

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4ecfeaf1af2d6d517ba4b7de6d4089a1e595d6d4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! PEPE	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at usdtrewards.top	0 50,000 USDT
op	0 op
yz	0 3 ETH
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit NFT website to claim USDT

Token	Balance
CryptoPunk #7618	N/A claim nft!
Â-	N/A usdwin.co
Â-	N/A C
	N/A Visit website to claim USDT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CyberLama NFT	N/A claim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 10:59:45	<u>0x9e2c1e998a34df18a8619164351c4ab55de9e332fa6fece81d25fd89351e9ca3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-23 10:59:30	<u>0x7b066099ba4cec8695bbdcc5d4b6c9633bbefb18b6892e08a64cc0032da2e167</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-23 10:59:25	<u>0xef657d98f802327f0cba8096a316245a383ef993af36db79af49e93595870399</u>	+ 0.000000000000000000 02 r]	✓
4	2023-07-29 15:15:10	<u>0xfe4aa9d02962944b4b0ffcd818c166a0f0928dc455befbfa55202f32c5ec7451</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-20 20:12:35	<u>0xc26b9b92a8390597f1c94e9d6957052d839e38fcd44964d74f8d03317c46b9c7</u>	+ 1,300.0000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-09 14:28:55	<u>0x44d181a9eff578bf8cc024b1586b69513239b206075ab9b1a39d52c7c3d3ee0b</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
7	2023-06-08 21:19:30	<u>0xd176798c1a66688e0441cad4e47d1cecbfdf8be4d329fd790517d6a2ce29007a</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
8	2023-05-29 08:30:00	<u>0xc492f5859933daccb915b0f589c828038513a8470fc3da2ccdc573220d50d2b6</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-28 09:22:05	<u>0xb3f0d8ad818c04cbe9e353ad91db9d32a2e0fb86227f9874ad134e552d48f9ef</u>	+ 88,888,888 h.io	✓
10	2023-05-23 20:59:30	<u>0xf096d0ad0dd0553d4e43f796aab521234cddc4117730a8628f54246b516a32c</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 13:42:55	<u>0xa716bd650ea9ccf140005a898d19743bf416f4fc2ca4bb330b86ff7dbaca69c5</u>	+ 1 op	✓
2	2024-04-23 13:21:20	<u>0xbdb9419b709122ba664dfa861164f27e4b73b5cb04f0dcc72ad63caa41c0315d</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 21:53:00	<u>0x2a493a53383f2829f87a</u> <u>a930d8cd6fdf0dc5ad9ba7</u> <u>937441bc7ac6cb4e540bb3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 13:42:50	<u>0x329136dd0384a01f7ecd</u> <u>e499d99fa2e59bf6fbb59d</u> <u>72ef5ef381ad778fa1f6f4</u>	+ 1 ether.com	✓
2	2024-05-16 08:52:55	<u>0x15a6b2fbaa36776b3326</u> <u>35d7b29e75f745e75ca65a</u> <u>43d336ec460eae676c73a5</u>	+ 1 usdair.org	✓
3	2024-04-19 06:37:30	<u>0x08baaf09ecbc5e7a3121</u> <u>8ca1d3fed17c42dd679bb7</u> <u>9851592d4c51671f5eb2b4</u>	+ 1 5btc.com	✓
4	2024-04-18 18:22:30	<u>0xdfd36ca8877b4d2d7411</u> <u>baf92de545c75806a0351f</u> <u>a5e0789123ad9b42307642</u>	+ 1 tiktok passive profit	✓
