

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 05:53 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc78ac10d367b2144b5282a072813a8458ec706ed

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAP ³ ORG	11,522,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
T Ì¥ME/SHIBAFI	40,500,000 SHIB
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
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
MetaCoin	1 META
150M SHIB VOUCHER!	N/A aim!
Â-	N/A Randomly You Won \$81,277
CryptoPunk #7618	N/A 1aim nft!
NFTCard	N/A \$BNFT
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Randomly You Won \$81,277
'www.pepehk.site	N/A Access www.pepehk.site
Liquid-ether.com NFT	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
2000 USDC NFT	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 00:43:10	<u>0xf34ee441c61d871c3421374060ea47f9d53b98903f174546dd0bfe1597cd536</u>	+ 250,000 SHIB	✓
2	2023-12-01 20:43:55	<u>0x791c9a2594da80d34050e2b2c436667686b3b1e454032bdd281ef95b1572cac0</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-01 15:08:05	<u>0xf24a476ed4cc0f25ff966716ae5163ac404af8f243ed8dafcf42d95c2fbb239d</u>	+ 2,500,000 SHIB	✓
4	2023-07-29 16:17:10	<u>0x74adc932a33275321bf4ade5f7ba8c8cf3c0d6f15605953b8c11b50476ebc55d</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 16:16:35	<u>0xf2d2ed4f1becb916aec65343ad35b9eb5d63d561061e8e0f1fbf444de022613</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 13:10:30	<u>0x64b7bd63f86f223fd3b46222bbb40886d97796bb05ba55e451aad94c6438044</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 06:29:00	<u>0x8a43aa35b3a2305b16b33491a289bc1bda7be86f1c33c611d02965e6511a0203</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-04 12:57:30	<u>0x8657caef11b12fd675ef59e65ec05bd831509638e9a37b5f64730ed93eed041</u>	+ 2,100.000000000000 000000 c.space	✓
9	2023-06-09 17:37:05	<u>0x1d9efbe33611faa975a32ac86d3cdbb93e4cc96c3bf503408f3dfa147c37dfdd</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
10	2023-06-09 00:37:00	<u>0x4c0b1bcf48e806454b412e4b5efafffae845b557084875cbeb7c11694c514bc3</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-28 15:10:40	<u>0xde1cbe1611a5f308fabd e0c12f94fad429afbe075e f045df61b608d6c079bf9a</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
12	2023-05-28 04:38:45	<u>0x46060aa1a5e3e82acfc7 8127c345a9d5c93104dd0c 23dd7f0039cd996ba181a3</u>	+ 88,888,888 h.io	✓
13	2023-05-20 23:20:20	<u>0xf6761b01db3bafef16ae6 55899ef257f7dd4fe036e9 a7c6553deef41a050c0fb7</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
14	2023-05-20 00:28:10	<u>0xca69c838a899588d2e25 f66d760ca45a15cd1f770e 038d7a469b50aee8c9ea4b</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
15	2023-05-18 08:23:40	<u>0xf63d711ce4d86f07173 3c414216d12da0b4338bf0 eb3c8657efd7d932f4c80d</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
16	2023-05-15 05:34:20	<u>0xb6a0d8f9d3bb30e904da 48b20bd59791fe67074316 7ce7ecca1b7f2e4a514668</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:35:55	<u>0xe0a8f36d7221b0801e5f b055266c1ad103e72d6205 d775dc6677c66a87822650</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-14 23:33:25	<u>0x993d243805f2b89b6a1384ac181ee8a984a3946b875f4c747797e3ab2889fedd</u>	+ 1 d	✓
