

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 14:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1c3c15a3772b634664840c450c85a60d74bc3c8f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! PEPE	110,000 TOKEN
! SHIBA	1.000000000000000000 5000\$ REWARDS
cutt I¥ly/shiba	53,000,000 SHIB
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at https://cpusdc.org
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
LooksRare Airdrop Voucher	1 get-rarible.com
yz	0 yz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
p	0 p
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Received \$47,580
	N/A Reward at BoneWin.com
Â-	N/A Reward at babyshibadodge.top
2,000 USDT Reward	N/A com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,254
2,000 USDT Reward	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 05:27:30	<u>0xf_{ee}2dcf4fe4a6e29500e48ad601cf5c4399b37910d92178444c814f61e30e41c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-07 05:26:50	<u>0x0d462ecd628c586597c7e020143f8b047df13696e8d14cb0d9a8fefc09ba7f93</u>	+ 110,000 TOKEN	✓
3	2023-12-13 07:50:00	<u>0x455d5b210b7cb9e603acea5baa72030ee3a98bd8ea89116ab2a1e8d649401a7b</u>	+ 100,000 SHIB	✓
4	2023-07-29 14:21:50	<u>0x36a2cdf5ea5c4a4daf537be7dc4c4c349815925146e0f0e265781e6239ffa010</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-20 19:18:15	<u>0xa454d2685d7c48d2287f7d71db21be88f67539647df7c02714a72b3ecac35b93</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-06 11:16:15	<u>0xf18847e8b8977b0ebc36b13dea41c36fd3faa4c2e47df59f025b2aa206f28355</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓
7	2023-05-29 07:41:25	<u>0x24d6954bba412f45b5d01ab19512bd9564235b91d2b025ce828b5db10d85f349</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-28 01:42:45	<u>0xaee5b8754c8fdde82aca7dee8030f0d3f2be946abf48e0d745eae8a3499fd9d4</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
9	2023-05-22 12:00:25	<u>0x6f5590e5330ef89720a3935afde852618414dbcab37304cb27e45a17b6f79c63</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
10	2023-05-22 11:59:40	<u>0xe521e802fc72374920d8217de42f17e373077320563617d798f3ad187bfb938</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 05:27:00	<u>0xf043f72c9b3a1564dc3b42ed071d4e3ee45f6985f43f8a44a9e88aedabb1a21</u>	+ 1 p	✓
2	2024-06-01 01:52:00	<u>0x87b760fba2e69a93d19c37d64e4d8288afbcaea50aa8d78a28b9d7ba5f55ce3e</u>	+ 1 top	✓
3	2024-05-20 05:27:25	<u>0x929bce5cc54c5dc1dd111f4388a8fb81787448aeb044af871a72a9c1734f1441</u>	+ 1 op	✓
4	2024-05-18 13:33:00	<u>0x451898dc31aa8c5613a1f5dea3b363fc7060d76064cc22acf442688784b4002a</u>	+ 1 op	✓
5	2024-05-18 10:56:30	<u>0x7fbbc0e0f8f9aaa10173ab76aa8c727e5f6bbbd51cf21738781f96e4046648ef</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-09 02:24:45	<u>0xbcaf94935101cd588ab334adb4ced5eb4e27ce5a1bf827f897fc14386e97ff34</u>	+ 1 yz	✓
7	2024-05-07 03:16:55	<u>0xf051ef0ad6d4b77a6dc74f1dce1bd46cddf24d4831d36878649b2e0512fd661f</u>	+ 1 10 ETH	✓
8	2024-04-28 15:26:50	<u>0x8bf914f8b9dc6485cb21eff1595abc6906897938f3063dff61c92509cd86aaa4</u>	+ 1 d	✓
9	2024-04-15 07:09:35	<u>0xa41aabdadeae66949ea69b9b2254370493ef95af50e46b42b77f9ca8994bb951</u>	+ 1 50,000 USDT	✓
10	2024-04-12 06:37:05	<u>0x56f19c5ec82a91dd9660b093c09eaa5b4c4ece07db4b7f1a106824ed731008fd</u>	+ 1 d	✓
11	2024-03-28 04:19:20	<u>0x22a18c4b6464242663c1a7c1708f1ab47b9ed5c49dca42e034d13c986a5fa0a4</u>	+ 1 50,000 USDT	✓
12	2024-03-26 08:29:25	<u>0x660390903af886b05d63aa209dc713c39e019d4aec6df2a93d2fe44718fb4bad</u>	+ 1 d	✓
13	2024-03-12 06:05:45	<u>0xc08893bb857311e91ad6c9838953c554f4e688e898a981b3f618850208bebc3e</u>	+ 1 d	✓
14	2024-03-08 03:17:15	<u>0xe76b13ee7d2c5f6ef07784df20458ff6b4414f31b1efd6e8d66533b1d321e744</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-07 17:41:40	<u>0xcfa46a2935c57f81de392fcb6b9e9662af585b3e78e950964c3d73aa6d120c72</u>	+ 1 50,000 USDT	✓
