

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3ffbfd7bb3fba8a3c041each2071a0ac561abc1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.000000000000000002 r]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at https://cpusdc.org
tps://rewards.eigen.c lick/)	873.000000000000000000 ards.eigen.click
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
! SHIBA INU	100,000.000000000000000000 REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!
\$Frog Nft	N/A FROG
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
Shibarium Airdrop	N/A im!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 23:54:35	<u>0x04f27d1737ad8fd5633a69678c6acd17d2a54943f5601501777078bca2a7e94e</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-25 23:54:30	<u>0x4519ea1d785c7a7ed7968edefbc74972dc557e80a7c6f576420cf6c68b5e818c</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-25 23:54:15	<u>0xabbbab0fa5577f0c0a4443b620f4319cb9a43c1bc3fe6ea8ecdcd1a01b8f6be93</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-05-13 22:39:40	<u>0xdc4e72da3deb4943e9c55bcd1a268fe185f9b65fdbac65b4d8f8a3a055f6cb60</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
5	2024-05-12 07:01:15	<u>0x5659cf75f0adcf123b7bf38817c71b0bb422c391e1769c980a1f54986e8d37f6</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
6	2023-09-25 23:44:30	<u>0x39d1f9cbdeb7ba4ef4ca923f3efe71487e29f82f1faa08c5257a6711838d5f40</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
7	2023-07-30 00:16:10	<u>0xb0e0d3a6ecb4195504adf03510957f07fdfb2cb69abd870650dacf966437f0c3</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
8	2023-07-30 00:15:35	<u>0x7fd2c92f05bcafa3ea0a224af4e1610bb2693205e73f1b2265fa707d8d545cbc</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
9	2023-07-25 20:55:45	<u>0x3172afddada4e6e9616f6e2ffa1489501ecc487c6dcf2dbd0cf3a178994414d0</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
10	2023-07-20 18:23:40	<u>0x719103de0c4d97a6aa43656d416de38430d0df02cd88ec2e890a479c80d37359</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-07-06 10:57:15	<u>0xca824d03851852b32c54da59c1072e20c2f57a268e818ffc199f11f154a70498</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-31 06:41:10	<u>0x4bffe7e2aeb352e34ac94568b71cab913178d496efcca497bb9d07e0e5bb7b56</u>	+ 888,888 \$ vanityeth.org	✓
13	2023-05-29 06:52:55	<u>0x4110c2d1ca09435c285a06263d4f53ac211b38b4ab2553ee2e2292ea1951005</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
14	2023-05-21 07:16:50	<u>0x2c63c38aa846028d6aedcf553b844df6f58c2418916d8273249233e010dfea79</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-21 05:03:50	<u>0x78e585da020529a30ba1a665f3f0d53cfb81c9af224e691827c3138453aebf5c</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 11:01:25	<u>0x88172e36981d27507fb4db5e57e5dd290c2baf0af939434e9a5a154bd163afb4</u>	+ 1 50,000 USDT	✓
