


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2e6496b3a88bc702c220dce92830ac6a46e7f53f

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
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at https://cpusdc.org
mypolyhedra.com	1.000000000000000000 ZK
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
LooksRare Airdrop Voucher	1 rare-token.org

Token	Balance
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
z	0 3 ETH
yz	0 yz
∅	N/A Visit trustpage.vip
1,250 USDC Reward	N/A .xyz
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A 5btc.com
∅	N/A Reward at BoneWin.com
Â-	N/A C
\$2000 REWARDS	N/A https://use-usdt.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
20,000 USDT Reward	N/A aim.xyz
\$1000 Rewards	N/A usdlabs.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 12:12:20	<u>0x067e23caba819c995f92</u> <u>7f2e93cf679e1b02b21090</u> <u>e6f30b456645db1b5361d7</u>	+ 1.0000000000000000 00 ZK	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-30 00:30:40	<u>0xece2d5d41a611c05aed4d081acc955d35b3205cdf244d05991c4f99b21db07af</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-30 00:30:00	<u>0xdbd8068a54bd93136fa4e794648acba8e2c993e2bdc0b11bea251ac8fb396a20</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 21:09:25	<u>0x1b3af2ac84ae22104a484156fe27b4d048137fb653ea5f18246f04d2b4edaf5d</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 18:37:30	<u>0xbea7c53eb1a7c592d978b27285017d70254c2c28d6fd003802eaadf9becd7b1d</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-06 11:02:20	<u>0x7d061a42ab23d570b4e5908b84afb13e0c8bbd6a9a75bac3ea13233f7c502c15</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓
7	2023-05-29 07:05:20	<u>0xc0f170758be8053144e8f9bc78b61148708cafcb1309c54e1cf268f8c3759dbd</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-28 08:48:30	<u>0x329410a2fe95bd9ad4e2d7686b4fe846f12beee8ae3b047d3c216c30f2e4b217</u>	+ 88,888,888 h.io	✓
9	2023-05-21 12:34:00	<u>0x7a89c9408133deff15e9dc2798fdf2401e2adfa8cd2b516db01ee9d9c1003ed0</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-21 12:33:45	<u>0xe4e5036aa46580e9e5a327104106a336a136b273dbfe7bebec6d62078fc89fff</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 05:27:15	<u>0x393e3b3a5e3167d0c63cc938c14bbc033b566a18a2f97386984fda7cbce48186</u>	+ 1 yz	✓
2	2024-04-19 00:28:00	<u>0x41ca3ac6e0923a3565c94b5635753934018ecaf6c4ac0c1865320dc421170075</u>	+ 1 3 ETH	✓
3	2024-04-18 15:05:25	<u>0xa207bae69076877ff0d416f048fd4bb8a003315449216d32b73254dfc1f9b8e3</u>	+ 1 50,000 USDT	✓
4	2024-04-18 14:53:30	<u>0xd6a557512eb1818026c2f1c16983d91de3e824ac5f4235888895a5024c689f80</u>	+ 1 3 ETH	✓
5	2024-03-30 05:16:35	<u>0xb8beed802df391a3798bf3a31ebbd8d4684a2f02c2fe3a1eb4f3941447d29bad</u>	+ 1 50,000 USDT	✓
6	2024-03-30 05:13:55	<u>0xaa358c3f2fa5f4a2c8b1cb1fbcc76dfe09b0dbbc65d2c284a0eb42d3349ccb38</u>	+ 1 d	✓
7	2024-01-21 03:29:40	<u>0x720b5ce7d36facb827c550274dc996ea5f886f08e18bea8911009aceda720cef</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 17:13:45	<u>0x0556ddac7eb472fd683971a5aee9d7ae591bcbfc5453abee56289afe257ffcb4</u>	+ 1 5btc.com	✓
2	2024-05-17 05:27:10	<u>0x950064a7bbd639943e3ecfc663edd3e14d74a4ae74c1936dfd27b3d999c5c973</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-06 06:40:10	<u>0xca61e5d1b65eb3c6ed0dfd42ca325e4aa3c7e33ffc6d15105dd872d6fbc8b6e</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-22 01:27:00	<u>0xf6ac88fa4227177d613bbecc908731b13a9612941b10eff91305c103a08464d7</u>	+ 1 Visit trustpage.vip	✓
