

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:26 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x5c028ea9cb1d642e7a17ee98392050782b236044</u>
TOTAL RECEIVED	0.002400000000000000 xDAI
	0.00 USD
TOTAL SEND	0.0023999999999979000 xDAI
	0.00 USD

Token	Balance
xDAI	0.0000000000000021000 xDAI
	0.00 USD
worldcoin.pm	290.0000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.0000000000000000 .li
JOIN-USDCOM	437 USDC
\$ cpusdc.net	6,500,230.0000000000000000 Claim USDC at <a href="https://cpusdc.net">https://cpusdc.net</a>
SWAP-SHIBË <sup>3</sup> ORG	1,047,500,000 SHIB
xdai.usdc20.com	620.0000000000000000 xdai.usdc20.com
! SHIBA INU	0.10000000000000006 REWARDS
xdai.firstchef.net	600,000,000.0000000000000000 xdai.firstchef.net
POAP	1 The Proof of Attendance Protocol

Token	Balance
Test Lock #1A0B	1 KEY
p	0 p
Unlock Members v04112022	0 KEY
	N/A Visit bonewin.com to claim nft
USDC NFT Voucher	N/A Airdrop
'	N/A '
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
100,000 \$MEME Airdrop	N/A drops-meme.xyz
Â-	N/A C
Â-	N/A C
\$1000 Reward	N/A usdlabs.xyz
Cyber Duck Drop	N/A CDD

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-01 05:54:15	<u><a href="#">0xe5d5e47177d07212caf2 a70202b7749a55b6a1950b 2f26a5482179d129ea59cb</a></u>	- 0.0009122279930360 64 xDAI	✓
2	2022-07-01 05:54:15	<u><a href="#">0xe5d5e47177d07212caf2 a70202b7749a55b6a1950b 2f26a5482179d129ea59cb</a></u>	- 0.0000315000000000 00 xDAI	✓

