

3xpl



ADDRESS STATEMENT


GENERATED AT 2024-10-22 13:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7c002efb4294bb8935e43e0e651d9d0d42f854d6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
JOIN-USDCOM	376 USDC
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
USDC-SWAPË³XYZ	15,476 USDC
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A aim!
1500 BONE VOUCHER!	N/A onestake.com
Azuki NFT	N/A nt!
Shibarium Airdrop	N/A im!
\$1000 CRO VOUCHER!	N/A m!
50 RPL VOUCHER!	N/A ocketrpl.com

Token	Balance
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
CryptoPunk #7618	N/A Iaim nft!
Liquid-ether.com NFT	N/A Airdrop
Smol HoLoMyth Halloween NFT	N/A nt!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 08:31:40	<u>0x200f16a7dce806c185bd86326f9100840af1a035f8e0334f982d7ac3a94f5abb</u>	+ 1 USDC	✓
2	2023-12-05 01:37:35	<u>0x98f25e0fc9d72119bec61299262faf20d1f27b4513d85afa052371853806fd35</u>	+ 73 USDC	✓
3	2023-07-29 20:59:05	<u>0x9a5af310b50247b8933d49eacfae58223665c26796af4e82295835aecb708e10</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 20:58:25	<u>0x1e9719249c29cc56102fa8247fd93b3ea29ba18c3d618aeb1dd48eb2fe516eeb</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 17:47:10	<u>0x8586b33a23c7124aa7d5d2dc3b56bcfb764466fb2efaf9b6e51cda0b749a50ae</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
6	2023-07-20 14:56:05	<u>0x779a6b3e88a84f97c2a974682ddb9ee2dcf066d972e7802b69344de1cdddd913</u>	+ 1,300.0000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-29 06:28:40	<u>0x74d5a2cc898ffc3f3f00a7167b4ef73a2986078ced5fe29b590e6705b71e4c10</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-21 03:58:05	<u>0x44eb01846b0c588a8fead1b5e76b58e9e417522e0626d93943282aa5e47c173e</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 05:05:40	<u>0x924981e36f8a77c6373457e32d50d2be75900b35e3ceecbb23f3cd8c553c01ed</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 13:03:15	<u>0x3a01a170e59d77fdc266c4df518373569277bf921b7c9d5bc00d58e19ff6affe</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-16 17:12:00	<u>0xe9aebb3eeef902328589a6a0ff210a67f1be4bdd4347da4b853ed0138e04bdbc</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 17:56:25	<u>0x2902caa4a0dafa717de766754fbccc1977cdfbc7a86c03927f9fcdb18b7626db</u>	+ 1 NFT	✓
2	2024-05-05 03:03:30	<u>0x4a4794c70c066397a61b84d5e541eefa08febdd3350517f46c5ac1fc9d108ec0</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-06 08:29:40	<u>0xc59d54bdad2b6412ba2931de462708fbd76c8272ff9b79d027d157676ca05285</u>	+ 1 usdwin.co	✓
4	2024-02-16 22:53:25	<u>0x16c91e0999d85833101093ab992ef6bbd567f1be897a9312da33b5102b27ebd9</u>	+ 1 NFT	✓
5	2024-02-02 21:33:40	<u>0x6a8f3c0258ed7878e3599af6ca7a79756200351873eaa7e9b646a8456d714f7d</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-01 23:13:55	<u>0x1570b32c3c6117e550aa41d21adf86cee4b061d76d3781ebe82c0562ed27f35f</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-18 01:02:10	<u>0x77fd96075fcf1b99366bc1edee1d3ac3028232e9732be446fb84ca7ed748bf85</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-13 12:04:30	<u>0x2517d37e01662c40cdd11623fef25c9a459192cc030f235412a1f0d01c264f7b</u>	+ 1 Airdrop	✓
9	2024-01-12 07:51:50	<u>0xd747ff087f6d55a440c36f05785abd6c603791a518e63675f9e2f8459fae8a19</u>	+ 1 Airdrop	✓
10	2024-01-08 19:25:10	<u>0x26386df862570cd167c23eba1e377224fd7e4e0ec9a28df5c756a903d2ee527c</u>	+ 1 Airdrop	✓
11	2024-01-03 12:34:15	<u>0x5b64b10779b63819aaf872153f648401d926858205912153f78fba2b87483e4</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-02 02:13:00	<u>0x6374a1380f9d4191ed3e0b8e1ed06a886c7d926d8e5431049f76f09bcd057ec7</u>	+ 1 '	✓
