

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe8ab881349bbd0ceb0e68d06698414cc68f513b4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	154,000 USDC
worldcoin.pm	290.000000000000000000 worldcoin.pm
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
yz	0 yz
XYZFreeBet	0 XFBET
Â-	1 TR2
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A C
☐	N/A Reward at usdt-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
VOUCHER #28133	N/A liveusdt.site
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Voucher 481DSA5	N/A c2usdt.com
	N/A Airdrop NFT Voucher
	N/A NFT Airdrop Voucher
	N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 15:45:15	<u>0xe97e56a7ff59e6726c53e0ad35632d71673fb27179cea27c17d15d5e37c8a925</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-26 15:45:10	<u>0x8858850f8803c830eade17ae4eb788dc4c1699f36153b96faa6fed026567a833</u>	+ 0.000000000000000000 02 r]	✓
3	2023-12-03 20:31:50	<u>0xac1020b3d94daaa158dabbbb4a585465389f16f308d996f5db86f3a14460d8ab</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-29 15:22:10	<u>0x44255292a56406538b23532c6396707dc4616c57d20a81916d1bb49e9be05187</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 15:22:05	<u>0xf3089e2c361c6b72049f3ca72f3af6f02b664f24abc601a1f5a69ebc7f256956</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 12:11:05	<u>0xabd2f5769322c7de7c3ebca2a2085664add91323b2bc04ff100c16775d9e48d6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 05:15:10	<u>0x64be91b5fab5cdf57d017ae01af5367be10acf126fbcf4f28d473a4890c5a58a</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-05-28 13:48:35	<u>0x4545e23f1277b436b0b0ea399c6d9e9f423899d29f204c15db8c720b0451cd35</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
9	2023-05-20 22:24:05	<u>0x08b459a74c94ab46e63c5224a507fa6e49eebad1a0ef7fd82669942b47b06ce6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-19 19:19:55	<u>0x6956a3f17425af39f75ca7cd1143975876b1dcd77aa0b20c7b69eabb898d32ab</u>	+ 21,000,000.0000000 0000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 05:18:45	<u>0x26cfbb2ed6777b81b1143de687a5e29e181adc73c77c511eb23f0892a9f9f6b4</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-15 04:38:45	<u>0x83b9717cee64fe667df5e85053ee46f35123cff85794a920ae0071ea9e695614</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 22:58:20	<u>0xaea7f66a0dc3b5a75a309512fbe9c10a40fab62aff1b9f833bd39b5c05ca6696</u>	+ 1 TR2	✓
2	2024-05-17 10:27:30	<u>0x710487a01007623c541c7c09a261562437172ba147c2ea6c06d41df8405b0c28</u>	+ 1 yz	✓
3	2024-04-20 11:09:15	<u>0xa4874dcca2c12b1492e911fdd9b8482c2f31c3c578492425a4459cf88e44f0f4</u>	+ 1 50,000 USDT	✓
4	2024-04-20 11:05:40	<u>0x754652fbb529bbb64441fa15f9dbfab4a9ac30ae37917df9fdda121597585742</u>	+ 1 3 ETH	✓
5	2023-02-25 14:58:20	<u>0x9cf576952cfc76af394bed72e8cfb5da2661dec3972e7bfefac02164fa8dcb89</u>	- 1 XFBET	✓
6	2023-02-23 14:57:45	<u>0xbf7044464ed800489ffa944f88f10d32799f6b67e5832a4dcda7fbd8fb82b020</u>	+ 1 XFBET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 10:36:10	<u>0xe2e527f111bfba0e8e6a ab286f28c7651cfb41d3dd a92425ed6c79721496c788</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-17 10:27:25	<u>0x77ecef5a76e81726e64 cede918d4769a9f69fcc7a e04fc8d9dab48d9b5c14b5</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-06 08:32:15	<u>0xa4f64397a3da0308f9b0 8b8fb01885de6e583008f3 0773c5e1a317e1cae5a77e</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-22 03:49:25	<u>0x3e55b0017aa7bc0e2911 38eadab636f6975951edb3 8a710558d1b8049c992755</u>	+ 1 Visit trustpage.vip	✓
5	2024-04-02 12:49:10	<u>0x42aa5009ce882778e98f 4e2d2cefccd3650df0b539 064b690b466eb64b26b6d8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-02-08 22:58:35	<u>0xfa94f1790f1d8b1880a6 6d9c4179fa930b97a6b1b6 da1d699da125063c0ca8b5</u>	+ 1 C	✓
