

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 15:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8e0d8b9659a2cd968ae0b266d05b7d7c7af09985

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
!Erc20	2.000000000000000000 ETH Reward : t.ly/lldo
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
USD-SWAPË³COM	185,000 USDC
JOIN-USDCOM	431 USDC
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
p	0 p
Â-	1 TR2
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$82,499 Random Winner
Liquid-ether.com NFT	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$82,499 Random Winner
e	N/A SEIYANS.CO
∅	N/A Reward at BoneWin.com
Liquid-ether.com NFT	N/A Airdrop
'	N/A 10 ETH claim verify @ ETHPEG.COM
2,000 USDT Reward	N/A ard.xyz
LooksRare Airdrop Voucher	N/A LAV
2,000 USDC Reward	N/A net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 02:18:20	<u>0x91a9817fee494d0acd4c95491c88d14bea79fde5aae370b484afc9f96e217f81</u>	+ 2.000000000000000000 00 ETH Reward : t.ly/lido	✓
2	2023-12-08 11:19:35	<u>0xdce17f2a2161dcaa6f67488363016c214c6e8578ddbbe87d1e3d02745d1e4b71</u>	+ 1 USDC	✓
3	2023-12-03 17:06:15	<u>0x16b2b13ef09780bc97646ea5ca385d73ca7dc4ed115c3758ad42c3ce2bf33f68</u>	+ 1,000 USDC	✓
4	2023-07-29 16:53:05	<u>0x9890ec4e258319aa116ac4559e040cc278dba10fe07e4d8020a3edf56d93f8b9</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 16:52:45	<u>0xa480888893a5f0117b6f ad4a4838d928611abe2489 cc2d290dcebb440960bbda</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 13:46:15	<u>0x32c6e151c58e94d054df 01a192c1f25908671b16ae 1fab5f917daa3f9d6e9ca4</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 07:14:45	<u>0xa5c12a2f2990183e02d8 6cd62ed51a12e663d3211a fba1f1e3a1ac679b5930c5</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-06-09 12:55:05	<u>0xf642c2321600f2cd53c1 dcdeeac6d48a23e20c9c51 cafee8b23630fc18f0da13</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-08 15:49:30	<u>0x1541fc86569da5960003 411a5a05d517cb639f88ba 9cbbdfed31b4d902656d5d</u>	+ 138.75000000000000 0000 tLINK	✓
10	2023-05-28 16:09:10	<u>0xbba517374a60862490fb 5c9e86b8127b4cc3287be7 679896cc881cc559d86f98</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
11	2023-05-27 17:42:00	<u>0x54726e07787892c42c37 5bcf80bac0a3446775d7f6 cc088ca0d60a5c99455c1e</u>	+ 88,888,888 h.io	✓
12	2023-05-20 23:54:05	<u>0xdd11f3b0bc2850e8a130 cf4f17122276d853b72b45 cd771396c60594de80fe24</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-20 01:01:35	<u>0x52696f3486b7bc30354241d866f55760cd2c69eee087adc4eaec8c8c41fc85a9</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
14	2023-05-18 08:57:35	<u>0x56b5a428b9bfaa6e016feb1ebbd3171ead3cd16edfeb137dea64e2720248cfaec9d</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
15	2023-05-15 06:07:40	<u>0x1346f641caa588c5b1589a44c236bb68f20c34d00825a52319cf2027aefdad9c</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 00:47:20	<u>0xb80805b2700b85dd1de6c43bcb7da795efbe8d664099c04fbd9da68488fed9c6</u>	+ 1 TR2	✓
2	2024-06-06 21:35:30	<u>0x4a3805a917ca2bd67e8e1a3139fe2929c032503b3a289dee2724c5d3675c950b</u>	+ 1 p	✓
3	2024-03-13 01:35:25	<u>0x2b07367463e192369659dd7a80ed9808d063673895d982a4cd58f40464c835a0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-09 10:17:10	<u>0x339c963e73556bae1ec6a413d59b524c50dd9d43d2b419829d054bfa1251878f</u>	+ 1 NFT	✓
2	2024-05-06 06:53:25	<u>0x34459d32bb3a5825b8a50e6f6b140bd2d807b83b3db0c222a4144b1481b4491d</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 01:40:05	<u>0x63629e91d5fce6cfc76cdf1463a7b7b586f4e8fc60e45dec50ef9c8184359d85</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-08 12:02:15	<u>0xaf74647fc41e880ccb11bb9e3609484502b761034149e76291b9abcdef7342cdf</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-08 08:06:10	<u>0xfb044d06cb5827f5d05e4c0dae374eb1021eb7928bfd3da461e47fcdbc496b6d</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-08 00:38:05	<u>0xd31bf357d164688902ae9adbbba74f73cd4c65181887547734cd57e429e08096</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 21:06:15	<u>0x76147dcfb8d0b7725fc2b4b468c4e490d80bdf93c81c5ef27e2d9e08525f2f3a</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 18:51:10	<u>0x683b512974656dda591162bb146aad8d15dc954b83b21efdf9a6514d3bd575ab</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-02 18:33:35	<u>0x8739e48aab10f59a498354ed8faec725a1e6341ac775050b9b1ff22377fb721d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-02 18:31:15	<u>0x04fb1f6883a281ddea6c06c203d79de3ce39e3fb63fb96c66c285135e375890b</u>	+ 1 SEIYANS.CO	✓
