

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x8943742dabe5335209d16d0ab9bcd711d4f5e2cc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SWAP-SHIBË³ORG	2,662,500,000 SHIB
! stETH	100,000.000000000000000000 EWARDS
JOIN-USDCOM	888 USDC
! PEPE	1.000000000000000000 10000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
SWAPSHIBAÛ”COM	14,725,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
∅	N/A Claim \$ARB at foundarb.xyz
2,000 USDT Reward	N/A s.org
Â-	N/A Trust Wallet Rewards
2,000 USDT Reward	N/A her.xyz

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A .com
Â-	N/A \$88,394 Random Winner
2,000 USDC Reward	N/A s.org
2,000 BUSD Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 04:01:45	<u>0x28cbfa6326de1a07abb3</u> <u>2a22dfb93ec7ee0c455ba2</u> <u>3e94113ec15a62690c3ab0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-10 04:01:10	<u>0xafb15f8885c661fd30d0</u> <u>1a7866170d401f0faa988b</u> <u>04b331e0a341f453c3b9e2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2023-12-08 08:31:55	<u>0x2a5815f4033e74fc39eb</u> <u>7e44f8effc5fc627a167a2</u> <u>f2932813a0776c7cdac42b</u>	+ 1 USDC	✓
4	2023-12-03 09:10:05	<u>0x93549e20c6e4a0af7ed0</u> <u>f40bd245de9314e2c68855</u> <u>e38e642f4a365efc8b1b8d</u>	+ 2,500,000 SHIB	✓
5	2023-11-27 10:29:00	<u>0xe9447e4dec551f880304</u> <u>5db0e11a1283f9286cbee6</u> <u>5797bd9a66813f711f0db8</u>	+ 25,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-29 14:49:50	<u>0xc54898bd7a8fd26e6bc2a87043d598a9dc16d1e01e32e41f32010214b5592709</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
7	2023-07-20 19:45:50	<u>0x02f3f70d0956c5f19e83f53faf0380f3b170a4351a218d2c468ed978131a8ac4</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-06-09 21:55:45	<u>0xf0194f4c08fcde61d76c0711f42a4cf76a604a50a408745b11d5ddeaae9a527c</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-09 04:48:15	<u>0x256256c3fbbb408fecf691995f6c3246bed3957842ff99465cb93ae68ef91a00</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
10	2023-05-29 08:07:00	<u>0x7380c84dc4d6466c1114fe91d6e819ed5f263dfa40786b114f299d9181b87a52</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-28 06:47:40	<u>0x63fd34c16e922d498a8868434cc35d6b019cbe28b20cfa81c3acf3c2057af24d</u>	+ 88,888,888 h.io	✓
12	2023-05-23 06:33:15	<u>0x3c72735f67d4c0b24292530c1ed0a7a54b3d097a9f079b95d09d1a47c2fa99e4</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-19 09:22:50	<u>0x470c07d297708e97c4f8099b177e5067f6a9bc6234b9c027817839aa20e186b3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:43:05	<u>0x072410648d4af87ca51913733b5ab8f177b15d008a6a4f69a9bf3f0e8d42047a</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-18 04:28:25	<u>0x63d093502339096657b15a08ca25ce2d23af2c8b50848951448837d0a9e4fd0c</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 22:18:00	