

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x031b3443dc0c600119303cc8193f7d634e2a9f2e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
'	N/A fun
	N/A Reward at BoneWin.com
LiquidEther NFT Voucher	N/A Airdrop
LegoStar NFT	N/A t!
\$100,000 BONE	N/A claim nft

* USD values displayed at the time of transaction

Token	Balance
'	N/A '
Smol HoloMyth Halloween NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:05:25	<u>0x0dfe76cc14236262c23f3be078e1c08ad90f8466271e8c114c1ba9d915476c75</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 16:04:55	<u>0xd73b890c4576b3ab88a0fcd82d906214abd7a04a5b7b994541416b746dd43aab</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 12:57:45	<u>0x81b19c4bd1ef948b7b1ec2d556247513db9e8c4e5cc9ccd3542c46c20a0058aa</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 06:14:10	<u>0xc1a7706b793219e75be7fdb5c90bec33e68424e853dd418acdcadeb82c5e076c</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 13:04:40	<u>0x760dc9f0db25670364605f477391f49a6b5ce73cda69fb86f4c17c531a15af51</u>	+ 2,100.000000000000 000000 c.online	✓
6	2023-06-09 16:44:00	<u>0x97580b8ad050363412bbfca88193e74978e3a20a2d726783e6ffc76dc8d8b5f5</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 14:49:30	<u>0x0b5266f1b77b23d6ab311f466d347ec113c97f5474c36a2e6995f8edd0105932</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-20 23:08:20	<u>0xa9e7393ba0bad56f37821a2686fdef578f02d969e7c726c236906a05c0ebc931</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 00:16:15	<u>0x0fba01d5d90c46df75711daf918567a714ce8a4523f8f556223c5dfdc27d4d6f</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 08:11:35	<u>0x7d92e0f611b630a47f749c63af979600f74ea1ab998f2ebb4aa8bd1a64206d02</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 05:22:25	<u>0x9a2a99e77c0ece9164cfb9fb7d833d2bccc3fea56151918cfb882074a4fd33dc</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 22:21:20	<u>0xfce9e2e5ff0330191e683603aa86cb3b7000d33a38c133fba9129962f0b54444</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 22:56:15	<u>0x3ec41fca6185e591d2bc91e680d2311a3956f48c43f8b958b65a0d9bff4b63e9</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-03-10 20:12:00	<u>0x6237089bbd1904dfb536e18fbaa517ed0c6215e9805670b6f0821d081f0b6202</u>	+ 1 Reward at link2024.org	✓
3	2024-02-20 18:54:05	<u>0x26d02e5a96a9823d7a4b99689ee517ad32b75055339971f98aed422a5af321e9</u>	+ 1 zerolends.com NFT Coupon	✓
4	2024-02-19 09:43:55	<u>0xabf0a003e267777a4a0499d5691646a827d9d5fe954e0b4437460b69381442d7</u>	+ 1 Reward at my-link.xyz	✓
5	2024-02-19 07:09:05	<u>0x0a95052305edcc53c4e311a6db337cd97fb020b5246c46d6c9d0b8debfe0ae7</u>	+ 1 zerolends.com NFT Coupon	✓
