


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7f0f7b814eb8e81bb39c67c653b3bae6938c1007**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	397 USDC
.top	0 .top
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.life	0 50,000 USDT
op	0 op
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A 5btc.com
Â-	N/A D
Â-	N/A C
Liquid-ether.com	N/A Liquid-ether.com

* USD values displayed at the time of transaction

Token	Balance
LooksRare Airdrop Voucher	N/A rare-token.org
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
'	N/A Reward at 3eth.win
Â-	N/A C
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 08:16:20	<u>0x3615aa4ea57074dd496bfa53ba98c1f594fb02e8d02a35c0fd53b07f3ffefadc</u>	+ 1 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 02:12:25	<u>0xdc4233d645725bb87a6d5b54c96656518535aa7363c36ae729c8cef02ffc082e</u>	+ 1 op	✓
2	2024-05-17 18:32:00	<u>0xafbe364c31b8bb108b09af7de9f6a60384369c68488059c39e893e4051e9c727</u>	+ 1 .top	✓
3	2024-05-12 16:22:40	<u>0x38d8adb1130a75940d6e137c2b1eb59d71a8a9d191b2e8700c12d5bfb3f7b38e</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-23 22:11:35	<u>0x25b451517ed47a148f6a867ea43b14a6203863a2b7ef961906990db27a59edb4</u>	+ 1 50,000 USDT	✓
5	2024-03-23 17:42:05	<u>0x73cf4448aa60b6bfb5a17e13b1aa109a63996cc241b1c7d7f5a4d12ad5577e28</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 18:32:15	<u>0x0bfff288b4a1b50ee601fd247afe998d41bedecdce2fe38a940284fa65100c08d</u>	+ 1 TOKEN	✓
2	2024-05-06 09:10:25	<u>0x8395df581597e709c2bbd77b41389d49e033bae16631a8e847c99a098b6715e2</u>	+ 1 5btc.com	✓
3	2024-05-03 23:10:10	<u>0xc2bb402a6fdfa7e71ab9bd32de0f20d65d7b5d96dba6f344a8eefd03e7d7579f</u>	+ 1 5btc.com	✓
4	2024-04-22 13:58:05	<u>0x80a883886d4856ede7a6cad0218a6f3d4f1a0c05356adad4ec50d8f8f28a73e7</u>	+ 1 5btc.com	✓
5	2024-03-18 19:21:45	<u>0x87355206ed416588249bf9b8e80668a2dc3877ea8a4f76567699bb29c07b8b35</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-03 23:34:35	<u>0xd4484ecedf31120212c018df2e0c54aacf2b4961b9900545118751c26286d20d</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-03 18:15:00	<u>0x177f4769e7cded1635e0 2a3aaa1fd0d03e8a15bcf6 044f12b66bb42a3c6cc8cb</u>	+ 1 Randomly You Received \$47,580	✓
8	2024-03-03 13:56:40	<u>0xff924a7e35ee88871c55 d475310a5f19534fb20935 a99408905f7b44061dba1d</u>	+ 1 Randomly You Received \$47,580	✓
9	2024-03-03 09:26:55	<u>0xb0074cc0222520650cd8 4bd3016155681a851fe238 eb6b5c5443f3322b1db0de</u>	+ 1 Randomly You Received \$47,580	✓
10	2024-03-03 08:02:45	<u>0x38b86fdb4560df5d252b 3d80845f3d4ed65573f473 15b41963ea79ecea69c08d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-29 14:14:10	<u>0x70bff8599afec0127c55 4185ddcfb238ebf855f483 630093110602e2037fc701</u>	+ 1 D	✓
