

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:51 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xaac95277ef0f3c0883a3aa9c57990bf02f61ce7a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAPË³ORG	11,522,500,000 SHIB
JOIN-USDCOM	908 USDC
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at https://cpusdc.com
! AAVE	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! PEPE	1.000000000000000000 10000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
LooksRare Airdrop Voucher	1 rare-token.org
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
'	N/A '
''	N/A Visit usdtevent.co to claim nft
Â-	N/A C
∅	N/A ∅
LiquidEther NFT Voucher	N/A Airdrop
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 10:35:15	<u>0x3f543b4f94e3c62d8ba7 3273c5d7f59f9c9be4cf04 33d6428cd4a950164aa0aa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 10:35:05	<u>0x2d4e4efec558ed7a86ac</u> <u>9e3a5bb0fc9656e98a75d6</u> <u>775228d8a4b1585c9036f5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2023-12-08 10:42:40	<u>0x82e250026f2c3dfbdb70</u> <u>a4a73a21d72b833ef2d1ce</u> <u>59ac065b311e84a78c8597</u>	+ 1 USDC	✓
4	2023-12-01 15:35:25	<u>0xcec5e71ac629e564f12d</u> <u>d6b4bf3b5950504d30472d</u> <u>4e3f1f579517ad3fdd2ccb</u>	+ 2,500,000 SHIB	✓
5	2023-07-29 21:14:10	<u>0x77b411a67849f2fb5b33</u> <u>07ac42cbd6625d401feb4d</u> <u>424c632f85656fa35b7436</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 21:13:05	<u>0x275355a3d4b952401824</u> <u>e5696ae299d629042eac90</u> <u>3af16d0882ee98207bfb50</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 18:01:35	<u>0xf5cf9f7027b8a200a3d3</u> <u>abdb9e976c49b7281bd211</u> <u>4c567cb779825a228e86b1</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 15:12:15	<u>0x0845ba072b2b03fa94a2</u> <u>6f251be5c24b4b161f3d19</u> <u>6944b2e3de858031b835cb</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-06 10:53:50	<u>0x5dfe97a4e8c4e9c0cc59</u> <u>f1eca7c0a3c0579bfca2f1</u> <u>b92cd22968c01998bbd514</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
10	2023-06-09 12:35:15	<u>0xb8c1f5755e4c0ba1f7b1</u> <u>bf4e21aed47d5d03acc957</u> <u>a686c6499d31c9905c0575</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-08 15:33:50	<u>0x03516f732fe57829e77a412a6cdb9d5f168b821d8ba624b743180ba65054c16f</u>	+ 138.75000000000000 0000 tLINK	✓
12	2023-06-02 18:51:50	<u>0xb5d22fe3be8fbbeac91c2162ee541e2acddaccb4bb718fd12ad644e79a6437df</u>	+ 888,888 \$ vanityeth.org	✓
13	2023-05-29 06:41:30	<u>0x4552c57728f952e2b751455c5bcd7cae0a759ec3510d0906c375b738e93c3a7a</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
14	2023-05-21 04:13:05	<u>0xd5e1f077b814c1e786200d794f64a2dfb6237f32344075aa475a54e2f74038df</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-20 05:20:45	<u>0x47f95fe0834c1c958a1240b47843ff7bc5f46d26a87368b025ceea5b335ef967</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
16	2023-05-18 13:18:30	<u>0x905bd461b0dc9a657a5a813a03f819bf8b2f248c8dca7488a35a6792646a414a</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
