

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:05 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x29c0a8f015c1e43417e12e9c71d600bdfaf91c55

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at https://cpusdc.com
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
Blast Box https://box-blast.xyz	1 Blast Box https://box-blast.xyz
! SHIB	1.000000000000000000 EWARDS
! STAKE	0.00000000000000003000 kei]
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 3 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
p.top	0 p.top
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A s.xyz
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
Â-	N/A \$81,442 Limited Coupon

Token	Balance
Â-	N/A Reward at memedrop.top
LooksRare Airdrop Voucher	N/A LAV

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 06:09:25	<u>0x98cb6b7fd6e3c17ae299a985330fcf2e4e1065571c42a39a6cd7c50ce5577fd6</u>	+ 1 Blast Box https://box-blast.xyz	✓
2	2024-08-17 06:09:20	<u>0xea90dbc990602e38834ca364543dff11e8f5af373d802ca031e6b321dc96ebb1</u>	+ 1 Blast Box https://box-blast.xyz	✓
3	2024-07-19 19:43:40	<u>0x2372d17baa195f1f4b9e80aae5bc69e8f9aae36c403d3d9308aff33e3c6d6c5f</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-19 19:43:20	<u>0x1838e2be66dcddf8fc239279205de55707328871f40923525cdcdbdf252ab93ed</u>	+ 0.00000000000000030 00 kei]	✓
5	2024-06-30 19:17:30	<u>0xd6aabef31b42e657dec3b1dcb7e9214f368a01f93a2513a66acb106496ed122b</u>	+ 1.0000000000000000 00 EWARDS	✓
6	2023-07-29 22:16:25	<u>0xb2849c70a8c9be6229570647b6532bdbaf3589944a0202d1b9fd75ebff24a84c</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-29 22:15:10	<u>0x7a6241047459dfae8e64be48b75a389811be15c8ead3294996321f5efebd137a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-25 19:01:50	<u>0x453136e236a28640e5ef13163763b1b2bb5db3aa8ef0ca013c31038318ee6cb0</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 16:23:25	<u>0x3eb7d0ad08904d90b64cc6129af1287e640864229211b62911151fa024cdc7ad</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-07-06 11:18:15	<u>0xd6afc1537c0b44a3af6dbd9601123602f3957891cf786d2e634b4eff0a2b580f</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
11	2023-05-31 10:45:10	<u>0x32e36faa2e460fa727b38e17efc3e45005a730bd99292ee8cd915c5d22358a82</u>	+ 888,888 \$ vanityeth.org	✓
12	2023-05-29 07:36:25	<u>0x1162bcd5ecd4de73a7dd30ff1b502734fa532ffc5a7a625ddc919d7b02eb9107</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
13	2023-05-21 05:15:45	<u>0x11bfb6f40a3e4805bf472739d282a25daa9b03441a11b370ef50c5e8f152ee28</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
14	2023-05-20 06:23:40	<u>0xe2226ab3c220d40b33b60c60b7569945527627ddb9987a89c80c053405a9c737</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-18 14:21:15	<u>0xeaf1c1625815a45ca1250547418b202c069c303b1a3d9cca0a82f8625a223f49</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:01:45	<u>0x31614847c9daa4c7b0d0357e9ced93a4577e0042b2e34feb79bd895c07f3bb1c</u>	+ 1 op	✓
2	2024-05-22 08:03:45	<u>0x453c6528ab78aff667b579e6b70b1829a856fd186164846f147790b7f0f2c001</u>	+ 1 p.top	✓
3	2024-05-01 19:13:45	<u>0x9da6e64be9a6638e717813aab0451790f1fef2fa40fc869d90c2cb2a44819b67</u>	+ 1 10 ETH	✓