#	Date & time	Transaction Id	Amount	
3	2022-07-01 05:54:15	<u>0xe5d5e47177d07212caf2 a70202b7749a55b6a1950b 2f26a5482179d129ea59cb</u>	- 0.00000000000001470 00 xDAI	✓
4	2022-07-01 04:56:00	<u>0xefbcf09e75d6c9fb3f3b c8ca043babaf0de395eba2 c1812f9268defb1fc734a4</u>	+ 0.0004000000000000 00 xDAI	✓
5	2022-07-01 04:49:30	<u>0x2cc3a0781a7d57035dde df4665ae314746979ba28c 290db9e70f8e21aeea3c40</u>	- 0.0000000000000000 00 xDAI	✓
6	2022-07-01 04:49:30	<u>0x2cc3a0781a7d57035dde df4665ae314746979ba28c 290db9e70f8e21aeea3c40</u>	- 0.0014562720000000 00 xDAI	✓
7	2022-07-01 04:49:30	<u>0x2cc3a0781a7d57035dde df4665ae314746979ba28c 290db9e70f8e21aeea3c40</u>	- 0.00000000000067959 36 xDAI	✓
8	2022-07-01 04:47:50	<u>0x01cd6686da3be96a3865 5e0b53a7090c6e2e9cca16 e73c8f1808cd4db6f07cdf</u>	+ 0.0020000000000000 00 xDAI	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 01:50:45	<u>0x69f4f93c2851010747e2 94af3c2227977199614c62 265974d7df5387d279b1af</u>	+ 0.1000000000000000 06 REWARDS	✓
2	2023-12-08 02:42:30	<u>0xd6e92ebf6c02cd3ef0bd d3c174b22a7135462f86b6 58e4d2df17a77846f2e925</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-02 21:06:25	<u>0x4e6c666f6bad16f293a27ca42db4d66dd8c8413c0c39a0d7b701d1d4b63d8c1b</u>	+ 2,500,000 SHIB	✓
4	2023-07-29 22:49:55	<u>0x3ff512bf554e4c02004a603f577f70cb1e9e34e45748c670b92139f78c6234a5</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 22:48:30	<u>0x33b829dbe520815327cc9a28be6bcb31ff0e9757629526660d1be95dff8a656</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 19:33:30	<u>0x559f5f1f8007111f68362efb4fae7123b9c35e0c2bafc1c3ec494a2c2c9d3f6b</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 16:58:10	<u>0x8cfa5295abc88092b9d39a010d8b6d4e0bdd0128f0274876ce7690b1cb195d71</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-06 10:59:20	<u>0x0a71a8af412f9f16eaf41eed432cd0abf2f5b76f7ea5916d70def55e9fb0a6da</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓
9	2023-06-09 18:30:00	<u>0x8f19de7113be0434b8ce31f05fd3be128498eedd9d040b26a9609166374d50b7</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
10	2023-06-09 01:28:35	<u>0x766f251080191c99abda1d416767609bfd3dcfdf3afac68bb830077d4b405927</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-29 08:05:40	<u>0x0b775d71774948d037b253af093fc890229397d3c579265a860f9c8e916f20af</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
12	2023-05-27 22:07:10	<u>0xe8be63b525c3c3a1657029cf6dbe1b3df85e0be66eddff44445285c9e67b06224</u>	+ 88,888,888 h.io	✓
13	2023-05-21 05:49:05	<u>0x3e854b067f3704ffacbb357b0f557d045a81d4a101109b881a2cdb646a8cb667</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
14	2023-05-20 06:57:00	<u>0xf817e010812cce003d5501952366ce53deb8fc7608225a1469b9aa4a2a5907b5</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 01:45:40	<u>0x6fb21940bc17b70ff1c7f9455533076f92ce6d2427a7c1d8c580503a8c42f3cc</u>	+ 1 p	✓
2	2022-07-01 04:54:00	<u>0x5269cab9b0ac9d0dda69925702c9bfff29b7daa024bc6334fd1431076f8fe3d13</u>	+ 1 KEY	✓
3	2022-07-01 03:07:45	<u>0x8e84a0686cfeb47067575ac80bae4caad9312a23f083dcbc787bdf77e8778b03</u>	+ 1 KEY	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-19 03:58:50	<u>0x8e3499f9b49af4b5b8a93f8633b90385f8ffdb5ccd84d4284da0c55c327daac3</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 01:11:55	<u>0x15829bba09b299800ac87721abbd092183036806b355b80dbef12b5c7b5ad0d8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-02-22 11:34:30	<u>0x520758b54961b207d5410be9658b60d2339d5d402429a1c077d2c1140ef43f06</u>	+ 1 int Airdrop	✓
3	2024-02-19 23:56:35	<u>0x48bc0bef635ae97d52f6a72b4d3c0d774c93b9c395e3d6d34f4419ab41dee45c</u>	+ 1 zeroLends.com NFT Coupon	✓
4	2024-02-19 04:38:30	<u>0x78bb6d222638508b2882915c5f1cafe2fec49b5fbdfc8d9edd75bf37bb64f51</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-15 15:57:05	<u>0x8697e9de6d79427756e3611be459ca1ceecfbacbeb9741d5156c93312e1f72f8</u>	+ 1 C	✓
6	2024-02-15 15:39:00	<u>0xbd246691c8ad3881f6aad93190280d598c04be8a822021ac20adc5bb42a948e1</u>	+ 1 C	✓
7	2024-02-15 01:20:45	<u>0x541ac43867ff5f3a77fd5907f7e69be63f97a513b4c44eefe1df1041b0c7d4cc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-15 01:18:55	<u>0xed526e90950559f58ac5 c2dbff6951ac73503dca40 00bc4034710df7c8008ea7</u>	+ 1 C	✓
9	2024-02-14 23:11:55	<u>0xf9980e6e25366c4d4f99 3bb889bf766098126d7d12 94b8ac2b5408613f04f178</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-14 16:25:00	<u>0x854f311c0a26bcb4bb23 006c833ca517563011f5b0 2cbeb4decd41e333a65fa2</u>	+ 1 C	✓
11	2024-02-14 04:54:15	<u>0xa04c3fc7362e24f1b9a5 97de836d60789bca8016da 5d944647cb194c2385e209</u>	+ 1 Acces stETHERS.COM	✓
12	2024-02-14 04:54:10	<u>0x44e5cff40f590250ae57 de8ce2cbcd4de516a4bc52 b924eda8a8885b277bf8b8</u>	+ 1 Acces stETHERS.COM	✓
13	2024-02-13 20:17:25	<u>0x4774965d4160a12fe983 1fa437962ae495444946ff d646afab639dea109ef50f</u>	+ 1 C	✓
14	2024-02-13 20:02:35	<u>0x27862649c6401cf18cfe 9989b8091e1c81ae6b0234 98fa71847487f0be27e0ca</u>	+ 1 C	✓
15	2024-02-13 16:03:15	<u>0x0cf789d2ace16f126d1d c415bbe3dc9737638ab44a c78c8f6e844fe3dc593f6f</u>	+ 1 C	✓
16	2024-02-06 11:01:25	<u>0x8d76284bb5076e5a6f04 700692edab802957f15b75 bcef347bcc76f8b0ae0fb4</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-05 11:15:10	<u>0xa9e69e97de41e9b54626</u> <u>07ba5b55996a08a7def400</u> <u>6ef03528976376e922eba1</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-31 11:52:55	<u>0x5b7167bc26704a9e7bd7</u> <u>b2353ca8ed31ec133d5b82</u> <u>59f6a898e73e4de6322a3f</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
19	2024-01-29 01:49:35	<u>0xf5916d0ea12d82a3d1f7</u> <u>5642498ab2cff93b34cf14</u> <u>b0910694ba2a651fd960b2</u>	+ 1 Liquid-ether.com	✓
20	2024-01-27 05:04:25	<u>0xb6b91a18c6f6d42f464c</u> <u>d81968a62f620453ec94fa</u> <u>3b78771c4bcd9921e87dfe</u>	+ 1 Liquid-ether.com	✓
21	2024-01-25 07:36:10	<u>0x07f37dbe7fa7bf95c95a</u> <u>cde47bd2511d547b63fd0a</u> <u>e0d514197221779dc3f545</u>	+ 1 Liquid-ether.com	✓
22	2024-01-16 09:28:35	<u>0x252eba8875b8b0fb0af9</u> <u>fd772b912f0e2290707910</u> <u>32d015882a0ab3a852a9f4</u>	+ 1 Airdrop	✓
23	2024-01-15 01:51:35	<u>0x4408be245555dbe2995d</u> <u>4725b75b45ca18f386711d</u> <u>344e69a15b3c45198f8817</u>	+ 1 Reward at link2024.org	✓
24	2024-01-15 01:12:50	<u>0x09b31122bc2a7897a3e0</u> <u>e52630568a549ef28e8ba0</u> <u>57950bf18b1de14d493284</u>	+ 1 Airdrop	✓
25	2024-01-13 21:53:20	<u>0x4375da4c365ca728f6c7</u> <u>8b33eb4b4a9984a197ceb1</u> <u>ca1488919a1ffbf97e04e1</u>	+ 1 Reward at link2024.org	✓