2	2024-04-18 10:56:15	<u>0x0ef8fed957323363676ac554d1febeb2390e794bbf1510536380bbb8bbc1c7d6</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-03 05:58:15	<u>0x143bf63053ac1376a3eb4ec0aad4ed25de7d7c86177c338dd285cad2f6d61e1</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-03 01:29:25	<u>0xbd675f3e1aae347b30dd21630326b925c580eb58c6d9ed122627dabe1669bfee</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 17:31:05	<u>0x8e544534aeb0617e3d9f23b6c53e0bcef972a0b7c225c91ea6a7063febbdb811</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 10:38:00	<u>0x4ca3d84c9709c789dca4f1d94256f0d1720cbf37f0ee778ac7e0a3671156c4ca</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 02:52:45	<u>0x836e541b50f97fa6929e3bc2a5ecf69211e0d03133e7807afdf7a7e54a4d7f0b</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 19:29:00	<u>0x0e2ce1970573640a85330e1c88e30db545cd701c19dc3f1ddfa54d4bc244e53b</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 14:26:35	<u>0xe44102d9d31f73bc2b1d7b8272d6d284a95c2c44351d45f888b9f47a07919c1b</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 11:15:25	<u>0xfb58d10886fbc3941e23e37b6434c5780e54272339e48c380ec2251454a9afc</u>	+ 1 \$55,842 Random Winner	✓
9	2024-04-30 04:08:40	<u>0xbd5440993a3d3258e32e50f95afa7b3c88507f2a0d1b1601cb41e1b5d77e2775</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 04:08:40	<u>0x8bc66c8b55042645528d8194e1c4ecf9b28d7d88772875e36abdb3fb47e825c</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-30 04:08:40	<u>0x38134df4d915bf918e1ba81be8ac6075834ba6c2bafaff343b63f67277c14628</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-30 04:08:40	<u>0x09f21fb2229b742e0498e95509f325b156a6d6aa22fc8760d2ec048d9455d5fe</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-26 04:20:50	<u>0xaa10ec40a4756f53406f8f4143c36b6feb865f5a144b5554d36ccf2431a47168</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 15:26:45	<u>0x9e1b6d77f36f0c00247fdda0a8b4cd2401349dd61583f258c99989f40a49bbd6</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 15:17:20	<u>0x72b5f1842062afe787e088731f38ebe0ccae4256fcc59ea95edf2ab3900857f9</u>	+ 1 Airdrop mint? goto website	✓
16	2024-04-24 10:14:50	<u>0xaf431d9d945a7bc90453e9568da207a051bda533c9e04f78ad93a5a5a5ddb3b4</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-24 05:49:05	<u>0xaf81bbc0378fcc818e0a27c2ec23a33a3ab9919892ca74acb6d6f198fd227746</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-24 02:51:45	<u>0x59ba57eb11dcc639fa5553245a2b24489f6fe03ed4304e59f94bf21702896134</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-23 23:37:15	<u>0x3060b20fecc41dac5903794c975d49663eb02a8ede9432cb89186202562140a6</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 20:06:30	<u>0x1faa33a844a02d2e552a1ff7f561796c65bba516b40bb33d693ec4cae298410f</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 11:20:25	<u>0x42cf56ace3ae97ed3113b4dd88c28ac833fb5b9c871d853f00becfcb790c17c1</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 04:33:00	<u>0x423473590531708f99a0a12b7cb528333d185319a7213774389310e1dfe4640e</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 00:57:35	<u>0x558ec431b77bf3ecf311c4c9a5eea8ff39d2633b8e337f5484dfcd4184f02c0d</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-22 23:08:40	<u>0x0b24ef39dd342a315e7aaf6d9a3f55a86c639a7da66560c36fd55807d9a0c910</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-21 05:14:10	<u>0x1932c524122f3790c45d99e8aa8d953b811467bf69301a25d82ff4966026bd10</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 