

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x13682bbc056f83945477daa5dfc061be42f078fb

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

worldcoin.pm

290.000000000000000000 worldcoin.pm

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

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

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
2,000 BUSD Reward	N/A g
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
CryptoPunk NFT	N/A int!
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-20 23:46:25	<u>0x746b41bc352e2e2fbda0e1f8622adb5b9e85b21514ccba819f13c49909443040</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]

#	Date & time	Transaction Id	Amount	
2	2024-06-20 23:46:20	<u>0x631f7346d0816d135fdc</u> <u>0f5baac955b71f7715d105</u> <u>2eeff16662e8ada48780a3</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2023-07-30 00:22:50	<u>0xa64178c45ad9c5810de0</u> <u>c234574e3325224de19799</u> <u>87df55623adbc3015de6c6</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-30 00:22:15	<u>0xf0b310514487dbc94ef4</u> <u>84bff80e266ef001cb0797</u> <u>c8fbacf5ef3a3c3a968cac</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 21:02:20	<u>0x047c6d46592c9d9eaa41</u> <u>0092b1df8ec7a40ab5d7a7</u> <u>a304b352ed86461c65a345</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
6	2023-07-20 18:30:15	<u>0x4edb1113c415630cd026</u> <u>2083d13a954a6f11977aea</u> <u>9edfe0177b486fa2fbdf5b</u>	+ 1,300.0000000000000000 000000 .li	✓
7	2023-07-06 10:59:35	<u>0x029eae6719687a846ee3</u> <u>b4439fd1bfd8855375d121</u> <u>e7d33c205b9fcc17bf3e3d</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓
8	2023-05-29 06:58:55	<u>0xd17cd59608d9b166824d</u> <u>fe5eeb4c27fe68cfb88be8</u> <u>dbc8b8369b587dd02d7ba9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-21 08:51:20	<u>0x4df686539e9faaffe615</u> <u>444c85b135883ba7e749f2</u> <u>7411c73b94c6edfcf62015</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-21 08:49:05	<u>0x7150801dfd18c53a177208de0ee7def6593e185de316605e8feb626be573ac12</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 22:45:10	<u>0xf3412132bb237c8504e4b550f6e251210aa4da2e8123d84d349fdf99bec8116b</u>	+ 1 d	✓
2	2024-03-15 15:25:35	<u>0x9f0d587dcbb71f8daf984094e4092450278dbe20d3e8d2cbfa25bab16b411369</u>	+ 1 d	✓
3	2024-03-14 00:15:05	<u>0xca6bf3a933f7c104979cb466b8b07edd4c3e41a7a350a2a4ddca831ad3d324c1</u>	+ 1 50,000 USDT	✓
4	2024-03-14 00:14:45	<u>0x79bb8a0a46ed2fef0c8f519feed0382814df3b6244b64eab1cd0e2025f33200f</u>	+ 1 d	✓
5	2024-03-11 14:32:15	<u>0x3bf813780f299d8aaff8537be1e4b0cc3cc647d1b751c926bf5cf043fad88b67</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 13:12:20	<u>0x121a6c0f259283cd99b7b9364a47817c3c919a9203e722103c098209ae497d4f</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-12 12:33:10	<u>0xc3207ad4b8e648784b5c8d6d2f98bd7b6f13c08bc887d673bf2c72e15ba93035</u>	+ 1 Reward at nftsafe.top	✓
