


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 19:10 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xe522e77c8ca22bcc09f379a3966c2ce970c113e4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> COM	449,000 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
USDC-SWAP <sup>3</sup> XYZ	16,571 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
1500 BONE VOUCHER!	N/A onestake.com
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
\$2000 USDC	N/A Voucher
Block Head Punks NFT	N/A int!
Â-	N/A usdwin.co
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A 5btc.com
Â-	N/A usdwin.co
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 17:03:20	<u>0x0d3631ca34fb55fb79cd dbe60783a26a2424a58aa0 2886b14fc69cf71f2c7593</u>	+ 73 USDC	✓
2	2023-12-03 23:11:55	<u>0xdf1bef46e949666fecb1 31a59d544e67713d751fda 829efe950bb0ea92dc3b2e</u>	+ 1,000 USDC	✓
3	2023-07-29 15:16:35	<u>0x7d88ef88cb41dd8d0c1c d2837fe37567b305d2d266 b92f8442f5b08976894450</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-20 20:14:10	<u>0x60783bbff727463a4e8c 62126e5dffefc058754699 43a8b1ed3aa4921859c01d</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-09 16:27:10	<u>0xaf19e63542deb020486e 057d1da10009f03e473735 314539793b0ccf67512481</u>	+ 620.00000000000000 0000 usdc20.com	✓
6	2023-06-09 18:32:00	<u>0xfcaf32a9de7330db1aa6 2f9196e31716f3c3eede4 d2e98961e80633020f96ff</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 01:30:25	<u>0xa44d12f9c660914502016736f1c8e029db4623a54badab6d0e804c0ab1c812a8</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
8	2023-05-29 08:31:15	<u>0x3adc951b9c7a3166ba877ae3d5731620157b8f8b55fec918b69732e3cec4ee11</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
9	2023-05-28 11:08:45	<u>0xdb6aab47ae30f4913fff2f01195fbb000a0f169b171046525adfa8389135f834</u>	+ 88,888,888 h.io	✓
10	2023-05-23 22:11:35	<u>0x9f532f60c2b525e506d0ad52d16901cd75e69daf4829303ec8d3d6a021a2b76f</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 14:43:25	<u>0xe955e10874a06fea072ea6823934b9f6df876f3459fc714893f78f6deae4c7f</u>	+ 1 usdair.org	✓
2	2024-05-15 18:56:35	<u>0x3ca0aae060d624ae0dbf079928a2ec232bc1d4579fe561c493225b0030d489e3</u>	+ 1 usdair.org	✓
3	2024-05-07 13:28:05	<u>0xf9c3ac0dbe0f25b6b2219ae231b508886b2b1ffc6b03304445f6fcb2f64ad63f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-07 04:32:25	<u>0x8bdc82d219943e014b619da51b7e3f0c823c279999512813fc6411b82c9f13a3</u>	+ 1 5btc.com	✓
5	2024-05-06 05:44:40	<u>0x418f6c16b48f04214fa976557d97539464daaec65b65fde139306c14944a48f2</u>	+ 1 NFT	✓
6	2024-05-05 10:56:45	<u>0xe2e8d20bb3337411c5e427a072bcb69c44e4d0ab4433a77be97f7de54d15cd3d</u>	+ 1 5btc.com	✓
7	2024-04-19 00:42:20	<u>0x70bcad5b6214908bcc478b9f36f69e766f2d61ef8fb0bc8353a78de2e520357c</u>	+ 1 5btc.com	✓
8	2024-04-02 22:57:35	<u>0xfe4aa2c89cdb71e3f933c2fefdb6b48c11996552ef3698a2a3210672dcaa3c2d</u>	+ 1 usdwin.co	✓
9	2024-04-01 12:19:50	<u>0x5f416f261790a9a0901bb4df83b524ac5b95f6740df27c67dd4ead04b0264679</u>	+ 1 usdwin.co	✓
10	2024-03-28 00:41:10	<u>0xc0dfe8b9b5a8ebf9bad5ebd78656d82d7f5b8048d91b59aabbd32bebab67b8a6</u>	+ 1 usdwin.co	✓
