


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x27e0d04767a461efc71b211f8aae93b94b58df09

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! AIRDROP: PEPE	125,000 R YOKEN ]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.pm">https://cusdc.pm</a>
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SHIBA	1.000000000000000000 5000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
op	0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 16:19:30	<u>0x5fa57f1638cf00b9f7f1965e2a8b2119a88498d80ba1222323e3f6e8f487eb5e</u>	+ 125,000 R YOKEN ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-08 16:14:20	<u>0x33baef8bbb9051f7849a</u> <u>a7b3ff7ccf6153a44a8d4c</u> <u>9b90b666ef9985d07fe516</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-07-29 18:51:55	<u>0x988b47a46c35757a792b</u> <u>d94245b80a9a13a647a63f</u> <u>b8aacf74701db5d65cd942</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 18:51:50	<u>0x39352e013089a7d231b8</u> <u>853b349ce52868380f5645</u> <u>0e4e86b1916f16c2f75ebf</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 15:46:35	<u>0xe13032f88e8cc507d3a3</u> <u>8cafe1f0e200edf995fb29</u> <u>2bb262ffa660b61a9e8c2a</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
6	2023-07-20 10:22:20	<u>0x7822c62cad8629854677</u> <u>44847c5744d4251cef9c5d</u> <u>865cf1259f2daf958db930</u>	+ 1,300.0000000000000000 000000 .li	✓
7	2023-07-04 17:17:40	<u>0xea00584577f9b1f63331</u> <u>9a506f97086376f3545575</u> <u>024539ea2f8e0265c0578d</u>	+ 2,100.0000000000000000 000000 Claim USDC at <a href="https://cusdc.pm">https://cusdc.pm</a>	✓
8	2023-05-28 15:33:50	<u>0x2c47e54194c817caf74e</u> <u>b7a4d7577807b13ab35931</u> <u>d29770ae7bf2a412b68902</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
9	2023-05-21 01:52:25	<u>0xf682ffa3a2e1411686e6</u> <u>2772ca936809830d119717</u> <u>56a09a9fea28d36e005569</u>	+ 1,000.0000000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-20 02:59:55	<u>0x8168a1627fb695dad04518e2855aa9613de1acdc3fd8cf8cd1e5abf5233cd302</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
11	2023-05-18 10:57:20	<u>0xa5ee71d2fc5786d955f5e82b55f71b9276ecdcf9afb60daec75254bdd119e78f</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
12	2023-05-15 08:05:35	<u>0xdca29f75f71ce7d1b21ab17731cfd6e83cf68e994e3925cb39801273b66987d0</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 16:14:20	<u>0x54970da93c20944103a8b5cb17e063ba662ad9ce75f4dfdb137a2ea0fad8cc21</u>	+ 1 op	✓
2	2024-05-14 16:49:55	<u>0x01691c8a6c4f0bd3282424ab1e5c27cbbf0482ff2be311b8128880b1cdfccbd1</u>	+ 1 z	✓
3	2024-05-14 02:49:30	<u>0xdd7871e9a9321334a675bd34bc6166bc8fc42c40d70318438dda8a58520aa4c8</u>	+ 1 t.xyz	✓
4	2024-05-03 07:58:55	<u>0xc9b527f6380932ef54432b207d780f1a7ec0b351921af895e78d5cd9dcd1a8c5</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-03 07:58:25	<u>0x296be7dfbd230ae7bdb8814fd1133422a6dbc3f5238e1528db4a149b69578455</u>	+ 1 d	✓
6	2024-04-29 17:33:40	<u>0x320579ce4a9ea2c353ea90c0565a1515b42bef803d5d22fb7a948d5213ecd797</u>	+ 1 10 ETH	✓
7	2024-04-26 14:09:40	<u>0x6319d07607bf17e401e2ac65b73d71512553570c71730d34dee11e4bcefd14ce</u>	+ 1 10 ETH	✓
8	2024-04-26 14:07:10	<u>0x581c39735e83df3041d78d1ac6a3530b88707572fdacf6d0b28ca00bf31fcac9</u>	+ 1 d	✓
9	2024-04-26 10:00:00	<u>0xee1da61bbbddd6cceb893a0b3f6a525c3be036dad9941a4d45b6fb66161d03b</u>	+ 1 10 ETH	✓
10	2024-04-26 09:59:55	<u>0xe88f99984d4253915d02a7cff5f1fa4e3cf6540f18dd8d33db849ff6baacda83</u>	+ 1 d	✓
11	2024-04-23 12:54:25	<u>0x8b66b425b070cf2b873997945ce5deb577bf929b2177f5d07ed60614f5509441</u>	+ 1 3 ETH	✓
12	2024-04-16 14:42:05	<u>0x9a3c774d04fdeef202626122411a688013b24f86bef63e7c418f089cb3b1167</u>	+ 1 50,000 USDT	✓
13	2024-04-10 06:16:45	<u>0xde8716f52030bf909b03bbbcdce2568d4b86a0ec7359f89dcf9bd69b0627ee69</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-03 01:20:50	<u>0x06a5deb5b5e92784065f42b4924738573defdc96c828df54ad2038b560cfdd13</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 02:52:10	<u>0x41be76121c3084c70f94e6257efdfb6ae096599866ddde3dfb8b9a2acce8e816</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-14 02:49:25	<u>0x98f8a3d33ef47cbe413a91dc1634a4dabf88bb9fda f29857289f70cf1362ac4c</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-29 17:39:50	<u>0xaad188a4b92efff48c03731f3484d182b5943f91467d342eda08d94323266c74</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-29 17:35:25	<u>0xbccb9c3ed12b3467d7b4cfe3023bdeacd2ee6dbc4a1941a3fe6c628d2af81db9</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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