

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:51 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x12d5dc663d443b0d5207bdf23f95817bd184bb25

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Illuvium NFT	N/A illivium
Â-	N/A C
\$1000 USDT Airdrop	N/A get-usd.xyz
'	N/A Claim \$ARB at foundingarb.xyz
\$1000 USDT Airdrop	N/A usd-1000.xyz
∅	N/A Reward at nftsafe.top
Â-	N/A usdair.org

* USD values displayed at the time of transaction

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
\$10000 \$MEME	N/A reward-meme.xyz
🔍	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 14:48:55	<u>0xb44dac7b5310e45ac4ba36fc73e5b3117ce27fcab8dbdf50bad5f9b5892bd20c</u>	+ 620.00000000000000000000	✓
			0000	
			xdai.usdc20.com	
2	2023-07-29 14:48:30	<u>0xb90f5f35afbc117f135f60baa29a6b55484434b5d88d5e647ac6c91e792467bd</u>	+ 600,000,000.000000	✓
			000000000000	
			xdai.firstchef.net	
3	2023-07-25 11:36:20	<u>0x12511f99fef592111eb311265333a262430ee8f3f1874ba0d183659a6146382f</u>	+ 290.0000000000000000	✓
			0000 worldcoin.pm	
4	2023-07-20 04:32:20	<u>0x4bd5933552909ce77ff3f0fe90bb7dd5b4c3f8c8752b95b50bfec19b9771cffe</u>	+ 1,300.000000000000	✓
			000000 .li	
5	2023-07-06 17:02:15	<u>0x4b6e7f2aee5ad4b670c57d238cc2d85ef99fa5476b2988fe3ca0a9daab6422f7</u>	+ 2,100.000000000000	✓
			000000 sd.eth.li	
6	2023-05-28 21:14:55	<u>0x91bf2e9b5654c37cdeaa23587f32e3a78a4e6076a16be4ca4c8c44d1c298f3b7</u>	+ 88,888,888	✓
			vanity-eth.io	

