


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xc381133ce516ac103650d73e7f6c661939015194**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	200,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! PEPE	1.000000000000000000 10000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
op	0 op
z	0 z
op	0 op
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
	N/A Voucher
∅	N/A ethevent.co
	N/A AIRDROP
Â-	N/A C
Â-	N/A DC
Â-	N/A DC
	N/A Visit website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim USDT
'	N/A '

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 07:03:25	<u>0x1c1a868371c99c9280d036e40e078f93e705cf3fee</u> <u>a93f01ed9274dc090850c6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-05 07:03:10	<u>0x52aced64e4b19a65337669fcf31ba1df9c919ffc1d</u> <u>e70a6b48f65aa707fcc3a7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-13 08:25:35	<u>0xed109ea950270538e322e882ffaa565be38156fb8a</u> <u>f0a437e24fe3978d56acc7</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-12 20:40:20	<u>0xce69687feda83ea08e6d5cfebf8370a75855504d88a7818fd89562dcf9dc7229</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-12 20:40:05	<u>0xa762576c3bbb85d8c959cb01012e6e410416f79822ab09a33d5f4275dd3338c8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-11 17:22:30	<u>0x6380e276c506072d842e24294914e1802e7db226bf668191d26a544279ef5aaa</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-11 17:21:15	<u>0x4ae0efe895ada972b8b268ea85dc152f8eb728c436a2b990b79b7ce0b11fa03c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-11 17:20:55	<u>0x7c3eb7b295eab98768082acf24616ff4043d59760782755cef7b60f727a85fc1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2023-07-29 21:32:10	<u>0x37b3becabc5cc686d43dc11f07c4f5c2689085c2b7a44bed36f1e84e54383bcc</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
10	2023-07-02 20:21:15	<u>0xa9afb1de52b7ffde97fa75a92224b8a386195e1a4d9138fd4eb345a92bf51746</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
11	2023-06-09 12:54:45	<u>0xbd55703b5ca418896f0a47cbfdc673a996c9c22deb7d85806dbaf107e4a2f325</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
12	2023-06-08 15:49:10	<u>0x0721ebe3c7fa67e1215849a2c00e6bc9fed9f8099f0cb2913a0f41064c7a9264</u>	+ 138.75000000000000 0000 tLINK	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-02 07:22:40	<u>0xaad282bc5bf54b8d1d6c717ce8f0c3658d5c4637c5f9a95c27934efbab91cde3</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
14	2023-05-28 18:51:35	<u>0x4a104a9bb4796179c8ea710b64d836fc1ad43895927d342fec04c27bbaf14e04</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 21:01:15	<u>0xd366e292c51f02b514bc b3647abd96907c7de5728c b0ec993def40d1d3b10f59</u>	+ 1 op	✓
2	2024-06-12 11:56:50	<u>0x2d500cdccb67f4e059f6 ff177dfaffac09a5764f2b 8251f2926e7c785888aa9e</u>	+ 1 op	✓
3	2024-06-12 09:25:25	<u>0x445b08bcb70603a72f34 b035c7b8f102a10d696c87 08ded8a1ba157b179c65e0</u>	+ 1 op	✓
4	2024-06-11 17:21:00	<u>0xd7df8d69c32f3a8133c5 d7ac015c8e5d9fb84fb97b f1ee9f634e63de28e076cf</u>	+ 1 op	✓
5	2024-05-14 19:40:40	<u>0xf406f1881b5b9279059c 4f4a1194298645f5bd2ae4 d2253fff35d804adcf1c48</u>	+ 1 z	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 17:30:30	<u>0xbc0b4d94be03aac1a1d7f8137a5199d7ca68aef060aff156b2ce7ec2fdb4cb7c</u>	+ 1 reward at bonewin.com	✓
2	2024-02-22 17:58:40	<u>0xe2121781dcfc3a90d143486e42d258d4103c9f7054d81a2b8c36481fe93a252c</u>	+ 1 C	✓
3	2024-02-22 17:04:30	<u>0x313a5a69c1aac32bfa050956dcdb0f362b4a5fee677c0149f18f439fa7346cb9</u>	+ 1 DC	✓
4	2024-02-22 16:15:45	<u>0xc760ad8030ef56427cb9494017f4d18caf293d93fee869d06b8fcb15e82f5e</u>	+ 1 C	✓