4	2024-04-27 16:29:55	<u>0xd7becdd10dd4148e64eb4b5d115f0914e78eceed89446c567ed58056ecee8740</u>	+ 1 d	✓
5	2024-04-27 16:17:25	<u>0x4cac634b52713b3684b3a273d76fd1c2a87873237a5f44b6211f01b05df88dd8</u>	+ 1 10 ETH	✓
6	2024-04-19 13:16:20	<u>0x76e729a6856bfbdb11fc13c022e79e2128b2118187c30654dd833f513dc653afe</u>	+ 1 3 ETH	✓
7	2024-04-19 10:30:00	<u>0x2b0c6d5e1c21ccbd9bc1fe0978ec8cc7384adfe1b3ea46343f10fe5285cc5885</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-18 11:17:40	<u>0x720e3856cd1b1859a9ff</u> <u>21abdb6c7a735f699ed3b1</u> <u>4b37be41256e8de209e3c9</u>	+ 1 50,000 USDT	✓
9	2024-04-15 19:55:45	<u>0xc291287e6da0121318d2</u> <u>33386ea2227f41f3ee8707</u> <u>ce43cc115fb771462049b9</u>	+ 1 50,000 USDT	✓
10	2024-04-05 01:47:40	<u>0x7a57228e24dc5def15d6</u> <u>5c8546c39b29d117a4d307</u> <u>67c1cfe9a479b6a262300e</u>	+ 1 d	✓
11	2024-03-29 06:34:45	<u>0x62512f039cceb65524e7</u> <u>3610031582cf2fd34ffcab</u> <u>1393181080c2086b56c6b3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 12:02:15	<u>0x67ad39eff580666ef837</u> <u>1764331f1f6651d799a62e</u> <u>8526a765216a05385562a1</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-22 08:14:55	<u>0x55d6af678aeaeaedd9df</u> <u>fdf27b70179313f482f5b0</u> <u>076c50cc27213ab00da64e</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-22 08:09:45	<u>0x6882df4a5af02758370f</u> <u>1f4195bdb972fad1fdb191</u> <u>e0fca78ede3c22d615468f</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-05 03:32:40	<u>0x4f4213a0715d06ca04cb</u> <u>e7fae22b766210364af410</u> <u>d3dba13899386fc9e3b92e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-05 03:31:25	<u>0xf46d461ddb10aa4bf347fb08726d6caf5e78602e7b88d9d534c98abd7893cfa1</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-05 03:16:30	<u>0xe57aec9999d99e0c35e87a251e07cda8478e184392fcb72b9c593559a280c955</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-05-05 03:14:05	<u>0x80b2f56f1975afaee6022be3366ff54560184485ab571d72eebef7541a692cf8</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-05-05 03:13:50	<u>0xe36904203866358a003e2e16ab44ff9adb83622b521cba6bb84fe2605a7101e3</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-28 08:47:15	<u>0xb64ebe30034382b4318c3e2a0f6fe1cbdcf0c01fdb7e47d750b06e0f14b0183b</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-27 18:43:35	<u>0x8d32ecfb920fb3e7c44ab80b80d95360e6a2635215e40e7857c6562e625661f8</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-27 16:31:25	<u>0x0054cd1969c8ddf0ef50765f9747605a92d14aa0fcbd446b258171af73bf510</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-27 16:21:00	<u>0xc36c609797e00258423ec6f47104f31920a492945b4eb515f10e90228ae390a1</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-27 16:20:30	<u>0xc9e98385d279048bc0ebcc2a23b127e7213a561cac a76a547b3ed46386d8ac12</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-19 09:28:35	<u>0x41084e5eda932a869cd4a48fafa7c4af6113e54a88ae71f90eaf16c66c98be34</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-18 11:53:50	<u>0x8840542630e50b554370bfea554bfd528d0bc04f0ba2c52f0e6ecc53bb76bd23</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-18 10:51:45	