

3xpl



ADDRESS STATEMENT


GENERATED AT 2024-10-24 03:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3f2343e63b515df9b8f1fed34cf738f4fe08a342

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.000000000000000002 r]
\$ chaingeusdc.online	2,100.000000000000000000 c.online
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
Â-	N/A Randomly You Received \$68,962
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A NFT
	N/A Reward at BoneWin.com
.info	N/A .info
2,000 USDT Reward	N/A her.xyz
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Randomly You Won \$59,423
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 17:45:00	<u>0x1965c639b221ea157c2f109e3aa5ea7d27ae1c091608ec828b48fe7ac1443c90</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-22 17:45:00	<u>0x747db6396c217a3f058a0a143f6a4151a9e9fad3e25a6bbacc56c46320b325bf</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2023-07-29 15:40:10	<u>0x6583326d554dc1359113c7e27974faecba7d5a611ae6741aa99d134acc3a2856</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 15:40:10	<u>0x4aed04294ee3020fac4ae34329514027d35e4a6321be0b3fb5d9c57fb3bf1b1a</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 12:30:50	<u>0x205fda1ed7bc99de598d6aebf66ea30cac367435e3bf320feb8a1635310d68a4</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
6	2023-07-20 05:39:25	<u>0x32c17587b4698911d07052eb25f55e9c3251e4a4e6f90ff81b10396bbe21c2c5</u>	+ 1,300.0000000000000000 000000 .li	✓
7	2023-07-04 12:52:40	<u>0x6ec54e9743947285cb8a5410975e6891d7a19a7e06416ef0e76fe8c7d2101a8c</u>	+ 2,100.0000000000000000 000000 c.online	✓
8	2023-05-29 00:43:40	<u>0x7125cd2c934d03c77fc335906d26b11428e82a55640f818c2a4bb603ae13eed8</u>	+ 88,888,888 vanity-eth.io	✓
9	2023-05-28 14:05:15	<u>0x5ae616f1366523322e6fc5722ebaecce58a041b2389c2fd2b3ff6e5dfedae02d1</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-20 22:43:05	<u>0x82575d82e4f5273bbbc31d2fdbbc3776c7173892b2251096479d645047d4345c7</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-19 23:51:00	<u>0x9a4bd5e1278e2c4c2b4751ec975d96ce91a120f36a41a7694b6e8bb947766b7d</u>	+ 21,000,000.0000000 000000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 07:45:40	<u>0x120a3a30deb649afe3754d41db950aebd5242df1d68b4041d2c3b112edbecd81</u>	+ 390.0000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 04:57:20	<u>0xc19e256204c8ee4844263008a87f6ff48d1d69f95d3ed892df7060c790460838</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 01:05:35	<u>0xfe05abb40cc7b12fecb33b117602d362a248e617d83b381f1131b010666d7d7e</u>	+ 1 t.xyz	✓
2	2024-04-14 23:35:45	<u>0x165a8f5ea925f70dee67a72e575f92c4bedcaf106e6a2936aa720473c9ab5a60</u>	+ 1 50,000 USDT	✓
3	2024-04-14 22:29:20	<u>0x61b340be2f67129735aed84774425254996ab2fff94ec4afafc015cc0d25134d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-23 00:59:00	<u>0xa37124f86b33ae9dfa1b690ff5a8e95b33db2acef27f59d1c16e37e88df8cbaa</u>	+ 1 50,000 USDT	✓
5	2024-03-22 23:36:25	<u>0x38cb4ce70b18d41004df0d9eabc1cc0252402982cdeef6311c9c656d2f080a07</u>	+ 1 50,000 USDT	✓
6	2024-03-22 21:34:20	<u>0xfcd4a8171cc29b9fdb43534df055bb8d23bfb78e7f1c9c734ffad83832217ac0</u>	+ 1 d	✓
7	2024-03-17 19:07:35	<u>0xbcfc3eb49a58abd08900438695ae092db347c7c12d8fafaea5e4655a053900293</u>	+ 1 d	✓
8	2024-03-09 00:10:10	<u>0x0ce5ec96820de22b4c7339f8e6e953e6f4f3342863b45cfc6da1cfa1466edf9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:36:25	<u>0xb5d9961ec8fe5a10c79229ef12df0ab20aec22f1d59cb665aaf20e1cd83b676</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 08:13:20	<u>0x53b4a50441c70e3ce659d69c7fd430398fa7e0b38356fe63c62489f662ebd989</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-15 04:05:55	<u>0xa53ffea91b8e88c37d9b0ef465b297f14913295ce71642d028dd855938e4351b</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-14 22:54:05	<u>0x3d72f5f0ec9e36a12d0e7c972fcdf0a05b8aedc89b508e0325535b9198460b1d</u>	+ 1 NFT	✓