22:00:15	<u>0x5f73afa9aa49792143dc822d3cdf7feeff9ee1ee08f5ea304fedc4d1b1c6224d</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 21:25:05	<u>0xe9715be9ebbe2e57af93d30293349901e22a8aa81c6122953553bbf809743c48</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-20 09:42:15	<u>0x156284a77b2c563eff0e c3c032952a70b502a66612 df6dd3d9b0a52dd1227dc0</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-20 05:16:40	<u>0xbba81f8a16886f977cdc 78c4e52e7a141cfbbbec0 e803592e6f932e5fdc1c68</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-20 02:41:40	<u>0x1f4dce395d0b4179d22f ea7f25ee15031010064d33 850e43923bd54ef2ebd130</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-20 02:00:25	<u>0x7f1cc8a6604b59b2cd5f 53b89dfcbe73f3ecb18384 e95ab2327271b44778dfa5</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-19 05:57:55	<u>0xb3362dbbc504cc411198 860f796048d84c5b909988 53cfff6490ed1383d9f50f</u>	+ 1 Reward at shibabonus.ac	✓
33	2024-04-19 05:57:55	<u>0x45894f12add708b38547 70640b67a4201cd8c5bd70 34d5ffbac291e731108909</u>	+ 1 Reward at usdtbonus.org	✓
34	2024-04-19 05:57:55	<u>0x4fa41dd3c006080754a5 92f93df378fd9ef520b96f ce67ec1c44be1cfbf4fd07</u>	+ 1 Reward at usdtbonus.org	✓
35	2024-04-19 05:57:55	<u>0x7b7a30c3328cf7ceab8a dd8b5c37a02eb9a24543a3 6e726234a5cd80351d96de</u>	+ 1 Reward at 5eth.win	✓
36	2024-04-18 11:05:05	<u>0xc8eb9f1957ec176bb0cd d2ab6bb4ec079a2f7680a0 7ab2f09ae054e71933d554</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-19 13:02:05	<u>0x54833264a0a0f56c36c40ae31824e58e1b8ce6acf3edcd4549248af58c341b46</u>	+ 1 PRISMA	✓
38	2024-02-04 12:14:35	<u>0x3edc60239e8beaf227512d3979ce3adf8953f3d0e084f0f8d788b93c0ff7eda0</u>	+ 1 Visit https://we3lab.com/	✓
39	2024-02-02 20:02:55	<u>0xb73eeaf73de80943659b002d07b00a03e8efb5dbffb0a1350828d77a13352050</u>	+ 1 .xyz	✓
40	2024-01-06 13:59:15	<u>0xbba2819df4eded08e8c8c702ac0c4e80495e158985721596aa53d90c4b09ba41</u>	+ 1 aim.xyz	✓
41	2024-01-05 09:59:50	<u>0x03dfd2f857e4afc4210782ab1b742571e14ba92c98616361a576faf72767ee0c</u>	+ 1 Visit https://unnevoke.com/	✓
42	2023-12-07 13:39:25	<u>0xd8b6fd4268ac7432c0505fa62e11da0c0bc6e4343bac260327e3d9d1108f2359</u>	+ 1 laim!	✓
43	2023-12-03 14:37:00	<u>0xe101c1bf5952ef1640761870507b2e9cef92d66043e8d87bd1c1d3d87a5f13a3</u>	+ 1 PRISMA	✓
44	2023-11-30 14:59:50	<u>0xf1d9bbb82a7f87ee4cbc46c7da02dafc011817a875ee9e527af3f3ba4375bae</u>	+ 1 FROG	✓
45	2023-11-29 00:22:15	<u>0x9991a7baf33fa26573495bc09ce5b968e582b93f58ea2ca9a06e927d4cf0da55</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-23 00:58:40	<u>0x45e8de0beca45d9a4daf</u> <u>be3a9f4856fdd8509470fa</u> <u>886bf94a7437e2ae4389d2</u>	+ 1 m!	✓
47	2023-11-16 09:18:10	<u>0xba43447667f3466bf60e</u> <u>415a961cff50d3ede244a7</u> <u>4345e8e04e2c47560a952e</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-14 11:01:55	<u>0xf14316af841e852139a7</u> <u>79bd28379640dc1695dff9</u> <u>24b14558f323217c976235</u>	+ 1 !	✓
49	2023-11-06 01:16:55	<u>0x04c6c1477f26631cb5d8</u> <u>848b5884a4b2ea67c6cfd2</u> <u>dbb99a065517da7f298472</u>	+ 1 usd-reward.xyz	✓
