


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8121139f3fff193d4e874e337e9a609fec075d05

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
JOIN-USDCOM	378 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USD-SWAP ³ XYZ	256,000 USDC
USDC-SWAP ³ XYZ	17,374 USDC
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
USD-SWAP ³ COM	191,000 USDC
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at BONEWIN.com
Liquid NFT Voucher	N/A Airdrop
'	N/A Claim \$ARB at foundingarb.xyz
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A 5btc.com
USDC NFT Voucher	N/A Airdrop
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 09:03:20	<u>0x572c4666f7daaa2807cf6ebf442855b5e2410b5af74f9cf51b8273ae991b0499</u>	+ 1 USDC	✓
2	2023-12-05 01:45:40	<u>0xf1546cb9545d49743c7e2a7ce58df723e9d1902fcf7569f187dcd16ff416ae58</u>	+ 73 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-04 11:33:30	<u>0xeb6d72d693511c6ef4f01ed0961f38affccfd75af696f6606996c8b34a480166</u>	+ 1,000 USDC	✓
4	2023-12-04 07:23:20	<u>0xaa57278f57072bf3adcc7cf074b2fc68f19098021ce0c62c4aac18062ea1539b</u>	+ 1,000 USDC	✓
5	2023-12-01 19:43:50	<u>0xd1780e9534e5c8cb792a25b688faadb5de7f55aa80df67e8b4efb8f715c8ca50</u>	+ 2,500,000 SHIB	✓
6	2023-07-29 22:01:10	<u>0x3680f4357d8c67a4f647f9bd607ecefef1f5bcec3e73ced3d0554ce5f41fb48ad</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-29 21:59:50	<u>0xf17510cd572e58be2c3952bf6f10a5a9661c0a0c9678b4a162628037f9db2094</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
8	2023-07-25 18:46:45	<u>0x3a75afa52001dbddb68bf939984e4761904a0e94e7eb4a82bf8581f8a21496f4</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 16:06:25	<u>0xf2bc1e70b33a81e4251e5d84ccec37557afa629f09ec273c99cd41e381826661</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-05-29 07:22:30	<u>0xaa8d3e6a6b8d8f05df2da0c5629460431e415c7749a5f8db784d22cb51dabc0c</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-21 05:00:15	<u>0x1508338532bccfcde9b65d72522d341554ad78a74b3b2fb01719bd271db08393</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-20 06:08:05	<u>0x1b20a31d5dd0c3f1a35bf96426e1134d9885bfe2fd23bb8571d5ab9d87958f67</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓
13	2023-05-18 14:05:45	<u>0x4fcec9096c31e13d6a420fd7bdfae21f97c578697da422152b74da77d0c8652a</u>	+ 390.0000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 19:24:25	<u>0xf1ab0a1e6dd544d9fe1e68eb707d74c5e88f75b4dc250c216ad24527b56f2f20</u>	+ 1 d	✓
2	2024-05-02 19:24:25	<u>0xf642ed61f03b8c858584c6888d70da1b6f41b3b1107ddb9f497d84a07ee6b7c4</u>	+ 1 10 ETH	✓
3	2024-04-25 21:07:00	<u>0xae2eef0797cb76ce50dbeded715366fd91e07c82e67e8d4c3d1e8a06ca95b3</u>	+ 1 10 ETH	✓
4	2024-04-25 21:06:35	<u>0x2920311705557b7f29c003fb1b6dd8edf320014d229884734459ae36374e8de8</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 21:48:05	<u>0x7140405b3dd3e69a5a5f e926ae69556551b329e356 34198a9b3530feb163cbe7</u>	+ 1 5btc.com	✓