13	2023-12-31 19:42:55	<u>0xe1bcf8572f02f8d0b3cc1a8df0afd410261f7419b658a1b9efc4f089c077dae4</u>	+ 1 Voucher	✓
14	2023-11-29 06:39:20	<u>0x189366a50d744259068ae46432ebfef8e28256e12107784bb1ebcff90b155b5b</u>	+ 1 o claim!	✓
15	2023-11-08 09:34:30	<u>0x671317b0b290d852900dea5def4b10a26b06b3304d5c5de5deb9756da54b2389</u>	+ 1 nt!	✓
16	2023-11-04 12:55:10	<u>0xdc3c33fdee6ef66fca5e6f4d942ec9ad448718ffe3d5032f8da63a0303c7c041</u>	+ 1 nt!	✓
17	2023-10-30 09:07:10	<u>0xd90df7a663d2dbca01bdadaf973d9da49dbe1e0e040d944939be97fc9308cc26</u>	+ 1 Visit link to claim USDT	✓
18	2023-10-24 16:33:30	<u>0xa44e7f910946f20293a506fecb380646b8797de382d827a8a13dfe1dc9e62b19</u>	+ 1 int!	✓
19	2023-10-22 11:02:15	<u>0x407f752af43a6017ab3f1679f2df941a9be1f598c5077ffe962659e8c7b2103a</u>	+ 1 t!	✓
20	2023-10-15 23:02:55	<u>0x70bd87151113bc08440b513fbb317736ef6630d84e7a642f6b7d68400bfe4d78</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-12 18:51:55	<u>0x93a7f6c82c11d5e925dd9c9c8aa5078633f2d596fec249ab9ca81e1c6312693</u>	+ 1 Visit https://blextrade.com!	✓
22	2023-10-09 21:04:30	<u>0x7286edada8d0af5e2fac7eb5f9d4b121a9bed45dc7440bee837a3ef39897d30e</u>	+ 1 claim nft!	✓
23	2023-10-09 14:08:20	<u>0xba8fe5dce1583c7a9af75a9c276833ecb9cb91c83ac50255bcbf73f4cc8f82db</u>	+ 1 hibredeem.com	✓
24	2023-10-08 04:20:55	<u>0xc3c9c1510578d2480cfe742f557a1755be85355d9c401f0b81c4867d7f6efabe</u>	+ 1 ocketrpl.com	✓
25	2023-10-08 02:35:45	<u>0xa63b2529c6306dff9c8d724a6aaa36bc39a53b4fcd66947d9d69293e795c0c6a</u>	+ 1 onestake.com	✓
26	2023-10-06 13:27:00	<u>0x01e0d2f997d1a993f0b88907936dfa35d292822a42c3d733c121fb75b63d847a</u>	+ 1 Join Us https://stake-offer.com	✓
27	2023-10-05 03:18:30	<u>0xe51b28d0b2726cd3618489318b68cac1f77a10c852f8eebc1c2b51282c57f0cf</u>	+ 1 m!	✓
28	2023-10-03 02:21:55	<u>0x721743d7eff59ed00b0ed6b86fd89239183fd5fa26ffbcd3d340aaa681708353</u>	+ 1 claim!	✓
29	2023-10-03 00:16:10	<u>0x4afacb2e4d4348b45968dafaaa7ae17d33c6861a51db502bad46efda9c260cd9</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-02 21:37:05	<u>0x86d7dac7a62a3c20ed63aa7b96c78676cbe21fff1c</u> <u>ffd060bfb8cf123379aecf</u>	+ 1 dolib.com	✓
31	2023-10-02 07:10:10	<u>0x0490d342ab6cbc145616220768782a623390b88988</u> <u>e13dce7a7947e30aef0a03</u>	+ 1 aim nft	✓
32	2023-09-25 17:44:20	<u>0xee99c014ce05b28fd4c0cf8e771d7c78af3a08d280</u> <u>c9e9a20893d6b610bf2dd8</u>	+ 1 Visit https://fixedft.com	✓
33	2023-09-25 16:53:35	<u>0x8eff0298a2d1d10c1b57dfe4a48efc403871906163</u> <u>4463e6ee93930a8cfbfd8f</u>	+ 1 im nft	✓
34	2023-09-25 15:47:45	<u>0x81f8b55c33de6702797764b0b39a65e2f35e06775f</u> <u>3e1a625b1a1bee5e2917d4</u>	+ 1 laim nft	✓
35	2023-09-25 04:48:15	<u>0x39c1f87892a56bbd4fc815e956a7024e8358fe5bb8</u> <u>d8213c26c74e4968604754</u>	+ 1 Visit https://fixedfloat.bio	✓
36	2023-09-24 17:19:25	<u>0x1fd9e803b5addb0c8e322551db832af8595ddc6232</u> <u>64c06c5442cb8cd7c7bd12</u>	+ 1 aim!	✓
37	2023-09-24 06:20:45	<u>0x1c0c0ee77eb6637b118977967fbd8644360e0d13b</u> <u>0fa8ee01b715f4258dbef4</u>	+ 1 aim!	✓
38	2023-09-24 01:59:25	<u>0xc18caefddcd570c30b9e022a42ff8417c424e8c600</u> <u>be20b72419fb278c7d92c8</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-23 12:30:50	<u>0xbee9771b616ae060fbd1</u> <u>bbd28c5e8f4d7c0cf260c1</u> <u>44f55aba5051cf40f0f332</u>	+ 1 m!	✓
40	2023-09-23 02:03:50	<u>0x2bf0ac8125faf953a706</u> <u>47a18c507c54eaa70e0548</u> <u>0a74dc2a4b206bba65a16c</u>	+ 1 aim!	✓
41	2023-09-23 00:31:25	<u>0xce39c750101e4bd3b9a5</u> <u>f5d844097fae8ec30a517c</u> <u>a5fe8b725e9d939535220e</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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