

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 02:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x07b53c1595631672c0213e22bba808723edbbfd0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! stETH	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at https://cpusdc.org
! PEPE	1.000000000000000000 10000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	1 TN1
t.top	0 t.top
top	0 top
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
Â-	N/A Trust Wallet Rewards
∅	N/A get 10 ETH at official website
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 14:22:40	<u>0xb545d56b748ea164cc37a9729ec3c0ed3492a6bb7444a1cacd8c6088e9aa2802</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-10 13:32:55	<u>0x2f1bad8a51cb108dae136e9cc9e11b0553825e846c15010ad44828d8118e30e8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-10 13:32:50	<u>0x02a21a7a441ac16bb0ff18a805fff081ca5c56b5b45176699636ab51dc65398d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2023-07-30 00:54:40	<u>0x8edc719bc417a8fc7bc52b6be4bae7acc3c83a846a331f78091b71a5879a5a6e</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-30 00:53:35	<u>0x105646799b2f721c45a02688fbdba18f9d4040ac5c30a02b5b93141a364195e6</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 21:32:40	<u>0x1c5200fcc5199386ebde8ce24562704a7070640f9b625ddb19504ceb19140913</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 19:01:25	<u>0xd0c0ca479fa4f255536cd886fb8a0b7feac026125802a7f395d4b7a34a90e523</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-06 11:10:10	<u>0x7029cab39569f5ecce2f9016132b8d4ad7de474b95641fb69e33d9f8ba28d4d4</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓
9	2023-05-29 07:26:25	<u>0x05c27256c98693d35636ee8d5b6e1cb7fd560eb8560dd8ea321dabed66e271a2</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-27 23:00:05	<u>0x91add61ed4b166bfc25004c0b107f5b37dede51feca7d2e256b8cb8c02ce89b</u>	+ 88,888,888 h.io	✓
11	2023-05-22 03:31:35	<u>0x6d82ced8bd6a81f5eeb3158fcd24d8db37ef3b5e01f1c79ed1e358fd0bd043ed</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-22 03:30:30	<u>0x413ca14a79dbc2c022c2fb86c8bb2e8fb1e2ae70e4da58be64e239cdb4be628f</u>	+ 21,000,000.0000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 13:33:05	<u>0x5a939048ec470ca2742db3e5f83e854db1845ca693e04fc91997f4a26d1781a8</u>	+ 1 TN1	✓
2	2024-06-10 13:32:35	<u>0x4cd888e372c8cc5c7171afacfa34743f53378bd7829268b0276f668eacacabcd</u>	+ 1 top	✓
3	2024-05-20 20:09:10	<u>0x12226c310dba07884ce201752bacdaefeb81b10698ca744f75e2337411f77d73</u>	+ 1 t.top	✓
4	2024-05-02 01:16:30	<u>0xc1afe8dc1ba48688cfcdacbed20f360f03658fb923a06a3639bd0ffbb39c367c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 01:16:30	<u>0x6a86517b6714a2c5914a4d90463bd1fba133075e5b212f82bd860e6054182885</u>	+ 1 10 ETH	✓
6	2024-04-23 02:44:55	<u>0x7accab73b2f305e73d1129366e4bf84b8fc3aa83e296dd8ae7c9126b18636889</u>	+ 1 3 ETH	✓
7	2024-04-23 01:36:10	<u>0x13124ef2f4a0ed4870b3b56fcd5551b27e0244a801f304db23d4dd3cd52d729b</u>	+ 1 c2.com	✓
8	2024-04-16 06:42:40	<u>0x7dba953cbafc385feb3aa70aa7b291d27deaf8a543a08e76b0bf641f4f421c95</u>	+ 1 50,000 USDT	✓
9	2024-03-14 21:46:45	<u>0x84f8850e63fcf7a9ce168982d934285c5ecde962949560ffd21b7e243bb1dc55</u>	+ 1 50,000 USDT	✓
10	2024-03-14 19:47:05	<u>0xc10e229c2783254620e91a3a01d9d832ef8a64c37bb693f49208633a6b82c03c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:13:25	<u>0x7727aa7846864b7a0068b62d704dcda0578eaa01344f9288a3217e8adade2a02</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 10:46:40	<u>0xff7212bd204e607cb43f7ca4b0fed4e5e1cb697d79ddcec90c19da17c26ecbe6</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-20 20:27:05	<u>0xc308441efbf642404c65</u> <u>fde1abea00a3a63b656447</u> <u>f9528fbae98260f3c6aaa1</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-20 20:09:10	<u>0x4e43d0c4f833bbd6f8c9</u> <u>9aa19e4cf306bac46b5d38</u> <u>2580e685e6b96668445322</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-16 19:35:35	<u>0x1c9e1da563cf03892138</u> <u>b9e7ce33bfd234cffe2713</u> <u>127b5fc88aa360c03127d2</u>	+ 1 Trust Wallet Rewards	✓
