


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x88f20cbdcfa308a5abbc6381187472f159ed5374

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAP ³ ORG	3,382,500,000 SHIB
USDC-SWAP ³ XYZ	19,710 USDC
USD-SWAP ³ XYZ	252,000 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at https://cpusdc.org
! SHIBA INU	0.1000000000000000006 REWARDS
t İ¥me/shibafi	11,300,000 SHIB
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
LooksRare Airdrop Voucher	1 get-rarible.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Notcoin NFT Voucher	N/A Airdrop
	N/A Visit bonewin.com to claim nft
2,000 USDT Reward	N/A .xyz
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A NFT
2,000 USDT Reward	N/A com
'	N/A '
'	N/A '
2,000 USDC Reward	N/A m

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-04 02:34:15	<u>0x4811e9c6e859d5df069879bbecc422535e123840ea6eec00b702a837de63bcf0</u>	+ 0.000000000000000000 01 0\$ REWARDS

#	Date & time	Transaction Id	Amount	
2	2024-07-04 02:33:55	<u>0xd3bd0e9caf59b4f776eb40773e17b58658f6ea8c24f6c9d5136daaa49f911ab9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-05-27 06:33:50	<u>0x4e4c108cfe769c2360073745fc59c9d21c027bffffe5915a6f18e620479c7877e</u>	+ 0.10000000000000000 06 REWARDS	✓
4	2023-12-12 23:53:25	<u>0x3c9ebddda38cbafb23af5f237186cb0495ac92cd3ff166be0b14549884450bcb</u>	+ 100,000 SHIB	✓
5	2023-12-05 02:05:15	<u>0x1a4853b969ff0990363ce1abc73722e1b949184f20771fdb7c6376f9a82defca</u>	+ 73 USDC	✓
6	2023-12-04 11:41:30	<u>0x35f97b458c5a47243bc88e789af33e2d9b1dabc29f701405ed938142efdbc911</u>	+ 1,000 USDC	✓
7	2023-12-01 08:56:05	<u>0xafc3d5f4ba4ab707e4399fb3f61800906581c3721e0fd77196269bcaba35fa7f</u>	+ 2,500,000 SHIB	✓
8	2023-07-30 00:27:25	<u>0xbed966961b2b023a61484519c3b8180157b53d173942d19375538176a634aeef</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
9	2023-07-30 00:26:45	<u>0x3517484ae9c94ccc0dc3acd148bc7f499ffec564b00532111c4745eb427d16f5</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
10	2023-07-25 21:06:20	<u>0x7a9cbe60d192e2fac23b5045cdaf8007090a82f089c4ce2b7bef548213dc0f8e</u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-20 18:34:15	<u>0x7cff1c548aa925605b97334ea437d42b452fa71095dd62bbceef5b8a1eef8ffa</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-07-06 11:01:15	<u>0x7c3937a5f2dee26bb828e78b9feb3ceabbd1a1feb06cd194f78c3538f03e508d</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓
13	2023-06-09 12:17:00	<u>0xfa817a35c8eabdb3edfff16a7b2d986f2dd9c582837df3b5287ad6f70d97796e</u>	+ 96,785.880000000000 4656613 Unwrap at: https://HEXPool.io	✓
14	2023-06-08 15:29:05	<u>0xcb48b8a50fc30f0b7ca068fffdbe4c285bc06ea8ca562c5841aa4be078bb2</u>	+ 138.75000000000000 0000 tLINK	✓
15	2023-05-31 08:39:05	<u>0x25872f4a97825850ebcbdf1df52054f42e2078bb1762d4a6dae2c033ca512f44</u>	+ 888,888 \$ vanityeth.org	✓
16	2023-05-29 07:02:35	<u>0xcaf946c6618259991a6f96246efd9295cd58d41cf5ac4cd032fc2aeb5bfd9c4</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
