

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xc6c4b066fed41bf807378ee4ffdccdb6c1a84ae

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	61,758 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USDC-SWAPË³XYZ	58,838 USDC
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]
USDC-SWAPË³XYZ	59,203 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at usdtrewards.cc	0 50,000 USDT
USDC NFT Voucher	N/A Airdrop
\$1000 Rewards	N/A usdlabs.xyz
NOTCOIN	N/A NOT
∅	N/A Rewards Campaign at getdyp.xyz
Â-	N/A C

\* USD values displayed at the time of transaction

Token	Balance
LooksRare Airdrop Voucher	N/A rare-token.org
\$2000 USDC	N/A Voucher
'	N/A fun
2,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 17:43:55	<u>0x7f8b2f4029ddc036ee59d2025b4440038e3f525fe07a9f97eb55e774d763cb25</u>	+ 0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]	✓
2	2023-12-05 02:52:45	<u>0x8e7d844c3d146891a2ed061c67525b1d6224de136b20296109d2e683ce7399d5</u>	+ 73 USDC	✓
3	2023-12-05 02:52:45	<u>0x3cdc60f7f3bafb8745368c1260a88b1daff58f96b403019d9f4982b2e699be6f</u>	+ 73 USDC	✓
4	2023-12-05 02:52:40	<u>0x8000759fce19de70da62d5674c42d91d87fea1434a91c1723bfce63d14d63c9f</u>	+ 73 USDC	✓
5	2023-07-29 18:43:35	<u>0x30ca16a29132183343462a98e03e9b980ba2a81563f8f46f126b1f86ff0a0246</u>	+ 290.00000000000000000000 xdai.worldcoin.pm	✓
6	2023-07-21 05:31:40	<u>0xb269c4bdb0b1970fb40d4e589d0414537842fa184eeac3c75cbde6ac625cc936</u>	+ 1,300.00000000000000000000 .li	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-07-02 17:55:05	<u>0x951eb8b3f6765fab35ea</u> <u>4957658f8224d29323b7e1</u> <u>16be2f264a0df0c1d9515f</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-06-09 20:39:00	<u>0xfde62aa1f61f95341db2</u> <u>14049be23786580571bed1</u> <u>ac6a0dd513cc2935f3bffa</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-09 03:35:05	<u>0xb477c128caf3664163cb</u> <u>75c6e781b9342db1eb8511</u> <u>904a2256b204eade55f03c</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
10	2023-06-01 02:55:55	<u>0x867f5e73b108a9449fc0</u> <u>ff08c23ec03065ac6699ae</u> <u>d9de9850d12c46e06e4213</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
11	2023-05-30 15:54:50	<u>0xcd9440e6867bc1125eb9</u> <u>c04c94f5f2fe9edf39b2db</u> <u>fd8615df3972d52fc3672f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
12	2023-05-28 05:51:40	<u>0x4d9058ead396666a2918</u> <u>11f0a3359ad6303eae21</u> <u>124c27f3c24f58fe8f34f0</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 01:08:40	<u>0x3da9014bd673f2e4f735</u> <u>89e94ff19c8f938d4bdef0</u> <u>a76c64bf0ce261b5dab688</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 21:22:10	<u>0x674a3a99ae10ee1c708a c33bfa4f4298e3312fbfb3 8432df5950187e738042eb</u>	+ 1 BLAST	✓
2	2024-03-13 00:04:35	<u>0x5d0aad3b3b0d6c89ddf5 edefad0a8a20060ac55208 21073c575d419215097877</u>	+ 1 reward at BONEWIN.com	✓
3	2024-02-20 20:09:40	<u>0x9b71b303e0867f4b9bff 29d661d8e5788b80e6fa73 61badfbd3fe4a8772bd23c</u>	+ 1 zeroLends.com NFT Coupon	✓
4	2024-02-18 04:12:55	<u>0x25a2f0c13cf0d4e62705 97ad5a810f81a2c0ec672c c8c5fb669d4f9f9d494857</u>	+ 1 Reward at BoneWin.com	✓
5	2024-02-08 21:46:55	<u>0xb03a1e780b370c82f0d5 d6fcf089a8e1789ed064b8 d96cbf54d7691efbbc9266</u>	+ 1 Reward at BoneWin.com	✓
6	2024-02-06 15:52:50	<u>0x5b963d4ad19c121f2b88 7a33eb2a4ef0eb03692bdd 875ff8a9cd3f55733a0cc6</u>	+ 1 NOT	✓
7	2024-02-06 11:30:10	<u>0x89ea7b0fe7550cf007c9 66bde90a5d5a0f8e78db13 d9bf99d98d9040933b17d2</u>	+ 1 NOT	✓
8	2024-02-06 09:46:55	<u>0xf032ff48fd6e85465ba8 9bf15c7127395d038204c1 37be47d244d548e0c7df05</u>	+ 1 NOT	✓
9	2024-02-03 09:30:20	<u>0x4d721060b7b6483e5523 6f711f78d518f495b1e5be efe81575e77fec135c2226</u>	+ 1 fun	✓

