


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x333dea790e56919f8c234023bfe52f63c6493b78

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
SHIBSWAP ³ ORG	11,522,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USD-SWAP ³ XYZ	256,000 USDC
usdc20.com	620.000000000000000000 usdc20.com
SWAP-SHIB ³ ORG	1,015,000,000 SHIB
SHIBSWAP ³ ORG	36,660,000,000 SHIB
USD-SWAP ³ COM	417,000 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft!
!!! \$ 030,000 BONE	N/A m nft
Dappradar Airdrops	N/A o claim!

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
CryptoPunk #9998	N/A claim nft
\$100,000 BONE	N/A claim nft
\$1000 CRO VOUCHER!	N/A m!
'	N/A Visit trustwin.xyz
50 RPL VOUCHER!	N/A ocketrpl.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 10:10:10	<u>0x88d09653ab18220d4ada</u> <u>090644a23c02acd79fafdf</u> <u>4f1434632a22a63a92508f</u>	+ 1,000 USDC	✓
2	2023-12-04 03:09:45	<u>0x9be78bb9668d1478b503</u> <u>21e24403b58e23db8b21cf</u> <u>5566d9edb4c6e02e18c878</u>	+ 1,000 USDC	✓
3	2023-12-02 16:09:40	<u>0xbc9b5800603dc44f1c8f</u> <u>1f09e23819732686d570b3</u> <u>fb899d71d2c88457f5efe7</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 23:20:20	<u>0x51e3ed259d2f8bd190ca</u> <u>09025fcb1aef16ef566773</u> <u>b3d1b8e6b293e964acf3cc</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 17:58:30	<u>0x2c63ef2722bcee63a9dd</u> <u>c282d65d33e6a031275652</u> <u>0cebc53d8b1e7f7d396bff</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 13:25:45	<u>0xbcf8fa931abba72b664b5fe4909bacd9a8921e87f11e02ac45a3573fff103662</u>	+ 2,500,000 SHIB	✓
7	2023-07-29 15:40:15	<u>0x6fe0ac00acf2070ee720e323cf5358ca1eb26f854a87297dac7cddfd28019caa</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-20 20:36:35	<u>0xe0ef57fbf9a16ea2d7722859c01d70ad096f4481a377a36984fc0f278dd12c52</u>	+ 1,300.00000000000000000000 000000 .li	✓
9	2023-07-09 16:35:00	<u>0xde9686783f24031ec1dd1e9d2d3d52770fe5053f1297558074527a93955609ee</u>	+ 620.00000000000000000000 0000 usdc20.com	✓
10	2023-05-29 08:51:20	<u>0x1cf0cfa782a1c273a3991617af0b184b7cfa0ea2da7a7a608114fe17bf38048</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-27 10:23:25	<u>0x3a96b15891114a9a23b2376090d657b7b36003ef002aefa8ff99c4e78ed047a0</u>	+ 88,888,888 h.io	✓
12	2023-05-24 11:21:15	<u>0x7a621fded63e94bf18423489048e5aa09b6532960cfd0f7754d5ab3ced6d394d</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-19 22:35:50	<u>0xabbb4199b68699de88b020f70c90b641c9cce19d572be60ac6475f12a73dfdc3</u>	+ 1 zerolends.com NFT Coupon	✓
2	2024-02-05 11:56:45	<u>0xd207e9e38e6073f46ef60d721970fe8d01b50aa19ff8e45f73183fffa486e993</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-02-03 09:50:35	<u>0xad7091ea737e06f1d9f4b828d6aa5de48d0643999eabaa86a62e497229054d2</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-01-26 07:10:10	<u>0x61d128e2c5e00aae9046748d45f8c25b49e284373b23fef5f7fa2b32f1512c81</u>	+ 1 Liquid-ether.com	✓
