

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xef5dbe1329e2f15a4f906191543ed27bcbbcd621**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
T Ì¥ME/SHIBAFI	134,000,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A C
Â-	N/A Randomly You Received \$53,920
2,000 USDT Reward	N/A .net

* USD values displayed at the time of transaction

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A C
Â-	N/A D
.info	N/A .info
Â-	N/A C
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 16:03:00	<u>0x3e9794744002f09dda5e a12915d4ff670af823e1c7 5f06c02497acb5cc861664</u>	+ 250,000 SHIB	✓
2	2023-07-29 15:48:30	<u>0x596327260ba0133bfa68 df7f2ae45885e4493aed7e 20988edf3ee9a3cb0b20c8</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-20 20:44:45	<u>0x375a042f2295c5e8925f 8bd4f0522bb5ffc40a51d6 a76c1aec80e4c2e844b3d7</u>	+ 1,300.000000000000 000000 .li	✓
4	2023-07-09 16:37:55	<u>0x8ac77ea47e7d1b49d9d9 19d6627771b54963eac086 7a82502f76d7f4d48a9e69</u>	+ 620.00000000000000 0000 usdc20.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-29 08:58:50	<u>0xa720ed402620a4593b6d dbfa8e61c9efe38bbe2cf2 dd7edbe5b18c5ebafdef0b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
6	2023-05-28 16:41:00	<u>0x510f3325608f86e9fc9e 86ac87f52268e7f5738deb 5707d92512ddc26bc88a18</u>	+ 88,888,888 vanity-eth.io	✓
7	2023-05-24 17:07:00	<u>0x8a6a1b97173b94ccde52 4e9972d308ab894468f5bc 75e15bafaff61a7cc9871b</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpu mp	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 02:25:30	<u>0x32cd648df467c883cb92 20feff4a79b367741a7833 8449296f7e5f885c24b293</u>	+ 1 50,000 USDT	✓
2	2024-03-06 01:58:20	<u>0x7899b4c666bfb306a13b fd68fd74fcc2451cbe3012 2ed2d9eaf00e1fea897c74</u>	+ 1 50,000 USDT	✓
3	2024-03-05 09:56:35	<u>0x7e851dcc9c7cd895fb03 2a58d2e70502b3d33032be 65bd0a384e19aaedec4126</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-07 14:02:05	<u>0x16be5e2879290a9b9d5d d187084df88cc0e18733aa 3de9096b5879185ca8a817</u>	+ 1 Randomly You Received \$53,920	✓
2	2024-03-07 10:34:00	<u>0x62f97a0d035362fceb7d ed11e1cc2e464545a08b47 58f0973e1b133eb6c7ea61</u>	+ 1 Randomly You Received \$53,920	✓
3	2024-03-07 07:31:05	<u>0x05a813f24edb4ab3a13d e0395ffd815b0254710104 a8b920f07ad4c5a494feb3</u>	+ 1 Randomly You Received \$53,920	✓
4	2024-03-06 10:17:45	<u>0x262ef5f034159908a7a0 150b63c9b1ea42b14e7aae 4f097fb18672b4296ead9d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-05 13:57:55	<u>0x1b0942b34b493f60fff6 d96a13c2985585ef5cea94 796f73116160aa2bcb473d</u>	+ 1 Randomly You Received \$53,920	✓
6	2024-03-04 02:40:20	<u>0x195f89e6959df06664f3 2cb4a7a91830d4653918a5 54020758f46ac79c9fb97f</u>	+ 1 .top	✓
7	2024-03-01 18:19:30	<u>0xd9c489992799b686ec57 653555a57105aba9842802 fc9c66e1218f4671301472</u>	+ 1 Randomly You Received \$38,000	✓
