


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xd368d2af2ee5923d5d2bba99e485d2dbf0ab0f1e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³COM	173,000 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
yz	0 yz
Meta Coin	1 www.airmetacoin.com
yz	0 yz
Liquid-ether.com NFT	N/A Airdrop
'	N/A Claim \$ARB at foundingarb.xyz
∅	N/A Visit twtpage.vip
Â-	N/A C
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
\$2000 USDC	N/A Voucher
Â-	N/A C

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A 5btc.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 19:41:20	<u>0x036bc58cfff7094fbf9a c1ddd97d8282f9feb07fdd 2a51a44869a4b07e25e9b9</u>	+ 1,000 USDC	✓
2	2023-07-29 21:37:30	<u>0x201eac96425cfb1e32e1 17def19f5bb9710b430059 065baccf10e5cd4936dd81</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-02 20:25:55	<u>0x951d332c50ddfc267ff4 3dcbd55e37ef5d1681cc1d 9c5bf5febfc9f9e5effb77</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
4	2023-06-09 17:49:00	<u>0x5d69b18e045776fad25b de050043e4a1df803e6e1f 1a07f4d79deed2949bf6ca</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
5	2023-06-09 00:49:00	<u>0x6be3c751d4b5ed136aa1 43e6a718677bbdd723834b a33e81f568b5d3608b7a96</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
6	2023-06-02 17:32:35	<u>0x16e6c86046f8a2246b95 83bdb575eb91abef02a4a6 6b9c5609e57bcf4acdaa83</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-02 10:30:45	<u>0xcdb818376c6b61bed75f724710bdda6b50b46c7cb666bdf288b4b2a88a9bffca</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 23:20:40	<u>0x39ddcb3a8ffbf32b634931189c752de345a7563ce71fab07bb0183b913aa31</u>	+ 1 yz	✓
2	2024-05-08 14:28:20	<u>0x64b40217a689c37c48ef4d705592361a11c885d0590b344fa9cd89c1451a5a8c</u>	+ 1 yz	✓
3	2024-01-07 00:16:45	<u>0xe8785fdcaec461b19666a6829d90f1a558dc088cec38d2024889fade82669e6b</u>	+ 1 www.airmetacoin.co m	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 14:13:35	<u>0x6c800cd2f5f72ea1599728ea139e78f1f8ba50e8c58fe9f665561bdab707f93f</u>	+ 1 \$5000	✓
2	2024-05-10 06:23:05	<u>0xdef6d1327acda12f1861f1e2d2eb685b71e831f8fc c666049d30225d2ac253b0</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 05:31:50	<u>0x91a9b5e888c74adea01874ca61ba8e44648d8b1fba3c883f5a4a7ff423036f23</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-09 23:24:50	<u>0x990ddf371e0753f71ce9eab49ff984ce35af86c0f58c3d570e99e054e8c932b6</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-09 23:20:55	<u>0x3baeb369444792196129a80904602e702f42a117729fb4833b8ccf6ca6fc5cc3</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-09 23:20:20	<u>0x77308e96fab661d6e90d7442f0432b96ddf75831566f49d90eecdcf05fc6c357</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-19 19:23:30	<u>0xedaa41b8dc688f04f80dc3cbf9cba79c70f581f0ad009aa1b383e169da4d883b</u>	+ 1 5btc.com	✓
8	2024-04-13 00:59:15	<u>0x23e0b6d4bd410f7c137900bb91617f607f926eb6ca7f2e06ea8045e2dff53036</u>	+ 1 Visit twtpage.vip	✓
9	2024-02-21 21:07:50	<u>0x7f3eb89a7e21623ff5f93290422bc2c30783098a5580bedfad488810aef441aa</u>	+ 1 int Airdrop	✓
10	2024-02-14 16:13:25	<u>0xb0b7630a97ad5a7cb5696b63882e8b7d078c2d1277afc75e9bdb42da615599fe</u>	+ 1 C	✓
11	2024-02-14 16:07:35	<u>0x3e83883172384c4862c8b294b3eda15094da1a25fdb3a3ee4e0682cabf90294bc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-13 20:25:00	<u>0xd95d0b28dd95848fc24969047be1de1650be6dd7664b4ff0fd37a1fd3938feca</u>	+ 1 C	✓
13	2024-02-13 20:08:05	<u>0x6c2ef1b64ca05d14129130d4194cfdb81a3dca2b5ba7dd4a4848db6bbeda5b69</u>	+ 1 C	✓
14	2024-02-13 19:15:40	<u>0xba82203838e96643b0a75afb0c3ffb830f5c2ddec3dcaf99fffe028dde525d0</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-13 18:51:10	<u>0xb75dc651a1506c1a2e18a9a6f245a3bb32b43d4e2ca35d80749eabab10b20251</u>	+ 1 C	✓
16	2024-02-13 18:51:05	<u>0xb8eb9c06a20d63421c227e847862311343167f8671e549e6c65c34b5ce98abc0</u>	+ 1 C	✓
17	2024-02-06 11:11:15	<u>0xc4acc0dd175ffa58d0b7a83b3c8a35dd2d20d3a7b63a5129d5de5f29e3db1b6d</u>	+ 1 NOT	✓
18	2024-02-05 11:06:00	<u>0x5bad4b1be29046932590e7e5bf448749d03221d087d34493ca05cc8bbdb354d4</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-04 13:05:50	<u>0x0e889ab89aead1be859c4c367b668e0d3409446234aa1e5bed4ca55496263c12</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-03 07:17:15	<u>0x6e0fa4b8978c3010d61d4974d0a944adb13f94d1475e2cd4923bf9ea1f46217</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-02 17:37:40	<u>0xa121927b4933b5c51bf6</u> <u>050f56559c5039d118bee7</u> <u>b1ec95976cdbddc26eca9b</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-01-19 09:22:30	<u>0xcfb8efe5cd6984c477c7</u> <u>b3d81a85650742edf3554f</u> <u>6ba0a5bb949be4ce8bf67a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
23	2024-01-08 08:43:15	<u>0x3f5e055a8c717415dc5d</u> <u>450e1b6ad75bfe9142fe73</u> <u>64d4785707040894ae9502</u>	+ 1 Airdrop	✓
24	2024-01-07 12:54:50	<u>0xf45cdf359dd1810dd007</u> <u>d85a9e7339c2a911116e2e</u> <u>f399260ddae222514deba0</u>	+ 1 ce	✓
25	2024-01-03 02:58:15	<u>0x14d368e25453e4db6bd7</u> <u>23f44840f0ff647432a813</u> <u>d616c26895c73dd192328c</u>	+ 1 Voucher	✓
26	2024-01-02 05:03:35	<u>0x917b2cec21ef872241d0</u> <u>8a11b522b3df5f27ca0f5a</u> <u>bdc918ab56c8738be90d87</u>	+ 1 Voucher	✓
27	2024-01-01 14:11:25	<u>0x80aae6b577aa62b80121</u> <u>de6a5942886c48f37683c1</u> <u>81301c6feeb1cf764b8a59</u>	+ 1 Voucher	✓
28	2023-12-31 06:15:30	<u>0x7d0794129e60c4868330</u> <u>68cf66336f03897bf3afa7</u> <u>46109856fcb5829567d90c</u>	+ 1 Voucher	✓
29	2023-10-14 12:27:35	<u>0x0eca2673cd81e375b314</u> <u>8a788b4dc8e8b504967ae0</u> <u>d25c356391e902156bf6c1</u>	+ 1 Visit shibnftx.xyz website	✓

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