17	2023-05-17 02:58:40	<u>0xc2eaa2d26df26fdf0ea31f8443fb385a3e7e13dc05a6b1aed3d027755be5bca4</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-04 09:04:05	<u>0xb63261e16ae5d83d82cc940f16726d2a1e1dca3584d81d9097ff54eac3ab971f</u>	+ 1 10 ETH	✓
2	2024-03-30 12:52:20	<u>0x9562bc8f7a8305bc0124d3c936983eb05597c8cace2ed555ad3a15360b00d747</u>	+ 1 50,000 USDT	✓
3	2024-03-16 01:36:50	<u>0x3f6185cf51a784e05b9702699ac1efae28a0b2a81e33f135e6033006f8e32869</u>	+ 1 50,000 USDT	✓
4	2024-01-22 13:04:20	<u>0x928976dc626633a9ce7f8b61fa36e097f6e1a866471f8cda960eefa942966444</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 14:09:15	<u>0xcefc6064f28487e002ba9abcef8e747138b62cedfafe44922552079fca13fe30</u>	+ 1 5btc.com	✓
2	2024-02-20 10:06:20	<u>0xcf6a2cd80da099003873e244809aa55c6e05b163df55a8ef9e6bf2dbb454c821</u>	+ 1 zero lends.com NFT Coupon	✓
3	2024-02-13 14:13:50	<u>0x5e61a24dde6fc328efd8a6d6f42f6710b57982f7736115aa6ce735ae0a5a5d3e</u>	+ 1 get 10 ETH at official website	✓
4	2024-02-05 04:30:25	<u>0x8e4f21643a05d3bae41270fd80cb7c69960ab25cd46a1e7d3ba5565a3a1277bd</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-30 12:51:35	<u>0xbdeff754996538870fe358c6ffd114152da36d6507f073a5e3d3558fbe297c67</u>	+ 1 Liquid-ether.com	✓
6	2024-01-30 12:51:35	<u>0xacf3cefb59da96c1c79f8efbccd2417e722ad64ff1991dd2315e595a55700f71</u>	+ 1 Liquid-ether.com	✓
7	2024-01-27 14:43:30	<u>0x46580fb8983b1981317c766098d69ae3e938732cfb3c3e4f869e2221dcfa6c09</u>	+ 1 LAV	✓
8	2024-01-26 16:42:05	<u>0x0a5e4cbb6c7d65b42529807bb2d54c510518c5f6b204ba31266e7be889844adc</u>	+ 1 Liquid-ether.com	✓
9	2024-01-24 12:35:45	<u>0x04335f5fc598e56842f56608841340e4b42e50cb165d92dbac3c618459e8c79c</u>	+ 1 C	✓
10	2024-01-23 22:40:15	<u>0x146abf779ab0d266b90372815246c290ff14039772b58cc98f4ee6b6f685151f</u>	+ 1 Reward at usdtevent.net	✓
11	2024-01-23 02:39:40	<u>0x59c7e76cfa6ba38cc0a757608df0c5a95c1a338e5da801d4e2729f044a6a502b</u>	+ 1 	✓
12	2024-01-22 09:14:00	<u>0x0d33f5a08c515ac75364291fb9397a9dc243bf911ccd3b4eaf73fa17e73cbeaf</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-13 18:28:10	<u>0x17b7c278338164f21f321886626371fdd9c7b2342c165c7b7616ab6f2fb00955</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-21 08:04:15	<u>0x3bb9cd61db320617b9ae bfbbcfd8d1b5a3e577e2bf 3bbb784e1aab99741475fd</u>	+ 1 '	✓
33	2023-12-21 07:00:45	<u>0xaee684735ea1a3c804e6 724d8230f91a8309a5fb49 80838beab8d17e8de737d9</u>	+ 1 '	✓
34	2023-12-20 22:20:35	<u>0xe52ec1e732c0b157b94e cd9862abef40fd194246ed 84eb624a98893fea150a49</u>	+ 1 '	✓
35	2023-12-20 21:02:20	<u>0x39c96ee27efa1a2f7f4d 1fa8c8875bf0efccac29ce 03616f132a2e29713ed8d2</u>	+ 1 '	✓
36	2023-12-20 20:45:55	<u>0x5f1fab8c7e1f2d26b77b 9166deb3af1aa87749cb6f ef8399647be9c51295a0e1</u>	+ 1 '	✓
37	2023-12-20 20:39:40	<u>0x85d89fb4d1c2b3165783 ae536a68b0fb17de7e689a c099c20950e4865f2fd5c7</u>	+ 1 '	✓
38	2023-12-08 17:54:20	<u>0x176d1e5026fe3e73cb91 cdca961eef92b2967a5bd2 8f6f801549c0c4ce075386</u>	+ 1 ' '	✓
39	2023-12-08 10:48:00	<u>0xcf94892a9959019bae9d e18f588af63429acbe9a54 8202ed16af591c570b21f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-11-12 07:32:40	<u>0x360308fd572375e1bfa6 d71904da930a99219ff0b1 51a648fa8d42337eb27787</u>	+ 1 Voucher	✓

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