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#	Date & time	Transaction Id	Amount	
10	2024-01-31 11:06:15	<u>0x742928079fc0cf652cdd 23fd8877fb59a9266c9cc0 adb15e120825c9c868122b</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
11	2024-01-30 16:03:25	<u>0xb00943a51ef38d5933ec cdb6da7d7e65db8054645c 49cbfcff9707eff1d34beb</u>	+ 1 C	✓
12	2024-01-25 14:43:55	<u>0x73b842d92a286ea5c8e3 8a0a32b83d7a51af6926ad 0fb2eb5faae65ebc96a4d7</u>	+ 1 C	✓
13	2024-01-20 21:27:25	<u>0xc87febee9e475fe22c8b bf4c3d3cebf2d92d385954 2a68b91fc73e6d24a8bae3</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-20 18:33:05	<u>0x2f7c30b730f515a13e83 63d048de87de218632ec29 32c50d2113f1479fd21b2c</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-20 11:40:05	<u>0xbfe7a2a8832048d6f833 bfd02116a333b8b7b7cab6 d1d7a9b5dc8fb487825428</u>	+ 1 META	✓
16	2024-01-20 07:45:10	<u>0xf5e23abdf7d68d813c4c 56b1a37be28080d017c75f 3f252451ee02d71ed06124</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-19 13:07:40	<u>0x72adb78f120ce4406dad 510a0e58fc612542bc5e18 e604fe064bbcd8b28aabd8</u>	+ 1 rare-token.org	✓
18	2024-01-19 02:04:05	<u>0x8e2e9e2d215c6467cbad 9ca6dcb2b52e35af4bbab9 7da55104a676715035f3d9</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-18 21:01:05	<u>0x98f7d391c62b74344d63</u> <u>2c6543f09b6a47f25d8c3e</u> <u>303770085ae8cb27e6cee4</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-17 19:25:25	<u>0x3b86e3f29c1f410eeda0</u> <u>0067bf7d7280246b40cd39</u> <u>ae36bf302695f8b2ae7382</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-05 04:36:55	<u>0x5fd6f1fd4e8f3af5d88f</u> <u>e74e83bcbbdc27d6b41e49</u> <u>fc255e5632308fa2745cf0</u>	+ 1 Airdrop	✓
22	2023-12-31 20:43:15	<u>0x3f2bc1f7bc6590e93dce</u> <u>8a985a67db47b4bc6ec044</u> <u>fe11486682032abe2f5209</u>	+ 1 Voucher	✓
23	2023-12-31 05:59:35	<u>0x45587a5a9ee266b89db6</u> <u>78628b8f487fadc8a9cd91</u> <u>d350a15096cc05c314b079</u>	+ 1 Voucher	✓
24	2023-12-30 19:00:15	<u>0xa911378f7208c8bb22ce</u> <u>7aebbde7b2b593f1ed4091</u> <u>2e16878cf52ff24c8ee042</u>	+ 1 Voucher	✓
25	2023-12-28 05:48:25	<u>0xa775f1138d5250460aec</u> <u>8331669b8e91a2ef4535d3</u> <u>f30c12ef7e4b504b22439e</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-25 01:47:25	<u>0x16bb068a1ba028263437</u> <u>9e62f31259ef0ebdd49436</u> <u>3f06df7d64a9989cc2f060</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-06 02:55:20	<u>0x3f892efd3e7131787afb</u> <u>5b208632f95f9e6c6e94d1</u> <u>c7aaf1951963d6a5037e9d</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-06 02:54:45	<u>0xddc42ababefe69198d39</u> <u>ad2a2000f5e3d776323652</u> <u>e244aabf27a35c3a148d4e</u>	+ 1 .net	✓
29	2023-12-05 02:52:25	<u>0x3d482d2a171704c1d78c</u> <u>fe86fafadcb38739ad4e61</u> <u>59b9db3b91df85873adae5</u>	+ 1 .net	✓
30	2023-11-14 08:21:55	<u>0x2aa57b995c8bcf27e8cd</u> <u>978eee1932686ccdd6f2d2</u> <u>299e874555f9003c542878</u>	+ 1 Voucher	✓

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