3	2024-03-09 15:11:20	<u>0x47beb81e6e666fb6cab921b6ec0cd51197408581683aea168ecbf3a64156fcab</u>	+ 1 d	✓
4	2024-01-21 20:04:05	<u>0xbabedce051e1f25c83b0f8336e0f85643f20911b415d5cfc6d0b3490a38b14ea</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 16:46:40	<u>0x1c8d019a23099e084e2b1a6ba66a7fb812888ae5705796038c75bdcce3dc98c8</u>	+ 1 Randomly You Won \$81,277	✓
2	2024-03-16 16:28:55	<u>0xf793de3122f42adc1cee1fcce5704924d832517b5ffe2bba4921d831d20ad8df</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-16 00:17:40	<u>0x8868cae2afbd6f10af593b9ef7ce69c2202f5951dab76d2af179b479c6403500</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-16 00:15:45	<u>0x2ce094ac092a2172f29e93f172835669728d4b65d0d8ff41bc2b4b8c3985372c</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-12 13:58:55	<u>0xa7d77a9ccdf68067c5f3446da7acf9208bb4cbeec911843a0f8c2c3b5047f280</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-20 02:37:55	<u>0x3b9d1e139ed37d1547327f71ec8b0b25c15fad1bfd</u> <u>a462c44ab8c88371bd6018</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-05 11:24:10	<u>0xda99326f4d35a4807deb39f78c97182325cc9c7fe9</u> <u>3cd58fcf64e98ed628b1f7</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-05 04:51:35	<u>0x633487c99d80b06ae6a5a95baad2176e3946055352</u> <u>5d0ad30a7962aca91e2d6f</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-26 07:43:30	<u>0x43947d86949937515eda13374b6a6c5ccd2ecd9ee9</u> <u>253503085ea921d1a0a569</u>	+ 1 Liquid-ether.com	✓
10	2024-01-19 09:01:40	<u>0x1a4ac7414d6c88d84e6471849514e8f26db6c8d1cd</u> <u>7ceb04a7321bd53a986847</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
11	2024-01-13 06:37:45	<u>0xad7d2613623f2d3e720cfd275dbe2d4bdd8043fca9</u> <u>83c4da3db849f9c07178a5</u>	+ 1 Access www.pepehk.site	✓
12	2024-01-12 14:26:30	<u>0x76123721cec412390fc5e4a1fceda4d8af37de8c04</u> <u>1a882613c1bce2c10ade25</u>	+ 1 Airdrop	✓
13	2024-01-08 08:16:55	<u>0xd70af2a4aaa555fb5b15d3c24356a0a01c1ec0be67</u> <u>a8a89842e69ec532f87c44</u>	+ 1 Airdrop	✓
14	2024-01-06 20:24:35	<u>0x879f81f7a57c4c8cd01b21117f15772e5a8367815f</u> <u>765993e4417fe896753f94</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-04 12:36:10	<u>0xa18f6dd9addad6c3711c</u> <u>ccd7dd407c594e01739de4</u> <u>d1af34d09528dac0caba60</u>	+ 1 Airdrop	✓
16	2023-12-31 06:00:45	<u>0x955001e5fbf35bf5a266</u> <u>1e1eebf2003aba0eb0176c</u> <u>52e9fec8af9a781dbf1eb6</u>	+ 1 Voucher	✓
17	2023-12-30 19:00:45	<u>0x6df12394fd1bf2cedba7</u> <u>9e0a4059fdb2341dcd1403</u> <u>8977ce8af758cd8c844186</u>	+ 1 Voucher	✓
18	2023-12-30 12:29:45	<u>0xdf9a382a783880eef54f</u> <u>7542844c9bcc2caf8ba7fd</u> <u>865f77f26ba1524e33206f</u>	+ 1 Voucher	✓
19	2023-12-19 16:05:55	<u>0x7c9808480242ad0b0bef</u> <u>385926e50916f7680f27e3</u> <u>fe9878c781d15cebc52a6b</u>	+ 1 Reward at dydx.win	✓
20	2023-11-28 20:10:55	<u>0xc27db013b3e5400cad89</u> <u>4c94a3022e1dad2a4315c5</u> <u>08c72a61d148347cce7d46</u>	+ 1 o claim!	✓
21	2023-11-28 00:03:30	<u>0x31ee60baa202eec43d36</u> <u>7e6791e59b6a9dc528c414</u> <u>4d4a88157a247c11252ce6</u>	+ 1 m!	✓
22	2023-11-14 08:23:10	<u>0x76b2154cf4a536867375</u> <u>3994ec6f8576c0d528e023</u> <u>19cd8be26639d620b594a9</u>	+ 1 Voucher	✓
