illuvium NFT	N/A illivium
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 18:18:50	<u>0xcabbc231efe017fee8cf acf77aaf139eec8c2bbf36 771bf16c6bf49cda9f6f56</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
2	2023-07-29 18:18:35	<u>0xd0b598df16b9307fe035 1d11b2d4f0ddff35251743 8ce3f2436d90fde07fade0</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-25 15:15:10	<u>0x3d3606d6fcdb8db7bc38 32c7e2788c9638f0f844ca 2dffae28cbb348687c5f08</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 09:13:20	<u>0x04e45fe2e0a1c546a3ca db235185538a5f466bd1d3 a545b0c7b55431f417edae</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-04 17:34:05	<u>0xce68cd600c1eea4270b15ae6b4d1a1bd401e57bad7b6f27efa8be8804ff6f65f</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
6	2023-05-28 14:41:40	<u>0x31387e88bac2155743dfa19f77a88ea818c89dfdbd02a32d83714dba98290974</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-21 01:19:25	<u>0xe58739c08120caa4b6f18bb21005eea9bca69419cd75b386a9b2278a6fdb55c6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 02:27:00	<u>0x40795e9f3146ca936fa385280b93804e58b5c742397a3aa1374befeb6f572676</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 10:23:55	<u>0xa0714740b58275a733073dce99aa85a3217823e628259aed41556db29b5dc6b4</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 07:32:40	<u>0x4d47d0fb1438d6bd7c44524cb5eefcd6475ba75d1b71d887e0a0020313ee6cd7</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 10:32:00	<u>0x25c65f7973d75fdbc80a754d667ecf030360dcaea55b1952df4014745916d935</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-13 10:23:55	<u>0xff22ab9cf81bb4aac240d78a0cae1e1eaecbf59e5801d017f34be7bc9e225c70</u>	+ 1 d	✓
3	2024-03-13 09:52:20	<u>0x8dd16038767298f19012f32afafbf0b9cbe2dfd26cd3e240dc15fcc56c5bbc70</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:41:30	<u>0xc8652877712020f9fa712366f0841d53638aa49a7f1d5a735ed767514040aeca</u>	+ 1 Reward at twtevent.top	✓
2	2024-05-16 21:16:55	<u>0xcc1c7c221cc0995d1e0e31a4bb844ee571279dc0fc7a9edefc274e81f4e81619</u>	+ 1 usdair.org	✓
3	2024-04-29 04:56:05	<u>0xedc37a396960c6291e0e36f8128edaf0bfff68f247cd0d1dcfdefce3e4f423736</u>	+ 1 Reward at BoneWin.com	✓
4	2024-04-04 17:18:05	<u>0xedbb2db22ea0044e1849100d23446fb7eb33572c3afbaccf574263dddff1371cd</u>	+ 1 usdwin.co	✓
5	2024-03-31 01:10:30	<u>0x6bafb9b72c05b1828251d09f79d07d3dc1efa5d55db20e0b288a95b79e2795d5</u>	+ 1 d2usdt.com	✓
6	2024-03-27 22:00:35	<u>0x040ffb86cbb08aa04210863aedf2fe2d9587d4e6db4397bbe6e5e77d5e493d38</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-14 16:54:05	<u>0xe8e3ee766fdca61ed490 f421f1109637c355e2f86a 12a50a8edee4788ff39bf4</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-14 16:53:40	<u>0x3fe90d9d34dae99244bd 6f6be67351bf7e972df195 4dcd319be582ac4f0bccff</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-13 15:43:50	<u>0x4224080ca7cf828d12e5 e44eea2215b10e8fe72559 42989a8130869d39f3279a</u>	+ 1 Airdrop visit website for mint	✓
