

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x79ed4a0fe03f12e6d6503d526f13cb3c0e3c14ae

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
!!! \$ 030,000 BONE	N/A m nft
Â-	N/A 5btc.com
LiquidEther NFT Voucher	N/A Airdrop
	N/A Visit shibsite.com site
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
Â-	N/A 5btc.com
'	N/A '
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 21:00:20	<u>0x2f2aa412110df8536c687ba37c0b6b3ddf4cd8cf8d306cd67fa75fd148104311</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 20:59:40	<u>0x6ae3cecd157921b1942dfc6a29e7fab340cbd750622091034099cd86cee8545e</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 17:48:35	<u>0x07b71d66b6dc13337b5f1c8d2b6d50b84b805ed5844400405be11285abf74e36</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 14:57:30	<u>0x4817a1dfda8b993bbc66d676d73caad63a09d4c3619b9f4a7171502a9fc94a1a</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-06 10:48:25	<u>0xe7a71ad85f4287dde2e84b56f8282a52695ab87be3c0b71aada709bd05ca59b3</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-29 06:29:40	<u>0xdd741461ad425d6f75f8073ad5dbcc2085ad7c531e5e1c947d245c6e2049b48f</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
7	2023-05-28 13:44:10	<u>0x1ac1fe20a9e7eaa961390c2eb353bd2243855eff071f98c09278699b31240a86</u>	+ 88,888,888 vanity-eth.io	✓
8	2023-05-21 03:59:30	<u>0x5f919c376deed593d49f5d5873830bdabd49312632c5621da6f9908d114feb04</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 05:07:05	<u>0x7566bcdf9e89b61f25fc838b5df1de189aa9ce034608f9d9dfa6ae886d247f2b</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 13:04:50	<u>0xa078c1d3f0355b9b37f1a0999a7cb4d5d362cdc9ad0461e3c624248bfec39b08</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-16 18:08:55	<u>0x8899af58775a5a3c457d817448f2333fa6a8251bd7debdab91feff7c2eae9d9c</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 13:04:20	<u>0x7ca2d762940b4fc640ec2c80c70d91d016425454a2fe2e7ba1a2fc800ae75a72</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-06 09:34:55	<u>0x49f48795fe3684b1f025d774b27e2704cafcc1459becd42a95b5961d61b2853d</u>	+ 1 5btc.com	✓
3	2024-04-19 17:56:20	<u>0xe409647239464eed38b8c53bfbca7eb4c018b97a9378cf62100cbfed8d910e8b</u>	+ 1 5btc.com	✓
4	2024-04-16 14:25:55	<u>0xb9392035dc57de7b99ec05d388505af65ee6d42bc4af37486be91cdca7131ed3</u>	+ 1 5btc.com	✓
5	2024-02-19 22:52:30	<u>0xb11741f474ef86919c0a906a829f40bb0d2b8b0f3d26d9a186f9e173265529c2</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-05 08:40:50	<u>0x1fcbd316ceab48bc1d1fb71865928feb382c8cefae7cb26a76e7717d70394185</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-03 11:16:55	<u>0xb148620b44dbcee77e5eb49672d543fa4052950ada1ce032d01596f729126d72</u>	+ 1 NOT	✓
8	2024-02-03 05:38:25	<u>0xba5bee0077ee87c90b6576602331d75c580a655e253839ec2c456ffa70b8f535</u>	+ 1 NOT	✓
9	2024-01-06 16:50:25	<u>0xd1d7d6a8abb0eb10d13e74f1a762d44c1bc69e1339a4166875e54f08aaeeff39</u>	+ 1 Airdrop	✓
10	2024-01-05 01:58:45	<u>0x6c1f2595ab943a54979a14dcac8fa899fb11dcb5f1ce878a9b8e760fc6511919</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-04 08:51:05	0x7fa53f723170160e7110 0e73bb3c9bfafc54657c68 2d93d3da2cecbd7a41789c	+ 1 Airdrop	✓
