

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3227b835adc7a6358a299e6a2bc9aa551bef65d1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at https://cpusdc.com
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.xyz	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
CryptoPunk #7618	N/A claim nft!
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
150M SHIB VOUCHER!	N/A hibredeem.com
2,000 USDT Reward	N/A com
5,000 USDT Reward	N/A .xyz
	N/A Visit NFT image to claim USDT
Prisma Governance Token	N/A PRISMA
\$Frog Nft	N/A FROG
Liquid-ether.com NFT	N/A Airdrop
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 22:06:35	<u>0xafb03a9b7ced368e79307bc60d5d3d001bd466794297d023422f163eb7d90c14</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 22:05:20	<u>0x8e1b8f06f6917e78c9e7817509500db0ec7491fca881b8a863e02cf75dab7544</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 18:52:00	<u>0x8d684266a40fc3980d9b8d9cb34b2ec0d9fcf8467bc474dd0b625518d1b006a6</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-20 16:12:30	<u>0xf0c60e87705ba9cc03c6177cec1a749e007862166d8c9e9b333244ecde54f2b5</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-06 11:14:30	<u>0x123f04b2be33ee6004b87c3dda11a537b01a168ef62a8fc977e238aa62b6e689</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
6	2023-05-29 07:27:35	<u>0xc1cf3fec2793ded4c2ca4837b71d61ca035e707707ead7b207a4b58b762283f9</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
7	2023-05-21 05:05:35	<u>0xc529ff0761451e569033ba87da2441d5b734cb68bbc02fa3c804cc4160cd508e</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 06:13:25	<u>0x419da8439899ed1ca350d1f67cdb96e663947517cb2a56e9693cdc105923d23c</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 14:11:05	<u>0x181b8e03f6ff46007d2abdc97366d1b1f66c8e72e465e8869b5c9cfd073112ef</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-26 06:34:55	<u>0xd20a7af3b7b3095faee19b670716b30d0aef357cd5263960e47007e24c7631b6</u>	+ 1 10 ETH	✓
2	2024-04-25 10:06:25	<u>0x560c096a8c69fc794b2f046e6e032a8f3a7b52fac6ca2853c8b274cf83ffdacf</u>	+ 1 10 ETH	✓
3	2024-03-11 11:09:10	<u>0x2a45f0fe9b1867f5477957e4de226983bb38f348a1b54ecf46d5d3ef7d309809</u>	+ 1 50,000 USDT	✓
4	2024-03-11 09:27:35	<u>0x583143f12b6053a4497048b974bbcd6b12160eb6cda2fa5fbaf9ecfeb55a8322</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 06:34:45	<u>0xc2ba73ff3441faee78e37e1f5b712b733563cf4d8b9ea9662094d2f4bca32b91</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-26 02:17:45	<u>0x386076c70282fd00f837204efda0450d548c0486e1c76ee6433251a6ec4bf97f</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 22:07:25	<u>0xd4cc844465a6b71208e38d56a483a257e03eeb21ffb23161a5510324776aaa72</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 18:10:45	<u>0xc1523bcd098cae9ee1c49469e850cd77d443d830172ae3a5d61cde8a3fdb7256</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 14:24:35	<u>0x1b15c6eaf2605f04b774e97abaf4eb9fe0d958cdc068bf4cce14bc76094bdbc8</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 12:23:15	<u>0x014deb258fc5cc95516ef3fb5af99fba3254eebb40a53f5b2f98fd1f9692f21d</u>	+ 1 \$42,851 Random Winner	✓
