

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd9cbf82c96b573eb92a8a53b1b4884fc87129d22

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ changeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
op	0 op
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A claim nft!
50 RPL VOUCHER!	N/A rocketrpl.com
Shibarium Airdrop	N/A claim!
\$1000 CRO VOUCHER!	N/A claim!
Dappradar Airdrops	N/A claim!
150M SHIB VOUCHER!	N/A shibredeem.com
Azuki #9605	N/A claim nft
\$1000 HEX VOUCHER!	N/A claim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:07:20	0x3e5822d1ea79ce928ab02cfc29757fb1db8f1aff43e626f5f2b8b076a29304	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-13 06:07:15	0x6d78ce52c6664a267eb48429fc1aba6d403b4eb9d0a649f1f44d828de66567de	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-07-29 15:48:55	0x5c23361e7679a724e93d0085734d97469b8a8bf6f54159d0a57d88f9747d5a5c	+ 620.00000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-29 15:48:55	<u>0x19b66c8cfc767ae7736c84752a570af4d46fbfedbd3680e6a1082cb50583c5a0</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-25 12:40:40	<u>0x77bf6f2140fe68f5faa83744ae33ea343d84c9012816d4ae4c55f8fb8461b8cf</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 05:51:20	<u>0x210bf58276d9a91781d3d6915a2e616a05ec173909d7cdfd21f2591ab3fae049</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-04 12:57:15	<u>0xa1c2f2917d2f90a352fa97c4e57b4135a374d8ba32d384a90f01f87f7272e629</u>	+ 2,100.000000000000 000000 c.online	✓
8	2023-05-28 23:16:15	<u>0x6a756e86efec560dc4d0ec50c8f3af6094f206e5d431cd8eb4b77d6fe871e811</u>	+ 88,888,888 vanity-eth.io	✓
9	2023-05-28 14:21:30	<u>0xade13941f8a98609fb7e47afbe1e3b791dfb13a0dbf3afa7e1f3ee145c65595</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
10	2023-05-20 22:52:20	<u>0xe1a0dad8531f84d5d714ae3bb1d7dfb2f9a8670b966491ee158ed4dc9b59f303</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 00:00:20	<u>0xe20ed6aa39625f5051c344e7d74ff1ff96cf9cd7969853de974d468b3071bed8</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-18 07:55:30	<u>0x7daa88daa197b9e6805f e5b35509bf07619eea5d44 a6c47cdff51a42c99b92e9</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 05:06:45	<u>0x5d03de4a974462141a90 49b25cc41040704514fe5f 0d2a7b3ea413dae33afe66</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:29:30	<u>0x172d269c6e08c5f5ef27 91b05c6aed9eafbd6a8888 df53dc5d3f48a6751081ff</u>	+ 1 TN1	✓
2	2024-06-13 06:18:05	<u>0x9ec04c0f1aa20a585f3b 6f2306736a243c07dd3543 7ce17808b77d1893650d82</u>	+ 1 op	✓
3	2024-06-13 06:12:05	<u>0xd3df86f69f97a1cdd98b dae0d8cdca1b7ca55cca0b 330b03c897ce161cf7aae4</u>	+ 1 TN1	✓
4	2024-04-18 08:32:15	<u>0x3c9626fd5e74c841e062 546ad79c0679ff54671770 f1ef5412ca187f04b55174</u>	+ 1 50,000 USDT	✓
5	2024-03-16 09:06:25	<u>0x9b2ed20db31875b3f2fa 6b174a183ff0f394db2890 f1c264c9d4a2890d4eb23c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-03 07:14:15	<u>0xb46063e5a9f859ef2328462cf1f4a7ec2ae6a6f7d4781a97fd91cc7986c29bf5</u>	+ 1 laim!	✓
2	2023-11-27 02:15:40	<u>0x71e873043c0a57864c48d6e8b3507ffe17db644887ca35e6d0471171ec759afa</u>	+ 1 m!	✓
3	2023-10-26 12:08:45	<u>0xcd90953c33fdbdc4c48e06cf8be053c67887e51f4245951687b8ec0191a87868</u>	+ 1 nt!	✓
4	2023-10-23 07:53:45	<u>0xf525db19f2890cf34d6a6d310b1d36dc3f0795a6aed6ae9f1e7f6d3d76a419ce</u>	+ 1 int!	✓
5	2023-10-20 09:45:25	<u>0x4c8c8d9196cf4c1f3306f253f05577be7745f553596b7e7b85c667faade4550b</u>	+ 1 t!	✓
6	2023-10-18 13:31:20	<u>0xf0386c6780ec1ce4d274e58439af8d1b7b2b2c81efbdc0d49b3f2c211dd2d95c</u>	+ 1 im!	✓
7	2023-10-12 13:06:45	<u>0x64112b0d87a74c226300bb5964486c95d63db6db02d377e556c25097cf68de15</u>	+ 1 laim nft!	✓
8	2023-10-11 18:22:40	<u>0xf86b7c3f04e2c9106a4b767506b614ff82d63b917ebe4b3847cdf6da7c7dac0b</u>	+ 1 onestake.com	✓
9	2023-10-08 19:38:45	<u>0xcd31678c2501c5a0260f91b0e6cdb06e59850358b0917ac89bc013adf7c43068</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-07 22:09:00	<u>0x77194b3cb50cc081fadf9fc2de8e9150f7f7356c743dc980b3b270ee8c30ed68</u>	+ 1 hibredeem.com	✓
11	2023-10-02 05:15:05	<u>0x79da67cf89bfc14d869f563ef7473099d4aed0bf5a7eefd16058c08ebf873a38</u>	+ 1 Join Us https://stake-offer.com	✓
12	2023-10-01 06:55:45	<u>0x22dc0e8100129743249b1bb6f4954816d2e7899dac29d91c6d340907c0e9d85f</u>	+ 1 doLib.com	✓
13	2023-10-01 05:55:15	<u>0x61bec1eca36ad04e8ab49e4f33080c36562b90c8638781bcfb26746d6c1a1ba5</u>	+ 1 hibredeem.com	✓
14	2023-09-30 08:46:20	<u>0x097282ecd16ca5534808e0610cc1ecfa808f12b5f985bb7331531bbfddb9a2e1</u>	+ 1 aim!	✓
15	2023-09-30 07:58:35	<u>0x7dd5a9996cc07cb88c4c44b43214a61698ec871f4445ce0fe4bb4f9afc04cf07</u>	+ 1 aim nft	✓
16	2023-09-29 23:25:35	<u>0xa599bd1e57000f1da2296368fb697f0a3008c3b07ec0b4d8ce8990d54f9362e9</u>	+ 1 m!	✓
17	2023-09-28 19:23:15	<u>0x1bca6e0131f0ad1efa539eade81b089c3667c8a6aafa81d2b9853e685f031aae</u>	+ 1 im nft!	✓

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