

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xc3e11038ac75bcad201cfd26a2793387e726ef48</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP <sup>3</sup> COM	173,000 USDC
worldcoin.pm	290.000000000000000000 worldcoin.pm
! ZERO	0.000000000000000001 0\$ REWARDS
SHIBSWAP <sup>3</sup> ORG	11,522,500,000 SHIB
QGE66	1.000000000000000000 our reward.
\$ cusdc.top	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.top">https://cusdc.top</a>
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SHIB	1.000000000000000000 EWARDS
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
xyz	0 xyz
yz	0 3 ETH
'	N/A '
Â-	N/A 5btc.com
∅	N/A Reward at nftsafe.top
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at bonewin.com
Â-	N/A Randomly You Won \$59,423
∅	N/A ethevent.co
Â-	N/A Reward at theflok.top
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 08:20:40	<u>0x41b1d683f71e81aa40d29329237ce57f5f29863b452820899d1db95e83686fed</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-03 08:57:55	<u>0x10dd54ddb20643982f129a17faf907c03c4114540d13676794d5fa49436d1c78</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓



#	Date & time	Transaction Id	Amount	
12	2023-07-04 17:29:25	<u>0x7742aa16f1fbcf7400b6df0769e8ac3c19ff1a6603a6ffb8aab39f4a5399ae2d</u>	+ 2,100.000000000000 000000 Claim USDC at <a href="https://cusdc.top">https://cusdc.top</a>	✓
13	2023-05-29 06:11:45	<u>0xe0c43ef71533d174fd08dceea029d96d8ebc5b20afa0ebc05e5a4378a1e551bff</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
14	2023-05-21 03:38:30	<u>0x86333402b3d8bef2c99de3d5d3bf663ff09f0f85a4a762d0c6f86b7c20463b45</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
15	2023-05-20 04:46:10	<u>0x3c1934f54c38034ede71bf02a9bcfcd4e7345b77588658b6bb8294b76e17643e</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
16	2023-05-18 12:43:35	<u>0xe28f8bd5547dddd8af8042590772c3104b1379ef71015ea70e2d2af9c036b93c</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
17	2023-05-16 08:20:50	<u>0x66fc18d59991ec59eed074604e20150290b20c7641ff1a85935bc43bf149496f</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-07 16:05:45	<u>0x15896cdc161ff3853769</u> <u>9cf74ad6f86b6b183f3c4c</u> <u>64246342b3f388ecec6ea</u>	+ 1 xyz	✓
2	2024-04-23 15:57:10	<u>0x71a36f57e94b530678b1</u> <u>9bba0486dbfd459f9dd65c</u> <u>d900c0759ec76a0109a140</u>	+ 1 3 ETH	✓
3	2024-03-23 10:48:45	<u>0xd745fec9a7c048ce7c32</u> <u>9e77d99c0366882dd5f52c</u> <u>7ba40a7ab5e10c192a63bc</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 04:20:40	<u>0xa55572a494dd41a4aa82</u> <u>9c99215ecd694854249a5f</u> <u>04411f6a09b6652236eed3</u>	+ 1 ZRO	✓
2	2024-05-15 21:13:45	<u>0xb4d51f3bdff633ab106e</u> <u>2074c5465cad262310d842</u> <u>f8d19b915ee43e8d2e18c4</u>	+ 1 usdair.org	✓
3	2024-05-14 18:31:50	<u>0x84010fb47e69c4246849</u> <u>857280dce3ceae027f4ce8</u> <u>7b97313a736309ee302db1</u>	+ 1 reward at bonewin.com	✓
4	2024-05-14 18:27:30	<u>0x054f7b8e6dd8c2d65dd3</u> <u>fc0ff42b83bb35cbe460d7</u> <u>c9b4ce342a2610efdb9f0f</u>	+ 1 reward at bonewin.com	✓
5	2024-05-14 18:25:10	<u>0xafae13ffbc5c5451a9e7</u> <u>25419c5d3466fad63b3887</u> <u>408ea12b04f1e87660e7e4</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 18:20:40	<u>0x1f3ad0e7f4517e7b6bc3e15fecc3cbb08c02730e214078e14d4bb79c5994f054</u>	+ 1 reward at bonewin.com	✓
7	2024-05-13 18:50:15	<u>0xe86f782dbc701866344e3220f2ed7778317678b09597fc211c0edf051727fccd</u>	+ 1 NFT Airdrop	✓
8	2024-05-08 02:54:05	<u>0x80338942d604e92ed22e6eb218766f15878e08235ad73ab5b6cb682cc3ed824f</u>	+ 1 NFT	✓
9	2024-05-07 16:57:20	<u>0xfb02f4857f0f0c41aba44da1200c5e5f551326448414bf66628ca99588d23103</u>	+ 1 Reward at theflok.top	✓
10	2024-05-07 16:27:05	<u>0x52d7b2fb4e5dc05c4c1061f478ce11ef3e2aeeb5ed0ad2b0bc6f31e1d56eca08</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-07 16:13:50	<u>0x4b0b38b83e36f21f5484566be908c441ab5c14fd7c005e1e399fa98e5bac2a13</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-07 16:09:30	<u>0xcf49964ee323d5256007205d4ffa405abcd98f60075bc0c9d4abc4eb3e56cc2b</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-03 10:22:25	<u>0x00ac00214f28a775e72f3caa5b75b4d21e2c206e06c8b2059d4d452cb197b2f4</u>	+ 1 5btc.com	✓