#	Date & time	Transaction Id	Amount	
26	2024-01-11 20:50:30	<u>0x680e5be532d400096d4e3e0a6e919d556aaa1f82bf4d139dde5e06caa7f59749</u>	+ 1 Reward at ETF-BTC.xyz	✓
27	2024-01-11 01:10:50	<u>0x45903e94ea88ee1936c9d6799708693158225b86273853f7c7213c444341462f</u>	+ 1 Reward at ETF-BTC.xyz	✓
28	2024-01-10 21:38:10	<u>0x1e876c8331e3df9228483c9ec3110ca4978c18c59fc4f06a24b82af89d458f2c</u>	+ 1 ard.xyz	✓
29	2024-01-08 16:52:10	<u>0x6c64100246e05715f4dc3832f8609a629c4f1dd38e6f24f547bbbb6f9a7315a6</u>	+ 1 ce	✓
30	2024-01-07 18:10:15	<u>0x1f9f8e3f235461855d6877a341779d6be21309e704fa4a4268260b099f844a0f</u>	+ 1 Airdrop	✓
31	2024-01-05 20:52:45	<u>0x3adc7747c359a15232e9d190b4e24be95ca0efdba0876b50ba12c0b617b29a4e</u>	+ 1 Airdrop	✓
32	2024-01-05 00:31:40	<u>0x0f6a923b0027a839335bf0a60dad7d35c1a1e6f820514d95a8554ea7a63ed033</u>	+ 1 Airdrop	✓
33	2024-01-02 16:39:10	<u>0xbbe1cf61f4936dc04cb526bd9fc4487ae77a5d5ac54f8cb9e70edd49de6e1985</u>	+ 1 ether.xyz	✓
34	2024-01-02 16:38:05	<u>0xe15b2c0a4d90b10c2af2aff2dbf8276dd071fd1411813cf93a60a9437bd2abb3</u>	+ 1 her.xyz	✓



