

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 20:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8c77b0e8193e74698371fc63a26f3508905dbc65

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SHIBSWAP ³ ORG	36,660,000,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A o claim!

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit website to claim USDT
	N/A Voucher
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
Liquid-ether.com NFT	N/A Airdrop
150M SHIB VOUCHER!	N/A hibredeem.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 19:58:05	0x921969e1506646268cb48876d05f05a4c69f95eaf3ac3c14295e79df79242c31	+ 2,500,000 SHIB	✓
2	2023-07-29 22:47:40	0x94cdb3eabb893ed5dd90d7f05d5b7cd4783641fb49ec155cce54ae70e813d97c	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 22:46:10	0x3737bb0ae5bf7cedaf208cc0145e958343022b9f02dfdd42f91421e069d36eea	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 19:31:20	0x18f327d19a9c3218b2ca7305a97f28a8e06c7581e1d8adfa7b0fc4c8e0d8abda	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-20 16:56:00	<u>0x2143fe52dfa361141fa9d1dbb571f30644d81e259fa9c69fc6e886baef43d580</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-05-29 08:03:35	<u>0x6b2ada844714e45f88bafb9eae8649de47931b0ac67f7181c28c45cb89958f79</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
7	2023-05-27 10:06:25	<u>0xe61338f16cdb8a6c7f9cd13bf02426d346abe00cde2c7c56844269a0688ec15d</u>	+ 88,888,888 h.io	✓
8	2023-05-21 05:46:35	<u>0x97479c0538a704f39a3118282f1816dbc74e43f920fb06d6ba0ae32a42329fa9</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 06:54:40	<u>0x1eff535ef05ea2fa233fcf63ee317f59ad4af4f612fe4e0990e825fa1433de8f</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 01:26:15	<u>0x0b90b49045e7964c03dab05a369531b522f0eee240bdd46f5375f9141deb0e83</u>	+ 1 d	✓
2	2024-04-30 01:25:55	<u>0x4d3712077bec0d659b13931973469fcc34b544fee6197465f96c2d3de7dff076</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-07 01:07:20	<u>0xdc3b1722abb9ec20ad3616f4f225cbac5a0746c0b2a10a6977ccb8803fd5e060</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 10:59:25	<u>0x64e7fb94c83a2be84611d58d6754af89e22aabfa0c27fa56eaa7f7ab6b101f05</u>	+ 1 5btc.com	✓
2	2024-03-31 04:04:15	<u>0xf9f5edfce0b697fc998a0cb9a00b2a92230bc5311dd375dc781246331c32812e</u>	+ 1 d2usdt.com	✓
3	2024-03-27 10:35:20	<u>0x3a12b090439ff035cbb22c0b19fb99288c2c904223bbe457785bc0b5627f5467</u>	+ 1 Reward at drophub.sh	✓
4	2024-02-21 23:16:50	<u>0x3be17c22d3f56fc6a5d1be61a84d39766bb2d4b1d118b235e61a7f1e81f02f84</u>	+ 1 PRISMA	✓
5	2024-02-07 19:24:15	<u>0xf653ef3c55f3e7ff63dd87624e55ad84f023c2372844a555e27fc4015c90e381</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-07 16:47:30	<u>0x5db9b26a7157ab08f59878fb7ff8af0d824e099fd872525e178ddce140cdb46d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-07 04:58:50	<u>0x0171df07992c0a80870b7f441d62f52877f7141fbc479bf4aab05bdcf1c303a8</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-06 21:07:10	<u>0x560258efd9261a166b78243e8af6cc578f525009b7f72a1dca94000b237daaf6</u>	+ 1 Visit https://we3lab.com /	✓
9	2024-02-05 03:39:10	<u>0xec45056a17340cabf85211bffc4ef9beaae7d489f85fb16637fc18d188e5a91c</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-05 00:11:25	<u>0xea4b56d71b76e87d30a1f24b2f72d90f5c61132d0553096d6b7876f07a206d83</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-04 05:40:20	<u>0x4a2cfd80b57ce846cff9d050c4b56136762169f3feecc55ce79fe03b49ec0d24</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-02 05:12:05	<u>0xc9988f6ce8608fdcf98eb81b690011cb019feec16f5ac106a211ed440373dc0b</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-01 22:12:10	<u>0xc19e4e8bdd0f9befa36430ee8845ba80b35e08c0a5355699a9f54b166435b5d6</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-31 13:41:35	<u>0xfa885836155db3ff117b0e516f51ff01fa1288c86f414223d1665e52ff7fc002</u>	+ 1 Liquid-ether.com	✓
