


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x367ef4782886eb1c0a4ccd21971a4d11c8558132

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at https://cusdc.pm
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
LooksRare Airdrop Voucher	1 rare-token.org
Â-	N/A C
'	N/A Claim \$ARB at foundingarb.xyz
Access babydoge3.com	N/A wards
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A 5btc.com
☐Access webshib.com	N/A rewards
Â-	N/A 5btc.com
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit babydogeb.com website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 18:44:40	<u>0xad3bf188438b0d12bf7f5167b6b7068795536d0fa76c675700125baad3646850</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 18:44:35	<u>0x439d6e28c0fc22500e95d4407237d8aa4b92653dc890dd80a89ca801902cfe93</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 15:39:35	<u>0x369d6a67f08a675f4749e1b13c2157b4e92613da1c4a49fb913051df26de70da</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 10:05:35	<u>0x019840adcffdab5890f41d2c3180b917e966602d19b202d0fbf17667e900f5a0</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 17:14:55	<u>0x79f49e2779083bc27149bbda38c8d9864227a800a00fe94c034e52671461d8df</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-02 17:57:55	<u>0x1e0795fb93d47f98c5ae</u> <u>3ee669c300d217186df380</u> <u>be64a716ba802281dc4fe5</u>	+ 888,888 \$ vanityeth.org	✓
7	2023-05-28 15:21:30	<u>0x36d9a486f1d1fcf86945</u> <u>033a30b30195453ba74f1a</u> <u>5aa1cf5e1443d87f9d3688</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-21 01:45:15	<u>0xb8b7353ed96e4068b600</u> <u>18d3b13e58ff1d3ce497a5</u> <u>473ed9edd66c733f0a38ca</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 02:52:45	<u>0xe22c58f7dcc28f254c78</u> <u>1e23a02b9561142f605cec</u> <u>79438e06c719a285d15765</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 10:50:10	<u>0x52fe89278dec797252ff</u> <u>16dc451479bc347e826b78</u> <u>24dd812b1ee70caca3bda4</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 07:58:30	<u>0xa8f8e9ce55b03368ac20</u> <u>0217d32bbd91549d28cb38</u> <u>72862b23f3d37032a07d1d</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 12:38:25	<u>0x480db346962aa6f069d8</u> <u>1f93ab69b5c31b89439cb0</u> <u>132420367df8a7b10f6315</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 14:39:00	<u>0x220e48df5c0a8661f368 ec96e1d3c174971f15ee37 4447a5cee9a2b82e97f254</u>	+ 1 5btc.com	✓
2	2024-05-22 04:35:50	<u>0xa117a99ca3c0cd2efd54 8a82f543b8630f5e287637 52f68778f07a9810a298c6</u>	+ 1 5btc.com	✓
3	2024-05-08 06:04:55	<u>0x84625c4a1845ab27e4c7 04d473abbe1c3707ac6fbb 824d31891514b63b264acc</u>	+ 1 5btc.com	✓
4	2024-05-07 05:48:10	<u>0x38a331ed504313ab1567 2ef9a822bd8b2b9249ab03 5cb979340b0fbf5e5d6bb5</u>	+ 1 5btc.com	✓
5	2024-05-03 08:27:15	<u>0x65bb7389abb1e85585b1 61fff205b4d647ec4ff65e 3b7573d8b2e54ad2ad2d1a</u>	+ 1 5btc.com	✓
6	2024-04-19 07:35:05	<u>0x8a66b79f9dcd354b6440 b40582bb412bb43e023d29 79c344ab99e8fe7c5f7595</u>	+ 1 5btc.com	✓
7	2024-04-19 02:21:25	<u>0xaf1b45934daa40a7401f 1efd8400f13995320a9fcc 01d25052c710a63c43967a</u>	+ 1 5btc.com	✓
8	2024-04-15 13:21:45	<u>0xf6dddbe9fab9c409c741 61f8f1a47f5b1bb9aeec3 256b8c1d21dda2c83a4af8</u>	+ 1 wards	✓
9	2024-04-15 12:41:50	<u>0x3e9d4507f9ea406daa5f 8783ad7917c95fbc5d0b15 158c7c538f11d69c24fd29</u>	+ 1 rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-15 09:29:35	<u>0xa91ebe5a1891a9b2f8bc</u> <u>4fb7de6d9e15da000916c3</u> <u>c6f2b28ab1290e2dcd5fab</u>	+ 1 rewards	✓
11	2024-04-14 18:11:55	<u>0x3e698d1ab17a760389fb</u> <u>ceac20ecee30bf708289bc</u> <u>96fc1ae6a2563d5e449d57</u>	+ 1 wards	✓
12	2024-04-14 17:38:55	<u>0x56ea349ba78868727dbd</u> <u>764d058671509dad73afd5</u> <u>d9f36ab0682fd0242a41d8</u>	+ 1 rewards	✓