<u>0xde2be423975205b0ad06283614cc61f8469be356742f3fe0c33f9c029e31eb3d</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 20:09:00	<u>0x9530c6af9c1c38605d80eb9cc8ae6e1b8afd5aa726e129caaeae48de227eedb5</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 15:10:25	<u>0xd8b3cddc1b89ba706da799e5278bc650484ffe76a71e2fb6f26d643d316c3afc</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 09:47:00	<u>0x36d08368f6dc584196c791b57242b2df6ee4022639c3d6c0e8b59ee1016de77b</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 03:38:15	<u>0x9a2bfed19b3d5fb9254ca7d1af08e6041c69209249a0a826417c34c897e5c881</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-16 22:40:15	<u>0x06de2b8aed993b622a325b162400aa2189ea72560df646f57ee1e73352d54708</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 16:52:55	<u>0x585749fef340cd28deead5cea572fdb88ca580a48e2eedcb635f742301f2983</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 13:49:00	<u>0x893ac29c262829c13d3839291cd7332d6c07275c4a1110526928a38993f82b6f</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-13 11:05:50	<u>0x560e073b72f06ad1f7b35b67d56b1543734ec9e93cfc854e7b7a4be256253dc7</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-13 09:04:15	<u>0x207754e408f31b57f025d505a2cb970017f629da96b32528c9e5956e1782341b</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-13 07:20:05	<u>0xf977b8ddd626b1742d6d4b8f959a23b2f275fecc2f547a4c77170aa6ee82ae20</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-26 23:25:35	<u>0x2a9b735d990889351cb99e5fb2d796c7f482f70fa6dc67685a90bf78154f9164</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-02-07 01:25:15	<u>0x266c078ee63a79fd77fb61430d8d98cf4f6b4c8aef2230870327a5cf5e764680</u>	+ 1 pgclaim.com	✓
16	2024-01-26 19:32:35	<u>0xe24e004c8a882f5810115588b4eb0fd9188ed60188a91a180bf8cb471e57ada3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-31 05:35:00	<u>0x7dbf311cc8973619d29b cb612943bfd0f6fda83091 325346d822c0c03f15ae9d</u>	+ 1 her.xyz	✓
18	2023-12-29 04:13:55	<u>0x2fa12f6a64680c23677a c65ae376f5d3021b291414 1b72e8e0fe07ec99153e1c</u>	+ 1 Voucher	✓
19	2023-12-27 08:34:40	<u>0x0eaff522948e89ea9e76 06cd790e9a1101e5c00c3c 6bffe1ae26de6a5af9ab9b</u>	+ 1 her.xyz	✓
20	2023-12-26 05:39:50	<u>0x7ebfe3fc99decce329a1 7ae7394b85d45b0a86d8bf 59323937d27c52a88bfc37</u>	+ 1 her.xyz	✓
21	2023-12-26 05:39:25	<u>0x7739fd5c67fa68ab710e 6fb8711e61b635914e1bbd 44dfa39d6dff57d8138a4b</u>	+ 1 ether.xyz	✓
22	2023-12-25 08:33:15	<u>0x7576042b6658e11b6991 bf08abab60dcf3f6fb9342 dde8fecdada6802c3e75c1</u>	+ 1 her.xyz	✓
23	2023-12-24 14:44:25	<u>0x28a52ebf1e78daaec4a2 41f735d4d6bed1919bf930 7b304eb5c7d214d107bd3d</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-24 08:49:05	<u>0x4b31a546ffb0e1574579 df0bb68a4cbac3bf258b34 7ea34dfffc4472419f12d4c</u>	+ 1 her.xyz	✓
