

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x2c5ffe8867d70f1f2490dfcf11c18c51ab0e0511

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.net">https://cpusdc.net</a>
! PEPE	1.000000000000000000 10000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! AAVE	1.000000000000000000 5000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
op	0 op
CLaim at usd-1000.xyz	N/A usd-1000.xyz
AirDrop	N/A bnb-drop.xyz
Â-	N/A Reward at BoneWin.com
∅	N/A 10 ETH visit ETHPEG.COM

\* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
LooksRare Airdrop Voucher	N/A rare-token.org
CyberLama NFT	N/A claim!
2,000 USDT Reward	N/A d.net
Â-	N/A 5btc.com
∅	N/A int Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:45:35	<u>0x1630c16732e74fb845ce dd8d2379861a7ed45056dd 7c9a2148b3c35a668a327a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-13 01:45:20	<u>0xedf6e56e096433467b34 7a51204c2e1d3523450ec6 c128025309750b5a2f4029</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2023-07-29 22:48:40	<u>0x5bd41bd93971a9acd7a8 144974f6ca36faac22f453 2c660f51a39578ffff6473</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 22:47:15	<u>0xc372e6762d527939eb76 00182c6f46dd32c1dd2f33 4943827b035e7a68ceec23</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 19:32:20	<u>0xd9497d3b9af19573cb70 25e919e754adc1f741c694 444711a49c0af4b43bc250</u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-20 16:56:55	<u>0x63d8f6c2237ca2c4f5e4b21a8a98cee52a77c73683dafc904f316313cb16099e</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-06 10:58:50	<u>0x5b5e9df44b7b00683da19d1ab6812c8d7b19f4c885512c14e2bf213d4c1b2c31</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.net">https://cpusdc.net</a>	✓
8	2023-05-29 08:04:35	<u>0x0fa6b2e12ae812b80cd89ca2b8ec396b2f41f1d9c48fee0cdb4c21fa23c527d4</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
9	2023-05-27 14:38:00	<u>0xb6449939bcdd07d21ca6af625fe8f5a8b327877f21ad7b414169d154e03f047b</u>	+ 88,888,888 h.io	✓
10	2023-05-21 05:47:30	<u>0x7ebe93bbdb09328612f404fea0b0c8c2a39a30b235c078733253c80c46fbfd24</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
11	2023-05-20 06:55:35	<u>0xa30df1622bc78e6f2eaa138bb727a7c55a9d4bda66201ac75ca48832f97c6508</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:45:05	<u>0xcba289b8c717b7076721</u> <u>54da9f3da57fde685e90b2</u> <u>87d05666ac79fde91ebcb1</u>	+ 1 op	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 07:42:35	<u>0x2433c61f70aea94239f0</u> <u>11edd05ea0aa197248691a</u> <u>0cd04ab1984d2022b0f384</u>	+ 1 usdair.org	✓
2	2024-04-19 04:28:40	<u>0x330606403d4542c85b6b</u> <u>244e0ab6806868e49b3973</u> <u>01861ff8b19173cd7b65c4</u>	+ 1 5btc.com	✓
3	2024-04-02 02:41:05	<u>0xef164324010223c21624</u> <u>e67abf67569053ed18635e</u> <u>a5d9d06825926ce85e505a</u>	+ 1 usdwin.co	✓
4	2024-03-28 18:15:20	<u>0x2e511023704d24285ef2</u> <u>409331e8d327edb9ee91eb</u> <u>95afa95fcab4a4de757563</u>	+ 1 usdwin.co	✓
5	2024-03-19 08:46:25	<u>0x7d0ee0a3d8f8e4b164c2</u> <u>e2be69997b9aeb1d7e5be3</u> <u>8ada236cc41b7379e4d618</u>	+ 1 claim!	✓
6	2024-02-19 06:50:40	<u>0x0111e0f5956ad384203f</u> <u>5380fddde6fcff02992d5e</u> <u>5eadf6417facfacbc4d5f0</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-13 12:54:35	<u>0xcdefe4e23db63ccd9e1f</u> <u>39da88f7a2b7b7cacb1286</u> <u>4e40856c10fa1b23f52588</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-13 12:49:20	<u>0x2b60d538d8279d4eba53fa5117728ca32b51fedeb74385b8419cd15a8501dfac</u>	+ 1 C	✓
9	2024-02-13 02:21:40	<u>0xa586315fec5c82228bedc1b1f0505d48251040131475365ec5abb5344cd45771</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-13 02:20:15	<u>0xc8e6679401c2e7f264b7d4c36bdf557d5b19b61082c01369d76e84b15ddde99e</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-11 19:45:05	<u>0x203e4ea61a9949e4a02a4a1ad96cca882f5a54be8891b2c44970917a36582e88</u>	+ 1 int Airdrop	✓
12	2024-02-04 22:43:30	<u>0x0e57ec83d217e346d2a0ea02c83e8cdb2a6fddb86b8f50935212986a86832d4f</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-19 10:01:30	<u>0x6f88b7dfc73dff25ea1679e6a68f77af514708ccc87a8f9283f0e5e59a24f23e</u>	+ 1 rare-token.org	✓
14	2024-01-18 15:26:30	<u>0x1171f342fb8e48a22ca42d809e4258eb0a5ac500ab84df87ba54b504fe6feb95</u>	+ 1 10 ETH visit ETHPEG.COM	✓
15	2024-01-17 09:49:00	<u>0xed86050ea1f23e9374ff62848e6d97f73e98625c6790a45bf8c98024cf6a723a</u>	+ 1 BNFT	✓
16	2024-01-01 09:47:50	<u>0x1dbf6d4a73f027f6d57eb7205bdcfe2f0b4937c66d3ed5b41dc819f697bcd33b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-09 05:30:50	<u>0x5fa98afde43ce8909df9</u> <u>fb47332b5c5e66fe6f8d3e</u> <u>97f8111c72aae5947829ea</u>	+ 1 d.net	✓
18	2023-12-09 05:27:00	<u>0x1b8676ac196525640f5a</u> <u>8d4f1ebfe936cee58e0390</u> <u>fda79c96ba937bd42338e4</u>	+ 1 bnb-drop.xyz	✓
19	2023-12-09 05:26:35	<u>0x39e3a9d3f132574673b7</u> <u>154819d17b493df2d8e636</u> <u>b24120cac73f187b3e2c19</u>	+ 1 d.net	✓
20	2023-11-13 07:53:40	<u>0xae1152b122869a19bdae</u> <u>4dfcfbdca46a5310be530c</u> <u>82cd0e9fcbe6b6001793fc</u>	+ 1 usd-1000.xyz	✓

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