

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:39 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3a096d4f83929a039c463d6811904d665cfc03fe

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

worldcoin.pm

290.000000000000000000 worldcoin.pm

\$ cusdcs.eth.li

1,300.000000000000000000 .li

\$ cUSDC.disusd.eth.li

2,100.000000000000000000 sd.eth.li

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

xdai.firstchef.net

600,000,000.000000000000000000
xdai.firstchef.net

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
rewardeth.life

0 50,000 USDT

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N/A Reward at twtevent.top

Â-

N/A Reward at theflok.top

Token	Balance
∅	N/A Visit trustwin.xyz
∅Access webshib.com	N/A rewards
∅Access babydoge3.com	N/A wards
∅Access babydoge3.com	N/A wards
'	N/A ce
∅	N/A Claim \$ARB at foundarb.xyz
∅Access webshib.com	N/A rewards
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 14:43:40	<u>0x625aebb45d346077fc56185874a63015e564b65dcbac4b8c2d2a60635141040f</u>	+ 620.0000000000000000000000	✓
			0000	
			xdai.usdc20.com	
2	2023-07-29 14:43:15	<u>0xd6ba89e8cb9d8cdacdc712887c3fcdc9214d8ca61c2b994de24038a01feb7836</u>	+ 600,000,000.000000	✓
			000000000000	
			xdai.firstchef.net	
3	2023-07-25 11:30:35	<u>0x9d12d820161136124dd429dc5f0a01c18b202f69eac955cedaccf89b78e10131</u>	+ 290.0000000000000000000000	✓
			0000 worldcoin.pm	
4	2023-07-20 04:24:10	<u>0x5bbb2fbd634ac3bf12342b2efa2c49f28769d42659974bd1ab5d69a97c24c014</u>	+ 1,300.0000000000000000000000	✓
			000000 .li	