3	2024-04-09 22:52:15	<u>0x88109419e24d10eafe10ac95d88497f759ed6a7a0ac416788d7be82d70f7871c</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-09 22:50:05	<u>0x49638a719218ade2e850697d08a16dd22491b675177f0fd7f4f340d1edbab07b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-09 22:45:25	<u>0x0029bc19d53976211d07f567bd05a50073a43b7a4f724272e97429d079ab844f</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-09 22:45:20	<u>0x16996899097a9eaf304e5e387e77a6c2c9e1c7cb9ee94146a77c0fdb7bb40247</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-09 22:45:15	<u>0x0dfcff4f41559d5e9890d14d6a133036b7064eae1730234794f58ca3289de03e</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-03-15 22:07:40	<u>0xf2ca0144eab6da8c0ce8239ba1ad070540dc0953a0417bfedea47894bedeca96</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-15 22:06:40	<u>0x71a07de36ba0684eb60247344e33dfa8230c3b9c3dc33c55b7d7821cdb77c592</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-14 00:25:30	<u>0xaf12afafeff75321810f1bf765261e54eab978d6d9d4daa7f7fe46cc0c491db1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-14 00:16:45	<u>0x0b1905bab400c29ccbd c2e53e413bfdc4411c5e7be 1484c71a1ac2545fc59ace</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-13 01:32:55	<u>0x3ea8613d722dd0f6317a a00344e3e87c90c1cfe3a7 5179a8adca963ce2345065</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-10 06:39:20	<u>0xc9463d52e5288e9375a1 1414637ccd4f4652642f8f 7d7d9250dc4a2ebbf5b580</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-07 09:15:15	<u>0x393fde523430f4f75b5a 345ecbf0995f1b24e06b9e 15c91e31ed54e39b607a4c</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-06 18:27:15	<u>0xab5230c50075375b2a74 fe7156f4e27e34cbdb5948 0f813dfc4c4894d8de149a</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-03-04 10:28:45	<u>0x887ead6992f35c8c349f 36db9b8b47332b5acdc3d 89ddfc8c79c9424479491e</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-03-04 00:35:30	<u>0x023cbac153b0482f1952 ec982899f8e13476b42e71 ccd9914b28d0b80468748e</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-03 21:39:10	<u>0x9512bd0888c9ac884019 6d31ca5d009150f4f913c6 f4d232df1b1e510906a9ea</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-03-03 15:09:15	<u>0xad93fddcde08f97e9b4 33eaeffc5b5bbdd6cf0500 af47dac0d6af8a948a315d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-03 15:06:30	<u>0x93be13ba048a81e82d3e56b7145ab409b83836b58e67ad0cd593e547db0b977d</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-03 14:55:05	<u>0x862adbe5a18f4445c2fd5ae64227997e5aa9b3046ad2e4f2255bbe5fb9f0fda0</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-03-03 14:54:20	<u>0x46b603a171dab02c38d3f10df615df0647f7c95fed146cb7401c14d0fb90db8b</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-03-03 14:50:05	<u>0x2fe2ce7210c8617c96339d3d3b2ef3aa572b7df3599ed826c8880e58cf1d24c0</u>	+ 1 .top	✓