#	Date & time	Transaction Id	Amount	
7	2023-05-28 13:18:25	<u>0xa55638f5161dfc5c78b53addd9c24c866f0406ac382d9c84814be89913fcf3b1</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-20 21:50:45	<u>0x8e9e03cf51c4f7c73e48dfb0a220ee82a0d737af7a984456a91df7b86e896ae2</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-19 18:46:15	<u>0x929494481c04edf238ef8163e18973a023797a8b048ea84bd93ff3d3810a044c</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 04:44:50	<u>0x00be884300d1cd4c77d9450989ac28732ca37ee93277e6ebefba47e52789fcc3</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 04:05:40	<u>0xe13df7bbc5114a5e0b9c47c7fd112d3923c4ddf370e0d0c465c0bcaa81c44e03</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 18:28:00	<u>0x3d979530b483ce1bdd2835e3b0c006f71f167424593cdbb9e715faf946ce4e1</u>	+ 1 5btc.com	✓
2	2024-05-18 12:05:10	<u>0x3358c57036f9401280ffbe7977776fe9c8e47491617e99dcfc1897f89d931d09</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 14:18:55	<u>0x1cfc21b5835bea44133bc5ccd900db5c307bb73f835299eb8f6f47628fb21e19</u>	+ 1 usdair.org	✓
4	2024-05-03 11:06:25	<u>0x4512dc66fd93df30cf022189ef340d280d8e2df5db91dbb60051ec09345a50bb</u>	+ 1 5btc.com	✓
5	2024-04-18 05:01:05	<u>0x1652e95ff2d9e57b9b80dcb5279d7d6f59aee285b45ab510940f97c0ca43e05a</u>	+ 1 5btc.com	✓
6	2024-04-13 09:22:50	<u>0xfd9993ed05e071effdd2a3600cb0815f6d4de02deb e6fb47407832629987c10b</u>	+ 1 5btc.com	✓
7	2024-04-04 21:22:35	<u>0xb093959e6dc917e67cd4136af69973ae14e6ef323ec1fc2820fccd00d1781d5</u>	+ 1 usdwin.co	✓
8	2024-03-28 05:13:05	<u>0x1587df6d595cf094b11021bad4ef2a359dda87bee5beca9c94be7d73c4a485f5</u>	+ 1 usdwin.co	✓
9	2024-03-11 17:48:35	<u>0x8ce4fd6b76c130c517ad0f69ee0a0fc6572140b6067fd96689a720ce4b5e056f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-02-20 11:55:35	<u>0x5773c8489bfcaa933d45a5648d3c037420f270c066517f94029a54f02dea3855</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-12 22:37:35	<u>0xeb24fea917c6c51e60ad12a031d07e22499953a7cd dd94ec1fd1a9644e3b6f31</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 04:20:55	<u>0x3fecb460349516c785e1e8532643229c14f75f3343bbae3ba48ecd0c65c797b8</u>	+ 1 C	✓
13	2024-02-05 16:05:35	<u>0x53240874054c6ce056fbe220715e45243802c8fe158a51e8bdcc527254b17f2a</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-05 07:30:25	<u>0x093a5049c35e29396f450330a1b44e96894d75f23383ca92c0c72cc02046befa</u>	+ 1 C	✓
15	2024-02-03 09:31:05	<u>0xbaded15b0976bb7a5ee0dfb67e0e75daf6ff67a0acad3b6a7e0518fc0f7ba637</u>	+ 1 fun	✓
16	2024-01-26 18:28:40	<u>0x8a9a35f3e2662894af0120b6fe4d48f9a8bdaf530675ffd3c624716319218342</u>	+ 1 illivium	✓
17	2024-01-26 00:27:40	<u>0xe6ce63bf4fc57e32bcf9b0f0dfabbeed3ebe49a94e8748fd1b2f6a2a551a0ea9</u>	+ 1 C	✓
18	2024-01-23 23:53:45	<u>0xe43539237ded01e4dbd641916e063f21740e04e156ba2af73fa92f1cda507acb</u>	+ 1 TWT	✓
19	2024-01-23 15:50:05	<u>0x8a4d4002c0b25c8147d50ce058acbb3974398ca45edf0164e0e40808dafa705</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-23 15:33:20	<u>0xb34ee2852e8f9b340ab72b191aaeae970836b7e4a07429db8a0e9cc39e3a77e0</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-23 15:33:00	<u>0x4318c7ab0fb427ab7f32749445b92d37d6f1998160368f5a2681ec96d0bf29ac</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-22 22:41:55	<u>0x83ba2ff9f2223bfef68ee5c88e555df089309e549ec81b203920b4224dde76cf</u>	+ 1 reward at BONEWIN.com	✓
23	2024-01-20 03:19:05	<u>0x7b31476019017f4b601b0412008386464a5ef0b314b36f45e4c4935869801375</u>	+ 1 C	✓
24	2024-01-17 11:43:45	<u>0xbe55a4f192c47c6b625a90849ede1cd877ebd3db212de0f4c65f119ac8cfd227</u>	+ 1 ethevent.co	✓
25	2024-01-17 11:16:15	<u>0x1ffce4c0c32879460d9879fbba2034576a1329178812f8afab68b3061cb1c918</u>	+ 1 ethevent.co	✓
26	2024-01-09 21:43:25	<u>0xa6054b885a654f0014d079d2b3031ced8e2e66c5a620504c26ba8bb938093a06</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-27 21:15:35	<u>0x83a0fb9353867baf9ca0690d75d0f65c2039041b39eba415bd1a01ba38634a44</u>	+ 1 '	✓
28	2023-12-27 21:14:30	<u>0xabc6ff475a64fb5ed99c7e4ab4060ba2f6bdbb1c784ccf727a8374a8c4cd5b24</u>	+ 1 '	✓
29	2023-12-05 01:51:30	<u>0xa28a06281f293b8029add142ce0fc7b2c46f4e74a6116a63cbbde2ee1d87576</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-12 20:24:15	<u>0x95ee83a12c2d43a85946</u> <u>f87199183120c4b8fb3542</u> <u>a6484ffab4df74eb9545f0</u>	+ 1 usd-1000.xyz	✓
31	2023-11-11 20:23:20	<u>0xd6a7aa47682bfd127402</u> <u>5164885e0c8ed3798ae5e7</u> <u>122961db9f9b6bfd5cdc50</u>	+ 1 usd-1000.xyz	✓
32	2023-11-10 20:22:10	<u>0x955f4d27c2e6b515a197</u> <u>49488c5b0ebb988d359090</u> <u>4bbb415674f1ad01407eea</u>	+ 1 get-usd.xyz	✓
33	2023-11-09 20:27:00	<u>0x21127b3e5da850b7dee6</u> <u>5bee17cffeeca891cb48c1</u> <u>962e15281b717167c269d2</u>	+ 1 get-usd.xyz	✓
34	2023-11-08 20:26:10	<u>0x7c7fa378b04e3e2725cb</u> <u>d690abcc8bfc76be3944a4</u> <u>55dcf6400e33a541c83dbc</u>	+ 1 reward-meme.xyz	✓
35	2023-11-07 20:24:50	<u>0xdda7d753238285262347</u> <u>62e6bbb8674d7d6883ae36</u> <u>98bcfa356f2a17189082a8</u>	+ 1 get-rewards.xyz	✓
36	2023-11-06 20:23:55	<u>0x0643a8a6e09e272704e5</u> <u>908ea5706d711af523f7be</u> <u>e814fbb38b76b65020b257</u>	+ 1 drop-usd.com	✓
37	2023-11-05 20:23:00	<u>0xa092fad243ed71787db2</u> <u>bbf4393d1feeb62dd137ff</u> <u>0da8ef6caebc6cabbd86a0</u>	+ 1 usd-reward.xyz	✓
38	2023-11-04 20:22:35	<u>0x3592d85ea54925f13883</u> <u>dd7541ea5ac2265ebd207c</u> <u>496df6f224efd00f79f65d</u>	+ 1 reward-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-03 20:20:40	<u>0xd4225bbb60f96fddbfa7</u> <u>a4b06e9569ec9c01abb4f0</u> <u>5e1363d580de51a5aac41c</u>	+ 1 drops-meme.xyz	✓
40	2023-10-26 17:25:05	<u>0xfe902eac92505d4c63ea</u> <u>ba6c2e2fff3262387afb8a</u> <u>d996a42b9815b0c414bd67</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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