


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 05:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x551f7a6ff5ae608cfd170efc40366c5144aa4c9b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SWAP-SHIB ³ ORG	975,000,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A aim! N/A Visit bonewin.com to claim nft
\$1000 CRO VOUCHER!	N/A m!
\$2000 USDC	N/A Voucher
'	N/A '
'	N/A '

* USD values displayed at the time of transaction

Token	Balance
'	N/A '
\$2000 USDC	N/A Voucher
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
'	N/A ce

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 20:06:40	<u>0x40d5514ddbae7fe8cc2c73b3aceb156d7ea21a86317be3b4f93805ffb1bb9cdb</u>	+ 2,500,000 SHIB	✓
2	2023-07-29 14:57:50	<u>0x04647aacb2c2fbf3d1c263d647bbe4774a7b8dba0541a60c7fa266d3d6cd12f9</u>	+ 620.0000000000000000000000 0000 xdai.usdc20.com	✓
3	2023-07-29 14:57:15	<u>0x285f7b0f60fde7881e772b7525504d6701eb9c3896b7cff20a05f5b22ff6d8ec</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-25 11:45:35	<u>0x6b0b85b7af973ee3259846d02b71fb639363753405aa08d827d650071e47e4bd</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
5	2023-07-20 04:43:55	<u>0x4f2e742634d814b3fef7798dcac182b8ca99bf7b738c07e01a08206e7db23f85</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-06 17:11:00	<u>0x0c26b53864cbf28f3f5a5a03f7055b3f4ac313b397059424d1604e14a36a653c</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 18:10:30	<u>0xf4ac5f960dc82da0f34747ee9c06b7350a50bc481e875b01bd1033558b69c70b</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-09 01:09:45	<u>0x5b94f946d5700f749bb3fc98355e0d4ed2f4baf82a57e84a048e2689374ca40b</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
9	2023-05-31 11:34:20	<u>0x0eca63545f2e1ac760720b47ea4bd28fcffad91345ee334771b4cd17762ab99e</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-05-28 13:26:20	<u>0x5629e52c9c4c25a7638b8c68099f0d3861dea9c45e74554408995b6aafd158e2</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
11	2023-05-20 21:59:50	<u>0xcd27abc1db55ac4bca028c4b3ad38978e9246f847ef78a5859f04c4aa72198c3</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-19 18:55:15	<u>0xe91947ba698b9f370deb59bfb6421ecd291ceae9f3be75bac17627ff1e07e6f0</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
13	2023-05-18 04:54:10	<u>0xa5048c74fff8f963c0b66e895bd4d820e48c8d5a3e200d8538546eb75ef272cf</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-15 04:14:35	<u>0xc117245798251414e01d98714afa97a99a20c60d3f3a6f57314251ee9d125f28</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 11:58:10	<u>0x4fa51cb40643ce18b2663e0fb9d333fb699bb459e6a979b2338bd94862842ee3</u>	+ 1 5btc.com	✓
2	2024-03-31 11:21:55	<u>0xee2997b9ed586266af4be413ddab910fba31b8d24af1c63ab62dce353c782108</u>	+ 1 Reward at drophub.sh	✓
3	2024-02-05 04:39:50	<u>0x7aa47170fd2ff5998f6f8de30221e854fb3617adfbf5d8d9409bfc2ddbe8d778</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-01-07 17:14:10	<u>0xa5bfff174f8e97844628ce4b362261473551a52ea46473052e24151bd58338e20</u>	+ 1 Airdrop	✓
5	2024-01-07 00:02:15	<u>0xe4192f3bac4bedfc899507fb06217aa088e90ce82284f0305ef5e2960d60a556</u>	+ 1 ce	✓
6	2024-01-03 15:45:20	<u>0x5cca4a66f35e7eba2fec9dab7ff939834e1cd47ab04bf8cfa08e93f2aa1788d</u>	+ 1 laim!	✓
