


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x01e5f47721df67505a6cfc542e4888b9556faf53

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdc.top	2,100.000000000000000000 Claim USDC at https://cusdc.top
\$ 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 air-eth.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
'	N/A ce
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A ard.xyz
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
LooksRare Airdrop Voucher	N/A LAV
Pudgy Penguin #2857	N/A pgpclaim.com
🔍	N/A Claim \$ARB at foundarb.xyz
2,000 USDT Reward	N/A .xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:30:00	<u>0xaca3d13f66787d38dd38f1078d3c2e8d1ce0f6665db5bc99e2708e6083747819</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 20:28:40	<u>0x598eb55adb3c52c8b920e4a349eb89b48b61c2738582c9461b1f6394c5b1c5f3</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 17:19:40	<u>0x4616a2da90a1f84b89364de1f73a6162ca652efae386a41bf11e94690482c174</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 14:23:50	<u>0x13b1a9a7beab3f2c1d7485b868cb5312f229ac50f802ff3f0c71a498cc0d20a4</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-04 17:25:50	<u>0xc7790960ebe682d2f26362838103b30e8b2dccbdd7e82830f8d5dddeae34a7fb</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.top	✓
6	2023-05-29 06:03:45	<u>0x196ce934fe88c1096acf17ede60ae3dedfa85ae4d46ba07a924feaeae4fc8076</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
7	2023-05-21 03:29:35	<u>0xa9253b02578e4ac1a250c441fea1a95eed4afc0712e907e98b9b4e8a95a4c75a</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 04:37:15	<u>0x713ef0715496440e317cff2eb4fb3851cd767c19746f1456ac7941670aadcd32</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 12:34:35	<u>0x1cc96d846681993d1d21a48bfef7ab82b901ef6b4ef351377c810386c73aa2d0</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-16 04:18:45	<u>0x365c468e25f0327727fb43c2c11a5308c69ecfa918bcef031d3d65e0323e3d21</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-04 04:05:55	<u>0x66e36e3adc9ec7dae7e6 ba6dc5cee03215692b6bad 1742ebf60434eef4e5cc9a</u>	+ 1 10 ETH	✓
2	2024-04-27 01:01:10	<u>0xf7ec6a31de44aeaba8dc daefb19306ca25bb857ee1 8d2c17ac1caec1104fda06</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 01:48:55	<u>0xc84f5474744742658bb5 0bcbca19da3fb4398b42d2 39d47b84b9214d88bb4deb</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-06 17:20:30	<u>0x227bece8269e600ccd6b e962bd5e7a2056add9e3b9 7a79148dda046e52d470a2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-02-20 23:27:20	<u>0x1f5de829ea53e81779e2 f91096c9f439969c577915 1a7f6e917ccb7f97fee794</u>	+ 1 zeroLends.com NFT Coupon	✓
4	2024-02-09 04:01:15	<u>0xe93f3f724b31288d83fb a1e86811ff4505f102d3cb 104998887a25e6f14d10a8</u>	+ 1 get 10 ETH at official website	✓
5	2024-01-20 15:35:05	<u>0x554c2961ee6861d910bf bedd4063a3d4c3eb4195d3 2c8700286a39fb0f704ffc</u>	+ 1 pgpclaim.com	✓
6	2024-01-17 16:39:20	<u>0xb66f043218b4d2ac9ad3 1fb000bc3c74c9420b65f9 5b8207708d315ae537df68</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-15 19:12:30	<u>0x072f0b7316c4511e3ae96f60695ed2fbd54c108ebe43fade7eb0c500599a5da</u>	+ 1 LAV	✓
8	2024-01-15 02:37:15	<u>0x368cbfb2095a6749d84009ddab89230a4f467c1661faece4727ad069aa12d9be</u>	+ 1 Airdrop	✓
9	2024-01-15 02:13:40	<u>0x2eb2c8d43f112f5f2b0a6b56351b65b5c31a1067ab576fe4dee0c358843772dd</u>	+ 1 ard.xyz	✓
10	2024-01-08 11:43:55	<u>0x87abd27665818615d248f9f6e0503b9bece8f220192a8549c0d00e23349a8db3</u>	+ 1 ce	✓
11	2024-01-05 15:22:20	<u>0xe0b50d58fe63f5dbeb2e6817c949f4c235bc0ea4e5261caf50a4282ef7c42b8a</u>	+ 1 Airdrop	✓
12	2023-12-31 17:15:45	<u>0x77c8e3379300640cb565de7e6a3570bfd93a0cc0f25ea79221285138a11c8e7c</u>	+ 1 Voucher	✓
13	2023-12-14 11:17:50	<u>0x96cef0c2ff60951e8314be8752c1e91ddd752ca19334e364a5dc840853aef653</u>	+ 1 .xyz	✓
14	2023-11-25 04:34:10	<u>0xce4b804894e7cc0ffab9d9f8e07add514d555399f885fa6b301f85b94462bee3</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-25 04:31:15	<u>0xd7218c848dbc0884185801e0cdfba9191ea421a7739d11ba627b90e47daf37d3</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-25 03:34:25	<u>0xe24efaebf1bf887fe5e0</u> <u>bcc4493dba61ff03fc12a4</u> <u>ac14f35f71e0127d0c2611</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-14 05:54:15	<u>0x322fa87c90f5588a865c</u> <u>0314c04625d76ce8c4d025</u> <u>ff060bbff024716eea6592</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

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