#	Date & time	Transaction Id	Amount	
44	2023-12-19 04:46:15	<u>0x7082638c4b5b7262fd9e</u> <u>a58951a84b29a26527b824</u> <u>6fd65db0c15af321838118</u>	+ 1 s.xyz	✓
45	2023-12-14 02:54:05	<u>0xe24fc3536cbd11a61835</u> <u>ae0580cd0b0d85893a8864</u> <u>901bd96514c757adfb91be</u>	+ 1 CDD	✓
46	2023-12-14 02:52:00	<u>0x2771f1a47c4b6141ca94</u> <u>3384715aceedd12a0a9212</u> <u>8822fe80026d018f1291cf</u>	+ 1 usdlabs.xyz	✓
47	2023-12-14 02:51:35	<u>0xfe982ded0dfabfff7e82</u> <u>a156b382be980af011e9de</u> <u>d7efe6d35fe23cfb365933</u>	+ 1 com	✓
48	2023-12-11 10:51:20	<u>0x59b304545eb419058325</u> <u>18cfe226d384a19445bbcf</u> <u>6b45907a14cf084a510982</u>	+ 1 '	✓
49	2023-12-11 01:09:10	<u>0xaf07f88c561e299cbcd9</u> <u>7cdb17ae11e534f105051e</u> <u>ea6637591cf0e864fb4516</u>	+ 1 com	✓
50	2023-12-11 00:50:45	<u>0x28e2510d35035a848cd4</u> <u>c8f634e2f561ddcadea47e</u> <u>b4674358cc09256204d7d3</u>	+ 1 usdlabs.xyz	✓
51	2023-11-12 04:58:30	<u>0xa25ea15b0074786fb3d7</u> <u>7cfbc5182a24bdf912474a</u> <u>eee9c80781ec7a8ecb8e79</u>	+ 1 Voucher	✓
52	2023-11-08 15:16:40	<u>0x8b6c3651f3cf07e9c7ff</u> <u>98c23711af089e7ec6353f</u> <u>2f17dcaa60f7d8b5b7da12</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-08 05:00:30	<u>0xb9fea45fff0c72444955</u> <u>74cfe664669ac5746d4985</u> <u>c7f7e68604068dc70b1aaa</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-04 03:19:30	<u>0x68164840e754037f1fe7</u> <u>60b6d899c0c776b53d56e1</u> <u>68b76d15354d5b6c135fdc</u>	+ 1 drops-meme.xyz	✓
55	2023-09-20 17:47:50	<u>0x27f8908f8e20b651cb65</u> <u>d7df8dbd1080761f001e7b</u> <u>c545739d5649a898acf6df</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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