


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe677996075b91b4b57735e83b6c1963503a4b061**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SWAP-SHIBË³ORG	2,030,000,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at https://cpusdc.org
SHIBSWAPË³ORG	36,660,000,000 SHIB
USD-SWAPË³COM	154,000 USDC
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A aim!
∅	N/A Visit usdtevent.co to claim nft
Â-	N/A 5btc.com
2000 USDC NFT	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A Iaim nft!
Prisma Governance Token	N/A PRISMA
Liquid-ether.com NFT	N/A Airdrop
\$1000 CRO VOUCHER!	N/A m!
🔍	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 20:28:05	<u>0x747dec62fc1523c45f1f3d1b12fc33b33752f1d060205c06b7d8cf27cadd1ada</u>	+ 1,000 USDC	✓
2	2023-12-03 06:42:30	<u>0x264baf1c1ddd89288967fd5c142b76c49fad60efab2d3e032d11e87a4c0ba0d0</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 04:36:55	<u>0x36596a823d7fa7ebdf7ac99c9287f2dcabc1d54c1faafdc3f493acbac1b4658bd</u>	+ 2,500,000 SHIB	✓
4	2023-07-30 00:52:10	<u>0xed065052d32a40fde4fa2478c1cc708150df655eb455be906a5363ee51463497</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-30 00:51:05	<u>0x33566f574856d7d748e97f1a653c80bd2147b9f4a84e5fa86061844360cbc849</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-25 21:30:15	<u>0xefcab84d6d17bcedc449f5f5f3db8426fb07d67a9bd92482b47cf6ee5517317d</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 18:58:30	<u>0xaed5a85272b6b71124f674c3707e7dcf0a10d9704779e3c1cd673c7e79ecfcc9</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-06 11:09:20	<u>0x6f6740df73ceabb1315b584accfd5a62265526aa116240aa958afe336735d254</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓
9	2023-05-31 09:54:10	<u>0xe0f6698992d71725ce452bd89c8654d96d14d0db637f4d31f2418623fff278c4</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-05-29 07:24:10	<u>0xc56bd98383612032ff0d75e4c16d2977e617f730ab81939007d62801dea2f393</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-22 02:06:05	<u>0x89fd78f8f5c41075ad0cbb1750cf019adfaa7c8381f931caba29bff70a9c606a</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-22 02:03:05	<u>0xfcd02a63bf851108afab31c6ae0a922aef85929d29d701e355de72f0feb22bbc</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 03:16:30	<u>0xa3fc6141c648ee7324f384dac1214f096e7fe8aca6d82657b8473869aa96c1d5</u>	+ 1 5btc.com	✓
2	2024-02-19 16:35:50	<u>0x7b8f928c3636a746a8312b066524c7517a8b9a63ca595e921d14b3c21d78ac2a</u>	+ 1 PRISMA	✓
3	2024-02-19 02:44:10	<u>0x47313485e1e972ce410f72a83d61ffded88fcd48e6f05fd6792f89e679de1cb9</u>	+ 1 zerolends.com NFT Coupon	✓
4	2024-02-09 21:23:50	<u>0x75581a3b61f5614e43aae0676b9d9269fd4043a6017a06885f2bd9af479c4f3f</u>	+ 1 NFT	✓
5	2024-02-04 15:51:20	<u>0x45ce450144a435396681d4ee0193f56d0ab91877e342f05ee2cc934924c57c41</u>	+ 1 Visit https://we3lab.com/	✓
6	2024-02-02 16:51:40	<u>0x64087ecb956fb1da2934fe72680938256584a42d7ef58447151d56b72e9bbf07</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-19 00:28:00	<u>0x731480486a36bd43aebb2ac6f06dd746b604faf4d70797ec024b8953af3d5689</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-18 23:29:15	<u>0xf580ec645d15ef67d3fbb540e9e771fa50fdb4dfb6d9542cf1bcbb14b24c4cbc</u>	+ 1 Visit trustwin.xyz	✓
9	2024-01-17 04:52:15	<u>0xeb6d16e2990cf1f7c111b45503f82fd801aa18dcf3ed485f109b0ba45ed51729</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-17 02:46:20	<u>0x92576cbebb81ec09ea9c9aef1cd490ded78778d33929395e4cdab1178ddfa208</u>	+ 1 BNFT	✓
11	2024-01-14 01:36:40	<u>0x9496ed64dfe3f712e4a89307d3b8b856dedee68ec74048f67f91c5458b6efcfc</u>	+ 1 ard.xyz	✓
