

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 17:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcdcdfdfde0496990f9951a83f0a49746a88d683cb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 000\$ REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
JOIN-USDCOM	908 USDC
! SHIBA	1.000000000000000000 5000\$ REWARDS
SWAP-SHIBË³ORG	2,055,000,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
10 ETH Airdrop at getether.xyz	0 10 ETH
Meta Coin	1 www.airmetacoin.com

* USD values displayed at the time of transaction

Token	Balance
.top	0 .top
yz	0 3 ETH
# usdc2.com	0 c2.com
\$2000 USDC	N/A Voucher
	N/A Voucher
	N/A Visit shibsite.com site
\$100,000 BONE	N/A claim nft
Liquid-ether.com NFT	N/A Airdrop
' '	N/A Reward at dydx.win
' '	N/A ' '
Liquid NFT Voucher	N/A Airdrop
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
2000 USDC NFT	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 20:20:40	<u>0xde3d449ec05266ea799d0ca010c7540441cefb9da46456880ae3148a307ad367</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
2	2024-07-14 20:20:30	<u>0x4fb0566180ce3b735c20ada4471e6b688c5871c1e9625b6ae6ba9f9d1865f90f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-23 05:53:15	<u>0xcde93451ef5cd33be0f52517f9a43853693d5fa0176de8e7df2feefd8734984</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-23 05:52:50	<u>0xa57a98c97239322a3b684e8a438ef448b133db9a191737c3e52fa4af3e38d2ca</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-23 05:52:45	<u>0x8cc9b8fe6ce3f1185566847946b76d714aa68b0fcee99293fc3140870f271c5</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-04 02:48:40	<u>0xec11cc9c68de2d00f0af86d5c28a6e6153d0983e23e4e4e1d327fa76b47ab2e0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2023-12-08 07:32:25	<u>0xdfc7984c72988157e17763d04f264c50d88cc21cda1248c67620d137cc142e1d</u>	+ 10,000.0000000000 0000000 USD	✓
8	2023-12-08 05:54:35	<u>0x60992a8c9ba626ad72bd7f1db991c996be61de7621e6e2b30893481335f33df7</u>	+ 1 USDC	✓
9	2023-12-03 22:57:35	<u>0x24f9e5cc00b449a09a3ded2a8d710570de3d9163dbd41e77415c0376860a936</u>	+ 1,000 USDC	✓
10	2023-12-03 09:58:00	<u>0x947374990e38079c655dd78c95f17ca68f05668c6f38abf29467d9d9f6d86997</u>	+ 2,500,000 SHIB	✓
11	2023-12-02 06:00:35	<u>0x2047f7f6ca457a299dd5d8709d1b9abd4c8871a495f873bc22c233e20f11afdc</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-29 16:12:40	<u>0xb194ca70d20a6982c3085390e23043000fdf177e5eda7d03f4a4b928aef97340</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
13	2023-07-29 16:12:05	<u>0xb7dabae2882745d86fd69dcd0562a9786fa6960aed3ae5bbe626fa8b89fd681a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
14	2023-07-25 13:05:45	<u>0xfb878862a84490f790514ca10f58fbe172f38179e0bd7c19b9a699fd5eac0151</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
15	2023-07-20 06:23:15	<u>0x6353d5f251e82dea815887ba87c4a6c370bb0fe1d743e93ad370f49bf1dcba1f</u>	+ 1,300.000000000000 000000 .li	✓
