

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:10 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xff80972e92c786b6c78ee6beef87582d6850bd3f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! AAVE	1.000000000000000000 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A Reward at nftsafe.top
\$2000 USDC	N/A Voucher

Token	Balance
∅	N/A ∅
Â-	N/A D
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
∅	N/A Rewards Campaign at getdyp.xyz
LiquidEther NFT Voucher	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 08:12:20	<u>0x47c6c43801d56be7649e04ad2e783b28a8bc83dc7464014e4184c791406ffc7e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2023-07-29 16:01:05	<u>0x7352734945a42ade1d595304d3fbe45ae4453ae4b727686356be00d1c2385cac</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-20 20:57:00	<u>0x2aac157a322cbb8a199afdb7e51217e60312cddcee1ce52267cd5e825eb0686e</u>	+ 1,300.000000000000 000000 .li	✓
4	2023-05-30 13:35:10	<u>0x10e73f2ef345c722926d345f9e42b69188f3bcb4d2064bbb7fcde8a7fb9c90ac</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-28 02:54:35	<u>0x78f9c44ccd84f8cb81d1e315be7af68479a850777b1636bb3cf0ef60011ed6f7</u>	+ 88,888,888 h.io	✓
6	2023-05-25 03:14:05	<u>0x6dec767d986c54963547cb58903e7059f3a40ac5f2a0bf506798c6686634b8d9</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 02:21:05	<u>0x38c1c9bb4d8082e3b016d8705ca520111a3d47e0bf0310b50719b7dd75251527</u>	+ 1 d	✓
2	2024-04-05 09:37:05	<u>0xdaf375da1c5585e7154781d677c85912cd8ce430a95f90b483f756454b370150</u>	+ 1 d	✓
3	2024-04-05 03:15:35	<u>0x55d1ddbb13638e2e05044bf54b5836d858aa939ca79be84b8ece678b0e0c3111</u>	+ 1 d	✓
4	2024-04-04 09:10:30	<u>0xfcd3f9bf3145fb16106b937eb5d431ee043e8140e9ad464c6116aa14ed0f0409</u>	+ 1 d	✓
5	2024-04-04 03:52:45	<u>0x416ba0ee5942633ddddf83c5cdb34a66770ad9b5be6db252c42e0d484492d227</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-12 09:02:25	<u>0xb83a60f7751c82926fa090512154bd762966884f77a69cf40fab98680ff00cac</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 14:49:35	<u>0x8cd17f806e63ab17322bdb507cf8879f2125dcd8359d1a615e1213b2eb6bff11</u>	+ 1 usdair.org	✓
2	2024-04-22 14:54:15	<u>0xb91c283b275c241f587c7b36a84e9d46ed0ebe2fea9a5a98fc587fb38b0bc4a8</u>	+ 1 5btc.com	✓
3	2024-04-11 09:41:05	<u>0x77f11326a00e9ee28eff0ee84c400a5349bb62f541404797093d95bc2fc1a699</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-10 20:39:10	<u>0xe9639e587cc42e8ae40a79245ba394baa97c16ddcaf2170a1d81bcd8cf50021f</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 17:29:15	<u>0xfe1d053fa2c8562b473e92e8ca8bc67f5f828bcbe3de10ec4e3f91514d68d733</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 13:26:55	<u>0xd9effce607334f6da5022a15b55c66146fbf5c299a50db8fecb09231b2dfbac0</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 06:05:00	<u>0x24c1b55853a1b8487edc2071dd7021755bbf6c541ce0d94cc8915f9380aff6ba</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-10 03:41:50	<u>0xba42f654e2ed963dedf51ab6144cf41dbc30b85a10d37b5c6519559c0ff5f06c</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 02:15:10	<u>0x74acd2a992a4baf4c0893437fbc810f2e778fb4264fc7cf7a1d4c5c5920d1344</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-09 08:55:10	<u>0xaf39d0757a7ffa2d80efcb541d9868f4bc2b903e55e976dd3ff6c6771d1f2882</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 07:58:40	<u>0xdd6bf2f64833f747ab1d8a318def77af7dbc01b43c8054ad52c9607600f1cc93</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 09:08:15	<u>0xa55b8799fba934f42b6cef62cdc4a69361182a36f819de217da07d90cd6924c9</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 12:52:15	<u>0xc00005136215cfc74cc5cd3948cd82edff2c29beeb e8e21f49b0229756891fec</u>	+ 1 NFT	✓