10	2024-03-13 15:43:15	<u>0xa95ad0d16f27cf9073e0 501ba25d99bdb78a33def6 6f4d9c5794da7b97f7983d</u>	+ 1 Airdrop visit website for mint	✓
11	2024-03-04 05:45:05	<u>0x2c7b85b08602eb1846be 0e8bd8a34bab6fd1a87a59 fd5581f66be877318796df</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-02 12:43:15	<u>0x314c4e31e71eb0d9fce1 e0228b8fff0ffe58fbfd6b 2af0b2fdd7aa633836563b</u>	+ 1 usdwin.co	✓
13	2024-02-26 12:18:15	<u>0x70632fa97c08749a2cdc 2575a9fb4ae5682924fc7b af5fba664f7d13ea94946c</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-26 12:17:50	<u>0xde22e721a9d87915dcd 1868fe37d76d73069f7b78 a81fd8101056a41bc941cc</u>	+ 1 Reward at shibatokens.re	✓
15	2024-02-26 12:17:40	<u>0xd557c6b1e9af13b6078f 91a0769662821ab1123c09 586e2ca73636a97868c45b</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-21 19:15:55	<u>0xe2616f84ad69faeb36d84c12d11c8d4b9a002fdb00f24d1ae1286787d7401a12</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-02-20 08:34:05	<u>0xfe47c21e0f35146b36e24e989c9ea453982fad2eb559d4422aeb3ab229e694fa</u>	+ 1 PRISMA	✓
18	2024-02-20 04:30:45	<u>0xf74f0f4ced0238cbeba1b6b72d17052a15631d8d0531d94e8232e05efc54228b</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-02-19 12:13:50	<u>0xf296742bcfd7b1a171c9921aeac0f75532017f5c20daec907563f2b0dfeab12</u>	+ 1 C	✓
20	2024-02-19 06:47:05	<u>0x6c69a5fa941955f473ee85dc22cd4ba917745f1a8d9604f80a5fdd60280595d4</u>	+ 1 C	✓
21	2024-02-19 02:52:30	<u>0x6afb3346b9f361d8cd16ba55c8b5d7ddf96933a5f0ad36f1b99d05ca9237812f</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-02-19 01:53:00	<u>0x3b0f0d417e566c0bf7e4269cea6456ce006d5bcc2a81dee4391ef9e7af50a105</u>	+ 1 C	✓
23	2024-02-18 23:34:30	<u>0xb8baa89a236a7d0d6e9b6bfb6ce9e01d955c846607ebd2783f77819a5b0564e8</u>	+ 1 C	✓
24	2024-02-18 17:17:45	<u>0xc5cf0374d6d7b0b9bb5efd72e03fc863602db8914dadd6026befea7fbdfa9565</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-18 04:16:40	<u>0x8b44c05835d7c7abb457</u> <u>229ffd335f1266358c62f3</u> <u>59b2de44a8eda74e14460c</u>	+ 1 C	✓
26	2024-02-18 01:47:10	<u>0x4fe235411334bb2d4c35</u> <u>6a88a03f2dd91bf6006957</u> <u>9c1669626083d1d239616c</u>	+ 1 .top	✓
27	2024-02-18 01:47:05	<u>0xc87f89f2f2dfb0f6389a</u> <u>36be40fda2178abcf15840</u> <u>fd76f27bcb4b193843b746</u>	+ 1 Acces stETHERS.COM	✓
28	2024-02-17 17:14:45	<u>0x5321e0ea043199981733</u> <u>493a5516fd8bc33d9e911e</u> <u>3487cf5c19966713ae5a93</u>	+ 1 .top	✓
29	2024-02-17 14:02:40	<u>0x102f52fce304daa9a7a2</u> <u>c3b11f9c56b3bcf6eb8c16</u> <u>4e5a79e0ce2aa1b263c5fd</u>	+ 1 .top	✓
30	2024-02-14 13:07:50	<u>0xabb168656272585b3ed9</u> <u>bb946027a3596c6a292180</u> <u>b20668696c8a5d4dc1e824</u>	+ 1 C	✓
31	2024-02-14 13:06:55	<u>0x623b05e059ce45136370</u> <u>1507c827c63a76fdf4c8fe</u> <u>8d25699501c1456dc0e5c7</u>	+ 1 C	✓
