


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe0e23f1b330e788cce60fa0c15bd7474dae68bb5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdc.top	2,100.000000000000000000 Claim USDC at https://cusdc.top
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ stketh.org	82,700.00 eth.org
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
AMQ13	1.000000000000000000 ur reward.
Blast Box https://blastupbox.com m	1 Blast Box https://blastupbox.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Â-	1 TW1
Â-	N/A C
∅	N/A NFT
Â-	N/A usdwin.co
Â-	N/A C
	N/A Visit dexshib.xyz site
	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A C
	N/A
+5 stETH stethlido.org	N/A 5 stETH

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 17:43:50	<u>0x336b0e345cb65225ba870f92cfc701505d435c98023d330b80fc2cac07f63214</u>	+ 1.000000000000000000 00 ur reward.	✓
2	2024-08-11 17:20:45	<u>0x4d208879bd858f7ccf24d44c448514cab774c87a1e251623cad47193f3a31616</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-04-27 02:16:10	<u>0x7b5b3fc09e71bc9a79c5c6f99a101b3fec326408646d6ee0b3b1abd4b27017f5</u>	+ 82,700.00 eth.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-29 19:48:55	<u>0xd11ebb97b5e1acc39338</u> <u>b18877788135a332b68710</u> <u>0d42893eeceb4bca0899ed</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 19:47:45	<u>0xade3eaf880b50bc76dee</u> <u>3a0a558134cc085a0a2a04</u> <u>6b67120509f2458332a659</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 16:40:15	<u>0x7f62635994b0747727c4</u> <u>57ed29173ab21025301125</u> <u>480b5e5cd81fdf8f510999</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 13:08:40	<u>0x8f5546bd45b03034fd41</u> <u>b30a0f8d1be8dcdbb4318a</u> <u>66ff9876d31ac3d86f2872</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-04 17:10:40	<u>0x718e8501d483ee6491a6</u> <u>5444a243782f774e5790d1</u> <u>8d62ff5bf3db13b021a90b</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.top	✓
9	2023-05-28 17:06:45	<u>0x2829fec783249415f49b</u> <u>14325a23095245acdfa530</u> <u>62350c6785bc5fbb6abb3d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-21 02:48:25	<u>0x4c751806bcc15f2de663</u> <u>2ef3b51ade90b214b08154</u> <u>f78d343865faa94f822582</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 03:56:00	<u>0x087595ef4a902c9245ff</u> <u>d46d97540160aae6b725bd</u> <u>b0dc5dacb82a6e52418b63</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpu mp	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-18 11:53:20	<u>0x95f82df98b66fd62414e26ee2cfdddbfa46830e1413f6c7d2828933cd353d4b2</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 09:01:40	<u>0x0930ae62fc9289e45eb37313787c188cfa5af2a607e5eaea4821555063bd415c</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:34:40	<u>0x6cf8e2eb705e07ba82c3c1ad7dff6fd3d3ddf5511f1a9fe394b116f33592e8a9</u>	+ 1 TW1	✓
