

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 16:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x963292fe55d46de95da2ff76998563413cefa546

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP ³ XYZ	61,758 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
USDC-SWAP ³ XYZ	58,327 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
	N/A Visit bonewin.com to claim nft
'	N/A Reward at shiba-bone.com
!!!REWARDS 1000\$	N/A use-usdt.xyz
Â-	N/A C
Voucher #51064	N/A v2usdt.com
	N/A 999 USDC VOUCHER.
''	N/A ''
Â-	N/A \$77,749 Random Winner
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Randomly You Received \$38,000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 14:43:20	<u>0xf80f54555e2d67b89d82</u> <u>a8caeace4dc593d3ba8c0c</u> <u>350b6df0fb11d9ebcbe5a1</u>	+ 73 USDC	✓
2	2023-12-05 14:43:20	<u>0x6b7d4b5b76e894fb667b</u> <u>deebab63cfb1b00e5b46e0</u> <u>73be59f67def39132cd4f5</u>	+ 73 USDC	✓
3	2023-07-29 17:03:45	<u>0x1e5bf12e0da51bcdcb5c</u> <u>89301d5f9461e0952e9e50</u> <u>52f19d0a70fd0d726e2d49</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-21 03:54:30	<u>0x34b9d2a14618388098a1 fff3da729afef40ad49cd9 b0d4300740c754a17488ef</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-09 17:05:15	<u>0x2e38943c03b99b8fb02a 53fa7faffe75e9649dfd76 d360c0a915c648f3f875ef</u>	+ 620.000000000000 0000 usdc20.com	✓
6	2023-07-02 16:28:10	<u>0xe1a80fc7321a9a0fdb8f c2a812925c963c6b956eb3 2e55b70cbd61a7dfcebfbf</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-01 01:30:25	<u>0x1cde504ff4992509fba8 ba8b14c479a31ca15898dd 0e810e809de3f4e81f3919</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
8	2023-05-30 14:29:20	<u>0xf4ebae728171031f5e26 1d2a82983f40f4f70d9674 cfd446e530f4a48c77e681</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-27 23:56:05	<u>0xd4815d3d0998ba011579 294c1a30e893a32d41f399 217b6f0ec63d62dc9c8158</u>	+ 88,888,888 h.io	✓
10	2023-05-26 14:31:35	<u>0xff75f2c9ac8e76eb0623 783de91ce170f2c9bab9ea 9160a9f86d20d103093680</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpu mp	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-21 12:36:15	<u>0x18352c7323235224567a14ae118bbddacafb2d07aac80b5c3c65f70eb5681f29</u>	+ 1 3 ETH	✓
2	2024-04-21 10:22:55	<u>0xa4cba316dce0ef7737eeba0d35ee1408bf6c691d90a30bcfd3dda686d9b6948b</u>	+ 1 c2.com	✓
3	2024-04-14 16:20:30	<u>0x5c11c06dc98ef4b82f0423c07f4db6c7d15198d25eb2028fb0ae5065b36f2dca</u>	+ 1 50,000 USDT	✓
4	2024-04-14 15:27:10	<u>0xa24f877254a0f621cbcf e331651bd174033bf712ac7d7e71a17e4f471a8dbdfb</u>	+ 1 d	✓
5	2024-03-28 22:16:25	<u>0xc8681adc56c08fabefa9c6dd3a1f4f9de11c4236270708c01f0e6dd1ac3e2d86</u>	+ 1 50,000 USDT	✓