7	2024-01-03 13:18:40	<u>0xbf048f511d624a80cdbf1ba4690a93d92389df27468a710d09452f462cd33f8e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-03 04:03:40	<u>0xb301ea9281fda59bba45</u> <u>fd07c97f6b9a7f9f18c7b6</u> <u>89709f63a57555cc382329</u>	+ 1 '	✓
9	2024-01-03 01:36:20	<u>0x454dabdf0aa43f026a02</u> <u>4ee56fb1e17660c06f8c24</u> <u>385ced3b01b7c4e311a160</u>	+ 1 '	✓
10	2024-01-03 00:02:30	<u>0x423d01ebf69dee9fb77c</u> <u>2cbb8c99ceff091c5c7062</u> <u>4d9726e2f800e3d486330e</u>	+ 1 Voucher	✓
11	2024-01-02 04:32:40	<u>0x76219d7ec4cf1994ed5b</u> <u>d65b7f2ccb3b591808ffae</u> <u>f987e281d1a0a902195d5b</u>	+ 1 '	✓
12	2024-01-02 00:22:20	<u>0x43836d071c77d27ac993</u> <u>0878e596a6d2130e1c0b6a</u> <u>d88b15b8fac69bcb23f8da</u>	+ 1 Voucher	✓
13	2023-12-31 18:55:30	<u>0xa274755937bac99ca4e1</u> <u>a917544dde5ccbdc4bc26b</u> <u>342f18dc57b60c272b61ec</u>	+ 1 Voucher	✓
14	2023-12-31 01:48:30	<u>0x21138e2455d1fd09cbb6</u> <u>5cdc789caa42a5ce657479</u> <u>32da9766587e28f52d9bed</u>	+ 1 Voucher	✓
15	2023-12-30 16:30:10	<u>0x14aec188580b20172330</u> <u>5f899cb097806d23fcb3f9</u> <u>e76b305f711bb7d0547304</u>	+ 1 Voucher	✓
16	2023-12-30 10:56:40	<u>0xe83af4435a03b2db85ee</u> <u>c18b8ba9506b20c740b979</u> <u>bcd308b797e8dc72b1e609</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-30 09:10:50	<u>0x2a9545bd18b1ef23ad317d3cdf46360d1da8a06c665fddb1d40ef89c1fba92e4</u>	+ 1 '	✓
18	2023-12-26 12:20:15	<u>0x0c747e2b658e2d3b308cfd82255f220ab45e7b725e5c07a30cca6495dcf7945c</u>	+ 1 '	✓
19	2023-12-26 12:19:00	<u>0x58f0be41b2d60273c0944b2aa60234a7741401411ecad60c0b56967769083a88</u>	+ 1 '	✓
20	2023-12-26 12:17:10	<u>0x54dbd19fcc99c23b08c8a814c1849914a9a5990657bfccc065b845c1dde11ea0</u>	+ 1 '	✓
21	2023-12-26 09:00:10	<u>0xc856f34fce1bdc4a980a44343d1f783c6d99c8584c0e9161763adaa556411a8e</u>	+ 1 '	✓
22	2023-12-26 08:59:20	<u>0xc169bc9b25aa27a0767005895f5d438fd3b5ea5e0bd62ab32d482a5ad5f8edfc</u>	+ 1 '	✓
23	2023-12-26 07:05:05	<u>0x8406b2babb25684d29913ffe28b9d7da85afaae623caa0e5c95c57efe02603ab</u>	+ 1 '	✓
24	2023-12-26 07:02:50	<u>0x7052e65a77477a27274854df80987ea87ff9a06f4c363df7cd44958b1e9a6146</u>	+ 1 '	✓
25	2023-12-26 07:02:05	<u>0x2502c9111f7f403f18a6d65f5dcebd1ae7130f3df518d43a63dc0bc157f891ee</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-26 07:00:30	<u>0x18790465dedfc2a821cf</u> <u>bffc7b17891f1d01c590be</u> <u>1bdd6d84966fd1b13199d2</u>	+ 1 '	✓
27	2023-12-26 06:46:00	<u>0x4a1d1ff0c7b0f0994e03</u> <u>879771111a8e17bc2683111</u> <u>e9b14f651aa30d43b4be79</u>	+ 1 '	✓
28	2023-12-26 06:44:45	<u>0xd2d0086962692f9c7d0c</u> <u>b7c7a7e34c2617c3a6a0c6</u> <u>9095673b5d2ec8d86587d1</u>	+ 1 '	✓
29	2023-12-26 06:38:35	<u>0xaf676b50e8c886d6a493</u> <u>60de6728865bdfaa3c5c91</u> <u>ebf95996cd9b6475a074f6</u>	+ 1 '	✓
30	2023-12-26 06:26:05	<u>0x6ff366c3160c527d3c4a</u> <u>f1b4d02edd95f0726919cb</u> <u>fa05cf13fdbf3b72486a01</u>	+ 1 '	✓
31	2023-12-26 02:00:15	<u>0xf587791a448afd7f3580</u> <u>f5f150e55d5a1b4f5c221e</u> <u>b4257bdf518ac1332068a6</u>	+ 1 '	✓
32	2023-12-24 00:00:00	<u>0x39fb6b75526286924669</u> <u>cf92616a9622ff57f9a692</u> <u>b312a93b08985e1ae5ee6c</u>	+ 1 '	✓
33	2023-12-21 21:21:25	<u>0x896ee35f8c2960111299</u> <u>12c44b467683003ec85fe2</u> <u>a53fcdd40f348c2c30b588</u>	+ 1 '	✓