5	2024-01-19 08:15:35	<u>0x54f360dc68efc1c53a1ebf5884d58b389205d976d05becb8b16761bf16f60033</u>	+ 1 Visit trustwin.xyz	✓
6	2024-01-13 05:57:40	<u>0x8576d0311b9eef90d870717d4092b9f4363f81b13e6a8e6e6296139d98ffb6c7</u>	+ 1 Airdrop	✓
7	2024-01-11 19:47:05	<u>0x7726a63d426d9618d71724c52e34a493a9d96ee54df2a5d937bdb9d605f2b166</u>	+ 1 Airdrop	✓
8	2024-01-10 04:29:10	<u>0x720514f2b04fe40eed8540b6e888db263ff12ad60c0a9b6a7a2e9983fe846c80</u>	+ 1 Airdrop	✓
9	2024-01-07 13:19:35	<u>0x27caae2b1f813de2b97a421be8d500dea5e343b52c2a08df7dc6fa75257c67fc</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-06 10:10:45	<u>0x486034b8b70fba7f65b5f7c8c4ee40ec448adf4a873a1952f907076cd0fc2d5a</u>	+ 1 Airdrop	✓
11	2024-01-04 02:25:35	<u>0x32b721f6ab4a0fc5af37cecf1c46232a441c2b1a809f47b388ae92f2bd0ce2a8</u>	+ 1 Airdrop	✓
12	2024-01-03 07:57:25	<u>0x03e7e792a2b34b17ca88f9847e44c16264476f5789ae911c249393314d0fa80d</u>	+ 1 claim!	✓
13	2023-12-30 15:33:50	<u>0x9551172076a09b4e7c05a6d4f4805a745132dd2d5afd4086da385bb403f734aa</u>	+ 1 Voucher	✓
14	2023-12-27 05:24:15	<u>0xca7115a422635628be74a052bc7576d83ec9046dc9ca56adafebbeb9c27c8520</u>	+ 1 ' "	✓
15	2023-12-21 10:53:50	<u>0x9120bcedd8221d08978ef08c2814a9d482557816fd3eaab81a6524c26f72dd0d</u>	+ 1 ' "	✓
16	2023-12-20 21:37:50	<u>0x2731b713a77813b862b475add9df8ee43c996f04dfad563b39f2e2b3cdc6e96a</u>	+ 1 ' "	✓
17	2023-11-28 23:26:55	<u>0x1310c3a3736d2c9e929c2f37d0524f12b92e2588a4dea3fe7e554642f90fa56d</u>	+ 1 o claim!	✓
18	2023-11-27 02:44:55	<u>0xe243fc83bb58a14753d2352ca8eb18055a0a4fcb6cd4b8fa04d7b958d4af05ea</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 10:00:30	<u>0x7bce71adb17e0287c0e1 fbbb2ec1fb7eaebb71fdb bb80109ae312ede672ca42</u>	+ 1 !	✓
20	2023-11-07 00:10:20	<u>0x91867ce4e298e2464812 be4d22e4449507de7d9931 a53712726795d4ed368729</u>	+ 1 nt!	✓
21	2023-10-24 18:37:00	<u>0x3b008228b3652c2e6b35 49a614de12563f286bd535 86101eca469c884dc99b7d</u>	+ 1 int!	✓
22	2023-10-22 09:32:10	<u>0x008e99daca17e1fcad35 d6bd3135b6887acbbfb2f1 047835e0c92bfd161d2bdf</u>	+ 1 t!	✓
23	2023-10-18 14:49:55	<u>0xed20227bfe93c4575116 c756729976797d8772e03e 6f148081b4affee5cf4b66</u>	+ 1 im!	✓
24	2023-10-15 00:40:40	<u>0x18f340ffddae0ed63346 9c139f42a9d619e704d17a 74812f69febd50fc171031</u>	+ 1 laim nft!	✓
25	2023-10-12 11:07:10	<u>0x071da35aff2de4990e4c 959c2c562a5f505a8ea3a5 63af04ecde6f5319347628</u>	+ 1 hibredeem.com	✓
26	2023-10-11 22:59:30	<u>0x5a7d9436b06e51c90fb5 97c61db2f22ba66792d551 150a21d09bbaa164b731d7</u>	+ 1 ocketrpl.com	✓
27	2023-10-10 11:22:20	<u>0xf2bdaf007de16b9355b3 f83daa04ab3eadace3a48a 1c664cc3765a6f95252228</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-08 02:00:55	<u>0x304209bbe7bd3bc9321a</u> <u>f272b827a2812273689595</u> <u>30776cd977c79c162d2111</u>	+ 1 hibredeem.com	✓