2	2024-05-02 19:29:55	<u>0x88ab0e2849cdf654789e 9a8c793f1c467b9e05bdd6 3da2b0eac4b0b5184768ed</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-25 23:48:25	<u>0x377695ad06ece6cd0b6d b57b62c21a4497e5d965d8 f972aed40ebe9665084d83</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 21:24:20	<u>0x834bfc502be7fad24a2e 897b0a8d96c3ff0592a1f7 fcbda52d4859fa230b757b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-25 21:24:20	<u>0x834bfc502be7fad24a2e 897b0a8d96c3ff0592a1f7 fcbda52d4859fa230b757b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-23 01:24:50	<u>0xdf899d3a64fb90d2ff46 6844f75df0425dda30ef60 140d2b6b73bd1acca31b9e</u>	+ 1 5btc.com	✓
7	2024-03-31 10:59:00	<u>0xfedc00df12c4a819a711 fb9a4ba122866e1d5a2b38 82f2b9fd53fe789d6e3005</u>	+ 1 Reward at drophub.sh	✓
8	2024-02-20 09:40:35	<u>0x30130efed5e9471156c4 4226f58068b42f19e7a1a4 12047abe86af85e52f9f5e</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-10 23:26:55	<u>0xf5a5a96a017d2a2dda36 bac4b138c64e525fbba1bd f68843f88b36d696aae5d1</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-05 01:23:45	<u>0x32cf4a7495e196a0eecc</u> <u>19583044d5fb6d3e38ee9b</u> <u>035c65a26f094a3095422a</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-04 17:09:20	<u>0xca68bf6ef30a086c07ee</u> <u>7f06de7319cdf0dd7fccce</u> <u>71fd5812c242c34c4fecd2</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-03 01:31:30	<u>0x14b8552667908ecaabcf</u> <u>73fe285a93103ac10aa0d9</u> <u>abc5fcf1beb8e14e25e8cf</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-26 08:04:30	<u>0xb4f55aa54e836ca2f4f8</u> <u>5a6973b53559f59500b873</u> <u>00735e62b63476244655e8</u>	+ 1 Liquid-ether.com	✓
14	2024-01-13 12:18:30	<u>0x549df2232c09046f9700</u> <u>49d8a99cab550149dce99c</u> <u>0d5636466c4d8c963f146c</u>	+ 1 Airdrop	✓
15	2024-01-12 08:16:50	<u>0x669bf72700f71b7cba5d</u> <u>13b2d61dbc6c229fc549a0</u> <u>3bbba07799f7c950806088</u>	+ 1 Airdrop	✓
16	2024-01-08 19:51:50	<u>0xf6133ef1a5cdcf32df61</u> <u>2e83d15de93d976553aec4</u> <u>d3cc3c35032618966081c4</u>	+ 1 Airdrop	✓
17	2024-01-07 21:40:55	<u>0xc38b820f36fbd40cbcc4</u> <u>87a508ba15b08dd3e02223</u> <u>138811d6d9c41dd60e9d0e</u>	+ 1 Airdrop	✓
18	2024-01-06 23:44:15	<u>0xab2987708a1f65e76991</u> <u>7240829395e9557889d03a</u> <u>1cfb0f9a852e0425246a14</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-06 17:15:50	<u>0xa5fbb5f7520acc6956ff</u> <u>778f1a167daba2b47ada21</u> <u>8ae3a6c5ed5d4a5330a880</u>	+ 1 Airdrop	✓
20	2024-01-05 02:19:25	<u>0x17d93ff3586173fe604b</u> <u>e67a5b3d6123cf5041ee66</u> <u>fecdf48589320e66cbe582</u>	+ 1 Airdrop	✓
21	2023-12-31 03:49:55	<u>0xf956936cda9883a5231c</u> <u>7cb4c2979c4414ed15dcc2</u> <u>7c4768b8bc83b30bc44cb7</u>	+ 1 Voucher	✓
22	2023-11-14 07:30:55	<u>0xcbeea52098b67f9e9cd7</u> <u>43b8c0a572a861918f0dc9</u> <u>69da0eafad4b6db5fd3131</u>	+ 1 Voucher	✓

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