


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3a4f2d2e1b665de8d68c487ed9c9a5ec3016e035**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
SWAP-SHIBË³ORG	982,500,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at getrewards.life	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Received \$53,920
Â-	N/A usdair.org
\$1000 CRO VOUCHER!	N/A m!
∅	N/A NFT
50 RPL VOUCHER!	N/A ocketrpl.com

* USD values displayed at the time of transaction

Token	Balance
Dappradar Airdrops	N/A Claim!
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 17:00:00	<u>0xc70a18442f2031adffaf52cf3211e93b36e6426b1e2ee1444535829bd8a6211a</u>	+ 2,500,000 SHIB	✓
2	2023-07-29 14:38:35	<u>0x5bfec2c243011bc015c0e6fdc36acc2ad78e3ec94982e5571b7126da8904115b</u>	+ 290.00000000000000000000 xdai.worldcoin.pm	✓
3	2023-07-20 19:34:15	<u>0x607c2b1ef29e5896d23d2719547064f5999246c79959d3d6eacc4fdf1012f569</u>	+ 1,300.00000000000000000000 .li	✓
4	2023-07-09 16:13:05	<u>0x964952430677d9dd115ff9bb3b18376049c7027f9cda8e003df5a6b7cb02d0f7</u>	+ 620.00000000000000000000 usdc20.com	✓
5	2023-05-29 07:56:35	<u>0xbab52072c04daa259bfc1c5f9fce49fbbd931d9488e05f6d59c38a17334ef8df</u>	+ 6,000,000.00000000000000000000 BellaFi at https://bellas.ltd	✓
6	2023-05-28 23:34:40	<u>0x9529fc2c925f3f7dad7c7519cb102f655537b33c130564ac06a7fa10d9900fd46</u>	+ 88,888,888 vanity-eth.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-22 23:22:40	<u>0xcc675da6971b09162546</u> <u>ddcbd6646f918469b96000</u> <u>1ea4ece2afee9cb9c95759</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpu mp	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 20:02:00	<u>0x5b5580c7de189d84609b</u> <u>e11f491f683345f18a8a1c</u> <u>c12cf584bf96f44c435cdb</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 13:28:30	<u>0xa5c5153889934e35324e</u> <u>ffa9bd8d159f128649f19d</u> <u>fb68da8c3282c970c97d6a</u>	+ 1 usdair.org	✓
2	2024-05-04 09:48:30	<u>0xc260fdb4e7918f91f50f</u> <u>957061dd400db5da2c7ddd</u> <u>ecd8ab81a66164bacb21cc</u>	+ 1 5btc.com	✓
3	2024-04-05 13:41:10	<u>0xa7f6c885211ed3eff7e5</u> <u>af90f2472461702bea9851</u> <u>b4e9a2442522824d0fc736</u>	+ 1 usdwin.co	✓
4	2024-03-05 15:04:15	<u>0xc519e8c40f5f6198247a</u> <u>29699381be8b3153c9d123</u> <u>15472e33d2168f3bbd2c7e</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-05 10:05:50	<u>0xa081ca4eb6627f96a54e b0b7ac7a15f2830a8ddd84 f97031c9e1ecfb9ae11164</u>	+ 1 Randomly You Received \$53,920	✓
6	2024-03-05 03:36:40	<u>0x6eca99124e0e8489495b ab1f14569169e9dbc33e5f ba254948a9d3d657f28785</u>	+ 1 Randomly You Received \$53,920	✓
7	2024-03-05 02:26:25	<u>0xd194228db436dd2e4c19 567445173913b1caca879b 440bdac6e9fc7ee66f3d1c</u>	+ 1 Randomly You Received \$53,920	✓
8	2024-03-05 00:07:25	<u>0x0c471d24a7e1d299d9c7 cc8e6371bbbc69625f4822 7a2acd9f0d0ac8ed37c3cb</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-04 21:58:40	<u>0x9b6c453c75939b664005 4bf29f7d9845053808686c 1e1a90a71e33bbc11ae7ac</u>	+ 1 BLAST2L.COM Limited Coupon	✓