29	2023-10-06 10:52:15	<u>0x84d15c9fb4aad686f91c</u> <u>47995d4d6eff687da8c3d1</u> <u>a3374849f3218ad1e758aa</u>	+ 1 Join Us https://stake-offer.com	✓
30	2023-10-04 02:53:40	<u>0x3646849265463dc32663</u> <u>f2f84a8c177d42d8bbd0de</u> <u>9273cd8d630d81619aeb24</u>	+ 1 m!	✓
31	2023-10-03 14:58:00	<u>0x2ff2460cb98be9670922</u> <u>35863fb262a5711f8e6123</u> <u>ab73b35f5397ae8d32097d</u>	+ 1 claim nft	✓
32	2023-10-02 18:30:50	<u>0x7ea8c78db1a9a7b9f646</u> <u>c3c3ab1c4880e00db76979</u> <u>3a661f7cda88b6f9aa9e4d</u>	+ 1 dolib.com	✓
33	2023-10-02 09:38:05	<u>0x727f282e162d8afca88a</u> <u>22345b78ed25c732be9b32</u> <u>d1a25be20de3521afbd1b0</u>	+ 1 aim!	✓
34	2023-10-02 03:40:20	<u>0xdfa6fd95259c3270f2bc</u> <u>ea21036a52292dd2767076</u> <u>0393c715c8c345d567fccb</u>	+ 1 hibredeem.com	✓
35	2023-10-01 11:54:10	<u>0x7026579eeae0e2dc3a19</u> <u>39d927d6577d5f83a6dc7b</u> <u>75c05b7317b21b1d448303</u>	+ 1 aim nft	✓
36	2023-09-30 23:08:20	<u>0xc8791d04852e0e40162e</u> <u>5736a3116462c1fcb9d273</u> <u>1c5b0de0c2648ca4477a9b</u>	+ 1 m nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-29 11:42:15	<u>0x586648fc852f79c440fe1f1eacba5e4f177ffa7ee844be626269259e4d8bf5e5</u>	+ 1 m nft	✓
38	2023-09-28 02:28:00	<u>0x5cc3666c3352306f6afb6140bdab152593c9dfaab76269c6e93ca4d7d4d010c9</u>	+ 1 Voucher	✓
39	2023-09-25 13:21:55	<u>0xf6f2a1b7524a441012359004f04a0d8bef07608550d3ec2db8b77dc899fb1a2f</u>	+ 1 Visit https://fixedft.com	✓
40	2023-09-25 12:22:05	<u>0xb6e838de70671f9c5c3843a7aec6feed7fae00aee34320c5694310a07e57f11b</u>	+ 1 im nft	✓
41	2023-09-25 10:21:45	<u>0x3cd9ad8ed2087b15bf4caca0993cfcfae15b2f5e7e808f8529cd82e420c8ba34</u>	+ 1 laim nft	✓
42	2023-09-25 10:02:45	<u>0xc458145172266b3b1b86882454c32d5eb62a9d3514116e0f676ca5660c722144</u>	+ 1 laim nft	✓
43	2023-09-25 01:09:10	<u>0x06121e1409ded260c60cb3f310c59f83251669b889bc72cca25afeae19bf8931</u>	+ 1 Visit https://fixedfloat.bio	✓
44	2023-09-24 01:53:15	<u>0x1e90b3b6d5f22da8a313b4e4a876376e75d4aeaf2993a1ea8ce908a3aa4b23fb</u>	+ 1 aim!	✓
45	2023-09-24 01:48:55	<u>0x13589b9f82978e6cc04b44250dc529f28cc304ead83982ab2ec9a88507e9b681</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-23 07:40:10	<u>0xe71f179b5d89ece0b4d3</u> <u>35ac2e8291a3f246b3da60</u> <u>66f847fa8ec20894f27c84</u>	+ 1 setup your mevbot!	✓
47	2023-09-23 07:38:30	<u>0xbd7c3d9c439b2ad810b8</u> <u>d57fd734976a4570d0e9d1</u> <u>dda57c53259e16e93bc457</u>	+ 1 m!	✓
48	2023-09-22 20:07:00	<u>0x7591eba5927adf90215e</u> <u>28b672b7174aee8fb2e2ea</u> <u>4b465d23d5339b3b8d7028</u>	+ 1 aim!	✓
49	2023-09-22 19:26:20	<u>0xe49b89000a48834b68a4</u> <u>32382d2b7e119bff74e089</u> <u>ab201d1216a677a1f2870c</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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