

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xefa0129e42d72965e3d6dc1365031ea5871abb7c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! AIRDROP: PEPE	125,000 R YOKEN]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! Pepe	200,000.000000000000000000 EWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at https://cpusdc.org
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op

Token	Balance
op	0 op
∅	N/A NFT
2,000 USDT Reward	N/A ard.xyz
∅	N/A 100k Airdrop mint? goto website
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
The Bridged by Kiraverse	N/A The Bridged by Kiraverse
'	N/A '
\$2000 USDC	N/A Voucher
∅	N/A ethevent.co
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 13:40:45	<u>0x2dcccc61e003b80e0c533c2062935a35a0576c352f416cc56cf3f7fc8187a45d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-08 13:04:10	<u>0xcd9a3b496a71dbaffc78f0dca49da1bc670b6a23ae72d3bfaf5cd63bc60b6773</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-08 13:03:30	<u>0xb5b1032aabb3171bbd8ae19bba0be701b407a943a2592ac28d877135850bf81b</u>	+ 125,000 R YOKEN]	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-30 00:24:05	<u>0xc7e1d4e390bfff13cceb</u> <u>8e6353060922f7609315fe</u> <u>c72a19b124e26a5f28df06</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-30 00:23:30	<u>0x4c8f86ab4918e9dacb81</u> <u>762182d04836c2510ab302</u> <u>16dfd7a8173f7fd7f033e9</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 21:03:40	<u>0x83ece3c62134df39a2a7</u> <u>39eb042e5c4c80a4824087</u> <u>67cb028713fd893910c7bd</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 18:31:35	<u>0x62cba82a3dd706999a37</u> <u>d2f3bc165fb2805b94f10e</u> <u>14d6337f8caf098c6657ae</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-06 11:00:05	<u>0x563d66843d2294db995e</u> <u>eeb91fc1c3b3db7ebff185</u> <u>9c1b23596042039263b8f5</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓
9	2023-05-29 07:00:00	<u>0x112a805ebfd4dcce7b47</u> <u>9a54fc41c39588b240e17b</u> <u>8587cf7ef1baf6ef1315b7</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-27 11:19:15	<u>0x7f123b878a0088642624</u> <u>f63d7efe41b601e166633b</u> <u>418f492d99a1e6bc9b70f5</u>	+ 88,888,888 h.io	✓
11	2023-05-21 09:34:30	<u>0x639086890d05a3b68148</u> <u>acc30fb26ba118531aa168</u> <u>a89b0ee577e4fe8e8b4bbb</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-21 09:32:10	<u>0x96b7937bfff45b57b59da</u> <u>d6bd38d8e30cfa70d2b32e</u> <u>1c3c218ad372361eced111</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:50:50	<u>0x9b73ba78616b3490a85a</u> <u>e289926bf5bf1b7268a0e1</u> <u>f45dd2199db654189f0b9c</u>	+ 1 op	✓
2	2024-06-08 13:03:25	<u>0xe2617c64a7253c8d3288</u> <u>ac838b341cd3b0175a7ee5</u> <u>db1bb651e8012ff5216c40</u>	+ 1 op	✓
3	2024-04-02 13:13:50	<u>0x05d444db68f05cac5d9a</u> <u>69d7b384ff29df48f90cec</u> <u>e9fcb470e7b06c94cd007a</u>	+ 1 50,000 USDT	✓
4	2024-03-30 08:49:50	<u>0x8e52c301a9cdbc8bf13d</u> <u>256169360fbaef3952312e</u> <u>0c555a2bb861d73dc41f5c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 13:11:20	<u>0xdb094b60f134133360f2</u> <u>31dc079c397772cf4182ed</u> <u>fe9b2a28b661237e158dbc</u>	+ 1 The Bridged by Kiraverse	✓
2	2024-05-18 15:40:40	<u>0x153b9159832b421c8f6c</u> <u>18171ecdc bfe083eec9f05</u> <u>84eee9c8fba4b4fdb29705</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-07 14:48:20	<u>0xf2dc833d2059a7c4c4fb68d20e3fe516e098cd45b763c53fbcd898591c8ed539</u>	+ 1 NFT	✓
4	2024-05-06 07:17:45	<u>0x426b279cc444cc71a92a3844febfb0c22fbb07d1a4ff96f63127a48934c40a2</u>	+ 1 NFT	✓
5	2024-04-03 00:19:00	<u>0xb4a15cdc85fb2b078c63f623be53d5ad0c6b157bc10805dc0abf48038639a85b</u>	+ 1 usdwin.co	✓
