

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 21:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x290801956d519aa224c9d1e849fb2c035bf426cc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! Pepe	100,000.000000000000000000 EWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! Pepe	100,000.000000000000000000 EWARDS
! SHIB	1.000000000000000000 EWARDS
! SUI	0.000000000000000002 r]
yz	0 3 ETH
POAP	2 The Proof of Attendance Protocol
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
p	0 p
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A C
	N/A Visit bonewin.com to claim nft
	N/A Visit usdtevent.org to claim nft
Â-	N/A C
Â-	N/A C
	N/A AIRDROP
Â-	N/A \$77,587 Random Winner
\$1000 REWARDS	N/A usd-reward.xyz
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 17:05:30	<u>0x01f0452f2ebdff547121</u> <u>9fc1b2edf26cd81e410631</u> <u>ef2717c731953e0a2667b1</u>	+ 1.0000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-03 16:57:00	<u>0x4aa6e0d7406e9549a71a75e9f52f5eca1c396caf6281098734518f2310ac64b1</u>	+ 1.0000000000000000 00 EWARDS	✓
3	2024-06-26 19:30:40	<u>0x8805184280ea6c0dab6c0fbf484763bf92353207e4b68d0100985804056e8f946</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-25 01:43:25	<u>0x2f4e5a399f88beb91070b739ddc00f8e42020afc8286ad82d244547fc8b6a952</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-25 01:42:35	<u>0xa02de786f3a560cf93fbc7f8517bc520e851d58b274c046db43ddee33601e2ab</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-06 21:08:45	<u>0xf74ad415026bf9547d7ee61d65ee006ff69e514d525012ba87b8b0a80d66de91</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-06 20:50:15	<u>0xb2a781a02bb98089acd51be9d3bf876a1c14d365111de9d3356d0e917526b755</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-05-30 17:13:25	<u>0x50927ef70b3777827ffb41d2fac8ccc7f7365b9e1a78236b9b0b4750fd1b5b36</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2023-07-29 22:33:50	<u>0x0b7ab5d7bd2ba85942698565e02ccab586b14df811f76bf6d274868bec9f0132</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
10	2023-07-29 22:32:50	<u>0xf86e4945eabce8a4e6711e5b44d1c4a14a401655c96520c97cd336eaec3040e6</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-25 19:18:55	<u>0x8c3467b17e5c9856a6515fbdd552c57d07c1769dfd7bd4c56fac1b60a66946e6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
12	2023-07-20 16:42:45	<u>0x55b151d389026fc920aaf11cd3b12f0723cc75b17b22d004230aaf37e51824</u>	+ 1,300.000000000000 000000 .li	✓
13	2023-05-29 07:52:10	<u>0x84a50345af69241fe932e493a7022315dab7f614f07ecc7cfb7ff1bae3d2d9c2</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
14	2023-05-27 12:02:05	<u>0xcefcb18895a02caf5d3e2ea00276f8d1116b06618b10977b3f9ffe827e9fcc8e</u>	+ 88,888,888 h.io	✓
15	2023-05-21 05:33:05	<u>0x3151a8fa7abdf5b0ca8b736c55707fda956f5705219ac52fce96fbfafd61e6b</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
16	2023-05-20 06:41:15	<u>0x87771863170afc3d3ad46f75ba8c41f4393991799145e1bc3b79ba3b8cf53609</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
17	2023-05-18 19:33:30	<u>0x7d806c9196dbe2e94b7a5373cb7bf850c172dae4f0d186fe6e2ed72bca1770a2</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 20:50:00	<u>0xe6c85dcb19d68c77df2617d0a00feae38bbe8229c61df514be5a97b040d9aaf7</u>	+ 1 p	✓
2	2024-05-30 19:15:00	<u>0x5e906861d62a48f4d72d99bf3a26a2ae6d471241f53dfbd4453613fdcc212793</u>	+ 1 op	✓
3	2024-05-30 16:53:25	<u>0x64bf277997fe628a075d08206ca605293fdb088d6c6a188a590d44b0d35ea861</u>	+ 1 op	✓