32	2024-02-14 04:44:40	<u>0xfd9e1286cd614e71478f</u> <u>f42f12da509edd98989474</u> <u>34220bcc5f8e6e24488938</u>	+ 1 Acces stETHERS.COM	✓
33	2024-02-14 04:44:40	<u>0xcdad282596ba145e79fd</u> <u>c7a0a7061b283b29f84b21</u> <u>416a6097f0c4a8c338fbe0</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-13 14:31:10	<u>0x1db9c49eb8118442bf9e70da975a55682b2c72d81cc095bbd48e85431d87e93d</u>	+ 1 C	✓
35	2024-02-13 14:23:55	<u>0x1781d0a495ca0eb412d89c295dbddc9a10abd455762128ef8be0117f8cb212ec</u>	+ 1 C	✓
36	2024-02-13 08:06:45	<u>0x070b21189380aeb15c7403d313fdd9ae89ce5ed57a9ec5cdca5154a8b0408213</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-08 23:47:55	<u>0xe2745dc7297a237875761ffc32c363f57cfae05d11fc24c78bf35a9cb6d60d40</u>	+ 1 C	✓
38	2024-02-08 10:10:05	<u>0x545ce2f555b6900430f5cf0adc58fef8efd89b0737662a5871c1fdc3ae535f07</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-08 09:54:00	<u>0x5740e3ddc6b41c0f0386ea42e114e7cbc1f35ee1ae955bdd51f7a7cccae0eb58</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-08 09:51:30	<u>0x80b9039833639dd887d7a6450a655c72674f7a937c5df2f6e93449d1d660bfa1</u>	+ 1 Reward at shibatokens.re	✓
41	2024-02-05 21:45:50	<u>0xbe6a4a60d5af5deb6b1b17cd3d67a1f88727907591dda1876f29e276ebcc1f4d</u>	+ 1 Visit https://we3lab.com/	✓
42	2024-02-01 14:37:45	<u>0x6fbcc53a3fe701ad71ef4c8551c331539386d65a8363e1155d11a2e930bc3b62</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-26 18:40:50	<u>0xffd8b2339e6ace681143</u> <u>8575078fd7257d33217608</u> <u>8ac56917c3b0be53e0596e</u>	+ 1 illivium	✓
44	2024-01-22 15:19:50	<u>0xda2f0e178e404798fb35</u> <u>668fffca2e77c765afb19c</u> <u>085e4db4d617a498df930c</u>	+ 1 reward at BONEWIN.com	✓
45	2024-01-20 01:58:00	<u>0xe7e0506933e8443a7909</u> <u>8ad5c55eff640146444976</u> <u>ebe3f346ab95603b4198d8</u>	+ 1 C	✓
46	2024-01-19 14:16:50	<u>0xe742d2511f0acca7989c</u> <u>e6293f8df0f0cd16a8023e</u> <u>a116903dd3b672b2ee3149</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-19 14:13:30	<u>0xe210c7f1af265f85f5c9</u> <u>25eae773ec10a98fe790d0</u> <u>9973294fb96bc8fb82d2e8</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-17 20:54:15	<u>0x521030cc15efadb2a97f</u> <u>fb1e4d187ad7a45279c6c8</u> <u>b8734c6b4c99d487e57032</u>	+ 1 ethevents.co	✓
49	2024-01-10 02:57:00	<u>0x86239d8d7f342649181c</u> <u>8f769ea8f88dbbeb189975</u> <u>8b0034fa3c1d643a99ccbf</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-05 15:21:05	<u>0x565ef8f247ffa07c47d8</u> <u>a8e3e1b55de20485cd278e</u> <u>e0c78045ce8b9c937ff976</u>	+ 1 Airdrop	✓
51	2024-01-05 14:49:15	<u>0x7ff09d28e54cd3536298</u> <u>cf1560e9c1cf0c80dd8252</u> <u>73a3e0cf81b09b728b78d8</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-03 20:20:30	<u>0xeda46f5bf9685d33bfd77bcab5b5f5f1f453928eef5eeda43f8c87e2b2f9170d</u>	+ 1 Reward at usdtevent.net	✓
53	2024-01-02 15:42:10	<u>0x0d7dabc1041fb345d11c0d59eaaa47e05632baa716266a44a25b60f7ec2264ba</u>	+ 1 Voucher	✓
