

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 22:10 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7f81c371168606956ca354c67dd3747dcbe2febb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
worldcoin.pm	290.000000000000000000 worldcoin.pm
ut.xyz	50.000000000000000000 ZRC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
10 ETH Airdrop at getether.xyz	0 10 ETH
.top	0 .top
p	0 p
150M SHIB VOUCHER!	N/A aim!
2,000 USDC Reward	N/A m

Token	Balance
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A reward at BONEWIN.com
	N/A Visit bonewin.com to claim nft
CryptoPunk #7618	N/A claim nft!
LegoStar NFT	N/A t!
'	N/A Reward at drophub.sh
\$1000 CRO VOUCHER!	N/A m!
2,000 USDC Reward	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 13:10:00	<u>0x0831ffc29ab512428b3266d76f0c2cf25f29c26c1a2ffabeefd4e9359abb9bbb</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
2	2024-05-07 13:10:00	<u>0xb0200cfcaec927d95d5e4f685cbbdf197020fa144291af2fdcb5818a60d4fd7c</u>	+ 50.0000000000000000 000 ZRC	✓
3	2023-07-29 20:30:15	<u>0x5b4b0a38916a16abe0ba0e146a082cd976945a09dc37485151521867b41964ff</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 20:28:55	<u>0xa5d742260e055a79bde7eed02047141b0536ea10f901b11ed8613d7d5a6954dc</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-25 17:19:50	<u>0x2fa4ded30ffef1828e7969bbcf8201664c8feb9b534c439fa2d49c3f5f87d310</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 14:24:05	<u>0x6ce35848314ed6a7953d8e18bd4175252294a9e07c29114584c77ab45ca054c6</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-05-29 06:03:45	<u>0x196ce934fe88c1096acf17ede60ae3dedfa85ae4d46ba07a924feaeae4fc8076</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-21 03:29:40	<u>0xff3c332d9b16917f856ccb13e861899db97f8fe872c33033add05c83d91fc68</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 04:37:25	<u>0x2afb9b845268f92ec48d079a106e19ecbd2c91bed5115266ca67430b35f293dd</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 12:34:45	<u>0x56d81ed9d5d9a420b1b6cc568134979eb40b69d074317af3a184b116b01443fd</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-16 04:21:10	<u>0x6841983962bfed76189c3c09f3664f3b5959fc581ede623a44fb4f9d640ae17a</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 13:21:45	<u>0xf5dece83d5675480d9f0f0178afafd06aaefecf7bde0d8a03947ef184fda1d5e</u>	+ 1 p	✓
2	2024-05-17 13:14:30	<u>0x9e95bd59bb076d0926cd4a3bf5d74c849f4f269da312b3e64a4b455748f6cca</u>	+ 1 .top	✓
3	2024-05-07 13:10:05	<u>0x9c48f04a1522457efe2b2a700bb3615cdc0f8b6836db5c4e410a0ecfe151bf7e</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 10:37:35	<u>0xdae71aa6708dc343b4b9473745d68a9c942b0a50320a174859d2908317b3f286</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-07 14:39:05	<u>0x68574331b64e1521881f17563731ea67f30d864f1d6030bc40e01ba85997aa9f</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-07 13:29:15	<u>0x8c2b538378296a6dbf6e60864046f020b43f3612ae78a019fa4a54d401c98de5</u>	+ 1 Reward at theflok.top	✓
4	2024-05-07 13:12:00	<u>0x028d44565fbf5ca9405e1f9cc60964824400cb2c0dfe3e11590f3a41500d3459</u>	+ 1 Reward at tether-nft.com	✓
5	2024-03-27 03:21:40	<u>0xf1ff4cda45cd7df67f7001b2a1fcc1401a5a13f0af33922a530cbd814b989550</u>	+ 1 Reward at drophub.sh	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 20:51:35	<u>0xd9f194092d5f0855d627</u> <u>2041f4ee41abe29d35dd4a</u> <u>4e7ab0116403b7cca47d6c</u>	+ 1 Reward at link2024.org	✓
