


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xbc1e3754cf55f5b08ddc2a986bf5017e2c900c62

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	859 USDC
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.biz ]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! ZERO	0.0000000000000000001 000\$ REWARDS
JOIN-USDCOM	883 USDC
USDC-SWAPË³XYZ	58,327 USDC
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
! ZERO	0.00000000000000001000 000\$ REWARDS
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$1000 Rewards	N/A usdlabs.xyz
2,000 USDT Reward	N/A com
2,000 USDC Reward	N/A d.net
' '	N/A ' '
\$500,000 Airdrop!	N/A bnb-drop.xyz
2,000 USDT Reward	N/A .net
2,000 USDC Reward	N/A d.net
2,000 USDT Reward	N/A .com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:37:00	<u>0xf375772b666bac0b042d60ef1a765a5c221cc5c429b7ec7ce7e04801b4bd18c3</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-15 07:44:55	<u>0x6e1b80c3938c302d941ef59c563c720e38b34fbd6eec0a955ae11824a0e47178</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-15 07:44:50	<u>0x1667ac3da18a0ddb6e1b f434e06acca03e399f4561 e37c2b89dfa914d7e62b7d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
4	2024-07-11 07:50:30	<u>0x4bee4b8afa57d9f782ba fe668d1c74ed811e1d50ec f46a41be7250dee1f93bc1</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-11 07:50:20	<u>0x65604b1f38a7628b3e93 1116491fdd3f32c5f19dc5 0d12134e705a3d8de4c918</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
6	2023-12-08 09:03:20	<u>0xc0f976d7a805afbba78f ba12ebdf6f19bb827120b6 a5c1b1ebe173dd01337aca</u>	+ 1 USDC	✓
7	2023-12-08 09:03:20	<u>0x7a454344da249640d4c4 cc6416d7729742f42fef35 c2b7e3e761b88244d55b28</u>	+ 1 USDC	✓
8	2023-12-05 09:43:10	<u>0x0280c4971ffe94e0e2f8 feaca69a1150caab363cf3 6631d6dd5063f086eabfd8</u>	+ 73 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 06:14:55	<u>0x0cc22a6e8fada1cb531f f469eddf5297c1e2001750 1a1c6603d8d1c73cca05e7</u>	+ 1 10 ETH	✓
2	2024-04-27 06:12:25	<u>0x5029b9cf0095a8106359 20af7f1d154b5165f5bd28 217d56d69011ff2970e514</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 06:54:40	<u>0xb351fa7d116e27a532ad</u> <u>29d5223e454a459dd7cf4c</u> <u>f19f4b0eb2d99a4b18842f</u>	+ 1 3 ETH	✓
4	2024-04-22 06:43:55	<u>0xfeacbb6ba4131dcdecbc</u> <u>72a66f4ffb2ff3db57c7f3</u> <u>84e7a7423ee58936bebd11</u>	+ 1 c2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 18:52:05	<u>0xf864378f1bb90478ba7a</u> <u>cfc1f99885db9c0c3bb0da</u> <u>39eb5ddab96005ea68c8d5</u>	+ 1 zeroLends.com NFT Coupon	✓
2	2024-01-06 11:55:05	<u>0x10a837c766d6ed8b8963</u> <u>58d42bfa3b4a54b27a7b07</u> <u>4eb9f8c7a1f4cfe1f5e97f</u>	+ 1 aim.xyz	✓
3	2023-12-14 02:34:55	<u>0xb6f4a1b4964ea005cfdb</u> <u>19e07c4dac89996f055319</u> <u>4cb6a9a9ea796561c35007</u>	+ 1 \$5000-USDT	✓
