


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:08 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x6dfdaaf54bb1acc1628fc2088afe7953a4b981b7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	174,000 USDC
JOIN-USDCOM	401 USDC
USDC-SWAP ³ XYZ	16,498 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at bonewinshibs.info
2,000 USDC Reward	N/A org

Token	Balance
3 stETH	N/A NFT Voucher
Â-	N/A reward at BONEWIN.com
VOUCHER #28133	N/A liveusdt.site
\$2000 USDC	N/A Voucher
Â-	N/A NFT
'	N/A fun
\$500,000 Airdrop!	N/A bnb-drop.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 05:21:05	<u>0x2deaea959a27f28e7e8b154570938444eba97651297da1613078ca7027fbe8a9</u>	+ 1 USDC	✓
2	2023-12-05 00:49:30	<u>0x3d0cbfdf9cf22bdc429a00f7119307abe8e997c2b8373146c5c922ebc6708ec5</u>	+ 73 USDC	✓
3	2023-12-04 06:21:35	<u>0x6a6414896e1b3d0cde163780ca03a6456d76a44963e89f05c869da3c87ec5768</u>	+ 1,000 USDC	✓
4	2023-07-29 23:24:15	<u>0x02d013fc722aa66bc3e20dc714a057574f9743c5623e9abaffa77372a51d0d5d</u>	+ 290.000000000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-03 00:43:15	<u>0xa688973a97909dbeb5cda0532db6b38327fc5e5b95eedefae4e7baebb4d61a13</u>	+ 2,100.000000000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-09 17:03:25	<u>0x4ed60f0ac7264d99fbea83501854b9201d0442c13df6c487e669f4e8ad8ba89e</u>	+ 888,888 \$ vanityeth.org	✓
7	2023-06-05 06:01:45	<u>0xf72bb0dd3147be9e3ecbd69f2d34ceaaa1f5e0766d976ea0235456fef20a9253</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 06:06:30	<u>0x78cb7c2f7006170e8c44a0bc591a1d35a490c6f7a7ec4670592e332003a4950b</u>	+ 1 50,000 USDT	✓
2	2024-04-25 05:58:20	<u>0x616254dd626c612ac4c20a34f713738b93c49dc0bd7404ef56ea658210dbaf94</u>	+ 1 c2.com	✓
3	2024-04-08 01:28:20	<u>0xc943b18a630eae9eaa1d9bf2c60c82eaaad750adcc4bcc67e64bbcd355acb2c1d</u>	+ 1 d	✓
4	2024-04-06 07:12:30	<u>0x343a2aabf14ce7ace55144ca32e650827ff47c11ecfb70755c936eab4aefec63</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 00:32:15	<u>0xb31fb79024ca706ec10c1905c731b8a406f1063c3f050ce910bb06155ba7f0cc</u>	+ 1 NFT	✓
2	2024-05-04 23:34:30	<u>0x96e2fcc063e461d402545e0220e60677a4610dfd2157e6539ee45271e2ec4254</u>	+ 1 5btc.com	✓
3	2024-04-25 06:28:00	<u>0xe879081e25ed4a6d6e6e79ad0ad33b87f371571e0128ff83eafb7ce3d33201ab</u>	+ 1 Airdrop mint? goto website	✓
4	2024-04-25 05:59:10	<u>0x128b8d62287493d23b73c4a2df07a0f132da47c8c7d7e0100841766c3b13d013</u>	+ 1 aim!	✓
5	2024-04-08 01:45:40	<u>0x431f8446621986566ec3138ee41035bf860bb4c4a6c08e78c83fb92626f1445b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-08 01:44:00	<u>0x997a283f84e8dbce41292f49721aa2edf92dee29bec27f69d64c87e5fe7b049</u>	+ 1 Reward at babyshibadodge.top	✓
7	2024-04-08 01:38:35	<u>0x9bfd65650367be5f90852671a9491fb48b2368a3dd528478151a33bca39ced08</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-08 01:37:45	<u>0x5b6ed3f1527c6b1d8d31430b5801ca1fa046f369fd0e7623f226336526c427fa</u>	+ 1 Reward at bonewinships.info	✓
9	2024-04-08 01:36:45	<u>0x81febd10269ecf75d186ed6ae2aca544419194bc28f5669a35216e2dd0ce5482</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-08 01:35:05	<u>0x35e0c5d12d718f829bb0759383e4e260cd46b6907744b3f1b2cc672e2a7969cd</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-08 01:30:30	<u>0xe6ccd7a56803f31bbec886ed789c35eafb9e7c0e37417f71c384e13f9d46b98</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-08 01:30:10	<u>0xf4af3611d93e6632ed094d166ed5086e4b9f3cbf60d1cf797eb2ac6d6dce454f</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-06 04:56:35	<u>0x5e5fe20bf162d0db4fd827bdf327efc5b3e8c6b0d02eb1c80aa5c04b7486ff4c</u>	+ 1 usdwin.co	✓
