

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x097577a42de6f930ef43dc7a1b36a730b5d806a1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! PEPE	1.000000000000000000 10000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
top	0 top
Â-	1 TN1
yz	0 yz
Airdrop at usdtreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
	N/A Reward at BoneWin.com
USDC NFT Voucher	N/A Airdrop
\$1000 Reward	N/A usdlabs.xyz
\$1000 Reward	N/A usdlabs.xyz
	N/A Visit website claim SHIB
'	N/A C
\$2000 USDC	N/A Voucher
	N/A
\$2000 USDC	N/A Voucher
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 09:38:30	<u>0xb5c10b0b622d5f24ccf45d93e97fad99acf879c48d39718ced3d628d3f82cecf</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-11 09:38:10	<u>0x09f365b7f1afbb6a5f7927647cf6ff014ad44f7dfe daf3624778df0d2f7b7b70</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-07-29 15:22:10	<u>0x44255292a56406538b23532c6396707dc4616c57d20a81916d1bb49e9be05187</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 15:22:05	<u>0xf3089e2c361c6b72049f3ca72f3af6f02b664f24abc601a1f5a69ebc7f256956</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-25 12:11:05	<u>0xabd2f5769322c7de7c3e</u> <u>bca2a2085664add91323b2</u> <u>bc04ff100c16775d9e48d6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 05:15:10	<u>0x64be91b5fab5cdf57d01</u> <u>7ae01af5367be10acf126f</u> <u>bcf4f28d473a4890c5a58a</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-05-28 13:48:35	<u>0x4545e23f1277b436b0b0</u> <u>ea399c6d9e9f423899d29f</u> <u>204c15db8c720b0451cd35</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-27 10:28:20	<u>0x1ac6afd82abdf2ad7e9e</u> <u>b5db7da1efb6b48000f805</u> <u>5e451d24fa540ede326b4b</u>	+ 88,888,888 h.io	✓
9	2023-05-20 22:24:05	<u>0x08b459a74c94ab46e63c</u> <u>5224a507fa6e49eebad1a0</u> <u>ef7fd82669942b47b06ce6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-19 19:19:55	<u>0x6956a3f17425af39f75c</u> <u>a7cd1143975876b1dcd77a</u> <u>a0b20c7b69eabb898d32ab</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 05:18:45	<u>0x26cfbb2ed6777b81b114</u> <u>3de687a5e29e181adc73c7</u> <u>7c511eb23f0892a9f9f6b4</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 04:38:45	<u>0x83b9717cee64fe667df5</u> <u>e85053ee46f35123cff857</u> <u>94a920ae0071ea9e695614</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 09:41:55	<u>0x28844807e340ef89cc6bd09f642a2b71fbea5b5f9157804d4f76e4f1b2573bff</u>	+ 1 TN1	✓
2	2024-06-11 09:38:20	<u>0xbb37ce00887989e6b0658f7df708ffe95f7c3c65d074d5a30c85892c6caf860d</u>	+ 1 top	✓
3	2024-05-16 10:09:30	<u>0x3cadb6f2978d885cfb3ed08314ba3bef0d9d7ab2fc36320a8fbb790d8ae7ddee</u>	+ 1 yz	✓
4	2024-03-11 15:19:25	<u>0xc5b746f0e95ef7f012947a5da559597bdfbec0db47565c46c8c1cc28dd193ce1</u>	+ 1 50,000 USDT	✓
5	2024-03-11 15:19:10	<u>0xd6a5dbed1bf7c102b7756dd2f9e5987e5f012d7739960e5e33f3c3d4dd6fdf46</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 09:42:05	<u>0x4e19211286c6fc835e80ff9a9a0615d7fd434ef09b32370ff10ef9b582e2d183</u>	+ 1 \$5000	✓
2	2024-05-17 10:12:55	<u>0xc5b53b205dffdc49e498794d8a14621dcc1cee2cb0c1f2b1bd5a7cfedbaa3b2b</u>	+ 1 \$5000	✓
3	2024-05-16 14:59:15	<u>0xe287de612c76f8c8bbb848c08f1c31fdb97eb5c464b973e5ac92d7a7ca9a835</u>	+ 1 \$5000	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 10:24:25	<u>0x316a78c5f9f367d63173720ec6d6cf9713e835194cacd7fda8f3a6974eafaa4f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-16 10:16:10	<u>0xaa45927b86f33964d2bb9e21f0f9df24567b0b13b896f59161031ba93634481</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-16 10:15:00	<u>0x4d21bfc17bd21de3e640e0938984ac516f81e839d11a150f74f5d0e55b144828</u>	+ 1 aim!	✓