23	2023-11-08 01:34:50	<u>0x1ac4b5be8a87ac3b3cdd</u> <u>c13188e92f4500b20d57c0</u> <u>ebef4492a2f0e56c785a2b</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-05 01:40:40	<u>0x8587b82dba1dc12729e562b312f4b5cef95a101a54b861a9649c379a7d41f392</u>	+ 1 nt!	✓
25	2023-10-30 10:36:25	<u>0xe9232deed13aff074af43192331448aa1d0bbb15f6eb784e92d9caf1cf43ec8c</u>	+ 1 net	✓
26	2023-10-29 06:21:20	<u>0x3ca91c73a28bc1ccd0bed303141aa5b1bf6dc776f5e1677123331ab41dffca13</u>	+ 1 \$BNFT	✓
27	2023-10-25 13:59:25	<u>0x8fc722988113d9276d2de43fa674cca98123d77968573dbf69807552b8e0a6f9</u>	+ 1 int!	✓
28	2023-10-22 20:03:40	<u>0x1b8e3450320df2704b8ea20734c2f75d333fe9efefe0e39eadcf2cd05bed9949</u>	+ 1 t!	✓
29	2023-10-19 00:28:40	<u>0x27a05fc3e93a920fd63a67fba0a8dc3b41b808899139ece359a0dcddd1df11c3</u>	+ 1 im!	✓
30	2023-10-13 07:10:30	<u>0x82e2d618983333fe97a17ccb3a884ab824f359aaec5719c42e45e0d8cd41f297</u>	+ 1 laim nft!	✓
31	2023-10-12 11:27:35	<u>0xbb0ddc5318ff4b50483430b99840ed7dfc13ea229a13ae501a8f0b0d45e6ae0b</u>	+ 1 hibredeem.com	✓
32	2023-10-10 03:44:30	<u>0xdaf805a1b608465e1a751c2c51e56f94e6e12301bea7318989686b04addc3b0b</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-08 01:23:20	<u>0x7f1858b47fc454c7b83b abc3342db4b0e3c46a42e2 1a66c0958d6c4714296075</u>	+ 1 hibredeem.com	✓
34	2023-10-06 18:37:10	<u>0xd3b3cbff2391e545ed2a fe6d3619909b9beba9c0fd 10eaaf7481c24f39ba61ee</u>	+ 1 Join Us https://stake-offer.com	✓
35	2023-10-05 21:15:05	<u>0x036d9758ec199beea226 9e6d41232d995040fb2af6 efc90f09567fc23dad436f</u>	+ 1 m!	✓
36	2023-10-04 01:20:45	<u>0xbe9588d6a5a5557a456b 90acfe18c6cc16ad125ede 915c2d16aa2065d9e3910a</u>	+ 1 aim nft	✓
37	2023-10-03 17:29:05	<u>0xc4ed60133934a113bded bb6318d507aca3d166619e a2c5110c06dff1d7ded6a2</u>	+ 1 hibredeem.com	✓
38	2023-10-03 16:50:50	<u>0xb47ec4307a345579114e f047643c9299b3b21edc15 7cec89578e7fdbe1482d6f</u>	+ 1 dolib.com	✓
39	2023-09-26 14:16:20	<u>0x83875b8e0db01dcb42c3 c014c21a9d6ab6ee75285b 86a972fb39552bb7facf8e</u>	+ 1 Visit https://fixedft.com	✓
40	2023-09-26 12:06:35	<u>0x8b8169ff745ca23646ed 2114dd9d9468e03ff4dbdb ee391ff5a2f0f20c3ce8e9</u>	+ 1 im nft	✓
41	2023-09-26 02:47:35	<u>0xb3c737cc44c53afe92d4 ba6cb9b6c886837c53c405 a0bcf0605f91c24d884bcf</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-25 07:24:00	<u>0xcc7381d173b8f41a4943</u> <u>13e6bcf9cd634df1e5e090</u> <u>a6d593c63a7b2cc497d1f1</u>	+ 1 aim!	✓
43	2023-09-24 03:22:20	<u>0x0f38cf0829fd1cdd343a</u> <u>ee563a3d01a9f303c82343</u> <u>0091186cbfccf1382e5f32</u>	+ 1 aim!	✓
44	2023-09-23 02:28:50	<u>0x34858faccd77fe35e5e8</u> <u>3b0264a270cf08fd938e05</u> <u>48ea97fa7145c359911e6e</u>	+ 1 m!	✓
45	2023-09-22 23:30:35	<u>0x0b5b641c90c4a58f0545</u> <u>9aef9c99dc5ab911c2d05c</u> <u>e1e57d0b08215a5ef8656d</u>	+ 1 setup your mevbot!	✓
46	2023-09-22 13:11:25	<u>0x7b631305dfa5b95d39fc</u> <u>490fe102b294e1fef9275c</u> <u>ebe9ccca29ea95e327729b</u>	+ 1 laim nft	✓
47	2023-09-22 10:41:35	<u>0xf061306552b6ff69fb72</u> <u>75dd998b2b4f47d2090a76</u> <u>37995b4c47e84866bbea32</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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