15	2024-01-29 07:42:25	<u>0xf884715f06df1f5cba08afc91324a0f10c60692adeefca895ba63ee91bbce449</u>	+ 1 Liquid-ether.com	✓
16	2024-01-27 22:47:20	<u>0xcc22909fc16cef23f43fb58eb9c394b4ff7ad8a2adb91e32330d1cf0e68db0e1</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-15 05:21:05	<u>0x3985d724cca9e3a6fa87f1a09a14511e5c66d3ac0a</u> <u>df703406237f94be4bfe2a</u>	+ 1 Airdrop	✓
18	2024-01-14 22:02:35	<u>0x3fe5a99aa29bea88e021481a8db7fb7168121f3ff8</u> <u>d6bdf4a88540eb463629ad</u>	+ 1 c2usdt.com	✓
19	2024-01-08 21:41:25	<u>0xe6ed7b1dc044630ab45681a3dfb0aec68c32872738</u> <u>d14a1da972948ca837dcf9</u>	+ 1 Airdrop	✓
20	2024-01-06 18:01:30	<u>0x0545942a35338595416356b14afe767a3c166d7a7a</u> <u>7b600aeec0d6e7c3c0616b</u>	+ 1 Airdrop	✓
21	2024-01-06 08:57:10	<u>0x66c6f1e32f1b7946687b491d3f04fba008dcd0745e</u> <u>9da402f5663ccbaff598f2</u>	+ 1 Visit https://unnevoke.com/	✓
22	2024-01-04 09:19:10	<u>0x9acec96fa8eaa326a4c650057e927f01dfa6396c1b</u> <u>88be7ed935756167588865</u>	+ 1 ce	✓
23	2024-01-01 12:54:50	<u>0xed53db26905eaef8f1f4eca467e85171029d2a9829</u> <u>d06e27341f0155e02e3e87</u>	+ 1 Voucher	✓
24	2023-11-30 06:15:00	<u>0xc79e0ca066001194fda75e31e39c97e4e479cffce1</u> <u>dde3e24562743af5fd0bd6</u>	+ 1 o claim!	✓
25	2023-11-28 18:24:50	<u>0x65c807429aad98cfefbd</u> <u>c31b8e7ed618fd9bd77546</u> <u>0f5830ef36b1083fe2700c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-28 17:49:15	<u>0x43eebbd971a4fc5d7e2fbd494246cb8947132fba95f22c1d5e814fbc6a4239b3</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-28 16:56:25	<u>0x1c256eb36ddf6e1cee4a299d1a67c0daf354c0e37efcc401665b63ce6a8b9c87</u>	+ 1 Voucher	✓
28	2023-11-28 16:55:00	<u>0xcdd42aeb6ce4cb396811d628a296bf718ac98eeaeae98f99dc92d8680e336502</u>	+ 1 Visit website to claim USDT	✓
29	2023-10-29 02:25:05	<u>0x4d47845f4420afdbdb3d2dc11a55cbbcc1f365fba97191f82ac0ca09cac0ee34</u>	+ 1 t!	✓
30	2023-10-27 10:35:35	<u>0x5a07fb7b366889b2c9b1065a9c3788126e4648b549273e711519533392768fc0</u>	+ 1 nt!	✓
31	2023-10-23 05:26:30	<u>0x14337bc66f3c72b9817e1e26ecdd12eea63d8e6db8f76cb68d7e20ebc887ea98</u>	+ 1 int!	✓
32	2023-10-19 17:36:20	<u>0xc984fcc19e6e5cf44285ce1c636528e057a067632037a35834a1808ad99cb68a</u>	+ 1 t!	✓
33	2023-10-19 00:54:40	<u>0x339c2dc9a9857bd51e0a1d1482676a4e76d063305fba00eb3927a60d4b4516d3</u>	+ 1 im!	✓
34	2023-10-11 22:49:05	<u>0xd842d634be1411f0b5c67e17f3ef992284890c23d8a47da7a03c2638f7163d6f</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-11 22:35:40	<u>0x8d1b6de42ec918231318</u> <u>f0e1883a365d0bbc310235</u> <u>41052d9953d439c7e161e6</u>	+ 1 laim nft!	✓
36	2023-10-11 14:47:20	<u>0xf6f09101512da44b8844</u> <u>7c846268e6113e69386745</u> <u>a3f1943a976c9390089662</u>	+ 1 onestake.com	✓
37	2023-10-07 21:18:00	<u>0xddde4910065884911db38</u> <u>aaab4df2060275628a3f74</u> <u>e61a515cae8703a0cec9e0</u>	+ 1 hibredeem.com	✓
38	2023-10-02 05:05:30	<u>0x0305a3fe4534d7e1c1f2</u> <u>b0aeb7f956d352422b0c76</u> <u>18a9885d537e6471919e67</u>	+ 1 Join Us https://stake-offer.com	✓
39	2023-10-01 06:54:40	<u>0x5d22a59a25c5a47c3f2a</u> <u>acacbcf2c8b2f23b5878f4</u> <u>748fadfd782d611e345c55</u>	+ 1 dolib.com	✓
40	2023-10-01 05:53:30	<u>0xacacce992443580dda4a</u> <u>f18c83e8a2edbc6e879024</u> <u>5a8e04b4c1ce4cb78d2258</u>	+ 1 hibredeem.com	✓
41	2023-09-30 08:35:45	<u>0x5d775cc1ef0d8d5849c2</u> <u>08b694e2a370d80147123a</u> <u>fab0458cf045c503156f4d</u>	+ 1 aim!	✓
42	2023-09-30 07:49:45	<u>0xdddd262cbe3773beb8df9</u> <u>edd0175c3590d03d25d8a0</u> <u>dc79e45e3f0e66b39c790b</u>	+ 1 aim nft	✓
43	2023-09-29 23:08:25	<u>0x3d2049c767f9e633fe95</u> <u>f26706cd8c5a546606ff10</u> <u>abfe34f92cc57cb3e7c326</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-28 19:15:10	<u>0x7a60952f26f9d7e715da</u> <u>2ebb55e7a5d87e97fef82a</u> <u>6c4b8e1a2ec425a4cb32ad</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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