7	2024-03-12 12:13:45	<u>0xf898bd46211125d4dca72d78f8d3d9c38b58d7065770458eba6cb10cec3cc0cb</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-05 08:47:40	<u>0x4b0a9eb9b5c76caea0593d26349320048e3f4a24d561e4ecd94901a712ed4e99</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-02-19 09:51:00	<u>0x035c18aeed4b27fe0fb1a982e3704ef0d964e2579db451b4aad1a5ae6e3757c1</u>	+ 1 PRISMA	✓
10	2024-02-18 11:52:00	<u>0x17672e7e875c9ff7c65299740f1c8c9b1a2487d91f349d8e1911f3442afb07c0</u>	+ 1 fun	✓
11	2024-02-07 06:07:55	<u>0x2a913532da6720dcc48e9642aa8f26701d960a423217d58621b84210c810ef2d</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-04 02:53:30	<u>0x607002a760d505e2b06de9eb372ca8c659895d9164181823375425d9a3f6af2e</u>	+ 1 Visit https://we3lab.com /	✓
13	2024-01-31 03:00:00	<u>0xc17309e8392fff416361f9ee726bdc4fd1f66fdefdbdee3fe9938fb34d7eb344</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-20 01:29:00	<u>0x7a5ae381b27d1f0b3a730a119a6d903f0294fa0d1eb2c8b2040de58e2be70545</u>	+ 1 C	✓
15	2024-01-19 05:38:35	<u>0x20a9fae96496615859d20df0d7badbd258df033074c80627eec52e2f9ea08fbd</u>	+ 1 aim.xyz	✓
16	2024-01-19 05:38:20	<u>0xa4a36325a584acc794e91b1a158b234479257bb2a7a2397d942a6056c0bb4c9e</u>	+ 1 Reward at usdtevent.net	✓
17	2024-01-09 14:35:50	<u>0x5610cdb6f23462b159277a17cd0b8325f6bc4d02106e8f53abae8b0fa9f990ac</u>	+ 1 Airdrop	✓
18	2024-01-08 09:21:35	<u>0x0d01683cd3758b9dc096e3da2acd19bb94f6e6eabd21e1b8fdb7883eeb986</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-05 08:43:25	<u>0xde7d732e6abdd05193ca578e961e1281988414ba499dfeba6856b6bfb787cf02</u>	+ 1 Visit https://unrevoke.com/	✓
20	2024-01-04 04:34:35	<u>0x73d7ff521454e52c9a2b5d69d7f5aed30a169bea5fb74dbf765090d9c43b9c76</u>	+ 1 Reward at usdtevent.net	✓
21	2024-01-03 20:18:30	<u>0xacbdbbf5462ec76794307559cb7ed3d33d69736718a7099eda2bf9a907881c72</u>	+ 1 Reward at usdtevent.net	✓
22	2023-12-20 12:20:40	<u>0x425f528d6cf84d10e3fc5c3b4af8366d963b3e9b75d1f84ee49524809a15b59f</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-20 12:11:15	<u>0xf44bf407c7d8ede232f0 46d4781ff9aedf674f5652 8936871a759a97ad1a0ff6</u>	+ 1 s.xyz	✓
24	2023-12-11 04:34:20	<u>0x61bbc6e39d8b5f515306 294e02ede46f2d4582a00f 00204b0f80994755326bcd</u>	+ 1 com	✓
25	2023-12-03 13:11:05	<u>0x462a402d10e10fb0a6ab 15ec15c116075ffb92f62f 8e46242a234420cbdddc4e</u>	+ 1 PRISMA	✓
26	2023-12-01 06:20:15	<u>0x01ed1b26230cad09af75 ce8963ded1a81c20d1b2b7 fdd036990e2b9a250d12dd</u>	+ 1 org	✓
27	2023-11-30 11:45:25	<u>0x39ab43bffa32a9de4943 263d616e3c0b07b7b44410 d0e33b8be5bd70c69dd765</u>	+ 1 FROG	✓
28	2023-11-26 14:42:15	<u>0x40e0e3b2ff02d6b668cb 9c77212e192d3c2e54710d ef0d8b49033f863d5adb87</u>	+ 1 com	✓
