

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:46 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7683bf7a996cda6897b6a0b2b72c69a519ae18c5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
SWAP-SHIBË³ORG	2,167,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USD-SWAPË³COM	178,000 USDC
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SHIBSWAPË³ORG	36,660,000,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A aim!
Dappradar Airdrops	N/A o claim!
USDT Voucher	N/A reward-usdt.xyz N/A Reward at BoneWin.com
\$1000 CRO VOUCHER!	N/A m!

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
CryptoPunk #7618	N/A claim nft!
Block Head Punks NFT	N/A int!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 06:52:45	<u>0x0e402a4f1dee69beecd52d51d6debee4cf22eecab1967d658941bbf9aa418d6b</u>	+ 1,000 USDC	✓
2	2023-12-02 23:53:10	<u>0xdb3c5a70bbfd95b81086507055a5e46d8a7b9e8adc2d670e77428ed1f14c16c9</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 01:58:45	<u>0x8402ea4a656636fa1e16ca401429c9da1b18d23e89340c572e326a24a2211206</u>	+ 2,500,000 SHIB	✓
4	2023-07-29 15:22:10	<u>0x44255292a56406538b23532c6396707dc4616c57d20a81916d1bb49e9be05187</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 15:22:05	<u>0xf3089e2c361c6b72049f3ca72f3af6f02b664f24abc601a1f5a69ebc7f256956</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-25 12:11:05	<u>0xabd2f5769322c7de7c3e</u> <u>bca2a2085664add91323b2</u> <u>bc04ff100c16775d9e48d6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 05:15:10	<u>0x64be91b5fab5cdf57d01</u> <u>7ae01af5367be10acf126f</u> <u>bcf4f28d473a4890c5a58a</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-05-28 13:48:35	<u>0x4545e23f1277b436b0b0</u> <u>ea399c6d9e9f423899d29f</u> <u>204c15db8c720b0451cd35</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
9	2023-05-20 22:24:05	<u>0x08b459a74c94ab46e63c</u> <u>5224a507fa6e49eebad1a0</u> <u>ef7fd82669942b47b06ce6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-19 19:19:55	<u>0x6956a3f17425af39f75c</u> <u>a7cd1143975876b1dcd77a</u> <u>a0b20c7b69eabb898d32ab</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 05:18:45	<u>0x26cfbb2ed6777b81b114</u> <u>3de687a5e29e181adc73c7</u> <u>7c511eb23f0892a9f9f6b4</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 04:38:45	<u>0x83b9717cee64fe667df5</u> <u>e85053ee46f35123cff857</u> <u>94a920ae0071ea9e695614</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 03:02:10	<u>0x40823f14e8e869f9e29c6f508a592f34d56f7fc11ec912e913678b3caa27de47</u>	+ 1 NFT	✓
2	2024-05-05 01:41:45	<u>0xbf6aa1b98383de1e5348186df483dc72233c62aeec8ed2798064ddc63bb7fcf</u>	+ 1 5btc.com	✓
3	2024-04-06 07:06:25	<u>0xd64589c7f97f2500d7973efaeaad3bf8b17984cee78b77640b8dfc22a22109e2</u>	+ 1 usdwin.co	✓
