


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x481f7a875880db7e3bdbbbfa5d6f58f80d209c85

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ stketh.org	82,700.00 eth.org
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at https://cpusdc.org
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
Smol HoLoMyth Halloween NFT	N/A nt!
∅	N/A NFT
' '	N/A Visit usdtevent.co to claim nft

Token	Balance
Dappradar Airdrops	N/A o claim!
∅	N/A Airdrop mint? goto website
Â-	N/A NFT
\$1000 CRO VOUCHER!	N/A m!
Shibarium Airdrop	N/A im!
50 RPL VOUCHER!	N/A ocketrpl.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:23:25	<u>0xad5080ea5c0bbcde1e8c707345faab42e9ad8414b368801c68b933eed6f1f773</u>	+ 82,700.00	eth.org ✓
2	2023-07-30 00:51:20	<u>0xc8a04759f077f08e0a82bcc3f67cea82cdc68881f93425f548206856f1bc5d87</u>	+ 600,000,000.000000	000000000000 xdai.firstchef.net ✓
3	2023-07-30 00:50:10	<u>0x14dd2b1178ae7d809e27b106395fc174095473c41741994eadf7695d6c7676b1</u>	+ 620.0000000000000000	0000 xdai.usdc20.com ✓
4	2023-07-25 21:29:20	<u>0x0e1689d9e8bf21b8756ba8b9e2b7ae3cd137e025607843ddbedcbf06263f1089</u>	+ 290.0000000000000000	0000 worldcoin.pm ✓
5	2023-07-20 18:57:45	<u>0x3d43af25613cc395192ec50476de929a99f69ce7f374309c616a0ab862d83ebb</u>	+ 1,300.0000000000000000	000000 .li ✓

#	Date & time	Transaction Id	Amount	
6	2023-07-06 11:08:50	<u>0x4c5f212ef4125c8851e6158da9f95baf7c90b841dd4dc3a0436afa91e6a9c018</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓
7	2023-05-31 05:39:20	<u>0xf95721565cb0aba43dd00268e3d4e3259028833775bc9cc7f2cbe13f8b074876</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-05-29 07:23:05	<u>0x5ab2bd49972dec42709763073bd2fb5ff71ef597722e1fac0e08e65613f5207e</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-22 01:25:30	<u>0x3d9dd0259ce4be99fcbc cdfd069d56f3efafc47abb4a79bf05a63beb65de4291</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
10	2023-05-22 01:23:50	<u>0x82b0186618cebbf3cb7d5bcaa77341b65d589da2e4a1b3c87af3cea562322478</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:30:35	<u>0x0e12773f31522d685f2cfb228de38069084bc2c3d6f682948d7cbb9e6ef7d9fd</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:26:45	<u>0xcc3e7a26ca6ebc482aba</u> <u>b61afee84f8fd4b352fa32</u> <u>4756b15ae82214a5e01a36</u>	+ 1 usdair.org	✓
2	2024-05-13 18:37:15	<u>0x28afd067f316bb09d510</u> <u>d36059809d7f21130fb529</u> <u>0744e037f769006805d261</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 03:46:25	<u>0x456f6e328c904bce907f</u> <u>0061f3b94fb7306439a6d1</u> <u>e48710ac46776ed642dcf6</u>	+ 1 NFT	✓
4	2024-05-04 08:07:35	<u>0x90467fe92d13d14d3a7e</u> <u>8f6e301ac326d857ee7bdd</u> <u>8a541b586c55401544def4</u>	+ 1 5btc.com	✓
5	2024-05-01 17:17:25	<u>0xcb4bf561056f173a3c5c</u> <u>f32199b193a94572ba23c4</u> <u>117c84ff0efafca0c20e01</u>	+ 1 NFT	✓
6	2024-04-25 13:26:55	<u>0x034e68d5fa4abc087298</u> <u>0f3e12e042e9920a4ee25a</u> <u>007cd0c24a01050adb3e52</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-09 16:13:40	<u>0xc7adc873503217e2b4c3</u> <u>b50ddf46195131ee901e83</u> <u>877e6b62f7474982a0be82</u>	+ 1 im rewards	✓
8	2024-04-03 20:02:40	<u>0xe84c5cd0db5a4715f538</u> <u>3c71310c497809cee6cdbc</u> <u>5caa9dc4f9fee39726591e</u>	+ 1 usdwin.co	✓