10	2024-03-04 21:58:35	<u>0xe08509735a99b1ff66c3 51188cae2e2b2153150616 bd1e23409067fa4c7bfeaa</u>	+ 1 BLAST2L.COM Limited Coupon	✓
11	2024-03-04 21:22:00	<u>0x9cce66e58627dc8dc1de 7eaf8a625944facd48a75c feead66fa75d62b6d95db</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-04 20:35:40	<u>0xacbce008db6d0254da65 52207a858026a3e4b7cd14 144815e16ef54248c1f86e</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-04 20:02:15	<u>0x3b05de0b280e5b210e6b 8170be819b1a55f22124d8 7ee619d781a5555ea84b78</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-04 20:01:45	<u>0x3229c791f6d740e3506d933651efe4379e360d5c396d030f3236caf83c3f761c</u>	+ 1 BLAST2L.COM Limited Coupon	✓
15	2024-02-18 03:38:50	<u>0x8dd6cfa2b6b77b73bce9a81e391fb895bdc96596c9bc062e9a5a697663c3e383</u>	+ 1 NFT	✓
16	2024-02-08 00:27:00	<u>0xc847a5ad0da2ccd19852a5d7e33e2cc81fe7f35dab27ca853b25871d08d09e05</u>	+ 1 NFT	✓
17	2024-01-29 11:36:10	<u>0x1bbdf78b65158c123c4f87f63b437262c8a28a1bfa37b9b184f8d5e668afa135</u>	+ 1 Liquid-ether.com	✓
18	2024-01-28 14:24:50	<u>0x7c026b715bc4bd93350dbcd0fd7b164c398c695cdfddee23b272bf59bf2b67ac</u>	+ 1 Liquid-ether.com	✓
19	2024-01-17 06:14:15	<u>0x6769c6328681ea73934b8906a01715d5cd4c99fdcc5bfb339f5211b63cb1d3aa</u>	+ 1 ethevent.co	✓
20	2024-01-13 06:33:05	<u>0x5fd30711493ce73e17c2e80d6df68173f5d6acb9e4f15e60d5647c406f8337aa</u>	+ 1 Airdrop	✓
21	2024-01-07 14:11:00	<u>0x9c2dfaa39b645f6a60cdc69af28d53c1e1fc91d83cf8965c29b4675c57f748a4</u>	+ 1 Airdrop	✓
22	2024-01-06 11:00:50	<u>0xe0b36a93bd438f198373cf754368d53b7d0c118b5d3349d679b83e97323e40ec</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-03 09:05:45	<u>0xe86652fdab86dfe509b5fd6d9b94db98aa59c05b435a21fe103a36fbfac7b365</u>	+ 1 claim!	✓
24	2023-12-30 15:45:45	<u>0x216ed69bc2d766eedeb8b198438a8252cb12fd7780d3966c66485181070f4152</u>	+ 1 Voucher	✓
25	2023-12-26 08:13:15	<u>0x8aec99faab81dac58888f52875ae26707af5880178ff1fbabe192d6005105113</u>	+ 1 '	✓
26	2023-12-26 07:47:45	<u>0x6c68590fbcef7962b4d66898eafca990d68b3654d8f8e389737dac7899a05027</u>	+ 1 '	✓
27	2023-12-15 16:16:55	<u>0xdf9128be26b285817414b765be09ce5c2dd2ed4ecc6d8d552935dd8a790c9fe2</u>	+ 1 .xyz	✓
28	2023-12-15 16:04:20	<u>0x6e9e7ed87a7236b4540df0f21d10a23211822a3289a950b92dd8281e4303d310</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-02 02:30:10	<u>0x75a3cc8d6b8f0c27f6516fd3f219dddb27cf4d208b109d1697906bc696ef761b</u>	+ 1 o claim!	✓
30	2023-11-27 03:41:20	<u>0xe71b92cd31a3f6054aa69cea2fdda664a39dbe1654f35dc4981c888abe2d5f81</u>	+ 1 m!	✓
31	2023-11-11 10:34:45	<u>0x3972290d1fc736c034a8f1c23ae0fe5fcbcface993270d37b4622925021ae47e</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-29 20:57:30	<u>0x6e39a5a9ccbc3087cc25082fe25e3913b0b0dbf00f714f2b7095e3d3d111e02f</u>	+ 1 Visit link to claim USDT	✓
