


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:48 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x64d1de1a2e49c0803af346c56e2b381ec025af2f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! STAKE	0.0000000000000003000 kei ]
! SUI	0.000000000000000002 r]
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
∅	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com
Lido Voucher	N/A LETLID.XYZ
'	N/A Claim \$ARB at foundingarb.xyz
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
Â-	N/A DC
Â-	N/A DC
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at BONEWIN.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:08:50	<u>0x187af0f94f2fb0eae92a1aa1762a6175309a47eec3d697113c47d0c6cad0ef56</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 07:01:15	<u>0x1adfd3574c4a59f5d8cfc5752955979d500e99214f86857718ac8fe4ba6a007</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-06-25 12:32:50	<u>0x8b394293437dab3f8e14c85cd2fdd1b1f11f84a4a6fda75581cad9684544fad</u>	+ 0.00000000000000000 02 r]	✓
4	2024-06-25 12:32:40	<u>0xf2d4a17aa6caf8d973f8e68614295e53365197e3f81953f47850490481b36abe</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2023-07-29 19:22:55	<u>0xe4d7c78465f7f06eb2b47c5867f0588ff65a33ff4ee34fabf583729044a1830</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 19:22:00	<u>0x8f016556ab276bc69122b5a15ac00c145c5497a201867b2982a7236117293a41</u>	+ 620.000000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 16:15:50	<u>0xbbc1b4991f7ba2b188c470d829ec0f8bc1768350ae5743b67a9c451c129db6c</u>	+ 290.000000000000000 0000 worldcoin.pm	✓
8	2023-07-20 11:49:30	<u>0x7d9c3dfc61c43d6605be6237e80ff875d6ea722f60ba23188442174b254065b2</u>	+ 1,300.0000000000000 000000 .li	✓
9	2023-05-28 16:24:10	<u>0x6e79298263bcfcc5f978800b83d6b8d9faa797965cee14fe4c490fd0705e56b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-21 02:22:55	<u>0xebef70db16dbd38c44587ca2e29e9393e0483b9697b271a8a8a0b6597200bb1c</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 03:30:25	<u>0xe4f7b850a9b0b75921b14bb31c1974899f526795f26b03db7552a34695829cb2</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 11:27:50	<u>0x515358dd76ca5917ccce83064d03cc2cfdfe2c509d2f04b9556817cdf3262b39</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 08:35:55	<u>0xee1f9cf71871e80dfd763aac373b84d3925429059a33fb998737235526917e02</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 15:15:20	<u>0xbd36941b25283b375ec8617dafc8555d0170da5454d8494166a0b7cc0f1ef7c8</u>	+ 1 d	✓
2	2024-04-26 15:15:20	<u>0x3bc31f078a9b53fa8050bd58faea202d8d7ba1caed2799ee57bddaf9edddfd30</u>	+ 1 10 ETH	✓
3	2024-04-26 13:02:50	<u>0x09d4f1b45a248b55f767699746f8b20c0c6d0f8e905dbd9171c4b5bd6157cf8a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 08:52:30	<u>0x0791667db6a3218597d6 f3bdfa0b1e0951f6370011 fea87cc7bfb70f0d3b561b</u>	+ 1 10 ETH	✓
5	2024-04-21 21:30:35	<u>0x0dbc55cb59f6d6291ea6 b328cf4b7ebbce173df379 b8ebcd0ba1db05d16be9a3</u>	+ 1 50,000 USDT	✓
6	2024-04-21 21:29:40	<u>0xe219c383e6925e5f5632 fe4eb08999bfd5ee9f7add a2cf2808e333192beef3a</u>	+ 1 3 ETH	✓
7	2024-04-21 21:29:20	<u>0x12cf6c4f609c0ef87f53 7e43932f853625acbcdab3 69c1298edce4863df853cd</u>	+ 1 c2.com	✓