4	2024-02-17 15:52:45	<u>0x40be2a7b4693aa0c70cc3335644cfbf008049c81d7320a6a07a55a6c5f7a07bd</u>	+ 1 NFT	✓
5	2024-02-08 13:15:45	<u>0xb9c1028b14f86e841cedc2806d4f5314811e826264955c3d23b886f4df9421a3</u>	+ 1 NFT	✓
6	2024-01-17 23:53:45	<u>0x02a0100d2155dccdd6ca2ae2cfb5a9471e38e3d93bb391ffe69024d6a0e64fe</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-11 02:12:30	<u>0x56b4a969adab9e5fd0d67c9c9f2e79a8f15582c5c7fecea658883b282a8064f7</u>	+ 1 Airdrop	✓
8	2024-01-07 20:46:00	<u>0x76a0ee6ad1bca93169f3aa93eedeee358a54d9529e3342a15dd183d81946ef0c</u>	+ 1 Airdrop	✓
9	2024-01-03 13:18:40	<u>0xe9edb0d8dadeb5de595f68093ed31b2459394a7f38b3ae6ef0e0f9086747adaf</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-31 03:20:40	<u>0x8951c1bdef771631b8bb</u> <u>d59e3a6f907118db57cf23</u> <u>41c9d6012b97b48b01959c</u>	+ 1 Voucher	✓
11	2023-12-30 12:34:25	<u>0xa181a9ca901e69b43674</u> <u>1cc60cebb964958375875a</u> <u>a79791ae88c2c07aa667a4</u>	+ 1 ' '	✓
12	2023-11-28 22:58:25	<u>0xe5609f64285d2bfe1db6</u> <u>fcc2b8c5d0456c37be52be</u> <u>289251871e74db00b7832d</u>	+ 1 o claim!	✓
13	2023-11-23 06:53:45	<u>0x9369c37bac15c76d7e57</u> <u>45756febbbf3a84be066e4</u> <u>51e209361507e1048d5cbb</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-23 06:52:30	<u>0xc4891c68b69282697787</u> <u>fae395f3d6cb5686229a2e</u> <u>90448e28c9e1d2ca757dbb</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-23 06:51:25	<u>0x714a4ec549105b733d78</u> <u>b37aca1680d64243777e28</u> <u>487586b0166f4d1c683cba</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-23 04:36:45	<u>0xbcbbda387a2fc15d1055</u> <u>9058abf4e298fcca5a0abf</u> <u>ce68b37631d0f9862e2366</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-23 04:35:40	<u>0xd9448092e6655aad1a35</u> <u>0a403927765a443eb073be</u> <u>abfd2584059cac76940192</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-23 03:18:30	<u>0xa72a1d7452649c81bacb</u> <u>c80ef15da22c366477d69c</u> <u>e1b72afc81758ec1680768</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-14 07:26:00	<u>0xb083c7a71049f1aede3a</u> <u>f48c8e144a6b912092f50b</u> <u>19c88d74c536e437de9b91</u>	+ 1 Voucher	✓
20	2023-11-13 19:10:25	<u>0xf1c1ae56001954102da8</u> <u>3c53a66c24774b959511ac</u> <u>11f3ffe00544b3c91340d1</u>	+ 1 Voucher	✓
21	2023-11-04 13:26:30	<u>0xcc287216f671f2e54c8d</u> <u>cb47c7c7f54d159e3964da</u> <u>f1988de131dcd30a270d35</u>	+ 1 nt!	✓
22	2023-10-30 12:25:15	<u>0x075c498fb260fbfe1040</u> <u>33a7aec62c26d0fe86e3f0</u> <u>f911899afb38ee9ec7fcb2</u>	+ 1 Visit link to claim USDT	✓
23	2023-10-24 23:42:55	<u>0xb391a2ab72c270d887d4</u> <u>55f4e4b4a885abaf2faf3c</u> <u>6691355dd885633e2df38b</u>	+ 1 int!	✓
24	2023-10-22 09:24:15	<u>0xcbf6a2edda2a02efb65e</u> <u>cfdfd6d5ea491a85836005</u> <u>71247f3f5003cd6700e5ae</u>	+ 1 t!	✓
