

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xc1a2e178cea5d681544e38714f25194ff555e007

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.net">https://cpusdc.net</a>
USDC-SWAP <sup>3</sup> XYZ	17,885 USDC
USD-SWAP <sup>3</sup> COM	151,000 USDC
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SWAP-SHIB <sup>3</sup> ORG	2,162,500,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
NFTCard	N/A \$BNFT
∅	N/A Reward at <a href="https://usdt-nft.com">usdt-nft.com</a>
'	N/A Visit <a href="https://trustwin.xyz">trustwin.xyz</a>
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
'	N/A Reward at dydx.win
Liquid-ether.com	N/A Liquid-ether.com
\$5000 USDT Card	N/A BNFT
'	N/A Reward at usdtevent.net
Liquid-ether.com	N/A Liquid-ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 16:46:35	<u>0xc255b87f352730b810ea</u> <u>f6a5bbdd2e056b3150c439</u> <u>2d7ee910b636e73e9fdaf2</u>	+ 73 USDC	✓
2	2023-12-03 22:02:35	<u>0x763c7dbc304f4066bf5d</u> <u>2ec6e9633681056191d4a5</u> <u>9590d0c68e30a1af0b9368</u>	+ 1,000 USDC	✓
3	2023-12-03 09:00:30	<u>0xf3fa2292bb2a2918b4ab</u> <u>28f053ec2fce16de84620f</u> <u>dfbdd3f60c9a230936d54d</u>	+ 2,500,000 SHIB	✓
4	2023-07-29 22:23:00	<u>0x45379455938d4d4d4592</u> <u>f8a7f2024b54162eb60b8a</u> <u>96f8350c6a5c78865b1e61</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 22:21:50	<u>0x1ef769a2cf5f81e6e8bd</u> <u>e1d476eb8418f586b603d6</u> <u>3304d05ff31f19770e6157</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-25 19:08:05	<u>0x8b41d311e8345b03d56f e71bcfc42fe0dc3d200ead fcf4d289b1af17b75ba55e</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 16:30:30	<u>0x3fae97919e1762e066c6 e1f2b5359e8b6569d85668 2b8c111ecb0bdd52152248</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-06 10:49:15	<u>0x3a325e0fb7debd8f4241 94b118c6e7681959c3677b 5e2e2287292425d35feaf4</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.net">https://cpusdc.net</a>	✓
9	2023-05-29 07:42:00	<u>0x817d24c1200f64dfe723 835f34555c4a9d6ef0a4c5 28504c7d116d9a10f19ef9</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
10	2023-05-21 05:22:10	<u>0xeab9341df1abe0e353e7 f02beb7698200898976f87 1a25118ed2da22084e04b4</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
11	2023-05-20 06:30:10	<u>0xc2920fd91e2b579af4f3 542d24128cfb6315a2081d 983dcacfceb8a1a1c3daed</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
12	2023-05-18 14:27:35	<u>0x7856f92a055a6abde0ca d9461d09c9372b4c7993c0 33e7e537c4a02fda3ebd0c</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 05:54:40	<u>0xd3b4a5aaa66a38b95ba7580f62a37420e8ad7f42b3639d7485101b226864f5c6</u>	+ 1 Acces Liquid-ether.com	✓
2	2024-01-27 08:04:05	<u>0xfd1778886cd80382236aaf08bac87dfff9ca95bb8f65846e17513715182609c1</u>	+ 1 Liquid-ether.com	✓
3	2024-01-26 03:09:05	<u>0xb00354fb28255e61138a7f2eebd0aeb79b00cfcce051fb3bbac66bd0ee0a7215</u>	+ 1 Liquid-ether.com	✓
4	2024-01-18 23:42:10	<u>0x071fa7a2852bdd3888b062ca8817fcd6f7d02de43ee6a50f60141cdea8dee869</u>	+ 1 Visit trustwin.xyz	✓
5	2024-01-13 19:07:45	<u>0x9241d22a152d5ddcd5f57dfca04816d4c5e3752ce14c7c74504137d8bc4e4276</u>	+ 1 Airdrop	✓
6	2024-01-12 19:23:15	<u>0x757f33d8812dbba0232bd09506b89765927955aa6e27b7af6b5c92cc1159611e</u>	+ 1 Airdrop	✓
7	2024-01-12 00:06:40	<u>0x0570213a0063163cbcdcde73fa171e97c5dfd81feadf06a370e5ae1762b2f29c</u>	+ 1 BNFT	✓
8	2024-01-11 15:56:05	<u>0x923186347d67c8ca98a1548c4b3bac0c5fc932f06180d8cf2aa1ae8de5c91c</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-11 15:54:20	<u>0x10a79ef0c0f51d07275a3ac111ddbde181eeba868aa2a0649c26155296ce6852</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-11 15:54:10	<u>0x7fdd32f6c793b1b100631262a4cfa899816c6b3ae1a4c23d3d063be03b1ef66c</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-11 15:53:15	<u>0x349556cab22384c004a3ea280bfe6e07be972d137d2e61ce366ec1cc1ad1c234</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-09 09:56:15	<u>0x75729b71e9f1a373c9f49a22054003ff1a76b0aaef6637ecde7add2f8eab82a6</u>	+ 1 Airdrop	✓
13	2024-01-08 12:38:00	<u>0x5b2ccd2c0ea9a627b004ea2db2c3e7d643956840358a10832a703fffcc0248d5</u>	+ 1 Airdrop	✓
14	2024-01-05 17:44:45	<u>0x8964c75ea87564af606d86fb3d0686c7dcabb6bc29b81084ee71354e691d387a</u>	+ 1 Reward at usdtevent.net	✓
15	2024-01-03 19:35:30	<u>0xe387b77aff007cb83da30e456600481ddddd85ed3ebe235806998c8d62e41419</u>	+ 1 Airdrop	✓
16	2024-01-01 15:34:50	<u>0xfad3150e30606b2f98d6314a00b6fa8cec6abd29936dd466f5388f2ca70d8e4</u>	+ 1 Voucher	✓
17	2023-12-30 01:50:50	<u>0xa323a329017d2e38706178c1fe469e2ab34be4ff94347584c595c37f331dea93</u>	+ 1 Voucher	✓
18	2023-12-19 06:14:30	<u>0x14e8e63ba7b7d037ca9631215dabf44832eac478b7976087cd3eb2f2d724a01e</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-03 02:19:25	<u>0x075dfdb40f374af4bc1e</u> <u>e1ab23ad5799f5ce81a24d</u> <u>e5261a88986922ae2f3bbf</u>	+ 1 \$BNFT	✓

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