

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x7b7da2434b8ea9b3f34f81acb48e83bc73c540ea

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAP ³ XYZ	15,987 USDC
SHIBSWAP ³ ORG	3,382,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USD-SWAP ³ COM	179,000 USDC
JOIN-USDCOM	393 USDC
USDC-SWAP ³ XYZ	58,838 USDC
SWAP-SHIB ³ ORG	2,087,500,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Meta Coin	1 www.airmetacoin.com

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
!!! \$ 030,000 BONE	N/A m nft
Illium NFT	N/A Illium
Liquid-ether.com	N/A Liquid-ether.com
'	N/A Visit trustwin.xyz
Â-	N/A \$88,394 Random Winner
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Claim Bonus at usdtbonus.win
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A \$88,394 Random Winner
Â-	N/A Randomly You Won \$53,250

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 08:29:15	<u>0xe9ba90754ffa373632c4</u> <u>f991a43f7a32b9e2669240</u> <u>557dae3aaec0c664454a14</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-05 07:55:10	<u>0x3bc26308884883a5d414e71236a98a2745d48411e9b19f33205d8ba7b1cfad3f</u>	+ 73 USDC	✓
3	2023-12-05 01:36:55	<u>0x448177359c78cc286414af3c96b42d92f59b9e3c2dd39a828193e93c1f3d8134</u>	+ 73 USDC	✓
4	2023-12-04 07:13:40	<u>0x71a4b2b75a99b7ff10474fe3b328ad866ee6e29156209fb2c8b74a94404d398f</u>	+ 1,000 USDC	✓
5	2023-12-03 00:35:50	<u>0x4d4b59b8bf4afcd3d70a6c224a5ecd41539a9a77f8c0da579acd79ffec9f3e24</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 08:48:15	<u>0xe1f55a6c9bf35ba1dba9b339c7634f772c80bf16a87d2e3f64ae1c44172db4df</u>	+ 2,500,000 SHIB	✓
7	2023-07-29 20:21:55	<u>0x4915168ac005737e06717b81ce830e0e6ffcd52c2f39979aaa331113a24c1</u>	+ 290.00000000000000000000 xdai.worldcoin.pm	✓
8	2023-07-21 07:07:35	<u>0xe8d58d178674d52e0e430e07632b38bcfad429621d9f4943e91c986540cd815a</u>	+ 1,300.00000000000000000000 .li	✓
9	2023-07-02 19:20:35	<u>0x667a3732ebfeb60f2ccf68634a8ca209b130363bba7aadfde5184a6a75618c1c</u>	+ 2,100.00000000000000000000 sd.eth.limo	✓
10	2023-06-09 19:23:00	<u>0x96cb0f4b51ee4665aa76c2c52508263e3668afff9508ed28de040ecdbee19c40</u>	+ 96,785.88000000000000000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-09 02:20:50	<u>0x1d2b3a66300bbd05a4c230f3ea36297f300a8cf00c72461aafefeea12c8c28c42</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
12	2023-06-01 04:19:50	<u>0x99ec22149c6ada5d5a4d8c5aabf9ed62c767d3b12539c44e64712ac408e269e0</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
13	2023-05-27 10:38:55	<u>0xd1a461d7af7389ebb7ea2bfc5329b4bccad8ea9ff8347e0e18d099e63350b7d5</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 17:55:20	<u>0x6724b0d7ea864b012daeae6029048e5f0f86e8dcbb22e165745dbeb89e62754a</u>	+ 1 d	✓
2	2024-03-20 15:18:00	<u>0x2a6395ec3f339987f1da245d33147a77ccd97d43d7515377deda257033997228</u>	+ 1 d	✓
3	2024-03-20 15:04:10	<u>0x94e6fee435e295512e099deaed5d8f323dbb013fe1eacef15297f3f4917dafa0</u>	+ 1 50,000 USDT	✓
4	2024-03-20 15:02:10	<u>0x217415e572bb77557b2137da368633013e2ed770e611d9f82c9911cd36117f33</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-08 16:59:30	<u>0xe97ec5cdad238f60a782431b3ca85a2595b1fdc47c3679fd92d67f4a5edc751e</u>	+ 1 50,000 USDT	✓
6	2024-01-07 23:01:55	<u>0xae927e39a094775fe5a6fa68a16b5d2efb0e6e1cab4626d9c619dfd01320e80</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 11:03:35	<u>0x90e24219165c1f29372d96f4730f446e2dc938b89c95728ab127ef8d2a866f10</u>	+ 1 \$88,394 Random Winner	✓
