

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:39 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x53398689fc8c3631e89e43d56f8a9d5a7fd64457

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USDC-SWAP ³ XYZ	58,838 USDC
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at https://cpusdc.net
Blast Box checkblast.com	1 Blast Box checkblast.com
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SWAP-SHIB ³ ORG	1,015,000,000 SHIB
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at https://cpusdc.org
SHIBSWAP ³ ORG	36,660,000,000 SHIB
USDC-SWAP ³ XYZ	59,568 USDC
150M SHIB VOUCHER!	N/A aim!

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A '
LiquidEther NFT Voucher	N/A Airdrop
Azuki NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!
50 RPL VOUCHER!	N/A ocketrpl.com
\$2000 USDC	N/A Voucher
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
1500 BONE VOUCHER!	N/A onestake.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 22:34:40	<u>0x6d32c4fbbab1a93f700f6fcdb6669f88ab936d73ab74fa69baab283c23891bdd</u>	+ 1 Blast Box checkblast.com	✓
2	2023-12-05 03:37:50	<u>0x403a3bd3000143fe5215cc1c131a485db5e822fc24d55d9b9dedf155a1fe51bd</u>	+ 73 USDC	✓
3	2023-12-05 03:37:50	<u>0x8391ca64d1b302f30bca8c23677f7eef9c1771194a6b4268668a39a92d47d763</u>	+ 73 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-02 19:54:10	<u>0x83c6e894a6decd6e58459a00843b9241c9122a8cffcb9830346cbcf3a56af3ab</u>	+ 2,500,000 SHIB	✓
5	2023-12-02 00:41:15	<u>0x24b33bbaf92cfdec dab755892e0a1c34c8f527e52ec5f593ef9775ed8163c70c</u>	+ 2,500,000 SHIB	✓
6	2023-07-29 23:49:20	<u>0x9bfcd4dda970f929692cd17eef9a43e375506bd187a3f97142f2c868fee22fa4</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-29 23:48:45	<u>0x2fbad18fd1b7de664e746ed11b1b1fbc673777a3fed12338b0be836d3d7668a8</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
8	2023-07-25 20:30:35	<u>0xf777310bc2bd4eb7a8b3fd67002c27827a9a9dd8c320de403f18b71aa13d0315</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 17:57:50	<u>0xfc950f2d8aaf9ed54f2e6f627b2abb05597dfdccca de4211065063f2dc79ed00</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-07-06 11:21:05	<u>0x90fd6dfffb2bc250062d24ca4a8d84800fdaf4c9a64ee778b67780a364289cc31</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓
11	2023-07-06 10:48:10	<u>0xecc6133cdb7596a5311c738f07bf894b8a62f963122f596d3ee967fb5307fac0</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-29 06:30:00	<u>0x66da0000f7dad48f1f36b3f00ad73cacbdbc2d4b79da87fa6d9e5152a7694c23</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
13	2023-05-28 14:05:55	<u>0x98d9ad56fdb9e54d83f15b27e2eb307310c9f8c002fce9f1796718f28cf12cc2</u>	+ 88,888,888 vanity-eth.io	✓
14	2023-05-21 06:48:55	<u>0xbcff54db14b627875613ceb5ae0f1179bc6f4ada54ad991847ac55e3b4001809</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-20 12:17:00	<u>0x957917955784321ac56caa531cb30efa52361d8b5e0ade84808bc944a343ecfb</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 14:24:25	<u>0xe9d86134c380b01d87d5b23bb5d841f3763f2ef1bbe0e0309d509554f1634c82</u>	+ 1 NFT	✓
