

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0cad43cc94232a4e7a4a99dec04656afebe9af74

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
USD-SWAPĚ ³ XYZ	252,000 USDC
USD-SWAPĚ ³ COM	450,000 USDC
USDC-SWAPĚ ³ XYZ	17,009 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
! AAVE	1.000000000000000000 5000\$ REWARDS
Airdrop at usdtrewards.cc	0 50,000 USDT
top	0 top
BLAST2L.COM Limited Coupon	0 d
Â-	2 TN1
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
CryptoPunk #7618	N/A laim nft!
Â-	N/A 5btc.com
2000 USDC NFT	N/A Voucher
Â-	N/A usdwin.co
\$1000 CRO VOUCHER!	N/A m!
10,000 ZRO	N/A NFT Airdrop
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 13:55:20	<u>0xc7885691ad63bc45455a7a53598604518ac0621e2548eab239fd316a3da2b6f8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
2	2024-06-10 13:55:05	<u>0x797052e3ddb777f6f20bf05287814b7936232b293cb5a701ab8e451af6f85b2a</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
3	2023-12-04 18:50:00	<u>0xffb1525a088315a3e7b98c5f7bae2a5ff3d1ef7b6d54a859e2f090bc844b51f4</u>	+ 73 USDC	✓
4	2023-12-04 09:24:55	<u>0x6891b2aac4c36626e706b158f1867421308b27456248e92fb648044153648118</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-04 00:45:00	<u>0x7a34b6f7af19bc93515e2e2eefd03540d250c01f1f5cec8711452d40c8e7018b</u>	+ 1,000 USDC	✓
6	2023-07-29 22:22:55	<u>0x47abed0a9f9c5535232af115a02777a9d9760c590e0ce0186fd6b0f35a930ec2</u>	+ 290.0000000000000000000000 0000 xdai.worldcoin.pm	✓
7	2023-07-02 23:49:25	<u>0xb4cc7bce145d349e079b67c34fbf819df4a338cb8b5558d4a19411527b470c70</u>	+ 2,100.0000000000000000000000 000000 sd.eth.limo	✓
8	2023-06-09 15:47:30	<u>0x7fb2908f6cdb07c0f8d17375ebb694d1ff1102f63131d4a0d1502127f5b3f67b</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-06-03 14:21:45	<u>0xdfd054958cc29d97e24fbf225d43533b90138765ef1d2639cbd825a1d7dbeb63</u>	+ 6,000,000.0000000000000000000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 13:56:50	<u>0x44a5b1005c88ee84b2c9755967cd9a6852f497930959334f7e91febaae75b3f9</u>	+ 1 TN1	✓
2	2024-06-10 13:56:05	<u>0xd5e8c189fe74672bc3ee03c53fac2d2579244b0a3cc704b360da9885b0f5ad4a</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 13:54:45	<u>0xfed4b5e8d9fb99293c965f9b9ab0fb400eeee4f02c9351eff6d5f5385374d1c0</u>	+ 1 top	✓
4	2024-03-19 11:27:45	<u>0xfbc5c280261d3c474229eed8391c2ee86823d76d980633e0e88037bf8e2eaa64</u>	+ 1 50,000 USDT	✓
5	2024-03-19 11:24:20	<u>0x022503a536d59cfb5880ea5e08b09d6a3aa9b4d0c4f5ada8f48c3d26ae9cfb89</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:35:30	<u>0xb5b3acae92fc530f9fb97902bd92190800b8c619b5715dae06745686578fc986</u>	+ 1 usdair.org	✓
2	2024-05-14 04:59:30	<u>0x22bb6e65241e842987cefe4956edd373ad663fa6a7a9ba48ce8782b1e3d5c111</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 20:40:35	<u>0x8e6f09aca2e962a4d2372398772318ea137e04a89322607b6a560cb97f49ff73</u>	+ 1 5btc.com	✓