7	2024-05-16 10:09:25	<u>0x2ebdeef8b37e164b90973d2b9e7bcc8e38f3bc28bafbe60b4091d82f38b7198</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-20 16:58:25	<u>0x2fda6c5f270a9f1b9369f74220005403b6fec63c189e70a1ec0a20e7225368f5</u>	+ 1 5btc.com	✓
9	2024-03-13 11:50:45	<u>0x80f8eb49ee42027cc90d6b52a8fcd879d35c9467aaeb50db541f6660adb6472</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-12 22:01:15	<u>0x663d3a723b8a84ef96021317b74aa325b5e1cb8d0cb38be38b2b03970fcba80c</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-11 15:40:25	<u>0xdee628df1f170d61f282a5a7437fe1a0d0d4740ff1b131141346545d09a91db3</u>	+ 1 Airdrop visit website for mint	✓
12	2024-02-05 05:23:15	<u>0x1de4f743f999b818e79db2ee9f3fd12a56418b22a87d97d5f090c606240ec0a7</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-20 09:23:30	<u>0xd94f81198fdb9f93a550</u> <u>24f42197509e4bd8bc4998</u> <u>733836c355631618c7320f</u>	+ 1 C	✓
14	2024-01-05 15:50:25	<u>0x05d70497e041bd6d03ee</u> <u>c66e55f02e0483f3ed8858</u> <u>69780faeb3b6a9ef91e84c</u>	+ 1 Airdrop	✓
15	2024-01-04 19:11:55	<u>0xbdd0465b764a97af74de</u> <u>09ef4bb6c3cbfcf3de30cc</u> <u>b064fa99f9e5d7036d62e9</u>	+ 1 Airdrop	✓
16	2024-01-03 09:27:35	<u>0x2a871a6035809532db8d</u> <u>150ad07f0117eb0824695e</u> <u>3619e52bc45f6b2a8db847</u>	+ 1 Voucher	✓
17	2024-01-02 17:14:40	<u>0xfe8516f03c9540dd7002</u> <u>f4257ef6d0ce9dcb2ea037</u> <u>eb3ad9bdb5908e9b321019</u>	+ 1 Voucher	✓
18	2023-12-31 22:27:15	<u>0xaa0fc83782223a96b9f5</u> <u>9a5a44a81166ac692d6417</u> <u>ef97fd04be69c8a9b6a4a1</u>	+ 1 Voucher	✓
19	2023-12-30 22:02:05	<u>0x2e3288983022b236bb0a</u> <u>97b48a82999f5e68347486</u> <u>cb4667720e6d97db4e096b</u>	+ 1 Voucher	✓
20	2023-12-30 14:18:20	<u>0x37d66c208f3fec76eb73</u> <u>6050b8e255186075469392</u> <u>eedb7b372b95c45a0db4cf</u>	+ 1 Voucher	✓
21	2023-12-20 09:45:55	<u>0xdeddf565dcce4163c4c5</u> <u>f932337ee39f0311017638</u> <u>4e5ce30684422251d82947</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-18 13:51:20	<u>0x25a7e4a4b861ba036aa68484cd713233443f87da984ba0dd3f37fc63db83aa39</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-18 13:37:50	<u>0x13f513dfdc5694df7a2ad19649ccc7524ccb62df0592c15d642c07053c168d94</u>	+ 1 usdlabs.xyz	✓
24	2023-12-18 13:37:15	<u>0xab7e04966c5c46874458605e6042ed2f181e8dac3c83d7560597ec3806d3c5</u>	+ 1 s.xyz	✓
25	2023-12-17 18:18:50	<u>0x8950835e780062a69eed695ce1654c62922f99d6a62e86e06dafbe23712f79d</u>	+ 1 \$5000	✓
26	2023-12-12 18:46:05	<u>0x40fcb6cb67c7d7714ba68da44944ceb57ae222b02e947d7d02ab893011ba0e75</u>	+ 1 usdlabs.xyz	✓
27	2023-11-25 06:48:55	<u>0x9e7f28bf70040e3acfb9a5521e20af64ba73864b00794048b1ad37caef0858b8</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-22 08:02:30	<u>0x7383d3fc6e19e42cbc52fa5cf9647d676a4128d5abb4151ba58f76007f9dcfa1</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-16 22:01:45	<u>0x9ee59ee960bd96b106ace7e26f5e1a02e1a10e94876af0556ab81737de07ef6b</u>	+ 1 Visit website claim SHIB	✓
30	2023-11-14 16:30:05	<u>0xf4e2da1a60ae30a754cdb45c4f9e23195979bbe6a3c40faad8305ec0ec05eba1</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-13 19:02:50	<u>0x50b47af997aa23f01a8a</u> <u>bd341d86b1a936deb05d75</u> <u>26025d5bd2aacbd0293586</u>	+ 1 Voucher	✓
32	2023-11-07 16:45:35	<u>0xab9a573cc49d3ae3afbd</u> <u>74cba8af2a5ca2860714b8</u> <u>2c8f4befedef1abf5a68a0</u>	+ 1	✓

* USD values displayed at the time of transaction

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