34	2023-12-21 14:16:40	<u>0xcf689baef404d528078d</u> <u>6c7349ea672c2b906b5dfc</u> <u>92acdc3a50bcd046f9940a</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-22 13:09:35	<u>0xef5a65bcaadf24fd92c195cfa48dd92c728c96f6248d7512a62327e9b5179609</u>	+ 1 t!	✓
45	2023-10-17 18:23:20	<u>0xe47863f3859992860472d64f7354e7a309b4d72d75b22c4e67517a0338fea478</u>	+ 1 im!	✓
46	2023-10-13 02:04:00	<u>0x46d525adf8e4b05df35d911a8afccae2c0a82c0dc1543eb000ded3e8029bcd9e</u>	+ 1 onestake.com	✓
47	2023-10-10 05:06:45	<u>0x5848a6264bfaabdaec2e225faeceb1deb72d18380d06a07e53b9d348b52c58a2</u>	+ 1 laim nft!	✓
48	2023-10-09 19:09:30	<u>0x5e45188a5caa303a297cbe2ac1fc38ebe0ef055a80ae2e8c17820dfdc55863c0</u>	+ 1 hibredeem.com	✓
49	2023-10-08 10:34:55	<u>0xf2e7425b9ce0f2f4b5c121891f8130b11fdfcc2275d0d215b3e6916391609acc</u>	+ 1 ocketrpl.com	✓
50	2023-10-07 00:51:05	<u>0xdb23d7b6a68bc7de552b34e851d06f80e3124d85615f062654f71dc43df83070</u>	+ 1 hibredeem.com	✓
51	2023-10-06 15:02:00	<u>0x8c03af75554a7bd0f6c06bdcd12abb85d831905eac43e0cc989a101bde72104</u>	+ 1 Join Us https://stake-offer.com	✓
52	2023-10-05 16:13:25	<u>0x919519fbefed94b21b59f763e1521a61ab0e3c5ccb651c9297796c53c3516e61</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-03 21:28:25	<u>0x832d3b5116021f465131233b16f4e5d7cc1faa4e3b16104a26432f3763647cad</u>	+ 1 aim!	✓
54	2023-10-03 01:30:00	<u>0xd1777545322affdbcdc6698bbd68dc8abd2b9265b482fd73243c3fe98a04af01</u>	+ 1 hibredeem.com	✓
55	2023-10-02 16:52:45	<u>0xc50715907bcfb6c236e8ebe9111f805f06a7f55d05f1b946b36eb7797fd27fd</u>	+ 1 aim nft	✓
56	2023-10-02 07:20:10	<u>0x13d7aac0360c945e79b2e4359f1362a64abed634367f2bfa75c522da9891593b</u>	+ 1 dolib.com	✓
57	2023-09-25 20:10:30	<u>0xde41a862587ed6b8a6333d643cb5336a9d2b2cfdd1436e2a448cf2e8482de81</u>	+ 1 Visit https://fixedft.com	✓
58	2023-09-25 19:19:25	<u>0x4c284f49216a0c7359945808a25ea1623b19c1a07f51a1789b32416c1452e3d8</u>	+ 1 im nft	✓
59	2023-09-25 18:14:45	<u>0x6fc685fa1ff09024a3c5d17bec356527328ce03792972c327e985779eef4b32a</u>	+ 1 laim nft	✓
60	2023-09-25 06:52:40	<u>0xbea63dea0d7f767b7f592b9ad77228f927e4948b94cf7c68763b69f43cc6c328</u>	+ 1 Visit https://fixedfloat.bio	✓
61	2023-09-24 19:33:25	<u>0xf1c319c9dbac646088dad50313a9c32d9cc84c2c71e14cf1573feb6641590173</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-24 08:59:20	<u>0x95850c31ae931760fed649b7fbe485c9f2b02b798f91a3e8d11f8831ab2796c4</u>	+ 1 aim!	✓
63	2023-09-23 04:13:25	<u>0xbae595f28b14a2e7ccfe18852503dfa653761390e8c006693fcf1780c5e9172d</u>	+ 1 aim!	✓
64	2023-09-22 19:35:20	<u>0x5148ec66bce7c6cbc97aebeec69408dcdfcc1256031c7c19dbc9e0b12483615b</u>	+ 1 m!	✓
65	2023-09-22 09:10:45	<u>0x99e507d99f5be97812d5bffc74cb47165aac244a9261ac348b9b092f6f016d05</u>	+ 1 m!	✓
66	2023-09-22 08:11:55	<u>0xbe3b54fddf4e81b917c8e824ad23a24e00304bc1bfe0671574dbfa980f0c88c4</u>	+ 1 setup your mevbot!	✓
67	2023-09-22 03:01:30	<u>0xff46c7ce9cfbc585a6a678ce5c76380936deb6076e54ac49915a3f8fecb173b2</u>	+ 1 aim	✓
68	2023-09-21 22:25:10	<u>0x1937370572c08944991b0fcf6e7340917422192ad4fd6cf74d0671c9c251a473</u>	+ 1 setup your mevbot!	✓
69	2023-09-21 21:57:15	<u>0x531fd1bce2fb71c42d55c230359f435de1f1a95c67cf0a60964f1535977f00ae</u>	+ 1 laim nft	✓
70	2023-09-21 21:56:50	<u>0x3c7def867843f3d0d2fe70bb30aeb0561ef39165cd76f5ab998f80608344f78d</u>	+ 1 aim	✓

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