24	2024-03-03 05:39:15	<u>0xd660a1f7015139a0188ce616d0ff04d92c7162c2fdf13700ef801616116b6052</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-03-03 00:45:35	<u>0x63a51fdf03d4922242948deb2af8b90d70fd8ef6497dca2f8f639e51affc662c</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-03 00:40:20	<u>0xe22be3fb13d58b96ef2f63c2a24adc4180c6c06597e5e79d8de45b5211b11445</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-02-25 21:10:10	<u>0xab080aa9f6999a8636383831f064878c1a024dd7ad91477926bd2af16640dc9a</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-02-25 21:09:35	<u>0xda7090a47ae0774b0fd4c3df1a5165512303d8e1cab667e3c8dffed125f3ffe6</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-23 00:59:10	<u>0x00bda03efdcd0c17a655e51e6c9c5c929dda20b79079da4113d3f8f3d7067f98</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-02-23 00:10:40	<u>0x98bf51cf1fd68e01f916a698c304168ece1c10233545094f6562b919ec175968</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-18 11:24:40	<u>0x4438f30a4afdbcacfe1c2a6734b063d3c18187157722e7cfa97076b6f2ad7a53</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-02-18 11:09:50	<u>0x02d7ee1e5ee3b82c91a5e412144d348ab71bd1ee0e5f4c20e0c2152dbcb3b2e2</u>	+ 1 .top	✓
33	2024-02-16 17:24:40	<u>0xa0ee3bfb1f094fb90750a7369dc2545e9f6fd5af09f0782d8ce9459cf4adb058</u>	+ 1 int Airdrop	✓
34	2024-02-15 12:54:30	<u>0x79f7ba261dc85dc40d9972d902535e7916ccb0c175edfd0bb388a92c2605497e</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-15 08:56:25	<u>0x34ca16bb8575faf574b0caaf88eb92cd87f1c00720ad9916697d372fa648c9c2</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-15 08:56:25	<u>0x34ca16bb8575faf574b0caaf88eb92cd87f1c00720ad9916697d372fa648c9c2</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-20 08:29:45	<u>0xcb5d55ca99f21f9d6fbb65acaabf23377b8147b801f25cdf20e93f466941b66f</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-16 19:09:55	<u>0xf486d391e767acf61fd1</u> <u>a4f341077ed24b6c066784</u> <u>104d0f26ea03127ff8f948</u>	+ 1 BNFT	✓
39	2024-01-11 01:59:30	<u>0x279d359ca3ebdcc571be</u> <u>912b5675aacf43fb46ab19</u> <u>890bc3599c8277628ac610</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-10 22:52:40	<u>0x3337156e9384bd65b183</u> <u>5dc8db8a898579a041115e</u> <u>6ec50a3bc802c96dd203a2</u>	+ 1 ard.xyz	✓
41	2024-01-09 10:47:15	<u>0xa409031b976362351815</u> <u>af47dc72f76407261aafef</u> <u>ae0e42d72c1a0603f7da02</u>	+ 1 aim.xyz	✓
42	2024-01-06 15:09:25	<u>0x4416e0d0236051700c4d</u> <u>72d0aee347336676e72536</u> <u>9762085589a10b71f71413</u>	+ 1 aim.xyz	✓
43	2024-01-04 19:50:20	<u>0xcb7b2227f650bede56cb</u> <u>0a2a6bf4a6ed7ad7e6b26e</u> <u>7c296f13fe0cb2e91c63e0</u>	+ 1 Airdrop	✓
44	2024-01-03 09:59:10	<u>0x61a8f05deabffa892772</u> <u>514804debbe3c78b504737</u> <u>92abd557319845cea818ed</u>	+ 1 Voucher	✓
45	2023-12-17 20:36:05	<u>0xdb1b079630f54a89d663</u> <u>d8903f06bad26c8baca4da</u> <u>bcd43bbeca49f8442af645</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-17 20:36:05	<u>0xdb1b079630f54a89d663</u> <u>d8903f06bad26c8baca4da</u> <u>bcd43bbeca49f8442af645</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-04 08:18:55	<u>0x81f3ee897e2f2582ccc2691cb413d73e7a7fba185d7793318d62ef87052df6fe</u>	+ 1 .net	✓
48	2023-11-29 02:30:40	<u>0x43843f47c4931f8f1b1b18205221661355fe2b6272f6612128251bdeeb01a645</u>	+ 1 o claim!	✓
49	2023-11-22 00:43:10	<u>0x784e588101ec6f04d41e8033fa9e950a0a8d3a980e5ec203271491918c3b3890</u>	+ 1 .net	✓
50	2023-11-20 18:01:05	<u>0x116276d300524db3e82367620137239d59481ba1b45666f307b820827fa3f30c</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-20 17:54:15	<u>0xb28a94deb73096c4fa844fcd151c83ed25d72d5620fdd9774c7af036c8b7ef25</u>	+ 1 c.org	✓