8	2024-03-01 14:51:40	<u>0x3fb31d6fe1df94950ae0 7443d42e4030043f0b71fe ee31c325a8833dea3b1c27</u>	+ 1 Randomly You Received \$38,000	✓
9	2024-03-01 12:42:05	<u>0x605b9282eafab80f7c2c e910c8cd45b7a3a9ed92eb 6b6061a53e14950e0aa52e</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-01 08:53:15	<u>0x57021bd9d9f45d387014f69d8b40923aed41d092ed9a54361a472973bdfd53fc</u>	+ 1 Randomly You Received \$38,000	✓
11	2024-02-29 10:24:50	<u>0x9a827425218bc3a8475d3db2f822aa236a1ceff02a1bec5c01908ecd9d89e0ef</u>	+ 1 D	✓
12	2024-02-27 21:16:30	<u>0xed11dcabf92deb4619a9958873f792065195c98ac9ac3d7cac0dce1aaa81f6a3</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-25 16:14:35	<u>0x74d5b5178f87c8c7d7828f88813ae97c9d3e0b1a0be15f186a07f05046aa2f64</u>	+ 1 .top	✓
14	2024-02-25 16:14:25	<u>0xc3a7e6bcdaf7d06218f06f161ba9c958e6c10b765dab7556f564325bb803b335</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-24 18:02:05	<u>0x30e76d888750ab7214a5d45383952c1b8cf9eb4a15d1e1c54b9c14bffb64b3fa</u>	+ 1 int Airdrop	✓
16	2024-02-24 18:01:05	<u>0x23ee470a89ab6723bcaaf0515e227f991ce65455163da58e8db91763773da0d1</u>	+ 1 int Airdrop	✓
17	2024-02-24 08:31:00	<u>0x2a8b036ec6241c11445bc3d4a82fada0982c0fcf3430ce68abedd84b9259acdc</u>	+ 1 .top	✓
18	2024-02-23 19:12:05	<u>0x4c88b4d1f4ceee45752b035944cabcee7b32aff4c7130a5a81284deff4d85675</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-22 02:36:35	<u>0x2c535b75f1fa5b2fdc2d19d38405cd59ce8dfc9b5e3d88b8c117725fa31cfaba</u>	+ 1 .top	✓
20	2024-02-21 01:57:00	<u>0x43a59d165672758e0294f36aa3760258801073e5e4e8f44a602ba9146b9fe364</u>	+ 1 .top	✓
21	2024-02-21 01:56:45	<u>0xaaac546aa5f9afc914ffc505f6c26bca8d72086b06a97ee422ca20c783be930b</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-20 20:31:25	<u>0xf60936de688878cc17eb17a431f316d64125c771f764b603eaaf428dceccfef6</u>	+ 1 DC	✓
23	2024-02-20 15:26:05	<u>0x39a8a734761254091095082c0edd2139c58bf1a7a86cf2ed923ff18a5e221617</u>	+ 1 C	✓
24	2024-02-20 14:45:00	<u>0xc8e79187fbabbed579d36274b2419c4295f89506536baae11134aa2f123576c6</u>	+ 1 C	✓
25	2024-02-20 13:43:30	<u>0x09cbfdde3e702533d7e6b0726a0b5853318693c6c43a830fd309040818b38f94</u>	+ 1 C	✓
26	2024-02-20 12:45:50	<u>0x9c25d2a89d7fc1961aaa2d64bb3fdb86dda9ef4d7be81bb226c3c7b42f6ac8d1</u>	+ 1 C	✓
27	2024-02-20 11:46:35	<u>0x12c8e88a8b2d6d3734f239d7e43a726f735e136f585b22f93d156bcbd4cca37d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-20 10:44:45	<u>0x3b615c4115527029c57c</u> <u>bcefea247be99f6b21c958</u> <u>11ab3772e3f6171f3228fd</u>	+ 1 C	✓
29	2024-02-20 09:49:35	<u>0x1061689b5ee5c3d812bd</u> <u>a33466320f58729a6ffa38</u> <u>dd1f5be9908c4ad9953501</u>	+ 1 C	✓
30	2024-02-20 08:30:45	<u>0x9d349b33fb29c8b72089</u> <u>ecf2cd8b7a2fa5fa2ea029</u> <u>6035fca4c9b33e6090cce8</u>	+ 1 C	✓
31	2024-02-20 06:47:55	<u>0xbe42dd83506e3ba7f92f</u> <u>d555400a186d7615ea20d7</u> <u>dd6a55eb86bac8e476f33e</u>	+ 1 C	✓