2	2024-03-31 07:00:25	<u>0xd656dc2196cc4476d9425ce5b94ec53bcb20b285d8b24d96b6da6f640bacc8fd</u>	+ 1 d	✓
3	2024-01-07 02:00:10	<u>0x75a07d27bd8632f87fff4bce191c7a914e85d00aec910a644e8fe5cb1fe85e7d</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 21:08:00	<u>0x81e3c5c5a67565f818c1639ec2d919326f89059b49a8653840ca6b9e96a5eaf</u>	+ 1 usdair.org	✓
2	2024-05-13 18:53:55	<u>0xf92afd35416bcff09f698fc699a888cdc1bfa11392454d3e8d1618dda1036ab5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-08 06:59:45	<u>0x4302428633615f209de70dfd17e018a4cc1a5ece217468c2fe0255a8ca32d12e</u>	+ 1 NFT	✓
4	2024-05-04 11:07:55	<u>0xa82dde02f22634f4b1ebcf0fe31d6af3bd754ae815d4ebfaf85e82c5dcec1d3b</u>	+ 1 5btc.com	✓
5	2024-05-01 21:03:25	<u>0x60e3e9e72357397f0457155f474b93db07a747819257a8d5bbe5c10f22b4a2ba</u>	+ 1 NFT	✓
6	2024-04-25 11:03:40	<u>0x616842fa531e215903047d984328ab0f448754fdb6b8db15e85eec6f62afaa43</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-09 15:55:10	<u>0x6f46cb61909ffbf8a509945176bc9f75b1b3daad0922e9ae016b046891a898c1</u>	+ 1 im rewards	✓
8	2024-04-04 00:22:55	<u>0x6f80332d00c41b0d0bec5d6c51aa716f4de15de83d0313933918eb51edbb546c</u>	+ 1 usdwin.co	✓
9	2024-02-20 09:37:20	<u>0x02e083923d1c77a6f1910fab66adf6c4be64eb97210cbffa6a910c107c9af6ee</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-16 15:22:40	<u>0x1313c464b82241d5adac2f593249ee931bf8fd1a6e86db26cc13e2abde6a961d</u>	+ 1 C	✓
11	2024-02-16 14:12:00	<u>0x69a278e105e7935977dab36b91d3fc20173d855e6dcf895be6c801f7b2c47634</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-16 13:23:15	<u>0x180e497d40db5ce45fd764548138dad12725d6619a6953fd52bd45fbd90b5a56</u>	+ 1 C	✓
13	2024-02-16 12:37:10	<u>0x1197ae4c81aa3fb9bcb01e8ebf40160c3f3cea35b1d37925a9629744e9a06b4a</u>	+ 1 C	✓
14	2024-02-16 12:04:40	<u>0xec8787d4fcd0d4776762814f96ebf8f47a66023ff6ded33d695b42bfad66e7ef</u>	+ 1 C	✓
15	2024-02-16 11:44:55	<u>0x5c4220c3b0676bf97801daf3b0e8faa913d8589b84da2007f02b97cf750c6a1</u>	+ 1 C	✓
16	2024-02-16 11:15:35	<u>0xe5186e198d692361211aa83eae01d6e1fc666d53ede9e07058a0bf4f2575ad79</u>	+ 1 C	✓
17	2024-02-16 11:07:05	<u>0x6e9ff01969fd1be3c70de0522e852c107b5b084771eeeb9a9dac83a23402bf8d</u>	+ 1 .top	✓
18	2024-02-15 19:39:10	<u>0x42c853ac17d59ad824a33d8d081e9753b5f2a841c3c36b944029222e3e31b32f</u>	+ 1 NFT	✓
19	2024-02-06 13:19:20	<u>0x94f0fcb3e6a81c23413f73916c7f1f37e934aa0a4bc27ecfa48f377a1edc6683</u>	+ 1 NFT	✓
20	2024-02-06 00:44:00	<u>0xc586bdfabcedf4af43522735ea6d0dd5660d2b648fe3248d4b79cfe1a0c1b467</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-05 05:13:40	<u>0x88470929ef52a95e724b652d9a52feb057b22aaa1f07c61e8056fd090823fbc6</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
22	2024-02-02 23:40:30	<u>0x3a74d2264825322b5558d14dfc6e43f0ca6f389d6b8417fef2792644dfa93109</u>	+ 1 C	✓
