

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 12:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4d91a53de8a2561109b749fb0d272faaa27d0c79

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
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 yz
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
2,000 USDC Reward	N/A g
'	N/A Rewards Campaign at getdyp.xyz
2,000 USDT Reward	N/A her.xyz
Â-	N/A C
Â-	N/A NFT
\$2000 USDC	N/A Voucher
∅	N/A Airdrop mint? goto website
Â-	N/A C
'	N/A Reward at usdt-nft.com
\$1000 Rewards	N/A use-usdt.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:19:10	<u>0x19448dcbc12f60b3ac50a83b75d3c58d66e8d521bc87866f84858dcc1a5e435e</u>	+ 82,700.00 eth.org	✓
2	2023-07-29 17:00:55	<u>0x865868e1b0dd548faef8795b4ef944a99331457ffad3a47d3d4374d140770904</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 17:00:45	<u>0x57bb404156e7e2c574b8f09d79b5d4440d7b053f79fd2f899411d7fc9540d0c6</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-25 13:54:45	<u>0x3d187d21a1d2f541fde05300810e71b80482f3a596773f66c8d4485bb30647cd</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 07:24:45	<u>0x1ea8e6642716549bc613cb7a78eb26feef63e3dea4f85a91986d3b74bc9e0da7</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-05-28 22:02:50	<u>0xde628152170de43b44168d55977ad2b8074483672d6ec6b4f1340139fd59711b</u>	+ 88,888,888 vanity-eth.io	✓
7	2023-05-28 16:22:55	<u>0xc0ce6097977e435a4e4b71de13bf1ce482edf4ab1ff0e79180aac5dd6a37893c</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
8	2023-05-21 00:02:05	<u>0x9b3f7d42407bbd5de9f24d6b23a9efb0747df01f43741030bdaf17687af9b051</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
9	2023-05-20 01:09:25	<u>0x8ef3b584fcb490b2c99c9e2e1c485c26e7fe87e6e287c240d8fddd7660449321</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
10	2023-05-18 09:05:40	<u>0x72a319411a1c109dffba70b81b27ea96fb636c51a7213316225a4a8aa97823c4</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
11	2023-05-15 06:15:40	<u>0x5b04a5618339be3afecf97a8df6d1919b610b507c37a584ce214b9155ab67737</u>	+ 1,185.000000000000 000000 hUSDC	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 09:32:40	<u>0x0b89c8f45ab33d3db96a3390e4de0c74e281fd7fa80c6d3217082c5d31404d6f</u>	+ 1 op	✓
2	2024-05-15 12:55:35	<u>0x510dbaeff0fec4982baecf97442047ebe8da0e5b5ef960cecd3174b48d292b8</u>	+ 1 yz	✓
3	2024-05-04 14:38:35	<u>0xf0086dcd149713ecd053e58d8012db6832f6a300634fa38f685f9a994495b0a9</u>	+ 1 10 ETH	✓
4	2024-03-19 09:14:30	<u>0xde4fca0376add671f522dc858efb71850ec6479cb0bb3073f618904abf5617</u>	+ 1 50,000 USDT	✓
5	2024-03-19 09:12:20	<u>0xeffd3384047165ad003a39d48a76d17a16a02d9e1faa5bd32bf8c72a9ab605ac</u>	+ 1 d	✓
6	2024-03-07 09:14:50	<u>0x793a0e20208278321c44adc9e93e9dea32db2769760aad67a6e2c52a37463cc6</u>	+ 1 50,000 USDT	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:51:35	<u>0x20a955ab9d2db15aa35c53f533b9da59a1649ed56a87aa7d2ed408d3bb52136a</u>	+ 1 Raise Up Event	✓