12	2024-02-29 03:24:50	<u>0xf466248fe94627397fd2 9f7105bb1cb4666f36db92 af879bc5fdc2392cdd0f36</u>	+ 1 D	✓
13	2024-02-28 21:08:25	<u>0xd38e5ece96c184c9d164 aa73f3b3eb4fdddf280021 c9d6e4dd3c8ae939afe128</u>	+ 1 D	✓
14	2024-02-28 14:22:30	<u>0x847e8d6e95d1bb7137c7 9405a97887ac0a38beada6 fcbcf7e545c584e724dc33</u>	+ 1 D	✓
15	2024-02-28 09:29:30	<u>0xfe1bb1cb15494f380a24 08c8d84709f4402456170c d42d5456fce0d3f48386e7</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-25 14:24:20	<u>0x2414b7b09776f7358efe</u> <u>04fb549180be5d9a9bcea3</u> <u>035027be2a1474a05463c6</u>	+ 1 .top	✓
17	2024-02-24 18:14:35	<u>0x4eed365867a9fa4acb60</u> <u>d7c87f8fab86a4e5b98221</u> <u>3d933f4f038af8b83d12ee</u>	+ 1 int Airdrop	✓
18	2024-02-23 14:24:10	<u>0xa4489d473debe5d75dfc</u> <u>fe782702a6485168e7d7a8</u> <u>57cfb93d14193b7fc3cb15</u>	+ 1 DC	✓
19	2024-02-23 11:39:55	<u>0xebdbff65b3e2edbd6b7d</u> <u>bbf795f2902c7a39ca42f7</u> <u>5be4f5181b30ab3afa1c42</u>	+ 1 DC	✓
20	2024-02-23 09:31:35	<u>0xc2a60773447c167e5262</u> <u>47aacfdf6e2cf33a6f1a9f</u> <u>a299964432d9102abcce56</u>	+ 1 DC	✓
21	2024-02-23 02:04:15	<u>0x701f1c01dcc312472127</u> <u>4089715a2c73557562a3cb</u> <u>7abfc7372c14d110869cf5</u>	+ 1 DC	✓
22	2024-02-23 01:20:10	<u>0x9cee15289673fc5a6cd9</u> <u>dc503fe3adc29ab84987b1</u> <u>de8fedbcdb76dea39ff957</u>	+ 1 DC	✓
23	2024-02-23 01:13:50	<u>0x8ba6b3a864bb0185b73d</u> <u>49e0db35e9be2f5d4edfa1</u> <u>eb7ca17c4febc41f795f29</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-23 01:13:35	<u>0x4bf55a2c45852b57b628</u> <u>ec472c0061fed9d02d9784</u> <u>8856ac3c77586ee07f8a8f</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-23 01:13:20	<u>0x4ec9922c5abd4b9c450a5a6d13228463cff2f93f7d481cf8c476ee7ad3d88e9c</u>	+ 1 D	✓
26	2024-02-22 08:44:10	<u>0x9e1bc3212a6f37f04a8dfe16c58ba7ce81c8897048fe86bffa9aac8515c0381b</u>	+ 1 .top	✓
27	2024-02-22 08:43:55	<u>0x8b430037b7014ffa5ed96c2015865193817c2a63234d05fd76fda2d6a60050c0</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-02-22 08:43:50	<u>0x57cbbe845f5e2ac651cd3751562a9dbf4e2d020ade46afc940005e548357712d</u>	+ 1 zerolends.com NFT Coupon	✓
29	2024-02-22 05:27:30	<u>0x56f9e45cbf03f0dce1a3b672222137aa051c10a17c67d9da2a6fcec010e9193f</u>	+ 1 Reward at shibatokens.re	✓
30	2024-02-22 05:27:30	<u>0x8a4223b267bcf46fe3aa6a6713fcb4f4daa77c38e3b55a6580bec0747e13cc5c</u>	+ 1 Reward at 3eth.win	✓
31	2024-02-22 05:13:05	<u>0xb12fb7a789785c98cb1ee7d2d0fbf62fe79fd5f2d43b3c51d3fd1195d0f45643</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-02-22 05:13:00	<u>0x1c8b106a20a5c079a4ff9e870abd2d62029b66525c3305db80703b64313c8b85</u>	+ 1 .top	✓