4	2024-04-04 18:33:15	<u>0x5f79fc54121c278ee1c6be2a081658a73a807e8846270215aa581ce9e35455c3</u>	+ 1 usdwin.co	✓
5	2024-03-19 11:28:00	<u>0x6eaf09aea4ae9afd41ee9b2f3bfa0d6b9b6ab93b17f16a3173464085eec41ce7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-01 20:58:45	<u>0x1f723835bef89cf50c01c7c8a5b03303c01957cd3b0b8aacc477c99b0d56166d</u>	+ 1 usdwin.co	✓
7	2024-02-17 03:21:25	<u>0x2decf9f0bf5dae2d4d8281233490cfc35d63e38a67b687c623d4dc7d8b9376f4</u>	+ 1 NFT	✓
8	2024-02-07 09:32:35	<u>0xd70ecfcb94230038e2c645aa10df2adbd375d40591bcd34864adda92255ff51</u>	+ 1 NFT	✓
9	2024-02-02 19:34:55	<u>0x099949efdb2c27fc94343eeaa6131ca21b12a4813acd067ee87ea2e2a10a9c45</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-02 04:38:35	<u>0xe185854806f3c46c15485790191b0201de92f71991b457512851e815a6235efa</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-26 14:48:40	<u>0xed7a89e281b4815bfe101e468381a03502b7d123f8aa2710c14df08759e10058</u>	+ 1 Liquid-ether.com	✓
12	2024-01-16 22:42:15	<u>0x1592288d6ff5db952161517deeb68fd91eec9781cf3b6b2c94622f5d8487fe6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-13 01:58:00	<u>0x1277ea0921d741dd24174e0b2bb5a576feb9f433e78633a227acd8869e2ba699</u>	+ 1 Airdrop	✓
14	2024-01-09 18:56:45	<u>0xcbcff436ae16822eaa71000babaf6cb609fea800603a1d08d20449b3328ae7d8</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-07 04:51:15	<u>0xa1dbc3371012a8dbf3dc</u> <u>0a3e535ccc281d36517eb6</u> <u>d7315f26735aae3dbdf35b</u>	+ 1 Voucher	✓
16	2024-01-03 10:07:20	<u>0x2e5fb6acee209e35e755</u> <u>0dd96391bede5c6ef7a2eb</u> <u>d10ae02c17479a5d97c4e7</u>	+ 1 claim!	✓
17	2023-11-29 04:45:55	<u>0x595569a08582f14dd1f0</u> <u>89598287c3045dd0f68c5a</u> <u>51372dbeb92972cb04c840</u>	+ 1 o claim!	✓
18	2023-11-27 04:11:45	<u>0xaa1727cb9073a2ba79b7</u> <u>07e313f26256b2de382910</u> <u>88cc29688565cdc425b018</u>	+ 1 m!	✓
19	2023-11-22 13:15:15	<u>0xb4571c0f6ea2639872ee</u> <u>108c03b7a5ef1cb106c6f0</u> <u>8d53397a47929be3b8957d</u>	+ 1 !	✓
20	2023-11-12 06:44:15	<u>0x7242945fc032d854f4d9</u> <u>7dc71acc43cb1efc953d32</u> <u>793ba5d606645c484c9cee</u>	+ 1 Visit bonewin.com to claim nft	✓
21	2023-11-11 00:46:55	<u>0xc12071dfded77aad74de</u> <u>92b41a59fe4aeb00781fb8</u> <u>ca51b1290800be0dd6186c</u>	+ 1 Voucher	✓
22	2023-11-07 02:55:00	<u>0x798afdfec28a9ef9d3d</u> <u>b812db9006934b1eb0f224</u> <u>16920f7c5bdf7f80e0a7bd</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-11-07 01:25:20	<u>0xcc02da5c03469ea7cf3f</u> <u>bca0f4a592cbc09d484688</u> <u>26950e13f2d7c91746f53f</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-30 02:01:30	<u>0xd5805bd6fc0253514f9a6e0524a73bef504445429068c897e2b746d936ab96eb</u>	+ 1 Visit link to claim USDT	✓
