

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:16 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x038767388f0bbfa4f04e70859a0e0afed2e9c882</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
JOIN-USDCOM	138,600 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
T Ì¥ME/BONKSE	130,750,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SHIBSWAPË³ORG	505,000,000 SHIB
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at https://cpusdc.org
! SHIBA INU	0.100000000000000006 REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
NOTCOIN	N/A NOT
' '	N/A Visit website to claim USDT
Â-	N/A Reward at tether-nft.com
\$2000 USDC	N/A Voucher
Â-	N/A Reward at flokhouse.top
Â-	N/A C
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
	N/A Visit usdtevent.org to claim nft
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at shibwin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 13:03:30	<u>0xb2ef4d88f2d2ac722a1c</u> <u>c471650663ed23e9d124f3</u> <u>1a49bb4c5dbe704c2165a5</u>	+ 0.1000000000000000 06 REWARDS	✓
2	2023-12-27 13:48:30	<u>0xe102b7de853b39c5e7a5</u> <u>17948a52db5c783f2b2f51</u> <u>cd495eebe5ed31593b528d</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-07 23:46:40	<u>0xa69c92fde2e73cef4ea08178cf38863d3f570407c9c2295fb7c2342f4a5c5611</u>	+ 200 USDC	✓
4	2023-12-02 12:12:35	<u>0x006622c3bc043daed5aaeee6863d7c7a21e15581c462c6cd7e0ba1a4a6fac3a6</u>	+ 2,500,000 SHIB	✓
5	2023-07-30 00:31:15	<u>0xbd09d247e629c6cdce6b2398ee8c1a8491957ac199a99d950eac6622dbbd4a38</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-30 00:30:30	<u>0xb5c18172b5e9f0381e523692856bf9a66e3cfe21a57d92bfea005a90d58398ff</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 21:09:50	<u>0xa691d229bd0c4863a031378995f7f5e9b38c3b1a452f40d0aaf2079592eed20d</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 18:38:00	<u>0x7bb8013fb1fdbb886d292c00ded3cb698d17e5ed05af14c2c2749db748f4910f</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-06 11:02:30	<u>0xc55e807138121c0222a6d660c360353c1d8d4b7288301b2943f6ec39062a2243</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓
10	2023-05-31 06:16:40	<u>0xc3681925f2789da14052fe2b77ba62ed43a1f0798fde00dd280781880278f563</u>	+ 888,888 \$ vanityeth.org	✓
11	2023-05-29 07:05:40	<u>0x3e9475e1c74489e16d06fdbd0b985440bf999e2e500aa6f7af03a8364967f955</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-21 12:43:45	<u>0x0c06a6bbf688ad3247558a1b122b1720075de0b68d10dc0ad0b9e2a6c3115191</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
13	2023-05-21 12:43:15	<u>0xdf10e3d28c3256bcbec7a10966c1c72b0332ef8b6e7d92052b93cfc31fd203c0</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 07:17:45	<u>0x6dc18e4213ffb0df6cd548c511a192d8e6f408d339fcb72b1f1d02b7bff726a3</u>	+ 1 d	✓
2	2024-04-05 07:53:00	<u>0x538ad3c12615e438c6a770999fe75d0e47f6a350926b5b37aa9383880d39ada6</u>	+ 1 50,000 USDT	✓
3	2024-04-05 07:41:50	<u>0x5daac4e3e7c664e8cdf8a98dae500f4034ec48e9228e0675ea649dca098d8829</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 13:06:35	<u>0xa5bd3c84e74da4ebf65e2da2d59bce44d1548735938731b88f2e76d8753aed1d</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 13:05:10	<u>0xaa80121c1daf0f88f4f36cad86ef05ec5026e72de989e9115448f30e74770fb1</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-19 13:03:10	<u>0x057a91fc1a8efffa3ba5e8b6b4c4707cbe064932614e030a35e8e9a377f150af</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-19 13:02:30	<u>0xe9aef57c11411b380647851791d27dd4d228b46fc8d1ba91e184a131b8494d83</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-19 13:02:05	<u>0x43ece6a60bce7af6a2630cfa1ab48b5084fc0a6ece076f39a9b586bfd9da07f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-06 07:32:15	<u>0x124852a7a0917fda3b2698877e0a25b6141ca3f4ca862a8e2c297c69b70ef951</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-06 07:29:10	<u>0x7bd06cf69db8f4df9bcadb219a6f50b8c007f97d993d2f01c8653b949cc0434</u>	+ 1 Reward at shibwin.com	✓