7	2024-02-19 11:02:05	<u>0xb823da71b4e07081b145</u> <u>bf49ac7378122416abb8dc</u> <u>f648ff765f78864e73b837</u>	+ 1 Reward at my-link.xyz	✓
8	2024-02-04 00:19:40	<u>0xa119de5a8304e8d244b2</u> <u>dfb051302d36221db572d4</u> <u>385facae258cd605f43863</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
9	2024-02-02 02:41:50	<u>0x260b0105be7f5ffc13f8</u> <u>43eff2040a4ec4f603ab40</u> <u>13a88486560ceeffa808f3</u>	+ 1 reward at BONEWIN.com	✓
10	2024-01-30 03:02:30	<u>0x73a7fc70acd24cee2ac5</u> <u>69b713d7330a9ec55b42d4</u> <u>baf5a6b68e640faff3b716</u>	+ 1 Reward at link2024.org	✓
11	2024-01-26 03:49:30	<u>0xecc9ee935ee7655f8722</u> <u>97f1413778f8b420e60eed</u> <u>c0c5641d52b71418a4e6a2</u>	+ 1 C	✓
12	2024-01-20 22:22:35	<u>0x75ac88256aa30450071d</u> <u>51e908fe39fba3be18cbfa</u> <u>102c2b65779a2c456b0159</u>	+ 1 Reward at link2024.org	✓
13	2024-01-16 15:34:20	<u>0x2d585dc953df3c9333a8</u> <u>881ee0285187eb62633601</u> <u>1486e75636577cf719ae5f</u>	+ 1 Meta	✓
14	2024-01-15 03:50:35	<u>0xfe702d948d766e6c0aae</u> <u>e55ba7cf498e68d93fa73b</u> <u>55ba0e66d6b2b7ebe43af4</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-13 23:29:00	<u>0xf1fa36d0df386df1a69a387da51d3c94866c23b5ceb5f01cd271a50a822acf24</u>	+ 1 Reward at link2024.org	✓
16	2024-01-12 19:43:00	<u>0xea19314cd5fedceef8a3bb03af371b96488671ad049c84aa51418ebe7aec4d55</u>	+ 1 Reward at ETF-BTC.xyz	✓
17	2024-01-04 19:40:40	<u>0xecee3b89a1a0fc39effb9451de99912178352c2568a9ab4ab86f54c85510f64</u>	+ 1 Reward at link2024.org	✓
18	2024-01-04 05:05:25	<u>0xc86d0eaaa2b67373d4cc43c86f98ff298c66727e195942a14746e9a69257f157</u>	+ 1 Reward at link2024.org	✓
19	2024-01-04 03:13:20	<u>0xe97a947c555f861e9f278ce11f911a3f09c7c2fff194761b6809dd112dbe455f</u>	+ 1 ce	✓
20	2024-01-03 08:53:25	<u>0xce789a347616998b75e8e8a5f908a62d946200d0274feb40d9696e5231bb1a97</u>	+ 1 claim!	✓
21	2023-12-27 19:41:40	<u>0x3397fedeaca28c6135e3b232169774a9e0f9c9f41d47807df6497242d0e10c27</u>	+ 1 Visit website to claim USDT	✓
22	2023-12-26 15:16:35	<u>0xa75a3dce4f8506fd43a829f82206de2748948a3968396e6e998fbbc91921b30b</u>	+ 1 Reward at link-2024.com	✓
23	2023-12-24 13:20:50	<u>0x6b0da380504a3de0101fe1253ed1aef12e6c347468552e099d9b342f54d0b5bc</u>	+ 1 Reward at link-2024.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-29 17:44:40	<u>0x52607e8e40e0164ae0bf b422b6595400ddfa05130e 2d1924ff0b87213a12c598</u>	+ 1 o claim!	✓
25	2023-11-27 03:08:25	<u>0x42ed61955e27bb2d00e1 f0d6a97e39ff57da695f00 b8f65289063a126b8557d9</u>	+ 1 m!	✓
26	2023-11-23 20:12:25	<u>0xf4ec08223d62a6ee22d1 460bfd3b0af593f9c034f7 50b713968af7be1db30399</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-14 07:48:45	<u>0x3337d3601331318244d3 a9e1186e9ddfde9427bda5 2262cc43568562c70b9d4a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
28	2023-11-12 21:30:40	<u>0x05ee10b70e0426f81187 f8eb33ccab9d3ec5864653 d7a24c5e9adc03f6b07b15</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-11-12 21:28:30	<u>0xecfb364fe4f1a3c74bca 38e3a973bbfb5f1900bf47 230f9d6f96c6b7d8782486</u>	+ 1 usd-1000.xyz	✓
30	2023-11-12 21:28:25	<u>0x7f462a6dde0f2c47aa7a 57d46e2598623f7b38e63f babe93e54c210387dad080</u>	+ 1 m	✓
