


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x8c9301487c34255cbbc636e7871b0cbf830a3a48**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPĒ ³ XYZ	14,454 USDC
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Mint Pass #44	N/A illu
JOIN-USDCOM	N/A USDC
USD-SWAPĒ ³ COM	N/A USDC
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A 5btc.com N/A Visit website to claim USDT
\$100,000 BONE	N/A claim nft

* USD values displayed at the time of transaction

Token	Balance
	N/A Voucher
'	N/A Claim \$ARB at foundingarb.xyz
Liquid-ether.com	N/A Liquid-ether.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
VOUCHER #28133	N/A liveusdt.site
∅	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 20:20:35	<u>0xda2ceaaa1a710082c4c71a908b6e07427b7f4a545e194eac36a8de58482e3cba</u>	+ 1 illu	✓
2	2023-12-08 11:12:45	<u>0xa8559ceb9b07030f6a049dc966df2a4c4e44e1a5fc49ef6c9dcc7e8580f810c1</u>	+ 1 USDC	✓
3	2023-12-05 02:19:10	<u>0x25272ba6ba055b8c5e6f3d5a97377fe4bf45850f3b62cfad728ea3172ae027d1</u>	+ 73 USDC	✓
4	2023-12-03 17:03:20	<u>0xf3428af461c306b8a068ea230d78693e1d07a200cd9e3c4963d1290d3c98a602</u>	+ 1,000 USDC	✓
5	2023-07-24 17:58:50	<u>0x159a21563c68f9d6ad3c694f99f77fe24edc4576f5709bfde893f4419c78c48c</u>	+ 365.0000000000000000000000 .li	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-24 17:58:35	<u>0x8ab36160dc93ec73b98f9583fa1f4f53ef9830610272bce8a6342deacccc8778</u>	+ 365.00000000000000 0000 .li	✓
7	2023-07-24 03:59:50	<u>0x3fe5a330a1010788aa667a2b5a08dad2af26ba358b58f88e204d8cfa81230d88</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 22:42:20	<u>0x67f75c0660c271d737cd619f34b52d3d290a2eec29fca304b848ec1122bdcf98</u>	+ 1 summerfi.us	✓
2	2024-01-07 22:50:20	<u>0x8f96ffa56703d44a03dded70c0cb60269a506ad9d6871b42a5bb5f0134a52883</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:46:35	<u>0xf89fc94fea38a9cb2e066bae02ffdca778680b83b249708109e8a2323f74a216</u>	+ 1 5btc.com	✓
2	2024-05-07 02:56:15	<u>0xe1da5f2f0049312bd2109761b4ce56dca406529e728c778a29dd283c258546b5</u>	+ 1 5btc.com	✓
3	2024-05-05 22:22:10	<u>0xfdbc25ff62b86f63ad5b2be9202ca551eb1de2dba618473d5704df0699ce62b1</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-05 11:16:05	<u>0xd14093f12ec4d796c97e0860fb0d6bcbe18cc0a23ae8c0d60a80edae34de7a80</u>	+ 1 5btc.com	✓
5	2024-05-04 03:28:40	<u>0x63319e59a2ba72c3896fa5f4f9007afbf76b4dcae6de303ec4b39952a5abebb5</u>	+ 1 5btc.com	✓
6	2024-04-29 20:21:00	<u>0xfcdc4bcf01e4edd6517be9b5845ba9311e2e9ee7b1050ef7ee131d817aeb65c4</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-15 13:19:05	<u>0x6347e197992372ec6af7da5be6c9d5c7095d4a25d59964fd3840d989723995e6</u>	+ 1 5btc.com	✓
8	2024-04-14 02:37:20	<u>0xb38e9960d4da3ea1aa425ada89f56747b9cf69fef401bb44b43cdb9bb3ea58f1</u>	+ 1 5btc.com	✓