4	2023-12-11 07:01:35	<u>0x8c1afd38047addd51d05</u> <u>924feaf6615f4099492b72</u> <u>af85ecec4872a0df65cab2</u>	+ 1 com	✓
5	2023-12-09 07:03:35	<u>0x9d6320eed893604db9f5</u> <u>4136178a883ab7abcb3719</u> <u>481ee96e33ff366be66461</u>	+ 1 d.net	✓
6	2023-12-08 09:07:40	<u>0x709f310330c3cc99bfab</u> <u>e66d1e4b538f75b26fbe65</u> <u>751071cd31285559a4f6d</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-08 09:03:25	<u>0x021cabb17bcf49ead4ad cd73aff74df18103db0d26 1bd447e3a7048b87958218</u>	+ 1 bnb-drop.xyz	✓
8	2023-12-07 09:33:25	<u>0xcd5263eb324c408593fd ebaf2788970cb87aeade79 83a0f2dce904930c39d9d6</u>	+ 1 .com	✓
9	2023-12-06 17:00:05	<u>0x7c602765672f4de4947a de302f9d0af86014b7daa2 18f544a5a05adc2e1176cf</u>	+ 1 .net	✓
10	2023-12-06 16:21:40	<u>0xbdbf7d7ae0e3d68e4247 73cd0013054f85a76e516b 521ea6381b0938069782a1</u>	+ 1 usdlabs.xyz	✓
11	2023-12-05 19:31:20	<u>0x6da8cb5f2b0d75da0703 5371c5a6814e1edec58390 08f94ed8f8ae5beb01161a</u>	+ 1 ''	✓
12	2023-12-05 19:08:45	<u>0x860941f8609e83872ce2 68685efdab68f81d315351 60912d09f289ab27986c89</u>	+ 1 .net	✓
13	2023-12-05 09:31:45	<u>0x9bab7701ecbbd29d557d 904f464b25ea8c40bd2c4f 24b8b9989b540afa79ade5</u>	+ 1 .net	✓
14	2023-11-29 12:05:50	<u>0x85b9430822c5dcb21c8a b72d24d3963c9359afc134 43c7b1d1194a5e7c549b80</u>	+ 1 s.org	✓
15	2023-11-28 17:18:00	<u>0x19f798c8a4758083d2ec af98c98876b51d48407a96 b0adf355124a3ee3e9f099</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-26 18:33:10	<u>0x4d585e909a60cdf4e51b69f8d3ff71105098e22ad7db5453331a646571d407ce</u>	+ 1 com	✓
17	2023-11-26 18:22:15	<u>0xd4f13f34c614538b5290e9c3cbb7258dc908a6eb24be3316a2c43b76e37c5229</u>	+ 1 reward-usdt.xyz	✓
18	2023-11-25 18:06:40	<u>0xc71eaf4d412d3d10d8e30091c26ed257085aa26d050864f3b8d774bf91c91366</u>	+ 1 com	✓
19	2023-11-21 17:49:25	<u>0x543143ff599924d06d13b79d9590491cd1e9ef90a47569d3bce3d30b67c4658c</u>	+ 1 .net	✓
20	2023-11-21 17:49:00	<u>0x22432f413e92b096ae8037ce729ce19b27cb807edd35bdd478891c5b64ceedc0</u>	+ 1 Voucher	✓
21	2023-11-20 14:53:50	<u>0x7e83cbffe7a5bdac4ea8c0d9da3f64fb1ae7ad088cdc73f659354d15b765dfce</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-07 14:02:55	<u>0xb00569891894c3da802445dbd6fa0b0cfbfbfd04ee65dcbdd91d1eb5ea17df5d</u>	+ 1 g	✓
23	2023-11-07 13:15:45	<u>0xf25a71268e1c76bd0ef5f82b8891567b5cfad8b75179c95937e59e22cfa28af8</u>	+ 1 reward-meme.xyz	✓
24	2023-11-07 13:07:55	<u>0x02acd0be001212f3212620fff00c36cf452a9d6ec8f58675f3edccfd817662b5a</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-05 09:05:10	<u>0xb40a1fbf2f82074316fc</u> <u>f173bf77887d2f22a5e845</u> <u>322564e50eb1d679766920</u>	+ 1 d.net	✓
26	2023-10-15 10:05:05	<u>0xbba2160ec9ff1f213d5</u> <u>2693f9c8508e3145489095</u> <u>f1dcdaac11dad63d907c35</u>	+ 1 Visit shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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