11	2024-02-20 22:46:25	<u>0x0bedd37a33c901e6b4a623cf4a085e89c27e21e859af1ebe5adb87e5c517c9d4</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-16 03:05:20	<u>0x3c112c3b5414b54336a40d5786997432852e1e77828ee6e90af0af5568d0564a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-13 00:16:05	<u>0x19e924eea46c84777ba88cf6b6b0a2cc07d1799d4d39bbe825fad713bbc13d57</u>	+ 1 NFT	✓
14	2024-02-05 06:12:45	<u>0xcd12157f6e540406f94534753d740ff09086d3bcbc5c540efc0345dc52fac7be</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-02 04:34:40	<u>0x2cce1fd74599eedf113d0b595e3052d557aebf45116368624c7568fa8296875b</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-01 15:35:10	<u>0x65d22ceb022e90f93a6063e1e840e5db27b3285bb6f93c13eeeb0059b9ef1e34</u>	+ 1 50 AVAX	✓
17	2024-01-31 21:48:50	<u>0xb50535b03219cc36e935eafbc0e2704cac64ce26a773d41b1f9b5776f32e6f72</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-29 09:51:25	<u>0xae60f02a36be45085287cf23e70eb6aeb056255c66371e0c10ab09406d2fef41</u>	+ 1 Liquid-ether.com	✓
19	2024-01-28 05:07:10	<u>0x4d218eb761fdec70228d2d3f71a100b4d21af6c0eda546c24b878949827e7b39</u>	+ 1 Liquid-ether.com	✓
20	2024-01-26 10:05:15	<u>0x77b69b816fd896270223365fdb6c6881ed01e7193d2f871995375d4df2c907afe</u>	+ 1 Liquid-ether.com	✓
21	2024-01-16 18:30:50	<u>0x8301d0a93c75e1b9e0412187f220a3d2435021a88f1f3451902c76debe419dc6</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-13 20:16:30	<u>0x2a4968fad6850a0d29c677a48a04b8f08098eb507c0ac07577dc307aa06d4ef7</u>	+ 1 Airdrop	✓
23	2024-01-09 12:13:30	<u>0x46b554425120a3064eb5a648ac31207ddef96d55c9ebb97e8c7b22d485e6a43</u>	+ 1 Airdrop	✓
24	2024-01-08 14:22:00	<u>0xdd5943aecc6de9e7866cb5eac270c0eb83c3a47c162a38a9afd3db3f8691941b</u>	+ 1 Airdrop	✓
25	2024-01-05 20:08:55	<u>0x4b2747716e2e66417929000784e05f0b95729746209b3d52d5173a51ff7d0ddc</u>	+ 1 Reward at usdtevent.net	✓
26	2024-01-05 07:33:10	<u>0x7ddf81397b883902eb12036fd522979c0c9ef4c9b4d03cdd4cbd52ca7017fc4</u>	+ 1 Airdrop	✓
27	2024-01-03 20:19:30	<u>0x6a0e29f84afc8c807f6907bf4f6ce31d0df334954cea558acb432d734977ace3</u>	+ 1 Airdrop	✓
28	2024-01-02 07:33:35	<u>0x291fcff055697fd4f2ad6faa9566daa414b7e649289bff05f125bd082481edd5</u>	+ 1 Voucher	✓
29	2024-01-01 16:12:25	<u>0x1dea968df9618467a86c1a8f9399a0ffcc268978988ff8f7eb6ed5489847e861</u>	+ 1 Voucher	✓
30	2023-12-30 20:32:40	<u>0x6f7de3c36c6c0f77316cf0eab7b2f57f3a5d14e888bfb890a91884c30e972ffb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-30 04:25:05	<u>0x9193437736504fb45ed3bb976d3a6e3c1b50c8b41743c64b72f5cc21b03cf94b</u>	+ 1 Voucher	✓
32	2023-12-27 08:36:30	<u>0x83cd727dd74c091417e0a9c2fbcc3b8fe6000fcd017a6800c83ea3e76cf94fed</u>	+ 1 '	✓
33	2023-12-26 15:49:30	<u>0xacef8bee1c0219a2967ad6794404962c68800b2b62ef5328e2bc9ad3d0f3a57c</u>	+ 1 '	✓
34	2023-12-21 10:45:20	<u>0xfba340d96171950ea06dea5ecccaac160005946352164a7899c7cfcfc0e7b8b1</u>	+ 1 '	✓
35	2023-12-19 08:34:10	<u>0xee1371bd1ec5822b4023aba7e64dcac039b351bc906ae590865e88be4b33a24a</u>	+ 1 Reward at dydx.win	✓
36	2023-11-28 02:09:55	<u>0x66e6e1baf8bc94ee8f43a91da3a4bc8aabe1529b7a3bf65a65f04e6906a37700</u>	+ 1 m!	✓
37	2023-11-08 20:18:45	<u>0xa6d23c9ab6dfefa02f50763906f3f0124cf44a0d5e852187b6f9d5185f781f55</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-05 02:50:50	<u>0x85ff67b79e84e02229fcafdb364f6e8c858bdf0ddc4cfa82305ebcacf3da5cc7</u>	+ 1 nt!	✓
