

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:06 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5d147643e94802b65c3862074bf9a29a7f3a1f6c**

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
! SHIBA INU	0.100000000000000006 REWARDS
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
yz	0 yz
op	0 op
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A 5btc.com
∅	N/A Visit twtpage.vip
Â-	N/A Reward at tether-nft.com
Â-	N/A usdwin.co
2,000 USDC Reward	N/A com
Â-	N/A Randomly You Received \$68,962
\$1000 USDT Airdrop	N/A get-usd.xyz
Â-	N/A Reward at 5eth.win
Â-	N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:45:05	<u>0xb02f70da9f93bb53128e dae5de7038b2fd1b6321a0 639ac4eed35ce35c7ef1b1</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2023-07-29 17:32:20	<u>0x1cd7ce97ddb2c899289d 216129ec9e08666940a362 a77f6e863f27f7227d40f3</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-29 17:31:50	<u>0x819b72c38d6b1fedf20f42478f179594201cc35161876b0776da0674d4a87ef3</u>	+ 620.00000000000000000000	✓
			0000 xdai.usdc20.com	
4	2023-07-25 14:28:20	<u>0xf3579f9554519c653974ed6d26f6c72feb96a88ad85c9e7b57f6c2de12ea167b</u>	+ 290.00000000000000000000	✓
			0000 worldcoin.pm	
5	2023-07-20 08:05:50	<u>0x6e8d11ecda1660505c72c097c76a2178c2d20d39e65cecccd37e7de7df13c4b8</u>	+ 1,300.00000000000000000000	✓
			000000 .li	
6	2023-07-04 17:14:25	<u>0x34d8c97a8bf2657923fee1bb18c89155b836580f8fb1531a288c1eb40d5c7f90</u>	+ 2,100.00000000000000000000	✓
			000000 Claim USDC at https://cusdc.net	
7	2023-06-09 17:07:50	<u>0xfce89f5ec936aa88a68074da8920cd16b4e20a01fff339ca2391afc3cba7f423</u>	+ 888,888 \$	✓
			vanityeth.org	
8	2023-05-28 14:00:50	<u>0x1091fca2a52560750efa4a4f05f6a2388629dfa51fb8772f912746b733b06fa9</u>	+ 6,000,000.00000000000000000000	✓
			0000000000 BellaFi at https://bellas.ltd	
9	2023-05-21 00:33:25	<u>0x3fb9d7fe876cfff689d5c04fc54e485510222e31b578ccb1b0086c30d7221965</u>	+ 1,000.00000000000000000000	✓
			000000 Claim USDC at https://cUSDC.cc	
10	2023-05-20 01:41:10	<u>0x88fadc98c08c2935e728ee9ff5c9b7d47acee2f7cf0b162a693943d1dc5d21b4</u>	+ 21,000,000.00000000000000000000	✓
			000000000000 Pump at https://t.me/cowpump	

