


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:28 (UTC)


BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x634943d85290796e8582f7ee90a581d9e8f2a60f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	8,512,500,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>
\$ cusdcs.eth.li	1,300.000000000000000000 .li
Acces <a href="https://blastbox.xyz">https://blastbox.xyz</a>	1 Acces <a href="https://blastbox.xyz">https://blastbox.xyz</a>
USD-SWAP <sup>3</sup> COM	463,000 USDC
UWX40	1.000000000000000000 our reward.
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
USDC-SWAP <sup>3</sup> XYZ	19,272 USDC
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
e	N/A SEIYANS.CO
20,000 USDT Reward	N/A ether.xyz
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
'	N/A fun
2,000 USDC Reward	N/A org
\$2000 USDC	N/A Voucher
\$.100% ETH REWARDS	N/A <a href="https://eth-claim.com">https://eth-claim.com</a>
'	N/A '

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-13 01:25:20	<u>0xd6570f238d7c2f90fa84</u> <u>17455b2aa38778a56c3cf8</u> <u>2a6e899851d7327995500c</u>	+ 1.0000000000000000 00 our reward. 

#	Date & time	Transaction Id	Amount	
2	2024-08-13 00:48:00	<u>0x0e22837ad434d2142a486df12fc71392126ea3e22cf2dceab6c7181b85f9325a</u>	+ 1 Acces https://blastbox.xyz	✓
3	2023-12-05 00:25:05	<u>0xe91a056e0152d8b2ddd6490856bffe539a78b070d9d11cce6fdf2d3725fc19</u>	+ 73 USDC	✓
4	2023-12-04 05:43:20	<u>0x33a02ab8016ff3e271c44b8ca500a427f5d0b91c4e82656f0f347268801c32f9</u>	+ 1,000 USDC	✓
5	2023-12-01 19:04:15	<u>0x47b543708147ae1a967281567edae6554db93e6b09f85b8409c047455541299f</u>	+ 2,500,000 SHIB	✓
6	2023-07-29 21:40:50	<u>0x1b9e8f3954cab69c1e37a75b9c776aa2e060d58357646a204ecb9fa69e858053</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-29 21:39:45	<u>0x30bbbbe519f8d0d9db472635cec067cf6fa357f5a7409099072d086f8b370f85</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
8	2023-07-25 18:27:35	<u>0x39d41854763b27c4f23b012b1d8c80dd19f6e120d7b97a35c5dad09cfb25ca02</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 15:43:25	<u>0xa9632bcedd1b02d1a9037cd9c53660cabcec470195b9b43a8968389ae814053b</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-07-06 11:05:00	<u>0x9902f1c0e88790be31159c1ca8b5732d0b68ea86ad002d901acd6f2fa32e6ef8</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-09 17:23:10	<u>0x8a3181bac329906abc67 be655d5af453ffa6562f80 c3979b1f2edb363e234567</u>	+ 888,888 \$ vanityeth.org	✓
12	2023-06-02 09:38:45	<u>0xe68d308db5e94dafb95b 237930dbdf2ddac2258dfe d5430adf864d655905ed03</u>	+ 1 gnosisfly.ermiassc ott.fun	✓
13	2023-05-29 07:05:00	<u>0x0fb9b92f971c7151a2ea 04d09a3a0abbca49cca399 67c11d973d383579945ee6</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
14	2023-05-21 04:39:55	<u>0xbea8ad182abfb4491b42 132074ad9f06be7377e76e dd30c08148d829ba64d14b</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-20 05:47:40	<u>0xfd5e63d015f89b0949d5 c5c946d4ba60bbb29c7de5 4ca055bc531175bdd307ac</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
16	2023-05-18 13:45:20	<u>0x6601c11d68e69b2fc5b4 78c097c46d67a2abb6080f c72552224ecc927bfb8f0d</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 02:03:50	<u>0x5cfb300974ee0d2114d2 87a39453a957de8ab3dbe9 c58f85d56ad00e49eb75c4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-01 18:17:35	<u>0x2a40f8695fc9b3b46e93</u> <u>2f0047be6538ead71fcf65</u> <u>7264243fc6d4e67ccd9f1e</u>	+ 1 d	✓
3	2024-04-01 18:13:45	<u>0x8940364f877a4b0af8ff</u> <u>c3788910193c48a5ca2a88</u> <u>66b72a543e4164f3633678</u>	+ 1 50,000 USDT	✓
4	2024-01-07 22:07:00	<u>0xa7c4df344dcfbdbce824</u> <u>fe4d20ff6ca537962f7f9e</u> <u>5862b7f331c55621343a19</u>	+ 1 www.airmetacoin.co m	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 19:39:35	<u>0x33162294a1feba846144</u> <u>4b48bdb70dbacf74c16c5b</u> <u>0a397ecd267d2339a40ee3</u>	+ 1 NFT	✓
