

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 00:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7bd225d48b586aef2908356b8a1ccc2ed04724cc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	11,522,500,000 SHIB
USD-SWAP ³ COM	187,000 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
IIS94	1.000000000000000000 our reward.
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
# usdc2.com	0 claim rewards on usdc2.com
yz	0 yz
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
'	N/A '
Â-	N/A Reward at tether-nft.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
'	N/A '
\$1000 Rewards	N/A usdlabs.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
USDC NFT Voucher	N/A Airdrop
∅	N/A Reward at usdt-nft.com
'	N/A '
''	N/A Reward at dydx.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-28 15:30:00	<u>0x502531b6ed80bf78ccdc</u> <u>d61cd674c24cd416c5a844</u> <u>f0930dca039686668bc4f6</u>	+ 1.0000000000000000 00 our reward. 

#	Date & time	Transaction Id	Amount	
2	2023-12-04 07:14:20	<u>0x7fdfa24fc2f2fb0606f1c61ac8c429621ac7fd53e59a643701407ed4b6d02773</u>	+ 1,000 USDC	✓
3	2023-12-01 14:25:50	<u>0xf02c334e6689ec91855a13d881f8f83be53db00dca d8b7400dc955857aa61eef</u>	+ 2,500,000 SHIB	✓
4	2023-07-29 19:44:10	<u>0xbb9a51773ace671224dd9a65e183698cc5db3a2f0c c194f3bec4cf6d61ca4d34</u>	+ 290.0000000000000000000000 xdai.worldcoin.pm	✓
5	2023-07-21 06:30:00	<u>0xa4110681d8bda2a3852083af66fe428c136192590c950fa5420ae9e31ab9891c</u>	+ 1,300.0000000000000000000000 .li	✓
6	2023-07-02 18:47:05	<u>0x42e798649df6e8f3f6d4557c65117635346bd30bfeb7a5b6d19c96696f36281c</u>	+ 2,100.0000000000000000000000 sd.eth.limo	✓
7	2023-06-09 23:12:05	<u>0xe21418047758fa5837aeba6a39591dea9f087e07759243439f24111ec11f9029</u>	+ 96,785.8800000000000000000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-09 06:05:05	<u>0xe2a1bc9465cbabee8590d74666ee9a7c82d4902742dc7114c30a5bca5bc9f251</u>	+ 161.9499999999999988631 Get LINK: https://LINKToken.io	✓
9	2023-06-01 03:47:05	<u>0xa60fe85f2b5ab7ec195319885eded639a4984700a3932c71e3689a06fe3a0277</u>	+ 6,000,000.0000000000000000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-26 06:00:15	<u>0x32da24e5c5b657835b40e5807dfc1c5d223a20600c2a0e4e0db69e681fa794a3</u>	+ 1 op	✓
2	2024-05-09 08:43:20	<u>0xae527b4db84b14d0c3ad6e65a1f50776d620d998c507042db264f3bbbefafc7</u>	+ 1 yz	✓
3	2024-04-26 08:09:50	<u>0x6abaa7f5b756104e512243001710881a3f1f6fd263bf80247de850af8df6af25</u>	+ 1 d	✓
4	2024-04-19 06:47:40	<u>0x3a0c786bf40eadc5f59ae568d570ef67cca1939127d9cce079e508c0911b78be</u>	+ 1 50,000 USDT	✓
5	2024-04-18 20:47:05	<u>0x6a03d75b7dd86a96fc8541e5c173340a4fb9ba99cfa6ba3c900a86e6ee6e94a8</u>	+ 1 50,000 USDT	✓
6	2024-04-18 18:26:05	<u>0xeab338ab978e8486bc4ff8c058b8ac8ba553ce66cb35c5e9fbdf346d75820abc</u>	+ 1 3 ETH	✓
7	2024-04-18 18:25:40	<u>0x83b45b6d2ffb29a7ffa66e0b91aece1d2e56a57027defdb07c655040d940431c</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-09 16:20:00	<u>0xa2f66e99c7bbc5a11312964e1d46a2ba961a620d5c8e6d51c91eda573b9b8ebe</u>	+ 1 d	✓
9	2024-04-09 16:19:00	<u>0xf7b44cb0ace95a3f65c04ca21721b5c158af4551d41369f70cea32bf3ccf9bb4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 07:33:10	<u>0x46f3b7cb26fe7c50b830 e6c15aa4111a58c04692d5 4b1e29b9c8af8f5024527c</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 12:45:55	<u>0x49da8cce50d2a79f0e30 64c0a84781e81fde0c682a fc54b7a88a0968ded64e63</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-18 12:43:50	<u>0x5147ece931f93e614e4c 7602479f797faddf0ced47 ec08fceab8cf196c55c97c</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-09 08:42:25	<u>0x63c13ca26f0717f15732 8f10a752163910cbaf6e4e 03346d411d0fa5e06c30e4</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-03 04:40:00	<u>0x894e9a390fcd94471771 30d50b4b31d6ddcc94f98f f6ebe48745a03e7534e881</u>	+ 1 5btc.com	✓
