


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4c8c102e5d8d893fd151c96e8be8c5ff34516776**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Meta Coin	1 www.airmetacoin.com
USDC NFT Voucher	N/A Airdrop N/A \$5000-USDT
Â-	N/A C
NOTCOIN	N/A NOT
2,000 USDC Reward	N/A org
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A usdair.org
Â-	N/A Visit pepewins.top
LiquidEther NFT Voucher	N/A Airdrop
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 00:59:40	<u>0x06d6f61b5f06731ea9f97c63b3656d9d6c5cf54e38c9d27a210dcdde48c1d2a3</u>	+ 290.0000000000000000000000	✓ xdai.worldcoin.pm
2	2023-07-03 02:05:00	<u>0x23b124965f092dae4d5b7fc735e9889545bfbcc9a19e76fbecfe62d14ba2e1e6</u>	+ 2,100.0000000000000000000000	✓ sd.eth.limo
3	2023-06-09 14:54:25	<u>0xceee9b1f817d4e7686f3ebba72a54565f53cc4616d9bf4e08e18764250291fed</u>	+ 888,888 \$	✓ vanityeth.org
4	2023-06-09 12:31:55	<u>0x94e705d63861cd78caefddaebad5fd252dc160c244323700424d539be71ab536</u>	+ 96,785.8800000000000000000000	✓ 4656613 Unwrap: https://HEXPool.io
5	2023-06-08 15:31:05	<u>0xfc8e96f7f99a6dee0eb7ceaa1eab5c06ec7c38f373c2ec4004d92ff53ccc2436</u>	+ 138.7500000000000000000000	✓ 0000 tLINK
6	2023-06-07 13:02:20	<u>0xac89662fb57aa1ab2b8aafdff714d0855814146bb4ece3266b8acbc42def2b37</u>	+ 6,000,000.0000000000000000000000	✓ 0000000000 BellaFi at https://Bellafi.to p

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 23:31:20	<u>0x22457db9d2fcac5db03df6b2c51386993980842ffb18de14d63a53f7c5042adf</u>	+ 1	✓ www.airmetacoin.com

