


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe0e9c4bac6f443816525faaf000de7cbe6d23c02

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ stketh.org	82,700.00 eth.org
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
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
+5 stETH stethlido.org	N/A 5 stETH
''	N/A Visit usdtevent.co to claim nft
☐	N/A NFT
CryptoPunk #7618	N/A claim nft!

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdwin.co
\$1000 CRO VOUCHER!	N/A m!
nt!	N/A m!
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 03:06:05	<u>0x6b8cc6500c25d79456b0335b49fe97b72fb1f2cc2c8466770482e4915fbde635</u>	+ 82,700.00 eth.org	✓
2	2023-07-29 21:56:40	<u>0xe4b45378fd719d770b3d28992d89439c9b67c78b44cf90917a797e4055f05669</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 21:55:40	<u>0xde808b11bd884900d35b720348073e67c8fc7e21876dae61cd8bcf8d2e0d081</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 18:43:20	<u>0xf05c93433862d9959d99b8ca79f62a36d2e8722ea5945fda17115407c9184ce2</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 16:02:10	<u>0x003dae9ff1af19f2a18b2a834cabbefea030a4aa2dfb2f75834d7c16c23a1d19</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-05-29 07:19:05	<u>0xf2c5827fe426cbba8d45db9da340843337ee2015c3f2206326c5fe52a36973a</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-21 04:56:35	<u>0xd0df8a5f26d4ee4164c5697465bbb9750ddaf2d20fd8f748b10769f5be90c650</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 06:04:20	<u>0x723ebc8b3c5c08b0e351a6ad9dc29c54403f42418def0d9a17eb39e8044ff816</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 14:02:05	<u>0x589259781307aaa6774b67119698933d6cbf5362f49fd7c4f33f3ad1a0ade079</u>	+ 390.000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:31:45	<u>0xf77d429a7ef561ab2706b97ad72c092013236a3961186ea17dbc5b649d3aa976</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 21:08:00	<u>0x81e3c5c5a67565f818c1639ec2d919326f89059b49a8653840ca6b9e96a5eaef</u>	+ 1 usdair.org	✓
2	2024-05-13 18:53:55	<u>0xf92afd35416bcff09f698fc699a888cdc1bfa11392454d3e8d1618dda1036ab5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
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 13:17:05	<u>0x0dca6e01b2b383fc031f673664a86a14064f2aae70ac383c3386d1bd2030a8da</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-09 16:01:40	<u>0x1f3b364f62eff150a46121a55cdd6da07f6e6742e1fb819a23d8f5b594d06368</u>	+ 1 im rewards	✓
8	2024-04-04 00:22:55	<u>0x6f80332d00c41b0d0bec5d6c51aa716f4de15de83d0313933918eb51edbb546c</u>	+ 1 usdwin.co	✓
9	2024-02-15 19:39:10	<u>0x42c853ac17d59ad824a33d8d081e9753b5f2a841c3c36b944029222e3e31b32f</u>	+ 1 NFT	✓
10	2024-02-06 13:19:20	<u>0x94f0fcb3e6a81c23413f73916c7f1f37e934aa0a4bc27ecfa48f377a1edc6683</u>	+ 1 NFT	✓
11	2024-01-30 12:53:05	<u>0x53b17d782860baaa804972813131e9485bb5bb634706486434b23ad7e5da4133</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-29 14:43:40	<u>0xbe4e587b906fdecd2ef02e004659b8c3fbfc93f730d6794a683fe4e7b6534ec0</u>	+ 1 im rewards	✓