33	2024-02-20 13:23:15	<u>0xd6000ca1b2cfecd1ac40d291042288fb5d5e796a45d476e149ce23fefcb140b2</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-20 13:22:55	<u>0x6bedb4e18f6f0fce55a a7c2437453adf9e87cebd4 f1ccf22a75cd5bee098723</u>	+ 1 get 10 ETH at official website	✓
35	2024-02-19 07:09:45	<u>0x58f75b198b471650eae1 5a2162a92b203d83010c63 14a86260d2564416bb33b3</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-02-14 09:17:45	<u>0x0dd1c19fc640915107cb 301f37464bdd996dc75ae6 d783f40dcc551fd54559d2</u>	+ 1 C	✓
37	2024-02-13 23:07:00	<u>0x8c462cf91f93f336b1ff 46e664b3a7ff8c8e896818 a73895da074dddf3aa848</u>	+ 1 C	✓
38	2024-02-13 09:09:45	<u>0x96472de6659ea6a1d65a a864f553770d2c4715ae1a 70a4f5cd6fc1ad3cad1739</u>	+ 1 C	✓
39	2024-02-13 06:35:15	<u>0x57e25cfa3ae98b41e06d 0b75107d7890368ffaa450 3c871e998651619684df18</u>	+ 1 C	✓
40	2024-02-12 08:45:25	<u>0x1eb1826f73cd29947b52 1be6da712a3a3853856f35 b2356ae86448c2a4b84c51</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-09 17:02:15	<u>0xf8727db654b66825b13a f33c74f2e9c86e81c0d504 28fa0998152d5982851855</u>	+ 1 C	✓
42	2024-02-07 03:14:40	<u>0xc4a8d15772023cd54bcf 2e7e2b1ffc347b8bd96485 e0114bccfe0082b9c8d345</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-02 15:55:50	<u>0x8d71c5b250f250cde8e2c2b9911fd1d2fdab4d8b1d2eaff9bb4f0c64b1f4f771</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
44	2024-01-27 06:07:50	<u>0xe06915a34d9a3ec40d8f83770c3a5ecc7209dd7b9a7055515e7ff68470a99706</u>	+ 1 Liquid-ether.com	✓
45	2024-01-20 00:37:35	<u>0xf11ba5c5787e084c90243fa29b9fcc96c14e4b19606035b3d55809d81439db60</u>	+ 1 C	✓
46	2024-01-19 11:10:45	<u>0x465388383cafed8307be0e1dfa9ab98098b5bc70f4aa242b31ec4f229f6c36bd</u>	+ 1 Airdrop	✓
47	2024-01-19 08:06:25	<u>0x43531de622851df77baa7e5b1571dcc1d838fbaf13635231bfb807280c366d00</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-19 07:18:40	<u>0x3b3893f9afaaf8eb3e2699ba8c9a37632447bb8ef14611d8976ca9a8d48ab912</u>	+ 1 C	✓
49	2024-01-19 07:18:35	<u>0xa953e76b46c78749ab68f3baea72233b38824112ee3cef88aeff71deda3535cf</u>	+ 1 Reward at usdtevent.net	✓
50	2024-01-19 05:25:55	<u>0x252629fce3262afc9ff3f6fc733ff1914397b6f686903b1735302b22afbd3ff7</u>	+ 1 aim.xyz	✓
51	2024-01-19 02:23:40	<u>0x564ccad1fd7ead6d75ab03e65c30337fab6a03ca790d0df856bd24d91784042</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-18 22:01:35	<u>0x4fde6772e2101198596b</u> <u>64ed610e150c60a173c8ed</u> <u>68c468d0db4e44eb82328b</u>	+ 1 aim.xyz	✓
53	2024-01-13 11:57:45	<u>0x90a20db6379d8cb1adb0</u> <u>c08ec5732f107244b85854</u> <u>a72ab8c7f10d35da785533</u>	+ 1 Airdrop	✓
54	2024-01-12 07:40:20	<u>0x6a61a9f0f33eb0942806</u> <u>b9188940600fb85564558d</u> <u>70455dd0bc2d5968be5318</u>	+ 1 Airdrop	✓

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