29	2023-11-25 06:16:50	<u>0x8cf2a00445f49a54b084 fd3c6b6947fa0048859556 0825057499ff9e7a33636f</u>	+ 1 p	✓
30	2023-11-08 02:30:55	<u>0x652851872d0a6723a344 7d5176dbe0fb0a45de9c93 5ea2fdcb7c588b099ad380</u>	+ 1 usd-reward.xyz	✓
31	2023-11-07 13:17:25	<u>0x9ca3e9cce60dd9fbc5e4 366b6018e93c36f0a0a2b1 aa031a4139804ff7778bc0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-06 23:48:25	<u>0x7a11573615e0ab265285b09774a6c18ddae9960ec677fbbe82a3aa11212e65c3</u>	+ 1 nt!	✓
33	2023-11-06 14:45:45	<u>0x8a26716ae8daf32469060ef500e3d5deb032eb7e756ce3f1a67a79d80c9d6b9a</u>	+ 1 Visit website to claim USDT	✓
34	2023-10-27 11:39:40	<u>0x26fba5811628379b5e68672d0a6bb2d2ced384e04cc4cb3bd6811adf4531cf0c</u>	+ 1 Visit NFT image to claim USDT	✓
35	2023-10-26 14:56:10	<u>0x45b5aca60a74315b4b40f91d2851eb029e8576ff34c480697027ce4d75a9c660</u>	+ 1 Visit NFT image to claim USDT	✓
36	2023-10-26 14:46:20	<u>0xa763ef08bff41b79e914559820228b0fb57035a214a670360b3be0e25089793f</u>	+ 1 Visit website claim USDC	✓
37	2023-10-25 03:58:35	<u>0x8ee5cd2426de299fdbe2cc1a004c0fd77e72ebec952daa9f6fcf65facf076777</u>	+ 1 net	✓
38	2023-10-24 15:10:40	<u>0xf776a6204193ebaa552c12ff375e1e684dea413235f72ba0fb405a49cf7c1a35</u>	+ 1 int!	✓
39	2023-10-22 09:23:05	<u>0xdb471cb33ce0c042f05db2338dd096a54421cbb703b6d8fe8a2f641ca9062a04</u>	+ 1 t!	✓
40	2023-10-16 10:06:20	<u>0x89aee63f7d6472b31744b85d9d216a3e927847088ee293219903338f94e7332f</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-12 01:23:55	<u>0x6140b6a80de126f461b976b81fdaf7b47df82c9cf586632f9d7c002268a8e9e3</u>	+ 1 hibredeem.com	✓
42	2023-10-11 17:50:20	<u>0x0e05cd9bbe909cffd5404d15c0cf6bc69d8901f7b316c4c452e3194e3f40bbc1</u>	+ 1 laim nft!	✓
43	2023-10-10 00:29:40	<u>0xc193d3fec56a03823f3be5c06b50cd2d8b472dc6dbf1d625863389ea7d02760e</u>	+ 1 onestake.com	✓
44	2023-10-09 00:09:30	<u>0x047f499e0b68c7603e39d245352a71e3bfda21bc12d9f8166f1c005a70d1f973</u>	+ 1 ocketrpl.com	✓
45	2023-10-06 10:32:20	<u>0xc29f04a2e5e79459cae7932433404ee9689635eda2095dfb8671685ca3e576a3</u>	+ 1 Join Us https://stake-offer.com	✓
46	2023-10-04 02:18:45	<u>0x186376ea74b40e5d40fa10981c5b2c33fbaf0b43323d80650d637b27b2b64cbf</u>	+ 1 m!	✓
47	2023-10-02 07:59:15	<u>0xf34dba2a440208e49bc3497b084d5a105c58e70e28010849e006207a46b6a1cd</u>	+ 1 aim!	✓
48	2023-10-02 04:14:25	<u>0x33ba2b54c4997972173d2ac04efa8cbdab7698e232a70244d84701879fd1bd6a</u>	+ 1 dolib.com	✓
49	2023-10-02 03:23:25	<u>0xebf85158bc01c68515bdea02327c82018c99b742182629e62739f92f9768e21e</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-01 09:16:25	<u>0xa55effc3e223fb14f1a0</u> <u>db858ef150ff90bb8c5a06</u> <u>e267461c491e6fb9155ccc</u>	+ 1 aim nft	✓
51	2023-09-27 23:31:00	<u>0x9ef69bbe40218be4a5c6</u> <u>eb3e4bad0759b944bd5e33</u> <u>857e717c254c8d7b7f1ff0</u>	+ 1 laim nft	✓

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