25	2023-12-22 08:43:30	<u>0x23c6bab4ef4a0c29b037 981336bcf46f5452f66032 525c2ac5fd27333b061789</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-21 09:20:55	<u>0x27e2d316242d04a4a264</u> <u>be617dc2a2a7cbaded6082</u> <u>27395cb49a76cc68902004</u>	+ 1 s.xyz	✓
27	2023-12-20 16:45:10	<u>0xaaa9e77edce0ff65a40f</u> <u>fbcd13ae196cf5d7d78b09</u> <u>8a01f406eb4e91093ab517</u>	+ 1 s.xyz	✓
28	2023-12-17 08:24:35	<u>0x2d7d5567aa51773cd0f9</u> <u>8204ccf851f80e15f29c36</u> <u>aa32edaf8a35dcca6ffac0</u>	+ 1 .xyz	✓
29	2023-12-16 13:20:05	<u>0x9615c53f0c4d6f0df3a7</u> <u>8c574a7b52b6534391e43e</u> <u>6b68662caa7fd78b652b40</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-15 05:50:40	<u>0x2be9597ea648c4a80345</u> <u>7ba6c5d7d4ec788f34763e</u> <u>750b0a8f392f3e4cabacd1</u>	+ 1 .xyz	✓
31	2023-12-14 14:23:40	<u>0x5ab9d40603b9baf2a2a2</u> <u>d7e278980622b4279ca64d</u> <u>02b9a6e0b794a1784cfab2</u>	+ 1 .xyz	✓
32	2023-12-14 08:32:10	<u>0x9085070163b5c976d8ed</u> <u>8456f79103489bf2c17652</u> <u>27faed227de55f52e7b86f</u>	+ 1 .xyz	✓
33	2023-12-13 08:48:15	<u>0x59099a0b6a724dcf33f4</u> <u>fbd90756d953ce3fba9cd8</u> <u>b8e7ad593ce5894c55056b</u>	+ 1 com	✓
34	2023-12-12 06:29:30	<u>0xbf13ae16a53b7c8c4abd</u> <u>363e2cc5befa47f11c4032</u> <u>2076bf1b910df52fc0db0f</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-11 13:44:15	<u>0x96db97ca47b21a414fb46edbc5d691808f07004ebde42c64e8c18346a816f297</u>	+ 1 com	✓
36	2023-12-10 09:51:15	<u>0x00819fc89295a696505b8da45f73cfe435c673d70c08fc06cab7af5b3259d2a4</u>	+ 1 d.net	✓
37	2023-12-10 09:20:30	<u>0xc70ae0604ebda360c3e6195377edd3ff6323eb102115a4d5059be48a42413e57</u>	+ 1 d.net	✓
38	2023-12-08 09:37:45	<u>0xadf8597bef5cc59f5487ea2b3d11bc10866e351588306c1109a2e714021325d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-08 08:37:50	<u>0x15a8c4d8e8640e8d782fcfec9cc3ce0086b35fd32c2d5af5790a051313034c82</u>	+ 1 .com	✓
40	2023-12-06 07:30:20	<u>0x6743b52e250586bbd8df6410cc2489670606b5115a88f91e202ea5f93e8436d7</u>	+ 1 .net	✓
41	2023-12-05 05:57:50	<u>0x47498d5a45f7357fe73fce81d67f60456fac61f3bb1412ad1c7b6efa5a2ae26c</u>	+ 1 .net	✓
42	2023-12-04 21:44:05	<u>0xf5ac1062b8ad04a3c5bfcfbf68a0f704a33bbdec1bb1025437690001691790ea</u>	+ 1 ''	✓
43	2023-12-04 09:20:00	<u>0x47a459a3c794e5cf75bac19294e1c718c546bb33d259ffaae857e5b82a5a4792</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-04 08:18:30	<u>0x98f4afab2e7b1802f8e5 cb8207e073f6117390d419 d53f77eb5a8f04fbc270b0</u>	+ 1 .net	✓
45	2023-12-03 09:19:05	<u>0x09700ae83f4517b839ce f11ffb21211206ddc43c4d 52ed75f855686075282642</u>	+ 1	✓
46	2023-12-03 09:09:55	<u>0x00d1e4029dc0c152392b 08506f8c9eb40a6ffab835 bdc684204eb3b51303400f</u>	+ 1 .org	✓
47	2023-12-03 07:10:40	<u>0x1cbdd451f9eac5a23ef2 6c9437113f3d4ac8876362 4ce1aec8e21d6265a7c31b</u>	+ 1 .org	✓
48	2023-12-02 05:56:15	<u>0xb58c3dbaea2a6bbc246c 68274241d0cd0971ab5d99 57f3fbd193a6294895abf4</u>	+ 1 org	✓
49	2023-12-01 07:06:10	<u>0xe98c7b659288fe2f38c5 a6d0e139a28c780f4f021f d49bcd145629d4950d06b2</u>	+ 1 org	✓