2	2024-05-04 16:36:45	<u>0xd2daf757644027cd1aac4b390bff69af302225ec926140e7860ec8039469a69f</u>	+ 1 5btc.com	✓
3	2024-04-05 20:38:00	<u>0x4c907adceb8e5687abcb4caf3d875e3a3df520e4e6461cf2e56f595ad06290d1</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-20 00:36:55	<u>0x1467e176d4195d2a4a374072ebd2acbe65f86c0c205d7bb0f622929dd38783bf</u>	+ 1 zerolends.com NFT Coupon	✓
5	2024-02-19 02:22:10	<u>0xa804e64dc8f3c2d664c9d9c1d094989af9a646ed417ef515e9ce9cadac33075b</u>	+ 1 zerolends.com NFT Coupon	✓
6	2024-02-08 05:56:00	<u>0x6c183bda1a348e793356efa4bacd3dd21c6d153a8f8ba15c9b7b242009161983</u>	+ 1 NFT	✓
7	2024-02-05 15:55:15	<u>0xa4a10bab08014457f084e2cf6a6ee3480728bc7a8a671b00ab8a266b2f4c3027</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-05 06:28:20	<u>0x421df99d236ea28ac1bd2857ea9dede960affebca7bc89bdd76fb9c3a752b9</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-26 21:47:45	<u>0x5d35b46f45d2f1a84f517a6fe0266f72ee6580482e3212fae8e419e5d7f78f7d</u>	+ 1 Liquid-ether.com	✓
10	2024-01-18 02:01:00	<u>0x06e97e26372748c32bdb3b3130d073f886d13f187d1733faaba07c0260053f70</u>	+ 1 Visit trustwin.xyz	✓
11	2024-01-17 14:57:25	<u>0xd00fdec463bfe11f5ea9929f84274f18236fc2fee0405e892dfbbd04095999c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-17 12:08:40	<u>0x6785d0b80aa1a81b1a813f4b65f018d8dfe318e0e08050aaff47563c4f07edcf</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-14 23:28:35	<u>0x0a9127c6410e4c5bb225</u> <u>14ce61257b27ef49e38e72</u> <u>ddd995b4052acf39df7580</u>	+ 1 Airdrop	✓
14	2024-01-06 14:16:30	<u>0x1b1a4fec865abdbadd91</u> <u>260e36d1d1d418bd10a403</u> <u>01ee4f480b2afaf11343a6</u>	+ 1 Airdrop	✓
15	2024-01-04 23:56:15	<u>0xf88ab6fc72f57b8b6ee4</u> <u>c98f0ed71382f6f85cba95</u> <u>4741c1041aec41d46692c3</u>	+ 1 Airdrop	✓
16	2024-01-04 04:45:15	<u>0x70eb956ba7df680edcc3</u> <u>fde19a67d5d2e980fc1796</u> <u>b4b09f281134d6bc99dfa2</u>	+ 1 Airdrop	✓
17	2024-01-03 11:40:50	<u>0xc7a42c2ca3337eac8e89</u> <u>4ce7de8543ead96a80e796</u> <u>512dab8c427943f5a57dc1</u>	+ 1 claim!	✓
18	2023-12-30 10:54:45	<u>0xc1d0b6e8c09265214997</u> <u>58a6447585108e3d55c83e</u> <u>73ec82d99c483b92009bb3</u>	+ 1 Voucher	✓
19	2023-12-30 09:34:25	<u>0x4cf0d904490ff25c7685</u> <u>0d80c16b25a3ee9a208368</u> <u>a6c0b5326d3c7d40b62a4c</u>	+ 1 '	✓
20	2023-12-26 23:37:30	<u>0xea0f6f924cba2b1ae739</u> <u>4b674c4e1ad7c885a2355a</u> <u>3802c0131ce52bdcc45a83</u>	+ 1 '	✓
21	2023-12-05 04:00:30	<u>0x3d6261c75b658d114c28</u> <u>b862c4f04fc010f5159a04</u> <u>8d99c95e230e91121ade15</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-22 09:02:00	<u>0xd3ed22bf9777c9867a17834e74ebc16a2a9038410c67e563876a58cbc95a443c</u>	+ 1 !	✓
23	2023-11-14 07:15:05	<u>0xc005e63fb5748f8b0170d916b8f9138d583130d9ba1cbd40165e7fc4c28e2d96</u>	+ 1 Voucher	✓
24	2023-11-07 12:40:35	<u>0x46131e18aee493c24f2a4e760d78b0264bc780120475098ac66454e7c6575d3a</u>	+ 1 nt!	✓
25	2023-11-04 12:33:35	<u>0xd878580965c787e6f14e7591e550d2f50c36a91ed12d976d08e419a22c68540e</u>	+ 1 nt!	✓
26	2023-10-30 07:42:05	<u>0xa849493be5fd268264989e92b6830bdbda0560c74bdcad5dd3f294fda019a360</u>	+ 1 Visit link to claim USDT	✓
