

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe0d2c57d0f6134cc4a3940616528ed92c1e648c8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
Congratulations! đŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
SWAP-SHIBĚ ³ ORG	2,192,500,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
PEPE : ZOGZ Pepe	N/A im nft!

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Â-	N/A Randomly You Won \$39,853
Among Us NFT	N/A nt!
Â-	N/A Randomly You Won \$39,853
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
.top	N/A .top
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:43:50	<u>0xefb8053a8c812df7f57f8d4bc531d1b38b1972832b580e648f072d57c03b2681</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
2	2023-12-03 10:09:45	<u>0xfd4a4e246d8030ff7d7bfa5d899a9bd8f070578eb14e66f59a0623261c7a0720</u>	+ 2,500,000 SHIB	✓
3	2023-07-29 15:09:10	<u>0x78e2958e39952eef020c4046129caca3bb31cacde7e1eeca6728fd8e38b06338</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-20 20:06:25	<u>0xca5ac09453331499163a878b4bdbf5313b7779cc206e126f4a9929194a4d640e</u>	+ 1,300.0000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-09 16:24:10	<u>0x88715457972ddc11e372c719cc1bd12164b84570939a43c4ea75f5351ab9de5f</u>	+ 620.0000000000000000 0000 usdc20.com	✓
6	2023-05-29 08:24:20	<u>0x3e04614032eec748d3e0c495573c7a773304d2b55b4024f33789d9a346b6ac64</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-28 10:07:20	<u>0x596927c22fba37dd6269ddee45f6825ec3eb64ea38c801433e46e6b95fe0bd65</u>	+ 88,888,888 h.io	✓
8	2023-05-23 16:22:55	<u>0x27a55fa2829652b5336733ee4565811f986975711207f3c5894363e1f39ad127</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 11:55:30	<u>0x37d1a7e4f3f8179cd9392bd68e9c6118412da92260a9418ce500897477106068</u>	+ 1 10 ETH	✓
2	2024-04-06 07:00:35	<u>0x02adcce204d50b0d2a7c4c6d06429a6a3d942de05b6f0191b18a15ac17bb7e3f</u>	+ 1 d	✓
3	2024-03-30 07:59:05	<u>0xbff8aeddedsbc21a4bf40a4515f47d3c2ebf6d4812766d475801ecdc45b64266e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 11:50:25	<u>0x1053e4c84e835df1c38b8ee07375b2d9983b161d2dd51d101a8f31b78f4fc10c</u>	+ 1 5btc.com	✓
2	2024-04-06 07:02:20	<u>0x4ce30e23e24ded63ffae f7b2c4566c3dda9a453d8be273ee9cf8b8d4bbf2691d</u>	+ 1 NFT	✓
3	2024-04-01 10:54:10	<u>0xca3d9a80438c258acfb2 bdb135b5db359f2cfbfa6519747ff24c05aeedd443de</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-31 06:09:15	<u>0x274d2ddc6e32ed9bdfed 41e729252b6ef914969161d2f49434a67004604d08aa</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-31 01:48:20	<u>0x00bc62985ec8f42494a9 1607ab9c8c20173883c115ef4202a9120ce43e70f2a8</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 21:17:40	<u>0x39b3b23be388d2bad6da 8b1126be55821b5490a1e0289c62d2474c4354ed5c97</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada82 9ee199f48c5b6919fcf1a8b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c 146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df 0671678a11d325fc575ee7018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-19 09:42:00	<u>0xd94a0f41bb8239555e21</u> <u>de1024a71f0c16f2c3c87b</u> <u>0045197f517b40ed4c530c</u>	+ 1 C	✓
11	2024-02-19 03:08:25	<u>0x2269857a5e2d49b0a590</u> <u>3f355ef15e66e62ae5b60e</u> <u>bee589d3e55330592be6c9</u>	+ 1 C	✓
12	2024-02-19 00:38:10	<u>0x489b599b65df21af155b</u> <u>5449bf67ce5f4744f3b8bc</u> <u>346c9b8bcb32e7bbc2eb34</u>	+ 1 C	✓
13	2024-02-18 22:07:35	<u>0xa84c973a91044f98d3a0</u> <u>862792fb2021c3011d187c</u> <u>cf6f7d2770afcd629805d5</u>	+ 1 C	✓