14	2024-04-04 10:17:35	<u>0xa0ca47d1caa14e66889fed6e28f6ae00fa97cd1ac976f54ad612abf0fd2d4f97</u>	+ 1 usdwin.co	✓
15	2024-03-12 01:54:05	<u>0xe45c8c814f0054a95e0f4c48a1b5ae26db7c3fc765e026c9f3ed64dcd17c26cc</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-02 06:00:15	<u>0xc30952532f7edf2ab610c72b2da663cf95e88e1d8dc125acc680206502241722</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-28 08:41:10	<u>0x470940994362f462e9493c0580d8d4b86b51d45e4a6e1ad52a1f253e37988c8d</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-26 00:42:35	<u>0x60399f3e106bc95156ee13c64fabe1e2457115b8d7ca18640b2f1330e748c885</u>	+ 1 Reward at shibatokens.re	✓
19	2024-02-25 21:49:30	<u>0x38b7a5d81684ce8f9d7bee4a1a9dbfd94c4095a73a48be4a24c3981e30c31107</u>	+ 1 D	✓
20	2024-02-25 18:43:10	<u>0x882d7be554a0dc7ee2b550593ea6892c6cf4c4ed94e676882413146c10640ca3</u>	+ 1 D	✓
21	2024-02-25 16:17:45	<u>0xa2eaf248586d66dbe382235b3cda06548ddf9734772e27faa7553bab7c200a5</u>	+ 1 D	✓
22	2024-02-25 13:42:25	<u>0x5874544698f255f854f09fa445aa745a46d3480c18b33339aa435f78779025b1</u>	+ 1 D	✓
23	2024-02-25 11:19:35	<u>0x7eb625ba72d7aa744a5b74c475e4df1528dc11be68bf47131908e7a70b0e1c88</u>	+ 1 D	✓
24	2024-02-25 09:32:00	<u>0x18fcef8b25abfb7ded39a388622677b562c25caba71ae230fde32c984fb49d78</u>	+ 1 D	✓
25	2024-02-25 09:15:05	<u>0xafccc299de8efe6f19d091150e811260febb0cb2dcab3607bd5662f9519aff80</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-25 07:25:05	<u>0xcae664f64e6ff651bcc77e3b8be839a6c602e7d4a60f2d489dac81e812188a90</u>	+ 1 D	✓
27	2024-02-25 05:40:00	<u>0x911158145f9b3882bdd4e869e6201244b4f8f7193dc4d098ab7f134a66834da2</u>	+ 1 D	✓
28	2024-02-25 04:04:05	<u>0xf5eca6f8213911a413d17b331b53502567fa7d09aa4a71a83a96bdb34416516b</u>	+ 1 D	✓
29	2024-02-25 02:51:20	<u>0xe891baac6c5160c1580df436607a22785a815d170ba8c113a52842a3e74c6803</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-02-25 02:05:15	<u>0x5b4e77fcd7432f4da246d9a02026c15f8c052ecd04dba4787fe9a0c0af36aa95</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-24 14:16:15	<u>0xc079b3f37e32f4a99ac58e43c58b953458d2b05becda07cc8d23bbea538dda12</u>	+ 1 DC	✓
32	2024-02-24 09:01:35	<u>0x7db9aafe0b0b65e352116338f8e05b1841b6288a90224a5b6df8500cf208e30a</u>	+ 1 DC	✓
33	2024-02-24 06:55:45	<u>0x9f09b7830b71adc004defe75fb0a34ad7e4d17c83cd16746469aa1ac9e7bcdfe</u>	+ 1 DC	✓
34	2024-02-24 05:23:15	<u>0x20da8b7123d7fefacae8c3e8eba925ac2cf91d3b7ad113b1ae23b432012256a3</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-24 02:45:40	<u>0x9eeef3b8c786e5ff3572ac06f8efec2fd7bbfe0d4ad1d87a6035ecdd851a8098</u>	+ 1 zero lends.com NFT Coupon	✓
36	2024-02-24 02:45:35	<u>0x8125fe274d1fbe9f13210e42672491f61473d043844f81268f899dd871f11171</u>	+ 1 zero lends.com NFT Coupon	✓
37	2024-02-23 05:52:20	<u>0xc6b6aff87b64634fec0899f3782377d33d8f22dcbbd5e9204fb84c88c3fe3959</u>	+ 1 .top	✓
38	2024-02-22 07:52:20	<u>0xcf34e5cf3c3a6df00a768230494fe6fb71ecfbb30f73849823be6428340730ff</u>	+ 1 Reward at shib voucher.top	✓
39	2024-02-22 07:49:30	<u>0xd1cbaebbbf71ca3a2d84f7b5e2d87129b87bcb43c48721b5c4bfd820817ab5ec</u>	+ 1 .top	✓
40	2024-02-22 07:49:20	<u>0xaf29a32c7ab5cfc260492228bfcaac0996bb3f6c05c7e9cc02e5261ab03388d</u>	+ 1 zero lends.com NFT Coupon	✓