5	2024-03-24 01:03:00	<u>0xd3e10b0a350600dd32ede2667671682dac34fb356ca77f79cbcad126933ecd1c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-10 18:52:55	<u>0x25f128b2641e08935fb8cb637353c0137ada41809e11a073ee7f92bf6e9de34c</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-10 18:36:35	<u>0xd2575b73bb0742ec9d06090d41b69a2fb9d6f3f0c410dbbac9e15f781e2d8c7e</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-07 11:47:20	<u>0xee9db04951ead1030a49e18c66b2815c73094458cbb3b24a99ff96e8ff17455</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-01 15:58:45	<u>0x70f3761a813f27f25842b29ac164a378d614bc7a1a3756bdc58e3a7f2ecd6707</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-01 11:40:25	<u>0x4b57a2249362d249ebc828c80f838752fe1cb3eaba467870a582fd33373cf9bb</u>	+ 1 Randomly You Received \$38,000	✓
11	2024-02-13 01:02:45	<u>0x8bb9b0abd5fb9f1c8d86fad4392d591f1d9c47ba5d6d0f001280b6f8c2e658dc</u>	+ 1 C	✓
12	2024-02-11 22:32:50	<u>0xd5213b4bf7dbc85dd69ecc28b46c4b80e5d97893a29621d988c6ca8ff0293f55</u>	+ 1 C	✓
13	2024-02-11 17:12:15	<u>0x8134b720815c573160a9dbe8ceab4bab5b2f4ff0a48b29ae6a067fda46f7ede9</u>	+ 1 C	✓
14	2024-02-11 14:53:00	<u>0xd4a7cafa3e0609e73c54d32b96154742bfa4f6151918160b9a6389f444037434</u>	+ 1 C	✓
15	2024-02-11 14:47:10	<u>0x47d5a91c2cc3f94c9039f4358be234974b6bec2514550f37bd39e7aaaaff6174</u>	+ 1 Acces stETHERS.COM	✓
16	2024-02-10 23:23:00	<u>0x0196d9d818b20c77732c4ddb9796c431ebd68e8c59c2f7a1f05de566bd293b8c</u>	+ 1 top	✓
17	2024-02-07 22:58:30	<u>0xa8e56834a14987a39eec01b4eed1a0010fb405c461982fbf78b6b07408aae154</u>	+ 1 Reward at shibatokens.re	✓
18	2024-02-03 22:47:35	<u>0x1b37ae7460b1c3f5da6300f9ecd13b94c9abc93753a3e560eda6dba35c5ac9cb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 10:40:25	<u>0x58e61ea0ac27a4e536a536dcc7205a25fc5745f5776aec76caad1aea4cd7d804</u>	+ 1 Visit trustwin.xyz	✓
20	2024-01-20 20:15:45	<u>0x81601f081c20b654c3953000b9d39d2f9468a5f8fcd5fab1ab6be2747ffd71f4</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-19 11:24:15	<u>0xcc4a048b69a1235e920dfdca0d56dbaaa460a0b709da6ee83465179d9668d981</u>	+ 1 aim.xyz	✓
22	2024-01-07 13:04:40	<u>0x931a8bc42291acd433b5fc2311c782ba5d93b02513182b0379d20097f054d050</u>	+ 1 aim.xyz	✓
23	2023-12-05 20:46:10	<u>0x1c74e5f228dd4b64c462e0e4e8cd1340b94fa1e049a7e3027c43d04760fdbcdf</u>	+ 1 usdlabs.xyz	✓
24	2023-12-05 20:45:50	<u>0x818a2a8b1b66cb70bb81c6b38fb6fd50144a5a0c915cf850ae205d018d63cc4f</u>	+ 1 .net	✓
25	2023-12-03 15:46:05	<u>0x1751e0af89c89e3081e04802206cfbb43173a7553f5572225ca909713af0ddb0</u>	+ 1 .org	✓
26	2023-12-03 06:53:25	<u>0x8922569338a23823c2ed6bfecc898da2483282dfed9c6204cb68e81475fafce3</u>	+ 1 https://use-usdt.x yz	✓
27	2023-12-03 06:52:50	<u>0x260c93a4156d67355266a7ac700b8e43049e5549ae9d5f4bc8e090de3cf94c39</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-02 21:56:30	<u>0x6582569053887009e77e</u> <u>d35122667652a0ed11ab6c</u> <u>eb6e3817b69b5709ab95e2</u>	+ 1 .org	✓
29	2023-11-14 18:12:40	<u>0xfefb506e490ece97b0db</u> <u>4bf927db0cc9ecc34e02f5</u> <u>2e7b614ba423e4fe5b5595</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
30	2023-11-14 18:12:10	<u>0x80391127d03e8e444bf8</u> <u>a751b4ff263222e8f00ff3</u> <u>e4ce58aa0fd319707aabcc</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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