13	2024-01-15 22:30:25	<u>0x00e3cdd29dd53efdcbe3ff3fbac5bcc76596616e71bb5debb8bcb686eb3035c7</u>	+ 1 fun	✓
14	2024-01-04 00:55:45	<u>0xac27da715a5e9fe061800959f9e97f0d20e3c782210cbded5783f68adf43f224</u>	+ 1 looksrare-drop.org	✓
15	2024-01-01 16:09:10	<u>0x88b581720ca2e769022b6c4c9ba927d1b9d7a9ed29d31bfd3959253621556750</u>	+ 1 Voucher	✓
16	2023-12-31 21:50:25	<u>0x35d5732e9892e4261ca3cedc71dbde9fe31009cfa957744cd13b00e4d016c2ef</u>	+ 1 Voucher	✓
17	2023-12-14 23:14:30	<u>0xbe8dbd345199dbb040fe59914f0e003caad3554836a31814ec562ea1ddd6affa</u>	+ 1 5 stETH	✓
18	2023-12-11 18:37:25	<u>0x755051e84fbbff873bb179afafa2c31e3acca7e1b8ad513df89163738d24457c</u>	+ 1 5 stETH	✓
19	2023-12-07 11:36:25	<u>0x01d4bd09b9cf560d42087f871698ba0a4fae6d0c28ee49a1e1e027e1ff6541fc</u>	+ 1 stethlido.io	✓
20	2023-12-04 19:33:40	<u>0x172e72aa8a480e1ff82b8493ff6bc746e65972906366a376ffcde393cdd92f60</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-29 03:56:15	<u>0x6d029b2c944304712b4a c247dc2b11d674356e4bed 306cd5245bfbdcf6c0da07</u>	+ 1 o claim!	✓
22	2023-11-28 21:55:35	<u>0xbeaae3a4f2bb895e3f61 9e8e3562a25e15205b5a58 f04c8af46241528feb56d0</u>	+ 1 Visit usdtevent.org to claim nft	✓
23	2023-11-28 00:39:45	<u>0xbaf1cb8d2b4b02d8a9aa 64f4fa22ea7e4346cc1ae3 d9cca17782b45a0e5f8965</u>	+ 1 m!	✓
24	2023-11-19 19:34:20	<u>0x507aa71f36817520ad08 ecdee5ad05de0f6b24c671 86cbef30c33f844fb04f9d</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-19 18:00:30	<u>0x19640d77e9d9aca9aa06 f8653fac6c33b9d5bcd4c4 644a8f05573b7c28f2c2fa</u>	+ 1 Voucher	✓
26	2023-11-19 15:28:15	<u>0xfe115b55e36ac1f227f2 cc0b56c255b62bc79f94df 5584f8bc399046f1146831</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-19 11:46:00	<u>0xce90ba0c5e5845fc245d c4162ab31e0b1fe4e78d9f 9772485a863bf69d4c5fea</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-16 19:48:15	<u>0x0644d8c344e8a4f1f32d ab609c179f3eec3312fb49 7f48cac05cc1d6cb3559d9</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
29	2023-11-08 02:05:00	<u>0xcfaaa8fa6163b3e599ef 874b23950bb3cb63f73dc2 450a008be806677c9aed93</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-05 01:51:25	<u>0xfc64f08a69d868629a0af42cdd660ee130a25deed3a753ecf71911ddf6c6d9e6</u>	+ 1 nt!	✓
31	2023-11-01 06:29:40	<u>0x2efc4c1bf83b428195b6af3becea644de4614db5c33ba7a4041ea0d20f3a4c60</u>	+ 1 Visit Shibainu.tel to claim nft	✓
32	2023-10-31 21:31:45	<u>0x915675a5ea73ce9953e49e1dc928b6c624a177dd22d88c3b16120cbb9403bf14</u>	+ 1 Visit Shibainu.tel to claim nft	✓
33	2023-10-26 03:35:25	<u>0xf48c258c54e76fd66f97a78a45c7c6685c576f18c8b66200713b0b89e8281ba7</u>	+ 1 int!	✓
34	2023-10-22 15:59:40	<u>0x7cfb986138542f71c5eac214b15d08ca15e9b84ca9e21e70ebdb23c6e9ceaef0</u>	+ 1 t!	✓
35	2023-10-20 23:03:50	<u>0xe1c1bc33f86c08d1183db5ce5074553231af592705b9ea476e7dc6bb392c2a34</u>	+ 1 Visit NFT image to claim USDT	✓