#	Date & time	Transaction Id	Amount	
11	2023-05-18 09:37:25	<u>0xd96502e7a74ea77a9cdb5383accbd2af09294d07d107302f85a6b14eecaaf072d</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 06:47:00	<u>0x97c33a51b95b31e39680e0b44b06543658f16bc482e1010a5c95e1cfa2363f8c</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:44:20	<u>0x9f3eea5fb39d3c9eaa3cbf8322c07cfb5c3d10d34188b7d69b3fc1abcdd12591</u>	+ 1 op	✓
2	2024-05-31 05:34:45	<u>0x66a89d5b4ccf3a6d73ce4c81fabcd8fcc9d78828a7d78afdb9c8379927a94ff</u>	+ 1 op	✓
3	2024-05-24 14:43:50	<u>0xfd5f854459899bc8c1b4a61f92c1602a0e98f928902276f88081de1bed2d7b4f</u>	+ 1 op	✓
4	2024-05-16 12:20:50	<u>0xca926c8252c50c0d7ea7c268c664813f022746ba54c607c8c672f542a160746a</u>	+ 1 yz	✓
5	2024-04-20 19:58:00	<u>0xa4ec2eb4d4843d60ac19481292e181773e02fdfb8d5f062c9bd7ff3d4d5a4573</u>	+ 1 3 ETH	✓
6	2024-03-08 13:40:05	<u>0x7a69b722462cfd26731afd3d2239ab48ffad6f511bdc43b84ca18d78dbc97353</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-08 05:04:05	<u>0xbca7a7891b19553800379bf48284caea2d10ba5a5ad29fea29a2e22d116bc4ca</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 14:53:30	<u>0xe932813659d1d481d81a21ceed20e93f1fb5bae8e851123d16ce6d0c69da8c80</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-22 21:43:25	<u>0xb21e7a3c14c6723ee3a4e19dd37b98e97006a26e45ebb6b2756c6c413d0788cb</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-16 12:24:45	<u>0xeaba2fea0002f78b3d856bdc169eb10649cfac722cd70a1b14439a659122f4d4</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-15 20:34:15	<u>0x955e3b1f649cd3880732a90199f1186fc8c6b05d6ce7282994b59dbd3c1282c2</u>	+ 1 usdair.org	✓
5	2024-05-15 11:42:45	<u>0x867314de8c3eb7dd4ea7d116559003743e9bd5874a0604bf735edfbae614a769</u>	+ 1 5btc.com	✓
6	2024-05-03 09:25:10	<u>0xa36719ebde9cf96127298f30a49d490e835373ef86e9b697d1e598a2c4b695ae</u>	+ 1 5btc.com	✓
7	2024-04-20 19:58:45	<u>0xd06113ed0d5540a647eb74f69ef6bd86bf0568e84fa61972e1c5aaf47adb0377</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-20 19:58:45	<u>0xe1cea5c20def0d91ea63 eb9ae6977f9e41d4c77652 1e28ed3a5b3739ce8f869e</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-20 19:58:45	<u>0x13569851ce28b297413b d68cf449f50664172b607f 0311843cdca8a34c9952c8</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-20 19:58:45	<u>0x49e48afe438d74c2b21a 8f961c855aa123e4989b2c 5dbcea48128b98d4dc0310</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-13 07:43:00	<u>0x0013af693caea5f6213c 0bd6b29a5bd8095870187b 7e5b9aba13019ea660bd04</u>	+ 1 5btc.com	✓
12	2024-04-13 03:29:25	<u>0xde0300f9dd2138773bd 0da8c1ee7b8eaa4c79b32a d797c97d35d2cfca202726</u>	+ 1 Visit twtpage.vip	✓
13	2024-04-09 10:43:05	<u>0xc32c1b61f0f77eccde92 a04797a15ba0e8b945356a 5c94a310e28ccdd318badf</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-05 06:59:35	<u>0xa63fd41624b3c2a6d561 aed8c3f3b1de9e02efaba3 c6b3e36cc55038a127502f</u>	+ 1 usdwin.co	✓
15	2024-03-28 18:42:35	<u>0x08bd440b819f4370519e d54770714ee6f442eae3bd 3ed46b5b8c7258fae417e2</u>	+ 1 usdwin.co	✓
16	2024-03-08 17:13:00	<u>0xb76b23927306668e1496 7ef8929922d1334cf4489a c0ef5d07c6c45ccc6cb156</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-08 13:40:25	<u>0xc4266959e9cd91aefef37ee098f97972085c5668d6a759801a79ffacb32e4c81</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-08 13:05:55	<u>0x86cfe3118ba64a88e5964ffac9d62c8e61f2e29294b3433caf9aab09a5353e00</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-08 08:03:40	<u>0xd0d80d1d1843d65086603c54bc5c802f50c98059d934462593e15777cec5c366</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-07 07:50:35	<u>0xbed0d8f94dbac3a76115ca7ee24800c0af09d264c49a3ea82a6e5f7f3618313f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
21	2024-03-06 21:58:40	<u>0x086765505925307d2bf1bde1c56548c1ee4b1b95c9488ec6a349f85f3435d776</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-01 06:35:05	<u>0xcc5ff704056142176b3c3d2aa19b920c7ef51ac5f778fed18afcc43e3c314ad</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-02-12 22:30:40	<u>0x9f9bb23b114e7f0e2862d1b7a22e7268ed7e33e15301cbbc4bb1bcacf79f29d3c</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-01 21:39:20	<u>0xb4505ccfc4e2748f3f3220328fd15d394deede762c499b0cdc8b9d55a5728c03</u>	+ 1 fun	✓
25	2024-01-29 19:26:20	<u>0x18acfe5243d6566b7c9f2b70960fc4def7256390b96bf808ec4a2c7d06fe5540</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-30 19:31:35	<u>0x3477473d66609dd27ac2d1bc24a03e5fa6e8d0da9dd641d3fe9d39cfa4f3d7eb</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-30 17:46:05	<u>0x439820904099bb2ac4c57bd6196f636cca6060b2be1d236b9d17776e154b1935</u>	+ 1 ether.xyz	✓
28	2023-11-30 12:57:35	<u>0xaa3eafc614ab89267c9ccc8f1fd8b81d18c6ba26607599e302dd670375412d6c</u>	+ 1 Visit usdtevent.org to claim nft	✓
29	2023-11-14 08:51:55	<u>0xa1d99a24606a360bd3ad053000631c18b7a619d3264bfb1fbcbc705f1ad84074</u>	+ 1 com	✓
30	2023-11-11 15:16:20	<u>0x278d1f618db348c4ea13a4541aaffbad74d25c1b3691eb4535f00ef46406e454</u>	+ 1 get-usd.xyz	✓
31	2023-11-11 15:15:40	<u>0x2c2bc5413d4bc904f4262c021e0a13e18ab97e86c9445520bc62a337e92e68</u>	+ 1 .com	✓
32	2023-11-05 20:50:05	<u>0xd205f906bff4bb62ff66c5a9560f30442ed683db82551d74613e667cd1d32045</u>	+ 1 BAYC	✓
33	2023-10-05 01:32:30	<u>0x087c1f8a37fcfd416995de254e922dd14f14a8a70238a29611d669ce14b707b3</u>	+ 1 NFT AIRDROP	✓

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