


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6340f42edc7137a3cd5e6ba9bd49164ab639adb4

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
Airdrop at rewardeth.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Meta Coin	1 www.airmetacoin.com

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Summerfl	1 summerfi.us
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com
'	N/A ce
'	N/A Reward at usdt-nft.com
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:58:40	<u>0xf536267dcca88bf7c1217ae121af0e305f74162cd95247cf6b2561cdb9f18da</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 20:58:00	<u>0x72f4c9b6a7134a1631e107a3a6c6461cd70c8dc43e439799f31eb685b6c35e19</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 17:46:45	<u>0xf4af5134f5c2a0133399aa517bd84124d5d9fd3cea38c8137af2abec2064e2ea</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 14:55:35	<u>0xd544a970a2a8a93f713cef58a142df3d6fa30181adeedbb0e9a2f14d568765</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-06 10:47:20	<u>0x8f3e78a638f8397ebe55cdd8ae18fd229cbd4025f87f8ae71b1b2dd5da352b2f</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
6	2023-06-09 19:00:05	<u>0x04af4a87382667f86b4974716a79d03407a715de45fa57fe1ceaa97d6079e90d</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
7	2023-06-09 01:58:25	<u>0xac46003b98aafb4b20321a32a2a91d6f36f6a14686a56e0ab093b2c372fa50a9</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
8	2023-06-02 15:09:30	<u>0xd1271c219c13f972db56f6bcbcab40a05b5347399415d7ae11a1d6f8a42d3a9</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
9	2023-05-29 06:28:20	<u>0xb85979453c4b9cdf63288da4168f39fdc0406517a29a31c2d6fb0a6d2721d000</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
10	2023-05-21 03:57:40	<u>0xdaab15872420f4af329628087e2b6524df12e4d028285fb1029847c678c1eb49</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 05:05:15	<u>0x50d18ab61eedbd17a98975f05e5eea47b072fccfa4671697c1446d787f65cd6a</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 13:02:55	<u>0xbc38f53979b053764cbdbf585ac095186c932ab4d73f3fd81bbbfbb68fb8c62f</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-16 17:01:35	<u>0xe96c681e42af058aa8adcc78bceb7a6d16d659d371566124eeec5c2a87d69fe4</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 21:59:55	<u>0xed6d6fd32a1eb1b93061878224cf01d1932adff47a9d32dca26d54a7ddee0f8f</u>	+ 1 10 ETH	✓
2	2024-04-27 21:59:25	<u>0xd3e2558fed95870b4af674d84685216dcab46783e90dbab7c96ff03b3afed54a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 19:30:35	<u>0x0bb1210729a1a792bc5c f8593f799f7cb85fe79561 cb01f494709dd9a1ca9f64</u>	+ 1 d	✓
4	2024-03-13 15:02:10	<u>0xf19e44510c663f70348b d3057a091a972326387a7f 7b0ef18dd7cfd299573129</u>	+ 1 50,000 USDT	✓
5	2024-03-13 15:01:45	<u>0xd59ac0462095f4c9ae23 f3c4ecd7a16ab951e48ea8 bec2c76549591f92a4ce3d</u>	+ 1 d	✓
6	2024-03-06 21:02:20	<u>0x33c3a941c389f279a1f4 cab06eb4669d65050a6cd4 09e406b7702b6f83f2c0b8</u>	+ 1 50,000 USDT	✓
7	2024-03-06 21:02:05	<u>0x3b68b08523f95566f6d2 b23582b2f45c3c0a51e2d4 928de79658de9eb5966da6</u>	+ 1 d	✓
8	2024-03-06 21:02:05	<u>0xe822333c9969752194d5 4e5b57f6929cb0032ead09 db4d1b0fec8143c4555375</u>	+ 1 d	✓
9	2024-03-06 21:02:00	<u>0xd4b0652e34a6bac64488 62b01fde0380364fc4b470 0271d2a5421a3073d84068</u>	+ 1 d	✓
10	2024-01-10 00:35:10	<u>0x61e62d29151a99f98fa4 3594c8cb9c5b5fc5ac0159 f022fd84b29e28150c6901</u>	+ 1 summerfi.us	✓
11	2024-01-06 23:32:50	<u>0x15f983e16f6e1f9f8cb6 5f0c689c8cac8a7735ee19 948497df8df5c98917fa4f</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 08:29:35	<u>0x388bcf9937296a7e2e095da12edadaaed0c3d0e3bd403408eab397c73c2f1203</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-03-27 10:29:10	<u>0x1a1d4fc97b9c15ba1106a1f1b26353fff29d20605f56e8ad88f5ab6f462a2160b</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-26 19:56:45	<u>0xd6b5acae89e73320e85eabf3b7d714a7078d010896bb4d586996347d200b6fc2</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-26 19:38:55	<u>0x4d17b66027d5f8ac59b9127ee338374cb5a329294e68ba37b2badd458c13b1f9</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-26 19:38:35	<u>0xafbefaf4d5dd048cce5b2b19fa0cfbd17eac92520cfed000794bdea6894e6a96</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-26 19:32:40	<u>0xd8de379d0a952daa6b0a40ec9b8ddefa63e68816ef36ed9938044f5799c281af</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-26 19:30:55	