32	2024-02-20 06:13:45	<u>0x947c5c46472df9101fa0</u> <u>1bec4e09de133707cf1752</u> <u>be361b0eb356cd2a46d858</u>	+ 1 C	✓
33	2024-02-20 05:31:20	<u>0x8ca3c473591c28986bd1</u> <u>b407e438c2b8ed941ac9cf</u> <u>0d7ea29aabc29816c5f22e</u>	+ 1 C	✓
34	2024-02-20 04:56:25	<u>0xd2fe4fcb0b83640f9740</u> <u>2e844653a4e8617866aec8</u> <u>6464a0082bde7aaa763756</u>	+ 1 .info	✓
35	2024-02-19 09:26:35	<u>0x9c8c48cbad95fc9eaa25</u> <u>fbf3fd14bcf7243241d6c8</u> <u>904034e0474775f93d743a</u>	+ 1 .info	✓
36	2024-02-19 01:09:20	<u>0xb0af72117f332b91f9c7</u> <u>bc992f4b10f932ced2aa5f</u> <u>475ce3ffe0ea80edb018e9</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-19 01:09:15	<u>0x7293a278e9d0ce7455d5</u> <u>cecd235eb709142235e4c6</u> <u>88c2537f6e8068281badd5</u>	+ 1 zeroLends.com NFT Coupon	✓
38	2024-02-18 01:37:50	<u>0x9c53009a8cd19287bc70</u> <u>af1a7985ca518bde872f96</u> <u>358d9579d0821af67b8c96</u>	+ 1 .top	✓
39	2024-02-18 01:37:40	<u>0xe2449a2599d4e6d26f50</u> <u>5f1fe4f5badddc6d666f00</u> <u>f3388fe13968bed16d91a9</u>	+ 1 Acces stETHERS.COM	✓
40	2024-02-16 04:25:20	<u>0x733f3f4192206634fe1a</u> <u>806bf5d8e99303f5a05b82</u> <u>fda9bad890b4989f406410</u>	+ 1 C	✓
41	2024-02-16 02:49:45	<u>0x4b4b1857c66aeb6a1953</u> <u>813cae648111d8f1fd2b38</u> <u>1a16cec284cba050c44deb</u>	+ 1 C	✓
42	2024-02-16 01:17:10	<u>0xc0763c7af6c44cdf43b5</u> <u>20b7c65e6c9f986d18f45f</u> <u>19cf22a1215570d24ba832</u>	+ 1 C	✓
43	2024-02-16 00:25:40	<u>0x932ceb0a64c0d4d18a58</u> <u>101422116c78748d99a2c1</u> <u>94f8660043704725506c9e</u>	+ 1 C	✓
44	2024-02-15 23:12:30	<u>0x3e458fa3547d93d702f5</u> <u>c9ae30efb986143ec4fe53</u> <u>52ae120b9940ada7de5004</u>	+ 1 C	✓
45	2024-02-15 22:07:40	<u>0x88bb1db0d845f714ebb6</u> <u>b594335b9e6dbe25f59667</u> <u>3a0f78d6983cf074f9041f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-15 21:06:50	<u>0x31207502a27cfecef00c</u> <u>7bb8f4992f8908a1791f3f</u> <u>ff6387a2868d3a53d83940</u>	+ 1 C	✓
47	2024-02-15 19:29:25	<u>0x089f976ec69e21968272</u> <u>4afb54d1b362a8b29947c1</u> <u>2e9f839ad283f58d009250</u>	+ 1 C	✓
48	2024-02-15 11:32:40	<u>0x5b756fae30bca64b167b</u> <u>d98e8ca96edaeccdb666e</u> <u>ecef1837e0fdd5ee6fdfa2</u>	+ 1 C	✓
49	2024-02-15 11:11:10	<u>0x3f0294ac7e0d4a4ce635</u> <u>823c09c535617567e6d798</u> <u>62f45dbb4f5750505124db</u>	+ 1 C	✓
50	2024-02-14 20:14:15	<u>0x03705753b046ccaebca3</u> <u>db8c0d0235e08e549b22da</u> <u>e300eb9a21a5392720aed5</u>	+ 1 C	✓
51	2024-02-14 20:14:10	<u>0x7057710a0a39e2c6e09e</u> <u>a48ec48e5fe86027cdde7a</u> <u>5994d74c56aabb15cb4a2f</u>	+ 1 C	✓
52	2024-02-14 18:32:30	<u>0x1bdb3a9340793d14d715</u> <u>ad7608a8f633b56c2251f3</u> <u>082b483876f3a88ec3424a</u>	+ 1 C	✓
53	2024-02-10 19:34:35	<u>0x31a7cc23a339292581e6</u> <u>0fe9a15606756b26f3161a</u> <u>407f87f03b812cb5b6825e</u>	+ 1 C	✓
