

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 14:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1c05e61a1484b1a4ec54c526aa2c72f54c354ff8

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
USDC-SWAPË³XYZ	17,009 USDC
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
\$2000 USDC	N/A Voucher
NOTCOIN	N/A NOT
Â-	N/A Claim \$ARB at findarb.xyz
\$2000 USDC	N/A Voucher
Illuvium NFT	N/A illivium
1INCH EVENT e82hj2	N/A 2000 1INCH
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Visit bluetrust . vip
LiquidEther NFT Voucher	N/A Airdrop
2,000 USDC Reward	N/A s.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 19:58:15	<u>0x1c647a24e3ff2942332b269f88287be89eca35a05e37cf87ab4e758df71a327b</u>	+ 73 USDC	✓
2	2023-07-29 22:07:15	<u>0x68c180bf6a9517f2760324375a349d7ca5a01a3a3085695c2345937244aad96f</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 22:06:00	<u>0xd35006b0fb967dd8356ee41e0c2e9f58d5a07bbc17e9d7a68f5fb669e84f1255</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 18:52:40	<u>0xc5dc1539d51878569e01626c821e94b73a73f28bd0c4ad580b48ab37e0d6053f</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 16:13:15	<u>0x844db1c29fe0762c6389eb23bf63afff4dd63e3f680431b05266e7725cd1801c</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-05-31 09:02:30	<u>0xfcb0e063230d98e0e550082adf29c3dfe1c1532e09ebee940f211e6c4cc062a5</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-29 07:28:05	<u>0x6c293253c98a6d1a5b3f36e3470924031c123ec8e49d0e0bab6d6350d7988c0a</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-21 05:06:05	<u>0xa990cbe5f2e97dcafe5f661949a34f13d84ca66050e1a176f103387ad5516211</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 06:13:55	<u>0xc9348d437b6add6691d6acb6d1c689d7a8b6588075fb5d9436604286fbc90b15</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 14:11:35	<u>0x3615786ba1165b85f6e59190a0f9fd42f15db16bb7efebe24d7c04561ae8b5a9</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:31:15	<u>0xd21c279e29430f887a777daa64e2788669d7b05b87675986bc3eda6b20ef327c</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-14 23:28:35	<u>0x34f2ff56244b115d5aba2bb7b806dde2ff259c61fe55cc232126b6d78e4df646</u>	+ 1 Visit bluetrust .vip	✓
3	2024-05-07 00:20:35	<u>0xf716794a5b756f6b722f6ef4487ffcb98355ed1e4e16ae3ae3e2a6922347be5b</u>	+ 1 Claim \$ARB at arbpage.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 00:33:10	<u>0x66e843f4574d671cbbb28c</u> <u>abed612be46d088245593be</u> <u>93976ee259add8b57f2</u>	+ 1 Reward at drophub.sh	✓
5	2024-02-20 04:00:20	<u>0xdade27f22daaf6a9c4a613</u> <u>77c95bbdc0c1af7a5872bc</u> <u>414bd7df87f5bd295567</u>	+ 1 zerolends.com NFT Coupon	✓
6	2024-02-05 18:42:20	<u>0x6110e8053059b350c51ba1</u> <u>3c4a794d4a7c18fc5dd592</u> <u>1b938cf2c74e8c92276d</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-05 01:25:40	<u>0x365771687e618d00a7975</u> <u>c41a4d107f71567c8a4205</u> <u>6af95a624f604991f07df</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-03 12:14:50	<u>0x9167904450ea54a330c47</u> <u>058c0f9088e4225cac5d85</u> <u>026a9ce3ce9f8e555ccf2</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-28 14:56:15	<u>0xb4a2a080a807b0b12020a</u> <u>667f1875b2a30fb5561566</u> <u>85edf89b2fa93649d95c4</u>	+ 1 NOT	✓
10	2024-01-28 10:41:10	<u>0xc13cac40b25d137fcda0b</u> <u>58971756c7b4a720be554cf</u> <u>3b7574f0dc60c2ef768e</u>	+ 1 illivium	✓
11	2024-01-28 08:54:25	<u>0xb32c7c2654c2a7ea5242f</u> <u>8bdefc4915fe4aec6bfaa4</u> <u>2250181ad5f79eec863a5</u>	+ 1 illivium	✓
12	2024-01-28 07:28:20	<u>0x5432ff9dd04c5053be2e4</u> <u>52f5675e25e3309fa50b0ce</u> <u>59e173a0c91c3a9f54cb</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-09 22:55:05	<u>0x245bd64131a318f69cb6e1f7d521729078acfb552eaa7c8f8c6d89625326258c</u>	+ 1 Airdrop	✓
14	2024-01-04 00:47:00	<u>0xb5006b86eefd11588ffe3f5bc353c6d42045bfe5209ab23bf29f64c73a53984</u>	+ 1 Airdrop	✓
15	2024-01-04 00:34:20	<u>0xe5a468a119028d6a922ccf76e432b0d2cfa38db63f8832337d5a0a7d748efcaf</u>	+ 1 ce	✓
16	2024-01-02 20:47:20	<u>0x6980c17282a06ce2909da31acdd10464d2daaa54f3926493aad04060489f67f4</u>	+ 1 Voucher	✓
17	2023-12-31 23:12:20	<u>0xef06f33e127588ed151b37b783fc3240f6b29ff916a4e115795dade8b1d3b5e5</u>	+ 1 Voucher	✓
18	2023-12-30 23:06:05	<u>0xd2d6399652dbe80875e87c858ee52b0be26e794c6233232f45c82de4f08df68b</u>	+ 1 Voucher	✓
19	2023-12-30 09:59:20	<u>0x7bd0ec216a67b990ed954bb73616005f06e5837aecf4477f2fd057774fe51aee</u>	+ 1 Voucher	✓
20	2023-12-27 03:05:40	<u>0xe696d96ab040238f6c223727d7b6fb6585abae305a447a2c1a4a2874a2df5141</u>	+ 1 2000 1INCH	✓
21	2023-11-20 08:31:30	<u>0x60de791074aa2f74e454bf55e7f7579d55b64b428db558383ed6947252188432</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-14 04:19:15	<u>0xa468269e47da3611e1c6</u> <u>af386f27a90e0ae8bdd380</u> <u>216f461c656cc2d4d92b69</u>	+ 1 Voucher	✓

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