6	2024-04-26 12:19:10	<u>0x954e5c07e86ee91de557 14d4c1472912facb5f9920 eb369d4ed80330d6aed38b</u>	+ 1 Airdrop mint? goto website	✓
7	2024-02-20 23:12:30	<u>0x39a379dcde3a3c4c00ea 5c2d7854ebd6d224c70f97 e379a9fd8f480e5f0f624b</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-06 02:33:15	<u>0xdf97c5192e45e2edc8d7 94b8423167a37a5409ca56 17fca7a5c45a955d6da8be</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-04 17:55:30	<u>0x6b939003a7a1cc3a560e 0b441f11580943168e20a9 87daf5cc51f52fc887220d</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 19:41:05	<u>0xf07f63c14f8be31fe8955f38ef66125b92b6c8c4fb52009dd7b8c9e79d1b3cf9</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-20 22:11:15	<u>0x2b6ce17aa8e45df3330ad3414952fe67ee22de3833576c166f014486531ba0ab</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-07 21:24:35	<u>0xb945c24f821c5883ba9a44eaa3a81d46cdb99da57d448425566ab31fdbfcee8d</u>	+ 1 Airdrop	✓
13	2024-01-06 17:04:30	<u>0x870b03af7823180a44e515337ee0adc4415018f4df27aa040cf98c8338220626</u>	+ 1 Airdrop	✓
14	2024-01-05 22:24:45	<u>0xff27c49054e7aebd6b0d4465ff621ccd877da42197199f243501fbd57dbd0710</u>	+ 1 Airdrop	✓
15	2024-01-02 13:03:10	<u>0x67b5269f3eaacbdd27bdf12df84e790309e6b3b424f23ccd8d1a81a651b298a7</u>	+ 1 '	✓
16	2024-01-02 04:03:45	<u>0x3ea3db573bc8cc399989bfa57beed9c6be7140b5facaae7f1ec062e7b7a2bfa0</u>	+ 1 '	✓
17	2024-01-02 04:03:00	<u>0xf2d1dc5927d737de88dc91a7c8599f70208c85e22c405e8988f9da4b01fa6b6</u>	+ 1 '	✓
18	2024-01-02 03:58:45	<u>0x6cc0031d6240e4be5e3bb9ba907ad7d475f722d508977be2646414511b3332ac</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-02 01:26:05	<u>0x09237105ced954696b68</u> <u>d6301cf2b8f37c2cf245c6</u> <u>dcbeefffc2dc39c1f69b72</u>	+ 1 '	✓
20	2023-12-31 03:41:15	<u>0x3c89187f28ca49180ba9</u> <u>3c3b9cc918765b840202e9</u> <u>69f9215b9779bebd49781e</u>	+ 1 Voucher	✓
21	2023-12-27 05:39:05	<u>0xc5bf1a49bb79d5168ec8</u> <u>2534683a7b41a747f683fc</u> <u>d335fb585dc34237e32dc0</u>	+ 1 '	✓
22	2023-12-19 15:11:20	<u>0xef9b767b6ef669976815</u> <u>f18b1f819ca6a94f9485d8</u> <u>92c5e40bc833f07d200aba</u>	+ 1 Reward at dydx.win	✓
23	2023-12-05 22:10:40	<u>0xbe34d2214246041c3f1a</u> <u>6e81aebb5e65a58aa0ed87</u> <u>6d566392640138dc3c8dc8</u>	+ 1 usdlabs.xyz	✓
24	2023-12-05 22:10:15	<u>0xd563f4f35cb243aaca6c</u> <u>6f242ed1e9aed8f9095c77</u> <u>9e131fecbaa1caa874b7a8</u>	+ 1 .net	✓
25	2023-11-25 04:14:35	<u>0x20a812b324a9bda570f2</u> <u>c50d11ce35d2dff43c3de4</u> <u>c8c5ddf28543e8962d3fd1</u>	+ 1 dt.net	✓
26	2023-11-24 05:08:15	<u>0xbbf543850cf51fb48dd0</u> <u>b2744b3a5e444af5a69dd9</u> <u>9b131a6a307806427a6ce8</u>	+ 1 dt.org	✓
27	2023-11-22 13:12:40	<u>0xca81f3e86cbfa41aa5d3</u> <u>c10350e14dbedb57e86f7a</u> <u>6dd852124bd644d1b3a88b</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-09 07:16:20	<u>0xe5729d604ee4beaf7d93</u> <u>4e91fedf51d02270691e03</u> <u>2573eddfedaea32a204dc</u>	+ 1 rg	✓
29	2023-11-01 20:31:15	<u>0x2fcf6d9d81ba3b366ec0</u> <u>7d863e97667b11ec58b554</u> <u>981aba5d410ee31652f130</u>	+ 1 \$BNFT	✓

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