8	2024-04-04 22:08:05	<u>0x0fe674898f983424295b e416ed491e7cf14c3e4944 8c2beb19431d41af273dee</u>	+ 1 50,000 USDT	✓
9	2024-04-04 22:00:55	<u>0x5bf698263b9858b1e6c1 67576f2b6c9d800328a042 67849b246a50a01443ecf3</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:13:05	<u>0x93d42ec3459d25462642 2452e2d01a12439c4768f1 e1dc48ca837b11e0ff994a</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-11 13:08:50	<u>0xd89f9d5e0ab6853fde1a 8d61057b3b0abcf4126376 dfc8cb08d36d4e5e4a0525</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-06 09:02:35	<u>0xda740f80e89e5d774543c0a11c9c81a94fb922dcd31ec5a97a40fbd0c9d28c99</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-28 04:09:00	<u>0x9aaae4fff87fc36f4ff8f71bce239ff53b722376be93930d47bd1b2a427e08ab</u>	+ 1 LETLID.XYZ	✓
5	2024-04-26 13:09:30	<u>0xcaeea358f62f8554122883691343d1381df2ecb360de482bb3319217af6f6abb</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-22 04:21:15	<u>0x99a6fc880dcb18a9d38101ce1395c7a5ab2bc18d8ddad39f4dea55c07c0ad809</u>	+ 1 Visit trustpage.vip	✓
7	2024-04-21 21:36:20	<u>0xb58c729c97a8437b69337094d9ed98393b894c0d1d73bec74a56dbcd831e1832</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-04 22:09:25	<u>0xa1e6d0f1675caed1dfc94dc35fc32b6cdd25dfafdc2772d85e0ed50f13f4a7ae</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-10 17:03:05	<u>0x05744766690eda78b662fed4d5f2dd66eb9d5da93d9338b3d07679f4e0dd4156</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-03 13:13:05	<u>0x098f2704e0bf8aa54ed2ca802cb0ed3e0794f5937aec410f8d66661f93a38778</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-02 13:02:40	<u>0x30654b6fc6f47b026b1cc5883ba170c09c076cb8614bfacb89a414b41137c9f2</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-02 10:48:55	<u>0x53d2274ff7a5d34f3ac5fd9da4faac4264a91ff0652a0700c34502cfa060fc02</u>	+ 1 Randomly You Received \$38,000	✓
13	2024-02-23 14:07:55	<u>0x0a289ed494e7f6ff9b7dd0ab4ce829853734131da2b33b7f8bbc7a90ae59b240</u>	+ 1 DC	✓
14	2024-02-23 11:33:55	<u>0x99142d2f3bf222579a869f65aef77b91241fa6ee0db4cabec3cd0455525414cf</u>	+ 1 DC	✓
15	2024-02-23 09:23:25	<u>0x2a373591edb519f2bb5e41981299047348df06a9fc80bf180f5b23c60f3ebc75</u>	+ 1 DC	✓
16	2024-02-07 07:46:50	<u>0xa138c48855c6bb1f7840c346bd56c4a832bf10af9199acd52665bc7eedb261bb</u>	+ 1 pgclaim.com	✓
17	2024-02-04 16:53:10	<u>0x53063ebf7a298710ce281db7f1c58c9c3ccb71a9553e2b986bd81cca5438416</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-02 19:06:30	<u>0x77ea8e46b1b02347e8da683126e29030c46b3c91084d44152ca141888d6a8a67</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
19	2024-01-30 05:28:00	<u>0x227b106eafc0e3dfd8af1deaf59076d9f5f39ff14ce010b44a790211f3ce72da</u>	+ 1 Liquid-ether.com	✓
20	2024-01-23 21:25:45	<u>0xca05af504c6e0186666b5223e0c701575716a35731b24e7c7bffe799473712a</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-07 18:51:15	<u>0x60c46953ee794752c866</u> <u>fa69fe02cf2a32e0e65aad</u> <u>7cf01e83db0ea19eff2df0</u>	+ 1 Airdrop	✓
22	2024-01-06 15:31:00	<u>0xfd6be5b6b007cdf25107</u> <u>ae280f2b02b91cb8e7c099</u> <u>6ef39b61d8a44166552797</u>	+ 1 Airdrop	✓
23	2023-12-31 02:32:05	<u>0x93c3a525e05e7f1bf773</u> <u>62356a073d643527462ff6</u> <u>89b77e647296596665a10c</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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