11	2024-02-22 05:45:50	<u>0xa34c16cdb0cf08b6143f6e2f910eae8ceb3b2f226f521f8992321ea507c35c1c</u>	+ 1 .top	✓
12	2024-02-16 08:38:05	<u>0x6da100f9f3f861e007b5ad45c34a3b3794f51e07299fcdb1764c76013c9045f1</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-04 03:03:40	<u>0xfd5c7fa5255a57ed79c65ff54def415f8ed34263a29158a3f7675279a72ff961</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-04 02:41:00	<u>0xb20d2350219567a4bd0664d97a100385ea511c68400406faf632b97fb74e053c</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-04 02:07:45	<u>0xe3d095b344b3ab5312fc3acce12f9d834a41f633817e678386c51c62cefc8813</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-02 07:49:20	<u>0xd98669294d54cabdb16bc6f575e1ecbd2a983f5dbc5deb1d06186ad2b0f3918c</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-29 08:00:20	<u>0x1f813dc58930219d59410aa3dc69e6d7bb1a4d86e595de25bdd6e7e578a80f5a</u>	+ 1 Liquid-ether.com	✓
18	2024-01-20 14:24:25	<u>0x0122aff1879a058b7b75b0fa896b5de73d1f50e6c0803690fec4b9e2be7a28f4</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-17 15:58:00	<u>0xbaad780d0672397c98a7d13abaa424bd44a92ab365375ab29d1ecc4f55a18191</u>	+ 1 d2usdt.com	✓
20	2024-01-16 12:07:40	<u>0x1ae112400165e021791f156fec883e6adb4a7bcad2a8d5647b31331cfb1905cf</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-16 11:57:30	<u>0xa65dde121804b6f348e795b0bdf50de2ddaaa9df5adf7c54baa12b4b99e3d7ce</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-16 09:38:25	<u>0x759f7fbd57ca5af702e330306b336525d3e32a12a3466704d92c111faedcb881</u>	+ 1 	✓
23	2024-01-15 15:49:55	<u>0x531b20e339adcc8e389e043b8bce7532aed7ba023106f24255fda4d8937fd350</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-14 14:47:55	<u>0x490f641f67179ca84f87f4ec0fc25c02d419c2e9a8dcffaabd137bf12c0eeeab</u>	+ 1 LAV	✓
25	2024-01-13 19:53:55	<u>0x03b7a10e950ec1371fb52af4b590a277ef08a5ec8a5ccf04bb932f225b26e57e</u>	+ 1 Reward at boneshiberium.top	✓
26	2024-01-13 19:36:35	<u>0x801ccb9fe27a732df764dd0d8de1bfbc35dfc82e74e633ec3f720b5b0f5527b6</u>	+ 1 Reward at boneshiberium.top	✓
27	2024-01-13 13:20:05	<u>0xc1ea7dcefb42561157947bb2f0af95834adda1d58a4f7ce641c770fb7b06919c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-12 10:02:30	<u>0xb9bdce7be358cb400282</u> <u>a3212cc94656c98d2b5715</u> <u>71d605a8eebec5881bef47</u>	+ 1 Airdrop	✓
29	2024-01-11 18:19:50	<u>0xfbaa1768e12a70899c47</u> <u>a6b842f3e8d4be833298f9</u> <u>d4aca40b199f0d0bf52d90</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
30	2024-01-11 16:18:05	<u>0x0784a9ae0a4d30250946</u> <u>bd81162b6097136a5a58f1</u> <u>459c20bb5021fadbf9dec5</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
31	2024-01-11 02:09:15	<u>0x5d1063cfa2b38a305e85</u> <u>d82ed11dfdc2425692ba39</u> <u>84fc4c265d0b6e8c6b70b1</u>	+ 1 '	✓
32	2024-01-11 01:51:30	<u>0xc05d003eb0f737cac82b</u> <u>c216d5c3e5bd2e5b74a8e8</u> <u>5cd5f1b916f2d71a272e5c</u>	+ 1 Reward at usdtevent.net	✓
33	2024-01-11 01:24:25	<u>0x700735e96576bb31dff5</u> <u>0ef5ba61a88a50d8487975</u> <u>79a528e1bd521089a5de34</u>	+ 1 ard.xyz	✓
34	2024-01-08 21:47:10	<u>0x9d2c662f907cea02a2cf</u> <u>47b7c03c04580f29359af8</u> <u>c5df013f465381899d6d3a</u>	+ 1 Airdrop	✓
35	2024-01-08 03:23:00	<u>0x91828cc19166d47ba76e</u> <u>ef9b34361c267e6e854e2d</u> <u>bbcb4b6381d6dc62f293c9</u>	+ 1 Airdrop	✓
36	2023-10-27 20:48:35	<u>0x082107915be3d4051035</u> <u>549d85adadd7502e0f5f</u> <u>3adca9ca38ee59d615ff52</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-22 23:58:55	<u>0xea40e0d2619a4c3dac5a</u> <u>65fa4cf96bca8deaa8c1e2</u> <u>bd3aea59c88516b6bf5846</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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