25	2023-10-24 17:45:15	<u>0x5193bf5fe966129e7f0b690acc7094185dcd52d5a0fc6f58713db73a54e81dff</u>	+ 1 int!	✓
26	2023-10-22 11:32:55	<u>0xa73c997fe13113086076269cc366fb8affec239faeda0043ea2bb7be1795e9dd</u>	+ 1 t!	✓
27	2023-10-12 23:11:45	<u>0x02047297f673d0b2413a356af3f90ee4777307c751f075e6155277c57b639486</u>	+ 1 Visit https://blextrade.com !	✓
28	2023-10-12 17:09:45	<u>0xbb3865091ea0ad79e3a684f8c4edeb977b1b072311c6ec334b9e568e81419168</u>	+ 1 onestake.com	✓
29	2023-10-11 23:35:50	<u>0xb3aa6be217d3d1134004b530c89565045a00b14c7162a6e3c29434c20918386e</u>	+ 1 hibredeem.com	✓
30	2023-10-11 17:18:00	<u>0xb04aa16eef8c4819fe96eb37b45191c298a348b5baf34995495ace0ded083681</u>	+ 1 laim nft!	✓
31	2023-10-08 13:17:55	<u>0x373589e9396eddabf981c7984e498a11f288204afd7df65ce94eff4863b8d724</u>	+ 1 hibredeem.com	✓
32	2023-10-06 12:09:35	<u>0xce778d7784d4580e8fe188797a06453b52d2337c6e4aec2414493534ea148ad0</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-05 00:16:55	<u>0xed25da7a7286b41a5952c82f2889dbbc2b88e79cb2e81db0433d9f4a2c10d52b</u>	+ 1 m!	✓
34	2023-10-02 23:16:20	<u>0x5597e78340b258acdd5488be04d898428232facf8fabf1ffec15808940369f4c</u>	+ 1 hibredeem.com	✓
35	2023-10-02 20:08:45	<u>0x00ac388a8af465d31cd5d7028d25c3270d70daa8786577f7f0dfbeab9317898e</u>	+ 1 doLib.com	✓
36	2023-10-02 19:47:25	<u>0xb69884cf1ad846c85da5f0e0bcbdb5d9e6a59039c558b72eaeae2e17ccf3bafb</u>	+ 1 aim!	✓
37	2023-10-02 01:39:40	<u>0xe600bfd25641ec46c76601abfed0ac41e0d4cd25b1a1f28c1f39c3ab2b766ffe</u>	+ 1 aim nft	✓
38	2023-09-25 15:39:10	<u>0xe19bfd69d033ee1c80b88fc9bc56adc03b96289901e1904bdc123132ff79529b</u>	+ 1 Visit https://fixedft.com	✓
39	2023-09-25 14:41:00	<u>0x55d45df7fa7c7b80d5fad25a558b7efb60814f3f334f7ea10149df39cd1cdb7ea</u>	+ 1 im nft	✓
40	2023-09-25 13:28:45	<u>0x7fdfbfda517fc614142c8d6ebbc7c79e58ea660d792b8501bc1ecd9c7ba4e530</u>	+ 1 laim nft	✓
41	2023-09-25 03:01:30	<u>0xd8d7b79b94d9febfa8af4f32b3667fec94df05c69b0a1faeb31468484580d2e</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-24 04:35:40	<u>0x1af1b4e883b9fc604479</u> <u>5731bd59830b50154fa803</u> <u>f466965aa9c0e5995dfb76</u>	+ 1 aim!	✓
43	2023-09-23 09:59:40	<u>0xe401c710191e901b9c8a</u> <u>03183614767a1b5408dcda</u> <u>c993f642eb936491234e</u>	+ 1 m!	✓
44	2023-09-23 09:57:40	<u>0xac5d26a94107eb5a4afe</u> <u>6a7ca2903e4d971d8178d2</u> <u>567b1fe349d247b9a87133</u>	+ 1 setup your mevbot!	✓
45	2023-09-23 00:03:25	<u>0xe192113be517bdbbaeeb</u> <u>f25da7416eaf3b5f25e727</u> <u>2649f7b557ce3d77610183</u>	+ 1 aim!	✓
46	2023-09-22 22:21:30	<u>0xb81ff042ea1e710587c8</u> <u>fb397a71f141dc5ba8cab</u> <u>9f39a177032a2b7855522f</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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