25	2023-10-15 22:06:25	<u>0xedce1e473413a78d837d</u> <u>bbaddfd68f2ef4a0b7af7a</u> <u>d6a40f8672d004df25189b</u>	+ 1 im!	✓
26	2023-10-12 22:05:25	<u>0xc801254665264809b6ae</u> <u>ba83eb44870dc30a6a965e</u> <u>935144e235d5bc70025fc8</u>	+ 1 Visit https://blextrade.com !	✓
27	2023-10-10 09:47:00	<u>0xa41f5dc4333f41f8c298</u> <u>2cf06ddccc2707056fd61f</u> <u>49e5b62fbb41a24d7cef08</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-09 23:48:20	<u>0x109d5d3443a3734858f4 f5f29d58c66e3bb4c2ef19 31e62ac52bd908e0e8ec48</u>	+ 1 laim nft!	✓
29	2023-10-09 15:19:50	<u>0xba5599030620cbf167cd ec75108a089255af5b647f 564ea6c6cfaf25411c6b5b</u>	+ 1 hibredeem.com	✓
30	2023-10-09 00:20:45	<u>0x1e92fb943ef913075bff 8bf43310341f2afa91ee29 ff4ca93072f926c06ceb7b</u>	+ 1 ocketrpl.com	✓
31	2023-10-06 13:54:05	<u>0x9a57c1d316401379a8ca b4f145307fc3e0fbb3cf2b fc84bc4f05547e2c523ab4</u>	+ 1 Join Us https://stake-offer.com	✓
32	2023-10-05 15:01:40	<u>0xc03004abab013f21febe 66e1010baece961111320b e8c170a105c3eb930ede2b</u>	+ 1 m!	✓
33	2023-10-03 03:52:50	<u>0x5370abb12147d9feef0b 88d36d5cd617fe08e23e2c c71ef1c83188081fa01d03</u>	+ 1 aim!	✓
34	2023-10-02 09:18:45	<u>0x4954207b89d4a72e9eb8 5ac06cd7bdc5a521dded8c d44cfa8b347b4031c47ca5</u>	+ 1 aim nft	✓
35	2023-10-02 06:40:15	<u>0xc530d646f482be7aa872 eb4339473bea2cb1aa833b dab4309a3b116c208180e4</u>	+ 1 dolib.com	✓
36	2023-10-02 05:55:50	<u>0x23bf30aa8c9501c4da64 15a9b9f6de849e96d96473 f2c99248a28b3dc154dc2d</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-25 18:26:35	<u>0x44a62e18a7bc188fc3d8fa064aa20a44fcc571dc01ae7b69b385dc26bf2b998c</u>	+ 1 Visit https://fixedft.com	✓
38	2023-09-25 17:34:20	<u>0x45f9dc26809858c5cdf5f0ab2111609911c5267e24491aeb50a68d84b65576b3</u>	+ 1 im nft	✓
39	2023-09-25 16:32:05	<u>0x72a96b209691c9100420d8ea6e9ec81e9570d65a4d633e4bee15ce35d37c4e83</u>	+ 1 laim nft	✓
40	2023-09-25 05:22:50	<u>0x03d76094a97dc3d7d30d210387d8c800b8793a5611e3e8d41eca245bab1c1c32</u>	+ 1 Visit https://fixedfloat.bio	✓
41	2023-09-24 17:55:50	<u>0xcfb5a5a8e043edab14ffeb0a9fc57056b017b556ae3849f5afeb83e270b06d31</u>	+ 1 aim!	✓
42	2023-09-24 07:28:10	<u>0x783cde3d987a9d29703ec8d0d9edb1960780a2c5118f42ad79008702827971d7</u>	+ 1 aim!	✓
43	2023-09-24 03:21:05	<u>0x816684f48c54f5424574e6dab363d7cffcc147fbbcd4c4699a6be3d8d8b4f2a7</u>	+ 1 setup your mevbot!	✓
44	2023-09-24 01:55:15	<u>0x6acd74b807fd989b110f5ae1a0b95e54ddeb768ef236fae8a5734b91974d3ffb</u>	+ 1 m!	✓
45	2023-09-23 02:43:50	<u>0x1940ee2f77930501b813169bb8364fed537c098fd15f8628c78f10f3175bc6e7</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-23 01:08:40	<u>0x3003af8138f204e95a3d</u> <u>a3b37c44ab655d08880c8c</u> <u>f55bf717ffdc26cdbf24bb</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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