


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:37 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd740de335ee8c6ddc32d8cd5200566360be798c8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAP ³ ORG	3,382,500,000 SHIB
SWAP-SHIB ³ ORG	2,122,500,000 SHIB
! stETH	100,000.000000000000000000 EWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! Pepe	100,000.000000000000000000 EWARDS
USD-SWAP ³ COM	176,000 USDC
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
PRAMPARAM.COM	N/A PARAM
\$2000 USDC	N/A Voucher
LiquidEther	N/A ether.com
\$2000 USDC	N/A Voucher
Â-	N/A NFT
\$2000 USDC	N/A Voucher
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A C
Â-	N/A Reward at USDTwins.com
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-24 09:24:15	<u>0x086f10d9df2a5b896425</u> <u>b0924fbf586049d2a927b1</u> <u>cf1064e40db5cd7553fba9</u>	+ 100,000.0000000000 00000000 EWARDS



#	Date & time	Transaction Id	Amount	
2	2024-05-24 09:21:50	<u>0x6eae2b373424b048cac</u> <u>097efc1c3e9cd5bade52c9</u> <u>ef8c442f96df81d0e66cb9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2023-12-03 22:35:30	<u>0xdfdd0e542d0f164f8427</u> <u>81a778a442a64945988346</u> <u>adda1da6ec65688dae54f2</u>	+ 1,000 USDC	✓
4	2023-12-03 09:49:00	<u>0xaa33e53cdf9957899083</u> <u>5ee6a6100405080bee7d6e</u> <u>c6ff32984e621733ef3fb2</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 09:47:10	<u>0x64892490aba270bbb27b</u> <u>3c3229390abae16b3319ea</u> <u>0a48fb3f579a99b41274cc</u>	+ 2,500,000 SHIB	✓
6	2023-07-29 15:39:50	<u>0x589e0141730188f70619</u> <u>ab2be8ac58a8fb6a398552</u> <u>5cb08ae8cb4ffd934d5c35</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-29 15:39:45	<u>0xbdf05de98972812cb3c0</u> <u>3d8716abdde793a4488f22</u> <u>7684139e7290d33ad24d60</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
8	2023-07-25 12:30:25	<u>0x2c09150010b0a85dba39</u> <u>aaee520b450f950cf3f14e</u> <u>f6dae59136950c3064c9d1</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 05:38:50	<u>0x67d5b53f5865d235be4f</u> <u>8065df9559ccfc61fe6056</u> <u>0bb20180dff1911dc4e54b</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-06-09 18:19:50	<u>0x5b44b44ba4cdda6ba51b</u> <u>bc237dc749f395dd45f602</u> <u>3952dc91bb4323b01323c4</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-09 01:18:45	<u>0x7ff6236ce572dcb56f876eddfd5b011c5ec15c51baa5c746c6000e01d32447c9</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
12	2023-06-02 15:25:05	<u>0x2889fc4ea332c141e9ce7e71af15028fc4e50c55f8a70c2a7173f1d8159fd463</u>	+ 888,888 \$ vanityeth.org	✓
13	2023-05-28 14:04:40	<u>0x43d1103d472eabc15d1ffe770717010f4650b6d41c4fc388f3bdb04a8c1a389a</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
14	2023-05-20 22:42:30	<u>0x26e5c27c40f69628dc323b42f50a4d719e9746add1d97d4a096a2ba2926e9387</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-19 23:50:25	<u>0x22251f4aa432a0bda8cc3692bae5cf79c912bb16e38a6339251cb29f3fbbc678</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