8	2024-04-06 07:24:45	<u>0x7b12153617ceefb0b5658b7a98b0cb3de396c41542450b88ee56e2cfdb7efa7e</u>	+ 1 Reward at shibwin.com	✓
9	2024-04-06 07:19:55	<u>0xfe35f64ceac6e97a7395144cb53dc0f389c9f9e6107a0759a4cc2d08de88a113</u>	+ 1 Reward at shibwin.com	✓
10	2024-04-05 07:40:30	<u>0xdb812e9ee9dacb8e58083f610e28d2491212f89057b1a9252259e4e6e64c5bfd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-05 07:31:20	<u>0x810f9839e895b40ae8869d0a0db18ea684f3d247d7a053ac8a058f3178e7a1eb</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-31 03:23:40	<u>0x7a39c921e1e56c3ac783022ae83a59e50b8582240deea2dfb5a2b56d191561b6</u>	+ 1 d2usdt.com	✓
13	2024-02-18 05:42:25	<u>0x5af1af48daf62c198933faf7312b2bfff1c57814b1ab9fe2b152904c706f0fc2e</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-18 01:10:50	<u>0x4e875dae2d7a3b35efee98044f1e393fd482b8aee7649a9e65698462525d87fa</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-18 00:57:15	<u>0xa90e6df926a1a7246eb5efe59e071474beccafe04932cb9a2c15979c79fcd375</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-18 00:52:15	<u>0xee611d50166b61add463644ccf8caa6ace90a5b7e8769fa678956b5ea96c9123</u>	+ 1 Acces stETHERS.COM	✓
17	2024-02-18 00:49:20	<u>0xdee19d3004cb49da77dd859d42226f4f2d2a6f3d04460661b7e17c370c611497</u>	+ 1 .top	✓
18	2024-02-09 02:42:40	<u>0xbfcc9fe9b7cb1d92ed4a7ef691fbceaa5036380263cc8bf8010f43c9fedce5ea</u>	+ 1 C	✓
19	2024-02-07 00:28:45	<u>0xf47d3c326d311f851f7f0074f6750f17ab6f2c7626829840aa7e12365af38923</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-06 15:53:20	<u>0x4af65b4880f5c6819599911c29211307ca8ba8653ab6364504f709d262ef564e</u>	+ 1 C	✓
21	2024-02-06 09:46:00	<u>0xa7a55b0ffea0661b770ad2a9e76e9437cbf19b7f442d4f637f3171fa214ce6e1</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-06 04:01:40	<u>0x7869a310f03cf1fd767778569ef19b1d334136164b7b892ab2c707f5ff3c7290</u>	+ 1 C	✓
23	2024-02-05 04:39:35	<u>0x16af204a9ea64872c8336bb5e4f51e79b15190ed1de1c7bd4fce7f23432bebcd</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-04 23:17:35	<u>0x13680c1f066438c8bd6d545c60910797bfad0e68a3f4d52cba8b6df981bb83d0</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-04 23:13:00	<u>0xdb31fc98fdf2198a40642c2d5d197505ae83dae289697173cfb017edf21199ed</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-04 23:11:40	<u>0x4d46c6aacac2fabe0825f0b384244bb00e9cd75b2d132b430f0d95ca4a7a60c1</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-04 23:02:35	<u>0x93b6d4fc2d9a40ae905804c04d18ef2276052c9c2b7a0375c97e06b438b29100</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-04 23:02:10	<u>0xf3c37c8530c649258e8ad9555e696cec3a9bd95b417545aa0b000de07038bca3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-04 16:11:30	<u>0xa77b2fd6920996d8a6c4 2d21e3e5dc11db8368a053 3c22e65c9a6b1eea3fc9c7</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-03 17:55:35	<u>0x15a2e4e4162ae115d2f0 8dbf0f3239351e5018d889 62f3a8bd55995b4ebcd96f</u>	+ 1 C	✓
31	2024-02-03 14:55:45	<u>0x33671e6895a223b7a708 3c3678cf17fd8b2d97b14d a2be6df767fcda85e1096e</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-03 14:43:00	<u>0x63d607dcaea72c121afe 1408c01b4e12b5856a5f44 4a3ef98388d2260c3a1472</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-03 14:41:25	<u>0xd42876bf9c7431c5a903 b3194a322d132265f93634 6e2261d156249a2a89d3b9</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-02 10:42:45	<u>0xb146b4c78cd7b2fb327a a9ead21031502fd7462fb5 fde27a0946c8d60a95c01f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