39	2023-11-04 07:25:50	<u>0x7ba851793230cb223dc9c1341c8467250360c623207127d1c5e52f7948926f50</u>	+ 1 Visit Shibainu.fyi to claim nft	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-03 09:50:10	<u>0xd38d0ca367e059241214c8ff6b5991e6f5b2508ffa2cc709ed35522c1df4d940</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-01 05:46:50	<u>0xf9b669e83334207dd36a2403e7350a9519515c73709377452f767ad2895a16ce</u>	+ 1 Visit link to claim USDT	✓
42	2023-10-31 02:48:00	<u>0x8e4d56761d4849182bc849172c93ab1c51f8f0d66184514b774e45f43bb76a32</u>	+ 1 org	✓
43	2023-10-30 14:46:25	<u>0x0a11769b910ff0a79673d4634ec966f57538c5fc301812f1ebb859760af65d6a</u>	+ 1 org	✓
44	2023-10-30 10:49:00	<u>0x0d7011daf033ab819cbb2bb30ea2bfbd5097461a24f7a4c3b5cb77d31a6b40cc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-29 04:21:25	<u>0x79f82704a0225f34d73b2f81ac8d52a556c0f1fdbbd50ce32e2772315d413d48</u>	+ 1 Visit website claim USDC	✓
46	2023-10-28 18:01:25	<u>0xb3e304362ab7a3579db43c0448fd60101929384182414dc9ca1e410b4c256532</u>	+ 1 Visit NFT image to claim USDT	✓
47	2023-10-26 08:54:55	<u>0x43ea37cbd3508d7d41158386dd4543f97f0bff4d3f7888da4e423240fafd85f0</u>	+ 1 int!	✓
48	2023-10-26 04:00:25	<u>0x093f77be6c3eb804fa82ffd0f3d163480698369ed4aa0d968d7cb6f139ebac93</u>	+ 1 int!	✓



#	Date & time	Transaction Id	Amount	
49	2023-10-22 17:08:20	<u>0x544f1aca3de37554bc28 ea7d794f4f0fdff23fdd46 566e10de0ebf288f956b8c</u>	+ 1 t!	✓
50	2023-10-19 02:41:55	<u>0x73422371cef0d41a42e6 19ac3ac4956ec7328af74f 169647184d6d38d80b07cb</u>	+ 1 im!	✓
51	2023-10-15 18:37:00	<u>0xfc45b76c9fc391687e4d 2552a94bb4b4203dbe7de5 6bfc19e90cca95c41cef19</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
52	2023-10-12 21:58:00	<u>0xf5f4afd7185a65227fe5 362b2b5cee5cf93c200035 7a600c27ca0b045fa719d3</u>	+ 1 ocketrpl.com	✓
53	2023-10-12 13:35:00	<u>0x7ac83960b322b3a27642 01958eab63f98e229d2190 ffc6b99334082b419939a0</u>	+ 1 onestake.com	✓
54	2023-10-12 01:02:00	<u>0x1f262888d05b25572d80 94afb0a81c2c144a68a580 b72c783356b8f52d07d699</u>	+ 1 hibredeem.com	✓
55	2023-10-11 19:52:35	<u>0x8cd846d56beca6307e07 29de60ead92f02eb62e804 0bf848740c39355f5eda1c</u>	+ 1 laim nft!	✓
56	2023-10-05 23:17:15	<u>0x55c06a937638b32d5c1d cbb3424781cc24b87aef6b 4f07a436ba1efc50f00990</u>	+ 1 m!	✓
57	2023-10-05 09:26:30	<u>0x94154e37b8e534fd682d 33ce8898363b535e80e37b af168b0e55bd2ba55b86a0</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-03 18:44:55	<u>0x6f8bc06b6c461347ed95b3a2082f6afff74648cdfd39af880ad660826c62c57b</u>	+ 1 hibredeem.com	✓
59	2023-10-03 03:15:00	<u>0xbbc586f735d1d3ce9d5c9c0de7272796709ff85b691232ef2eff5f9fc437b47e</u>	+ 1 dolib.com	✓
60	2023-09-26 16:59:25	<u>0xefcc5a4e0c5449f6f7fecf3e8249f0bff7ceeb351d0765df6bc21e656cffd72d</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
61	2023-09-26 14:45:05	<u>0x90764798222b7bccb5c1619450611d95a77e7cd5b45af81003b86b5018b673a2</u>	+ 1 im nft	✓
62	2023-09-26 04:17:10	<u>0x62885c25c410f74b23a66ec8915815250ae460e24f8fdb29bf0d064c9d53529f</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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