4	2024-04-21 12:14:25	<u>0x00bf2e4db9d566a5dfaad8b07fd0c9471e549a677e49d9121cac3673c8834946</u>	+ 1 3 ETH	✓
5	2024-04-03 18:43:15	<u>0xddc37d2e54efe868819d972bd288951a5dabd6be437fe795467a5dd27b7bf886</u>	+ 1 50,000 USDT	✓
6	2024-04-03 17:56:55	<u>0x20ed72f436259d2dbc37e7c0fb4226f3ae41265cae57833b462716088f4cc1c</u>	+ 1 50,000 USDT	✓
7	2022-11-01 20:18:25	<u>0x0c6f96505fad11ec0c66a5632ec2333c0a7f395d6a8fb5dd69a5ddb4dd80e05a</u>	+ 1 The Proof of Attendance Protocol	✓
8	2022-11-01 20:17:10	<u>0xb7150595f3f2b4ceea24e37ac9a31286d9c7031a8271ec321c840566b86ab550</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-24 05:21:55	<u>0x00c681e2f633c282970f</u> <u>b5fd3d02984145c2eeb1ee</u> <u>30a4e665eef575ca0c7303</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-05 07:23:20	<u>0x91e38cee8a1038d9d212</u> <u>b0cc8055676c6f2367e789</u> <u>0dfea81e091b7bf9806c76</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-03 18:45:10	<u>0xf912ff4bbc400e2983aa</u> <u>72da72841338a86c7d35cc</u> <u>05c0625884aa0fa8284920</u>	+ 1 \$77,587 Random Winner	✓
4	2024-03-04 10:08:20	<u>0x486277daa8c2b496a5c5</u> <u>e9c1e352796fe46581d49c</u> <u>5cb53a26ba84037aa7e6b5</u>	+ 1 Reward at nftsafe.top	✓
5	2024-03-03 12:44:50	<u>0xb538bc42e72dd459141a</u> <u>b1fb96f878b913ebbbe970</u> <u>54f54a2103655cf1ba6486</u>	+ 1 Reward at usdtevent.ac	✓
6	2024-03-02 13:12:35	<u>0x0907c375ff9154ef35ea</u> <u>37cf2adba82fd3defd8d31</u> <u>8d24619c63f132861a9947</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-28 16:00:30	<u>0xd3dc33a1187ee35c8d4f</u> <u>3b4c5a9f2aa3f40a9be853</u> <u>df07e00da0aa81ff421f7b</u>	+ 1 website	✓
8	2024-02-20 18:59:00	<u>0xcb14b2be955f0eeb8826</u> <u>b672aedb3b59592bdc144e</u> <u>923a928528cc2ca4f861f3</u>	+ 1 DC	✓
9	2024-02-20 15:26:15	<u>0x48bd726e8dc9a1ef9bb1</u> <u>20416ad80ca5a159bb3ac8</u> <u>3d1eb4327d4019291d568c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-20 14:45:20	<u>0xcda72f4df1bbf7440c9f</u> <u>a169dd3236b0af1420dc22</u> <u>b5d600ffae657ae15715e1</u>	+ 1 C	✓
11	2024-02-20 13:43:55	<u>0x356f5720de8f80dd709f</u> <u>9cc2cd8923191c02c6fb5e</u> <u>1e669ac8d287f4bcacf93e</u>	+ 1 C	✓
12	2024-02-20 13:07:15	<u>0x4916f3b87a3b10f1018a</u> <u>58fb102c7947db1e37b7ff</u> <u>a5eaf62c8977aa85243888</u>	+ 1 C	✓
13	2024-02-20 12:46:20	<u>0xa739be6f7d070e86cfa9</u> <u>f418388b60806f37ac4b44</u> <u>1d91730a6955b5ac2388d7</u>	+ 1 C	✓
14	2024-02-20 11:47:05	<u>0xb86e59a6a39e98a5525c</u> <u>3c5177e26e8397eda2d545</u> <u>69f1e2b6f77b09e058c8f5</u>	+ 1 C	✓
15	2024-02-20 10:45:05	<u>0x340a042d44351ee4f1f6</u> <u>863703680eeaa11aa3a0e3</u> <u>76ddba019344687c63c8bc</u>	+ 1 C	✓
16	2024-02-20 09:50:45	<u>0xac6b36ff44ea2d982344</u> <u>8cf64028b50085dc9ac480</u> <u>4b66cda6467ef6a7edcc11</u>	+ 1 C	✓
17	2024-02-20 08:31:30	<u>0x4d5c3469a3454df40ca4</u> <u>43e03eb8bb6f5f96c57dd7</u> <u>1c6542a9d9ee94238eaf6b</u>	+ 1 C	✓
18	2024-02-20 07:19:55	<u>0x9da7287b1aab84fdb06</u> <u>bf13cb48a29d7c531d0968</u> <u>bd51d22059a7d84915e5a0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-20 07:02:55	<u>0x34a6c64809227ed31a4d</u> <u>b595bbb4db86aaa71228ba</u> <u>de70a8dca24a64d928c430</u>	+ 1 C	✓
20	2024-02-20 06:48:35	<u>0xfa9119250b02834c93ef</u> <u>02cbe531e74a69412f4385</u> <u>a1b82d7e40a9f77e674b0a</u>	+ 1 C	✓
21	2024-02-20 06:14:05	<u>0xa6a0b76e5d20c2d300ad</u> <u>ef3d8e5f320a9c86edceb0</u> <u>735491fc5245fccbb0c7da</u>	+ 1 C	✓
22	2024-02-20 05:32:10	<u>0x55799bb256505b68826b</u> <u>96747108b00fa1f45f1ca9</u> <u>3ebbf94f92b87b675881e2</u>	+ 1 C	✓