5	2024-04-03 17:49:15	<u>0x383e1f84ba3c61de4dd6</u> <u>7bd68a13232aef710544bc</u> <u>d602ee9dacd9cff3613a9e</u>	+ 1 usdwin.co	✓
6	2024-03-28 19:34:15	<u>0x6637f41e0d241d51cb34</u> <u>ddd1f7979d0f3f51dec2b8</u> <u>5410354d2335efedd590f7</u>	+ 1 usdwin.co	✓
7	2024-03-19 13:23:55	<u>0x96f8d1d1c51dd8633668</u> <u>c9415af3ace15110b63951</u> <u>6acda3a6f48e98a714a14e</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-20 14:50:00	<u>0x624b07f2da5e2147f092</u> <u>2fd4cbbbf5100739853a6d</u> <u>63be9cda4837daf89c5bda</u>	+ 1 PRISMA	✓
9	2024-01-24 16:46:45	<u>0xb98dfb1c95db4ccde828</u> <u>5ebaf317a1a9fb731215c0</u> <u>93830fc0eee3a7f9ce1f10</u>	+ 1 C	✓
10	2024-01-05 16:05:45	<u>0x82a6af550b87ad6a4d46</u> <u>b479488deb8a1e5ee07618</u> <u>40be4da8949eba0794b9fc</u>	+ 1 Visit https://unrevoke.com/	✓
11	2023-12-16 12:24:15	<u>0xa4b76ecf69583d08214f</u> <u>f760f8812cbbead520f7e1</u> <u>745240f94ef8624cd7dc83</u>	+ 1 claim!	✓
12	2023-12-03 23:38:55	<u>0x1983e6e54b26b634fbdf</u> <u>0406dc2c10259f17603006</u> <u>80cdf123c3d7407128eaa8</u>	+ 1 PRISMA	✓
13	2023-11-28 19:23:45	<u>0xfb517fd3431a9ddb828d</u> <u>8d20081b85bc861c7fac97</u> <u>331467b3b6f9182815677f</u>	+ 1 o claim!	✓
14	2023-11-20 16:46:05	<u>0x330370b32a1b4db6f3a9</u> <u>44cb3dd502f4c824ab8fc6</u> <u>62d79de4a400aa0cb73c60</u>	+ 1 Voucher	✓
15	2023-11-20 13:49:35	<u>0x4df1047ff845756a916d</u> <u>a7662ec11c184e2981c9d9</u> <u>10a014f70e773713e3ec9e</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-20 10:59:25	<u>0xeb5e748071b2b5c8247f</u> <u>b8b69c99f9d8a5a20303fb</u> <u>43b6c4bd4da04a1e773282</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 10:48:50	<u>0x7df4b2b33788ae2b3b2d d0121f0febe7c98faa788c 7e726f9b818df93ae846f5</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-17 01:28:55	<u>0xe7dead4edbada589c7e0 d7e1c54f5935426fa97508 68b3df5297ae35367ff817</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-17 01:17:25	<u>0xbb7d53bf72f16e4446cc bbf9daad4375c42e235199 3262daf5e3bb5cad81e40e</u>	+ 1 Visit NFT website to claim USDT	✓
20	2023-11-16 22:25:00	<u>0x9051919850e4051f0679 f872f54e04519afa289f0a 729f267c7d4c72cd177d4b</u>	+ 1 Voucher	✓
21	2023-11-16 14:33:50	<u>0x80152dcf91230c340306 1f9976686b1571f6a59eaf 9d5b6ce136c16df231c165</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-10 09:14:30	<u>0x9838ed2296e8fb3e4710 fcf7ccd139fd40854766a2 248f297f5e8eee45e44cb3</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-10 09:07:30	<u>0xc81e3e89d7b237dda459 222d5c75c91e13dc822c1a 38a8f8306812cdede9b221</u>	+ 1 Voucher	✓
24	2023-11-10 09:02:40	<u>0xa68cfa84b85874885974 0cc5ab23acf854e0d78909 f231ed53cea70a968458d6</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-09 14:49:00	<u>0xa7c11e3bc5b17a9f649d f9ff6a19f8b24925fd974b 62e3a79b43933df534df5b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-09 13:40:05	<u>0xa4a9e2c02faff7aa55cb669b36a1574bcf514cf1fa</u> <u>d446ddd25808ea11cbd1c5</u>	+ 1 Voucher	✓
