

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0304371af4b7df4c9995791345c77f91054eabcf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.000000000000000001 0\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
2,000 USDC Reward	N/A org
' '	N/A ' '
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$2000 USDC	N/A Voucher
' '	N/A Visit usdtevent.co to claim nft
\$500,000 Airdrop!	N/A bnb-drop.xyz
Â-	N/A \$77,587 Random Winner
' '	N/A Reward at usdtevent.ac

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 11:28:55	<u>0x02f96e407aeccbd3c3d57624fc6eacaa618d57e125a0c934e7262029976987a0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-08 11:28:50	<u>0x75c7c509467d934357c530b5b0f20cd3bba78f7dae</u> <u>d110017808178a981c5446</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-02 21:16:55	<u>0x700986cc436306d2d648a972626991e9b77f6f4f19</u> <u>7b08a95233b567b4b2cd90</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2023-07-29 17:36:40	<u>0x811fc5847f8617c818788982fc7778a08d0b9594c7</u> <u>51a1d6bfdff80c05296959</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 17:36:15	<u>0xab3c79ec36f815d1d97ce0b581616cbd8434c2246f</u> <u>6abcaa9bbb4767c069b0d3</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 14:32:20	<u>0x370577882527d01474a9f8b8cd6ec4758cf6ca57f0</u> <u>ef00d38f44e0b2b3c99740</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 08:10:30	<u>0x68ea0dc2cbe31c8fc7c1e8d722bc787072a81e47f9</u> <u>72e792a0791657a5ecaa95</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-04 17:16:15	<u>0x92f50dc82e86965b2039824985cf4acaa83bb38cef</u> <u>2ad0ac574bee9830007c25</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
9	2023-05-28 14:04:20	<u>0xfc9d219ab2e9cef8b39464621383d2e1f21542709a</u> <u>e982fcf4d3ea04e917fac8</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-21 00:37:15	<u>0x3f2e216654a231c7fd41f16e3db14f06e8c572cac81b2ce28b2d955665ff770f</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 01:45:00	<u>0x1c7287d351a41eacd9d7be7292de7fb1ae361cdf18784d662d8b0c663742786</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 09:41:15	<u>0xdd024e8358f706df754e8dd1ad48306f4f04d11b387d1b7834cda0559c39e435</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 06:50:45	<u>0x5f39de6a6e00aaf924bad13f8ae4e21a3f706f867598f29bcfdebccbe486e4ad</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 00:36:35	<u>0xdc977607477674391f4ad6b88fbf1e31df2c88f7e9ec63c2e79fdb11c9ff0465</u>	+ 1 p	✓
2	2024-05-26 18:01:15	<u>0x10615b032846be68367f699a494dca320b4440f3be787ff67d7886b8cc9a6989</u>	+ 1 op	✓
3	2024-04-24 20:33:35	<u>0x999b6771042f34b475d824e31ffc59d1b3b8ad6af9b3b8349237f971b97a8f14</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 15:07:00	<u>0xfa177bf07c9d1e18a2fecda5c27d3e86e30840d8f8f5f6ab63387f303df5a685</u>	+ 1 10 ETH	✓
5	2024-04-04 15:45:30	<u>0x3dbd73c3e4da4a3b2e28743edfc956bff38283a0b434529adb8346e0fba5c17f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 21:17:20	<u>0x97363dcd6e9d51ab5f5a18b601f241b000a9c9b94e6e7983a360fcd0ad6c1c65</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 17:47:15	<u>0xf25ce81593a9c64de50c6048e34706d767f952d2a95a367941b395dd931140de</u>	+ 1 ether.com	✓
3	2024-05-24 10:26:05	<u>0x6ceebd4d41a800c1d73bf65b06e8ee4082ab5bf2865e275ac330b47cff13c4e5</u>	+ 1 ether.com	✓
4	2024-04-24 15:11:00	<u>0x9b9375773102762092b58e7931209655b5ed634ecf5e5603cdd7da3eeb662605</u>	+ 1 laim!	✓
5	2024-04-05 02:07:10	<u>0xa5fc38c904b7f7eed7d222f2ad38ed23f66b41ecaf8a6fc251ff80ed3ad262f</u>	+ 1 \$77,587 Random Winner	✓