23	2024-02-02 03:47:10	<u>0x0ec4f4e0d359c251590adb17a6d543cc8b63ad70bc194702224d3c99cd330975</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-30 12:47:25	<u>0xae921c382ad229a080836c0edb1ab937dbd030540d89c96ae45565f0e68c0158</u>	+ 1 rewards	✓
25	2024-01-29 20:39:40	<u>0xbb8303416a1d9da51230f570e9b05e807dbde46ceb1fc588a0da4f6225d0186</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
26	2024-01-29 14:39:05	<u>0x877a86294f3949a1a3fc8f0d0dcae42ccddb37af73067cfafdf68f10f376a29</u>	+ 1 im rewards	✓
27	2024-01-28 18:48:30	<u>0x1750cd212350bf32ea0fe77daa0b6dfffdefda26dd192f32fca8702989194d7b</u>	+ 1 C	✓
28	2024-01-25 14:59:45	<u>0x70819667c35083960074dc9f22da4670d7a3aaf3c0f00339fd9625bdc7fb5a0c</u>	+ 1 C	✓
29	2024-01-24 01:17:50	<u>0xddc5673aa86e8a2c0cdfbe608eab8e414f18786a1e478cfbcb2fe9e24a8126c0</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-24 11:02:45	<u>0xf0d8f91dfc0d7ee1c73aac9bd040277ba7fb59cca0367087c924f709455d17e5</u>	+ 1 her.xyz	✓
40	2023-12-14 16:29:05	<u>0x7697719070a59d9fb81ed8244e1dbdc4eb5f7e993e61c9735fbf8d37a2dfcd96</u>	+ 1 5 stETH	✓
41	2023-12-06 22:59:30	<u>0xa232515e9a544f89637660d541eca7e19d9f719e0ad079b7e81fcaecb1901eac</u>	+ 1 stethlido.io	✓
42	2023-12-04 18:40:30	<u>0x4b41abb46dc1699d071123aa9cb4506596f0fba5c6ba03ef871b11f072a5af62</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-01 20:49:15	<u>0x319ca4d32e0192269bdea217a4174819f19649be504c84c83115bee60c26580c</u>	+ 1	✓
44	2023-12-01 11:18:15	<u>0x4b24e47328b5489ffbfcaad90fe610ece405507c3982fb10e8ed77db84b98c0eb</u>	+ 1	✓
45	2023-11-28 21:11:05	<u>0x6c6801003347d3340bec03edc7b7b88756bda8dec7be9445443371b623c8cb8b</u>	+ 1 Visit usdtevent.org to claim nft	✓
46	2023-11-27 20:40:05	<u>0xaae51a82deef6d189e94f79ff92bf4a43e27d52c7209b1cf350c33016f0619d0</u>	+ 1	✓
47	2023-11-26 14:50:45	<u>0xd4a65ca4f7a7d8226071218205f1a20224a73cae536f09ec6d131f357b1dd3cf</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-26 14:13:45	<u>0x216cda26032bd0a15159 ec7f314c10e588281094ac 00764e92a13d3d4ab24050</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-26 14:11:10	<u>0x81b2857e03d31b439218 39c2d326f6d49dd20d2068 3f9d7f5ad4409ea51b9c0b</u>	+ 1 com	✓
50	2023-11-03 03:38:25	<u>0x18ad0742f40311114a0e 321e983a2dd759616ec95b b2070be218cd3c729dbedd</u>	+ 1 \$BNFT	✓
51	2023-10-23 06:50:30	<u>0x8c92132ccfc48532d848 48e220740147ff4433cf9d d8fbd140d75d8eb100bd3f</u>	+ 1 Visit NFT image to claim USDT	✓
52	2023-10-17 23:26:20	<u>0xdd707ebac97e8a63f211 ed4c4b8ca6c5d9119641cd aa1d8835b50d6ecf20b8dd</u>	+ 1 Visit babydogeb.com website	✓
53	2023-10-15 21:14:20	<u>0x5b9ee2a527405a78b4f0 78ac0dc472f84bcf680265 282b3a353ad646add0c3b9</u>	+ 1 Visit dexshib.xyz site	✓
54	2023-10-15 19:09:55	<u>0x1271fa418aa28f7e576b 27b6eabbf4190df682071d 5c8af1d1e285032cfc9fc2</u>	+ 1 Visit dexshib.com website	✓

* USD values displayed at the time of transaction

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