

3xpl



ADDRESS STATEMENT


GENERATED AT 2024-10-19 13:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3f3a6318dc17746403d255a264d26b771918cba6

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
150M SHIB VOUCHER!	N/A hibredeem.com
Azuki NFT	N/A nt! N/A Voucher
Smol HoLoMyth Halloween NFT	N/A nt!
Shibarium Airdrop	N/A im!
🔲	N/A ethevent.co
50 RPL VOUCHER!	N/A ocketrpl.com
150M SHIB VOUCHER!	N/A hibredeem.com
nt!	N/A m!

Token Balance

N/A ce

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 14:42:00	<u>0x69f5b845345aa040f9338fd9867faae4511ed4ead493d36dbb49ccd4717c40c9</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-20 19:37:45	<u>0x0133a563e73c59eed9e013e3bda238ac946566243b4a33e316495d891e405888</u>	+ 1,300.00000000000000000000 000000 .li	✓
3	2023-07-09 16:14:15	<u>0x72a73ab8f8a9e9f2bc256e61efec683dc985081ed17d6fb526a8c41639b69f20</u>	+ 620.00000000000000000000 0000 usdc20.com	✓
4	2023-05-29 07:59:45	<u>0xcf913ff8ae7a0fd40bdbb6e2c9580f6efa3ba537b78db36b31828340a77dbd6b</u>	+ 6,000,000.00000000000000000000 0000000000 BellaFi at https://bellas.ltd	✓
5	2023-05-27 19:34:05	<u>0xe082c97d7046949f4b220af206b8a3a81b8ba179167d3278ef0d2a9f6edd0aa6</u>	+ 88,888,888 h.io	✓
6	2023-05-23 01:51:05	<u>0xb9cfea308ff25861fb5130fa5c464cc0bdfb07cb8d439a4ed6f1fd652e0b78c7</u>	+ 21,000,000.00000000000000000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