35	2024-01-28 13:41:25	<u>0xac8491e46707efbfaca4 71cb6d4b8de795f33abf70 dec77e6cdf31e8ec785d0f</u>	+ 1 NOT	✓
36	2024-01-28 10:20:20	<u>0x368340855462d8c91896 727c74bcdef8098d61e7ab 0e410bfc46b026e05a9345</u>	+ 1 illivium	✓
37	2024-01-28 09:01:00	<u>0xe8900ba23933d43d43e1 d71ed5522273f89ecd0009 f09deebf4fb5163098471d</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-28 07:46:25	<u>0xc10625757bcd96cfc676789dbb07e7c740245efd019beb6c0e49af7e90f811c1</u>	+ 1 illivium	✓
39	2024-01-25 19:27:55	<u>0x4ffbc3ef29861ac0a3ab4360e582bb8d5303f3106336bbf67a9c09caf1610f5f</u>	+ 1 C	✓
40	2024-01-18 19:38:50	<u>0xf016a404b4e140d34c7b45a84c8666fdfbda32cebd</u> <u>eadde72840642fbc9f37c8</u>	+ 1 Visit trustwin.xyz	✓
41	2024-01-17 23:56:10	<u>0xf9473ca2a5b1f3fd0ac839eca80baa64f59be60241fae83ce0a73cf55f4663ab</u>	+ 1 .site	✓
42	2024-01-07 07:27:15	<u>0x065ddb14d643786eca575b715e7c21a5de90d3616438fa861b0831279a5bdd59</u>	+ 1 ce	✓
43	2024-01-06 03:35:30	<u>0x2a22a07bf2e060e2373ada09eeb39864e4b5f97ebf23e772a62767bbfcfab8a2</u>	+ 1 Airdrop	✓
44	2024-01-05 15:28:10	<u>0x4c9127b009474739f8e791a70169593c778dcce9fc568785a3b71eb44e39418b</u>	+ 1 Airdrop	✓
45	2024-01-02 16:05:25	<u>0x0d43525a2e44ec2aa9c9bf33dda0cfc5b897a847b65e49a6640244a9ad457bda</u>	+ 1 Voucher	✓
46	2024-01-01 19:49:10	<u>0x4a7d9e1ad999ae0427b5b8d54f19d63906f74e5e9b21a293663d7b915ecb3dcc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-30 09:31:30	<u>0x61ec9230a8ba9666eedf1412284588fe98b58c7ceedf424dbaca447d1b6e7f30</u>	+ 1 Voucher	✓
48	2023-12-28 05:56:20	<u>0x1e21c8e867193908494b3235325dad82de0c9798ee6935b9497ec8ef78527bd0</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-28 05:44:40	<u>0x5bedbaf69dc0a957b6a186b9827220458d77e525e7d03f6454d3297f7db4da17</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-28 05:36:25	<u>0xc155865bb22b825011553c8d98b03d679396df1ca48dbdac6146dd2d18a8b1c1</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-27 18:21:05	<u>0x13c5a9349106437b0a3166a18f705e66b602091a46c2017a5e6ce9a78b5987bc</u>	+ 1 Visit website to claim USDT	✓
52	2023-12-27 15:46:30	<u>0x30831297bb8bcfe438f01e8627366451d6857e8b91a402b256b6b73165a3cabf</u>	+ 1 Visit website to claim USDT	✓
53	2023-12-20 13:06:50	<u>0x1dd9e69b46f66938e7b392db636c97a85f186df0c4d870277932ac21b63f4082</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-20 13:05:10	<u>0xd8d3cb0afa63242b080117efc420be0e53b42db68a371d8e9649729e76bdcd1d</u>	+ 1 Reward at usdtevent.ac	✓
55	2023-12-07 23:44:20	<u>0x186dfbf45a44149691b357dc772a66bb0e65129c2226db7ae44051787745b8b1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-07 23:42:25	<u>0xb09bb5a4f007d1d77789</u> <u>f288ddbffb3c781dc5f3b6</u> <u>c1bb148e9b0170dd06fd8f</u>	+ 1 .com	✓
57	2023-12-02 18:26:15	<u>0x842d88b8c61b179dd941</u> <u>2550862be29dee615d15c0</u> <u>4c2495b2f6db3661b83eda</u>	+ 1 Visit usdtevent.org to claim nft	✓
58	2023-12-02 13:40:00	<u>0xa0244e82dc883068c064</u> <u>87fdefd7ddbddf12a1f6ff</u> <u>5c25450a04f1dc2851428e</u>	+ 1	✓
59	2023-12-02 12:58:45	<u>0xc58adc15ab65b4af08a7</u> <u>ff3b93720ad3b1e9ff3277</u> <u>d54a1e003b0c3b203ad1aa</u>	+ 1	✓
60	2023-12-02 11:53:20	<u>0x4addaba7d698de7f26aa</u> <u>22066e512103e6267ff2c2</u> <u>0195bbc9884c0674bc3e7c</u>	+ 1 https://usd-reward .xyz	✓
61	2023-12-02 11:53:05	<u>0xbd49d0f9c49ae4e214a9</u> <u>2af10f63a73638c735be99</u> <u>cfe6235ea50c3959c08509</u>	+ 1 .org	✓

* USD values displayed at the time of transaction

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