


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe0da7681cea9bfeade602ae757070a07b1f40257

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
USDC-SWAP ³ XYZ	16,133 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SWAP-SHIB ³ ORG	2,207,500,000 SHIB
\$ stketh.org	82,700.00 eth.org
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at https://cpusdc.org
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A NFT

* USD values displayed at the time of transaction

Token	Balance
LegoStar NFT	N/A t!
Â-	N/A usdwin.co
Â-	N/A C
\$1000 CRO VOUCHER!	N/A m!
nt!	N/A m!
Access www.shibde.site	N/A rewards
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 03:06:05	<u>0x6b8cc6500c25d79456b0335b49fe97b72fb1f2cc2c8466770482e4915fbde635</u>	+ 82,700.00 eth.org	✓
2	2023-12-05 04:18:00	<u>0x67264afd237496f205ee98e5b6bba346fe17d40d80b47c1587b72320c0314432</u>	+ 73 USDC	✓
3	2023-12-03 06:28:35	<u>0xd162e3ec1518f0ec235e504a96eb566f8124df011a5ee6ff36070db7137d6b27</u>	+ 2,500,000 SHIB	✓
4	2023-07-30 00:04:00	<u>0x6e7495fa09c9a4bd505d4d2416d888057bdd94262853d400e9f4d33cda9d5372</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-30 00:03:20	<u>0x5020d7996824b450ab6d83ce467bd501da3e7ca18480a4060bf7efd2ac8a6ad8</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-25 20:44:10	<u>0xeae1c9254b90da6e976545b37d196de6e4f2d83a8ebdaeadd075fe61a348f0294</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 18:11:45	<u>0xe7d119559ed4a472f139e206294ab5e54c40bcacf1128b805a9fdb96d55a8b59a</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-06 10:53:05	<u>0x66fbe4a513a726c98ba288826b93caaed264b7962d21469e2ee60861984a1e2b</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓
9	2023-05-29 06:42:15	<u>0x00cee25a8e890941e20a94549a2afe64385e7c4dd04ed6d708d8f655b1abf1fc</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-21 07:04:15	<u>0x5ba5babb7a919c534d34adabf38a5f57d479c3bf4fdd4295dd436a1487eaedba</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 21:03:30	<u>0x157dfb4fda52feb7e2d7f47753fab6ae2f270c71f4dd911d0d0e3fc8525c0b2e</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:31:20	<u>0x1015e2c9c51cb019c504174a947f0ace3aaa4affd08100e588471fe833de7136</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 21:08:00	<u>0x81e3c5c5a67565f818c1639ec2d919326f89059b49a8653840ca6b9e96a5eaf</u>	+ 1 usdair.org	✓
2	2024-05-13 18:53:55	<u>0xf92afd35416bcff09f698fc699a888cdc1bfa11392454d3e8d1618dda1036ab5</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 06:59:45	<u>0x4302428633615f209de70dfd17e018a4cc1a5ece217468c2fe0255a8ca32d12e</u>	+ 1 NFT	✓
4	2024-05-04 11:07:55	<u>0xa82dde02f22634f4b1ebcf0fe31d6af3bd754ae815d4ebfaf85e82c5dcec1d3b</u>	+ 1 5btc.com	✓
5	2024-05-01 21:03:25	<u>0x60e3e9e72357397f0457155f474b93db07a747819257a8d5bbe5c10f22b4a2ba</u>	+ 1 NFT	✓
6	2024-04-25 12:47:00	<u>0x3984ebfe88d3ac72ecc1a00e1201729f839185035a5a0fc8931b0e6c7794c6b8</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-25 12:46:30	<u>0x307dde04744a97c22547a8ad71d138e9025bd32bb7f2021062af24ae8395ef8c</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-09 16:01:40	<u>0x1f3b364f62eff150a46121a55cdd6da07f6e6742e1fb819a23d8f5b594d06368</u>	+ 1 im rewards	✓
9	2024-04-04 00:22:55	<u>0x6f80332d00c41b0d0bec5d6c51aa716f4de15de83d0313933918eb51edbb546c</u>	+ 1 usdwin.co	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-15 19:39:10	<u>0x42c853ac17d59ad824a33d8d081e9753b5f2a841c3c36b944029222e3e31b32f</u>	+ 1 NFT	✓