<u>0xf4c537de259134ba5474b923b072a06f789e3dbdc7cd07dcee7e64b7d9a801af</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-18 10:47:40	<u>0x89b7de198b270d406161d90ad89f93c54202e8d4eca091ac4f3022ce5018a1c4</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-17 17:56:35	<u>0xf65cf9fae4628aa34504fa31f5e8a2c8ffd14a825ba93700fb22fc2a7ad58eff</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 11:41:30	<u>0xade5f29b542b24d5cf92f0939388e7091e642e0e450712fd7d9478a618febd7a</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 06:38:20	<u>0x4813492d1bc573dfce331c4333e03b83f9e7fad789bc09ae26d29f2cc4eb2bec</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 01:53:15	<u>0xd33debdb85b46a06eb561a218cbae01772724e256f77379cfcc3ded38c64da93</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-16 20:15:10	<u>0xceed68cfeae09873965a96acae7639395d8ba0e6f0fffb2c62f71b55f5209364</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
23	2024-04-16 15:47:25	<u>0x9a22de1387bcfe06e3f4 47bd3565bfafe3eb75254c 1473304c06b0a4c826673f</u>	+ 1 \$81,442 Limited Coupon	✓	
24	2024-04-16 12:43:45	<u>0xdda24b864709e877fcaa 25231c181edac6241dd3b6 98e505169ac7c9448e6792</u>	+ 1 \$81,442 Limited Coupon	✓	
25	2024-04-16 11:13:20	<u>0x41e409ad59c9d0f828b3 33e82818b20e0ebb4de09e 1a706c3e9e666534bf0f8a</u>	+ 1 \$81,442 Limited Coupon	✓	
26	2024-04-16 08:28:35	<u>0x1f77bda72a48be67f150 983560e1a926132e6831b0 4c912a69e0b166808abd97</u>	+ 1 \$81,442 Limited Coupon	✓	
27	2024-04-16 06:07:30	<u>0xbee5c4d0ec1052d68bf4 af34a6edec90091ffdd36d 486d0ec148d5bc8a2a018c</u>	+ 1 \$81,442 Limited Coupon	✓	
28	2024-04-16 03:56:45	<u>0x0f5067ee061805e8940e e6057bd689b22442541ac5 e268c3a303e44d0a246073</u>	+ 1 \$81,442 Limited Coupon	✓	
29	2024-04-16 02:16:05	<u>0x321965e668ca4bd35b62 2c5bb8fe058d924df94584 f9cc7c41e6b55c4150c8c3</u>	+ 1 \$81,442 Limited Coupon	✓	
30	2024-04-16 00:34:55	<u>0x318e924a15e8e36f9fcc 97a85ce409c2409529cf1c bd30b31e0c406afa3771d7</u>	+ 1 \$81,442 Limited Coupon	✓	
31	2024-04-15 23:20:45	<u>0xde157707bf9ebaf3010d 6ca1f2c1850e86dc95af04 e9f4326da5d51bdba1ff6b</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
32	2024-04-15 22:20:45	<u>0x84c82abab2bab213e051a26055801f98ca395886a6017d4a49611cd04bf48424</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-15 21:22:20	<u>0xa9db3bb80be0ff0ed45cf64127b6b1c0ece4f847135e5bd8cdc929607a924356</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-15 20:22:25	<u>0x92a9048bb5b097d2b6b845fd55161cf27d8a46b9424dd66260ab025c77fbfa53</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-15 19:36:45	<u>0xc8ebe26e0bc1c446f1169f13f47a30198a9abaeb0f859e3f6cbd9c32933fc29a</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-15 18:49:00	<u>0xd31d6d56030e3a865f2d7749450024d1b863acaef26eb8016411d28148fc262c</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-15 18:44:40	<u>0x86429ddb305927751d3a5b24f7cd271b9a01e79279f9d804f23fb1a2f73252ee</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-12 07:24:45	<u>0xd128e0ebd7764161bd3d3934297ac2ce45ba385a2d99f5bb5665fe66696af966</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-12 07:24:45	<u>0xd128e0ebd7764161bd3d3934297ac2ce45ba385a2d99f5bb5665fe66696af966</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-29 10:22:55	<u>0x415602128ca65d064834c01c8de81ca2b8ac82e58c13d3afc8f5a09e5b20c732</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-29 06:38:15	<u>0x31d733d9825628f08c12 b7e7c2742578445f8dc345 0624d211bffc9ab6d83baf</u>	+ 1 Reward at USDTwins.com	✓