13	2024-02-20 04:02:00	<u>0x6bbb342954071665924f</u> <u>bd49c431cab7a5e9665b49</u> <u>35ba21d18b8b39e5797a1a</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-10 23:28:45	<u>0x4e276bbc7bb7b08b16f8</u> <u>a2735481072b2a8f0cdb20</u> <u>742654f422b63af8b7f831</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
15	2024-02-03 09:08:35	<u>0xe876aa50b3cc85cb1b98</u> <u>b34cefbb20926486873b20</u> <u>8d6555deb702616c352d6a</u>	+ 1 int Airdrop	✓
16	2024-02-02 22:59:15	<u>0xf844b5424f023ad50cc0</u> <u>648860899e7d90aa871112</u> <u>68bd72e0d7b8175e95f6d9</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-27 14:24:25	<u>0x01d495fce9bd4f68fef1</u> <u>f901beaadadfaecb16c407</u> <u>18ee1eefb2552e769ddc0f</u>	+ 1 LAV	✓
18	2024-01-26 12:31:10	<u>0x837d9bf6e93ea099786d</u> <u>8357cea5968cf4afb2a278</u> <u>9c6b075f256ed57d7b85e0</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-24 12:38:15	<u>0x305bcf4b116d92641697c6ce43af8438aded44e7a534bbaaf5d1f1392cbd12cb</u>	+ 1 C	✓
20	2024-01-23 22:37:05	<u>0xc3913254c0ffe7a39849b9b0c75ef2a37ab6aff8cd4c2cc7309b51955160115a</u>	+ 1 Reward at usdtevent.net	✓
21	2024-01-16 02:26:20	<u>0x9ba9f5e142ac945f8c08e6ffa259f1b175120b4183423f69e3987ccfe3b9b190</u>	+ 1 Airdrop	✓
22	2024-01-14 12:27:20	<u>0x79e29851276d6ebed6ddb48173c13b07a4112e462db545871ed16b4407312042</u>	+ 1 Airdrop	✓
23	2024-01-13 06:14:40	<u>0xda49d6e5705f750b2a310253281c6cff1b39470248b0a814f3a838ea6e9b6761</u>	+ 1 Airdrop	✓
24	2024-01-11 20:43:00	<u>0xadfb77c2b7cd318a878a1557985998fa64d9810fff2b5a697f153236828f322b</u>	+ 1 Airdrop	✓
25	2024-01-11 05:38:05	<u>0x60165dac43d3eb381aaef2c62cae42378107fa8b4e11b0312df26ccebb6eda80</u>	+ 1 SDMINT.CO	✓
26	2024-01-10 05:04:00	<u>0x1692cbc637bde4225fc2c9f838e961b76e6ccbf67010ff66e3bd26ed2796e770</u>	+ 1 Airdrop	✓
27	2024-01-05 07:11:50	<u>0x70726c44e3e98eb64c22824551bf6dad370edcfa42cf090721b88f94728585f8</u>	+ 1 ' Approve	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-03 05:17:50	<u>0x89a496f15aa588ab9fa90c76e82e8ebbd6b7739479df6e95a1f8261d891d5a13</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2024-01-02 13:55:40	<u>0x4013791d3a3f364a6aa01c83d0cddba1a686fde3553d78d156729081ac7c573d</u>	+ 1 ' '	✓
30	2024-01-02 13:55:05	<u>0xc46a4f991720ca2c277dcb63558ab4079b26f46c05c3bbc2171e7d6cad2b9f9d</u>	+ 1 ' '	✓
31	2023-12-31 18:18:20	<u>0xecae72ec004c947ea6c228f28bdfd6a8b4f122fc86faee1dfe78b2bfe1aa4e7a</u>	+ 1 Voucher	✓
32	2023-12-31 00:19:55	<u>0x0262950a3f3a1131ded9dd469abb99dd36ac271d6fc4d13ecfc0e4b742200a91</u>	+ 1 Voucher	✓
33	2023-12-30 15:39:15	<u>0x44e86045481bebae86410f4af1e41cbd7efb9f098657ce27a77a369e3627c571</u>	+ 1 Voucher	✓
34	2023-12-30 10:25:05	<u>0xf8772864c4bcc71582cbfdf89ceafea69e05702647c7f9052054ec3a8e1b94fd</u>	+ 1 Voucher	✓
35	2023-12-27 09:10:30	<u>0x2348e934639c8cfbb31e0e9f30a09b0ac023b1d3e14faa3617e662145a9f656a</u>	+ 1 ' '	✓
36	2023-12-21 11:38:55	<u>0x98630502da371f6403b8e5dd7bfc231f2cd369aa1fb18728ada2925264af1a5c</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-27 21:43:55	<u>0xaa2e0ec9afa690db2068</u> <u>96ba7dca8a2c59ed2a29f9</u> <u>de8bc8a041cce51746ed1c</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-14 07:02:10	<u>0xc21035c5a17c09745738</u> <u>1e70f51844c26ee25cbd93</u> <u>609bc3b2be0bb000c4c104</u>	+ 1 Voucher	✓
39	2023-10-20 18:13:45	<u>0x5090ad1ea2799d81f8ff</u> <u>be8de3a9a883bf60b81b00</u> <u>5af16091cde9cac96e8768</u>	+ 1 Visit website to claim USDT	✓
40	2023-10-19 08:31:30	<u>0x8a1284a96116d10cceed</u> <u>f43ca646397bbc9ceb9d15</u> <u>e273f908467f3593804298</u>	+ 1 Visit babydogeb.com website	✓
41	2023-10-19 08:30:55	<u>0x0b986a2c27e5469febad</u> <u>7cad9cec9da3058e3472e4</u> <u>04541db2f836fe801b798f</u>	+ 1 Visit tetherr.com to claim USDT	✓
42	2023-10-13 17:31:05	<u>0x96f8f3e1712a86a40691</u> <u>9951d6845e68b7e88f69d6</u> <u>9edc1e2660faf43c5adf97</u>	+ 1 Visit dexshib.com to claim USDC	✓

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