14	2024-04-23 15:57:10	<u>0x983b7e0e3addf7176b49114b7fa46b62943fe55ac9d033f63f825d02cbd592ab</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-13 08:39:25	<u>0x18db2b73508b4c7687b7a88b663ae0f26295e92a1856fa2ca845c48b193faea3</u>	+ 1 5btc.com	✓
16	2024-04-05 07:32:25	<u>0x9b07be7b957761b76279904484f6e434515bf17f95866b8355307355dcd90142</u>	+ 1 usdwin.co	✓
17	2024-03-28 19:17:15	<u>0x5a2ec5ee03d8158c1412219b3d78eb7a40d0717982afd9ffcf26534684946b9a</u>	+ 1 usdwin.co	✓
18	2024-03-25 16:46:25	<u>0x7df0ec4c34a17cce9d244666d49f40adeb2ccad39d3b96d594c99be337c2ad9b</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-25 16:27:30	<u>0xc7835f4c5d04d0b86a224e251e09863473c8b8241c917d6f542fbe349cd5a74c</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-23 18:40:15	<u>0xa5a2a1816ab56e32798f0b764e70d7f4cbb6e21cbdc360fa5f0afaa268e9477</u>	+ 1 BLAST	✓
21	2024-03-23 13:30:55	<u>0x91310fdf5ff0101c142e9253cd09244e567cf4fbeat9f82e4bde64abf5e29696</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-23 13:17:55	<u>0xa68b65bdfbd890769fca0daaa5878798e81c9018278487c4031b973c2c058ed4</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-09 20:01:15	<u>0x994c1965bb8caf632cad1efcdad6ba9d6c6a33e7d1665eda05dc57722729b840</u>	+ 1 mint Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-29 17:01:50	<u>0x9993fc6af4f111a1bbad</u> <u>3f60e66fc64bc7d40980e5</u> <u>8c19ef9b0164a7172d7102</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-02-29 17:01:50	<u>0xcbb939416aafa0bacb18</u> <u>1afde084b82a3792fffd19</u> <u>9862eeee26c8633312709e</u>	+ 1 Reward at usdtevent.ac	✓
26	2024-02-29 17:01:50	<u>0x37535299ce33a0c3ab31</u> <u>d59a546302186b37c1562e</u> <u>b2df2ce5e3b3e569d87291</u>	+ 1 Reward at pepebonus.win	✓
27	2024-02-29 17:01:50	<u>0x0e72ec566ed871d09459</u> <u>d62f4fc3b44fbe653ac4ab</u> <u>176832eb6571978c8045f4</u>	+ 1 Reward at 3eth.win	✓
28	2024-02-29 16:58:40	<u>0x546cea9a73dce1655296</u> <u>0a005fdd0b330d2022dde9</u> <u>a581ec728f9cc6615a31b4</u>	+ 1 zerolends.com NFT Coupon	✓
29	2024-02-20 02:43:30	<u>0xdd8805a4b8efd9c69f79</u> <u>ca5fdb32346b17498b9ecb</u> <u>0ddc8e54886fdd3e34e1f1</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-02-06 11:22:50	<u>0x4caa5fc0b0f4fb2e373d</u> <u>604a59136f549180a70f47</u> <u>6a376893b04226a8935ff1</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-06 01:16:05	<u>0xcda2690884e130270b75</u> <u>52eaa34bfbf56890f42f6c</u> <u>3955b8f9dad914aa434984</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-05 10:59:20	<u>0x14d4bc82ad8ef0143fd7</u> <u>b7327dbecb0887a3950957</u> <u>84bda0a6f64fe62b0eafba</u>	+ 1 Reward at nftsafe.top	✓



#	Date & time	Transaction Id	Amount	
33	2024-02-05 04:28:20	<u>0x6d5c05d51db4a96210f78f67a704da640a491543000a5d528625ee97b2a25f63</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-02 21:57:25	<u>0x3b1a21f7d5e02291e243d86c3999dc4c189500fdf6ac8999db195117f85be240</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-02-01 14:40:25	<u>0x64e77520d652b52744900be21f0530dfa6956148d217373d9bfd1a06c2c504f3</u>	+ 1 50 AVAX	✓
36	2024-01-29 00:15:30	<u>0x90d8280776fc7d9f9cfd7d77290f08ce0c228dd7e1f735fefeb5db4cd4b947d2</u>	+ 1 C	✓
37	2024-01-27 22:40:45	<u>0x4392401d3fb691c0634b345c690a25e36c07dcfb95ab75881beaf3538f62b55e</u>	+ 1 C	✓
38	2024-01-27 22:02:20	<u>0x4d3028ea733fb417c3bb96c4f69e6d5826b5073224c664ede228ad218211c63d</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-19 01:25:40	<u>0xff54483ec326373b9d8633810e94a952da0f648469a84c74bca89c0809058ead</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
40	2024-01-17 23:00:05	<u>0xc06b21c198a3e9e922dd98e6365d7ddfdae4eee3c1939f7f2ce963b9a1154660</u>	+ 1 C	✓
41	2024-01-17 05:32:10	<u>0xf3f7a9bce4e7d79e8ca3294c56fe661419884bce8f359da8afee699dc099e9b5</u>	+ 1 ethevent.co	✓