9	2024-03-19 12:12:30	<u>0x132d016aad1f025079de</u> <u>e33af1ee40bbde071843c1</u> <u>5f4153d7fb5431d01e877d</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-15 16:14:15	<u>0xe32438552a3e0e08965d eef36df078be371027d7f6 4e49dcdd988704619f9e5a</u>	+ 1 NFT	✓
11	2024-02-06 09:47:55	<u>0x18aac8669ee66c3331a6 6f445f30b51d2fbab53a55 ba35d7983739cf43c9b274</u>	+ 1 NFT	✓
12	2024-02-04 23:09:35	<u>0xe21dd45c6e4674009f90 ddb5a95f841edc77e83168 088c8aa11753378adb7b51</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-30 13:00:40	<u>0xa4ac4ff784f2ffa88f48 46af4a2d271f47b03aaf3f df8b1140a10de6888c80ed</u>	+ 1 rewards	✓
14	2024-01-29 14:49:40	<u>0xdef0bc16a369026e8709 0816c5aebcccef3e129712 610db4837864847bd4d3ed</u>	+ 1 im rewards	✓
15	2024-01-17 22:01:40	<u>0x55d7b0bca1d4a82b850a 2b1e129f28b15837e99d77 3ed48d90d8efd108b0cc02</u>	+ 1 ethevent.co	✓
16	2024-01-15 22:29:30	<u>0x91fe8a52ea3e5a40bf98 c79d786414991086d7bd03 5b31686926852df077f621</u>	+ 1 fun	✓
17	2024-01-04 00:54:30	<u>0x272174f3b5c4d57b03bb e463cf4b4c1c179c491213 9139b437060d3d92a1ff6e</u>	+ 1 looksrare-drop.org	✓
18	2023-12-31 01:11:15	<u>0xb8ffcaf8f25506dddca0 4968552eca3a3282d0e500 414ccb60424ea85de1eb4e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-30 16:09:25	<u>0x4c3a3bc8d72112349e2c797f411660df950ebbf1be</u> <u>da1e9ca8bea3aa25a547f2</u>	+ 1 Voucher	✓
20	2023-12-07 10:50:30	<u>0x19fc8ce7546e1c3430559d08e21fed4df380b181a1</u> <u>2f62d7c85f4fbf318292b1</u>	+ 1 stethlido.io	✓
21	2023-12-04 19:40:45	<u>0x1f89a4ed4e3556e59b693ad664766b2de4d97e5723</u> <u>9ef58ccbea763aa8679be5</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-11-29 01:20:15	<u>0x488aec93e936bfa1fca3e468447f55fee60078153f</u> <u>7e847f00d4f31381ab052d</u>	+ 1 o claim!	✓
23	2023-11-28 21:55:35	<u>0xbeaae3a4f2bb895e3f619e8e3562a25e15205b5a58</u> <u>f04c8af46241528feb56d0</u>	+ 1 Visit usdtevent.org to claim nft	✓
24	2023-11-28 00:42:05	<u>0x2fe22b9dee95fff46b57e9f41286cbc43e859c727b</u> <u>584c7f9cf4d88ec27f1aa6</u>	+ 1 m!	✓
25	2023-11-19 19:43:15	<u>0x3edec52e5e26d82350dfd3661f1d69c85eee2187d8</u> <u>15ba75e9183b9ee0953829</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-19 18:10:00	<u>0x0fa5b4425222633bb897b6a4d789408058608943f7</u> <u>3fdb087dbcc4933c538502</u>	+ 1 Voucher	✓
27	2023-11-19 15:38:15	<u>0x6000db4cd2ae927bb09e769abae0c3996d5d01a399</u> <u>da208f735aa7aec86db72c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-19 11:54:50	<u>0x06b00299e12b579fb8c5d5ce105132e87121ce7f8c9a5ccd5eacc64b441894da</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-16 19:48:35	<u>0xeda357344fe08453c3bf838801b60f5e25d244a0b2ea65af6417cbe40d630b6a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
30	2023-11-14 07:09:00	<u>0x9dce12fe697ae87dbc559cd309b833e365ec2dc1cf6e9fad24b0e5e81c6119fd</u>	+ 1 Voucher	✓
31	2023-11-11 15:40:45	<u>0xb56886951341ec13c2f052f69e01303fe65396d28fe55fc7c43ccca3f5f996ad</u>	+ 1 Voucher	✓
32	2023-11-08 14:20:35	<u>0x42957702e137bc9efaaf2a7a92c58c21156be527ce3973fa1357d3bc1864a46f</u>	+ 1 nt!	✓
33	2023-11-05 01:53:00	<u>0x41ea41fc48acc20adfeb50837d06ae4eecd0064439e3e530eb434bf199b7057</u>	+ 1 nt!	✓
34	2023-11-01 06:30:05	<u>0x8747850c7a54c5bad235b2a1631f5e078dffabd6748b3d23273fc487a54f6854</u>	+ 1 Visit Shibainu.tel to claim nft	✓
35	2023-10-31 21:32:05	<u>0xc631d76deca2e3bff9406780f8fd79c5c45bb7606abde81f2085cf954356d5e4</u>	+ 1 Visit Shibainu.tel to claim nft	✓
