

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd59336e4378ef2587f4c50eafc86b97c23062650

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
! FLOKI	1.000000000000000000 0\$ Airdrop
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SHIBA	1.000000000000000000 5000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ chaingeusdc.top	2,100.000000000000000000 c.top
USDC-SWAPË ³ XYZ	60,590 USDC
USD-SWAPË ³ COM	148,000 USDC
BLAST2L.COM Limited Coupon	0 d
op	0 op

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
Â-	N/A usdair.org
\$2000 USDC	N/A Voucher
Â-	N/A 5btc.com
∅	N/A 100k Airdrop mint? goto website
Liquid-ether.com NFT	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
	N/A Visit Shibainu.cfd to claim nft
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 00:16:15	<u>0xc02e6e606e5b894f69fc b3defb0acad9b7d78295d5 163d980c55d4532675d380</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-16 00:16:05	<u>0xf3352aaf5626bf9738d9 053c2456e42b67a21679ac 3c0bb951ad3000d888a922</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-16 00:15:30	<u>0x8417cad77c617d6c9689 707e7f2c87078fccc65e14 bb54f0ed5486ed7abc4d35</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 13:42:40	<u>0x5bbb90e3b99fb24d0efe</u> <u>f3ecd39f4e0091e9d2f9b7</u> <u>e66aea3b5c8b99b005437e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2023-12-05 00:51:35	<u>0x0bd70ab3d3c9c6b7e029</u> <u>7465ee4e3949fc24a65b25</u> <u>f0a1282db83fcd537f8912</u>	+ 73 USDC	✓
6	2023-12-03 22:32:50	<u>0x97c8964ecadb022108d</u> <u>297d25d80ecec13b2a3479</u> <u>d2d0a8c2dcfc037bf72375</u>	+ 1,000 USDC	✓
7	2023-07-29 14:43:25	<u>0x9e7a1a9bdccb08cdb79b</u> <u>a1c7076c064a5ef987d3b0</u> <u>f0e3cfcaef34891a5458c7</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
8	2023-07-29 14:43:00	<u>0x3d3469eb03180191cb62</u> <u>1cf0414d7e744d93750236</u> <u>e8c8b2ff5c9433f3cf8544</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
9	2023-07-25 11:30:20	<u>0xf1a52281f110a6f2b5ec</u> <u>98e11cbe8b080c9678e26e</u> <u>b89596fd908dc5e9ebc49a</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
10	2023-07-20 04:23:55	<u>0x7f5f11b2565e44ca4132</u> <u>d30f06c831a0d964b1960d</u> <u>262219e84c72e9c7a8a476</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-07-06 16:56:45	<u>0x4258cf8efa2d520be32c</u> <u>e291020e6ddd2c87211b99</u> <u>004a9d4101aec507c320b6</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
12	2023-07-04 12:38:35	<u>0xcac254b6b24120f59c5f</u> <u>d7a8d6e4687b8ae042a71d</u> <u>3ee01434516842161c9fdc</u>	+ 2,100.000000000000 000000 c.top	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-29 01:22:30	<u>0x4aaeb85ef5740f944db44e5199fbbeb58873e03435b2e57111ad6b10c752dee87</u>	+ 88,888,888 vanity-eth.io	✓
14	2023-05-28 13:13:15	<u>0x47c4a2174d1193ad277da7dc529b8d12a0537e42840a1d16e2d794b4d6d9c074</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
15	2023-05-20 21:45:25	<u>0xb67e740d874f07801ccf27ad8adb4f0c642138196d4ad65caed9b22fecfd14308</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
16	2023-05-19 18:40:55	<u>0x97064c5cdd46e673d7d7fff3cdb5296398cb50d7bf16876e30dbeff3abb3927c</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
17	2023-05-18 04:39:25	<u>0x70ec672a0fe757d9904e207380096ed6c8930a58facbae328293b45617c18000</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
18	2023-05-15 04:00:20	<u>0x54c0a02f1d9bc553dac9320872d7524b677ae0d3eface79c54bcc1c9c28edcfb</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 13:42:25	<u>0x58f68a0d7866e1ae2e9ab5b9c7cec17beb950c5da7f2ce502846caa4228e951f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-05 09:37:25	<u>0xea05d5f9487144d0c8b4085a34360bdf41d1cd9a73ab495cc63bfd805162b96b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 19:52:55	<u>0x282af965713ddaf022508d8b45fa712b9868839c3b9422b641cb3a563f61fbdc</u>	+ 1 5btc.com	✓