6	2024-02-05 10:19:00	<u>0x5757690101ddb0bc2c293e1df6857e032dd6d9830169e71ff60cba728a4447cd</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-05 09:12:55	<u>0x9745976ce8f6022155d4969485a4acd5d14e4030e2cce99a4379089f0f56a654</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-04 21:19:50	<u>0x70867d3b96d203105c66a1b9f5d67b3563b8b915a05888f9149e70a52f50f51b</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-30 00:17:15	<u>0xa81ba847866ba81f53d8399152d0e621817816f85a006a9c54756ab1ce8fb132</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 20:07:20	<u>0x03fad506c55c88a92d3b148d0391def699504d50f6b2981b7ad99156d7638d01</u>	+ 1 C	✓
11	2024-01-24 02:35:25	<u>0xdf1c29bbb3122769113df8d86d40139168db93f0b7a0f9ce56e74f74ab431914</u>	+ 1 TWT	✓
12	2024-01-20 21:07:00	<u>0xf17d4a3286806e5a54e893562781f6561becd0448d1c224b4e9218436c3c760c</u>	+ 1 Reward at link2024.org	✓
13	2024-01-16 03:16:30	<u>0x7fdc723c05477871ed674dd9b1ba8a43e2852704ef09a606aa3a6c6c8f27938f</u>	+ 1 fun	✓
14	2024-01-15 02:28:50	<u>0xadbb7638afb4c97febb48e71b4103041c51f517ef20cddcca4407ae5fd108d13</u>	+ 1 Reward at link2024.org	✓
15	2024-01-13 22:27:20	<u>0x6929a6db05c4fff5e780ce41c3daf511c7783a4591a96fc1060071be2f870f16</u>	+ 1 Reward at link2024.org	✓
16	2024-01-11 22:37:35	<u>0xf2804d354a75a4909372a5fdaaa6530ca4c9ba88f4c073e0dc392d7691a04989</u>	+ 1 Reward at ETF-BTC.xyz	✓
17	2024-01-10 11:21:20	<u>0x891274463c9056169eac7c6e163156edfdc3d1321914c677c164dc47c5270928</u>	+ 1 Visit trustwin.xyz	✓
18	2024-01-04 18:34:40	<u>0xd564ac0ae77720dd620afe5564c411730195d03baefe24f24097f10c251da9c3</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-04 03:42:50	<u>0x98c008e704e1d6d9b92d</u> <u>245f379603ec99a86cf793</u> <u>2db2b46ac5800721513622</u>	+ 1 Reward at link2024.org	✓
20	2024-01-03 22:30:50	<u>0x3d9834b9eccff31d9e7a</u> <u>768a5fd2fc5c9034095ccc</u> <u>2745c5cac69ac63c483d43</u>	+ 1 Airdrop	✓
21	2024-01-03 18:18:35	<u>0xbf3f43b27d866c13580a</u> <u>2386a160b27b6f906bd4fd</u> <u>864f7efb3fe2b576cd8d24</u>	+ 1 claim!	✓
22	2024-01-03 09:07:00	<u>0xba0c9547998f99baf18d</u> <u>8d3faaa14366ff839d213e</u> <u>8b7ebcb3dab336cc54a6d8</u>	+ 1 Voucher	✓
23	2024-01-02 16:00:45	<u>0x2923a087e0684404b413</u> <u>5d77a6768bbc24f5cf7a1d</u> <u>23f53724b25160b4bb920a</u>	+ 1 Voucher	✓
24	2023-12-31 20:03:15	<u>0xb2f1f0fdc4c0af2f7b14</u> <u>eecc82c27ec8585dcc75c8</u> <u>1d418e27a62a001b9043ba</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-31 19:49:10	<u>0x17fb1aed82339be92280</u> <u>c2af8e6071c8c1e21aac40</u> <u>a5b047272f063a4d830c3e</u>	+ 1 Voucher	✓