54	2023-12-28 19:32:50	<u>0xb28265e889d0fe2e1c0383d8b868e3cbf9de80199b81ff9ceca378477713af00</u>	+ 1 Official Authorize credential	✓
55	2023-12-28 17:06:15	<u>0xc5071e6e647bceceec12fd82350bfbdb27a77e24b7cc56b421211066e15f56d40</u>	+ 1 Official Authorize credential	✓
56	2023-12-20 13:01:20	<u>0x1e481a0fa7f35708aa1079dba93fe5e5fe917765bd4b8c4efca5d16837c0a6cc</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-20 12:53:40	<u>0x5b6a89909172bf0c7d2fbd985cebab1240fb429fd288d8ef244d7d4fad6d8b5f</u>	+ 1 s.xyz	✓
58	2023-12-16 10:41:15	<u>0x4127b94d88eccfd07d9777bcd793c6392d191a61773694cb3036ced02b545b27</u>	+ 1 laim!	✓
59	2023-12-03 21:58:35	<u>0x1eeb8c6961c5c330525dccc01fbddb23bd571ebe6507a3de60783dbad95d2f3f</u>	+ 1 PRISMA	✓
60	2023-11-23 05:24:20	<u>0xe5e202ff79ffbc4c2ccb eb461fadcb602733546e7d44bf65b379c71fc67252f3</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-29 12:57:30	<u>0xf29ac46d1bcb7bf76895</u> <u>02bb3efeb7c8156664a6b9</u> <u>36cfe5c6e427a568cbf508</u>	+ 1 t!	✓
62	2023-10-28 09:01:30	<u>0x80fdbbfd0e3d31df69284</u> <u>3cd7a48ec001575ea08934</u> <u>ca022241a8f218b1906466</u>	+ 1 nt!	✓
63	2023-10-23 00:55:35	<u>0x78ae470feb232c7eef68</u> <u>04ec9436401b8054f2e630</u> <u>79e2e082b9f644595ed77e</u>	+ 1 int!	✓
64	2023-10-19 17:36:05	<u>0xb85643c253da41809181</u> <u>1f89449e8b50d7446c8a94</u> <u>e83cebbc61473167414605</u>	+ 1 t!	✓
65	2023-10-18 02:02:15	<u>0x3ded79b7cfc5c770d938</u> <u>6df0c1ee148b3708cfc168</u> <u>eae44d3c6826bbbb97c11d</u>	+ 1 im!	✓
66	2023-10-15 00:40:40	<u>0x18f340ffddae0ed63346</u> <u>9c139f42a9d619e704d17a</u> <u>74812f69febd50fc171031</u>	+ 1 laim nft!	✓
67	2023-10-13 02:02:35	<u>0xfc614d1f742741f44b4b</u> <u>864e8ce3a4fe4f8c56359a</u> <u>b5f0fa2d5ac071685aacbb</u>	+ 1 Visit https://blextrade.com!	✓
68	2023-10-12 07:48:10	<u>0x6853e7285bb05dac644a</u> <u>35268310ab501bb95d59de</u> <u>c796b764af1777ef2c5270</u>	+ 1 ocketrpl.com	✓
69	2023-10-10 00:32:45	<u>0xc39d311a5833f49293da</u> <u>94b886128cf90fb30f3fd6</u> <u>5763bba483cb00a86eebe3</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-01 05:35:00	<u>0x12fb93aa35fb3082ecdd</u> <u>0df3a4e64a0fc33c1d5f56</u> <u>7284189f5f2243820622ac</u>	+ 1 Join Us https://stake-offer.com	✓
71	2023-10-01 04:07:40	<u>0x9221372a37cfdbc6215e</u> <u>c0c58a8d7815e21c01143d</u> <u>151b8a5d2df0a487294136</u>	+ 1 dolib.com	✓
72	2023-10-01 03:02:05	<u>0x0e51955708ba400f0d48</u> <u>883439bf84319df8b4da2b</u> <u>1e0246d436ba8435c2b3c8</u>	+ 1 hibredeem.com	✓
73	2023-09-29 18:39:10	<u>0x7f53f4069d228022f226</u> <u>50b5d86d55d6f5a7d6e382</u> <u>6d44f5f6695ada837a669a</u>	+ 1 aim!	✓
74	2023-09-29 17:04:35	<u>0x9aef66fd615a4dd7c3f4</u> <u>18f99dafc8d5bc3eb6c979</u> <u>d45c1fd4f61efabc7043a8</u>	+ 1 aim nft	✓
75	2023-09-28 03:25:50	<u>0x046679b8b2c0927064dc</u> <u>9da2c684e483ab2103d35e</u> <u>efdd77f333ff5f293fe67e</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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