

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xbe8700b57958a1c0919273057f642f4a9810b458**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdc.top	2,100.000000000000000000 Claim USDC at https://cusdc.top
\$ 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
	N/A Visit shibsite.com site
'NEW YEAR GIFT	N/A NEW YEAR GIFT
\$2000 USDC	N/A Voucher
'	N/A Reward at drophub.sh
\$2000 USDC	N/A Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

* USD values displayed at the time of transaction

Token	Balance
∅	N/A Claim \$ARB at foundarb.xyz
'	N/A Claim \$ARB at foundingarb.xyz
	N/A Visit BoneVc.top to claim nft
#1 WSM REWARD	N/A ds.site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:38:20	<u>0xc11cc5f07bfd7f35eda5 a4c502520a540b8ab94c63 024130d7745ec15fd0dd82</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 20:37:30	<u>0xc8f363212b8f8f01ac66 ce007ba897e34a9b865c5c df32e63c7510b461ec4951</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 17:26:45	<u>0x0b090f7a5d9c30dd3b7b 503610037313109ea8f8f1 521302bf6da37b987bf24a</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 14:33:05	<u>0x31101a4d52a80787ca4d d437824ff7d6bde6115ecd 781b7bd0566a7585ea68c6</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 17:28:50	<u>0x6356ba0b6e19a9ab1918 19dcae15242a9cc25a700a 168867a259d98a955ddd10</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.top	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-29 06:10:30	<u>0xd83ea4974a8027d7e2098c143462dc4893b679c2b6c159f38078b97c8bf863e1</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
7	2023-05-21 03:36:50	<u>0x80584f8707aad3c1367ed1863291d2c282c93cf176980719b6d00add858f16bf</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 04:44:30	<u>0x57559a77352b6873d1d9fb1f9bf500f823dd83625a8c7c071f5387c0287551d7</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 12:41:55	<u>0x0791b502da5e7dab682174ca4734496995de7f1d34f2c4520bafc24cef459042</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-16 07:35:10	<u>0x76a43c2886270398732da8a58d086449c316dd2e85f9486be660d655463a4ec6</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 06:58:15	<u>0xb8180ccf7275b982e9d12663baea2ec0c2f54eddd7c15df39191f25736c7ef83</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-03-26 16:54:05	<u>0x7f075f7bce9b736c45edff996c830e0dfbd38919339aa178f7224be58e0b1e02</u>	+ 1 Reward at drophub.sh	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-02 12:11:50	<u>0x5c74396cd5a910a91d8f2d85faee8c6a8e21c14970abffe7bd84cd55b5a3e2c8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-02-29 21:41:45	<u>0x11a88546c6f8e83d8536260d13c92b68bfba265a09b70d42679bb60edf694308</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-02-20 17:35:45	<u>0x3c0d893e848991f6f66175bbc2ce1fd8941da3e6e1622c47f5fde1bf694c94da</u>	+ 1 zerolends.com NFT Coupon	✓
6	2024-02-19 03:52:15	<u>0xff76c9b8dc48951053edf25b0171c6ca76c69c803c1b6d5dbc7e3b4bc9150da</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
7	2024-02-16 17:16:35	<u>0x8d046df39e035a60cc3aa05f9c0c91a7a9a8dabb97dce87d37c60f8f5c133cc</u>	+ 1 Visit trustwin.xyz	✓
8	2024-02-05 14:49:15	<u>0x578f7a0cc4bd589e4770c40b857105a70c16b9ce2d7146812e4b7badc65f18eb</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-30 19:50:00	<u>0xdd19d8aadf48adf4a98fc26e1862d1bc5ddb0ef83ebcd4338ba1cff137d98c60</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
10	2024-01-04 12:15:25	<u>0xfd7f6c499d84ca5731fbebfb7c0f2c2d4b702551af051923cd896595d71925b6</u>	+ 1 Airdrop	✓
11	2024-01-03 19:33:25	<u>0x1d5ac81f5ab42abe3f21a4425c26e2e4597e5dfda6a6b4634fa3f618a91eccc0</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-31 20:37:15	<u>0xf2a156a92b61dc1929e6</u> <u>be91a33cca2a5179884dcf</u> <u>55844fffa8315e30b89c86</u>	+ 1 Voucher	✓
13	2023-12-31 05:46:55	<u>0xaf35c38eae5dc0e26a81</u> <u>1184ca8250ad8f7a930998</u> <u>117985eead45b15fc34c50</u>	+ 1 Voucher	✓
14	2023-12-31 04:49:25	<u>0x377b68f7f9328a29300a</u> <u>81ed89b0bdfb19a056da43</u> <u>53dae1fbef51ac520f3489</u>	+ 1 ds.site	✓
15	2023-12-30 18:52:10	<u>0x29275c7ccd942358e125</u> <u>8a29fc5c708993b6d81198</u> <u>c07cea5b67ca4acf86a5d0</u>	+ 1 Voucher	✓
16	2023-12-20 13:14:25	<u>0xc73f4888cd2d8a4a4588</u> <u>c262050dc5978cfea2e28c</u> <u>3e543fbbb46e9d81930b29</u>	+ 1 NEW YEAR GIFT	✓
17	2023-10-26 05:37:30	<u>0x74c5ad99ba099b25a8ca</u> <u>517ad0ef3f6c9286739270</u> <u>986865268dd0aca8c2420e</u>	+ 1 Visit NFT image to claim USDT	✓
18	2023-10-21 18:49:10	<u>0x092b6d8f56683c5a0716</u> <u>7f6be490376fb64f2313a7</u> <u>84d80bdda08f918c8ce4e9</u>	+ 1 Visit website to claim ETH	✓
19	2023-10-19 08:15:25	<u>0x091ab4a713ca049ba8f2</u> <u>2e1af8eec4cb73be08f648</u> <u>c41b84882160a8f01ea31f</u>	+ 1 Visit shibsite.com site	✓
20	2023-10-14 03:48:40	<u>0xba8ad227723da8a9e105</u> <u>23d0ce07a1d6fd365e2e00</u> <u>e5cbc06eac48b167039cff</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-08 18:20:40	<u>0x83bd5253580747a72faf</u> <u>52a97b0d7dc60620c341cb</u> <u>a6ff507abb371dbb1399b7</u>	+ 1 Visit BoneVc.top to claim nft	✓
22	2023-09-27 18:34:50	<u>0x032f2e19dea4c3470427</u> <u>985b53ac49629ef7298afa</u> <u>2db7e56b060fbc99b9bff1</u>	+ 1 Voucher	✓

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