26	2023-12-31 16:40:30	<u>0x2abc0da1efa7796d075b</u> <u>0b2844b9477616f4eca6cf</u> <u>5780eed21422470a098de3</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-30 14:07:10	<u>0xeead6e1c0c515714460e</u> <u>c55c3325b3bfbf06d4b471</u> <u>e0a0691d4ca1b6c3182c1f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-26 04:41:50	<u>0xf26d434e7de82e0db1d61119b1e455c071bf3be0cb9512d43dc3ad9833359105</u>	+ 1 '	✓
29	2023-12-20 17:46:05	<u>0x1c15217fd794b7f57c3ce350fc106d0733e8d81a829d6422b41b0e71d1309ca4</u>	+ 1 '	✓
30	2023-12-18 04:11:10	<u>0x73f77970b2c7e1630ca2b4d0a7e209981fb4521cc51f36970cd455e2cf6902b9</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-18 01:03:55	<u>0xecb51457444900f739f1bf1a152ccbf86aee21986b5ff5c5a346eff3aa25b2a</u>	+ 1 usdlabs.xyz	✓
32	2023-12-18 01:03:35	<u>0x4a2b11f0306e26a8c88771df3d0f0177f01b695b1a0476f4357672d7b3898948</u>	+ 1 .xyz	✓
33	2023-11-29 04:58:45	<u>0x18123f0a51d18c15051b52921b945257f465da716e7dc4ed9073e4ef2fcff43d</u>	+ 1 o claim!	✓
34	2023-11-27 19:48:20	<u>0xe0afb30c0edb3f323ee1909de32c92cc24758539d21e9cb13a3e461cac77fdbc</u>	+ 1 m!	✓
35	2023-11-25 06:46:55	<u>0x2576773b75bb99a33977dc6fff7e9033f7d8c8403d7a8452a282a5a6aead19c5</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-24 22:24:25	<u>0x6b67333d2e5dc4ae3dc62598d6ddc20a900f99ccc33c9d2d22b50a3fdb53249f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-07 20:39:30	<u>0xe8a26d3304be357f18df</u> <u>4b1a2cea00c7e6102e2efb</u> <u>2961215463f0aa3782de2f</u>	+ 1 nt!	✓
38	2023-11-05 14:17:25	<u>0x285736a60f4dcbe48a09</u> <u>80e04e709ad26fb251cff2</u> <u>f73edab1de89201d9afd8f</u>	+ 1 nt!	✓
39	2023-10-25 10:34:35	<u>0xd6cdbb5435062816c11f</u> <u>4c58dedb0e32d23fd06c17</u> <u>1a9009f8e96c8f180f6572</u>	+ 1 int!	✓
40	2023-10-24 06:20:00	<u>0x22cc95abc8d3223bce89</u> <u>cad0a563be5468bd30922a</u> <u>40f22f15e3be0b8ba98b16</u>	+ 1 Voucher	✓
41	2023-10-22 17:44:35	<u>0x87db9705f8b762438000</u> <u>744e00819fe5b254a34760</u> <u>202126f0a7c50ab9a07b0d</u>	+ 1 t!	✓
42	2023-10-17 14:48:30	<u>0x947beebc5629a01ee61a</u> <u>6d96512aa6fbc8c697528</u> <u>3e6b270584ddc8515e6970</u>	+ 1 im!	✓
43	2023-10-12 23:52:00	<u>0x6c6663fa15ec670eb56f</u> <u>4524ac5410d82b40fde4dc</u> <u>627ed184e85b85dc46b564</u>	+ 1 onestake.com	✓
44	2023-10-12 20:34:50	<u>0xd79806e86131847628dc</u> <u>3ee6b30e2e37bd236eea00</u> <u>624cd1ee8114fb34563b8c</u>	+ 1 ocketrpl.com	✓
45	2023-10-09 23:09:00	<u>0x8cb144d9c5cc14baa1fc</u> <u>c55410375bedd47543eb50</u> <u>fd167da9cc78c25f9abb74</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-07 19:41:50	<u>0xbf6464c7872360f59c0e39d1128bca7b63fe0b2efe01ad97262f0b81995f9652</u>	+ 1 hibredeem.com	✓