41	2024-02-17 15:09:05	<u>0x0db411dc7eb1c7634ad722cd3bfb0048800bea0401830afc9dc32a51649befbd</u>	+ 1 Reward at Bone Win.com	✓
42	2024-02-10 00:20:45	<u>0x1e574c7414027317d72d41688300cdbad270250b3606d801b149f941e6068168</u>	+ 1 laim rewards	✓
43	2024-02-05 18:30:35	<u>0x5e944e90f28c16a2696cd03e41eea276eeb5cd1a80efeac10f18dbc167f0ce72</u>	+ 1 Acces Liquid- ether.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-05 07:53:10	<u>0x366493b27e1ef7a740e1b7711f26eca13199a7d38d4c805cab13029dd5b5030e</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-01-31 12:32:30	<u>0x3f42de558229fbcacc563ffe44f728cedf171d25d947f18abc061bdd2ad93052</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
46	2024-01-31 02:31:35	<u>0xaeaf9af2d1b7924ffc40a9801972d943af3dfe9b31c45966547c2a25e804c98b</u>	+ 1 Liquid-ether.com	✓
47	2024-01-31 02:31:20	<u>0x8097b431ceb08303408350a4902f378fc9281788e6d50d58a8e65591e456b803</u>	+ 1 .xyz	✓
48	2024-01-30 12:24:40	<u>0x5dbd499e78a87cf12f8d4f5fa3eb235bf49f0bbf7d64c77bec6a5bb4e126469e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
49	2024-01-30 02:11:40	<u>0x2b3adc8e9b1369bd57423e6b7d2c47b0f87b0565419bd8fe4380d116c7003fbb</u>	+ 1 Liquid-ether.com	✓
50	2024-01-28 19:00:40	<u>0x40841ce2c7522fa7d005a4d03960e01bc891943214a4e87a4e6726488b22af25</u>	+ 1 C	✓
51	2024-01-27 17:05:25	<u>0xf11143d4bd171bc9688b945f6b7f0f17210fd43761c7ca3c0dcac80a46c7348e</u>	+ 1 C	✓
52	2024-01-27 07:20:40	<u>0x82f4132128bcb6188ca3949f9d478bae38c84610b4560d55f1eb42a7855345ad</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-27 07:20:30	<u>0xa2c04ff99a30f45c0052</u> <u>f49ddc27dd50c68f128cd2</u> <u>d3b36fb7996df915114b23</u>	+ 1 Liquid-ether.com	✓
54	2024-01-27 07:20:20	<u>0xfa3425975533a52ee810</u> <u>31196e7f8b62d27603ea97</u> <u>dd99263020be679cdcae93</u>	+ 1 Reward at shibatokens.re	✓
55	2024-01-27 07:20:20	<u>0x605e33f61167abbe34e4</u> <u>7d4f6658366e9b352b7e75</u> <u>7ecb1ca894c94ff31ee73a</u>	+ 1 Reward at usdtevent.net	✓
56	2024-01-27 03:53:05	<u>0x040d36aecdc53330610</u> <u>41ffdf25624e689875397c</u> <u>ea8f0f349025523d36301b</u>	+ 1 rg	✓
57	2024-01-24 15:51:20	<u>0x5d921168d6868207e9db</u> <u>e04f3e17543bccc945e2b2</u> <u>e63f097583ffc6ea158783</u>	+ 1 C	✓
58	2024-01-17 03:48:20	<u>0xc4f2d6a1d82da03abf67</u> <u>9604d84fff92d51355415f</u> <u>3ca967113d8aaa27bc6acf</u>	+ 1 BNFT	✓
59	2024-01-16 20:23:20	<u>0x4c78dbbb9b523a30a74c</u> <u>0170455dce0eb3c1734fb2</u> <u>7fea2b286b27263f84a9ea</u>	+ 1 fun	✓
60	2024-01-16 00:33:45	<u>0xb4d258f5d43cbd1f0ebe</u> <u>c560d91f4317b2a9085543</u> <u>cc5a004198a1df3e8c476e</u>	+ 1	✓
61	2024-01-16 00:22:50	<u>0xdcc74d2f8c4f3b1804eb</u> <u>dcd416ba8d542e4d47e7f8</u> <u>fee2ed37ab6b5fb9af2586</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-09 08:57:05	<u>0xb1df1d6fa0ede65dab97 abbd6510f5f8c4d0f9c53d 8577ae3c75b84b5308f1b2</u>	+ 1 Airdrop	✓
63	2024-01-03 18:54:00	<u>0xca678f44f4ca1aceaa45 1980e1c9e45658b99f1ff2 c4861d0f176f41d63d334c</u>	+ 1 Airdrop	✓
64	2024-01-03 03:34:00	<u>0x38e0bfca91242352e2d9 e888c96ae9c3b5189081d6 a3fda21877b1e00b9090f1</u>	+ 1 Voucher	✓
65	2023-11-14 04:48:30	<u>0xbd6b7a433567d61e2301 0ce21b53c6d5ffb36faba9 18aa3ed3c6d9eafa0a1126</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
66	2023-11-11 08:50:10	<u>0xe9ce55a484129b2c376 f4341715b4eb75c1e4b8a6 b4c832d1d2bd2d839dcca9</u>	+ 1 get-usd.xyz	✓

* USD values displayed at the time of transaction

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