2	2024-04-13 09:01:45	<u>0x9b2173bcfa4176b0eebf ea2ee42540fb26928b9d473c240ca8c8c95cd4ad73f8</u>	+ 1 \$88,394 Random Winner	✓
3	2024-04-13 06:34:35	<u>0xeaba78e9535c02cc6a868ebda019a3e6e5c807c40049c0834079f80bfd1e15af</u>	+ 1 \$88,394 Random Winner	✓
4	2024-04-13 04:45:00	<u>0x959be24c91e70975efcc349d46029cd3da04d4db4bdc50a0f043463aa456e1cf</u>	+ 1 \$88,394 Random Winner	✓
5	2024-04-13 01:26:20	<u>0xc5b64b8676436f3112d87127b2d1d83e12492ceedd44aba8eca30c89bb12f3fe</u>	+ 1 \$88,394 Random Winner	✓
6	2024-04-12 23:55:40	<u>0xc8da4d5e6b70af0009de2e8fdc6a3f290cc47db5f0bdb19970092df9ecf58bb1</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-12 20:25:45	<u>0x4dc87857d8083f357448</u> <u>0b98f2b384e2690a8e9cf0</u> <u>3a66117d22240e5ad5e8d1</u>	+ 1 \$88,394 Random Winner	✓
8	2024-04-12 19:59:30	<u>0x7424fb2c945007831bc4</u> <u>61c6e4a6d55daee7d5bfd1</u> <u>ef1017f35ff13504e601e6</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-12 18:33:50	<u>0xa3dd89406ffa78ac3926</u> <u>d1e680675f5719a0ba93ae</u> <u>6ed51fdc88963af3d51d96</u>	+ 1 \$88,394 Random Winner	✓
10	2024-03-22 00:37:05	<u>0x58c5b5e3c7cb3b6554e2</u> <u>bde10edd524983d4522fbd</u> <u>f41a50e78326f755ac2a12</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-21 19:30:00	<u>0x1ba17e1bfd2f54ae7c4b</u> <u>4aa1e1069eceb7fbb96dee</u> <u>d96264bcf3980659c3482b</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-21 15:10:30	<u>0x19dfaeabe724e05c62b9</u> <u>7a8a4dd33579f9bb63eb75</u> <u>1ac23225cbe391bc61d285</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-21 02:06:25	<u>0x470613b419769c6ea414</u> <u>a4a403928d7c6e9bfeca46</u> <u>a5fbf7f2d99aafb4757f0b</u>	+ 1 BLAST	✓
14	2024-03-21 01:38:35	<u>0x0a7389f19787e513c6b7</u> <u>3f6477fa6dfc955609a96d</u> <u>aecb85b8407414e646d511</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-21 00:10:15	<u>0x6fdaa85e08806ec87c1a</u> <u>311e15fab592371e67c3b6</u> <u>17aaf2bc38e9b680168cbf</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-20 22:46:50	<u>0x2d25cc4d232427de5b1c ed1f090e1fb764ad8076ae fc99e388007d73ac807f06</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-20 21:21:55	<u>0x36f026512a9dcd2203e4 25dab5a75e6935772561d0 88986ae58546fe6d88460a</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-20 20:04:40	<u>0x495513f33617f99095c0 81c6c5dd0fec63dddc6b2f ec1385dfca4b0e0da5fb74</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-20 18:47:55	<u>0xd5dfbee1776686b5c807 ce52069d652c879e96f71f ef4ffaca35d8c7df595fe9</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-20 15:02:35	<u>0x517e7572791f0dce1ae9 27f24b2cf67151f0eab458 5d446678c8b5938187abfc</u>	+ 1 Claim Bonus at usdtbonus.win	✓
21	2024-03-20 15:02:35	<u>0xde841c4536a7edf6a238 3a51b529440b3975b54702 bf84c4e202da479a490a5e</u>	+ 1 Claim Bonus at usdtbonus.win	✓
22	2024-03-20 15:02:35	<u>0x690eed3abea14040a600 fc431d0379eb461684660a 8388b6e9274f0e9fc5150d</u>	+ 1 Claim Bonus at usdtbonus.win	✓
23	2024-03-20 15:02:35	<u>0x2469a6931d3d00981232 1631925a1ddbc16e3264f dcd56dbc3a89a05d4f3ce2</u>	+ 1 Claim Bonus at usdtbonus.win	✓
24	2024-03-08 22:26:25	<u>0xfed3525fd6b7f895fb83 bdafe26444308f18fed843 7225a76265281558949fa4</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-08 18:30:40	<u>0xc600d6dad025115cba2f35a39eabc1fcd147ae3a37069e137c389405cb76b02f</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-20 22:16:15	<u>0xc26f6dfe3c5f5359e7ae97360f8043388752d65fc44177265788923dddb165e0</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-05 08:18:10	<u>0xad5ec608ca851dc5f2a2bd3fef612f27de3b834d743eb8ac9707d133900e5efc</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-03 05:56:10	<u>0x2fdb0af193442525ff2dba893b7aafc5396d6d614943c1f358d35993f45fb882</u>	+ 1 NOT	✓