16	2024-01-10 20:58:20	<u>0x4f84422187451b667f6898518eb1a733d80624b829be52ad6101bbfdf72d4eac</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 11:34:30	<u>0x746ca1eef11b3a3527416d67a354c2f1a2d00ac49effa7d997600cfa6e87b30c</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-18 10:59:15	<u>0x116ceb3f5460e4a673cb5fd4a2bb0b7f12f7c6c8743db8469e829326239a30cd</u>	+ 1 laim!	✓
3	2024-05-18 10:59:05	<u>0xef0603cdde0685d86bed387410b25f7656df8421156ad4474df2e6a36523ef21</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-08 04:38:20	<u>0x71678cb6ae7724f2daffe829d43ee39dd30886ec1571fbf88c359039833b949b2</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-08 03:42:50	<u>0x5374f90930ff9723574fcfa772d5a9f451642f2f8f73f90d31cc52f654681d56</u>	+ 1 Reward at babyshibadodge.top	✓
6	2024-04-08 03:18:00	<u>0x48b0eec4fab352805667b504eff50f96ad259d7c7cb0257298c19c9e6519ca3c</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-08 03:17:50	<u>0x220ec92d65f41523f64bd143fbb008003749c3125d84b3fffe01402367c127e5</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-08 03:17:30	<u>0x26b47d2ad95b7bb2b20d89af4afbf565c48bee5b5ac9de9d7e0fa74dddf48b5e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-29 09:34:35	<u>0xc9d0e46275501483ded2f3eaf9484fbef74e9b885bf3ae8a75c5bb3e3006c751</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-29 01:47:45	<u>0x1c75643f0e894d12e635f61c820fc523d9b1c989158c425c7558f88a84b1707c</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 20:35:30	<u>0xbd4137ea2e57d7bb299d9771a2ded6c67968f85ce8a5ef8a88e63746a0dc87f9</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 16:42:20	<u>0xfd0fc534ac7531419787d93fe86382bd7dd8b1366b3a18cff2674fb4fb7ccd25</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 13:24:20	<u>0x8d5bb8fdfb12400ee807c3c3c1374088d55dde58df0e654d9c4e7d23a70080c9</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 09:49:15	<u>0x83b8a84e72bddef0f9d2ade0a9e34322cf672f922d407e9602fab17bb3f859eb</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-27 14:40:55	<u>0x8e68d049366b0e3bdcef737942cb0ba3e298dadb9a35a5e99dee3f96609ebc86</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-26 22:40:50	<u>0x92daadad731d847462dd</u> <u>3fc3ac7ebd1c72029ab3da</u> <u>1909736325b9bc54178de0</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-26 17:02:50	<u>0x1e256fb31c337c67fa6a</u> <u>2bb52f05a6230bffa1747c</u> <u>7f7dd060483fc1f0d0fefc</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-26 14:02:35	<u>0x9bef8e3a97e8d19782c0</u> <u>076b786fdd65ff51321e50</u> <u>f54d9c18e33d7de7a31dba</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-13 20:28:25	<u>0x2eb3781b0a255f077adf</u> <u>99e16f67ff4b4d42f8fa54</u> <u>39fa58c236a5059487796c</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-13 18:32:20	<u>0xcdc7e6c95cb9246a4203</u> <u>e85d4515d1e0c0614d6fda</u> <u>37af2b08937b76b6312ddf</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-13 17:39:45	<u>0xf8c3e8ac5389f1f5fe3c</u> <u>510d7423308a62c5459a69</u> <u>b0753b102be16722862256</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-13 17:23:50	<u>0xa827004f7a7ea69e6a1a</u> <u>21d1da963bbdd3b3d6cdeb</u> <u>dada0ffd4a6d4b77778cb9</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-12 21:43:35	<u>0xdf59c935acaa909168b1</u> <u>9bd9a9a72ca939e2e92473</u> <u>c700c5280c60045e69b56f</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-12 15:27:10	<u>0xe794830d36cfe5663499</u> <u>7561560b3cdbdeebaef2d6</u> <u>18a8cb9871b9ce59e677ac</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-08 14:17:50	<u>0xa645019dff10706b1faa53538f71fd9dd4f94a39757182ac6d4e51f586b00465</u>	+ 1 mint Airdrop	✓
