

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:00 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x390f5e082afdfd54de43bb98439ce754aecaad66

Token

Balance

xDAI


0.000000000000000000 xDAI 
0.00 USD


worldcoin.pm

290.000000000000000000 worldcoin.pm

! AAVE

1.000000000000000000 5000\$ REWARDS

Congratulations! 

0.000000000000000000  [BONUS-ETH.NET]

\$ cusdcs.eth.li

1,300.000000000000000000 .li

USDT Claim AT
o2usdt . c o m

1,757.289999999999963620 USDT

USDTGIVEAWAYS³COM

10,000.000000000000000000 USDT

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

! PEPE

1.000000000000000000 10000\$ REWARDS

xdai.firstchef.net

600,000,000.000000000000000000
xdai.firstchef.net

op

0 op

Meta Coin

1 www.airmetacoin.com

.xyz

0 .xyz

Token	Balance
t.xyz	0 t.xyz
Â-	1 TN1
.xyz	0 .xyz
op	0 op
Â-	N/A 5btc.com
\$2000 USDC	N/A Voucher
Â-	N/A C
\$2000 USDC	N/A Voucher
	N/A Visit NFT image to claim USDT
	N/A Visit dexshib.com to claim USDC
TOKEN VOUCHER	N/A TOKEN
	N/A Visit babydogeb.xyz website
\$2000 USDC	N/A Voucher
	N/A Visit shibnftx.xyz website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 01:24:50	<u>0x0bd0246441f938090aa69b8e39097b77b30f5aff594bf6631725b00c26a03fae</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
2	2024-06-12 08:19:00	<u>0x68e520d94fe295f2fb59d36b097fe095de9e2e10f76e583cef97ce5cbe5eeb0d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 08:18:45	<u>0x90c912248a37ff8d0f728e6755ae67129fff3013f024bdf3d5dd4288b393b7eb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-02-05 01:59:35	<u>0x1b1d74778aad46a01670fa63c61ffd986a3908616307b456b1d721f3e714ffdd</u>	+ 1,757.289999999999 963620 USDT	✓
5	2023-12-03 23:09:35	<u>0x38d83349ff81f1fee3772b3b70a4698a26ef1fa1d3110418bcbc7f4340c4ff95</u>	+ 10,000.0000000000 0000000 USDT	✓
6	2023-07-29 23:20:00	<u>0xacd5e0f238332d1c7f517ac28acc39456d2c6935792bb48c1c7faba6622b66b6</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-29 23:18:50	<u>0xc8b4c5193bbea2e9c846c03034b30cee8435b29a9c5d6df546cb7de08360e3ef</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
8	2023-07-25 20:03:00	<u>0xdb889d159ab7b05e01000d9c0c2f402bc4b516bae53d744ed5d7154e12428750</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 17:29:05	<u>0xac3d9f4c6e1e76afc37efe5a0538094f8fcde4f772a09df438b98c77b2b91fc</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-06-09 19:22:35	<u>0x0ae7018ea434fdb36e4c92f68574d210726eff21e491761572a42c3cdbf46ca1</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
11	2023-06-09 02:20:25	<u>0x425ebd106d09cde3cc4efc86d2a06d7108f63e50eb584b78a0b915b4975c6391</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-29 06:04:35	<u>0x2a7f62ef47a4ad10162593928e9ec2fe2ef2225745d116eecb09c930159d5374</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
13	2023-05-28 11:32:15	<u>0xa9a1d40e2e9d1926e54b31a5d06e54ba6bcb5b63ca4d03e7f401bda75a6bcf6d</u>	+ 88,888,888 h.io	✓