42	2024-03-29 06:37:25	<u>0x9a4e6af41fdc3806c52f 83d599eafd2267b0c4c42a efa8407a77fb4aac7d82da</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-02-27 13:40:30	<u>0xfee7e1e2253338667160 a03a1d2c9a5cab0dba6b1a 77c5a78f38f6e0d367e04e</u>	+ 1 Reward at nftsafe.top	✓
44	2024-02-27 13:27:55	<u>0x89756d2d4ae869f5bdbb 5723a27a1c0671ae55865f 0856c377f86cc1bec327c0</u>	+ 1 Reward at nftsafe.top	✓
45	2024-02-26 05:23:30	<u>0xda744dfa9f3556d47abc d61b08aff559b3872feb2d 5aa0f3f4601708066686cb</u>	+ 1 .top	✓
46	2024-02-24 18:20:50	<u>0x1f3d824b7aaa4fce5227 6763acc1a56dde62a6ca4a f582ac0bf083d542e461de</u>	+ 1 int Airdrop	✓
47	2024-02-03 08:06:10	<u>0xc8a18906f8fe8766fec6 d47bbdfc8118d3a8d427c8 47625b10575e3f6c9ab43a</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-23 21:03:40	<u>0x6a17997d460dc78085b5 e22319db93d8482803af04 b1270a748633c07eb5d4f3</u>	+ 1 C	✓
49	2024-01-22 00:38:35	<u>0xdc2e9188ccdf418e2951 dc9c8608e63ce2d2297ad8 33f9747b8af28a6e513ba3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-21 03:57:10	<u>0x3a818ff3b8e9907d4125972b2b465fbb7682546cea</u> <u>db3460ec52c9e17ca59ad</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-14 14:20:50	<u>0x971ea5ea54b54b2792f53ed3dd4f17f750c9eb2f17</u> <u>3c14b420e529462ee6ecbc</u>	+ 1 LAV	✓
52	2024-01-09 03:32:45	<u>0x19aae34afc90f7954866a2917ece83567e6f036215</u> <u>86a640834ebb8f193fd158</u>	+ 1 aim.xyz	✓
53	2024-01-04 19:15:25	<u>0x773654cb6f26f0d20a30010dfac838013caab6991e</u> <u>a591f316a8be83607367df</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-04 17:15:25	<u>0x208f060589b9ea4731cf0d6fe9c4b8ce6db203f4ed</u> <u>64b3e6126911736d4e06f2</u>	+ 1 Reward at usdt-nft.com	✓
55	2023-12-20 22:48:15	<u>0x7ae17a2d22b3e37fb407c180fc3dd8fa1915954de9</u> <u>d6f12b739cbc73305cdc42</u>	+ 1 usdlabs.xyz	✓
56	2023-12-20 22:48:15	<u>0x74608bf4c14270468f8ae7207f0c55e49c2c394479</u> <u>17b814580199d4cf79d615</u>	+ 1 s.xyz	✓
57	2023-12-20 13:39:15	<u>0xffffc860c23217fd22fc86c740e444de8d1924520b0</u> <u>fb1148690c5e7fbd33e75d</u>	+ 1 s.xyz	✓
58	2023-11-28 05:16:20	<u>0xb1405219b442bf364b0218c1fded62c85d6ac21abf</u> <u>9d2b1d13b99dad56a7d51f</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-28 04:58:45	<u>0xce2d4c7dcfe6ee98d767</u> <u>3bc5c136730aab36995fda</u> <u>9c563f649494ce4a2c9c66</u>	+ 1 com	✓
60	2023-11-19 04:40:30	<u>0x7483eba832de17d69a56</u> <u>58cf6d282f888d8d90ce42</u> <u>54d190c6dd2019b0eacecb</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-19 04:39:00	<u>0xc1313ce27cb090196f30</u> <u>fcd83619ea82efad559bc8</u> <u>fdf57d5e128641073b5e4d</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-19 04:23:25	<u>0x2c30e73ff5e76db25128</u> <u>be72af407129f8573bdf03</u> <u>05279ec6725750dec54826</u>	+ 1 s.org	✓

* USD values displayed at the time of transaction

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