16	2023-05-18 07:45:10	<u>0x114e116e4b55f768fde49bf97a889b79a0153625aea5c87a30944d5fe55acb74</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
17	2023-05-15 04:56:50	<u>0x77036d508440c70f863668bdfe516f56e698c22c01de65896fff6fdf5079e324</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 09:21:30	<u>0x70932a387b509829755b</u> <u>182ef680fd848ff4da74db</u> <u>b434e6c4efe2dcc4225a89</u>	+ 1 op	✓
2	2024-04-30 17:21:20	<u>0x8b6f4078c271ba8da841</u> <u>022c84f1f4fd38df27f542</u> <u>7492571815f7a63b8a7700</u>	+ 1 10 ETH	✓
3	2024-04-30 17:21:05	<u>0xcb27828ab3ecb71cd33b</u> <u>f29f872ba97d878ebdf542</u> <u>eb8f562bad0d7fd49ca40f</u>	+ 1 d	✓
4	2024-04-02 21:24:05	<u>0x50c543ef0cc5297e3e68</u> <u>1a4bf96df75653a7e32c23</u> <u>42c1c291adb16660fc138e</u>	+ 1 50,000 USDT	✓
5	2024-04-02 21:13:40	<u>0xca315422f04b8814a256</u> <u>3733f9dfb4575f189c556f</u> <u>a682e09b505cdc68c6a4a0</u>	+ 1 d	✓
6	2024-03-19 18:13:35	<u>0x5105ca320da110fe34b4</u> <u>57139fe42254cd232bbdcd</u> <u>ca093ef7a4f01fab2c0dd0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 09:23:25	<u>0xab06051d86e90590652d</u> <u>5d61225a3da31ae1d36985</u> <u>71ecdaef1a35585d992a92</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 09:22:40	<u>0x044de72ed19dfa4a70c2</u> <u>49bcdf96f745eb834699cc</u> <u>000c539d79a600bf7d1cb0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 09:21:40	<u>0x8a20acb79ae8e3dcbcf9806eb69d9b9d2bd83ab57d6a4b14ba212d27206faf02</u>	+ 1 TOKEN	✓
4	2024-05-24 09:21:15	<u>0xc4148258926eb65ca9c575e73461341012ba753d6298f720374bc6dd17120161</u>	+ 1 ether.com	✓
5	2024-05-09 12:04:00	<u>0x6195ed4b648b24d03e07750a83d53af5b27ec2fcfb26e4379c284be62e1797a</u>	+ 1 NFT	✓
6	2024-04-30 18:07:15	<u>0xc0de05e4848999170e6056189c593129416fd0bd4ec5ba7d00b2149343c04676</u>	+ 1 PARAM	✓
7	2024-04-30 17:22:00	<u>0xc276c3fc3563ffa009b9c984111c448ee4688976c3dbd9c6c466fc4920c38b07</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-02 21:17:45	<u>0x81a0fc109d28bd0a19dfe6e9e6934ed1e5d0310084e18455aacc144087c945bd</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-04-02 21:16:40	<u>0x87598f220b4aaf7902de4f53a42ae4437bc766fecf5c6fc01e11ef8fda40fae2</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-04-02 21:15:20	<u>0x31973dd33f4f4a6c7cde3470e695a506fc22a9c3c5081e6735643dc7b1c8b4d0</u>	+ 1 NFT	✓
11	2024-04-02 17:13:20	<u>0xc6aaa49cd2b5240b2b3666e3270d2c9b54bc84e3bd919ca659e8705623c06d11</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-18 23:52:45	<u>0x56e0a688cb75649f025d723d3744e4811740727bb4fec7b43d8ead9215047b8</u>	+ 1 TOKEN	✓
13	2024-03-18 22:23:20	<u>0x9a424c68dda0e142cb1dc9778b4113a23e4b361dcf3517ca9f36906f74152885</u>	+ 1 TOKEN	✓
14	2024-03-18 21:46:05	<u>0x9c04977c6a0e251daad7f95fef6c01c828c1817040664efb1b4de5e2da3257e5</u>	+ 1 TOKEN	✓