54	2024-02-10 02:49:45	<u>0x58939bbfad4591c160e6</u> <u>0c2964830910b6709d5d0b</u> <u>bb54f48972a1c6c62bba06</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-09 13:03:50	<u>0x051b6f7376d2811d26fe</u> <u>22263ab0d69f791f19312d</u> <u>468f1251952222849003e3</u>	+ 1 C	✓
56	2024-02-09 02:41:10	<u>0x01dc0a25f72af5dfe75a</u> <u>d3e7e244d96503e8b0473a</u> <u>0a57e964ba12fc823392ca</u>	+ 1 C	✓
57	2024-02-08 19:01:10	<u>0xd9c4bbb2b8250cc636cf</u> <u>e749510e3f975e6fb0ad20</u> <u>8f0b233a1da9c77824b5c1</u>	+ 1 int Airdrop	✓
58	2024-02-05 20:15:45	<u>0x1641a4d8e095d21c2366</u> <u>c38249c3eb03faf7e64afe</u> <u>ecb811fc211350e36ded1a</u>	+ 1 C	✓
59	2024-02-05 01:08:30	<u>0x75a90d140d89a53870f8</u> <u>ece17d259c58d9121d4370</u> <u>e8df9253169219836c9f54</u>	+ 1 C	✓
60	2024-02-04 23:37:25	<u>0xce2ca547666d3574f164</u> <u>5609e179824b3bb91ed7d0</u> <u>066fe2cb816ea4282debe1</u>	+ 1 C	✓
61	2024-02-04 08:14:20	<u>0x203c8a603526441afd41</u> <u>be081bf724e5fcf571e477</u> <u>35a3676a8d29502d94e6bc</u>	+ 1 int Airdrop	✓
62	2024-02-02 22:55:25	<u>0xc999c79c07592159a791</u> <u>4e037e6f1a945d4d866a29</u> <u>6c69b81636b1370928475d</u>	+ 1 C	✓
63	2024-02-02 02:17:15	<u>0x92b4c87fec5eb05a3292</u> <u>39155dbfcccfb5a949d28a</u> <u>9ee44f2e54b5ef26d84957</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-01 22:54:55	<u>0x505caf3c33f486d1628408cd0768a1b1f354bffd93cfc143c344a2b4229fea5b</u>	+ 1 C	✓
65	2024-01-31 17:41:30	<u>0xdf672134a72010f5639589b9d055eabc8dde96110aaa50ed541a1e5640c09a65</u>	+ 1 Acces Liquid-ether.com	✓
66	2024-01-31 17:41:30	<u>0xdc173dfed963f297f56b4fa889c7472de91c3c06520c87e9f69359a69f3507a8</u>	+ 1 .xyz	✓
67	2024-01-31 05:31:40	<u>0x726fb3238376a0199d1bce42b024fd4de107d64c6b60ba0945018f68b44e2745</u>	+ 1 .xyz	✓
68	2024-01-30 13:56:00	<u>0x04667a03b00b6632193545658a3835c3890ad4bbd5a5710f3ca21c763e71a298</u>	+ 1 C	✓
69	2024-01-30 00:40:15	<u>0x895d07305b834a0c0bd533b3968695a96522d7bdb09a1e05cd8de4eb72d0b19d</u>	+ 1 Liquid-ether.com	✓
70	2024-01-30 00:37:05	<u>0xf1639c3433f0d40f082f126a6712cc011235a8833604add32bb06c7256f90ab3</u>	+ 1 Reward at usdtevent.net	✓
71	2024-01-30 00:37:05	<u>0xff5d12e69d9669550aac38e3dd79e6f452ca678c1fbfc8ab975abd966690986b</u>	+ 1 Reward at shibatokens.re	✓
72	2024-01-30 00:36:40	<u>0xc5e10875ff2d8f53beb19db3159065a233142ec360971703cb47ee21990350df</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-29 23:07:10	<u>0x0819d837296321f88ce4aa364e5e676d354b3746e98fccb7c78508ca75438b5a</u>	+ 1 C	✓
74	2024-01-27 14:45:25	<u>0x4f8d78e86863834bd2deb0750edc58a55bf31b8f1afe19ffe5e7699279ec6882</u>	+ 1 LAV	✓
75	2024-01-26 01:53:40	<u>0xaf0bcb40d2f6dac9934c5a2be93bd5955cdc415d672457b53f57df905fa02a50</u>	+ 1 rg	✓
76	2024-01-23 17:27:20	<u>0x991f141aff58780dc410f939ae82afe929fb5337d6d5dc6312d6ce92c0cee5de</u>	+ 1 	✓
