

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:24 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x0c52da71fd6ed1147a34184e63af6168751eb719</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAP ³ ORG	897,500,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
USD-SWAP ³ COM	449,000 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! AAVE	1.000000000000000000 5000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
.top	0 .top
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Liquid NFT Voucher	N/A Airdrop
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-14 09:39:30	<u>0xff840769c8ff4eebe122ca566cd8dc1f08fa61dc0b45094aa2402171c63d46d7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2023-12-04 00:56:05	<u>0xa3e67bb59c24c89459517e42ffb6fe1808fb48748118858e32134a9b9f2cc261</u>	+ 1,000 USDC	✓
3	2023-12-01 17:02:20	<u>0x1cdbf52eac232cf3d6d71279a3e18d9cf1beccc31a2a0c842f15ea6b24dcd593</u>	+ 2,500,000 SHIB	✓
4	2023-07-29 20:58:00	<u>0x3d636c6db7396826f05b02fb52ffaa45e8f4e1c7af4b42e809e9b1dfdf2dc156</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 20:57:25	<u>0x93a6f70ac5d8d22dbb390732c0601a8f8af1090528d4e8a9c933fbe7dc9c001a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 17:46:00	<u>0x3a62aeacac552375efb3e5a58e94ece85d571b20d2d0887b5d7f8942d9e4d219</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 14:54:50	<u>0x5b486f9795dd2aac9c107b42c86e8edf24e5cd8e80b242fd844e636795ad91db</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-05-29 06:27:35	<u>0xc81f27e24066470ce52b2f9ede1709c12a402aa3a48ba5235dce2ec6eec7cbbe</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
9	2023-05-21 03:56:55	<u>0xa004cf46276f6bd6a03e516e91df4e39e59f2484b6283f0a91917c596c731151</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 05:04:30	<u>0x8d52a22c1c590b9b2ae277e472429360cfe026eb31aae20392d2ed07128018bd</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 13:02:10	<u>0x7b026da07aaf8d93f1c14b26d8d106a5a435e0b8c447a49da22602d2bcfc4293</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-16 16:38:25	<u>0x4dbd600d260208c1f8d46614428804598f06ba349a2cb50e9f3eebc9619352b3</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 07:17:10	<u>0xa19e64209f5e4d1d215104902278c05e48864d2c6f2729016d472bf3daba1f86</u>	+ 1 .top	✓
2	2024-05-17 03:28:20	<u>0xf0ea2aba4c318ab7813358d0bab12d612d4eb7a62d092ca309df15bbeee8d336</u>	+ 1 yz	✓
3	2024-05-16 10:54:15	<u>0x16da08a626e13927827e7692aac2ce735ed8fd6dd1c7d5c9b2f4e999ae5f9125</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 06:58:15	<u>0x27fa4d83152c40b814ed881490660846b451d84034d63775708079438e0b635c</u>	+ 1 yz	✓
5	2024-05-05 06:52:05	<u>0x9863c2989154596584494552789534573f15251be66b6ac8c47bcf9ec29d6ec0</u>	+ 1 10 ETH	✓
6	2024-04-18 16:00:40	<u>0xf4877a7c8d74d699c71e9caf34c36d167121b0a57f544940b3ea771cf9154b2d</u>	+ 1 3 ETH	✓
7	2024-04-18 15:42:40	<u>0x576f94cb08027e621f008819baff86cd2f32c6dad83d7b41ba483d1d334d37ef</u>	+ 1 50,000 USDT	✓
8	2024-04-18 14:38:50	<u>0x1690455c5164d4e3934f29b25ae856d25e1227f091bfb17893db58b7c15be711</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-18 14:22:10	<u>0x5fce66462856fa74a5662afbbe0dd36d50e0e1c5ace418f283e8a36d7eaae794</u>	+ 1 3 ETH	✓
10	2024-03-20 13:07:10	<u>0x87752bff7e2d303ec2e1abde8c736b9a01fee45b7f493d9692f8e9da57bc505e</u>	+ 1 d	✓
11	2024-03-16 04:04:10	<u>0x056d620c5e9704a8ba9153cf7995daa382dabb076273226357ad2c9ad8dcb9cf</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 07:16:30	<u>0x6df9f24430ac497193266cea9a16626dec82d6e966ecafb98206bfc32121f8b2</u>	+ 1 claim!	✓
2	2024-05-09 06:58:05	<u>0xdf5233d979f1fa2b391f1b3f163ceeea17881c1610ac0eb81abdfdc7756a5f2d</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-18 14:30:40	<u>0xf040f7b07b1541df30045c78aab2bc3735c2d9baeb513a2ae17d6b0734d9898</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-25 16:18:00	<u>0x30f199c86387c4738e032b8ba262cc843be4f5c2aa47565ce8c7991ee7f99e46</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-25 15:48:35	<u>0x4b794171b8879de571bde943ac78f52e22af38d9cfc68e3fff9ad9407055258</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-18 03:26:55	<u>0x2bc2847e2cdec536330c841a3117a9d0ed9034fce175fa1aa55397f69a1748c5</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-18 00:02:45	<u>0xa2781d75645c6e20707de4ebe5b034d2ca98dc43bbc97411f2d9b9c444a31df4</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-17 21:43:20	<u>0x9cede5adc4fb8f86bd3c58258551e6c377907a6ad95f4e21c52b9ad7f3f412b9</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 08:15:55	<u>0xa26a24522e36cc981a4a89feef19151604a462974c7d3454121cd0025cdfba0f</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-16 23:36:55	<u>0xbdf2c74aa9745115d39a</u> <u>c71ff84a61a6c08283b033</u> <u>2ed25e58296926794edc73</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 22:44:15	<u>0x3d0501cc905b1e286424</u> <u>30d74d16826eed2bdf1b99</u> <u>05a836c8b217c00f37b6a0</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 22:23:20	<u>0xf103def8a4137719f233</u> <u>88017e8a51eac2c303dd0d</u> <u>09dd39066c99d6ae0bbe26</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 14:19:25	<u>0x6a043d579651563b31c9</u> <u>7036eec7fd5b1db5365d76</u> <u>4dcfe08697a0d8015b8962</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 12:14:45	<u>0xaceddd41351c49495c24</u> <u>3ca08de61b870feec3bead</u> <u>8e09c7b511794334ef15ab</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 10:08:35	<u>0x0153a2cafe7fd6610d98</u> <u>0f171e155bec37d393a2ac</u> <u>62a5eaa61abef4a03b3be2</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 08:21:30	<u>0x4c69e328724e4889987d</u> <u>601ccf6b4e6ad1a1e3b7f1</u> <u>01fb5c1ccb2439e01db797</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 06:31:15	<u>0xa9c425f5e453a14e1896</u> <u>65d0d4b673ce05e3d22c3c</u> <u>7b1ec60f1f1aac760a96f5</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 05:56:50	<u>0x8c1d968128091de62511</u> <u>81524384872c95569d7dd8</u> <u>3eafb860c0c47734d54e21</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 19:14:10	<u>0xbe5c39b3b18cfe8311cd</u> <u>afce4ca68ab7550d2e4565</u> <u>f9b2236a725efe67c592fb</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-07 05:27:15	<u>0x894c6830edb2f0ac5817</u> <u>6889742a4d11b868aef764</u> <u>4a16f18fcd2aff2584bf22</u>	+ 1 Voucher	✓
21	2024-01-06 05:07:40	<u>0x60cd0744bd9aaabc5c57</u> <u>aefc9a4bca239e0843bb8a</u> <u>53eb464b85924ab3e18497</u>	+ 1 Airdrop	✓

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