2	2024-05-28 11:15:40	<u>0xce83e650d2110649b46a24a5fabbe67e006d5b3625676bf4293e9728ae0fff98d</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 09:35:05	<u>0x526437c2928737cd3723820016be90c18d0d227aec1e799409d995f335512bdc</u>	+ 1 laim!	✓
4	2024-05-18 18:31:50	<u>0x868d4485d3cb80a51fbe4ea421c3ae06fa70d15587db55300072be3197632ec7</u>	+ 1 usdair.org	✓
5	2024-05-15 13:17:10	<u>0xc3e78c293c42356d37006b6e03b85953a3365a76714eb8be4c0ac5ba3687aa53</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-15 13:07:55	<u>0xfb4733af188ed39c403c0326b8a87c84c4780769082e6962260138e5cc0ef114</u>	+ 1 TOKEN	✓
7	2024-05-13 18:37:30	<u>0xa734a416406177da5fd9044ed3591e0e724adee5a62ace7b13a4f137b6dbb25b</u>	+ 1 NFT Airdrop	✓
8	2024-05-08 03:52:15	<u>0x3bcff550592741ab5c42adc23fbcfd06205cc274f7d30531a88b01f6b760183c</u>	+ 1 NFT	✓
9	2024-05-04 08:13:25	<u>0xb62698352f86954a155fe046ef73448b51ca66e141c9bd321e7d34c699bd9777</u>	+ 1 5btc.com	✓
10	2024-05-01 17:28:05	<u>0xffd3c3a525877585d028ec47748a2a6a3d4c0107cce9aca75efbcbb6486336c0</u>	+ 1 NFT	✓
11	2024-04-25 09:42:35	<u>0x4297301fe614bea5a7e0682804c97d2d6094d5f6f1a60706cc3b3d13dd4a68a3</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-13 10:52:50	<u>0x66d67f92c338d9bb3c6214caba9bcd8da5113778ec42d003bb3ab5b9655c6e2a</u>	+ 1 Visit twtpage.vip	✓
13	2024-03-31 15:56:50	<u>0x500a3e348f0960ab08ba00f0b4bfc5de9488a42d47369254d1bf7e43dc6cd1f</u>	+ 1 10.000.000 ONDO Tokens	✓
14	2024-03-19 09:54:00	<u>0xabcbf73294ea15bf25b4ca5dadab7319b9f6c943575339ccb5fbb4370d37984</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-21 23:01:50	<u>0x2ab6fc82c1fcdcab19d859d3be322215ac3ade1b1680844207fd34d3abd3ff94</u>	+ 1 int Airdrop	✓
16	2024-02-15 08:56:15	<u>0x1b65a7814b4db493afca143675ed052c39f16b46c85b07e24149d97b669f24d0</u>	+ 1 C	✓
17	2024-02-15 07:26:30	<u>0x8f508aea08a177905cb601c369ad73b0392142ef79850244b334cc31ae6716c5</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-10 19:53:20	<u>0xd1e443933f3dad9c3f61b65de193d3729a7e07f01623d242512c499f067ef5c3</u>	+ 1 C	✓
19	2024-02-10 07:30:30	<u>0xb6e8d59006e323d40f4c96a94659c16662a7871fcb1e0555c9bd897dadce99eb</u>	+ 1 C	✓
20	2024-02-06 12:04:30	<u>0x4cd0bac5bbe07a5930c1d420988011f65922ab062c5d3d7f0a48e7490197042</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-03 18:07:00	<u>0xb9abf7f754ed330a5b0d ac0fc1b4a0e05cbcc7a30c f25cd000bae8e727c14996</u>	+ 1 C	✓
22	2024-02-02 23:39:00	<u>0x960c6e3427a00d16c3f7 8db3cefdf3d305f07be56c 7acdd33c3b81c7cc470523</u>	+ 1 C	✓
23	2024-01-24 17:35:25	<u>0xcffed023d657ed306219 c4a9ef1451d0c8455cffe5 d0b9f5133e949a6d3d62bb</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
24	2024-01-15 01:50:15	<u>0x35aa5ec96637703eb38d 31c895d7af833af9a26d77 13afa74aa5c2b7d31cdac7</u>	+ 1 Reward at link2024.org	✓