31	2023-11-09 12:50:20	<u>0xa07466b0a3ec283d3126 16ca3cdabfa377099f47e3 009d3ea5bc04b8ad86b140</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-11-07 00:52:25	<u>0x94c8f22995b5ab27f7c3 8a3c676be54abf7553abaf 6bfc833ecf21bed6c7d21e</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-06 15:45:10	<u>0x6142e1bb3452a01bf9d5de568fccf9bf6f40da77cc7e5df1654c71b609226f4e</u>	+ 1 USDT	✓
34	2023-11-03 04:31:45	<u>0xd7c8af16106729091474a7082c5e60c7f2f23de0fca6bae1c124c44cfe11cd43</u>	+ 1 org	✓
35	2023-10-29 15:44:25	<u>0x5dab2ab04e3291aea18159fd125dbfa17674d076e9f018621b6545bfc26e5cd0</u>	+ 1 Visit link to claim USDT	✓
36	2023-10-25 08:47:30	<u>0x41c4d7a012e928cd2b6cd857a349a67b9a0c7478f8a06e493c92d2eb0d529601</u>	+ 1 int!	✓
37	2023-10-22 11:46:55	<u>0x914af5b0ff8adb599f50265511341200f862a76538e3906b159d0ed2df938f85</u>	+ 1 t!	✓
38	2023-10-19 02:52:55	<u>0xa1af6feddf03339010c2645447c8a3d35ba1506a6b8124b924004e8176cb3ac4</u>	+ 1 im!	✓
39	2023-10-12 04:54:25	<u>0xd706eb1c5ee0b25f12f74dba4bb57b737e040d4aa3de722db49a66bc16477da3</u>	+ 1 ocketrpl.com	✓
40	2023-10-12 02:10:35	<u>0x2fe4ed92035a6a55b7abcf1d481207b8c253f130dd3a9a4725f374cbf018149d</u>	+ 1 laim nft!	✓
41	2023-10-11 19:47:30	<u>0xef0933f9b0682eae7a263442912e8bd882bb91572080382adc2183098a0f9081</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-10 05:04:45	<u>0x48932253a665049772bc8d7442d754171765a3db2ab09b9acc44432b46655fdd</u>	+ 1 onestake.com	✓
43	2023-10-06 11:35:05	<u>0xf731c86f602138d984316ebba8d5a24dd9009e8e56c614584398d2d019c39490</u>	+ 1 Join Us https://stake-offer.com	✓
44	2023-10-04 22:58:15	<u>0x5b8d0f445d8d2bb2b5d15698d89d7f9053a30a9cca06819ea7c998045d5af510</u>	+ 1 aim!	✓
45	2023-10-04 04:01:30	<u>0x9bcfdefe37d1a7d1e42738ddf531d80cd249fb0438599b84d33ade53c69de028</u>	+ 1 m!	✓
46	2023-10-02 05:03:50	<u>0x5e95819592750e192cb520087e3f153d61b0181c30184019d68d23fb74349e49</u>	+ 1 dolib.com	✓
47	2023-10-02 04:12:55	<u>0x0197a60d8f5717a606729183639f48e5f4e1558afa2afe953ca66c7b53e025d</u>	+ 1 hibredeem.com	✓
48	2023-10-01 15:51:50	<u>0xcb335a9eeadcab83fba19e3292453b1f3369b442b9627cc7e6ac49e65ea8ee1b</u>	+ 1 aim nft	✓
49	2023-09-25 14:38:15	<u>0xe4d64233b5aa55ea514b5a0bc96a8761aadeb122316eeb2530a847be0585a255</u>	+ 1 Visit https://fixedft.com	✓
50	2023-09-25 13:36:10	<u>0xc847d3e2c4e93018ab803b87ba0c370c9cd673f2fd3529f15862ad2a40a53480</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-25 12:28:35	<u>0x897b81c4a0ba66bd640882f3693e2580a4a192813437487732d1c913154d002b</u>	+ 1 laim nft	✓
52	2023-09-25 02:11:00	<u>0x256bd7f12c9914ce5e1b89b35e02e9e7d695c4d80f56b8d71c595e5620ed8b7a</u>	+ 1 Visit https://fixedfloat.bio	✓
53	2023-09-24 03:40:40	<u>0x30de528e5b9cddf1db068004a141b6ae64f220b56a933217cf268a9237dc40b4</u>	+ 1 aim!	✓
54	2023-09-23 08:56:35	<u>0x7e938f52fe7f9ebce7a1ee722defe207b0e3b2e1928dfd9a92d3894da420a464</u>	+ 1 m!	✓
55	2023-09-23 08:55:30	<u>0xb5596561ce2a691fdfaf6b42355250858fdc71292f7d6555b2df328ade779c77</u>	+ 1 setup your mevbot!	✓
56	2023-09-22 22:43:50	<u>0xe629965fbdc1656c69c706fa3bf58feb6c8b8192108a8480a7992b1cd9493720</u>	+ 1 aim!	✓
57	2023-09-22 21:23:10	<u>0xf6804c86e6c331cf48a79d578afabf24f9d727cf371eb0f7e6e7f8af1350d0c0</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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