#	Date & time	Transaction Id	Amount	
5	2023-07-06 16:56:50	<u>0x1c9a70089728a5122a70b006953134c694411fdfc0247b6183b49503e1713984</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
6	2023-05-28 13:13:30	<u>0x50dd3d1b58e9b9ba4461bb99f067ca47a3c88e31708dc1edf754dde3ffc10426</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
7	2023-05-28 03:57:20	<u>0x7c7f5b47e726cbc4f845c0e5a4234457833a15edd71f5f66034ea85fc59b858b</u>	+ 88,888,888 h.io	✓
8	2023-05-20 21:45:35	<u>0x658275b974c2a3cf5706983d6ba984933b9f9b4a63c19f8d797979ed03191ed0</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-19 18:41:00	<u>0x1a68187f5e1a9ee44713347c5abccdc1fc4970e125b42cd39aad57ee5adfb0c4</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 04:39:35	<u>0x9d9772b0b62b690eaf6d013dd383bcbcb20b971dfe58a770c156e81e01c0bf4c</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 04:00:30	<u>0xcafa5991dca78ad7038589e6a4fc94087044b22505b8d7d7ae7498f734478a78</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-11 06:56:10	<u>0x2df0e03b4a31b4ddb1c01046b9a457efe6eb96ac95dce53f00d339940a0bad74</u>	+ 1 50,000 USDT	✓
2	2024-03-11 06:55:30	<u>0x072dcb28634ffb68d41a6d857c30a1b707b6128ba90617b7370f394e0789ed2d</u>	+ 1 d	✓
3	2024-03-09 10:31:00	<u>0xe9631b5e43369f8b29d568b13b0e9e289c57b2cd5807d028908c18dd606e7ef8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:13:25	<u>0x49da157f76af16db20296820fd1f38a103e77bafc240ab42210b70915f3b8eda</u>	+ 1 5btc.com	✓
2	2024-05-22 03:43:35	<u>0x84a1f1ccbc79a309fea6560bfca27beeee60e014583466ad9f912c5354c1b347</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-17 21:26:20	<u>0xcc9982038707fea644a520bd66ca91ad47e48f7a55af05a97355f428c6125bfa</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-17 21:11:45	<u>0x367b21a83883a6d8e302323766d38af25080cd50b3d2f990855ac7b9ff195433</u>	+ 1 Reward at twtevent.top	✓
5	2024-05-15 15:43:20	<u>0x7fe942f0d4aec02e1a4cfb092a2748898d9ff198df0f7091d26fb2196313c6c6</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-08 21:08:15	<u>0x91144588b69feeab3d6e</u> <u>96aea4d6983f384f0073d9</u> <u>746c931dd68a7f952e68b1</u>	+ 1 5btc.com	✓
7	2024-05-07 21:10:05	<u>0x336e0649f58022b9b3ed</u> <u>28dac67deef5b947ab2f16</u> <u>0693f2432c95eb3c20e685</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
8	2024-05-07 07:11:40	<u>0x34685fa91e8243955e7c</u> <u>649a07014bd9ca4a8b18a7</u> <u>1635cddc238248d669a3c3</u>	+ 1 Reward at theflok.top	✓
9	2024-05-05 14:26:10	<u>0x7bba2637994deef52229</u> <u>35a9d54c584bba188b9997</u> <u>18290bc90838f73d37bfd0</u>	+ 1 5btc.com	✓
10	2024-04-29 13:20:50	<u>0x7762ce7702adfff652ca</u> <u>7e5aeb93819ac8080ad63e</u> <u>85ac7c9fd4740c51b88c74</u>	+ 1 reward at bonewin.com	✓
11	2024-04-28 06:02:00	<u>0xaa4d1cedce4f9e769446</u> <u>5bfd45fe4f5bc40d755d21</u> <u>8da50d3013d894ccb1cc58</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-27 23:27:15	<u>0x5afa79111014a065cf0e</u> <u>db1822b4fa98f3e4b72c3b</u> <u>fc018257ad17dadded1dab</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-23 04:08:45	<u>0x1a3f023d1fc4d038769e</u> <u>ac6f9a2f89bc0aacc417e4</u> <u>90f11d01a76604cb5dab4b</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-22 02:25:40	<u>0xd9c893ed488dc0f81812</u> <u>486fca1b04e30786917f1b</u> <u>27ad281a39910e36302f6b</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-22 01:38:10	<u>0xca1877d4b6352d1ec455</u> <u>1cd19cdc345fc4ee445470</u> <u>76defee2769a559e5f7558</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-21 09:32:55	<u>0x735477bacdf4a86604ee</u> <u>3d1fb8d2b2af72eb55ff1e</u> <u>596696b5ab53b0cb5c1bb2</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-20 20:44:40	<u>0xb69efef063b4e23b160d</u> <u>544a2a9c9bbe55f16af239</u> <u>08e6c07cb96b095d0b8579</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-19 14:23:50	<u>0x5d2c0a68159d05334029</u> <u>88af369659c989ee05d810</u> <u>27adfefb733d100a9c3bc6</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-18 16:19:50	<u>0x30ad74d56d6911afc863</u> <u>8afc5980ccc36ac3d0f5d0</u> <u>1d7815fd682ecb93a47e01</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-18 02:38:25	<u>0xdfed16c37357389b2ec3</u> <u>d5e161de325c7d877d4e2a</u> <u>a48fe3e1f92ecc2a8dcb8b</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-17 18:48:25	<u>0x560a9e2720ba57a018a8</u> <u>e3f7eec69807f1554307aa</u> <u>8309228eac66652494375e</u>	+ 1 5btc.com	✓
22	2024-04-15 11:47:40	<u>0xcf5e802ca7ac17ce151f</u> <u>76f78a0a113c8824ac8197</u> <u>07ab1a65de31ac4e3eafaf</u>	+ 1 rewards	✓
23	2024-04-15 08:22:40	<u>0x6b727e04cc8fc9013163</u> <u>75233fad0fbb0fcb03da59</u> <u>e5a59e4a55a1ca12fa31a6</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-15 08:19:00	<u>0x02427fb4425d9f205a58</u> <u>206703c97a343cdd962419</u> <u>f69dd4aee2ee1245847a6e</u>	+ 1 wards	✓