6	2024-03-11 22:36:45	<u>0x7cf6c08a952593369da5d9cbd950075b04bb509e36ba66fb197ddd2df34f0915</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 02:59:55	<u>0x8001d2b083ec7685622496cb809d10db252d1071ea a15b84356db47220166e15</u>	+ 1 \$77,749 Random Winner	✓
2	2024-04-14 22:36:00	<u>0xf82e6cb1e506dcb3dd5f7c00fb7a490ad8dbe306c31889b6f43490a76a2bce4d</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-14 20:04:15	<u>0x170a67584a9b4e675b1165c4c4a65c9204172b6ecb402b1f528d3eda0c6bfb8e</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 15:28:40	<u>0x8821803e4f2fda080c26b5ad1463c7765ecb095024e92d5adf074db7677b3c10</u>	+ 1 NFT	✓
5	2024-03-30 22:49:30	<u>0x116467c77c5fdefb06e03264c3d02173d6d60991ceb66d63274097a0cf00c545</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-29 04:22:05	<u>0xc4bd42a2677b0316810e1056c05a8cbc1e67802c015ec9969d1facf1135b6456</u>	+ 1 BLAST	✓
7	2024-03-29 04:22:05	<u>0xc4bd42a2677b0316810e1056c05a8cbc1e67802c015ec9969d1facf1135b6456</u>	+ 1 BLAST	✓
8	2024-03-13 05:36:05	<u>0xdb0603d74458a6b2a3a8992c71d97cd860b5641d79afbf014f097c12f2325a21</u>	+ 1 Airdrop visit website for mint	✓
9	2024-03-12 22:03:25	<u>0x8c513e0e5a1b76a8ecfa35a71705fc03e7ba8000ad92e6840890c76f31e1dcd7</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-12 16:20:45	<u>0x92fb129a3a390512e7492cfa3843e290b6ab39e9654dd5705ce3454bf84531ff</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-12 01:57:50	<u>0x760085266f4bc9c6d4b8ec778b7c70312fb0ce7b162389e1b77736ecf78d521d</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-11 23:28:20	<u>0x1aea8e98a4063b469c49577006167c9564696441a1b59e71bf4da438169c038a</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-01 15:13:50	<u>0xcbc4afae2f507adb2376ca4b7abc1ddadb34670d839ac09541fafea7d71537b3</u>	+ 1 Randomly You Received \$38,000	✓
14	2024-03-01 09:38:30	<u>0x6db5e243cf5b1c65ccaf19fdf4a2aae25d4b90efd2b62bf92ae7b50044aefe2c</u>	+ 1 Randomly You Received \$38,000	✓
15	2024-02-10 18:56:00	<u>0x37b16435fb86b74e4b56a3f9114f12dab04eea1c4a2543475f58535a9ac4c10d</u>	+ 1 C	✓
16	2024-02-09 21:31:15	<u>0x7c14d82b28fd927373b3ee6c537605524aef1f659d10d82a4592ad5a0abe165a</u>	+ 1 C	✓
17	2024-02-08 23:18:15	<u>0x85588b44bf4f3e663c0b48dfe63016547f33ab3e2e92f9b1381008aebc53828c</u>	+ 1 C	✓
18	2024-01-27 22:50:35	<u>0x1c04fdf7ab6a48d883f0dabf85dfaaf6d932a4df443660555510cfa0091af6e0</u>	+ 1 C	✓
19	2024-01-18 03:19:40	<u>0xeb7161133f40d0d677b1bf3d8695ce7641d53e44fd8f19b0d9ebbc5524dbf01c</u>	+ 1 C	✓
20	2024-01-11 16:13:00	<u>0x7ef98bb01a7e4f85d5b7f76a51a64a135e07385e28f1c4682663c712a4044cb0</u>	+ 1 SDMINT.CO	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-10 04:37:05	<u>0x8e70c16a6035e1e962f05f0a9b03cf5c81a9167aa44bd2a62dd18cf2c46dfaa3</u>	+ 1 c2usdt.com	✓