16	2023-07-04 12:55:25	<u>0xd14acf49a08e0d25c267385fb8fef0f779b711563f0734e376b06f56e30cae91</u>	+ 2,100.000000000000 000000 c.space	✓
17	2023-05-28 21:20:50	<u>0xd00865d6ae602fab2224de39b28d89b866e4b72ca0cda06a269472e7fc8a9cb5</u>	+ 88,888,888 vanity-eth.io	✓
18	2023-05-28 15:02:35	<u>0x26e5a8cdd5c4bcad206918c0160a4fc9caea9389ad60c8f51f1936a6542c1584</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
19	2023-05-20 23:15:50	<u>0x239480a392f990b502eaf4b64be11066c9b43abd4dac2c6367e4ce97a60d675a</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-20 00:23:35	<u>0x9018e171c97d270d2f081197cfaf7e79092c04df342fd9e5c70965016239d66f</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
21	2023-05-18 08:19:00	<u>0x095187a5be5abd7bceea8091b24b1496b3297e2c40c8b42a7cba064e1b66304</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
22	2023-05-15 05:29:50	<u>0xd7a0d20f308b368cb7bdfafb03c854dd9421470c992c9db3102ee8d1405dcf98</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:04:20	<u>0xbc4eff5242c2cc0d96ae151c947cbf2b61369d11a6ab3548b5e392559060d51</u>	+ 1 .top	✓
2	2024-05-06 23:07:45	<u>0x14d005c1bd80b6ffc58bdf66e14817bb4b43f054b4e26d4ef9d0f453314972ca</u>	+ 1 10 ETH	✓
3	2024-04-21 13:41:05	<u>0x3af1c9d291c78dc8dda71138e967e0af1de5468cad4812ec32dd5db93338d0</u>	+ 1 3 ETH	✓
4	2024-04-21 13:40:45	<u>0x72e6801cca052c078270df4039bc900ec071f0870a30b3fc03284728b3faa1c3</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-07 15:11:35	<u>0x065aaf9f1d3488e597ce84e64124a421c8801cdd82720dbe02a5fc2c316602da</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:49:00	<u>0x7678404ccdd83e724d0f690c92c9376650b38a48e14fea68a2b995411f402641</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-17 23:18:05	<u>0x303c846f822b0b2082977f1ab118b4d34212f47a29622e73874d96487b175e89</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-17 23:08:55	<u>0x68b1e352a35e38779909c98ddaff6318212c9799d0f2f3ac63ab1dec9a620481</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-17 23:04:45	<u>0x0815f7face092293154e7f827971271bc81d6f2ff0c89217745f4195bef98cbf</u>	+ 1 TOKEN	✓
5	2024-05-17 23:04:20	<u>0x6cd18daba920ebd9f6a8718f0b54857be7282f1dceb19ae75f7cb2c0ac562142</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-06 23:13:20	<u>0x1a153966c2b483eb26174100254b4fd1ca63b56c308842644f2767a7635ade39</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-26 14:18:10	<u>0x5ea8b9865fbe5c1991914106996e301dd7ba17a9f7434674ea6189257ecedf74</u>	+ 1 Reward at drophub.sh	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-19 23:41:05	<u>0xe1196eacb7ba8a8c02cb53a62a60e5a4c7de83d08d8f7c64830a91b8234dcb7b</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-19 02:59:15	<u>0xdffa2b6ab82a4cec38cdf4b2651b8ef5e12a50b102ae278e66860295824d98db</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-02-16 15:02:35	<u>0x2579dccee16a65861305dcac4f48c6fc259b64483459b150ec4e6b25e7ed4096</u>	+ 1 Visit trustwin.xyz	✓