14	2024-02-18 20:22:50	<u>0x0ce571244df3a6dd17bf</u> <u>c65fa85e13c8c2519412fc</u> <u>5029df5818552afc19850d</u>	+ 1 C	✓
15	2024-02-18 19:09:00	<u>0x67bfc5602f2e328737ae</u> <u>93d65bc20a8d1ae45757b8</u> <u>512b3a8700dcd79a9f7c74</u>	+ 1 C	✓
16	2024-02-18 17:55:00	<u>0x3ce2ea993f1c4e1b2563</u> <u>ed0fd3902a9ab52e5a906c</u> <u>bce2de226762ce917a113e</u>	+ 1 C	✓
17	2024-02-18 16:40:05	<u>0xb2e81ff7c69d71eb4489</u> <u>f49c6bfd8227bc842f0f27</u> <u>34d48f79aed4e893ea182f</u>	+ 1 C	✓
18	2024-02-18 15:21:30	<u>0x5f04c7d40af593ef34b5</u> <u>19034bd148dd569a35f5de</u> <u>82773cd8756a0c6db6afc8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-18 14:58:15	<u>0x05acbb6462b2a0a69e80477b57bb80c9d2f584dbfc4e91bad664757312bf2f2f</u>	+ 1 .top	✓
20	2024-01-08 14:11:00	<u>0x1833ab36267fc92f4191a1ea387b87ba230f0bab1bb834278886145ac8ba1b3d</u>	+ 1 Airdrop	✓
21	2024-01-03 06:36:40	<u>0x690554e4a7b1597bf31494ff710bf9928e49f1182f9f2fda9dbf66eb6f9a0a86</u>	+ 1 laim!	✓
22	2023-11-29 03:47:25	<u>0xe9a305c6cb14833da4e0378367c9496e70f5fc00b92e96c7adb0a1b13c5d1e3</u>	+ 1 o claim!	✓
23	2023-11-23 02:23:40	<u>0xff8fa1ae4fc92c68901e9e99fd13f3cc7059ff8f01581d365700e1976d8335f1</u>	+ 1 m!	✓
24	2023-11-16 19:53:35	<u>0x1ca7652f601f5acc36a9dc1af369e5b4fee6d40e08df0ab3c83a8f5cba52e1c5</u>	+ 1 !	✓
25	2023-10-28 20:57:00	<u>0xab778d5c33d5f118f50d693881f5bd5005272db92c99b11302677798b52345ee</u>	+ 1 t!	✓
26	2023-10-27 06:57:50	<u>0x5da63a58c890360074c2a20029ac075a45bf8dfd815bb82f222e6b8d1e8d9106</u>	+ 1 nt!	✓
27	2023-10-22 21:49:30	<u>0x857ead7bcb2fcd0eb9a011e79bc2b9b8ce914748e16691f228dc95c0634209d0</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-19 22:38:00	<u>0xbcceaddc3f6622b7ffb5274162270834f52a77e8dc7af234f1f703a0e1ab0e7a</u>	+ 1 t!	✓
29	2023-10-19 00:54:55	<u>0x019ecb55daec16513561d9ab5df1d6fb65ab4294d4258e7e50b54dff9d757a91</u>	+ 1 im!	✓
30	2023-10-12 17:27:40	<u>0x0a5938dea7afae600a6bcdb22261392c47e34789db7620c58007feef9b97ed62</u>	+ 1 Visit https://blextrade.com!	✓
31	2023-10-11 23:05:30	<u>0xaf77b6cb938b451ddfe8483216c31321f32729d19c0d237843b4305d39565616</u>	+ 1 onestake.com	✓
32	2023-10-09 23:30:45	<u>0x186ee151d908d5fc88ef1370807d96f15cb94c6377e72bd7b4d4867d8c9d6aa5</u>	+ 1 laim nft!	✓
33	2023-10-08 05:02:55	<u>0xa5ea88cb79349d72c56d5e18f1a7e48d0ea6732ef284ea2e8ba748fffec36494</u>	+ 1 ocketrpl.com	✓
34	2023-10-07 02:51:25	<u>0xb2a86676d6b1da194e6f2fa3eb3fa1cf4326144a8e098ccff297922588c9eda8</u>	+ 1 hibredeem.com	✓
35	2023-10-05 02:18:35	<u>0xee4b3370a3fd4b6d64fbad157554fbf0ae67db044b2c6170ded4ef5c1abcd262</u>	+ 1 im nft!	✓
36	2023-10-05 00:19:10	<u>0xc2e0bdda1aff9742dfde86df5c1b5a505214464d02d1da65abc39a642228375</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-01 00:33:15	<u>0xf60f6058e6cbb542559c f07ec345a53fb2f8b70174 efea9e80e844d7cd3d8fbc</u>	+ 1 doLib.com	✓
38	2023-09-30 20:01:10	<u>0x3b6504820dce4ea2a643 f46a5edb03b8eefb877ef a97fe5f81a778f27151f34</u>	+ 1 hibredeem.com	✓
39	2023-09-28 22:27:55	<u>0x7e747c0a25dbee0815b9 65ee868578b5c9531bf594 d8f8a2688f64774aa967c0</u>	+ 1 m!	✓
40	2023-09-28 20:09:15	<u>0xc36694d9743c9d6633d8 fd141206ad4d800239aee 231a126375ee251a90a3b7</u>	+ 1 aim nft	✓
41	2023-09-28 19:37:00	<u>0xed06d0297c0180733c05 a7c243fcfb42a1a09fbc6e d99f671a243165487c8af2</u>	+ 1 aim!	✓
42	2023-09-28 19:12:55	<u>0x48f37bbd4d24e10dcc9d 8d75335595ce15d6c6867e 9e1f9ba43327a9cf6206f2</u>	+ 1 Join Us https://stake-offer.com	✓
43	2023-09-27 19:09:40	<u>0x7870c8797bc5db4fd459 e0f1daafde433745e4f4b9 c3502eb64246e448ad8ce4</u>	+ 1 im nft!	✓

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