12	2024-01-14 01:36:25	<u>0xb8aac9e082a4c9da21aeb65decac91c25571c2e6e5980510509f952e975f815c</u>	+ 1 Airdrop	✓
13	2024-01-14 01:36:25	<u>0x06baecce022d7d5e05c8c2363a637b5b01c4e2481530349dfffd28a88b2771fae</u>	+ 1 Airdrop	✓
14	2024-01-08 09:47:20	<u>0xc725b7e731b406ac7598b93bc10b38c502d9b80125dc9d45f5c9cec5879b7cc1</u>	+ 1 Airdrop	✓
15	2024-01-06 21:13:30	<u>0x5e28a3b13cd284c0956432707778411cdd791380936d4289c674e9fdc7f1f2c6</u>	+ 1 Voucher	✓
16	2024-01-05 11:53:05	<u>0x179f3421a52c6933fd5f5046c96068abeb14d08a60ab45a8b784719e62090cd7</u>	+ 1 Visit https://unrevoke.com/	✓
17	2024-01-02 14:07:20	<u>0x9c4a06464b1677f0f9bb b91d5e3ce390003ceae84aba49e66f8dea8883d6a2e7</u>	+ 1 '	✓
18	2024-01-02 05:27:15	<u>0xda660a2d07337eb531e2afdafa02d267259dc8d3cfa6a7a27540c7eb6431fb59f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-18 04:14:50	<u>0xa334de3db419eb8cdcf6372aee80615feee8e61cac119552a1057502fcc6c39f</u>	+ 1 im!	✓
29	2023-10-14 20:16:05	<u>0x853a7d71cdbf9cd18f68bdcf74d33496f73812a262d96a5be392d081964e7a92</u>	+ 1 Visit https://blextrade.com!	✓
30	2023-10-12 02:37:05	<u>0x04a8ef53227b92f09b17dcba82b680f2b36beea0415b896b708a28697963dda7</u>	+ 1 laim nft!	✓
31	2023-10-09 14:13:45	<u>0xac4079af1708b5d551e463abfa2aa8e4ea043caf750fbf3acb2a9d34aa18e98e</u>	+ 1 ocketrpl.com	✓
32	2023-10-08 09:48:35	<u>0x55739d7185ebf6aecb1e3585751f8893ff977c8c871e25b5fd5049a1ae5590b5</u>	+ 1 onestake.com	✓
33	2023-10-01 10:22:25	<u>0x53acc9ff0b6dbf719ddeca7dd6f0deb52bfd01378e0cd1a2e0420ebb7b1236d</u>	+ 1 Join Us https://stake-offer.com	✓
34	2023-10-01 04:59:20	<u>0x6634f772535ad85dc5cdeafd00fd32fb091f2ed055cdfc226bea8c83c33d7645</u>	+ 1 dolib.com	✓
35	2023-10-01 03:55:30	<u>0x7c09640919f0aea71fa50a73d56637605750d24cdd8f14ebc7792c6c934cef0d</u>	+ 1 hibredeem.com	✓
36	2023-09-29 23:23:55	<u>0xc0b236af3244528ae015f0d88514284d4d06648dcfa0e57248dc2177948cffbd</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-29 21:47:30	<u>0xe72e2d19094b0572c61f0090cb746efad12f46620cb6dc186760f67ab7fbc0f9</u>	+ 1 aim nft	✓
38	2023-09-28 05:51:00	<u>0x05f2faaff5e6064fd823d029e995c1ebc8e6680000efc70d1f9851fd34a63dbd3</u>	+ 1 im nft!	✓
39	2023-09-25 17:22:45	<u>0xdbb74e3f435a56d13363283fae5e9168a84a909c72b38c784ce880c1c9ba0ae0</u>	+ 1 Visit https://fixedft.com	✓
40	2023-09-25 16:28:05	<u>0x46fd28ec89504a0e4056f2995508c92e9bfdca97515c0638f90c02b3fc3e3547</u>	+ 1 im nft	✓
41	2023-09-25 15:21:10	<u>0xb794a657279bfb1d833acaaecadaabf2fd7cd9b2d0e9bb274b1fdc2465210d76</u>	+ 1 laim nft	✓
42	2023-09-25 04:28:15	<u>0x26a1d77bfd86e202edb8b3666db2658951be6c6f4b4bacdd88f929857bc1373f</u>	+ 1 Visit https://fixedfloat.bio	✓
43	2023-09-24 16:58:00	<u>0x1c5496adfe24b3d0a3680aac32d2dd70f23501dd92be0706188facfd563dbc80</u>	+ 1 aim!	✓
44	2023-09-24 06:00:30	<u>0xe812dbef42113568f42fded3b032b00e508a6c05f138449a0bedb84ea6bf67ba</u>	+ 1 aim!	✓
45	2023-09-23 13:13:10	<u>0x97706ba17dcd1083a8d906e85f6b3871a61288b1f6a3928ac2e25f22adb4c89d</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-23 12:10:15	<u>0x88ecc3fe99125613f9fd</u> <u>ac5045d1150f6c55a338a5</u> <u>aee2efaf187451d5a71fce</u>	+ 1 m!	✓
47	2023-09-23 11:36:15	<u>0x9a0aa25bfd9c943e7aae</u> <u>30f5d17b308217e8ba3df3</u> <u>1604860a2d0a4bba6d6604</u>	+ 1 setup your mevbot!	✓
48	2023-09-23 01:41:30	<u>0xd2024edf8985ae847738</u> <u>f7fe9dc1bb6850bb206575</u> <u>512a8bb167c622278cb388</u>	+ 1 aim!	✓
49	2023-09-23 00:09:40	<u>0x1722fed20213cdc70dac</u> <u>d1182fb858ef50979b75c8</u> <u>95dae46c357278af772fd5</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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