77	2024-01-22 17:17:30	<u>0x9fe1a352cc9c8b525aa6d7c1db4398412d97d4e594d5d9d2a8d507f8420511db</u>	+ 1 dt.org	✓
78	2024-01-21 16:25:55	<u>0x00bc01ce4427cd9829ca1c1c77474fff8622c82121cfe18e4b56a14caed05ade</u>	+ 1 dt.org	✓
79	2024-01-18 23:32:20	<u>0x442c0946be179f3cc4ef24dda383c3c7818bd715e818da3f30c70d255d2d2312</u>	+ 1 C	✓
80	2024-01-18 13:51:45	<u>0x7b9ea6b201f5c5727ae08633b2d362da222ee4fa7c666af489dad0ce6b86f729</u>	+ 1 Reward at BoneWin.com	✓
81	2024-01-16 00:26:20	<u>0x288611f82053d63f62e2f31403d002f192aea417cfb3e318013752ddf2f12ad4</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
91	2023-12-25 00:28:30	<u>0xfc219c890843c0e5e2d1</u> <u>3df3d85430a320a229682f</u> <u>337ee0873d181ddbc5da6b</u>	+ 1 her.xyz	✓
92	2023-12-24 15:32:20	<u>0xfb7d8b29cbd43baf86f6</u> <u>3866b71c85c1e28dca4874</u> <u>085df1dea058e016330120</u>	+ 1 her.xyz	✓
93	2023-12-23 04:23:05	<u>0xd6938ab3b63ddc919ea7</u> <u>fc50cd4c182e5fa20fc2c1</u> <u>0ec3d647dba8bc8de02f47</u>	+ 1 s.xyz	✓
94	2023-12-22 04:15:10	<u>0xb6d5c388d44f8e1246f6</u> <u>dfc413d5d893ca04f988e8</u> <u>7819f5110ebd5f2a6b944c</u>	+ 1 s.xyz	✓
95	2023-12-21 01:19:30	<u>0xef63da40aa44d562fec9</u> <u>3e0ec88a3fea149845e03a</u> <u>b4eddb9dc346b508586341</u>	+ 1 s.xyz	✓
96	2023-12-20 10:08:20	<u>0x5e17a9e77ea98db50992</u> <u>d792f2a56feeaa01c2f80b</u> <u>e825e9612c058cbd61fb29</u>	+ 1 s.xyz	✓
97	2023-12-14 11:37:00	<u>0xb1e793a0b1fb881b885c</u> <u>9e42c4cafc7b82cfd8ed35</u> <u>4ba1464ceba0f775438dd1</u>	+ 1 .xyz	✓
98	2023-12-14 00:43:55	<u>0x1817f79150b30336b429</u> <u>0b7fcf682b99d23a8ee3b0</u> <u>c8005fba4cedf7853960ab</u>	+ 1 com	✓
99	2023-12-13 00:21:40	<u>0x50f75d2b4e90ed8b44a8</u> <u>94db975ac0af683d3c153e</u> <u>2857dd3b3ad62e62a3a6e3</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
100	2023-12-12 00:33:35	<u>0xd4db313d2029a0aee239</u> <u>4e38c84176fc11dd6841f4</u> <u>5c05d36607963751fa61ba</u>	+ 1 com	✓
101	2023-12-10 00:48:05	<u>0x7f639520b4774e3ff845</u> <u>4242bf22f3e652b640c92e</u> <u>37d0e59ab6a973ec5b750a</u>	+ 1 d.net	✓
102	2023-12-09 03:08:15	<u>0x79b5af06233994747162</u> <u>602fa4bafaf25808cd9801</u> <u>b2ac488120c0e26c2e427d</u>	+ 1 d.net	✓
103	2023-12-06 01:11:05	<u>0x8d1c94c915bcb89cfecd</u> <u>eb2f0236cf9c17aa17c02c</u> <u>d519f02a2c1168d8792dad</u>	+ 1 .net	✓
104	2023-12-05 00:53:15	<u>0x43dc02fcb11cec65b2bc</u> <u>068f6677d942a58a626ea8</u> <u>8c2ece7c8a668b86eaf1b2</u>	+ 1 .net	✓
105	2023-12-04 00:27:35	<u>0x73cafc7a5c0779997eea</u> <u>14f082d43411157034a091</u> <u>bf2c1f005adfc423039074</u>	+ 1 .net	✓
106	2023-11-30 02:16:00	<u>0x310a37f8f3a040f4a129</u> <u>eb47f18d68c49ce11f4218</u> <u>2bde8718904ea41f715054</u>	+ 1 s.org	✓
107	2023-11-29 10:53:50	<u>0x8e92521a5bb4c7fd58e4</u> <u>65fd2adca0462d3610aa45</u> <u>a50a28322e93741b9d3eaa</u>	+ 1 s.org	✓

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