<u>0x1bab22de6929c1cef8cb2f73b6c7c16f5caae7e6a627818b0518695f0945ed</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-26 19:23:40	<u>0xadd97bbe2d0dbbbfd959ddb5e64c0e9281d3ecb758bd7085414a9067db86e91</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-26 16:20:00	<u>0x61cd42ffdaae5d955b2f69ec15f1af11256adc597f62abffad4747c8a0c70aea</u>	+ 1 Reward at drophub.sh	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-14 17:46:30	<u>0x57d518fceacb3b14082c 4d53b6e651b45d9eb0139c dd79162cd30935d33d21da</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-14 17:45:50	<u>0x20f69211caceeaad40ab c5f061c2914c6d5b20a137 2db06266996af86fbae78c</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-10 20:51:45	<u>0x14aa2b01de07497cf907 652a546ceb43ce12c25c8e 4cbdb180cccab259908732</u>	+ 1 Reward at link2024.org	✓
13	2024-03-05 17:24:45	<u>0xff0dca4b534366bc3705 b2f6da80cb5a32249773af 1abd937d752a8693573a53</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-03-05 16:49:25	<u>0xf43a663d1246f633000c 96b6702e5e0e7b585d0d7e fb63094da9a704fe0526af</u>	+ 1 Randomly You Received \$53,920	✓
15	2024-03-05 16:10:05	<u>0xa2e95ec8b0ab71f22aac d5ee6ce2c48195a75e1742 4b6f523c366b2aabc76b41</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-02-20 01:06:00	<u>0xf37ee633b0af1ef6f7ac 25621d22ac05a64ad0b1d6 867b2463baacbd97441bac</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-19 11:02:50	<u>0x09e225b1058fc8e9c206 a49b14030be3315bc2d8c0 cc6d3ab849fbad353a6d68</u>	+ 1 Reward at my-link.xyz	✓
18	2024-02-05 08:48:40	<u>0x3b82e8b7d1442f31a51b 1afe11d304324521f69af0 df0ec4d87327494379af0a</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 06:31:50	<u>0xf02114af802c1ec1278f00ed7d1f53f1b8486e3c6ad5b7f140dcf8b1abed2128</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
20	2024-02-02 06:33:00	<u>0xc46574204a82d78c2c3b86a3d63b5fe859b3d46a508068d8f912cd0c3b1a419e</u>	+ 1 reward at BONEWIN.com	✓
21	2024-01-30 03:02:45	<u>0x3e09d8194f4c added2e29fea5edea201c0de8a91884033ffaafb7c70bfc17aaad3</u>	+ 1 Reward at link2024.org	✓
22	2024-01-26 03:48:20	<u>0xef007d9d38fa63148b90bfdbca38aaa84f140fbe5d60d45c4aa62b98f2362d38</u>	+ 1 C	✓
23	2024-01-20 22:22:50	<u>0x2c54a3a04decb1c1e62f357a364eeca51b58a75a5512c922606c752cff882c7b</u>	+ 1 Reward at link2024.org	✓
24	2024-01-15 03:50:55	<u>0x92d59e24e4997d7af59374bd0b655862cf7fdc5bdf84a67ecd38c6f9bc5d9cf8</u>	+ 1 Reward at link2024.org	✓
25	2024-01-13 23:31:35	<u>0xdd135ce135c92e38e9453e27a17e94bf9ee0446f1d89b7e49d4e2aaa1077f541</u>	+ 1 Reward at link2024.org	✓
26	2024-01-12 19:45:20	<u>0x3c559d8cc6afd2b43c0295064778eaa700b8c214c355cd094a950d5c1ff75f20</u>	+ 1 Reward at ETF-BTC.xyz	✓
27	2024-01-05 21:07:45	<u>0x8e647a24cc729e973798ce25806447a4af3d16ec2f16eecefca20bacb6b121d8</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-04 19:41:15	<u>0xa50aa9cb43601901bb6a6d2f2ef2f3ab1b6fa36dd00c107c7980b076b44dbcea</u>	+ 1 Reward at link2024.org	✓
29	2024-01-04 05:05:35	<u>0x40c92c442bc668b5b187a0587d352800d95822f82f92eedd1792f549067eb448</u>	+ 1 Reward at link2024.org	✓
30	2024-01-03 19:00:45	<u>0x5142364a3f87803b614ea5af68b4874dfa3c4b26d24bd0bf68f87a7940fd5f9f</u>	+ 1 ce	✓
31	2023-12-30 16:53:35	<u>0xe12458cdd25eea7180f088a2d6796e45eda1188c1d120b9302c215c70d2c5af4</u>	+ 1 Voucher	✓
32	2023-12-27 19:41:20	<u>0xf2d6b06fcf675051b5b81d0939cc221cf60a8074af6ff7ae1d74529b2eda88fd</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-27 07:06:30	<u>0xa5295357223b46c03fafd5328922ae5480277dbb99a72be82b5a120ff0637cc1</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-27 06:16:45	<u>0x56c9a97d67d5144cf433ee8c52c99c567770d5f18ada6d4604053b5d9afc164e</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-27 03:59:15	<u>0x0570cdc53e184474b0666237e34a1015f20a73873675c077e9dadb4bc3b93a51</u>	+ 1 her.xyz	✓
36	2023-12-26 15:16:50	<u>0x33fd79f78bf7283d0983f677d5366910dfca7bb2a08e84ec13af75e26dcd84b7</u>	+ 1 Reward at link-2024.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-24 13:21:05	<u>0x80656b9194e2a48924e3d70f8987efc1609c9df5774347b422758e68fcdfa40</u>	+ 1 Reward at link-2024.com	✓
38	2023-12-11 03:18:50	<u>0xf160554b0d560649bf790808ba9a3049cc1d69e43e2f41a9004cad3d0eb4efc8</u>	+ 1 usdlabs.xyz	✓
39	2023-11-12 22:10:30	<u>0x91b6dfba78c2598b33b70820613840937da19f94c100de758da00cd135ffc087</u>	+ 1 Voucher	✓
40	2023-11-12 01:51:20	<u>0xab80540a591e74788a16eaa8fba961517d85b3b89977300cdd791c577b890638</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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