11	2024-02-05 14:37:15	<u>0xfdb591b4d55e347ec0246d6aabf6f3f32b25f8e8fcd770c746b41ce1ab16f3a9</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-03 13:07:45	<u>0xffc84b9bcf471e21c98291e8fa4cce41e7f6e5cbdda95de5d25af4551d40d08c</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-27 07:59:25	<u>0x4babe08267de762692fbe2bce1020ad30fa5dcfa6fe56325249cec526698fc24</u>	+ 1 Liquid-ether.com	✓
14	2024-01-12 21:23:20	<u>0xf03f1e366b0858dceef9fd27e202d650a195887d3d33d0b4eda5859c61c60811</u>	+ 1 Airdrop	✓
15	2024-01-08 13:56:50	<u>0xd9cc22bc06caa7aba5579a8136f236cf9dd4efe64e16723cc6147d9f5fb87c4e</u>	+ 1 Airdrop	✓
16	2024-01-06 23:30:15	<u>0xc3741ce6f8e5fa1e0c0f44e21c46bcb933e78cdf2e8c2902f82940b97022c35d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-06 02:00:05	<u>0xdb336eb144dd9c15ff5371e2b50d0668060dd87f035731d52ed2ec6fe7e41869</u>	+ 1 Airdrop	✓
18	2024-01-05 20:10:10	<u>0xff6e390bb082ba6d57af01560165f3dd648ffaaff5c1e804e367975ed70e1f7</u>	+ 1 looksrare-drop.org	✓
19	2024-01-05 07:19:20	<u>0x3f4f958b29f1a884a4be50a254b9603b480606bc83284ba5b0092c4a1008953b</u>	+ 1 Airdrop	✓
20	2024-01-04 16:06:55	<u>0xa853237faabf990e7a8b457e2c31ee4551064d058fd322614416a60a485ee56e</u>	+ 1 Airdrop	✓
21	2024-01-03 21:17:45	<u>0xbc12e53712b52d035de562d84818e02d98b811d7e5742f363ab2bad1b65d626f</u>	+ 1 Reward at usdtevent.net	✓
22	2024-01-03 20:06:55	<u>0x9ec6c0a88c1bd46094488f22d4deb069afffb858aad84128b498f11515da1184</u>	+ 1 Airdrop	✓
23	2024-01-03 17:04:55	<u>0xbb34012f96a96ebcd8ce9713fc999baa9c4a93b24f3f5a3e209d666b9d860a20</u>	+ 1 ce	✓
24	2024-01-03 04:21:00	<u>0x96cfafe8cdf7427363e719e7b102cd563976b98bb50c4ddeba1f09fb9c103d23</u>	+ 1 Voucher	✓
25	2024-01-01 16:04:45	<u>0x52fa3be40f2a40c59edcb9ca434e2b195cf665eaca810592804525beba196707</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-31 21:47:35	<u>0xc0304a06a2abcf9df61993d02d5f791e0035623f9d5a46f6e72aac6844e678f2</u>	+ 1 Voucher	✓
27	2023-12-29 06:27:45	<u>0x8b9454008b9565d5db22ede2bd25f58ebfe538188bc3a0045fd8cb9b0ca64183</u>	+ 1 Voucher	✓
28	2023-12-29 06:27:45	<u>0x82bf5219aa0cb48063570879fe6845232b915c19b048ff267c2cab56a2f2ef52</u>	+ 1 Voucher	✓
29	2023-12-21 20:59:50	<u>0x06799619bef744ec0725deb736bc275435ef8239a80284af7d57b1bbaa5a09cc</u>	+ 1 usdlabs.xyz	✓
30	2023-12-21 20:59:15	<u>0x21dbad180fb704a3d00910637324d6c3e4c77b62df5d33b1f35aad4a04f85a16</u>	+ 1 s.xyz	✓
31	2023-12-21 20:59:10	<u>0x64cb0709c26cc3068e0de285e2be5127738d97c8593c7c1fb94a3622f4c751f7</u>	+ 1 Reward at shibatokens.win	✓
32	2023-12-21 13:40:10	<u>0x55cbca902675e6a185e530d911410ae99782a100e15241c11866d13a2b5e4a77</u>	+ 1 s.xyz	✓
33	2023-12-21 13:39:55	<u>0x917329c19a10bf4ac157247a0b70834bfc9adeef006258005436e0dce9a923d2</u>	+ 1 Reward at usdtevent.ac	✓
34	2023-12-21 13:39:50	<u>0xf172ee32050959d99c70117fb3efae05cdf35ad6fc4a49f7e601ff4d524a1c32</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-08 07:12:25	<u>0x91a31b2b5dada80d98977adbfcae589bd50806846ec9490dcee6c0518af0b331</u>	+ 1 ''	✓