5	2024-04-14 22:38:50	<u>0xd7694a3fed521aa6d1d19a1bfe2986158e64fbd08ee3591ee0b6e6001bce33a9</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-25 05:04:00	<u>0x798d42a34010c09b972e1898e1722653fb9f8e4ab7a4ade57373853472caf6bd</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-25 03:16:25	<u>0xe2ca3879c0afbaf3cdbeae6ec50f43dc98471cad2c579e5b9e67540084f45486</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-24 08:15:35	<u>0x01ea44e42458725672449e7761eaf5064ac7b2cec5f406d738a452732d41faef</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-24 03:04:15	<u>0xf1f543c126ab2d61e1786e2882ad46a9d5715a20816e105d59ffc38031311636</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-24 01:17:25	<u>0x0b213de7936dded1477a0a1eefd284cd5459969a4573e042ea7b5197f80a9887</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-23 23:09:15	<u>0x097869fc2cc10424f3a0beff38b0f290040d2935f556cd9e47a9f12ead5f8278</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-23 15:47:10	<u>0x7f8829d035ce91b7c64f9665f560299a5bdc79b7578755d794abce1e61739966</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-23 13:27:30	<u>0x935fa47c5901c57600e04775afd9df6c479e3e2764ea40c7dcb9a8e09ad8f8fd</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-23 11:21:25	<u>0x2e4cfb275b7e0da6c60d114e388795b9a1dcff7b01e6a7cb7b5389846c712a94</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-23 08:29:55	<u>0x6a93f89b7928a94dc49c5dd979a7ffced0fb68186b51bfc21df7b5fd83f3e64a</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-23 03:13:35	<u>0xfe8d18d205e358a2425391ad03b24a395c88077fb43e67ebafaa5da67910bd9</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-23 02:20:30	<u>0xfc85a9746958711db345713149b09120fd27851aaafdcfd95ee1495eed542240</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 01:39:35	<u>0x8dbbaa8a0e61984ddf057aa1c113b5b82e1f353d848227ff5b6880ef332c3556</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-23 01:06:00	<u>0x324d3b4dd2c9f7f1efa7b1854879ec530ee5da5137c1fe3c4a95f8b60da794aa</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-23 00:38:25	<u>0xc798c5fe472fecfd75169fc946cd6e54b2b13bbac11f9868be7ec7363e060851e</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-23 00:14:40	<u>0x8fd72aa0be52f0e80eea3409a62272e3b1eaff50aefbe81f7fba65b37e99e5b9</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-17 22:18:45	<u>0xa7c9e63ddd9b100a54ba78cc5712b6a5bf5a14bd8820702493a2d7ab0707800e</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-11 13:50:30	<u>0x95472d88fe7ecd891a4688e08875f16568825c8b047fe2e27a8a303ed5a38c96</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-11 11:27:50	<u>0xcb26a1bb977d246ab476a058038a029a18660f311534b9f99ae7d7e03d298204</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-09 18:35:40	<u>0xf940e51b7e3a9fe583e395a3ddb5a77a47e22a8cf17693c416ed4403cd397b7c</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-09 13:25:45	<u>0x77191f0fec820cab0af61f1d6ce8a9350af1f88f0fe334e55648c177ce9ea220</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-09 09:28:05	<u>0x10e30f07cb74195cd172e1c882f58a348677269cc0e9f7f98321e7d23cd1dc15</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-09 05:38:00	<u>0x3025bd818923cbbd1032fbfb32deecde24bd759a643824d726db8af6f2648a3d</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-09 02:56:45	<u>0x0fe1651b16f6a3d2b91dcb6e792edcd0e86f488dd2a62ebe222dfe068d73db6e</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-09 00:47:50	<u>0x1d88fa4f9b63db39859c46f3605aa222e404267fd9a809c92858f9baca1dc266</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-04 03:11:40	<u>0x36792063306b9174160e2797e7811b80e7e8a346aa0099ce4fa1a2e835ce9f9e</u>	+ 1 BLAST2L.COM Limited Coupon	✓