9	2024-03-31 02:08:25	<u>0x3711f8be659d4f06661d8892784caeb6da5c654ee20bab3e18d69d76917539cf</u>	+ 1 d2usdt.com	✓
10	2024-03-26 12:59:25	<u>0x1fd35c346a4076ca950016377130c7fe04fc2d3ac540660555195ac5029b2e1b</u>	+ 1 Reward at drophub.sh	✓
11	2024-03-03 10:58:40	<u>0xd18fc2d5281d111197fbee863cd2fb93ca92889d5104501fa3b36ab08fd62f829</u>	+ 1 Visit trustwin.vip	✓
12	2024-03-01 16:25:30	<u>0x1526ae45356b739976f6aaf0f9a99eae94ff3418395be23a1ee868977497653</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-22 05:14:50	<u>0x8108fbeffa5425d488a3 daa627f691e8041c4fddd6 c096dad6b3f7187eec233</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-22 05:14:50	<u>0x6a0debd9c2ae17a0872e 5db736fe42970139a1de50 1e386db2fcc925b615522c</u>	+ 1 .top	✓
15	2024-02-11 00:19:40	<u>0x87ef654946539e13bbf0 fc0929f3ee9b6e883d9e62 a7a9a41d612ed22daee0c0</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
16	2024-02-05 06:02:20	<u>0xcf638676c8ac1ef95cda e0eeba4caf8adf09e34b3a 630d300df6c8a41c22d330</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-05 00:27:00	<u>0x6c766db18500b6a28fa4 1dff7c6b3cbe8ef16a8b3c acb924debbfaf109756a7f</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-02 07:48:00	<u>0xe26d493ea31b80708d84 bffc0c4fdd8f45c0e0a62b 43dbd8f2408640e2e51bee</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
19	2024-02-02 00:30:30	<u>0x9a7de34680fb029f92ea 54303ae78be7b57ba474ed 11845b1107bc12cec8eb70</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-01 17:50:40	<u>0xcd978ee78c889b452503 3c2bedbe59f1ad310e6a6a e823bafb576f7cabbf41a1</u>	+ 1 50 AVAX	✓
21	2024-01-31 14:17:00	<u>0xacc8f8a5524200ec4ac6 8bb8b90d48c916cf3212c5 d1121daab94081ef82abed</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-31 06:30:05	<u>0xda9c3389fe9ee70d4f1f afd7eb3a4a72c935247a3c 64e3c32f4560e4321a93d2</u>	+ 1 Liquid-ether.com	✓
23	2024-01-28 07:05:55	<u>0x43a4a4b51fc3d8c24f69 8ddfcf99be08ad5a279ab1 8fcf06a3e4340767c69704</u>	+ 1 Liquid-ether.com	✓
24	2024-01-27 07:01:25	<u>0x6e8b4a6945fb07700707 d3c16232aaf95100aaf43c 5883acd5704e9120faa389</u>	+ 1 Liquid-ether.com	✓
25	2024-01-27 01:16:45	<u>0x73d6e7708250fa94ee75 c33ea13428835ada3651e4 aec7eb8e2dee80dd8961e9</u>	+ 1 illivium	✓
26	2024-01-26 10:08:20	<u>0x3b0218ff7f7d38648b77 5978e04a78a09e1c033726 514b6e30ad3378bf5155c4</u>	+ 1 Liquid-ether.com	✓
27	2024-01-24 03:03:55	<u>0x264a515bddd5b061ddc9 5e6b8ce257d6d3e39bbdd6 c9c9b50364a7b1569a6d76</u>	+ 1 TWT	✓
28	2024-01-21 21:29:15	<u>0x0e954bc14d7099b6d835 d5a08e3c2c852cbfff332c faab30b4ec67e2eaec2b84</u>	+ 1 Reward at usdtevent.net	✓
29	2024-01-19 11:28:20	<u>0xedea73bf2bbefed84678 da896ce543ff8e7fd1160e c10592aa8904e5977f815d</u>	+ 1 d2usdt.com	✓
30	2024-01-17 01:54:15	<u>0x14bb09e69e86adbf959d f59366cf89b14cbcac2741 8c3f730bb4035235533db8</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-16 18:36:15	<u>0x244f249dc973c5082e012f02a179fa75568f0d944d774db0f4f879819316cbb8</u>	+ 1 Airdrop	✓