6	2024-04-01 16:52:40	<u>0xa65403c348929a9b99f5df1d2623472653a3a722e6df55ad533df81aa5979b</u>	+ 1 100k Airdrop mint? goto website	✓
7	2024-03-31 20:03:15	<u>0x63cf5bb56cb4e47bad4beab809f7c21dfc8b8cb907274e478672ba8d2eebeb84</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-31 10:42:35	<u>0xee09687d9ef6cb0fed4f347e8b05771a197ec1d67c103e72fb174e193790ff38</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-02-16 04:11:25	<u>0x1cf2689d8eceab3e08025ad234dea396a2308eb4f9fb6f8679a9bf7e6031dae7</u>	+ 1 NFT	✓
10	2024-02-13 01:27:10	<u>0x0d995c5d826459f49f2f0302ec1d115469c2dc05df0eb7fa5922abdc090cb461</u>	+ 1 NFT	✓
11	2024-02-04 22:49:20	<u>0x960b336a7a55a0edd16ceb6d50bbc29181874075154b70da5b35b81e0261f6d0</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 16:48:45	<u>0x3a28f587d89b990589aa a5cef75adf0116d85fc8bb 31ded28d2c2cb9e4dd1502</u>	+ 1 Liquid-ether.com	✓
13	2024-01-19 23:45:55	<u>0xfacd4e4e4e8a0069eba2 c426709e352a590adff7c0 77e147c57b63cc124af765</u>	+ 1 META	✓
14	2024-01-16 19:34:10	<u>0xdb8f9daf589e7c892a5d 5edfb27b86b6f53588333e d11f6b1975d9a7997379f5</u>	+ 1 ethevent.co	✓
15	2024-01-15 23:05:15	<u>0xd65e9f61cdbfbfd389b7 be2c34f55497dcafb4a6ad a8a3d6087f905c5fe410b3</u>	+ 1 fun	✓
16	2024-01-13 20:26:00	<u>0x655879aaf533223aac6a 719451c749d005b38a7b36 813e8c05b70a0c87e34e02</u>	+ 1 LAV	✓
17	2024-01-12 15:37:45	<u>0x4da47bbc8fc4bcd7dad6 55a460309fdb2d77ee8766 a27b38620cbd162e3ba661</u>	+ 1 Airdrop	✓
18	2024-01-12 15:37:35	<u>0xfc5d87c553bbb2646855 f70f585a3f705b5126b3fb 3664b3cc370e76a60953cb</u>	+ 1 Airdrop	✓
19	2024-01-12 15:37:30	<u>0x395d3406c25c70e1a939 534a4212203d8b3e9185a8 aefc9776d8278a4dde279e</u>	+ 1 ard.xyz	✓
20	2024-01-11 10:08:45	<u>0xcdcc0bc2f8033008a1c8 cb24bc280c4c2e80077412 3b046e222b3799210e3d50</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-11 09:04:20	<u>0x18acd40103a0dc1b0fb6 134be969473daa9e3e3c9f e9238010fdd8571e6d0560</u>	+ 1 ard.xyz	✓
22	2024-01-01 16:21:10	<u>0x5eb827fa1e006cd9384b ef218549954e7b0e201505 4a8fff7666e146252caf55</u>	+ 1 Voucher	✓
23	2023-12-30 13:34:05	<u>0x58b3112871a22c275246 2c7f8b5cd24fc2b95baaf8 9fb679a2b46d3f79596da0</u>	+ 1 Voucher	✓
24	2023-12-30 05:10:10	<u>0x773992982d6147d4d07d b2ebb198e7340872e909d1 db211e938a24db051c9359</u>	+ 1 Voucher	✓
25	2023-12-27 09:40:30	<u>0xda614ff2e5c133d09c6d 3d89e50cd56ba3e2dd6570 b68b2a81bb0fac94935cc4</u>	+ 1 '	✓
26	2023-12-27 06:44:40	<u>0xfcefc726e3c6af51a88e 9acebb8648dad98e34e850 6b7dbbb554fca614af7431</u>	+ 1 '	✓
27	2023-12-27 05:09:35	<u>0x00eeb9ae8d24894fa072 0da442e45b017c25c9eda3 a3c8bedf0ceb0345dd987d</u>	+ 1 '	✓
28	2023-12-26 20:59:20	<u>0xd69f7a2dd6e2e9d4988e cf010763e850ef8e4afa55 c0f38bccca4614e19cb883a</u>	+ 1 '	✓
29	2023-12-26 20:58:40	<u>0xbb14c44c74fa3b0244ed 87024460ade56db2877987 c0e187a15fe58b986a7d93</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-26 20:57:20	<u>0x7cb6f9101c59ce78b104</u> <u>08f4a585ff5f06458ea099</u> <u>7530ba5ea2f71a9cdf1154</u>	+ 1 '	✓
31	2023-12-23 12:09:30	<u>0xddca37feccba707aa3dc</u> <u>6c6d7c7a228714169d38d2</u> <u>2c1f2a8db6a9c49123df63</u>	+ 1 '	✓
32	2023-12-22 23:38:55	<u>0xf7498faf5c19fbd50a51</u> <u>0d8427b5ef8f99df61c6e6</u> <u>0bb59ab87778e0200c84ac</u>	+ 1 '	✓
33	2023-12-21 18:35:55	<u>0xd668f8de9897bb4f0c53</u> <u>5c18c4b75e8dbda71369f3</u> <u>6439b9e873b0eb6ddf3f5b</u>	+ 1 '	✓
34	2023-12-21 16:50:40	<u>0x55c17a4416e02e8d5dfb</u> <u>2ec4a8e134751b1e0592ee</u> <u>25ec6f3e3fad0455f725cb</u>	+ 1 '	✓

* USD values displayed at the time of transaction

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