52	2023-11-19 19:06:55	<u>0xa6492a5ce438d2cdd1f9e71bb943721cee275d601b9b4651ab6616badcae28d9</u>	+ 1 Voucher	✓
53	2023-11-08 17:08:50	<u>0x7b3d69a914b238c0b6674afa2021c9f26bcec468ff9463e78f2fe3cbe4fa6112</u>	+ 1 g	✓
54	2023-11-08 13:33:45	<u>0xb1472fe7c4c25269350a7ff3b7ea415ef1fbe3ee0d6c3e66e9c0c5eaf4621bc6</u>	+ 1 usd-reward.xyz	✓
55	2023-11-08 02:57:25	<u>0xa1ac46398c2173fd80bab8a366c317426d5dcc05b4156d9e652a5e47a8e11fad</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-07 01:45:45	<u>0x6fe576879a93a584cf52</u> <u>d765b145b0e0e1685bf051</u> <u>05867c75a64bc4d74acce</u>	+ 1 d.net	✓
57	2023-10-29 03:10:35	<u>0xcc3b682621bd37e6bfae</u> <u>c9877ff191e1b67c055da9</u> <u>c6fcf42c6f3ba976d2f239</u>	+ 1 t!	✓
58	2023-10-27 13:24:05	<u>0x69b2389412b1e1152cc9</u> <u>dfd8bcc30e2f19a0ff20f2</u> <u>92b97c7fe21f1fc494bf0a</u>	+ 1 nt!	✓
59	2023-10-27 09:34:25	<u>0x66e715322741d6eeda5d</u> <u>be23817fd9281ec18e0175</u> <u>7dda5c9af754fb7e6fc32a</u>	+ 1 .net	✓
60	2023-10-27 00:18:25	<u>0xba549a8fb83a8d924e55</u> <u>3a0abe920a26c554c4e788</u> <u>a19618b832fa80d07f981b</u>	+ 1 drop-bitcoin.xyz	✓
61	2023-10-23 06:34:15	<u>0xc66a8c66463110791233</u> <u>f70f75d6c4223612cb47b2</u> <u>1953da0a3352cc873ac278</u>	+ 1 int!	✓
62	2023-10-20 00:29:00	<u>0x94bb9d8b2e1612febf25</u> <u>804508067d5e59ba6990c8</u> <u>0da67943831d7b32f9ed0c</u>	+ 1 t!	✓
63	2023-10-19 03:24:30	<u>0x7a9b7debb504c5f53fd2</u> <u>cb5af35889ce3b4bd38c31</u> <u>d979709e2c9a97c179cd0d</u>	+ 1 im!	✓
64	2023-10-12 22:20:20	<u>0x617c375c124895ca14ba</u> <u>a3c5fcf3f98b0328271984</u> <u>65b182710d245903537760</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-12 15:52:20	<u>0x292c8ef485fb2b0b1f91ea635feb0bfe71e7f92ae3e64912515a8b31d1450f1b</u>	+ 1 laim nft!	✓
66	2023-10-12 05:11:40	<u>0xe703d40a37550d9343a12bcffd1ae59788528a9088664cceac3030d71430216c</u>	+ 1 ocketrpl.com	✓
67	2023-10-10 07:15:30	<u>0x4b9e07f619bfae02f114fc4c4c73f20c9fbd8772bbecea8a1d1fb19531eb7844</u>	+ 1 onestake.com	✓
68	2023-10-07 23:54:00	<u>0x0cb1cf58123710df3af9391dc66e46c11229e7c9b773278302d98d8aed2e037b</u>	+ 1 hibredeem.com	✓
69	2023-10-02 08:59:30	<u>0x0937900da085a3fdb4d91649bf5ffe83b7b93f898652e53922c1eb21cf8f5ab7</u>	+ 1 Join Us https://stake-offer.com	✓
70	2023-10-01 07:42:45	<u>0xd94fe40c5e16735dd75d383f106169b0d056f039b788f8a69f8a2cd70b41e745</u>	+ 1 dolib.com	✓
71	2023-10-01 06:44:15	<u>0x6bfeae58448a1cd4dfdb8e11e819e22b11a1eaaf82a8174b784a295034713b9a</u>	+ 1 hibredeem.com	✓
72	2023-09-30 12:49:55	<u>0x2f2e16a61d697072f717db1d651e048dabbde4add01843ee2bdf84326976c84</u>	+ 1 aim!	✓
73	2023-09-30 11:41:20	<u>0x467aedb68bcd075c596c229b59730a869bf379abd92271c784e50ed28c6039ea</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-30 05:18:55	<u>0x4f289f275cf2cebf4134</u> <u>f1181dce907de7fb3f9785</u> <u>40fb4e1e0bf496a8b4a9bb</u>	+ 1 m!	✓
75	2023-09-28 22:14:25	<u>0x819df3c112e8d28025f7</u> <u>3bfe2ecd8387da6cf6f5eb</u> <u>fdb5208652272209479a4b</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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