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 17:15:15	<u>0xd5b8075af957035bc2d861a775d9fec7266c14d1a1b5432d780a71c174607235</u>	+ 1 usdair.org	✓
2	2024-05-07 12:03:50	<u>0x1732585c4d8c17072642078820e44783d838fa1ad7a6cb15b22d03d2e2d385d8</u>	+ 1 NFT	✓
3	2024-05-04 20:27:10	<u>0xd832b2131932502bcc4e9e1cdc2db10090caa83cd1e60a164a286dc5fa58b93e</u>	+ 1 Visit pepewins.top	✓
4	2024-05-04 20:18:30	<u>0xb6f449e824b0ce16bde7ed5a43accf8c5d9dd1a75520f7afca3024e03dfb29f8</u>	+ 1 Visit pepewins.top	✓
5	2024-05-04 20:14:00	<u>0xd4317fca22e56368a7d95ee391e1a5fb41db9abe3ba34daf78a0730a352cda3d</u>	+ 1 Visit pepewins.top	✓
6	2024-05-04 20:11:20	<u>0x5accf5c5b3ebfad0f1cb545708cb00d81df78b69277ebdf5e4e7ba18fd7241c9</u>	+ 1 Visit pepewins.top	✓
7	2024-05-04 19:58:00	<u>0xe30d72aee741698b17f34371fd5b2a097175031ab90f22906fe24a03c38697fe</u>	+ 1 Visit pepewins.top	✓
8	2024-05-04 19:53:45	<u>0x086b9a977bb24624f9ec9b7dfd0ecc93625187ee1f569b226b5463eaf9e66875</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 19:38:10	<u>0x7eaf41a85b2e1566802df50ecc76376d09b0faef4ce4f2352751372ab77fd2c9</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 19:21:20	<u>0xbbdfdbf85f84fd2e8998</u> <u>14a875567536abf2f97e72</u> <u>276645d1bff407b8d594df</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 18:54:25	<u>0x6c4111f06f68b8fa719a</u> <u>4778384902e98aecc51ea0</u> <u>77578df8d79f890300e670</u>	+ 1 Visit pepewins.top	✓
12	2024-05-04 14:47:25	<u>0x391175e808734b58373a</u> <u>1888fb8f78fafe969f20e7</u> <u>63be8b9049f14734a34169</u>	+ 1 5btc.com	✓
13	2024-05-03 12:16:25	<u>0x2b5a549d037e815a3478</u> <u>4d39691aaf7aa95c0ba5cd</u> <u>79d55d626c83199c89f3a5</u>	+ 1 Visit pepewins.top	✓
14	2024-04-05 18:47:20	<u>0xc6ae3fef2542f010e8fa</u> <u>ca350e1093d24ef529a7e2</u> <u>d0d97350e770624e1090b1</u>	+ 1 usdwin.co	✓
15	2024-02-10 18:56:10	<u>0xaf8c64a39d220ac80dd7</u> <u>59f9ec7b0886795c209a49</u> <u>4ac811de61b4cebb1b46be</u>	+ 1 C	✓
16	2024-02-09 21:33:35	<u>0xe4b04ec59ac3b38eda0c</u> <u>87da396237acedd2b549ca</u> <u>29d27fc81a5de71a07563a</u>	+ 1 C	✓
17	2024-02-09 21:33:15	<u>0x8c2e6751d5dd4d67b4b5</u> <u>387b2ef35603fb4cb4f7c5</u> <u>4deecf5a0a7a4a5594fbfb</u>	+ 1 C	✓
18	2024-02-05 12:24:40	<u>0x62bc652c4ed7d0d3dd27</u> <u>5181f1ffb33803cb78cae7</u> <u>0e6647edfa39e52c5b3d04</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-03 17:37:50	<u>0x399a4d3485a634811971</u> <u>65cea01c744a51ab23ff71</u> <u>88e6646dbd621523c4aa47</u>	+ 1 C	✓
20	2024-02-03 15:36:50	<u>0x0937b3d22b50197d4ad4</u> <u>414c26ec563c27b8614028</u> <u>c25af2ec09a10558be3750</u>	+ 1 C	✓
21	2024-02-03 08:37:45	<u>0xcdaecd2f9f92254b6671</u> <u>bd0dcd58c679e827c23652</u> <u>c4e0ef83c5286f160e7247</u>	+ 1 NOT	✓
22	2024-02-02 23:30:00	<u>0x4a80d20e55a3b953426a</u> <u>86a8937964db0ad7731858</u> <u>d2ff12fc916d4fedda5fb7</u>	+ 1 C	✓
23	2024-02-02 18:17:50	<u>0x4fdc34d40038d27b1928</u> <u>6634074e1271302501f908</u> <u>4e0c7e485af77ec4d0cb24</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-02 17:47:40	<u>0x9ee1e73740bdfb73159</u> <u>d2192716c3357188e8e71e</u> <u>efed18f9d0d57d88be4057</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-02 17:47:35	<u>0xf2ec8cba99dce3df59c2</u> <u>e829fab8410f7b160a227b</u> <u>bab94fa8ea3c59b8792d64</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-02 15:54:40	<u>0x2883ab7758e29c1d29b8</u> <u>58d496ce9ea4eaa28f4bdf</u> <u>956762c2d6bb0ba9e8c902</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-27 07:29:15	<u>0x86fef68fccce8f9df109</u> <u>33be756937fa69face779a</u> <u>36cbcd2b373767fbaaaa4f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-07 12:34:30	<u>0x8c5ab8cb08697b73ae6b21ec972b5f7e5b66c8afe7086991fbd10f1d9654b9ac</u>	+ 1 ce	✓
29	2024-01-05 20:04:55	<u>0x133d3118a1dc5bd8aa7ee4f5e22dce7cb7ca40c99a7adf67ec61045a3b2b0a7a</u>	+ 1 Airdrop	✓
30	2024-01-04 23:39:25	<u>0x908d371af9505144eb1bb5ac0f4a0594bde59aff5b399dfc31621c4f064f850</u>	+ 1 Airdrop	✓
31	2024-01-04 04:24:05	<u>0xf15e26c9b4a3836bde0e9f6cb121e7397adae2b125bfba8198959790e6837c3b</u>	+ 1 Airdrop	✓
32	2024-01-03 12:59:45	<u>0x8b7bbe1048a4b7ae4ba14006903959b334a87dc459cb62eeb9770ebd6c263d0d</u>	+ 1 Voucher	✓
33	2024-01-02 00:01:20	<u>0xfbe4270ab178b6ca03afd603cea378bb63cc7df0b25d4efd92f50df8a2c1ed1b</u>	+ 1 Voucher	✓
34	2023-11-15 04:58:55	<u>0xef7bdbf970442a7e4b2d15447fc87c09ba651be8cb9421c3876785b0626a24be</u>	+ 1 \$5000-USDT	✓
35	2023-11-14 17:30:35	<u>0x45902e2e0a46d3dfe4d4294a8e068f405fde2cafc07d00374ccbb21b5cd85541</u>	+ 1 Voucher	✓
36	2023-11-14 17:21:25	<u>0x44ec7759f239d4d91e9172e2f920beed246691fc3c04e2f7d49d0b01cf2c2e31</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-14 17:20:25	<u>0x02a0d8398e35024bcd80</u> <u>8cf76bdaa9fa21b1286229</u> <u>ffec123cf4b35c2824bc5b</u>	+ 1 .xyz	✓
38	2023-11-03 05:49:30	<u>0x6375919475259d6ff378</u> <u>7876c20854e9281c611423</u> <u>460c1920ec5d7fda71ce53</u>	+ 1 \$BNFT	✓
39	2023-11-03 05:47:45	<u>0x1a6665d27c07d73eeda6</u> <u>c1f7b1728c31cb75ee3828</u> <u>97a62a9dec2eb1564ef3b0</u>	+ 1 org	✓
40	2023-11-02 16:42:20	<u>0xdcc1141cd276d0db2075</u> <u>da4c1c2d59b661603f6379</u> <u>a3db2354449f6e266d10da</u>	+ 1 org	✓

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