17	2023-05-21 11:07:25	<u>0xd860f7ca52a32c7a62117d28b9f8a975b0f713389e9c644ee698576ed7e654c5</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
18	2023-05-21 11:07:15	<u>0x3d0b41002045a568a877b1ddb1394380669f9c990a1f47e41dc1ba52244e22e5</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 05:23:55	<u>0x1efa396ef233fb9b99e632b4684b0bb64a0b0e020209c438a7c87580c1931ef7</u>	+ 1 10 ETH	✓
2	2024-04-28 08:49:35	<u>0xd5f50220d99801a4a1edb39a5468f00ac7718e6185fb1442179ff4a60989bd0</u>	+ 1 d	✓
3	2024-04-04 03:35:35	<u>0x2068f21d12cc6e7dda5a6c3f5cc8bd3f6d34b6260498bf224713aacd59e1562b</u>	+ 1 d	✓
4	2024-03-28 02:01:20	<u>0x1591902e4c8ad07da5ac2a1b17c5bda444701c6ebd8df072de8883392fca7c1e</u>	+ 1 d	✓
5	2024-01-10 22:03:50	<u>0x0e024413f7e0c6030f9c6d109266039727e2b46b5f25a3fda13f0e20251cb4b4</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 07:46:50	<u>0xf1ba0fdb45991457b040323186f518c16166b28538621f769c873eaae2181a58</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-05 12:54:55	<u>0x2c04ab84e184bb6b8ab1bc49e033f168583dce855eb0caf3705252fd4e784c62</u>	+ 1 NFT	✓
3	2024-03-28 13:34:25	<u>0x98c18bc76046fafb83c45eaf11e09b3af8ca649525d75128f5523c6a7b37fec3</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-28 13:34:25	<u>0x98c18bc76046fafb83c45eaf11e09b3af8ca649525d75128f5523c6a7b37fec3</u>	+ 1 BLAST	✓
5	2024-02-19 23:33:10	<u>0xec80077e74e44f58f1f1874ede575c18c9625664848f9feefd84cdd54ae449dd</u>	+ 1 zerolends.com NFT Coupon	✓
6	2024-02-19 06:30:15	<u>0xce153be42c15c2d8061ddafbe3670d647bfa3da9284eb58e3d3de745009582c7</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-05 19:32:50	<u>0xbff4ae08d59cf9de2d2bbf0af2a4ec65a06c7ac4711ee498f6e54753a28400d1</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-05 04:31:45	<u>0x3ca1e36b8928faa9c6ace940af911ae92b10720c49db0216e421cdd0f27735bc</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-02 22:43:40	<u>0x09928922ef2845f5c12d645a95dbaee5d06d25602376474bcf223b36157a4d5d</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-01 22:06:55	<u>0xff39bf77f738fa172cddac2684087425474dbcbb5034f2d4421e267a7426a701</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-16 21:52:35	<u>0x59b309d699f9b7754da41a684806638b2a4cd6662fa470fbad65a7211dc0d540</u>	+ 1 LAV	✓
12	2024-01-15 18:48:35	<u>0x1fc5a5db2e2eee7bdaa49f48284992d3c164feb5799597ac73c6df377dcb2782</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-23 12:09:05	<u>0xc6d6429fbdebd33b7af9 955c1f856f740ce3ba7678 000bb932b77e69dbbaea47</u>	+ 1 '	✓
41	2023-12-21 09:50:55	<u>0x1961e1e239422fe17b43 2a953d68fd65bf3600224a f7760180c226807dc2a9de</u>	+ 1 '	✓
42	2023-12-21 07:37:35	<u>0xc758997252547c8cfeb6 3873a9b8e0515ce501c345 f8f3f80ccfa9aa5eca8534</u>	+ 1 '	✓
43	2023-12-21 00:47:00	<u>0xc8e9e9e50a753cdf8ad6 ddd7b2b9b517751c65d97b 6cd7ba5e1b37ed9d95a878</u>	+ 1 '	✓
44	2023-12-20 21:42:35	<u>0x323496b02f7103740d54 5540ee2f4c9b041e856a75 4e08c535f5916bcddc1969</u>	+ 1 '	✓