Date & time Transaction Id Amount

#	Date & time	Transaction Id	Amount	
1	2024-05-15 13:07:30	<u>0x123a1dbf1ff8a9e5c9cc</u> <u>2a931c61082493e6487c4b</u> <u>6b5beb3434065686bedff7</u>	+ 1 usdair.org	✓
2	2024-05-08 10:51:20	<u>0xc90ebcf208921ef31bf5</u> <u>1eed802ff076b99ea003be</u> <u>83449b039985d9ca3c587b</u>	+ 1 5btc.com	✓
3	2024-04-04 18:35:15	<u>0x67197da1e25a9cdd01b0</u> <u>96a3de6952fc89e92f3e3e</u> <u>a9f851ec340e49d5111a42</u>	+ 1 usdwin.co	✓
4	2024-03-28 09:15:05	<u>0x992c9ac59619d91504fa</u> <u>bf7ae368c23c075d113957</u> <u>e045f0e05c2ffbc1d37a1</u>	+ 1 usdwin.co	✓
5	2024-03-19 11:00:45	<u>0xf3e0eabab058e99e89f7</u> <u>5a206565762da07dff546</u> <u>791eabb16deba8e1dfc65</u>	+ 1 claim!	✓
6	2024-02-04 19:53:00	<u>0xfe28097bf1d6bbb6574a</u> <u>12407b67c9a73e7d38be25</u> <u>571d01d8715a47f7388060</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-17 07:47:50	<u>0xe516eb50e0f7f7cdca13</u> <u>1e04a5ecf4953b1c057eb4</u> <u>53ecbec30c61cba2ae3f4e</u>	+ 1 ethevent.co	✓
8	2024-01-07 22:53:50	<u>0x143b123a52f780138905</u> <u>b9994ff7322b0ec7484ee6</u> <u>2ed039294137321d2b9205</u>	+ 1 ce	✓
9	2023-12-30 15:50:00	<u>0xe902350e67490c38e1ba</u> <u>bb38f87c01f90b2bd74981</u> <u>41a35fb46e5d31698ef955</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-30 07:54:05	<u>0x431778efe6c15dcf0499</u> <u>355be01aa330a2dba48637</u> <u>1263a1195d11a7cfcf4d69</u>	+ 1 o claim!	✓
11	2023-11-28 03:40:35	<u>0x54aee6e5cf484d206977</u> <u>d5989fe4f441e9c4ad2693</u> <u>fa5e39be89f27eb78dc59e</u>	+ 1 m!	✓
12	2023-11-21 21:38:50	<u>0xccea93e9bc691ffda907</u> <u>191e1ef0cb2388cba8dd71</u> <u>0b56c2024b6d96388371d1</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-11 18:51:35	<u>0xc9e91401e41424391635</u> <u>46c037378a6d54db187955</u> <u>74cff31ea3283d74be6024</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-11 18:50:20	<u>0xbe00a51af1044f79876e</u> <u>0d19411e61819fda646fae</u> <u>521e5367fc797d6610566c</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-11 18:46:05	<u>0xec66ebdce6ea250fb38d</u> <u>a6dfc9cb7a03cdfba358c4</u> <u>719962922b4ff4afde996f</u>	+ 1 Voucher	✓
16	2023-11-11 11:32:35	<u>0xc8f33f8bc40230330ac3</u> <u>e09cb21f159a6ce7813281</u> <u>5aa62615ca39b63729f688</u>	+ 1 Visit NFT website to claim USDT	✓
17	2023-11-11 05:56:35	<u>0x91021c0f416b84133901</u> <u>fc84045a28d7122d97607</u> <u>18bfcf701ac11460137edb</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-11 05:50:35	<u>0x310ea80882fe366dc83d</u> <u>3c62cc2944a5309a18a4b1</u> <u>1b83c7783e09b589beac4b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-08 15:50:00	<u>0x8065b92482dac380c716a9fa369d48bf33932e07713c21340b5c15ecfa3ab08c</u>	+ 1 nt!	✓
20	2023-11-05 03:46:05	<u>0xa2d848c7a77bdf611820ec93c67165edbe76dc3d04cd473ed16466895c09c487</u>	+ 1 nt!	✓
21	2023-10-25 01:15:30	<u>0xf6d3ad7628b2766ac0a30613906ef8a9214be31e50ed7c4009a73ba5ba60a742</u>	+ 1 int!	✓
22	2023-10-22 19:11:00	<u>0x6a90feb28b86158ad3aa47466b134b613a2ab2678adbef7cfbe41431ec6e40aa1</u>	+ 1 t!	✓
23	2023-10-18 00:30:00	<u>0x1c043fba30830abf7c4f49050b18c03f310c30e6ea5d13f04ff2daec2d653c38</u>	+ 1 im!	✓
24	2023-10-15 17:01:00	<u>0xf1dba6f74e9a926a53e7a5d2dde7290cbd16af10f22c054bc6cf1a05b4501d96</u>	+ 1 Visit https://blextrade.com!	✓
25	2023-10-15 01:58:40	<u>0xb96fd979aafef80545b08b6be5dd5ee2feba6506967d01f6a3af7110f890d6db</u>	+ 1 ocketrpl.com	✓
26	2023-10-10 05:12:50	<u>0x16f49b87826074b115e4ea0bb113d365791432134366e04f0dc09f90060f15be</u>	+ 1 hibredeem.com	✓
27	2023-10-09 21:56:00	<u>0xdcdb1d79352cd260afabd20cdd67b10effa917cd16e2f6cec2a8e2330675d0b28</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-06 09:34:25	<u>0x67a1e2c4cd6fe1f1cb62</u> <u>37175247b0f66dcf2350f9</u> <u>860d21233adc56721005ab</u>	+ 1 m!	✓
29	2023-10-04 23:39:00	<u>0x542f72b225df1721c6dd</u> <u>5e28cf17a05062d4c4c328</u> <u>d2d352e3f336f27594f5ab</u>	+ 1 aim nft	✓
30	2023-10-03 19:33:45	<u>0x480d7239c770ce6770b5</u> <u>b12be68f2995459f6d4c02</u> <u>731dbbd5b719221e51a1f9</u>	+ 1 hibredeem.com	✓
31	2023-10-03 03:59:05	<u>0x48e40da95770d5903349</u> <u>d5c37e88ff3f464e3c69a2</u> <u>abb89e06a6f0da31b3778a</u>	+ 1 dolib.com	✓
32	2023-09-26 19:09:50	<u>0x729814b77996af5fd971</u> <u>000ef5e9a64ab21551e2dc</u> <u>8225bb3964ddaeaa9022e9</u>	+ 1 Visit https://fixedft.com	✓
33	2023-09-26 16:43:40	<u>0x67c85c9a387e2de99e6f</u> <u>68c3a087d200ee2bc78d2d</u> <u>e1b5d9d73991c7597721cb</u>	+ 1 im nft	✓
34	2023-09-26 05:20:30	<u>0xd5f9fabccedb5fe4c703</u> <u>5d166cb79c4c1f55a57114</u> <u>67273cbf1cbc8a77272729</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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