27	2023-11-07 11:44:15	<u>0xcb8a000ed51dd596fa5140ccea59f9f57626dd6b03</u> <u>f7c8e5401f50f3cabeee71</u>	+ 1 nt!	✓
28	2023-11-06 22:25:20	<u>0x198ccf147237c7e033d356e90c2aec3ef84124f281</u> <u>058f7bd19a7ef109089b95</u>	+ 1 Visit NFT website to claim USDT	✓
29	2023-10-31 16:53:15	<u>0x6476d668d194a4cc7d76af75447e08146bb685336a</u> <u>538ea7bf13c5e1461aced6</u>	+ 1 nt!	✓
30	2023-10-24 03:52:40	<u>0xf31f32cfdc79ffae4b31afb88e23c8df367526fbc0</u> <u>22ed48cd347e6ea71637b7</u>	+ 1 int!	✓
31	2023-10-22 00:16:50	<u>0x3b9d51ea62c8ac5922f936d172eb4d0bfba2f692a4</u> <u>f662a95f984644c1d065eb</u>	+ 1 t!	✓
32	2023-10-18 15:10:15	<u>0xaa3d7d895fae2fd9958378d74690c336fea4a8b9</u> <u>86b5ce1fe521ee5d3253a5</u>	+ 1 im!	✓
33	2023-10-13 05:24:10	<u>0xd37af14bebb0c879ade5c97b866827ba28238189a8</u> <u>b43dcf4298be7ae4ea59cc</u>	+ 1 Visit https://blextrade.com!	✓
34	2023-10-10 01:19:50	<u>0x2e4ec5671f82fd6a7416c5b28dc6ad18c4fa716b41</u> <u>c42ecb61989871dcde7a87</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-09 16:35:20	<u>0x19cccf01ac096e5f445f</u> <u>d858ad8c137f9ff3824255</u> <u>1d3634e9798cd331504259</u>	+ 1 hibredeem.com	✓
36	2023-10-09 00:09:05	<u>0x58ce4e8433565a6195c5</u> <u>d6283f5abadbcbb1e3d366</u> <u>1f3ed9c3ad860a9476a524</u>	+ 1 ocketrpl.com	✓
37	2023-10-08 22:14:00	<u>0x8798c9c75e8076cc439a</u> <u>cdb36750a509ec3002dee8</u> <u>39f2ecdb8904ad62906fe0</u>	+ 1 onestake.com	✓
38	2023-10-07 19:04:20	<u>0xa4cfa3478b20fbc0bd45</u> <u>abf1be2b378b2f42c4d098</u> <u>9cdf77f32ae7f411a574ec</u>	+ 1 hibredeem.com	✓
39	2023-10-05 18:54:05	<u>0x8229f8d9230dcddec3c2</u> <u>a90a7fee7f7c0d4fa76984</u> <u>353bd8ae7050ae69c50550</u>	+ 1 Join Us https://stake-offer.com	✓
40	2023-10-02 23:21:15	<u>0x8722b6609f3f91852c0b</u> <u>81e7d1b8972670953cf2d4</u> <u>6e73ce9ae5b04f822c0a4b</u>	+ 1 m!	✓
41	2023-10-02 17:49:10	<u>0xccd2929de9277fee5ac3</u> <u>e1eb3e8cd821b67434f6c8</u> <u>481f5b634191021f84c987</u>	+ 1 im nft!	✓
42	2023-10-02 15:12:15	<u>0x2aae4b4bc0f634ad5802</u> <u>696eed044ed55301e1984c</u> <u>7b960945d273175305a573</u>	+ 1 hibredeem.com	✓
43	2023-10-02 13:08:00	<u>0x0b83b7e63c7bcae4c80d</u> <u>ba6a4baa47aced38befd6f</u> <u>98477dd23c6ce004f969c8</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-28 01:34:05	<u>0x24f4092ade22aa4350c63d639b6930a6812a1a6bb2f7c58438ba43bf132c2121</u>	+ 1 aim!	✓
45	2023-09-27 15:53:40	<u>0x1eb2181dc2583446bad9c45578c17e12e3eb45e8304529411ec69b1ba6087650</u>	+ 1 aim nft	✓
46	2023-09-27 11:16:20	<u>0x65a6ba94cc6f0ae3e7265b60dfe99da5064b554a7d204093a8ffa5d6f603f140</u>	+ 1 im nft	✓
47	2023-09-27 11:06:10	<u>0x84ad229a791860449fe508fadf703bc6a8a21aafc36b0c8f526dd40d76be0e37</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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