36	2023-10-19 03:37:40	<u>0xbbf576bc9471acca4e528c44f1ac47ef58edbca36617aba8e2a3430ab1ba94b2</u>	+ 1 im!	✓
37	2023-10-14 18:58:45	<u>0xf59348694f408fef05a799cd42616edb9e9f0fb89353b6229633ca20634b1931</u>	+ 1 laim nft!	✓
38	2023-10-14 15:03:40	<u>0x15a8d2b0bdc3a625ef6beff47dec02da0f265deaae65b7bc4ea4302cc7f789e2</u>	+ 1 Visit babydogea.com site	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-13 17:40:10	<u>0x64bdaa9dcb3f260c3f6326e25a11cc155458b02f4b8d744e5fd2ffee5e48e2d1</u>	+ 1 Visit dexshib.com to claim USDC	✓
40	2023-10-13 09:10:10	<u>0x763b09efdb7ae512188bf50045c14c0f7f75de255724ce7615c47745818424da</u>	+ 1 Visit https://blextrade. com!	✓
41	2023-10-11 21:16:00	<u>0x2a137ed9317d9f6a4bb95702ea17e16e8fcde67b0c473ec89556a29fdb63298</u>	+ 1 ocketrpl.com	✓
42	2023-10-11 17:11:05	<u>0xfc1ae4e297362fd42e6b4612d86c14197384d4a7cdc663a5c296b148e368d068</u>	+ 1 hibredeem.com	✓
43	2023-10-09 12:37:40	<u>0x41d320703afac0dcb4fb6d4a7efdb339a030058741f7b181398a0893d1bdff20</u>	+ 1 onestake.com	✓
44	2023-10-08 11:32:20	<u>0x33e2e30cac4fe6ad4d1544b9ac75fa747999815995e969620ed21346a0a1ca1e</u>	+ 1 hibredeem.com	✓
45	2023-10-05 21:36:30	<u>0x175d4a632bb8421a762e313ddfba92fd5eef23e06b9550db9b33cf1753a8f594</u>	+ 1 m!	✓
46	2023-10-05 01:26:05	<u>0x1dddecb2452140a90743806ee03a702e84e26259f250ee1b7ec2659cf63e2a76</u>	+ 1 NFT AIRDROP	✓
47	2023-10-04 21:44:50	<u>0xc235120d83ea636db2af977f51c0ae5d39c481b6d9f3756c7420be762b4e7af4</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-03 21:20:40	<u>0x4766abac36adc008241d31345f14c7d688cf649ad593d580478e08fe7edf6437</u>	+ 1 dolib.com	✓
49	2023-10-03 17:43:20	<u>0xaff87db51ebd0b627f2ef1dcd3276d1f47432418e6d5747c4add04e833d00e17</u>	+ 1 hibredeem.com	✓
50	2023-09-26 14:51:25	<u>0x370c96ae753cd1cb70038a8537f7f16d0c93e3e2e964e5261a597aefe57bdc27</u>	+ 1 Visit https://fixedft.com	✓
51	2023-09-26 12:36:50	<u>0x18bf73aecc1681d63776cdaecc3da470dee725a1f6729ffdb534f933272da59a</u>	+ 1 im nft	✓
52	2023-09-26 03:04:35	<u>0x713273fc310974a1fe41cca519ab5c1c79e2c956559f78c33ce6ba1e34e8457d</u>	+ 1 laim nft	✓
53	2023-09-25 07:42:35	<u>0x9ac0ff59793d05188e7ed2cd936f1ba405be84289f840a388ef943f3f195f229</u>	+ 1 aim!	✓
54	2023-09-24 03:41:25	<u>0xc7280c631838d437b6acdcf141ba8eb4667c18bfee7626077ca6f89752af2f3e</u>	+ 1 aim!	✓
55	2023-09-23 02:46:25	<u>0xeddc889456ca6aa609ee9023e88d43017e00b01987947cf3ef17ff4eaa522b44</u>	+ 1 m!	✓
56	2023-09-22 23:49:10	<u>0xa6355d6c44348603e8e812cfa42949b3412965958483cfd5053002618e046dc6</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-22 14:13:05	<u>0xfb0a812b6955f16e6c4c</u> <u>c73a1b44e0411e446512b6</u> <u>26b93ceed71ecabcfdd225</u>	+ 1 laim nft	✓
58	2023-09-22 11:05:45	<u>0xe1885d152b9de9e3c14f</u> <u>3db05745dd5dded7a32ecd</u> <u>5f68212172c9a1de17014e</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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