

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3662f3c852f5ef592d668c1b3af0d0e7e9867b7d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
🔒	N/A Claim \$ARB at foundarb.xyz
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A claim nft!

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$59,423
150M SHIB VOUCHER!	N/A hibredeem.com
Dappradar Airdrops	N/A o claim!
50 RPL VOUCHER!	N/A ocketrpl.com
Azuki #9605	N/A aim nft
Among Us NFT	N/A nt!
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 14:38:00	<u>0x57e3545ff20e6cd726f62b573b84ec025421fa7a4296fb9dcba0c16c02d92577</u>	+ 290.00000000000000000000	✓
			0000	
			x dai.worldcoin.pm	
2	2023-07-20 19:33:35	<u>0x5185056803a37406b3ada88eb06f11d0f0cc1415656becbeb75cc29f762f59b6</u>	+ 1,300.000000000000000000	✓
			000000 .li	
3	2023-07-09 16:12:50	<u>0xaea5754509e62d09e7b343598446365b9cd5ca4e294c89251ad40994bb731f8d</u>	+ 620.000000000000000000	✓
			0000 usdc20.com	
4	2023-05-29 07:56:00	<u>0xe0b29147af172e109e3f0534c4e15d5112e4a24f50acd073d68ca6949dbb331b</u>	+ 6,000,000.00000000	✓
			0000000000 BellaFi	
			at	
			https://bellas.ltd	

#	Date & time	Transaction Id	Amount	
5	2023-05-22 23:02:05	<u>0x2c7268edaac2846218ba3fac649e714060ee6e38d4dd7311358ffd014286bce1</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 18:59:25	<u>0x96640d33ca8fee5db401815fb7cc9a09acc024fe4c321dc593c735447ae568e8</u>	+ 1 50,000 USDT	✓
2	2024-03-22 18:58:45	<u>0xa5c5a48f1ef76c4ca46b0daac43eaf7c1f47dd636906608845d61b07b2a6f780</u>	+ 1 d	✓
3	2024-03-22 16:39:20	<u>0xb02ca8ecf7b7ecd77035368698687c1bcb0acc63723f0120a980f135f7b5c1e8</u>	+ 1 d	✓
4	2024-03-04 11:15:15	<u>0xa2031125904bea7e04f08fdd4c21039da2c044059ab4d164dc5d2331211ce5bd</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:07:10	<u>0x3c87a15d3cb2991a1c46fdd59921404d5f75ade02a86a1ab7e9c46f98e44f0b4</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-03 04:14:20	<u>0x578c86942ce466c4a842e2310e5ea22c5320ff540286a895280f42db1f3e3f99</u>	+ 1 laim!	✓
12	2023-12-27 22:40:25	<u>0x7edfac6678ac526a62bde4f0263db47debd598024291eba8bfc7dfb04fd4a49a</u>	+ 1 ' '	✓
13	2023-12-26 12:51:15	<u>0xd81fe7f748dd3714aa41bf49e00f0c3a5868fa1e0e2b13b07370766babd999da</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-23 20:07:10	<u>0x6c9697c90c5b4e6004996eb8b8590ed098597e6ce9f6bf282436a828101c067d</u>	+ 1 her.xyz	✓
15	2023-12-23 19:39:05	<u>0x08f9ee4b5c287b37946bd02ad27dd216d20fd557d483431945bbbb6b2668b85b</u>	+ 1 usdlabs.xyz	✓
16	2023-12-21 21:57:35	<u>0x6669533d1169ab60917937b7a571271064d826905191c4e8cbe9196cdad3edb1</u>	+ 1 s.xyz	✓
17	2023-12-21 15:58:10	<u>0x91025579cf87e30869afc19f6746120fd916db36ea4b7b64aaef49474fb3a479</u>	+ 1 s.xyz	✓
18	2023-11-29 00:22:20	<u>0x9bc1244a448269fac5de486d5227ffe524efc5e6c910d92afe9e06ec7f9344</u>	+ 1 o claim!	✓
19	2023-11-23 05:38:30	<u>0xb1e8dee3f8cb471296e383d623506c626e7b1b4b49cade6a0e6dd2038908edd4</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-21 18:24:05	<u>0xe575ecb8db0e893137bf587d05520e166b0e0be077cfc76eaf1d81d10552e7e5</u>	+ 1 !	✓
21	2023-11-01 12:16:05	<u>0x66b7428949e5a87399235c9380853af2137160f24fb43716d2579d8b0dd90a21</u>	+ 1 \$BNFT	✓
22	2023-10-28 09:07:20	<u>0x9254067c94197198fa9a635f0b2b2a1996e92f487816458be586ec037c11b61e</u>	+ 1 nt!	✓
23	2023-10-28 07:06:05	<u>0xad137e5c1cbe0085efe2e5fe0ce3cc5452f6028cef e9a647a58cbd98a0605538</u>	+ 1 usd-reward.xyz	✓
24	2023-10-26 13:40:45	<u>0x215b7ecbbd644b62d2fa585c7671cc5b6f404387ca571ec0046140e608eb190f</u>	+ 1 .net	✓
25	2023-10-22 23:31:25	<u>0x22aeaf6d9d8de58753e76856b16e62958fbf29209943216666876062ed577d9c</u>	+ 1 int!	✓
26	2023-10-19 22:12:40	<u>0x4905228b33cd8f2b3200374f34da70ab6803bb5d8a941c4422eab1bcf0368224</u>	+ 1 t!	✓
27	2023-10-14 16:16:10	<u>0xbd0ab04e72e12b870618fba98def51ce7f9179cbc074752103f8afa2ef7cae78</u>	+ 1 Visit https://blextrade.com!	✓
28	2023-10-13 17:58:15	<u>0x37a387770277e770c36f016b62b54542b1649402b83fb350d5ba1f36c1af88b9</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-12 00:30:10	<u>0xf6beef19d5688df0c414973145f91e5a84c517f2eea0ad132d366d3656940287</u>	+ 1 laim nft!	✓
30	2023-10-08 11:16:55	<u>0xee95fe9e7a683b7f7c3f0116bbd037ce2271cfc0d9f7a565230e030a24729c99</u>	+ 1 onestake.com	✓
31	2023-10-01 09:43:25	<u>0xa7ff6d0fccf205c7274b7cdc07c9bc579621ed6fecfdde5bfff5f06331528958a</u>	+ 1 doLib.com	✓
32	2023-10-01 05:30:05	<u>0xe5c4267f44d66dd8c7bcbd50d4c5ab74cfaa4c07d0a736672131f12afb7ce9cb</u>	+ 1 Join Us https://stake-offer.com	✓
33	2023-10-01 03:02:05	<u>0xcb832d717b615712ec6aa929ab36e8d57bd75560ac418c831cc1b3d2fa7a8dd5</u>	+ 1 hibredeem.com	✓
34	2023-09-29 18:33:45	<u>0x1261e70c5be9d8f3c6e0d0ecd16b64711cdc8e0572aede9f69fabe487456a676</u>	+ 1 aim!	✓
35	2023-09-29 17:01:55	<u>0xbaae8bfb04ec664bc55433afaa0f144f62630be4d7f2f927f890beba32fba97b</u>	+ 1 aim nft	✓
36	2023-09-29 08:53:30	<u>0xeb3b3ccedd7fb5dbb5bef92a4cfb39a79da0dc8b79a5feb01db0e8b94dcf8926</u>	+ 1 Join Us https://stake-offer.com	✓
37	2023-09-28 03:23:30	<u>0x02d4dbf85e900798eab2ac1befaae82fd690f86ed5015e8484238df43748a5c0</u>	+ 1 im nft!	✓

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