32	2024-02-25 23:07:40	<u>0x88a83fb1e435b15b272d4d161563490cb5b5eba6617c8f214d6ec15fae2f1363</u>	+ 1 zerolends.com NFT Coupon	✓
33	2024-02-25 23:07:40	<u>0xefabddcb809888e64a866bec87f801ac7bcf7b4bf7c9f3cfb79950ca3944fa2f</u>	+ 1 .top	✓
34	2024-02-24 16:09:15	<u>0x74285aefff4159148d9f915b0c3eadce6213f5b18de2074a63472f5a0fffa14f</u>	+ 1 int Airdrop	✓
35	2024-02-20 18:55:55	<u>0xd77ca2769bf22e10178b878e8f13331bddaf791049b0772b3dc4c9a4d21617b4</u>	+ 1 DC	✓
36	2024-02-19 21:37:15	<u>0x4f3ffd65789084e79570da11712930a0d3d59ef4097094e9570367f2c619638c</u>	+ 1 .info	✓
37	2024-02-19 20:12:05	<u>0x5dc69ad454ecc8378f458a0c63b7f254bd217db694eb166438bc6e52bc760468</u>	+ 1 C	✓
38	2024-02-18 18:03:55	<u>0x42f96a5e6f35671f3ff6425d4d43e62de98e58ef7e66f3b3c92a0accb7255c3f</u>	+ 1 .info	✓
39	2024-02-18 14:08:15	<u>0xc637af794fdf6602dededa67d49c2bd7fc1e33a2c856e4e891f1a2734902c400</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-17 15:40:05	<u>0x9db10b49e81bd8d1cfd9 eefb33127cd7d0c1a61a5f 0d8c6da96e38dbb1a5bf10</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-11 20:35:55	<u>0x41f37a3e47e71bb84029 d741f3e67ecc30e0398cc8 b7f5cd298a02f002cc508c</u>	+ 1 Acces stETHERS.COM	✓
42	2024-02-02 09:45:40	<u>0x82bce16a4c497576ee08 4b0663ccda4127649f4fea e099e215c1abb9268850d6</u>	+ 1 C	✓
43	2024-01-16 00:31:40	<u>0x95b549b506e17ef7279b cfc247844b0cc6d3f40994 5d3a72ad00496013afadbc</u>	+ 1 Airdrop	✓
44	2024-01-03 02:12:35	<u>0x28eac164d7030c09caf2 b1fd7f53ec8dd2f9b50ca7 144d729bc87b0e56419b</u>	+ 1 her.xyz	✓
45	2023-12-23 10:54:00	<u>0x80a5d689826d15226aa1 da66875563289e34a2f177 0db4ffefc65196f643e882</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-23 10:47:05	<u>0x6afa358e33586b5b4423 d77a23de9c737f9bb52211 b8f1b63d6198b100ec7cdb</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-23 10:05:15	<u>0x92c7eb9192e2e5d3f3b8 f57e82418be29e86d7dfe4 d2522c865fdcee13f955c7</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-23 09:44:25	<u>0x819b428cd0e2078a94e7 6ae43753f0531c0ac143ba bdc81ef547a00544ddd843</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-21 20:01:15	<u>0xe30565c30e66ff3731a9e956c3c657a56a389383200a2956019ba950cf9f58d0</u>	+ 1 s.xyz	✓
50	2023-12-20 22:58:10	<u>0x24ae1d033ae71ee00084c6938c013b90a2cf0176cf09fad186acef020cc4c5ca</u>	+ 1 usdlabs.xyz	✓
51	2023-12-20 22:58:05	<u>0xe069d3cb07b0914c809c4e165c0a5ee37cb30febefd6edac1f9983ea773e2de0</u>	+ 1 s.xyz	✓
52	2023-12-11 02:22:40	<u>0x8273370d06a3e85b5ba85aa80a4d74b593d4b24ee204c94a1c794ed599c644f4</u>	+ 1 com	✓
53	2023-12-11 01:06:40	<u>0xdcdabae6c5539ce13573701d129b10aa402bf5ecfcb5cde90faa64d6d4bae3e</u>	+ 1 com	✓
54	2023-12-11 00:51:40	<u>0xdbfe8702d95bb77d188bc1d87bed1824606b10f127361375d5afd52db5c12716</u>	+ 1 usdlabs.xyz	✓
55	2023-12-05 08:21:10	<u>0xb46b6dbd3bc9fef508b5ea2dc84b86d8ce6cc638a5b6c66b18ff9d6a9970f2b2</u>	+ 1 ''	✓
56	2023-11-26 18:32:00	<u>0x947e413bf815db83a6d4ebb82a1549f73d64781735dfedd9729604551e80da78</u>	+ 1 reward-usdt.xyz	✓
57	2023-11-24 17:22:55	<u>0x2157807649c0dc5d785d527ddc43537b0030de72af6bdddc9739b52d20d122c1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-20 21:19:10	<u>0xa34ebb9c68e50f95c7fc</u> <u>d22cff754c2a4ab3d45792</u> <u>a2e75ba2bc0987fab60d52</u>	+ 1 use-usdt.xyz	✓
59	2023-11-20 21:18:45	<u>0x52af24f99af4362d3738</u> <u>62260629e6f3b5c62b4fbc</u> <u>3168673998f265ef0d6897</u>	+ 1 c.org	✓
60	2023-11-16 13:08:25	<u>0x08438f535e88b6808a3d</u> <u>62da7f88a5be6e04a12360</u> <u>aa2fbfedddb7930d75b58</u>	+ 1 Visit website claim SHIB	✓

* USD values displayed at the time of transaction

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