6	2024-03-03 13:27:30	<u>0x5e87b6546216f129a4ea8534e3de65554c4cc3617803f798a2d0b88aedb3bfe</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-03 13:26:35	<u>0x7649db0e98f0c6c6dc0f495a88f2e7766a6687bc4ab766c9dfaadf0be2f29b67</u>	+ 1 .top	✓
8	2024-02-19 23:37:25	<u>0x5a1b4c1ddcc8c5837cc78ef9b176994ec37cae181a139b89dc8e13ebf21e7da5</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-19 04:18:10	<u>0xf144f3ddbead896790ca5b46108aa3a65fda61d150ee68d73fbdeb497b9663c3</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-02-09 13:15:15	<u>0x81267fb2e6082ce2e9c24a5375c9db5f70b73306bda88e8d87aa3698411ae0c0</u>	+ 1 C	✓
11	2024-02-05 23:57:20	<u>0x61089467e5d23ac1b6fb79de8bd460493442f5b3f9c6a22a424d435312386070</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-31 18:21:45	<u>0x1310636d3b721121478b21623a1ba782a8af43d5f706331a6ddd2f6875e8052e</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
13	2024-01-05 15:26:15	<u>0x63edd789f90c0ce88eaae96b9468a0a81633d913543f441db2da88296834e0eb</u>	+ 1 Airdrop	✓
14	2024-01-04 18:21:20	<u>0x7d05aa44a8ab1dae2608a93845651404e8323df7550e11d4b6e33f709029dfd4</u>	+ 1 Airdrop	✓
15	2024-01-03 22:30:25	<u>0x1b62b0b5bbb03545d6adaa596c1beed9cdb15baaa9a01d66ef08201903b7193f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-03 09:06:45	<u>0xa2b4fdbbe12049e198f5981ae0ef16b1ac040b18214cca34fd6f643983ddf1385</u>	+ 1 Voucher	✓
17	2024-01-02 15:59:40	<u>0xaa9a9c7f309aa7b4c16f0c20a2c8be616fe9365b11b571fdc148a3a6b5440670</u>	+ 1 Voucher	✓
18	2023-12-31 22:13:05	<u>0x93a5722801e7c9ea28e83844820d346bf0635cd961ad65bcef67c8483987a012</u>	+ 1 Voucher	✓
19	2023-12-31 17:17:10	<u>0x53278817115c8c75b8b3dd7973c98cc69b48f06d1e369f2381159979053b2af1</u>	+ 1 Voucher	✓
20	2023-12-30 21:41:25	<u>0xde292522ae9722c91bac9fd93ae2aaf6684af6fcd5fca3c40529cfd7c1ee6b3</u>	+ 1 Voucher	✓
21	2023-12-30 14:07:00	<u>0xce19d193bbb0b52b22c3d9b586d2bc04cf8e89c98bba11a8af5de35ba4648aea</u>	+ 1 Voucher	✓
22	2023-12-08 07:07:45	<u>0x6030aff3d3804dd0d72b2fb365be7e78181e96f5dbe4221df56175533dfb01d1</u>	+ 1 bnb-drop.xyz	✓
23	2023-12-08 03:30:05	<u>0x94bc4adf2ae063e8247a6b2dd728f400d3109da6b624d3a633605290cc551bcc</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-08 01:28:40	<u>0xe63d983b7c33e75991b01d7f3cab5c9d3e4ddc106b050c66e191b1014ea4471f</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-08 00:40:05	<u>0x8c14a130838bd232e4352573da2a942ea3b9dbdde3c9eff9cdd8d81166d5f321</u>	+ 1 Reward at usdtevent.ac	✓
26	2023-12-07 03:02:00	<u>0x0432599d04a559b7478d724875f0b7146cc908f0ec7e771881590405878268ba</u>	+ 1 usdlabs.xyz	✓
27	2023-12-07 03:01:50	<u>0xeb433731377075e6c57d316feb503556b3b25e4b787ee5840be6fa691d9d22f3</u>	+ 1 NFT Voucher	✓
28	2023-11-22 20:41:20	<u>0x3444996fbda485835ce8f7dc81a578b7200a2842e41274f5e45e3e6beeff29a1</u>	+ 1 Visit usdtevent.org to claim nft	✓
29	2023-11-22 17:04:25	<u>0x1bac6fec22348843e61f4b1fc34987de00cc0d07376979c4da8404a187b7a3d5</u>	+ 1 Voucher	✓
30	2023-11-13 19:54:05	<u>0xb36782bca9922b7c8c64fac0307a041f5eb33c8a1825fc80aaff28464aac34f1</u>	+ 1 Voucher	✓
31	2023-11-07 05:19:30	<u>0xf5d2f5b2a5273759fc139d4104d2fb5ba222776900bd38d51d46c75fe5b4fd85</u>	+ 1 drop-usd.com	✓
32	2023-10-30 16:35:35	<u>0x4f203537f783fded113138d863259e71cd2f4783dc7ee8a8b757ea63449c4eaa</u>	+ 1 org	✓
33	2023-10-30 06:31:35	<u>0xf6798cb4dafb66210bff99651ab631efae963f8568bf89152fd436cc194d518b</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-29 23:47:15	<u>0x10711d328c9a9c62d6d3</u> <u>671be611387118fc3a27c5</u> <u>1f5bd5e053a9d4c2d0ab6b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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