


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x5798153bb4f7b420dc18564a00fd0823e39937d7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at https://cpusdc.com
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com	N/A Liquid-ether.com
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Claim \$ARB at foundingarb.xyz
Â-	N/A Randomly You Won \$74,777

Token	Balance
Liquid NFT Voucher	N/A Airdrop
' 5000\$ USDT AIRDROP	N/A USDT
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 22:16:25	<u>0xb2849c70a8c9be622957</u> <u>0647b6532bdbaf3589944a</u> <u>0202d1b9fd75ebff24a84c</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 22:15:10	<u>0x7a6241047459dfae8e64</u> <u>be48b75a389811be15c8ea</u> <u>d3294996321f5efebd137a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 19:01:50	<u>0x453136e236a28640e5ef</u> <u>13163763b1b2bb5db3aa8e</u> <u>f0ca013c31038318ee6cb0</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 16:23:25	<u>0x3eb7d0ad08904d90b64c</u> <u>c6129af1287e6408642292</u> <u>11b62911151fa024cdc7ad</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-06 11:18:15	<u>0xd6afc1537c0b44a3af6d</u> <u>bd9601123602f3957891cf</u> <u>786d2e634b4eff0a2b580f</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-29 07:36:15	<u>0x16a5b98a45e1418c9bd7c4ddd8f7e56c9127cf8bdcbab38d89e4b678671bf65</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
7	2023-05-21 05:15:30	<u>0xfc14d3f03138cf13f5078eca4775a570a767f9ccf25c8bb3842ee77191b4c2e7</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 06:23:30	<u>0xf7e749155f8fe818fa17228f924acef4107769c093ad0db09bda10c1232ac9e1</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 14:21:00	<u>0xc4e93a8e377445dd798da070351d25f14ed668c13d1bfb17c65920cada190773</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 09:39:50	<u>0xbad1046a8dac7e6ea69920592f5b75ae7ec4090267b6ca55b841bc1fcd0473d8</u>	+ 1 d	✓
2	2024-03-09 09:35:00	<u>0xf382b7b4ffc7d4c320d9c8827626a1e0fd2ecef1a364fb19ebb88df53734b832</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 22:26:35	<u>0x9b7fb1e17ffe33686d3034104f15dbd527d5b145895254b4b428cac92b012749</u>	+ 1 Randomly You Won \$74,777	✓
2	2024-03-11 04:43:00	<u>0x1b8f911f8f48d7a0c0b4fdef10d202c6763f179434cf398bc29661ca8942a909</u>	+ 1 USDT	✓
3	2024-03-09 09:48:10	<u>0x7bb946750c6f0c7dc3234a3e44949fb6ac72548c84d95b4158efc090f016c17d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-02-19 00:54:45	<u>0x76902af4fec1702b383756b1052dcabfda56d0dc47c1c98384c13a633f8167d8</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
5	2024-01-26 21:22:15	<u>0x44218f00f63a12d23a7277be75f69831c5228654180bd334be601b8f4cdc63bf</u>	+ 1 Liquid-ether.com	✓
6	2024-01-26 16:53:40	<u>0xf096dfe18a6054ee7f12676dc2c88ba95510f856ab5b42e6c74b443bf2717a3b</u>	+ 1 Liquid-ether.com	✓
7	2024-01-16 08:18:15	<u>0x261308e6ccbc982e226be7079ed4ca3849b08e34e98a5547ed508e11e5498f22</u>	+ 1 Airdrop	✓
8	2024-01-15 00:12:00	<u>0x347463dabb93e8f450dbc40d421090992faad4edb7f177130da8b6c77b92c1a</u>	+ 1 Airdrop	✓
9	2024-01-06 14:35:50	<u>0xfe7b7503755e92bb504a6b8542b7165f995c63f3fef248e6e9905aa35fee19d3</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-31 18:58:20	<u>0xecad7186f711fee2e6c8</u> <u>edd0ad86ddb2c375b64535</u> <u>73fc768c781da3443a9d7b</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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