23	2024-02-20 04:54:30	<u>0x5dfdda5f8901d5a218e1</u> <u>2a6a186b6dc01389eb1294</u> <u>dc282a4de84be2d9f2b851</u>	+ 1 C	✓
24	2024-02-20 04:19:05	<u>0x7f82e8714779b0a6f304</u> <u>9061af5652bf3b95482d2d</u> <u>dd2bfb6c5699f09c2fd4e9</u>	+ 1 C	✓
25	2024-02-20 03:48:45	<u>0xbab7e1223e6daa5e1dca</u> <u>303022dc9d44b324a3a6ba</u> <u>9ad288abcae47990910c61</u>	+ 1 C	✓
26	2024-02-20 03:17:20	<u>0x95bb4708e5356f833ccd</u> <u>18573f3e090b0df3ec2d2c</u> <u>58a5edf41e2bc9bffd334d</u>	+ 1 C	✓
27	2024-02-20 02:51:45	<u>0xc730054052b936d33b6b</u> <u>8a0ca8c102b41780334616</u> <u>1a2e5e60dc515bae156827</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-20 02:15:05	<u>0x675055cf4a962a6bfbf9</u> <u>221daeb2997442ca1e87bc</u> <u>130ad8e54702856a239376</u>	+ 1 C	✓
29	2024-02-20 02:04:10	<u>0xe5fe84e579d5daa53b83</u> <u>1c729b1b6e8c3b78315ee4</u> <u>6522957f982370fae662db</u>	+ 1 C	✓
30	2024-02-20 01:39:30	<u>0x532395c055424daa661a</u> <u>df271de047df46a3f6f682</u> <u>0e6f86ff459c352be60a92</u>	+ 1 C	✓
31	2024-02-20 01:00:55	<u>0xfb29ce6a6ad75cd4b9e4</u> <u>4b074858b0989fe3bfc714</u> <u>f4a511ee894f9953dfce05</u>	+ 1 C	✓
32	2024-02-19 23:23:20	<u>0x82021b11a3c170ca87e1</u> <u>c8ce558b99b114c4dbdfb2</u> <u>20060abede1265e34efac9</u>	+ 1 C	✓
33	2024-02-19 23:11:30	<u>0x334ebb830623739082cf</u> <u>f2b1975681dac9221ae37a</u> <u>34619bf5901bd91f9d0fda</u>	+ 1 C	✓
34	2024-02-19 22:58:55	<u>0x54e82d27cefe6dd5b161</u> <u>322c2e1b65c9dd4b202a5d</u> <u>4ae96b4e5911ef42facd16</u>	+ 1 C	✓
35	2024-02-19 22:40:40	<u>0xb549df2275cf2a9cc0bd</u> <u>6cb726e52ccc26ac70361a</u> <u>7cf398b3fcbca492c1f95a</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-02-19 22:40:35	<u>0x349789156dad046e862f</u> <u>34f6db8ff3c4c17d11f5cd</u> <u>9dfed06fea86c6815d44dd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-19 22:19:55	<u>0xdf49216a1543efc1064b0f47e06f3ecedfd611f4620ac5b78f34f5467a991b64</u>	+ 1 C	✓
38	2024-02-19 22:04:50	<u>0x143dc341fb61361f7fad c0df9d0c31ed6946d403cc188aae4e0dece29c1bd6bc</u>	+ 1 C	✓
39	2024-02-19 21:48:05	<u>0x552b981159aeada4bc5dbdc6b5ca86e5cb1fd45ca1eef0a31c1d6418723a31dc</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-19 21:45:30	<u>0xef084703ffea21d803a6df893594c75a93e1e224a97606f9cb72b4e315c23515</u>	+ 1 C	✓
41	2024-02-19 21:19:20	<u>0x08b7a8cee0102f88d12a52c668b37ab76f104d11c9ef9df09dd93f28a1c22b5c</u>	+ 1 .info	✓
42	2024-02-19 21:00:40	<u>0x5aa47aaebfe38d7c2abfe7eca79704c9687b208ed962b30efc24014d1d44712a</u>	+ 1 zeroLends.com NFT Coupon	✓
43	2024-02-13 05:25:25	<u>0x4f4e40653c107b8ce3f6e56c6e01f7b20c6825b6d78fde0d57be36ba7e2f0755</u>	+ 1 C	✓
44	2024-02-04 00:15:50	<u>0x2c46bc90d169598871591250be89a60fab6c73ae0e09c2fbf87f5993ca9be5f5</u>	+ 1 C	✓
45	2024-02-02 08:54:35	<u>0xbaaaab59498daae13220ff15cd6df1bc0a0992d4609e6561bdfed981caff1a50</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-04 10:04:30	<u>0xebb08b0f8e2c19cc58178cdd48dd16a86c88383c0d83822c1c3bb6c1d94702ae</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-04 10:01:10	<u>0xf4f2688bf5633862970e00bb114333323ebf4fbf61f370b34bbc653435a03b9</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-04 08:58:55	<u>0xac55c6a3d128a5a0ef3ac4ac0e55d151c635051638b7875bda26d61b7734dc52</u>	+ 1 AIRDROP	✓
58	2023-10-20 15:52:30	<u>0x4440bd0d814432ce2137b98b6e4d07c4d945c23c6b3c570181439add56dbf2e0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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