11	2024-02-06 13:19:20	<u>0x94f0fcb3e6a81c23413f73916c7f1f37e934aa0a4bc27ecfa48f377a1edc6683</u>	+ 1 NFT	✓
12	2024-02-04 18:09:35	<u>0x98750e7691ae0ff983e34e06cadb9db95cd91a2bb15eb1a2c3bddc3dcc29679</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-02 03:31:30	<u>0xc7f2fb9cf96fca2992a2bde88b5ae5d90be5b64e7123063e982efd958f2a1af6</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-30 12:53:05	<u>0x53b17d782860baaa804972813131e9485bb5bb634706486434b23ad7e5da4133</u>	+ 1 rewards	✓
15	2024-01-29 14:43:40	<u>0xbe4e587b906fdecd2ef02e004659b8c3fbfc93f730d6794a683fe4e7b6534ec0</u>	+ 1 im rewards	✓
16	2024-01-28 18:18:45	<u>0xffff2f27140b7adf5af4923e6f30d44b3c68b6d58e9d8d9f69f2569004b6023fc</u>	+ 1 C	✓
17	2024-01-25 14:20:05	<u>0x891149ab77018e912adc80e0757bfbe4ce302e44a08387ba3374dc0e881fca71</u>	+ 1 C	✓
18	2024-01-15 22:30:25	<u>0x00e3cdd29dd53efdcbe3ff3fbac5bcc76596616e71bb5debb8bcb686eb3035c7</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 15:57:30	<u>0xd792cb615196dcdb8c9a185ee68efe4a3aba4be5fab3a3f037abb26dcc39f8e</u>	+ 1 Airdrop	✓
20	2024-01-08 09:29:30	<u>0x1bbf47f95de074c2b19c6332970b53553dc1849f974f10e7b357abe117abb118</u>	+ 1 Airdrop	✓
21	2024-01-04 00:55:45	<u>0xac27da715a5e9fe061800959f9e97f0d20e3c782210cbded5783f68adf43f224</u>	+ 1 looksrare-drop.org	✓
22	2023-12-30 12:41:40	<u>0x3172f342bd31aa2b96ce332cba5ce9969993991b570549f9a47e339ffe8f839d</u>	+ 1 Voucher	✓
23	2023-12-11 18:26:45	<u>0x8b6e730ce4571e37161776a7f4e3c2852fcc69d0166383de638074109054bd6b</u>	+ 1 5 stETH	✓
24	2023-12-07 11:33:45	<u>0x1bc33cf1376f1bbfe497f460b1c90021e61bf11c15453ad8008dfc73fc88b8dd</u>	+ 1 stethlido.io	✓
25	2023-12-04 19:20:35	<u>0xc3ffb6e9f5e731f117dbc44ed143ca45307cf5b399b3a2efef7a9829ec3408</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-11-30 08:28:30	<u>0xb6384df5dd19a649b80776269649761802f879d01887e602dd9dd7547e92cde2</u>	+ 1 o claim!	✓
27	2023-11-28 21:46:05	<u>0xace240a4232006a0a2ebbc263aa3efbfc7897c4142dda201846b0d382af813d3</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-28 00:39:45	<u>0xbaf1cb8d2b4b02d8a9aa64f4fa22ea7e4346cc1ae3d9cca17782b45a0e5f8965</u>	+ 1 m!	✓
29	2023-11-19 19:34:20	<u>0x507aa71f36817520ad08ecdee5ad05de0f6b24c67186cbef30c33f844fb04f9d</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-19 18:00:30	<u>0x19640d77e9d9aca9aa06f8653fac6c33b9d5bcd4c4644a8f05573b7c28f2c2fa</u>	+ 1 Voucher	✓
31	2023-11-19 15:28:15	<u>0xfe115b55e36ac1f227f2cc0b56c255b62bc79f94df5584f8bc399046f1146831</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-19 11:46:00	<u>0xce90ba0c5e5845fc245dc4162ab31e0b1fe4e78d9f9772485a863bf69d4c5fea</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-16 20:25:00	<u>0x4977f988e23e3c73d50cde0b6abd547897bcfade81bf1c039c17451a9a371829</u>	+ 1 Visit getusd.xyz to claim nft	✓
34	2023-11-16 19:48:25	<u>0x252b85855aaf13e92cbcf8a24f0f9d7f7f2b851d006a3b2fdb6975fc5c343e745</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
35	2023-11-08 14:58:55	<u>0x200fe587731d67af8831b515166c2e866e03d0e07b8c038a5b8b9fa1deb9b86a</u>	+ 1 Voucher	✓
36	2023-11-08 02:05:00	<u>0xcfaaa8fa6163b3e599ef874b23950bb3cb63f73dc2450a008be806677c9aed93</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-05 01:51:25	<u>0xfc64f08a69d868629a0af42cdd660ee130a25deed3a753ecf71911ddf6c6d9e6</u>	+ 1 nt!	✓