2	2024-05-18 14:53:45	<u>0xa1b6789bff6212f4fa3eaeb2c401ff3cd4700e367f4ef032cfa9fa7046b8d156</u>	+ 1 usdair.org	✓
3	2024-05-13 16:50:30	<u>0x1112ff9b7932ba43d679fff795b2f4bea000cee23084e9cb381799195e4038b7</u>	+ 1 usdair.org	✓
4	2024-05-05 16:28:55	<u>0x48b86ce747d6d082163f452f0c4b7613ad978e5132755a86ac7d4a9ae67feed1</u>	+ 1 5btc.com	✓
5	2024-03-31 02:33:10	<u>0xee2095b188acfe3869e32217b561146caa9d6ec6e5ec2b33fb74f4d569e3752d</u>	+ 1 usdwin.co	✓
6	2024-03-30 23:54:15	<u>0xb52adc66d36bcbcb60747c6d9a9c2d4e522a0b42fb3fb435c9b64aff964ed15d</u>	+ 1 100k Airdrop mint? goto website	✓
7	2024-03-30 05:06:00	<u>0x110b58d4083c49aaafe35c4c5a4c41944f10c4d21ab6de148a4a3a46306021e0</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-02 08:13:15	<u>0xa14ed01486df7b7343e68235e043f2df2a798c84d020fdd304fe155753034cfa</u>	+ 1 usdwin.co	✓
9	2024-02-20 00:48:35	<u>0xc6bc6b751cf4f01f436c13354e90c0d0c9bb5645ca5e803d06d625449d78b9aa</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-02-19 01:57:05	<u>0xf4103eb4386260bd098f4a39719e2e5c8f02b805378870ba585e7ef9615309b5</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-12 23:24:05	<u>0xc77b85aecab7336d1184871c24c6781b7d1058b835a4ed32ffb8a4613b09fe55</u>	+ 1 C	✓
12	2024-02-05 18:34:40	<u>0x7e23a522255491de86d788fac60229e1fa921b8bfe54fcd587c812e985064a5</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-01 01:49:50	<u>0x5e26975b7ed415ab518a1947c90f3b9d0cbc797f01412879a3548c527d269285</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-13 19:45:55	<u>0xa145927d4bbaf582ee8efa579430de3baf99268874c6585abe45a1c56258b397</u>	+ 1 Airdrop	✓
15	2024-01-12 21:02:40	<u>0xe13786017321e08ff6cf95465753ec253df863beea92fa7688aa915013d0d7a7</u>	+ 1 Airdrop	✓
16	2024-01-11 09:55:50	<u>0xe5cd88c4e30fef30636303e7f31c50a16dbde2861afbc43df00c83f56488a7ab</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-09 11:15:50	<u>0x05a8248ed063a5a8afb235f10b83869ffbf44c84245d3e630bfab2dfd34ad6ec</u>	+ 1 Airdrop	✓
18	2024-01-08 13:34:15	<u>0x621b3e3a6adb76a4ca794727695599d080930705de8a08bd3049c6e37a8d9db9</u>	+ 1 Airdrop	✓
19	2024-01-05 07:10:45	<u>0x2e9e231935c8217cb33e299a74c2b23eeaaef558fc66cdf012cd92f808ebbbe0</u>	+ 1 Airdrop	✓
20	2024-01-04 15:57:20	<u>0x7ad41c56cc0aa9df2633c0a62cd08e7d97b164a7db0b65b30223bed1f5cf586f</u>	+ 1 Airdrop	✓
21	2024-01-01 16:00:00	<u>0xf1052c21396a0095aa1408d9c7660b07f10366f22d2eafaa0bc9fc9f7a845aa3</u>	+ 1 Voucher	✓
22	2023-12-30 20:21:25	<u>0x4dd42dc1a31fb1b2b445d7e45fa9d5e4caea089152dfffb829c8ce626abce5f5a</u>	+ 1 Voucher	✓
23	2023-12-30 13:21:55	<u>0x83cf7e79dd58fc3289b16781caf4f57055a87c507a792db4d78ccfaf9b9c32e0</u>	+ 1 Voucher	✓
24	2023-12-05 00:56:55	<u>0x64b018b2ebb938ec7566d0988f6af11d7fb276f68f8e711800c50c5420ddf821</u>	+ 1 .net	✓
25	2023-11-18 15:40:05	<u>0x6a2d0fc3cf44488550fe0a06345a211a8caf9cd243b153217d5bcff56f3c160e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-12 21:26:55	<u>0x5caaf02d17fd020d281e7de20975c4d0cf7b4a236c12fea83e1438874d3125b1</u>	+ 1 Voucher	✓
27	2023-11-07 18:03:00	<u>0xc7be6051155fc0d3f7d9bf84d1b3687430687a94a9c271cbb2a97640891496aa</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-11-04 21:13:15	<u>0x64290350c106fee71966746b719f62689a0ea0abd6b12e5f69af22b39da41063</u>	+ 1 reward-meme.xyz	✓
29	2023-10-16 18:21:35	<u>0xb3b86b411bd3ad0e1bc88242b45e2390dce024b902efbbb18ae38be4f1c5bea9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
30	2023-10-15 19:22:50	<u>0xb828c6f490951736599613f5edf313bdf32fb4e03064b10de59eed8d89424182</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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