32	2024-01-16 11:35:25	<u>0xa2ce2cc3da4af698ab08176346b3c258360186f448e3b81cfdd9d1b671096348</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-15 15:03:30	<u>0x512b85efbcc3066163855d35e921426c4422fd39b0441668d05a910443041271</u>	+ 1 ethevent.co	✓
34	2024-01-15 05:21:20	<u>0x879e8ee0ed89e1d2537ebcbf755bc074e44cf92016307a927b4adc883aad2c84</u>	+ 1 Airdrop	✓
35	2024-01-14 01:18:30	<u>0xf10d7ad114f1e91e365dd6622b36baa56a20ec14ccf527dd18f4ada8efcfc661</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-14 01:13:20	<u>0x759f0f983e897b033058f8a4775d7959eabbd043e04879f4d1db683cff5eade3</u>	+ 1 Reward at usdtevent.net	✓
37	2024-01-13 08:35:00	<u>0x6a7ff1a65b700282739886a7908e674bcfb21629ce0657096c8322d073adbd02</u>	+ 1 c2usdt.com	✓
38	2024-01-12 09:57:10	<u>0x9831975b298f484cef1358bc65a76217d8b26780605429733799f9d84d6f4ddf</u>	+ 1 Airdrop	✓
39	2024-01-08 21:41:45	<u>0xab2dd74fe47526455291da94445051e042a5f9186253b905326fa827808da011</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-08 03:16:10	<u>0xc7e492a09010163eba21</u> <u>798acd63491a9cbdbf4f3e</u> <u>2d4855b10e1a4218f3acf7</u>	+ 1 Airdrop	✓
41	2024-01-06 04:14:10	<u>0x09f8a864b312bbf2a912</u> <u>407e8ce2835cd090753d74</u> <u>f0c0da7e9221315e9eca35</u>	+ 1 ' "	✓
42	2024-01-03 15:22:15	<u>0xd4b443427b7b1c80fa52</u> <u>1dbd51a75a9ab2314c715a</u> <u>3e4d25bd72740ed4a952fe</u>	+ 1 ce	✓
43	2023-12-31 04:24:50	<u>0x478fab47386146b4d5df</u> <u>081d02b045f299045d5998</u> <u>502d80577f5200f3b3606f</u>	+ 1 Voucher	✓
44	2023-12-27 06:00:55	<u>0xecc459b9908598087664</u> <u>8c9061749b08f792d9a05a</u> <u>f68cbdb44c72fb0c13467c</u>	+ 1 ' "	✓
45	2023-11-28 18:24:50	<u>0x65c807429aad98cfebfd</u> <u>c31b8e7ed618fd9bd77546</u> <u>0f5830ef36b1083fe2700c</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-28 17:49:15	<u>0x43eebbd971a4fc5d7e2f</u> <u>bd494246cb8947132fba95</u> <u>f22c1d5e814fbc6a4239b3</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-28 16:56:25	<u>0x1c256eb36ddf6e1cee4a</u> <u>299d1a67c0daf354c0e37e</u> <u>fcc401665b63ce6a8b9c87</u>	+ 1 Voucher	✓
48	2023-11-28 16:55:00	<u>0xcdd42aeb6ce4cb396811</u> <u>d628a296bf718ac98eeae</u> <u>e98f99dc92d8680e336502</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-14 07:41:00	<u>0x7d23c313cb4997fbd6a58cbfed3f91ee92d0e080139c1a74786cee81af560a01</u>	+ 1 Voucher	✓
50	2023-11-10 07:28:25	<u>0x5d324e8219b64b9aa6860ea14d07fd41beb8abdcc6140a3098fe05f66e616276</u>	+ 1 liveusdt.site	✓
51	2023-10-25 15:48:45	<u>0xcb3e6fc431276d87f99e6ec0ec3ba8e8bd35e55348abe8800409575740d25134</u>	+ 1 Airdrop NFT Voucher	✓
52	2023-10-03 03:44:20	<u>0x22b17ad8350ec6b774c26fcb09b9e3b7ff933768953e96ab2bb95267f9e04464</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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