2	2024-04-04 05:54:15	<u>0x3b3ca248e823866ca7b3</u> <u>bf31399b58fa66c42715ee</u> <u>a5148aae38246ba8cf8ab2</u>	+ 1 Reward at shibvoucher.xyz	✓
3	2024-04-04 02:36:30	<u>0xa2efd36f3de237fcde10</u> <u>1281586d6042941d5ecd65</u> <u>2795c0ae4128fedc1452c1</u>	+ 1 Reward at USDtwins.com	✓
4	2024-04-01 20:03:20	<u>0x51d96b6ecb67d09deabc</u> <u>7bf216edbc4d6194251d3c</u> <u>d85bbd45bdd3b538f3cf39</u>	+ 1 NFT	✓
5	2024-04-01 18:17:50	<u>0x5f94bf3533527bf1c49d</u> <u>6981b0f2c3521cd3455b5b</u> <u>426f21e725888007c83dba</u>	+ 1 SEIYANS.CO	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-20 22:59:15	<u>0x852da730d249bcd2cefa dd52c97ebd4f322eba936f 3704b7ae7b6c67d9487877</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-19 04:27:30	<u>0x3a10a4f8e5cfd9330ce3 be20328aed74405d83452b c9be2b9629ce699c7b78bd</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-05 05:21:45	<u>0x3dde9f07fb753260fa80 97d1dc64e9e9fa7bb96c61 cb0b0f6049bd74d2482350</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-02 18:15:05	<u>0x1fa44718ab12e596f9e0 462a5b237b38d0d321d161 43aff68affda38c953bda1</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-02 05:38:40	<u>0x5ead12e2adb814e73ef6 416d2bad7bfb0bb648c38b b6dd5754f19c6433cc9134</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-16 03:07:35	<u>0xf61cc28755e20c9d30dd 5e3d9d37f21d4b147694df b5b013c22e71e7a5d498ec</u>	+ 1 fun	✓
12	2024-01-12 04:13:55	<u>0x717bed7d78f3749e1ebc ae927d1ca09db0f122a3f5 d9acd7b76ae1749cdeee3e</u>	+ 1 Airdrop	✓
13	2024-01-10 23:28:00	<u>0x3e99afb6f6f1d1f77f23 cb94bde3154d739d9ed180 86f9b635ff50457165ebab</u>	+ 1 Airdrop	✓
14	2024-01-10 10:30:15	<u>0xd42a0969c614ad343288 2ce8a490fc6aa6d2077d47 8a4748e540116b0c085824</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-07 18:42:05	<u>0x2bee087d1c20f4dc483173b5760cf6375db9682b2ea612349af5718786d2018e</u>	+ 1 Airdrop	✓
16	2024-01-06 15:25:10	<u>0xb377d4f5bf3eff504e8196e8708d55169f9856682400a1f792dea6d5fbdd639d</u>	+ 1 Airdrop	✓
17	2024-01-05 16:47:15	<u>0x8e218610d8b33d8289919409a02de4998c04436b6e215208b64cbf7b14c5e833</u>	+ 1 Reward at usdtevent.net	✓
18	2024-01-05 00:48:10	<u>0x299b1e3ac9058682a008679cd3f2f5d21e4014d1e16e0a13b34d5df6ca59aa36</u>	+ 1 Airdrop	✓
19	2024-01-04 05:53:35	<u>0x66288461406df3632dd84c3f0ad5045235c2b1cb4c6137bb5a0dec7c22aac6be</u>	+ 1 Airdrop	✓
20	2024-01-03 13:58:35	<u>0x70fcfac960e8eee16437b5cf201e9eaa4ee4c0043d6cdd6d4ac923f04b3b8217</u>	+ 1 Voucher	✓
21	2024-01-03 05:31:55	<u>0x19e51f22bb9d5ea96d83d33221e1e3774017e11e11a6f49ae55689546531b436</u>	+ 1 Voucher	✓
22	2024-01-03 05:27:30	<u>0xfa46c23f4153e470c905b6072cf2f63f9fbe6d6bdc508c0a7a225d54dae5f504</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-03 05:26:30	<u>0xf0c3ecc50f9ded443c4c106e77ee14f79337919a0a66d03abb1b7ba88487ba3b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-03 05:24:00	<u>0x2e23a60e1e7f32c2919d</u> <u>d1a1a6a9191c5149610495</u> <u>bd755080f867e33d300dd6</u>	+ 1 her.xyz	✓
25	2024-01-03 05:24:00	<u>0xe0ecaaffffeff882551ca</u> <u>052e7e88698127ee77d75c</u> <u>3be9291a08c88c4c2af3e7</u>	+ 1 ether.xyz	✓
26	2024-01-02 01:05:10	<u>0xf3169841b182a68ea52f</u> <u>d88e255a5809c8054d19b5</u> <u>ab416ff3a88245ffd8e10d</u>	+ 1 Voucher	✓
27	2023-12-30 09:22:25	<u>0x496640e8a6f72da5ba8f</u> <u>0713684a749f118a942284</u> <u>18083f38bf0adf216aa3f7</u>	+ 1 '	✓
28	2023-12-21 11:25:20	<u>0x3450a85cf61851377e29</u> <u>ea3da4f76f154396518ab3</u> <u>a8ec882986f1a01d93476e</u>	+ 1 '	✓
29	2023-12-20 22:59:55	<u>0x1286c1178327ec774934</u> <u>e4c69b4f3f65a7005713c1</u> <u>11858b94cb4ad06fa72e21</u>	+ 1 '	✓
30	2023-12-19 05:20:45	<u>0x0206f353b30b098e2143</u> <u>2fcf6387fb644e786fb126</u> <u>efbd06da48769f5676e121</u>	+ 1 Reward at dydx.win	✓
31	2023-11-03 12:04:30	<u>0xd6e48547ab1e2f3415b6</u> <u>88bc5d13a06f18613b175d</u> <u>b06baa4c479bee65255f83</u>	+ 1 NOW	✓
32	2023-11-02 20:16:40	<u>0x73fbbd03131192e9f173</u> <u>a4ec6ca8be126e7812ed46</u> <u>5fc90534814f51cb25def6</u>	+ 1 org	✓