45	2023-12-20 11:06:15	<u>0xfa46a252cd1b9a28bdf3 0dd12640410c35382c4f29 cd772642daa1ff5db60692</u>	+ 1 '	✓
46	2023-12-18 15:47:45	<u>0xfd25a234f5274abc7b8f 7ae464ae630e232ccd2f2e 47c4a89ebf69a09d1c918b</u>	+ 1 s.xyz	✓
47	2023-12-17 05:32:25	<u>0xb05eab3bdc0ac851f877 31a2ab2ba868a7ae7bb8ed 180e9243c5cb8db09e5311</u>	+ 1 .xyz	✓
48	2023-12-16 02:40:15	<u>0xc2409e59b49b7c56554e 4f7d00fdc780008291e2c4 aba744860cc1994aba556a</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-16 01:58:45	<u>0xf9d3ec0961194cd6b80e</u> <u>4cd80ed582ecd4f5b53a69</u> <u>7ce3a6b518c0aa03eec73a</u>	+ 1 Reward at usdtevent.ac	✓
50	2023-12-15 07:43:50	<u>0xe6e7c991181035528a85</u> <u>4c6e4f269ae151c1c2bd3b</u> <u>42222464f7d19e8c57a2b3</u>	+ 1 .xyz	✓
51	2023-12-14 12:39:55	<u>0x72e9873c28c3315eae5</u> <u>7626538a23aff1f4c8fdfe</u> <u>f466a7f254f8d49295df51</u>	+ 1 .xyz	✓
52	2023-12-12 14:02:10	<u>0xee1c9ad62e6c033b847f</u> <u>f3fce3b886f33a5d2fd381</u> <u>0985b31dd3c255988a1085</u>	+ 1 usdlabs.xyz	✓
53	2023-12-12 14:01:55	<u>0x67ce53b92b4e7f8ca051</u> <u>0ba1d9c11c3ea933e26e80</u> <u>e0235365200edf7db1b334</u>	+ 1 com	✓
54	2023-12-11 12:36:55	<u>0x3ed0686aa040f1b66016</u> <u>4d6242a75b4f747c28be1d</u> <u>b473c58b02f1c0452ee562</u>	+ 1 '	✓
55	2023-12-11 06:58:20	<u>0x65ed67ebc3fb0876bb22</u> <u>9df05f3d2aa2045cbd09fa</u> <u>85c79359f3d7cb6cd3e0be</u>	+ 1 com	✓
56	2023-11-14 17:02:00	<u>0x930072f7041b484de3bf</u> <u>1f9608e8a8baefe7e5022a</u> <u>5f99f04f71580e40f097bf</u>	+ 1 .xyz	✓
57	2023-11-14 17:01:35	<u>0xec73d34900cd3ab686e9</u> <u>adfd6739a5105378d8f689</u> <u>129d5df5b652c76785b0a1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-14 07:32:00	<u>0x31749e93af6dbee936ba867879e83228b528bf602570df388422ffe5523169fd</u>	+ 1 Voucher	✓
59	2023-11-12 13:53:35	<u>0x799a18fcfecbdf924c2bec11d98ce7a61578c3d1dd44ff51af328f986c62c218</u>	+ 1 m	✓
60	2023-11-12 06:43:40	<u>0x4aa7d0449f835b68118fcb47f82192856f48747c9a7c91147b429b3fc1bb8977</u>	+ 1 usd-1000.xyz	✓
61	2023-11-08 18:49:40	<u>0xb67d7f057fcc2ae00d11101a4ae6717c87d564f4faf275aa8d45dcf75f91f8de</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-11-08 15:09:25	<u>0x5bb6dda41df3b30e0cc54dbdff7ebc00c89585db8d83de1d6421801e89aa2795</u>	+ 1 Voucher	✓
63	2023-11-07 12:06:00	<u>0x0ba34add1ae23813761ac911388fb2e0e3251da7780dfa8671691559b7c0252</u>	+ 1 reward-meme.xyz	✓
64	2023-11-07 09:37:45	<u>0x58d5f00f1efcfb45dbc6f0688014a89d64ffdf9ca51f73bf1cedd43ec2dc7919</u>	+ 1 drop-usd.com	✓
65	2023-11-07 09:37:40	<u>0x488787cc08b31e047e0fab8e93cc045ef89ab2ed2ceccba11ce7eb12abe5819b</u>	+ 1 d.net	✓
66	2023-11-05 09:00:25	<u>0x516d1e3094e0d70d2c084a052ee2309b8fbbccad4c1c8db2c0a365047f2edd49</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-17 20:22:25	<u>0x5d9c5523186191d36f3c</u> <u>2143ab0fd9f4afc3f77c74</u> <u>f87ad34dd854f1822e0bfa</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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