36	2023-10-25 15:32:50	<u>0xdef3c084d62ef93da50065b86acde3a217ec8f1430104edc10b4f0ac3acb0c89</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-22 17:12:15	<u>0xde598427be0180f1b2fd</u> <u>f6b1669e6028d199bca3f8</u> <u>82f7dd76bb4bc12e9f7caa</u>	+ 1 t!	✓
38	2023-10-20 23:31:55	<u>0x1eb68e1f8dc1b1e73c4c</u> <u>c8ecb63596f09c7b738b9d</u> <u>b91a99afa06a12c59ad411</u>	+ 1 Visit NFT image to claim USDT	✓
39	2023-10-19 04:29:20	<u>0x9a0ed33910162806fec4</u> <u>4394436860dd28c773c471</u> <u>c0251cabe27e6982c4a7e4</u>	+ 1 im!	✓
40	2023-10-14 15:56:50	<u>0x83c3321ea5c6daa8e8ba</u> <u>0378558a27815aa0d8928b</u> <u>3e056f06420f24963e013e</u>	+ 1 Visit babydogea.com website	✓
41	2023-10-13 17:55:10	<u>0x3b5983037b7a6df4ea57</u> <u>5abf06205d4bcf41a2bc8a</u> <u>0e8fa57af6b022d04463e4</u>	+ 1 Visit dexshib.com to claim USDC	✓
42	2023-10-12 13:46:15	<u>0xaa6650f4d00abe958ce3</u> <u>2d7bccc61fccdb8ee6528d</u> <u>81445b70fd44e8dd74884c</u>	+ 1 ocketrpl.com	✓
43	2023-10-11 18:08:25	<u>0xefb93516222be91fb376</u> <u>8eef278b3e061ff240976</u> <u>38aa1e4c55e9313bddfc50</u>	+ 1 hibredeem.com	✓
44	2023-10-10 08:48:50	<u>0xf1fa8185669bf548e952</u> <u>d6ce1254235c50e435e214</u> <u>a0af10c77467475844e3a</u>	+ 1 onestake.com	✓
45	2023-10-06 18:50:25	<u>0xe7afcbc2bbc1b31e448a</u> <u>06cd70596cb7293dd18d3b</u> <u>c72fbae7a11b7a70537514</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-06 15:26:40	<u>0x57732fa6e00c00ea75561f1fab6dd0627038dc6da6584993ebf5d87c1a486afb</u>	+ 1 hibredeem.com	✓
47	2023-10-05 22:39:50	<u>0x986c924fe84d1a240f578df3b7bc310f04d719acb5590c313a3e0c0eb2250e61</u>	+ 1 m!	✓
48	2023-10-05 01:13:35	<u>0x6778a238ab9e2a9e14589132162f1638d37dcf19eb3e63258cd31be24168b9f8</u>	+ 1 NFT AIRDROP	✓
49	2023-10-04 21:46:10	<u>0xd615e75352e5a588463c995ba5d025e3f8a6724cb3a40133fc9c55b92423bfc0</u>	+ 1 aim nft	✓
50	2023-10-03 21:31:50	<u>0xd78684c80053011d67f7b330aee7b44dd09ad1f37a2fe069329b5130d6bb67ef</u>	+ 1 hibredeem.com	✓
51	2023-10-03 17:00:10	<u>0x6bdacf3a1ce5c67460627dd537287eb6e878f67771a4a2ec56896a52fb94ea4b</u>	+ 1 dolib.com	✓
52	2023-09-26 14:55:50	<u>0x8c2171764df6fec188ee00be0c34a36ada2837ef70d9a0744696c9da073052d</u>	+ 1 Visit https://fixedft.com	✓
53	2023-09-26 12:40:40	<u>0xc9a2921b688789e0055bbff15902305a1d4b3428f6cc220cd3ad05b5373e75bd</u>	+ 1 im nft	✓
54	2023-09-26 03:07:25	<u>0x9d9616a019a728b0a328a6c4bb5158f391e2ecfcd6a3a1b26632345f8ff15cad</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-25 07:45:00	<u>0x007af3fc71208e5effed</u> <u>8f6137a7a04f24c5bb2a4d</u> <u>2d2a5d4e5928dc08c5da71</u>	+ 1 aim!	✓
56	2023-09-24 03:43:40	<u>0xdf81ef4503aa5ec01657</u> <u>fa1f950f67b1d7559968e5</u> <u>24479a181832c66180c1aa</u>	+ 1 aim!	✓
57	2023-09-23 02:49:00	<u>0xed4281b1abeec7baae03</u> <u>896464d63657172f42b06b</u> <u>04e5201b411d6c840826cd</u>	+ 1 m!	✓
58	2023-09-22 23:52:00	<u>0xfadb9d6414171ce40c2</u> <u>269bb6e5fc3449b13910f7</u> <u>7afd934ed07b7e6e7373ea</u>	+ 1 setup your mevbot!	✓
59	2023-09-22 14:22:20	<u>0x9101e604e1fbe520f08e</u> <u>301e68d187f5d9ef2eabc2</u> <u>d9f1761a666ea8fedea8b2</u>	+ 1 laim nft	✓
60	2023-09-22 11:09:05	<u>0xd2a87bbff1dd04ff01d2</u> <u>3ae3f5625449946f70721a</u> <u>57a31fc5418f48c035cb3d</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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