36	2023-12-08 05:55:30	<u>0x94a5282f14afa3e962b3df0d46c37954b14122c511f3bca0928524ebe9860710</u>	+ 1 bnb-drop.xyz	✓
37	2023-12-08 05:55:00	<u>0x353341fb95b2e69bb8ff0bf0669e6210c38bc8b946fb92b65963fd0efbadf48</u>	+ 1 .com	✓
38	2023-12-07 14:50:10	<u>0x8fc0a640d55bf1850c9a9d2b14b7a196b236bb7ba6aa5c16dadbc712f56f4ed3</u>	+ 1 NFT Voucher	✓
39	2023-12-07 14:47:05	<u>0x1c4b3918d4595e3334e478b502eae5c50eea988b7a73abbce8edd5329499f622</u>	+ 1 usdlabs.xyz	✓
40	2023-12-07 14:46:40	<u>0x8c89eb502c55e43fad8f015e2d698a6658abacc08bf57aaec62f4dd56fb7eeeb</u>	+ 1 .com	✓
41	2023-11-25 06:54:05	<u>0x70e954888bb5dc95a3bb0a34a8012dbb59e9636a9d6ad65ac24c19d12b601c90</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-24 23:07:40	<u>0x7a2a8d3c09b21f2a5d717bf1d0a543505769331da04302ce1595cbe0436812d8</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-20 17:58:10	<u>0x53242efe2eebd4ee2d150e6eac0318546761ddcf059c4357fd9b43179b9045e8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-16 17:01:15	<u>0x787b1a935f03e26459539bb5e771ad1d27119ba230e58a20d62332b18bd8352f</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-10 06:20:10	<u>0xaaef21c45530b9cfedfebdd4009349550032c3ed59fd76346bc5971849144f34</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-09 12:42:20	<u>0x2f22df91ef3a69be1d5c7aee5e13da6179f34c51d1e0f4b9c399524f0b02009a</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-08 09:35:20	<u>0x5dc4e2da5a5b9a09e257a705c9659fad6ab97268b10d3f50444d9314ba507ed4</u>	+ 1 Voucher	✓
48	2023-11-08 06:11:45	<u>0x43cf7843d6a9002ef565d4f09d1d100822f4d2c57b1365645b6315625e73821d</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-06 20:45:45	<u>0x807a8ee4dfd6b76f80791a602124c05eb32d03e8c5312dfa47d894688c7afb06</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-06 09:01:20	<u>0x7be34401976a58ca72c77a39224ef80764f8e6d4375323205bc5e17ce55b4146</u>	+ 1 Voucher	✓
51	2023-11-05 17:35:40	<u>0xefebbb7bebbe08457a39070d9692507b059bd776a72ede6a6d2ce12c7fcb7d5a</u>	+ 1 AIRDROP	✓
52	2023-10-28 07:24:10	<u>0x4dc9b1911d61e1107731f8cd4f675824af85511d68fd2d11adbbdf5abbdec8dc</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-26 09:40:05	<u>0x930c86b69c8860a394c0a6fa94c5c009039ed2046ca4c5812c283ace8f90b6f1</u>	+ 1 Visit NFT image to claim USDT	✓
54	2023-10-21 19:49:25	<u>0x1e8abf8e03420711cb9ce3f347e7547cdeff12fa8bfd3126aa6b75b779820a34</u>	+ 1 Visit website to claim ETH	✓
55	2023-10-19 09:50:30	<u>0x20a0de10fae3264ae63d390479658d1e08946704cc7c620e50248894615a2a6a</u>	+ 1 Visit shibsite.com site	✓
56	2023-10-13 14:53:15	<u>0x3c479d8f19322ae74df1ab044d76553da646ba3b94b32b6bbdae125a26733687</u>	+ 1 Visit dexshib.com to claim USDC	✓
57	2023-10-06 16:17:00	<u>0x26ea19a207544a02edd80cce4badc4074fb4421f3e087b0c713a648767fd41c6</u>	+ 1 claim nft	✓
58	2023-10-05 22:36:45	<u>0x0f3c60d6361f3e3785851ca5b695e22ac3ec58c8a71e22d6df38d5293466d08b</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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