38	2023-11-01 06:12:45	<u>0x18e1badcdd3135a7cd1ccb2305f1c61cfe646278e46090cfe334a1e2436dcd82</u>	+ 1 Visit Shibainu.tel to claim nft	✓
39	2023-10-31 21:06:45	<u>0xa1b430073b7fbacaef09958ef2960e46bf4e81922f8006febe35ca55e04ea595</u>	+ 1 Visit Shibainu.tel to claim nft	✓
40	2023-10-26 22:36:20	<u>0xd71684f6b225dd04541de293a04f960553b6c19e1f09d68fcfd803e2dedd8db7</u>	+ 1 int!	✓
41	2023-10-26 04:15:55	<u>0x937cfa85ba260621410d065b075840095eb657ab7a407c335392897d5a90362f</u>	+ 1 int!	✓
42	2023-10-26 01:35:35	<u>0xcab12e7c9cce31d397c78cc005bbdea3eca6fe1af3411c309a176a5fdc10f23e</u>	+ 1 int!	✓
43	2023-10-22 19:49:35	<u>0xc053cda1dca353311f55322fd368bb9c13d764f6ae703d8c878cd29dad6953f4</u>	+ 1 t!	✓
44	2023-10-20 23:03:50	<u>0xe1c1bc33f86c08d1183db5ce5074553231af592705b9ea476e7dc6bb392c2a34</u>	+ 1 Visit NFT image to claim USDT	✓
45	2023-10-17 22:16:55	<u>0x852856af824039cca722bf49c2f8e8218d19751b62a00f498fecddc2bb3b25a8</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-14 15:03:40	<u>0x15a8d2b0bdc3a625ef6b eff47dec02da0f265deaae 65b7bc4ea4302cc7f789e2</u>	+ 1 Visit babydogea.com site	✓
47	2023-10-13 17:40:10	<u>0x64bdaa9dcb3f260c3f63 26e25a11cc155458b02f4b 8d744e5fd2ffee5e48e2d1</u>	+ 1 Visit dexshib.com to claim USDC	✓
48	2023-10-11 22:35:25	<u>0x629eca12ac127e4be1f6 5208942bb79f959646cc4a 704ed2f2362c556ce2754e</u>	+ 1 hibredeem.com	✓
49	2023-10-09 22:48:00	<u>0xbd9c2ea2ebc386a1629f ff23d15bda682c80af18b3 d70c5e0f68c0b685b67d4d</u>	+ 1 ocketrpl.com	✓
50	2023-10-08 15:41:50	<u>0xaa468feddcfb1bc0b890 635d940991883bfa5e98f2 ed2e8017af16ccfca2c99b</u>	+ 1 onestake.com	✓
51	2023-10-07 21:14:20	<u>0x7099267d0b6535c0e526 8aa949a88122f54e59a75b 66e5565277137f4c367afd</u>	+ 1 hibredeem.com	✓
52	2023-10-05 21:36:30	<u>0x175d4a632bb8421a762e 313ddfba92fd5eef23e06b 9550db9b33cf1753a8f594</u>	+ 1 m!	✓
53	2023-10-05 01:26:05	<u>0x1dddecb2452140a90743 806ee03a702e84e26259f2 50ee1b7ec2659cf63e2a76</u>	+ 1 NFT AIRDROP	✓
54	2023-10-04 21:44:50	<u>0xc235120d83ea636db2af 977f51c0ae5d39c481b6d9 f3756c7420be762b4e7af4</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-03 21:20:40	<u>0x4766abac36adc008241d31345f14c7d688cf649ad593d580478e08fe7edf6437</u>	+ 1 dolib.com	✓
56	2023-10-03 17:43:20	<u>0xaaff87db51ebd0b627f2ef1dcd3276d1f47432418e6d5747c4add04e833d00e17</u>	+ 1 hibredeem.com	✓
57	2023-09-26 14:51:25	<u>0x370c96ae753cd1cb70038a8537f7f16d0c93e3e2e964e5261a597ae57bdc27</u>	+ 1 Visit https://fixedft.com	✓
58	2023-09-26 12:36:50	<u>0x18bf73aecc1681d63776cdaecc3da470dee725a1f6729ffdb534f933272da59a</u>	+ 1 im nft	✓
59	2023-09-26 03:04:35	<u>0x713273fc310974a1fe41cca519ab5c1c79e2c956559f78c33ce6ba1e34e8457d</u>	+ 1 laim nft	✓
60	2023-09-25 07:42:35	<u>0x9ac0ff59793d05188e7ed2cd936f1ba405be84289f840a388ef943f3f195f229</u>	+ 1 aim!	✓
61	2023-09-24 03:41:25	<u>0xc7280c631838d437b6acdcf141ba8eb4667c18bfee7626077ca6f89752af2f3e</u>	+ 1 aim!	✓
62	2023-09-23 02:46:25	<u>0xeddc889456ca6aa609ee9023e88d43017e00b01987947cf3ef17ff4eaa522b44</u>	+ 1 m!	✓
63	2023-09-22 23:49:10	<u>0xa6355d6c44348603e8e812cfa42949b3412965958483cfd5053002618e046dc6</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-22 14:13:05	<u>0xfb0a812b6955f16e6c4c</u> <u>c73a1b44e0411e446512b6</u> <u>26b93ceed71ecabcfdd225</u>	+ 1 laim nft	✓
65	2023-09-22 11:05:45	<u>0xe1885d152b9de9e3c14f</u> <u>3db05745dd5dded7a32ecd</u> <u>5f68212172c9a1de17014e</u>	+ 1 aim	✓

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