47	2023-10-07 04:47:35	<u>0xab469aa8c1eb1d497467a85e28b2a43f71e49f0f181d2b1f5672fad4522ccf80</u>	+ 1 Voucher	✓
48	2023-10-06 16:07:05	<u>0x863f0c5bcf224f5328fd049af6b97e76380373f2c691a6f95b8f0234b5569cf3</u>	+ 1 Join Us https://stake-offer.com	✓
49	2023-10-05 17:36:05	<u>0x5165bd2e101eb3a1ef9460730a93b3a964ebaf41ab99b9d465599a252a0c156a</u>	+ 1 m!	✓
50	2023-10-05 02:06:45	<u>0x9d9cfd9bdc7b20c387713c45687c7ab08eda820366004a04b3601b2f6c6be684b</u>	+ 1 claim nft	✓
51	2023-10-04 01:31:25	<u>0x4ab0b604b3ffdb32a872fc06348863a3d098d3ef34f735da4bd35d82a940c36f</u>	+ 1 aim!	✓
52	2023-10-03 14:45:35	<u>0xa0aaeb89fd612a94d61e1ca397827d7d8b6d3d454fc653525b2e37416df302c1</u>	+ 1 dolib.com	✓
53	2023-10-03 00:00:20	<u>0xc21d2d0d39643350f222c62ca78dcd51c6d64f39be74615b12f957b7aa878616</u>	+ 1 aim nft	✓
54	2023-10-02 07:21:05	<u>0x4b5a5bcb731d442bf6f15ec08820188ca9c766379b7e0c22c06c03e15741d871</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-30 13:51:50	<u>0xaf54f05ac596b402cecb4492f7515968d82acd08ce8860d99c0086ee1454ce69</u>	+ 1 Voucher	✓
56	2023-09-28 09:38:05	<u>0x42feabf81dad66cdb260ec2a338b701d2358b83a91fddfe3408567228d542c7c</u>	+ 1 m nft	✓
57	2023-09-26 00:23:55	<u>0xf7596eba9bb3f60b02d3b3ffbb9d4069f2c93d96b19b3c680590d49ac5e4bc68</u>	+ 1 Visit https://fixedft.com	✓
58	2023-09-25 20:58:35	<u>0x9f5446fe8e832d9068ac28031219d103f885926b295ad3a70a1a86561382290d</u>	+ 1 im nft	✓
59	2023-09-25 19:58:05	<u>0x2d6d6bbae1425021fb985b94e6b91963ddfe04ec3397720f5b26a8bc8b9b463a</u>	+ 1 laim nft	✓
60	2023-09-25 08:26:00	<u>0x183b8906ea1a17201c6ea0f6e2264619c04af1aa9d441abd9923c590a680af65</u>	+ 1 Visit https://fixedfloat.bio	✓
61	2023-09-24 21:07:20	<u>0x05d5ed42357725e3d13d2204dd946844b9c988511279d3feed8a00e8c81381be</u>	+ 1 aim!	✓
62	2023-09-24 10:49:00	<u>0x54533daaf0c64a9c89ef71f62cb172321018ee7b7e96544e5ddae9a7dec2b99b</u>	+ 1 aim!	✓
63	2023-09-23 05:41:45	<u>0x93321bff7f4ce08a754cb9f781fb1420878f109913b77c1b7b8d1995dfc07d2c</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-22 11:30:50	<u>0xf55edef67294d22b8a9b6946422a7996424d1ed5c7027a098d332e0f5dfcf575</u>	+ 1 m!	✓
65	2023-09-22 00:48:50	<u>0xc769ec5d4d98088617b7952eb5e7830d7325e9df179e7112a13113a173d0a2db</u>	+ 1 aim	✓
66	2023-09-22 00:11:35	<u>0xd497a3d6fb765248b801cf33612b48f5f8cae93fd958139483f115f299608a16</u>	+ 1 setup your mevbot!	✓
67	2023-09-21 23:52:55	<u>0x3cc013e812ed64f61ab2769d3df63e7713d935c3c83c5f3593e512e093986d92</u>	+ 1 laim nft	✓
68	2023-09-20 14:58:00	<u>0xcd732e0bfd12066e6c959d521ae9f9c18470380aef6fc822bd207b81385ddc88</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

* USD values displayed at the time of transaction

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