50	2023-12-01 06:18:20	<u>0x8a9c3614a03b4801f064 87fbe0f2598b107b64e6dc 88edec31ece7f2d30023f6</u>	+ 1 org	✓
51	2023-11-30 07:42:15	<u>0xe310e39d1675e94f459b 8e8b1361b351c36e702d91 2f2c86c91d08f981c78b93</u>	+ 1 s.org	✓
52	2023-11-30 06:00:50	<u>0x098036577e3a1928ea5b 8a01157e5c1ad45d2287c0 a8d10cfb37e95b523f63bd</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-30 05:10:10	<u>0xcf7c420bf0610964ca5c799ed657ba8cc765404e2136e4de813bbe92135b071d</u>	+ 1 s.org	✓
54	2023-11-29 07:22:45	<u>0x0c8d270ecdff74902f807a26e7a0a2c4213c6a995d5b81fd6428708c44e6cee9</u>	+ 1 .com	✓
55	2023-11-28 05:38:30	<u>0x7046ccd07d7b15c291332f23b5b2dad2c6d12dcf49fd4a5ce97f2dd4ea0301e3</u>	+ 1 com	✓
56	2023-11-27 06:37:45	<u>0xf1b21fb1dd6e133693897094bfc8c82fb0abfcbf761843c4a7c8b1b0e721b473</u>	+ 1 com	✓
57	2023-11-26 06:34:35	<u>0xdfe926fece09bd17f364ee321d5414d240e012660f101c5c695862b2e94ed10e</u>	+ 1 com	✓
58	2023-11-25 15:10:20	<u>0x19e3defe6386b15afe828cf62aa6eeaf7ebd215f2b61036f2082c606f75e595f</u>	+ 1 com	✓
59	2023-11-24 08:33:35	<u>0x7e4ea403a75c5bd88d49715a9e11762b0de4db5b5ad4f58f43464bc4b40abc8a</u>	+ 1 dt.net	✓
60	2023-11-23 08:34:30	<u>0x4873bbf1007d49697e593161e05afdfecee776fd2cf0839a3a348e311d47546a</u>	+ 1 dt.org	✓
61	2023-11-22 08:58:55	<u>0x8b0e4e22c632c88eb16d95fb785354fcdba6fa03dc20e757d476399ffb415c11</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-21 12:40:00	<u>0xaa09424ce36acb2850b4d54c8c4370a826a0a160fc14c52a0868556442e97a78</u>	+ 1 .net	✓
63	2023-11-20 08:22:10	<u>0x7bc5933e66f0fea8eefd0168c859589d4e5fca52647b43f86bb65cff5c1e7b32</u>	+ 1 s.org	✓
64	2023-11-18 08:51:35	<u>0xb703b702f6dd2f19bb9ebbbb963ef93aaa295fb61fef540c3d4a621e3a2b7511</u>	+ 1 .org	✓
65	2023-11-17 06:32:55	<u>0x2b9d0d2654d09435c9d8f3a29f047a843c35857b2a4a1ebf217a433222fd2f22</u>	+ 1 s.org	✓
66	2023-11-17 02:45:40	<u>0xaf32a571b9223c2de35fbc4adde6ada8ba3b5fb6e62ba39de72f61de8c91dba</u>	+ 1 s.org	✓
67	2023-11-15 05:03:50	<u>0x573395a2f13393649878a94bc19be9ad49d3478e9c39484376b33ed55bbdeb3d</u>	+ 1 Voucher	✓
68	2023-11-14 06:19:55	<u>0x66288c125114ef1097e1382c1402ea28f47844abf5c6de56d0bb1757cfe98be5</u>	+ 1 com	✓
69	2023-11-12 15:47:10	<u>0x124b76c63586ac4fcfc2d061dfa1da66f2924c6b127a45011bde1e23b5c5608f</u>	+ 1 m	✓
70	2023-11-12 12:44:50	<u>0x2656837eb4bea24f993e228feef59303d2cfb42a65a4fc6b74b05da8712c2f9</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-07 02:39:00	<u>0x58e0f2ab3b63bcb5e6ed</u> <u>c61a1de5c2edde41f78902</u> <u>dae452a236dedad28802ff</u>	+ 1 d.net	✓
72	2023-10-27 19:17:45	<u>0x9aead3e8c4c6f72269f9</u> <u>aa2c10448938775e3dc9f2</u> <u>f5e60fd024911256e43559</u>	+ 1 .net	✓
73	2023-10-27 05:02:05	<u>0x43eccf692c109422f50c</u> <u>99924b7659659629410bae</u> <u>a909c68bc36976f1850b02</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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