

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:38 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xed7c27f641e76996a4e6f2b0b7e8cef18fbe6fcc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ chaingeusdc.top	2,100.000000000000000000 c.top
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Â-	N/A D
Â-	N/A D
Â-	N/A D
\$2000 USDC	N/A Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$2000 USDC	N/A Voucher

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
'	N/A Reward at drophub.sh

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:07:35	0x336840f40c2fee691e9ad093376a0aca1d099f178a1c9ed53cf747aa45a46a98	+ 620.00000000000000000000 0000 xdai.usdc20.com	✓
2	2023-07-29 15:07:10	0x1ce17670881d4afd52d05345c51a3b11ab9208f55ca20330dcf99ca88d6fa1cc	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-25 11:55:45	0x9193912dd06802cb7277babcd59346c3dfed5f314c26c054b9bd3f65cbb75fe5	+ 290.0000000000000000 0000 worldcoin.pm	✓
4	2023-07-20 04:56:25	0xe40fa2c55ca5cc9edec9fe369150d260358254ad60d03560bb7b34fe61257153	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 12:43:30	0x45d8ba57e05c4e699fc8960f8a2d3646c9b3d2aba0fe0086391642e344f8ea3e	+ 2,100.000000000000 000000 c.top	✓
6	2023-06-09 18:21:40	0x10017c6ac1d2b0364edf8492dcc961080ef14737088d9711b3c0893e178b478f	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 01:20:30	<u>0x1ad780f5758a11e59e69c7ee99892a2ddd8cc7fbacba350266f0bd981070b57</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
8	2023-05-28 16:26:55	<u>0xe4d4c71fc2a90bbe22ed3f7c6af2205b0225f06d40a3affd346a1c44f9ea3dbe</u>	+ 88,888,888 vanity-eth.io	✓
9	2023-05-28 13:35:25	<u>0x32a354da3cf6baa68fcc48cfeb14c96da402bd62939b5878714ad39ff7a8aa9</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
10	2023-05-20 22:09:35	<u>0x68f3a97f69b4ecd75e9770e7c27194199bea7531ccb8e4c746ff43d5126559e3</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-19 19:05:05	<u>0x0770af0a42ad11111fbec2f18911272914ef9a81153c51665880c5a76d76ddba</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 05:04:05	<u>0x4255d7930d52e5e9dd59317ddf10fe9cd9d092a1f8e11091bf7b41e42f14d90f</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 04:24:20	<u>0x3f127aa4f8f386a4712e932011cde4fcf79baf65af1cca0ee0f30d9e3ddc2d9d</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 16:27:20	<u>0xacea5da68b81effb121d e7463874d652550752624a f5f3bf7c59c3f620cdd71b</u>	+ 1 Reward at drophub.sh	✓
2	2024-02-29 14:02:10	<u>0x0094208f8fdadf7132f7 5bb0be8fa284fece4894a8 29f97b42529ecc9176822e</u>	+ 1 D	✓
3	2024-02-29 03:12:00	<u>0x16350111b88022fa202e b8c5d692e50707e4558d4c 200412c1f135564cf340ac</u>	+ 1 D	✓
4	2024-02-28 19:09:20	<u>0xc965adde60fd71e83870 db1713ce5a3d19b84bd8a5 7eafd5141dba91823e4ab3</u>	+ 1 D	✓
5	2024-02-28 13:57:00	<u>0xc36ecfd26241af0730b0 1bddda42f5058186756a58 7b462ded31353f64b2659b</u>	+ 1 D	✓
6	2024-02-28 10:42:45	<u>0x81a3f86c4d23bea52e3d dc0c6108f7e57f8ec9c572 4412767815d3d1d2da4799</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-28 10:41:15	<u>0x25faa75f00e9101362f1 ea34a5fb35d16fba37149c 0478c6595a760e9278590c</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-20 09:29:40	<u>0xb58bf3659131b34f81c6 a53aaa7c2e51cdaddd9bed 20605d387f68c695835a03</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-16 16:49:10	<u>0x31027c366c44c33c38cb a98943c05ac217ec2eab5b aeafe15ed30055696f227d</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 17:44:10	<u>0x9043156be8c75a70b0fa7cd80fedb41e1f377be64aa903bc428c3508ed4fab8</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-07 22:43:50	<u>0x96b4c4f56fa3842ddce7673fb8d51521ab7df2e638a543d8856354f18749b611</u>	+ 1 ine	✓
12	2024-01-04 13:45:35	<u>0xcf316fc5cefbb05208819907eb463c857ae69ba82c8f3f227d90b4b3d4d79f19</u>	+ 1 Airdrop	✓
13	2024-01-03 19:05:25	<u>0xcc2cfe68524660c55f0b9dbb2dac0e68da3eb5aa919945b6709d830cd59eb13c</u>	+ 1 ce	✓
14	2024-01-01 14:35:05	<u>0xfe5c1fc15582a858e185de53b84d56481c51f520d73ab569f99198a07fe47c67</u>	+ 1 Voucher	✓
15	2023-12-31 21:05:20	<u>0x9600a529ea8301cffcfb2f1c09ed38618b694d2c3b664059d4d657ac0fe1eb5f</u>	+ 1 Voucher	✓
16	2023-12-30 19:29:25	<u>0xd0064bad130f5cbeb941612499ba72706b958ab927e5de3e9de572c14cbd6aac</u>	+ 1 Voucher	✓
17	2023-12-30 12:48:25	<u>0x90b8048f7525b778d70f036f5818a898e40479cb801fa8f83f04929340ff8d09</u>	+ 1 Voucher	✓
18	2023-11-12 22:15:50	<u>0x66ff8b9c6fd030a71f159f1e3529774fd0cba596e56731e7df72e61aec8c95c</u>	+ 1 Voucher	✓

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