

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe7e83e4f0ff9a142ba9e2e55106be9b1f88e4869

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.000000000000000002 r]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
RUNE (\$4,840) Voucher	1 claim-rune.com
Meta Coin	1 www.airmetacoin.com
LooksRare Airdrop	1 rare-token.com

* USD values displayed at the time of transaction

Token	Balance
Â-	1 TN1
op	0 op
	N/A Visit Shibainu.sbs to claim nft
∅	N/A Reward at grokcoin.fun
	N/A Visit NFT website to claim USDT
	N/A Reward at BoneWin.com
	N/A Visit NFT website to claim USDT
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
	N/A Voucher
'NEW YEAR GIFT	N/A New Year Gift
∅trading bots	N/A trading bots
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 15:09:20	<u>0x2b29e678cb1e8b757404</u> <u>0a4d348a346dda129088a4</u> <u>f64646f80ad234a4da51f6</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-28 15:09:10	<u>0x1809f3dddb59d9333ee3</u> <u>5ca3a1abae51e67c35f362</u> <u>992e9f22effd389613cd3f</u>	+ 0.0000000000000000 02 r]	✓
3	2024-06-12 13:12:05	<u>0x1dc71236109ce26a9d80</u> <u>1ce817c4c067d2e6863e5f</u> <u>498c46aea7f9779ed77f0f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-12 13:11:45	<u>0x6ba064af207ad054c89579de40e0656e933e133eed1ec9d3c073b09ea4a7c14f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2023-09-25 22:09:35	<u>0xe2d75c746cc20b272d5a5d72a5c7193e75976fd34e90a69d2f79f05d8d656079</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
6	2023-07-29 22:59:30	<u>0xf4318052cb14f96ad387a2ae4c5803847bea7c4e6a4c6747fa9ebd7a5729735a</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-29 22:58:05	<u>0x33bbdb17f07fd9e31adeddb11a7ee32a39a52e247eb3e3530f60557c3ac99461</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
8	2023-07-25 19:43:05	<u>0x3d06315c4aebe7f4edd78c7b4fb0125d4c195d13644628dcf353616a5ba44425</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 17:08:05	<u>0xcad2e98478a58f6ebe48c5d3d8d745c7c4ecaff011411b22ba145a83f3bee8ba</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-05-29 05:46:05	<u>0x265874480d95c2142b72938a5d7f373d68121fe5417772709fb70495e631c05b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-21 05:58:40	<u>0xc3e910724a1a615b7b2fcf2d85bbf9c4624b7993147b39b36f29d24977f1ed8e</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-20 07:06:40	<u>0x635b411fb397c365a32364b8dbecd160ee955853e35353cd2f503f3b0acf78e3</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 13:16:20	<u>0xf5b2365f2c13b8041ae95c22aca4c32d3813c4a08c687f1a2de626945dfb3b10</u>	+ 1 TN1	✓
2	2024-06-12 13:15:35	<u>0xc21717a6647f4bddb2d6ebb3bcc6f70cb9e1a6b68fcec17332894c96fd75a734</u>	+ 1 op	✓
3	2024-01-09 00:18:05	<u>0xd4b86360f6939f5ca0420ebb57928c5d3fe6d08e1e20763817ad101f65e59bf5</u>	+ 1 rare-token.com	✓
4	2024-01-08 00:55:20	<u>0xf799698b30c1013abcba8c638389e038feb67b4dc855ac486aad84ea1374a44</u>	+ 1 claim-rune.com	✓
5	2024-01-07 11:16:30	<u>0xcf9ecb41e082301860d9799254faae3749a24aa2494f3a2bef88a3c58ae660b8</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-14 00:10:40	<u>0x0ac85a844f58c4c521e0e069f4d3964d9d300ed6a4933474bcab37784b15161b</u>	+ 1 5btc.com	✓
2	2024-04-07 08:23:15	<u>0xa477c79aa6620d1a7883e9358a4768f1e3804556c0abfe2c1410f7112709a5ec</u>	+ 1 trading bots	✓
3	2024-02-08 06:52:55	<u>0x629fe4b6c7f1eefaaacaee82be64c72c15f244f25237499018aece0d427c683</u>	+ 1 reward at BONEWIN.com	✓
4	2024-02-03 09:34:00	<u>0x4ae9f4dd97073980693ea1050089608dc95e07496b54ce8fcaa016b09feef2e8</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-01-13 16:40:30	<u>0x934ad794ed546fa35c9194931fd1c9fffb08d330178271ecebaf5f9a7be3f5ef9</u>	+ 1 Reward at grokcoin.fun	✓
6	2024-01-13 16:32:55	<u>0x8498272298dde66e78135860c5892b1077eef3b405177ca636cce392e512629</u>	+ 1 Reward at grokcoin.fun	✓
7	2024-01-13 16:28:05	<u>0xa13883698b2fc13bdc2c3d87895c5fdebacad669bc19bcbe7694095bb88d407</u>	+ 1 Reward at grokcoin.fun	✓
8	2024-01-13 16:24:45	<u>0x86665fc2ed94413779a27b7baefb6d4bb036fb02d931c81ef8b52c6a1dee7c1f</u>	+ 1 Reward at grokcoin.fun	✓
9	2024-01-05 17:33:35	<u>0x81042278da330c207ca5dc18704b6b868cd3c66e224a149ef9bf6891ccc09ee1</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-20 07:43:40	<u>0x7f8931ad01749deb927c328dfd2641f45b604b8d9e3ee6e73440212dba9d2177</u>	+ 1	✓