22	2024-01-07 03:50:15	<u>0x2f45b40ed13ca53846dd3f1539df7c7af44fe058b05ac6ee1bca3695713700b4</u>	+ 1 aim.xyz	✓
23	2023-12-19 10:52:35	<u>0x7725776af53eb7fa71455ceb186fa71a682f90afb5cd7d34362c717d98944e57</u>	+ 1 s.xyz	✓
24	2023-12-19 10:51:45	<u>0x6acde496e445aee7f5d766750bf1e4e34831fbdeb00fd4d85244632de0a26364</u>	+ 1 usdlabs.xyz	✓
25	2023-12-14 07:41:55	<u>0x130f6032a0effef837b8526302be6931e5cd66f70edc358db1a98e0794c91fb8</u>	+ 1 Reward at shiba-bone.com	✓
26	2023-12-14 07:28:05	<u>0xe457b92246142871882e5028b5ac2bf76b5e6c3652b71dede2be30067bade940</u>	+ 1 Reward at shiba-bone.com	✓
27	2023-12-14 07:27:55	<u>0xdd137c32bf1e157bfbfd4a7560135fcebdc6c2dc64c8336dba493e9f23477673a8</u>	+ 1 Reward at shiba-bone.com	✓
28	2023-12-14 07:18:35	<u>0xbd0bf66135d0f7a4a372c70602a7d026f3a4c8301718795d13f23cd060abe996</u>	+ 1 Reward at shiba-bone.com	✓
29	2023-12-07 00:10:25	<u>0xdf40b19f8d253c7b061bd729788ea8f7eb96f1f66a18ea2a2936eb9d1af25b65</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-06 23:43:50	<u>0x198ac5bd1731077876c00ce5ba00525efed50b24905a90bcb6ecabb18793fc6b</u>	+ 1 Reward at shiba-bone.com	✓
31	2023-12-05 16:05:45	<u>0x1a55753a9850b6e5710b41d6f73ddde9a9143ec7fd89c245fc662ea9e9853556</u>	+ 1 ''	✓
32	2023-11-29 23:54:05	<u>0x37eb0ebb3769eafeafb6fbe0797a0789538e9421665e23f8727011268d911910</u>	+ 1 ppenguin.xyz	✓
33	2023-11-25 17:12:40	<u>0x471c078ecabe04916470b11f47b46bab976ab65c28d785a094e95992acc7129a</u>	+ 1 999 USDC VOUCHER.	✓
34	2023-11-24 03:31:10	<u>0x78684c79469b73c0847da5f8fcc6d3e059c642a01526b6e89c1bc2180dcc8c1e</u>	+ 1 ppgclaim.com	✓
35	2023-11-20 20:39:45	<u>0x0fe05295485ccdf005b974da2171a6a4842c3af454fc2711d44e05b5acd32a24</u>	+ 1 use-usdt.xyz	✓
36	2023-11-20 20:37:40	<u>0xd5b0ce9989038b8e7d376a8c08f032505e9a98e6a1f1ba72eb05e737bc0f45</u>	+ 1 c.org	✓
37	2023-11-19 23:42:45	<u>0x9953b65dc00a398feb96a8391643d0c9d0c9b639fd6179da054e1016e9c8136b</u>	+ 1 v2usdt.com	✓
38	2023-11-10 10:50:10	<u>0x13b2a5b778a3fa7863ba195e2f2cf7861a32e1c38440d0f7ae01ee324c535631</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-10 10:13:50	<u>0x0c7759b10d049101046e</u> <u>f4c9a95b122aa4d790b0fb</u> <u>b56812a028437c7b38742e</u>	+ 1 get-usd.xyz	✓
40	2023-11-10 10:10:00	<u>0x1bbada7a2749537bd2ec</u> <u>83a179eac132b88548028e</u> <u>6cb778a07c765a17215235</u>	+ 1 .com	✓
41	2023-10-17 15:25:15	<u>0xb90c36bebc158f62a5b2</u> <u>03c7639b82a34657e240ec</u> <u>461cd000bf1d870154e2eb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
42	2023-10-10 11:48:05	<u>0xe976429604123d89f102</u> <u>2e4f7e39b413e4950fef47</u> <u>f59b823f8de039fd661b1a</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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