14	2024-04-04 17:38:50	<u>0xd0dff8ea1fcd33214fb261d2015755bf824a3485d453b3ede3944cab00e86a8a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-02-17 11:15:50	<u>0xc821030621309de8822e74128140c3435db682dc9949ac2064dba94c646181b8</u>	+ 1 NFT	✓
16	2024-02-08 11:27:30	<u>0xf1f2cafa87d127cf63bdf60593789eea84cfa909b60fca65a5d03cfd46eb9716</u>	+ 1 NFT	✓
17	2024-02-07 16:53:05	<u>0x26596262089206ad8324dc951e697a29ebc5b7835bf9becc73a60bee42846c09</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-06 16:10:40	<u>0x157e5b386c830252a7257568104dc34448d8368bab8f13ad5e16bec5daa1f388</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-06 12:52:15	<u>0xc1304059dda82dac5c074c8288500b479b12d68250f397afe0a45fa64d4f0cd6</u>	+ 1 NOT	✓
20	2024-02-06 06:56:25	<u>0x6af2c5c2d713553a7f09362294dfcbf823b0ed633c003479a134065c48a61209</u>	+ 1 NOT	✓
21	2024-02-05 13:38:25	<u>0x08dacc6e76c6c044821931edec6417bff06b46a080cf1f0678aa4846df92a9c4</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-05 09:08:50	<u>0x69436f6a1c8f03e2c9062b3e9a3e2ac7f3859614667a8b4c09e1ebbf1a505533</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-04 15:34:10	<u>0xed7a7500fd45f68c527b73c2eabf34ff1e36fadc7fc87f9b52716d98521dab31</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-03 01:50:20	<u>0x6d03e8351ba0913d87f529a524752b58322bb9a8da3e07bc6e58a09e29db34c9</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-02 04:06:25	<u>0x27018f486f415247614618530d18cec5db314b2eadf6a3727825c999fae14be8</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-01-30 17:41:30	<u>0xd998fe13828dc8816be30af197fce817e19bbd758c7f1c75cf013e3cf8d05db3</u>	+ 1 Liquid-ether.com	✓
27	2024-01-30 02:26:25	<u>0x59c9f499014d081d469f7b360b21d5fab67b5a0a15f4916cdc0f71157d34d579</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-26 02:34:55	<u>0xf7dd14ffc67acbbbd106fe8dc7b1921908563121950b2f6f43bb1833d89d688</u>	+ 1 Liquid-ether.com	✓
29	2024-01-25 01:25:10	<u>0xa9e71058ec619aa899eea21b1cd8bdcf6f4f711b0c4014589c26404285b8fd8c</u>	+ 1 Liquid-ether.com	✓
30	2024-01-16 12:35:00	<u>0x94063dc6bcf74521b33925293830001791b02d6d524e16b8ef6398680af46f8c</u>	+ 1 Airdrop	✓
31	2024-01-16 09:34:55	<u>0x3660cf31b250e8feaa4228252d11c17b7cfe2f446046a27324c2ae988cbc3bb0</u>	+ 1 fun	✓
32	2024-01-15 02:56:50	<u>0xeefd4545402a871dedd2bdee8dc19a0c3c071562bf10027f0d546fa8c3d51124</u>	+ 1 Airdrop	✓
33	2024-01-13 10:43:00	<u>0x876f48b94869f540ebd1e3caab45b68783339da95425e4e8410ffc29ec0416d5</u>	+ 1 Airdrop	✓
34	2024-01-13 09:37:05	<u>0x0b9f9093a18782ce1abc25a2b6dff99c41f80a46fa2d7a075f8b7255fe73bd68</u>	+ 1 c2usdt.com	✓
35	2024-01-12 05:27:20	<u>0xc1ccfad2381e90294271b4e17cfda2f08867c218f46173abf65167e17a53e2a1</u>	+ 1 Airdrop	✓
36	2024-01-11 00:45:20	<u>0x83b37cf9dd6839fe0eca9b62a647786e97c9db21bfff77777e497f66a025b62a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-28 03:36:55	<u>0x4989fd0904d0ce92d3ff3f0e5c01b2a538907490b857a48802580773f9a44a41</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-28 03:29:55	<u>0x02e2f44095891dec6e6b14cd1ea5c588f71b444c3f8cbac6d9837293e530f49e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-28 02:16:50	<u>0x17fe432972a38ddba22f801e5c8fcd1d78979e23abb468c92fa4e9730c1f92a5</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

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