14	2023-05-21 06:19:35	<u>0xc59f37f8eb2ef80670401b26faf712ecbbc82052669d31d282667a7924b0586a</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-20 07:27:25	<u>0x01b5d2b20698edae0960f64ae1ea29573c87a50246538ca2d566ff8445a590d</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:39:35	<u>0xf01356818fc078c060fcf68908c25ef39896440f24cc3941b358e76c5d2a3651</u>	+ 1 op	✓
2	2024-06-12 08:30:20	<u>0x842a5aee793cfb7b59c71ff853c33dfd23243f51878d92186131b11097138f15</u>	+ 1 op	✓
3	2024-06-12 08:23:10	<u>0xc1475c10505cea04a59e29105bb50a34945f2bbcc7e78e5e759aaf428dda43da</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 15:08:40	<u>0x03353b2ea03688bd37a58c32f662162b7d62a86cabaf49754a5ab45580d4fb44</u>	+ 1 t.xyz	✓
5	2024-05-13 14:08:35	<u>0xa1a61adef30eb0308b4e53a67694197894b647d46d059ad0d162c7dde53666ee</u>	+ 1 .xyz	✓
6	2024-05-11 13:00:20	<u>0x85e9241ae41350b0b06eadf51350a5de1093d410fa3eb7ac8e4d67a39e9c5ba4</u>	+ 1 .xyz	✓
7	2024-01-10 10:05:35	<u>0x81ef94ed587709fc00e1687c0bbab915faa2fb30ed6938484dc39e5433f3a9df</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 14:18:35	<u>0xdf62652766bc879907c19949bfc995207481c1bd88a4d8ceddf3dc99f562a7dd</u>	+ 1 TOKEN	✓
2	2024-05-05 23:31:40	<u>0xf0e3f1edbab8baf10656af1fdc54cf2f3b32a220e7a3a0a641d65c88aaaf5a06</u>	+ 1 5btc.com	✓
3	2024-02-05 23:54:45	<u>0x707ec620733ea13a2d03d753a2428dad4fceb3f58874a69fd9c8999be95d68d3</u>	+ 1 pgclaim.com	✓
4	2024-02-05 09:20:50	<u>0xae33dc43ff2d3899edb3b31f2c40c53687863f75fb0d2ca76f63b19040d3f943</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-29 01:57:20	<u>0xbdea11d855e569fed9dd 8e29c29ce36134921c8e1f 74e1e73109963ecbc60ca9</u>	+ 1 C	✓
6	2024-01-25 14:24:00	<u>0x75a7d89bc1daf9bed4f1 63164d779533684874e938 8782e828201162035717dd</u>	+ 1 C	✓
7	2023-12-31 18:21:40	<u>0x306189c984807b9a005c 9b121a5810648572124fca 68125ed381ed704680a90e</u>	+ 1 Voucher	✓
8	2023-12-31 00:27:30	<u>0xb7683cbf13dcd6252ef7 c0c260221ed5ef387b2114 b45e616e184362edb2f9ae</u>	+ 1 Voucher	✓
9	2023-12-30 15:44:05	<u>0x78a19d97d64e9f38d6c6 afbe435d68180faa4652d2 f32b9397913ad0f4f5c423</u>	+ 1 Voucher	✓
10	2023-12-30 10:27:45	<u>0x6fd37f1f24b4bf729afb 2e6668e6aa072e70c35d71 2bd6258c831a1dd6ec6804</u>	+ 1 Voucher	✓
11	2023-10-22 16:47:50	<u>0xe4e305c3e02d9a4210a0 1c16b5bd96f7ed823d129e 152e208fae984bdd29fa9b</u>	+ 1 Visit NFT image to claim USDT	✓
12	2023-10-15 21:02:25	<u>0x550b0b81813cf1a8a984 9c3d6c4ef5bd967c40bb68 d7e6cbf663aefb92c00d70</u>	+ 1 Visit babydogeb.xyz website	✓
13	2023-10-15 10:14:20	<u>0x167a187c7a4aa987fca0 7181cf64a700abeafad07b f1c31269f92c673589d768</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-14 18:40:30	<u>0xf222e3783449405d08c7</u> <u>ecdb9f28fbbf2934e1fcb1</u> <u>d75024577477026cd546b3</u>	+ 1 Visit shibnftx.xyz website	✓

* USD values displayed at the time of transaction

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