26	2024-03-03 23:38:40	<u>0x2498ee3ac92b552b5d4f8314cacc70a1d96d5880a81553a527f1d1bb8bae0d0d</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-03 18:15:55	<u>0xbcee7aa581f583e37d401f2740e2ef2c9f6ca13242063c45eaa96b1e83e2b043</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-03-03 13:57:15	<u>0x615b9ec0d2bd942be98256f3b6967e56e6a6b81ac96c7f3adfa2b708f2bdb670</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-03-03 09:27:05	<u>0x47bb895fc7dbd994e2c4b66db35879fbbb7d71f0416fec851736c318033024db</u>	+ 1 Randomly You Received \$47,580	✓
30	2024-03-03 06:16:50	<u>0x22a06520ade626ae81c0d364841d4fc304798dd036fc2d087a0b33c0f2740606</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-03-03 03:23:45	<u>0xf3737a6b1a04b96f21af59e7c1ab42d702a0225fbd34e2aa9829c5cd47048cd9</u>	+ 1 Randomly You Received \$47,580	✓
32	2024-03-03 01:10:05	<u>0x51299105d934f6aa4e4d416447b7fa2af24570a90f64c82d0d515bd5941ffcc0</u>	+ 1 Randomly You Received \$47,580	✓
33	2024-03-02 23:09:20	<u>0x8e278abf6934ee49bc8a4e02e5aecfab9d945e9a004c5ff0aed014c6ce3ff586</u>	+ 1 Reward at pepebonus.win	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-02 23:09:20	<u>0x42b6a961fd240206d818</u> <u>195e3b00a3993082d4ab96</u> <u>1e36a49175393c918a3170</u>	+ 1 Reward at 3eth.win	✓
35	2024-02-27 23:02:55	<u>0xe760456474883477cefe</u> <u>bb8f8506f90353eab58c97</u> <u>fcdb2a909e15b9ae66febe</u>	+ 1 website	✓
36	2024-02-24 15:00:45	<u>0x46185cdd745cb3194d12</u> <u>77daaa674ebb9c9ea971ed</u> <u>674b6aaa885f44eccd60b7</u>	+ 1 DC	✓
37	2024-02-24 10:08:05	<u>0xb2892c4af295d4fc56ba</u> <u>5c28e3ad24e0bf875acf5c</u> <u>1894b58fb97bc235bfd726</u>	+ 1 DC	✓
38	2024-02-24 07:50:45	<u>0x56993f3370415a0d7558</u> <u>d1a09fbe487423453b9260</u> <u>21ed803a5c9dcd7c1741b4</u>	+ 1 DC	✓
39	2024-02-24 05:50:20	<u>0x799472b69f1a7b363159</u> <u>eb121689cb2053155f3812</u> <u>d594fcb0a7064d14b505c0</u>	+ 1 DC	✓
40	2024-02-20 16:51:20	<u>0x89ffb07c8674f7bd0b64</u> <u>7569b04699b3304196aedd</u> <u>c438b76eb3f1698171d417</u>	+ 1 .top	✓
41	2024-01-16 18:59:25	<u>0x0a2ff658a68662c66a16</u> <u>681fa81a05ca4dbf6649ee</u> <u>95108832120438da45322b</u>	+ 1 LAV	✓
42	2023-12-30 09:24:45	<u>0x9774dea2dce757bfaeaf</u> <u>f290b17dafcc5ff9c0d5da</u> <u>b899009d201eb8b42d9934</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-25 16:27:45	<u>0xbdcbce3a1f59219819b4</u> <u>8b8dd6f28f697416525264</u> <u>95feba317d8e727024a6bc</u>	+ 1 her.xyz	✓
44	2023-12-16 00:36:50	<u>0x358ba5f8d8890c296200</u> <u>21d60e5d502cf3177e779e</u> <u>8ad67793088148365a4f14</u>	+ 1 Reward at usdtevent.ac	✓
45	2023-12-13 13:48:40	<u>0x483db74eb3d9b37f675c</u> <u>9ee6e45076030a6497e0ee</u> <u>b41783d0453b6ad235c608</u>	+ 1 com	✓
46	2023-12-13 07:50:10	<u>0x76cd6421438ad5ccc653</u> <u>b06994d7c04347a1873d41</u> <u>025772c89ef23283622fc3</u>	+ 1 com	✓
47	2023-12-10 04:36:15	<u>0x50b260aab0bd6deacbb9</u> <u>d3fa9649fc31aee765b261</u> <u>33f9c4dbe9ba660cfabb05</u>	+ 1 d.net	✓
48	2023-12-10 03:17:25	<u>0x16421d6dde969ffe485a</u> <u>6b41ff3234102ed59a8395</u> <u>96eed8d412a13315212698</u>	+ 1 d.net	✓
49	2023-12-09 17:19:00	<u>0x9b35d36849974d01acbe</u> <u>fc230291e5168887629e88</u> <u>f30546239f0c2f8a5c5558</u>	+ 1 d.net	✓
50	2023-12-07 01:09:55	<u>0xf3c94f54d7046396a949</u> <u>69b7c02c1b7713b579f001</u> <u>66064e31f228564bef7e69</u>	+ 1 r2usdt.com	✓
51	2023-12-02 08:45:15	<u>0x6a4e6169e43c5e02fd67</u> <u>37c7bb6c2e6f8209c9abec</u> <u>25adee5868b47eb416b70c</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-22 16:31:45	<u>0xed24abe0d7630cbfeaf5</u> <u>29ede1d85058282cde5037</u> <u>08e7cf4afd9854926cfd30</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-22 16:27:50	<u>0x7aded249833e031b9ce4</u> <u>46a66b01ae1a89c0a7b592</u> <u>74307dc4e379d00a1b75c5</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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