12	2024-01-03 15:01:45	0x20865d56e7a02121057f d84707eb7af0264ea1da3c e60f81781a1d214b1b8fe1	+ 1 Voucher	✓
13	2024-01-03 01:06:30	0xb2f9ac2f2fa8daa91a03 07bef5370280016467d6bd 1c6c21441a4dee28a099ac	+ 1 Voucher	✓
14	2024-01-02 12:46:00	0xca658e10295244a76768 dbb64fe0448a1f2141abb7 6dff6959e2bd88c0cec106	+ 1 '	✓
15	2024-01-02 02:08:55	0x0ff8a87ceddcfa017ffc 0ee3c749c18bc94adf6416 b92922d29e454119676a8a	+ 1 Voucher	✓
16	2023-12-31 19:38:15	0xa8b52c2d48be5ea0d71d dc90ee437f980868520235 0f334bd6736271dbc f8d82	+ 1 Voucher	✓
17	2023-12-31 03:30:15	0xd41aa1b0929f8371bd5f a7189a5d35960ed8fac7bd f7061fc6b343a2647126c6	+ 1 Voucher	✓
18	2023-12-30 17:30:45	0x03b4c357e3df0b5f4e27 e047c486013b065b1b5c13 44ba2c2040188c414b5e26	+ 1 Voucher	✓
19	2023-12-30 11:33:05	0x3ab7be208daa60879c19 6a656928f39288f7253439 c73778d3174247296dccf6	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-26 06:19:10	<u>0x7fcf7aa7297531e843603eb0d7727923c0b0c06cf4efb36a8d5ae1768bcd25b4</u>	+ 1 '	✓
21	2023-12-26 06:09:20	<u>0x42d85272b0abd8bd1eb9e3582f0dcbd8b7db5bc2269b392a99ff593325a754b7</u>	+ 1 '	✓
22	2023-12-26 02:12:45	<u>0x5da1950149a1527ce45d3d9b6193f0d4d05b439e4585d1ff58d24e92811fd7ff</u>	+ 1 '	✓
23	2023-12-26 02:11:15	<u>0xc19d965bbb3001a7f7974581e637543aab153abaa66e4382c9b056690f6eb024</u>	+ 1 '	✓
24	2023-12-21 13:28:50	<u>0x8be0b2e318ddb95cbcb51010ea91176ac1267efa9e29236f3aa9675f40a2c925</u>	+ 1 '	✓
25	2023-12-21 01:53:05	<u>0x2b1994d0c27d0b8bbb5ef337035084f9ea66dc4da7d072c072452b6ca45856a4</u>	+ 1 '	✓
26	2023-12-20 17:03:55	<u>0x5be815302435afe8537d6dac143fedc925aefde9c71cf90aa9e215f6b5f061fc</u>	+ 1 '	✓
27	2023-12-16 05:38:00	<u>0x5c0c3a332071cf5d8b810208993216f80080ca1a8edfbf023cabe7f528e08e55</u>	+ 1 Reward at usdtevent.ac	✓
28	2023-12-16 04:54:55	<u>0x796bcabe8adcd433466de5c9eb99c0ee28b0af72134e0d3f1462a1bb97062b49</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-20 10:42:00	<u>0x2323a299bf37c21dffed66e387898f76d471198745c4973c7c7402c29c0877b8</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-11 10:24:15	<u>0x2a049a86cdb4d5558bbc2b6ee7801b3d40636030e4515e79303b6e47d4fd68b</u>	+ 1 Voucher	✓
31	2023-11-02 10:10:45	<u>0x0e783e7a56f290ba3b08fce296ae8dcca8d6aafeaedf6efcc0edbb5a525697df</u>	+ 1 DC.COM	✓
32	2023-10-26 09:43:00	<u>0xabcfc2352fb6ba79de44d4b8a13b53aa177dcd253971f5c3fee738a496e5c8381</u>	+ 1 Visit NFT image to claim USDT	✓
33	2023-10-21 19:52:10	<u>0x972208d65b79b8a6acb7d66022960326f7bd6610efb5967f6dbbdca4af4e2c00</u>	+ 1 Visit website to claim ETH	✓
34	2023-10-19 09:53:15	<u>0xe838898b7f2564bc0c6c221845212da9b10ae6c1052e3681579be0cc98127054</u>	+ 1 Visit shibsite.com site	✓
35	2023-10-13 14:56:05	<u>0xddead0782fc599ae2e93178610a7b376e125452e585833307d8934bf990e0f77</u>	+ 1 Visit dexshib.com to claim USDC	✓
36	2023-10-03 08:25:35	<u>0x72084d99e01160094c1c0a6286b8bb470256df877f10883b2d33db0be43f0118</u>	+ 1 t	✓
37	2023-09-30 19:36:30	<u>0xda4e630db2a83ccea676c7643f930815f5c887a7cbb5cdb80aa57236f3e773a84</u>	+ 1 m nft	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-29 11:35:55	<u>0xe5cd5ea19c9af2cfb3e7</u> <u>5a44c5901a94b75e8255f6</u> <u>45df09ec8e19368297e4c3</u>	+ 1 m nft	✓

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