6	2024-03-24 15:07:50	<u>0x35c5af186786cc87a0a4</u> <u>7b3636a1a23bff9a010939</u> <u>509decfc99e7f4046862f8</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-24 15:04:40	<u>0x7887184e9e621b35bbbd</u> <u>f3886e772c7cd3f41e6f8d</u> <u>200e6e5fa094643845f7b8</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-24 14:50:35	<u>0x7febd2c20091d40ecde4</u> <u>16a9bafa6a7946b8f94594</u> <u>156bfdc5077a66b188d597</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-24 14:33:10	<u>0x251a8a6b21d0f493b82e</u> <u>645dd70d1b4db321894d92</u> <u>5d04cdb2f1384300143ebc</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-24 12:12:50	<u>0x329c6e6e230fd015e67a</u> <u>4a7d14e7da94603a2f8084</u> <u>0d76e9df8b9afd25d1fbc6</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-24 11:25:35	<u>0x9fcd98b4e59031ceba64</u> <u>6db771b2d8d4ed88c46491</u> <u>6b5c4cb24714538783eb97</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-24 11:18:10	<u>0x5b1effea29136dbfe25165fadcf9e528d3c663b46c134d45b35cb240a100bbc9</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-15 18:32:40	<u>0x1d18b1e75765e6183928db320ecbe5861dcac266b313bec049dba82a0717c56b</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-15 14:55:25	<u>0xdc1ee1b3cf438ac4cbe3703d1bd4b34d9e22a4a9de4d23ee25d0b38f8de0124b</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-15 11:33:05	<u>0x23120d23e7d7273336f8bb42d6299a6cf54cd018d95d7326f312b47a3b1fa7f4</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 09:58:55	<u>0x3f93b614bb99668352fcee4b6db5f114cb951bbe3c6bb9015186064fd379fa9c</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 04:27:55	<u>0x4f8c6d7778a1434cdce9937e01ddb7f49acd92abd150a6f7eac7a34cac5ec2f7</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-14 23:58:15	<u>0x2fb5a265ae74f90ad52748a32f9bab0310fc08726e19f449ae94568cba40bec2</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-14 22:50:05	<u>0x60da97e4cf06a0ab8dc356f53c0da443e02df6532fb04f1bbdd5919dcc59dff9</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-14 21:43:30	<u>0x60bdf85ca7c0cf273a36055ab0692d3cdf52d17f158dad67d4b5ab4991774ff3</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-14 20:47:00	<u>0x928157fcae0ed391f6e3a96a8e5d71d16fe802fd627a0afdae4df498ea77db67</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-02-10 06:58:30	<u>0xa702fcbe4f1ec032bbb51ddbc0f6627b096bef9f92b7b98d4987095215f562f1</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-04 05:32:25	<u>0x622486dec3d5459db77035093a6df03bb76d0ac9eaf8bd76744910fc74598aeb</u>	+ 1 get 10 ETH at official website	✓
24	2024-02-03 00:15:00	<u>0x9ccf864bcd30c4297e5d72c259e703fc7e9e85e5a06db725f5112fe95f2dfdd0</u>	+ 1 C	✓
25	2024-02-01 20:04:55	<u>0xc71f836870e4d6137041276ecde62d03ad44bce61d892484bf544a238bd418c3</u>	+ 1 C	✓
26	2024-02-01 19:45:05	<u>0xe28446e1486167ca7aafa7bbaace62305532ae0cd2771a2e1f0ee5768f35971</u>	+ 1 get 10 ETH at official website	✓
27	2024-02-01 12:55:50	<u>0x80d65580b6c7a1201a2909f9e98be30927d5769845242e492dd816b5a555e43b</u>	+ 1 .xyz	✓
28	2024-02-01 06:15:25	<u>0x60ede8fe5e00b8e271a159a4e7c2bb9c6d764fcdde0ebc278e9fcf13e99fcc0b</u>	+ 1 .xyz	✓
29	2024-02-01 04:39:05	<u>0xcd2bf645171a0bedae0e93841dd62dd5a554e082f07ebe2a78ef85e3a52f6812</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-01 04:38:15	<u>0xb0721ead99d2785d47c2e706140c875f6039ce3a3445e8ca5d0724e84807dd25</u>	+ 1 .xyz	✓
31	2024-01-15 07:54:45	<u>0xbddeb0b9a722a30bd85cdd1685272fc6a2cb531520f82f94d87b352596966924</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-15 03:46:05	<u>0x8d0bce974668ad6ff97c013ebe9868780018cf13d70d45518fab4beacb6b483b</u>	+ 1 ard.xyz	✓
33	2024-01-15 03:46:00	<u>0x45b4ae57463d96c1ce2f89452c40beed9f2f7e2cd770f4c962f5f9b23fcb92d9</u>	+ 1 Airdrop	✓
34	2023-12-25 02:55:05	<u>0x51d60d03f19a1c0991411127a47fe4a7954a8d1a3cffffdefd74b005f6247f65</u>	+ 1 Reward at shiba-bone.com	✓
35	2023-12-25 02:37:10	<u>0xd4d2e46f8d017ead6051a20977369cff6b608c2e0629f9ba783e6b206e880590</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-25 02:10:00	<u>0xd032df3e318d4a581e77801c3a12e96a039b4556facc9963a92d0f61e748b0ea</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-12-25 01:52:00	<u>0x9ae59293e61dbbd3ec2b1747595de35a1c33d76201146d580251c2bc26410628</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-11-23 09:36:10	<u>0xe7b3ba88056f4563c9c2d0685b81f1cd795326e49c747ac6ca7dbed9baf53699</u>	+ 1 Reward at BoneWin.com	✓

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