27	2023-10-24 18:55:15	<u>0xbde2cb51a8f4c407208582a6682cc5ffddcb2acfdd3c0e8d15ad717f34caa140</u>	+ 1 int!	✓
28	2023-10-22 09:06:55	<u>0xcbd2b688aac1ae0ee969808f7ef516dcf1cbd3436f5cb8e442116ee6d0d843ed</u>	+ 1 t!	✓
29	2023-10-17 11:19:20	<u>0x441541ecb422c360b9ac7dcc039912977788303c786a9a3fe597a27f1015a90</u>	+ 1 im!	✓
30	2023-10-12 17:52:45	<u>0x687cf4682d973fb85d4c25e16554a433999673f7aca3ad38375401cb7ca8eb47</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-09 20:08:10	<u>0x22d452a881322f05a311c81dbe9e31268b7721b64e3a0c6799ab690f76ab3394</u>	+ 1 laim nft!	✓
32	2023-10-09 13:24:00	<u>0x3348e4b26f8e4da8962755612c07bd2dc439da4d71c48b5fbb71e6ab81c4d8b1</u>	+ 1 hibredeem.com	✓
33	2023-10-08 03:45:50	<u>0xcb22bf974a54c604e52940841726b9deebe38f63b8d1b1bcab494e4643d83e8f</u>	+ 1 ocketrpl.com	✓
34	2023-10-08 00:53:05	<u>0x55e6e7f8ffd07bb2d5250d22d369b5715316a2f4adbe4229214914c7f89a61a5</u>	+ 1 onestake.com	✓
35	2023-10-07 22:20:25	<u>0x9b7494033e1e4785db18ceb0411ef213769f68eefb9274bcd3f61d36fdff84db</u>	+ 1 hibredeem.com	✓
36	2023-10-06 13:10:45	<u>0x40c77f03b533e8a12b8be7648b2de122d50f3d845b27c0adb818222189d6340c</u>	+ 1 Join Us https://stake-offer.com	✓
37	2023-10-05 03:00:40	<u>0x31879d225645891cf208743959776ab9887b8440a12c1f356733514f10eaf79c</u>	+ 1 m!	✓
38	2023-10-03 12:59:50	<u>0xe0524d9bd21d24aa651ab55f8257e9c3562007e8c89680106fc3be64fb8d1614</u>	+ 1 dolib.com	✓
39	2023-10-03 01:16:05	<u>0x8d4623fa1f768bbc4f906e4057e0ba3f149d13d44a5976ac922a16adf2909f45</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-03 00:02:40	<u>0xb1f3b30416de232557d8f26d658f874e40c810ed47b0ba6086679b379068cbdb</u>	+ 1 hibredeem.com	✓
41	2023-10-02 06:01:40	<u>0x7831d25638ab0ef185aae2407b9b88b596ad985191662d6beb279f6387dd83fb</u>	+ 1 aim nft	✓
42	2023-09-25 17:20:00	<u>0x0533ee8b7fa53fb56bd71e5d56226658baaabde3fbe4c74301da1ab5c00155bb</u>	+ 1 Visit https://fixedft.com	✓
43	2023-09-25 16:25:25	<u>0x94896745a515789c3e6a3818f8a1442411be041aa3757047dbd59ed43c41ed8d</u>	+ 1 im nft	✓
44	2023-09-25 15:18:25	<u>0xebe9cf0fe178dd7320129a69ec5c68136e201b25c5cc46a165491b94f658fdde</u>	+ 1 laim nft	✓
45	2023-09-25 04:26:05	<u>0x542d8fb393ba12845f5dd83200ae866096132632ed236f792504c4e5360fbb7f</u>	+ 1 Visit https://fixedfloat.bio	✓
46	2023-09-24 05:58:25	<u>0x675f46511f9aa02827ec2fff16f018504d72b92b494b974946dcc883e71ba93e</u>	+ 1 aim!	✓
47	2023-09-23 13:10:50	<u>0x2df2eacd13af6e53ab984d6cb94b8387f549b785aca22fcf267751922dd55bc4</u>	+ 1 setup your mevbot!	✓
48	2023-09-23 12:08:05	<u>0x92851e5ec84a4c22de6c16b2ee74ab9b27972bdad945af54ad0bd4aae98741dc</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-23 11:34:10	<u>0x83cbe373d1f9918fc226</u> <u>10cd0dd2e23b2c63ba1b09</u> <u>266e77b49c53cb05617c02</u>	+ 1 setup your mevbot!	✓
50	2023-09-23 01:38:55	<u>0x1a5cefbc65c21633569e</u> <u>74c55e52cda1680b2bc97c</u> <u>b51f31f5628f962c82ba05</u>	+ 1 aim!	✓
51	2023-09-23 00:07:35	<u>0x5e2a310a7f9f3a531b73</u> <u>c1a70e9fbb3c03a4aa23a8</u> <u>10b2b2e5259bcf98d6f0e9</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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