

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:46 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7f9018086f2b2c7f8affd873400275e77f187b07

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SWAP-SHIB ³ ORG	2,115,000,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Meta Coin	1 www.airmetacoin.com
'	N/A fun
'	N/A Visit trustwin.xyz
'	N/A Reward at usdt-nft.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$2000 USDC	N/A Voucher

Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A Reward at usdt-nft.com
USDC NFT Voucher	N/A Airdrop
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 00:47:45	<u>0xa903a7fc455f8c02861f0ded46f7c329d64956fe7c7f356d1425a1f74a253b3c</u>	+ 2,500,000 SHIB	✓
2	2023-07-29 15:22:10	<u>0x44255292a56406538b23532c6396707dc4616c57d20a81916d1bb49e9be05187</u>	+ 600,000,000.000000000000000000 xdai.firstchef.net	✓
3	2023-07-29 15:22:05	<u>0xf3089e2c361c6b72049f3ca72f3af6f02b664f24abc601a1f5a69ebc7f256956</u>	+ 620.0000000000000000000000 xdai.usdc20.com	✓
4	2023-07-25 12:11:05	<u>0xabd2f5769322c7de7c3ebca2a2085664add91323b2bc04ff100c16775d9e48d6</u>	+ 290.0000000000000000000000 worldcoin.pm	✓
5	2023-07-20 05:15:10	<u>0x64be91b5fab5cdf57d017ae01af5367be10acf126fbcf4f28d473a4890c5a58a</u>	+ 1,300.0000000000000000000000 .li	✓
6	2023-06-09 16:15:05	<u>0xea5fe1009d7a6c036cf85c57deab3e2f2c00df5d8fc55bc2734c096a9ac7ff1b</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 13:48:35	<u>0x4545e23f1277b436b0b0ea399c6d9e9f423899d29f204c15db8c720b0451cd35</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-20 22:24:05	<u>0x08b459a74c94ab46e63c5224a507fa6e49eebad1a0ef7fd82669942b47b06ce6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-19 19:19:55	<u>0x6956a3f17425af39f75ca7cd1143975876b1dcd77aa0b20c7b69eabb898d32ab</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 05:18:45	<u>0x26cfbb2ed6777b81b1143de687a5e29e181adc73c77c511eb23f0892a9f9f6b4</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 04:38:45	<u>0x83b9717cee64fe667df5e85053ee46f35123cff85794a920ae0071ea9e695614</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 22:20:20	<u>0xb18deb441bc10a7a5b513e503f1b36acd4a4f7542bdac4faea4928042dbf31a3</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 22:48:45	<u>0x282f76672e44cc64439d f65560eadad3bb6d44a59f b989ad80b69415d650a979</u>	+ 1 zerolends.com NFT Coupon	✓
2	2024-02-19 03:15:00	<u>0x590c589f38042571aff2 ffbdf541b4de8e6e2b9749 2425154abd62b19ce9d7f7</u>	+ 1 zerolends.com NFT Coupon	✓
3	2024-02-05 04:49:05	<u>0x13ef40daeac82e4ecae9 95e2856a362162984112e2 e3d1725490cfab146d28b1</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-01-16 03:16:00	<u>0xaaa2ca155de9672d7392 b78e1956907676f847a7f1 2b5f7f71b3593fd78035a1</u>	+ 1 fun	✓
5	2024-01-10 09:25:10	<u>0x02fbf0faddf828a39b45 c5c356938651568d6777e9 039a3e3086e3f7843b002d</u>	+ 1 Visit trustwin.xyz	✓
6	2024-01-07 21:34:00	<u>0xd125ec7504c1ab6ac284 7c927703aa2b6ca5ca3c8f 6d741315aff63f19f1d3f5</u>	+ 1 Airdrop	✓
7	2024-01-05 02:15:25	<u>0x97ac39e189d3406c7631 922955c535b7af5de16a87 d96c48f993813ac73e1e6a</u>	+ 1 Airdrop	✓
8	2024-01-03 01:16:30	<u>0xbb2d470ab875f16079dc 426c9dd8e0cc13d2ca2d3c 6f8a7d7c1525c7cc3b283f</u>	+ 1 Voucher	✓
9	2024-01-02 02:25:00	<u>0x4aeee1bb2ba829428e78 e397048a0bd4cfb04076a2 9421f0cdb663cb16b6ac93</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-01 01:16:25	<u>0xb1c4b189bae44280564ae66fc5f98ad247e56e7335ace7ae6c376addd9bfa376</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-01 01:15:20	<u>0x9c8085e8dc3f7053d7d3856fca6c5acd2884a262b610c796058cca6491a53b95</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-01 01:13:45	<u>0x17d97414761d694c579f5e298b3c8aaab5e746f30757b0832d6dbde50e8af603</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-31 03:46:15	<u>0x0560161ff0daf46e35ead05cff96efdedb3d35971c0907cf385fadb1822ca992</u>	+ 1 Voucher	✓
14	2023-11-14 07:29:55	<u>0x53102b2d7ebe82a574629ed0a44cdbf3ef80c43180cad9a78d22592f81c2008d</u>	+ 1 Voucher	✓
15	2023-11-01 20:03:25	<u>0xd18d3122d007bf9390058bd17e586c0b61cc0fc731a26db284781d5ae2ac14c1</u>	+ 1 \$BNFT	✓
16	2023-11-01 06:21:10	<u>0x537417d961cb32b06685fd8b321c7fb52324c584d6b329ddf032a781291a4acf</u>	+ 1 org	✓
17	2023-11-01 02:57:35	<u>0x7894b39dbca3eadd0852ffd6f54e71cecc80af53424b67702b1b4067f831e365</u>	+ 1 org	✓

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