29	2024-01-27 17:11:05	<u>0xf0ac6c09c7fd9bdde23f26c47282a8c6cead62e141873ae93c189036642fe68f</u>	+ 1 Liquid-ether.com	✓
30	2024-01-26 21:17:10	<u>0x3689935aac8473d5b711ea74505ee77be01d95c51860fc8972f9fbae4aa0858c</u>	+ 1 Liquid-ether.com	✓
31	2024-01-26 16:48:10	<u>0x2c87ed479fbf788723669de205beeda31fe7a9c6d9f9ef40ef3570bc192f00bd</u>	+ 1 Liquid-ether.com	✓
32	2024-01-19 10:50:10	<u>0x34080ee828c91c75adc141d7f926b9b20a8dfbe130e1ec7204e583860f301268</u>	+ 1 Illium	✓
33	2024-01-19 02:09:30	<u>0xb6e030a417bdf15e109726dc1d41ed1481956f6b1d9a24a11096a27cf6cd669a</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-15 04:14:25	<u>0x15c29cc1d65c57bbdd1d ff2fa2551ab119c4baa71b fc0c60e8a50df3181d290e</u>	+ 1 Airdrop	✓
35	2024-01-13 12:03:20	<u>0xa75898627f22a051cfed e2212ce3f9569522893668 75aa0b3412e94c51332d5a</u>	+ 1 Airdrop	✓
36	2024-01-12 07:49:50	<u>0xaf3028220d343c27bdce 3c5a7c3bf2413870dfd3c2 a20d08bc88d6471d41e4d1</u>	+ 1 Airdrop	✓
37	2024-01-08 19:23:00	<u>0x63676f2e0ea56402eb32 724b8946509cd6baa447ff fc2977ae64f7c8eb486066</u>	+ 1 Airdrop	✓
38	2024-01-07 21:23:30	<u>0xbf423399d1120cbc09bd 260b0a6464799d6720b570 8fa48494ed4bea0b689189</u>	+ 1 Airdrop	✓
39	2024-01-06 17:03:40	<u>0x195874e04fa4183d5087 b460b5796da96bae2e4ced c8cb8fcd621f4abc34eaaa</u>	+ 1 Airdrop	✓
40	2024-01-05 02:09:40	<u>0xecb663dc746cfd0f6f4b 7ad719e45bf3a0049fe784 df46c06ba7375249e2b20e</u>	+ 1 Airdrop	✓
41	2024-01-04 09:07:10	<u>0x06104f032c4294d2be2a f4f1a9727584051f212e4d 7abebe6500ea25c77fdd0c</u>	+ 1 Airdrop	✓
42	2024-01-03 15:12:10	<u>0x8215305db54134beb645 d4c81241c727c64f0dd742 eb28d9856ffffb7a6e9de6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-03 01:13:00	<u>0xc34ca977cadaeed76dc1 6ec4e9b6c9a91a9e188f15 feedbeda999776f80361d3</u>	+ 1 Voucher	✓
44	2024-01-01 12:25:30	<u>0xe23395f1258da2a49ce6 60208e6edcf53050f6c34b 4b883d4341e5a8e883d723</u>	+ 1 Voucher	✓
45	2023-12-30 17:36:35	<u>0xe8b487cc7cbe36d83fad b54c14b76fde228ba57ef2 63482b4c9975269f2338d6</u>	+ 1 Voucher	✓
46	2023-12-10 08:48:50	<u>0xf74cf0108fdd9acd6d8d 342b478a85f458c8205b6e c6c9e441fd1f6487fab96d</u>	+ 1 d.net	✓
47	2023-12-10 08:45:30	<u>0x4b03546c17c99d79ea01 f3a17a1430e64b2cc0929c a0b66c57932f45a4ad358a</u>	+ 1 usdlabs.xyz	✓
48	2023-12-06 14:42:05	<u>0xa3ae3e56898016a490b4 42f1a5b8db90041ec21843 009b7b196436def43131d6</u>	+ 1 .net	✓
49	2023-12-05 10:00:55	<u>0x0b2c76b1cf5be9a0f79d ff4a8d875c3f7caf68972a c082a35c2355285d2cd2cb</u>	+ 1 .net	✓
50	2023-12-04 10:35:10	<u>0x7e0ec61d31e3ac5307be bde56c6cb645519ac21387 60f2353b9a5af09c5a4bc6</u>	+ 1 Visit usdtevent.org to claim nft	✓
51	2023-11-13 19:48:50	<u>0xa44b3639dafa39c407f6 23b217e23b2865864681b3 554e8a0ec24d12cc8073f3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-12 22:28:05	<u>0x2521aa7117fe6f1ea675</u> <u>0fa31e49b6f820db112be3</u> <u>6f96d080baf3492e58feca</u>	+ 1 Voucher	✓
53	2023-10-02 08:18:55	<u>0x6e717e4ac12dff4e0d7d</u> <u>7541367733e945d51fcc14</u> <u>ca4890915af8ea94cbbe55</u>	+ 1 t	✓
54	2023-10-02 06:11:55	<u>0xe0858bfe120974bdd1e5</u> <u>1d1dd2136004d65a8fc8ee</u> <u>dd30556a6668be4b8598e7</u>	+ 1 t	✓
55	2023-09-30 23:29:40	<u>0x54a5e9c91fdf03a40602</u> <u>28ab22d514ce2fe40ac6b8</u> <u>b65349fb49c02b8e68b5e0</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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