5	2024-02-22 15:27:45	<u>0x84ba2a6fbd6e930e3b528c29ca331970e7606597d3eef8e915cefea67c423d6c</u>	+ 1 C	✓
6	2024-02-22 14:48:00	<u>0xb7a0364376163982c12a0c557df208f7bd79ff6809515a28339999702495286c</u>	+ 1 C	✓
7	2024-02-22 13:46:25	<u>0x56e7f961cab957115aec79ff1c4cb7098611767737851e0c166d1f042de9c095</u>	+ 1 DC	✓
8	2024-02-22 13:09:00	<u>0x0338a5cb10e57dcb3882d39e135334ebdc868c6e3404b2af6b44c3e2c6707993</u>	+ 1 C	✓
9	2024-02-22 12:37:30	<u>0x2c633ba219bb2c77aa2eb53501be45848ad15865c2bcda865a09f95f4800c7d1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-22 12:10:55	<u>0xc35c126384ec61318ae5811751a215fba5dabd10a53bfe9858dff0ee0c6ee422</u>	+ 1 DC	✓
11	2024-02-22 11:41:45	<u>0xde8846f91505bfff65387db3a42c61b2d5758ce1215a7e1bdfd14af1791055091</u>	+ 1 C	✓
12	2024-02-22 11:16:50	<u>0x59a9ec3389f42d858b2a074dbc38ebcf04dc5f11b8b290a22ee00be5d272e27c</u>	+ 1 C	✓
13	2024-02-22 10:53:15	<u>0x416f859dafad2a6d607b0ffd6b0b55aa7e34c9ba666590b5f9adcafb1e89c98b</u>	+ 1 DC	✓
14	2024-02-22 10:37:05	<u>0x8782f1088734151757156302c6bd0e4c106f59339da27c5b03527efc93b588e5</u>	+ 1 C	✓
15	2024-02-22 10:22:25	<u>0xc7a3245bd7fdedc8d5df0912bce6c8512eb6e2a49f5038b4256d12883646d0cc</u>	+ 1 C	✓
16	2024-02-22 10:11:35	<u>0xdb46301aa788baf7fefcf5b24e38c2b1d885a1470650bab93728aae66f04ee53</u>	+ 1 DC	✓
17	2024-02-22 09:45:40	<u>0x03b726980935bde5f1d78bbc54a382c4bce0a4f45f3598bec004a87b960f7032</u>	+ 1 .top	✓
18	2024-02-21 13:45:10	<u>0xbf210b09633268709aca991f2ddc12134d1917ea8b376179cc25da01953a43f8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-11 21:53:10	<u>0x94d19b9bbcb4b518d9d5728289b61beceb89611b7f8ab24bb991435e01ed5a06</u>	+ 1 C	✓
20	2024-02-08 18:35:50	<u>0x3f84745a40edf0739dca570639f6ab6e1be7ae43aead53d30874a5396d45205c</u>	+ 1 C	✓
21	2024-01-14 05:14:30	<u>0x061684ed6384342376ec3b106e60ec831b8c61b55413ac1260c42175eab713c7</u>	+ 1 ethevent.co	✓
22	2024-01-09 23:25:30	<u>0xda6a7a3a0d53812a4ebe236642491be495527b4d5b99adf5839972bc321f0591</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-30 20:08:25	<u>0x8c90b7a2ad64ab1c8c01326554fdda7990673974530828f29508f3fd0f6b446e</u>	+ 1 Voucher	✓
24	2023-12-27 19:17:25	<u>0x703e7e40a66bca2c2b8a7abc553ab563feb5bd74f2620ca6feb228a900e74815</u>	+ 1 '	✓
25	2023-12-17 09:51:15	<u>0xaf7196ddf217c896e7a0df869ae533f8d567533895f04aa5a24749f45d682449</u>	+ 1 '	✓
26	2023-11-28 10:47:55	<u>0xa17e9e7a184870893454047152c1fdbdd627de9876e6f4439ce3bd771965632e</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-27 14:36:35	<u>0x491a3136b63970ac5219e5dd845a85b2e236474bfb8ba5e8370fb5980f83415c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-27 13:42:40	<u>0xff069f7c6bac6d230bdb d2b53275cfd654f1a57a33 afd33ad8d058ae9af03d39</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-27 13:32:35	<u>0xe9f6dd451d48b5b1ef60 f635672c9ed010559f83e2 721d9c59afacd7a57aea25</u>	+ 1 Voucher	✓
30	2023-11-11 14:37:10	<u>0x93b1223e5df2725bbf2d 543ac3f149cad69a3b86c bbdcd493523e396f919ced</u>	+ 1 Voucher	✓
31	2023-11-04 09:54:55	<u>0x11fc8e9544d00410fe32 6fca01d452444e6c7b712b 2cb54a0c82fb58f5acd2da</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-04 09:30:15	<u>0x637781cff1c2570ef615 08c6fabfe180b7d476898e 4e7b9dffad2a3db3ca9775</u>	+ 1 Visit NFT website to claim USDT	✓
33	2023-11-04 09:27:20	<u>0x40b27cfa8186fe74eb8c 6e3f23d05c6155473501ef 9aaf959fa5ff3917124264</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-04 08:23:30	<u>0xb9eb70ff466edb87fb41 fccd2505c35781467f2e90 306f3c0c49898a328ec558</u>	+ 1 AIRDROP	✓

\* USD values displayed at the time of transaction

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