#	Date & time	Transaction Id	Amount	
33	2023-11-02 11:58:35	<u>0xd301590ee5fc08df44366af18634f4fbef893d9a0e655faf33ddc9ac178d9e20</u>	+ 1 GIFT	✓
34	2023-10-31 18:11:35	<u>0x4a1be8aa2cb9c217ab3222714d8996601d152dcfc0fe34e6b0354437648cbd89</u>	+ 1 \$BNFT	✓
35	2023-10-31 12:24:15	<u>0xf01c5f1f2b28e43736864d48f0d7d3b89e204af3671f1d06665dd0659c29c90d</u>	+ 1 <a href="https://nft-usdc.com">https://nft-usdc.com</a>	✓
36	2023-10-31 10:25:05	<u>0x19dc03f0767e4ef9518488177f893e6f98964d61d7b50ea7dff5fc3cfee38cb</u>	+ 1 <a href="https://nft-usdc.com">https://nft-usdc.com</a>	✓
37	2023-10-31 08:48:45	<u>0xd0780b3835eacd4a1d95e7166d182b1e8727fda1b01effbf5449241760344f66</u>	+ 1 \$3000 USDC Rewards	✓
38	2023-10-27 20:06:55	<u>0xc24029487587c715883bf271855268a8c07f014d9e21ae80bfd8e81d1de28abc</u>	+ 1 <a href="https://eth-claim.com">https://eth-claim.com</a>	✓
39	2023-10-06 00:54:50	<u>0xb27fe5fa6c89b009d15525901b4219f08aa3b20c7740f4b2d3f5b42ae7af024b</u>	+ 1 t	✓

\* USD values displayed at the time of transaction

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