25	2024-01-13 21:52:10	<u>0x50e5519a3d5d746a300f 8812995c24c0e42d5da543 2da2e006a5d514259a7ac6</u>	+ 1 Reward at link2024.org	✓
26	2024-01-11 20:47:00	<u>0xbd4fe33e5a55b47cb1da 244ffa79ec72ccdc21f8c1 73d884069582f426f6949e</u>	+ 1 Reward at ETF-BTC.xyz	✓
27	2024-01-11 01:08:30	<u>0xdbcb329739d4f29c5d5 355a0bb7ce156c54a11b6a 34ec2ea65898278ec69641</u>	+ 1 Reward at ETF-BTC.xyz	✓
28	2024-01-08 16:54:15	<u>0x55b6a5bdbf3b378b8f36 e5bc32fe551d8ff15c1055 738f3b32ca541464728635</u>	+ 1 ce	✓
29	2024-01-02 00:02:50	<u>0xf830afa45f92eef0a30e 2b5561ce34ce70bea21b16 565c3fcfe571a5ce17bb39</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-01 12:59:50	<u>0xa254db4fc4dc8ed23aa2b58eff4720dc7e384e34d3a708d6d22a75a132a50531</u>	+ 1 Voucher	✓
31	2023-12-31 01:30:20	<u>0x8b7d6924e5173d1c85ce9f25533417e78d6ab702834962eea824d44cc4bee5d4</u>	+ 1 Voucher	✓
32	2023-12-26 15:33:30	<u>0xe5aeb4dbe0dd4d565b1a259b6d49047d61a49dbf2298230ad51eab51db791e17</u>	+ 1 her.xyz	✓
33	2023-12-24 05:03:15	<u>0x6e74596f100c13d065b1d24686ac3220c630be6e712b79db58fc457de06f734a</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-22 01:33:40	<u>0xc6da57a9e03d10b6ef35eb258d4b52653c98432266e02d49087a1f6bad8db7b6</u>	+ 1 usdlabs.xyz	✓
35	2023-12-22 01:33:05	<u>0x7c4f28347d5a56b9c41f88a2bf63469fa950bdb6aa8598fea5f136de45f153b8</u>	+ 1 s.xyz	✓
36	2023-11-24 02:04:30	<u>0x4a7839c8d450c73c05303f3a055aceffb73713d6c981126e5c6c4b9f9706bae2</u>	+ 1 reward-usdt.xyz	✓
37	2023-11-24 02:03:50	<u>0xcc243d9928601566102316289d7631220c273c6b87992c05ed7d86a530af1500</u>	+ 1 dt.org	✓
38	2023-11-22 13:47:20	<u>0x11d60b2d529457cf6a865069f63b4c4ca8195f61eb1cd832c047bd867bd05f21</u>	+ 1 org	✓



#	Date & time	Transaction Id	Amount	
39	2023-11-21 10:37:20	<u>0x855ec7d0237017327eb3</u> <u>65b97dd8ef490792282023</u> <u>1b630ac7328a4da8dcc081</u>	+ 1 use-usdt.xyz	✓
40	2023-11-21 10:37:00	<u>0x1f8cff7ccc88e088dfd2</u> <u>875bf97860327200a32602</u> <u>ed77a8f8b024f12cde5649</u>	+ 1 c.org	✓
41	2023-11-20 01:32:35	<u>0xc2dd4cd491dc8d5b0426</u> <u>8797bc068a99b9dfd95262</u> <u>2c98606c58869bfc5be9cb</u>	+ 1 use-usdt.xyz	✓
42	2023-11-19 15:25:05	<u>0xf21c5a6eefcf74c6344a</u> <u>5fab076de1b6e3341e0d19</u> <u>82937946d1908e569e6294</u>	+ 1 use-usdt.xyz	✓
43	2023-11-19 15:24:35	<u>0x687a457ac2bcd61e3559</u> <u>21cc7aba2adb31e756b6cf</u> <u>5e7c6e8f4b9e3a6faf0bef</u>	+ 1 org	✓
44	2023-11-16 02:55:30	<u>0xc58c4693e3164f3a2f76</u> <u>c9309d4964c10130495c72</u> <u>63d4498b46a459da032f3a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
45	2023-11-16 02:54:45	<u>0xd955f45e301ca27bfeb8</u> <u>d9cae20d9c6eaf43a7485b</u> <u>0dfddbccd7eec999571cab</u>	+ 1 g	✓
46	2023-11-05 05:12:45	<u>0xe6efe8673d6f17f0f4b8</u> <u>4e2bf80480347ba60002b6</u> <u>9788fd93528ed769a2fa73</u>	+ 1 reward-meme.xyz	✓

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