11	2023-12-19 17:27:55	<u>0x21ddd48212117455f8906196c7d01f810147498bca290e4d0fe4e4bbfb5041fb</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-19 17:20:55	<u>0xeb0999f4dce523c5535c2806e839631fec20ebe314ed8f545c1d20aa2a135cf5</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-17 18:48:30	<u>0x348f17f55af1260db333073f2abadc42e92b48e92c17a8e15b10e73337f2275c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-15 19:17:00	<u>0x8444fab74e8d90bddfe60c6f051542085fcea6cf3fdc64f5fc4d08c790bc50d7</u>	+ 1 New Year Gift	✓
15	2023-11-17 18:56:30	<u>0xd92d4a29e2f82ee9893719cefdee24a5061c6ddc565d8d0cc501b3c75ed7858b</u>	+ 1 Voucher	✓
16	2023-11-17 18:56:20	<u>0xee49d2991144de9ff6b5cae1bfd749037f7ccf3d81ef9289bfaa3d25aaf1a006</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
17	2023-11-17 18:53:15	<u>0xf8536cd21538f4b0204af5510ed136c49cb505653c2ff9308fd57b2d8ab539d5</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-17 18:50:05	<u>0x932eabf3b6bd483b2bee b241ea5e9817fe3901360e76395d3403a673ae2b7443</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-17 18:48:35	<u>0x832a4ac557f54e19ec3438df0c5f6b257e76e4e4e43027289c407ff34f174d82</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
20	2023-11-17 18:41:40	<u>0xd56d26b8384eb1666def3e63f0ceed46fd96645a11fe93d018bf4b174412787d</u>	+ 1 .org	✓
21	2023-11-15 21:44:45	<u>0x36206aa22c162222956fd194dbbddde5ffbc804c0fe1ecbe8502719b335a5a68</u>	+ 1 Visit NFT website to claim USDT	✓
22	2023-11-15 15:12:05	<u>0x0462fc1c30626e94035aa9e5a0928aa0383ff733ee3044f401d1f4ad05bac870</u>	+ 1 g	✓
23	2023-11-15 09:03:15	<u>0xbec55179bda8b3cc2c46feadba696339eedc427b212bcce41391cf06ff2722fc</u>	+ 1 Visit NFT website to claim USDT	✓
24	2023-11-15 00:33:10	<u>0xd601989bea7e5abdc6182d7156897c7a289453c83c554e975b4a791f5f2960cb</u>	+ 1 Visit NFT website to claim USDT	✓
25	2023-11-12 04:13:45	<u>0xb2def0c215c2246097b42bb89c22867f6c131c96f5c5695e1c512641bb64a388</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-12 04:11:15	<u>0xe00c57f800ae38141b30b23ec988ee8043df1595cd2f27598e2cbb10852699c7</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-12 04:00:50	<u>0xf7488e64db5abbb6a3b58236246eb3ce3290af2da638be5764abfdd7747630d9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-11 21:10:35	<u>0xae4cae337ebd1314a4ed61cad3cf22cb96103cfb503ff0d2eb23d5885a2dcc3f</u>	+ 1 Visit NFT website to claim USDT	✓
29	2023-11-11 19:04:05	<u>0xbb90b8ad6a7edc5103a3b148257a63191c50dd38590381f3e2690ead1ad57a4b</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-11-11 18:24:30	<u>0xc7ff5847f3c7c89f6edf8cf844656b882a497bc5cd5fdda335261474d1d9888</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-11-11 18:14:45	<u>0x84679be7183e850e764c2860bb6572308c5de8bcda48a674f7005246c7126321</u>	+ 1 usd-1000.xyz	✓
32	2023-11-11 17:45:30	<u>0xf18dc7ca037a6c7327353ff9792bcc84e33192535a97fb7a12b9ceeb77270fc3</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-11-11 12:47:45	<u>0x94bba15867416b9b2dc9df500a6f699659fc672215e70eb5348ee196add6b3bd</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-11 12:33:45	<u>0x8a8845cf45e3ec37ea0dc7982344bf2657114a98f13f548e9d85175cfbf6eda3</u>	+ 1 Visit website to claim USDT	✓
35	2023-10-28 02:34:40	<u>0x06519460349943b9b63fc3a20a79d0ac5277869c153eab3253fd3ca0d9d2880a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
36	2023-10-24 14:44:55	<u>0xfe138dc96881fe20a3739b3c449e336af4504c95a73ecd1a294e9bdbe2451d18</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-24 14:41:00	<u>0xed2a8388d85f916d108f371e4ad3753e1dd4bebe478e57bb01f4880bfab6af9d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
38	2023-10-24 14:35:55	<u>0x5d93be0011558deb463355373c51caf342866c43a7e1f1c280461a2663c5fab7</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
39	2023-10-24 14:34:50	<u>0x6a401c3d630b26e88c43c267fa75b29e17cbfa037f92bb12e7d5c0970560d655</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
40	2023-10-24 14:22:45	<u>0x41b764a74c9c3a86112236221db5054f3c9236d30ed5ca444a4864226c3b5a28</u>	+ 1 net	✓
41	2023-10-16 23:18:15	<u>0xd712ab25d457ffaa5d2d8f31d4c36ff29ac12455695d8e6cb5aad4fb5056a0dc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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