25	2024-04-14 16:11:05	<u>0x7f0c46336be55975cf67</u> <u>a2cd910a040f83d92f053c</u> <u>ba0f49c2fa4de74dcc4af3</u>	+ 1 rewards	✓
26	2024-04-14 16:10:50	<u>0xd41cef4d40b7386b3503</u> <u>9ca47ce3ff9c20b8cdc617</u> <u>b894ffeda887250a7ed734</u>	+ 1 wards	✓
27	2024-04-12 17:21:20	<u>0xdb1b8cd9505779bd182a</u> <u>5422f61ac59ae97807e5ae</u> <u>7f8c504cc1761b0ec7bf61</u>	+ 1 rewards	✓
28	2024-04-12 17:03:30	<u>0xd5fdbb959680f37071da</u> <u>976abbbdc92604c814de05</u> <u>a26258cacabc00b2b23cc3</u>	+ 1 wards	✓
29	2024-04-12 14:10:50	<u>0x8344897b91d230cc7aa3</u> <u>fb43380e7a117cecceff01</u> <u>aaaf49446155a0810fe500</u>	+ 1 wards	✓
30	2024-04-12 13:21:45	<u>0x73c7bd7b9c1c39af05ad</u> <u>b1f54622e30c6b23de52d4</u> <u>deea20310406f6d03f4cf9</u>	+ 1 rewards	✓
31	2024-04-09 18:51:35	<u>0x77791a4b042c3b8ed87d</u> <u>11c1ef14517b83537e2cca</u> <u>81e6cd24ed1139d575d36d</u>	+ 1 im rewards	✓
32	2024-04-09 15:11:15	<u>0x92d4fc0f22f6d397a324</u> <u>97c63a8709b003b25ae987</u> <u>66bc902288744871167463</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-26 16:44:15	<u>0x3fb72dd5b2060169f612</u> <u>ee487e586c9f40f3ae298f</u> <u>ba6e20372c9f696ec52f3c</u>	+ 1 Reward at drophub.sh	✓
34	2024-03-24 01:51:40	<u>0x1c0b5f2088a88b20a8d0</u> <u>26c5306d082e38f9b98768</u> <u>8f71a1533ddf443fb8a85f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
35	2024-03-21 11:13:55	<u>0x4d8d01671b7b49288965</u> <u>5d86aec7be38e444f3a3ea</u> <u>32555a47c276121fd85301</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
36	2024-03-12 11:57:25	<u>0x2f41a6e135c63eb80736</u> <u>c2ca797892bf0e6d4d18f6</u> <u>02bf6e857ce373773ad8f7</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-11 06:56:00	<u>0xd9dc2f7f3b40e194cd60</u> <u>3e7758e2de536820a9284f</u> <u>2308ce20451febe8859d04</u>	+ 1 Reward at 3eth.win	✓
38	2024-03-11 06:55:55	<u>0x640f2b93c3b768e88e3f</u> <u>0ef10b2a19809b261c6854</u> <u>0c6948f89e8fb10f50bae2</u>	+ 1 Reward at shibatokens.re	✓
39	2024-03-11 06:55:50	<u>0x24c0ca0664e518ad68a7</u> <u>9e1825a977c434ff61f55a</u> <u>ba0167380bbbc9adec6827</u>	+ 1 Reward at shibabonus.win	✓
40	2024-03-11 06:55:50	<u>0x27ea258f2367a27f06e9</u> <u>f8b41d3c19ae2d6ca4a89d</u> <u>9b8ead5492308249e8d7c9</u>	+ 1 Reward at usdtevent.ac	✓
41	2024-03-11 04:10:40	<u>0x16376d7db4c737f103e2</u> <u>7286adfab73deeaba32c30</u> <u>a92a6595995b87f1f7f222</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-10 11:49:05	<u>0x06f13321cbf7bec342da 4c11022bf4eab26ce7a248 fd24ee5be72565e2e81ac2</u>	+ 1 reward at megamemecoin.com	✓
43	2024-03-09 19:18:45	<u>0xf329f45c155c98278d40 7aef00309bc29eedbacdfc 0b040138222188f2e06f16</u>	+ 1 Randomly You Received \$68,962	✓
44	2024-03-09 10:50:05	<u>0x383ba896e4ad749c47eb dac845451c6c7472a5325e f452ff929fd033b18e8084</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-09 10:40:45	<u>0x6e9e0dcf6b5a74a021e9 440e2f6c71dd097b30ecf6 4c5fa9989808b0f29d161d</u>	+ 1 Reward at shibvoucher.top	✓
46	2024-03-09 10:36:00	<u>0x7f94ac0c048f920bfbe2 615e8e9370cbf5029505ec 56b9457a0488582f13d319</u>	+ 1 Reward at shibvoucher.top	✓
47	2024-03-09 10:30:50	<u>0x355fb2222d33a718bd4f f60d804694ae36de12c745 96c1b8a0433782d53c44f3</u>	+ 1 Reward at shibatokens.re	✓
48	2024-03-09 10:30:30	<u>0xb3a4adcfe61631176296 f21c2fb6e735d87ccd6c66 59a131318d6d7fd7a06531</u>	+ 1 Reward at usdtevent.net	✓
49	2024-02-16 17:10:50	<u>0xe8524e8458194aa5b51c 7546c0515ddc817291fec9 a08c064c1752abaa7bffe4</u>	+ 1 Visit trustwin.xyz	✓
50	2024-02-06 09:37:10	<u>0x99295dd2fda5968f5c83 907f696833059a3f5dd3d5 13cbcbe155e8b042c95686</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-25 21:36:15	<u>0xe28c2ca716b15b762945ec35649d76b970975bfb3b9fbf59ab5a3cafb9cb9d58</u>	+ 1 C	✓
52	2024-01-07 22:58:00	<u>0x4d18af439d08fb6e22f536562fc5a14fbb99c5553b4c870e048f5b31df0c36fa</u>	+ 1 ine	✓
53	2024-01-03 19:25:35	<u>0x0ac5c938d000e090585c22159785d61ac1b7d2f8d723323265b8c28565c982a0</u>	+ 1 ce	✓
54	2023-12-31 18:26:45	<u>0xe67c0a25c7b466ffc78fea8b81cd7a45dde990d497aec35bb3f2aa0fb829606f</u>	+ 1 Voucher	✓
55	2023-12-30 15:50:45	<u>0xcc3dbb4193135e673ce9205936ac5c9abb00676f872e4c863ecad740472c4002</u>	+ 1 Voucher	✓
56	2023-12-30 10:32:05	<u>0x9a07b31bf805830ee71b9d473e1764afd0e6f94f855e7bd0160340ca00aa9df9</u>	+ 1 Voucher	✓
57	2023-12-27 21:10:55	<u>0x0aa7b63fade27043553c89dbda75170574e159b04d00efcd3f30d517592c7d4e</u>	+ 1 '	✓
58	2023-11-24 21:02:25	<u>0x98871cef5ff89b883a81543903c8401da9559c33dab38fa389cb8bae15f2b21b</u>	+ 1 Reward at BoneWin.com	✓
59	2023-10-20 01:54:40	<u>0x899916df0290c35c30c2aa52bcd4893ad00339bad4c0af203643608ee950c245</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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