#	Date & time	Transaction Id	Amount	
51	2024-01-02 04:02:55	<u>0xd50e3560f01ea365b0b4c00bd7aae36ddaf33f23692b3ab1c77bcde469f007d0</u>	+ 1 '	✓
52	2024-01-02 04:01:30	<u>0xc323bd539110f724ffaa056f1d3fb8de62d3242caad4a244db446925f180c3cc</u>	+ 1 '	✓
53	2024-01-02 03:56:25	<u>0xc50454ea713b9bd7cb608b3eaed755f51a884e5a8b741c84d29ca5bd24024457</u>	+ 1 '	✓
54	2023-12-29 11:23:00	<u>0xaae1672aaedd5007e427225e33e8c0c405c632db9710d838168248ca944b5e91</u>	+ 1 '	✓
55	2023-12-27 05:12:10	<u>0x51abb4a76eb3b6ab429e095a9609ced0093e00bed9ab4f7a3d45d394fe6b5cfd</u>	+ 1 '	✓
56	2023-12-26 21:06:30	<u>0x15fef00fbdeb65cd8626bfd0bda6c635dfef2ee2cec72a692d7acf29afc4734d</u>	+ 1 '	✓
57	2023-12-25 23:54:20	<u>0xd0d2821beb64a3696ab5069ecce08bf5818c0f517d1affb564fdca10ef3df22a</u>	+ 1 Reward at shiba-bone.com	✓
58	2023-12-25 22:48:25	<u>0x65f9e80ac4023afea31c3c86eb56120cb07791be4902af935c9ccdc45bb6532a</u>	+ 1 Reward at shiba-bone.com	✓
59	2023-12-21 16:53:30	<u>0xbf512adfa8308c6503b6b26a8fc53ca6f62c939e6f23dc2bc36fef17b6d90600</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-30 12:54:00	<u>0xc8c7614490d96a7663aa70d470e8a50945b2607f17d71fbfdafb5011fe89c61a</u>	+ 1 Visit usdtevent.org to claim nft	✓
61	2023-11-30 11:27:50	<u>0xb58cebacba826afc39ce66cd8bf8480921d24efb03c807179c55b504ddf3ac74</u>	+ 1 Visit usdtevent.org to claim nft	✓
62	2023-11-30 08:21:10	<u>0xd219666949457796417bd976a1af41c0a1e1eafc15d811afb377fc54f860709a</u>	+ 1 https://usdhub.xyz	✓
63	2023-11-30 03:47:45	<u>0x424c0e963da4763917a3270e16f3c5967d1a2a0b9c663abfbfad6f77709bc794</u>	+ 1 https://usdhub.xyz	✓
64	2023-11-29 18:48:40	<u>0xdfa44064b6ff5b678e62d64076c98eef59b21fe178b281858cf6e5343fa2e1f</u>	+ 1 Visit usdtevent.org to claim nft	✓
65	2023-11-29 07:19:45	<u>0xe86ef74502b621e1268ed05d7d32125afd066888f7194989574b8634ebc088f0</u>	+ 1	✓
66	2023-11-29 07:17:30	<u>0xe76d86065828b24ccdd02d85d5146a1ac9b4be0bf3f71763ebc00d15d1a5c142</u>	+ 1 usd-reward.xyz	✓
67	2023-11-29 06:51:00	<u>0xbe83404f20efc7ffd57bc391166956980ecf06a5a80a2490ac6d5903ed727a7f</u>	+ 1 usd-reward.xyz	✓
68	2023-11-05 21:58:25	<u>0xbc3da6e831f9965dcbfef60e54c27960bcfa7a2eb2694f26f94ccd5e1838eadf</u>	+ 1 BAYC	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-05 00:41:25	<u>0x8445454b377bd5c16aa1</u> <u>6cd710830fbb96a3e4c234</u> <u>26c1693d97121ff1da8d11</u>	+ 1 Voucher	✓
70	2023-11-05 00:38:15	<u>0xc8cd4ab212701d0676cf</u> <u>9b0fc4f094a2a1e0c5c60c</u> <u>ee209ff27e159085e6c4f3</u>	+ 1 Voucher	✓
71	2023-10-05 01:36:50	<u>0x628a539f2fd707acc70c</u> <u>ccdc744b365643d7e22762</u> <u>18b7a97a6cda1f831cbc3d</u>	+ 1 NFT AIRDROP	✓

\* USD values displayed at the time of transaction

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