33	2023-10-24 19:07:40	<u>0x7cf76bcb2d52688783dea68e99663b4c38f9fd8e873628e4aa2b22d443222e2e</u>	+ 1 int!	✓
34	2023-10-22 12:31:30	<u>0x9fdeea86afecb16e1b84d081e2db6323e58a6a969f74c4e89792078cd6b0c9d9</u>	+ 1 t!	✓
35	2023-10-18 01:38:00	<u>0xd7689b7eec03c5f2b47c8b07684848c0152061542c6c903808417ed6ad1bca6e</u>	+ 1 im!	✓
36	2023-10-14 20:07:15	<u>0x40dad24b87d275fd4a68c57e326106de550b19623f912abd774627c90c1ae886</u>	+ 1 laim nft!	✓
37	2023-10-12 23:17:50	<u>0xcd44abcbc1d8c43ec907a76dba0b5a72252a99283777c60fa7568ca37f6891d5</u>	+ 1 ocketrpl.com	✓
38	2023-10-12 19:01:20	<u>0x9158ef8102b8973b358d0990c86bc944e067313aa94f1d2d20d582c6e53b5a05</u>	+ 1 Visit https://blextrade.com!	✓
39	2023-10-12 01:51:00	<u>0xe9e4e7aa859417f8082e8617f56f08864992d5704fac6cbb841ee558cfc5a29f</u>	+ 1 hibredeem.com	✓
40	2023-10-09 13:51:00	<u>0x5da3ae8f677662238f488f4d2068a3fb65849bdbb384e76508d9792e0f2198df</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-08 21:49:15	<u>0x2473167150a995a2189a15fbbb00a36f53a8b1748f6b09ab67f6ff2d5472b5a4</u>	+ 1 hibredeem.com	✓
42	2023-10-06 11:46:10	<u>0x465d17f33dfe050cec7b569d5426040e767783a1234d301d44fdaaacfb4681fa</u>	+ 1 Join Us https://stake-offer.com	✓
43	2023-10-04 04:20:05	<u>0x1f5fe2417d9fa63fd69cac9fb6374856f8b214b28947b6240d17091e0a51855f</u>	+ 1 m!	✓
44	2023-10-02 22:58:50	<u>0x3f1efeacb9fcce752a642b0602cce7a7bbfa3d77a584741b322dd5f132a7c3d8</u>	+ 1 hibredeem.com	✓
45	2023-10-02 19:36:10	<u>0x543e95e8860c78fd98fe2306bb6e119b5144bc07ea60cbf62353c5d6872d5f63</u>	+ 1 dolib.com	✓
46	2023-10-02 16:11:35	<u>0xc26d8137d00f023bc9999776e0399119763ee2b90d9d4b08267729fd042a487a</u>	+ 1 aim!	✓
47	2023-10-01 16:37:15	<u>0x7e2517ccdbd6f320206710c3425aa6d0816c22a8c030149edd0df1ed6a9cef15</u>	+ 1 aim nft	✓
48	2023-09-25 14:57:25	<u>0x08fdceacc4a9465c1e9a78b04d84d7e5cd0c651131b433e98fb3f6693e174307</u>	+ 1 Visit https://fixedft.com	✓
49	2023-09-25 13:57:30	<u>0x4cd51c78bce49c39516f33f073785219c85cf50ae4a6aadca3980b61fd23daef</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-25 12:47:10	<u>0xd8202270a7da58d12817 fcfbbb38ae24161bce7121 d26f95dc0804543bdd4e44</u>	+ 1 laim nft	✓
51	2023-09-25 02:27:20	<u>0x075ac9e94ac8f1d32077 400a9a134bb990a48bfb69 13de6c2fbd9ae42bb0b2af</u>	+ 1 Visit https://fixedfloat .bio	✓
52	2023-09-24 04:01:10	<u>0xa567dc9b31ec67175040 526c9464fc7b01c894f882 6a5d93f7d893ab3e793257</u>	+ 1 aim!	✓
53	2023-09-23 09:18:30	<u>0x7b8ece1c6fb92da1ef64 9ed1126ea13014b65eac54 a7174041349b7f5e020ec9</u>	+ 1 m!	✓
54	2023-09-23 09:17:05	<u>0x63b017abaae172822c83 8b8320cfd46d1d8b93cc19 cdfb290b6a42adf5b44101</u>	+ 1 setup your mevbot!	✓
55	2023-09-22 23:02:55	<u>0x497e7ec743a8655e6587 9de6a9dd555feb7a0d5bde f9fb1f8475f08fc45dc6e8</u>	+ 1 aim!	✓
56	2023-09-22 21:44:15	<u>0x6089f6d726c3bca3b643 3339384ca35516cfc8a75c a2a266deede2db158d27ec</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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