15	2024-03-18 21:45:00	<u>0x45b8a51f372d8f2ad72bd1a0bcbac4aa074bf46331222072d53d8b8dc86a1</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-20 00:07:05	<u>0xeea56f18e251849e1063d3589fe6d91672b718ace0d9d77bacd5058751e6967f</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-13 20:45:35	<u>0x069ed1df1aa0821572541134845908f1fafa510a04700df590a9823babb88e71</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-13 11:43:35	<u>0x7bcc2fbf53af9c52d9df9963b58f280007c905cf64c2243c190ef15082237215</u>	+ 1 C	✓
19	2024-02-13 11:39:10	<u>0xdc2edafe5b83761a4ab0d53232212b025450f103890321034bd76aef33b98dca</u>	+ 1 C	✓
20	2024-02-13 03:59:30	<u>0x28dda3a68e5b5213f34a232be68a62adda6037fdb4190e2dfc2c98724810229</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-07 17:11:50	<u>0x46fd54a7eed773640461cd3641a4eddf8bc74a2c60d2e957f754145203e736cb</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-01 00:20:10	<u>0x196c6316e5c78ae41b9d03f715af45bbfe7f25dbce5e31fc21e8dceb892f598b</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-28 22:53:05	<u>0x14b32cf439856c11a97504b98d39439169d88157973f2e0272e3ab421bb55424</u>	+ 1 Liquid-ether.com	✓
24	2024-01-27 00:07:55	<u>0x991a9c8f7dc9f7495f4c291e0be96adf7e724513ee8b71903c2b7e6d4d7c2b23</u>	+ 1 Liquid-ether.com	✓
25	2024-01-08 13:38:25	<u>0x75e4bc2914e8112cedecd8466ca7dc5c1c62ae9d64384d491259e8ede471e1bf</u>	+ 1 Airdrop	✓
26	2024-01-06 23:23:45	<u>0x3fb58db94410a94c96d1ffc6533f1e89e9baabeb3ca749baae8e9c29c9a866b</u>	+ 1 Voucher	✓
27	2024-01-05 07:13:20	<u>0x1b2ff75d19fd99ddc6aebc752e031ce5f65089c2f767d0f38ac6a9f6627cf886</u>	+ 1 Airdrop	✓
28	2024-01-01 16:01:15	<u>0x4815251691f0d12213b73ac177835cb3c852ff73b758187d187a805a09849512</u>	+ 1 Voucher	✓
29	2023-12-30 20:22:40	<u>0x901fa2725ce501763a6f513129f6f496ec6501fed21995bc053f4b5a24f2c6b2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-30 03:25:50	<u>0xaee42723345b61f28369</u> <u>00360671ca5f5b961e75b4</u> <u>7a6d91a1445f20173a4d5f</u>	+ 1 Voucher	✓
31	2023-12-18 06:13:05	<u>0x42df53185f0c144afdb1</u> <u>6c3b937f10c82b5649cd98</u> <u>55e0fd8dbee2686c2fbd3e</u>	+ 1 usdlabs.xyz	✓
32	2023-12-16 05:43:50	<u>0x0f34d952da814d5ad4db</u> <u>f8fd8651c6418e06f3640d</u> <u>0298c40e31918ace3f9229</u>	+ 1 Reward at usdtevent.ac	✓
33	2023-12-16 05:12:40	<u>0xf987cdf345f566e05d09</u> <u>509cfc5c9b682f324c951</u> <u>ad539d23457002204ba643</u>	+ 1 '	✓
34	2023-12-15 21:02:50	<u>0x66712426ceee2365c55d</u> <u>0b0832e7cb13d6d91de491</u> <u>12a19755228a9d5198ad60</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-15 20:59:20	<u>0xa94c4e03f96404f1e7b9</u> <u>e63c0394099ffef1e1aa3e</u> <u>01e1808abc69c19e556304</u>	+ 1 usdlabs.xyz	✓
36	2023-11-12 00:29:40	<u>0x6ac4bab9cd906fa429f2</u> <u>ef5e117ecece0a08f1a834</u> <u>e9da86d3ff46a04f009779</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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