7	2024-02-08 22:54:55	<u>0x62df4514869c57131e87 0d78b39c7885e4dcbfa2a6 4cbdf99e0fd84ebd0138dd</u>	+ 1 C	✓
8	2024-02-03 04:09:40	<u>0x3a4eea217751a37c85d1 fec39313ae50bd83442cc6 29ca8ed3e8058b5760c4db</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-20 21:14:55	<u>0xf06de00fac33a39b7547 cc503aa6891953b1ddae5f 5f7c16bc66827eb594c72c</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-20 17:27:35	<u>0x439e82db799dbf93fa0f</u> <u>bad7a7aee00e01c6c5af40</u> <u>3f54c49ccc83df8f8b9aef</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-18 03:06:50	<u>0xde9f28b6959a35bb5840</u> <u>9da8b78fe686c046b1abf4</u> <u>f54fa9099ddaac5ab9b4ff</u>	+ 1 C	✓
12	2024-01-13 07:00:15	<u>0x985007b3f8b891583fa6</u> <u>cbce4035294af894129555</u> <u>0fa1d7bdafb1c02b0548ca</u>	+ 1 c2usdt.com	✓
13	2024-01-12 03:42:35	<u>0xb002d9115de523a479d9</u> <u>af0c28b78a952567cdeb93</u> <u>3773b416104bbafd48c059</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-11 21:39:15	<u>0xdd2cefe6ea24317faff1</u> <u>b776e2e7f9c3f59a93def1</u> <u>598d1c8b9002874880879d</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-09 05:37:55	<u>0xba10e40875fde012cd6a</u> <u>33ec604f94bc4b10729e97</u> <u>688db65ec95f0e65bb6400</u>	+ 1 Airdrop	✓
16	2024-01-08 09:54:25	<u>0x78e10712784958652e9e</u> <u>daa2facd57880018bc0d5f</u> <u>83c6d27fe7d1550dd353b7</u>	+ 1 Airdrop	✓
17	2023-11-30 19:09:30	<u>0xa1cf8b7f3693ab410910</u> <u>abe6a78784168c3934c25f</u> <u>573118affe18e30d3ea1d8</u>	+ 1 ppenguin.xyz	✓
18	2023-11-30 18:50:15	<u>0x62b10cfc9984008bca64</u> <u>73369e9b3373103525ed08</u> <u>b2e959a5dda39c3918ebeb</u>	+ 1 ppenguin.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-30 18:28:20	<u>0x70f4ddb7248ea8c00df0</u> <u>061d94d05cee72f6d42200</u> <u>75c6c56edd1e8dc8527aa1</u>	+ 1 ppenguin.xyz	✓
20	2023-11-26 12:52:15	<u>0x3506d6ad26a59778ca94</u> <u>e34bc49dc9a389fa36382b</u> <u>3f9cdea144e53bcf3bdb2b</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-23 22:40:55	<u>0x8cb544855ef3d4e2504c</u> <u>b71fe8d7b5820949ad010c</u> <u>9f0c3fd2f5912376a5fafc</u>	+ 1 ppgclaim.com	✓
22	2023-11-23 10:12:50	<u>0xf5b1bb7edb444c2aed05</u> <u>ec5d22685285e40edb0a37</u> <u>4119c42e05420a93ce3715</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-23 06:50:40	<u>0x4d2b3540287f483380d9</u> <u>037b963ce5753b84c006db</u> <u>b2503af7019a7506620270</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-22 01:04:05	<u>0x4a2864904a78a953b442</u> <u>edee86362b39a9d3faf133</u> <u>c1ad62c8662a79bbc3d187</u>	+ 1 v2usdt.com	✓
25	2023-11-21 00:29:00	<u>0xe702ff9cc21b40b7a2d8</u> <u>8e753d7ed4e0c6f3f048cf</u> <u>0fd79a5c7e3c62c8fc33c3</u>	+ 1 v2usdt.com	✓
26	2023-11-20 23:02:40	<u>0x4ec59cda1f7f28cb4db4</u> <u>ec5d3f2409f73b5fb3e795</u> <u>e6ffdf4e8972c78a3e2f8f</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-13 05:36:25	<u>0x9ebbf009963ed84d23dc</u> <u>e9fceb76196dd9c5555310</u> <u>bbcdd9410266f17f3a20a5</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 02:18:40	<u>0xdc1921f4195a2665722478f757cac6157c6f95bc75f32fa8f457e82dafdec86c</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-25 13:30:30	<u>0x957284a14d74ed24ed95277703e310879ce03ae2b29204de967061758135898f</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-16 04:19:00	<u>0x027ab5ff20df95d63a150d0b0ce011f0c4cf6a4e8c2f9e93d9b9f6c424be6b13</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
31	2023-10-12 08:10:50	<u>0xcffd8da53dd74c0cb63daa9aeb0aef8ecbe5461dd7f39c88317167ae004aad69</u>	+ 1 \$500M SHIB	✓
32	2023-10-08 05:56:00	<u>0x861ae3ff821dede262c61a66ad45c1e8e6c99e7f0168ace3bd5051cdb55acc20</u>	+ 1 Visit BoneVc.top to claim nft	✓
33	2023-10-02 18:17:10	<u>0x17661b16f201f96e05afcfd044154080a3acd68a597a2a30f965695f348c38f1</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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