50	2023-11-03 04:51:45	<u>0x47bdfd65a8ffd5721487</u> <u>19b0b2a9a3faabdb9f435e</u> <u>89cf069fdb61ca5e7d09c</u>	+ 1 \$BNFT	✓
51	2023-11-01 23:48:05	<u>0x3a4cd55e25cac0fc373b</u> <u>871c6513eeb3852de766cd</u> <u>3a16668b70b3fc41704eb8</u>	+ 1 \$BNFT	✓
52	2023-10-28 19:54:10	<u>0x9d7a273368e2826c65c4</u> <u>6825e82b209ddf27d971a</u> <u>3aa40b41e8a73ea9283301</u>	+ 1 t!	✓
53	2023-10-28 08:41:55	<u>0x49cf88395794d8d01de1</u> <u>a428a8015de271ddad1647</u> <u>78c53b4c7eedc414ef86ea</u>	+ 1 nt!	✓
54	2023-10-22 21:20:10	<u>0xd4316a58ad88324900eb</u> <u>3bf622683a4f2152e57811</u> <u>3c70f82aa533bc7de2ae13</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-20 16:22:35	<u>0x96905facc6e1634a71105dfc8c329127dac4aa4f164ae2853a213afc01e5807c</u>	+ 1 Visit website to claim USDT	✓
56	2023-10-19 23:07:55	<u>0x6ff7db1a23af6be9b5625ebbecd5220646d85eaf1f2ba3fcd7441bb83813b71f</u>	+ 1 t!	✓
57	2023-10-19 07:36:15	<u>0x3c777b47bd39931c68ee0feada321a7512602174d29673328fe10c3eaff1f664</u>	+ 1 Visit babydogeb.com website	✓
58	2023-10-19 07:36:10	<u>0x06a4423ec1e468b0a2720dcb83adf48c5002565b41cc0c4b160b355626e2429e</u>	+ 1 Visit tetherr.com to claim USDT	✓
59	2023-10-15 22:12:40	<u>0x80a0cc72f3a8811e99e3478a79b8c3d65536bff8c6ef031c00433c38ba49f988</u>	+ 1 im!	✓
60	2023-10-15 21:18:40	<u>0x79ed161d505d40270ee351069625bfb57dd0fd99b8735a311d1bb78cd4e4fdc1</u>	+ 1 im!	✓
61	2023-10-13 16:43:15	<u>0x3e7cebfdc1e78ceb3b476f31b87078ea85fb8eeb868155788fc8d4e07bf53174</u>	+ 1 Visit dexshib.com to claim USDC	✓
62	2023-10-13 04:27:00	<u>0xc64b56fd9c53077e3dd25d14cfbe26159a2212215264c567dde50878f50c9caa</u>	+ 1 Visit https://blextrade.com!	✓
63	2023-10-09 19:26:55	<u>0x366a885efc12e1faa83a74339b03a1c5e671d41881ae71dc19c7a948e1fd20a3</u>	+ 1 claim nft!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-08 03:23:40	<u>0xf9df3dddbd106d7c428a</u> <u>a56d86003fb72419992d1d</u> <u>338705df4cf145dce5015a</u>	+ 1 onestake.com	✓
65	2023-10-08 03:21:50	<u>0x99de3a6cc2a28970b0ea</u> <u>0caf8fc7ebf0b5415217b9</u> <u>dbd28652b9b9735efe75df</u>	+ 1 ocketrpl.com	✓
66	2023-10-07 00:39:20	<u>0xb70a4f35197957a2c9b1</u> <u>d3892c491133bb997d8294</u> <u>6c13e9374807e7a6267569</u>	+ 1 hibredeem.com	✓
67	2023-10-05 00:27:40	<u>0x778c80ad9980f79c8006</u> <u>57f4d08f5a6be8e9b0c1ca</u> <u>e9403b2727a67584e5d82f</u>	+ 1 im nft!	✓
68	2023-10-04 23:09:15	<u>0x4b024ee821c0ce775810</u> <u>e78e39d4694d9a1f25551f</u> <u>ca39f529c1ca71ca4f1166</u>	+ 1 Join Us https://stake-offer.com	✓
69	2023-09-30 23:22:20	<u>0x47b9d27993209f04a228</u> <u>418346806d3d6846cd41e4</u> <u>bf5389ffd0852408eb1ab5</u>	+ 1 dolib.com	✓
70	2023-09-29 16:17:35	<u>0x57c8f96029158288c919</u> <u>2fe01fdf3481afe07c73f2</u> <u>e58715895ed90e6f31c465</u>	+ 1 hibredeem.com	✓
71	2023-09-28 16:51:25	<u>0xe5ecfee55a4db536a1ce</u> <u>a18c788e3de0b7034f2f01</u> <u>23f13a9e36722f50f17289</u>	+ 1 m!	✓
72	2023-09-28 16:23:40	<u>0x795d6bdf780e329fee12</u> <u>159af06c6cac3f983b03f5</u> <u>f9eb138848c774fa314845</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-28 16:22:15	<u>0x64958f60ca2907fa04c7 be12d0066f9ba2214ecdfc 0018ef6adddcb549331b80</u>	+ 1 aim!	✓
74	2023-09-28 15:01:10	<u>0xc31cafa3f8498e5f8d02 bcc19518f8d7432c6ce587 42603bcddb11b21e88ec6f</u>	+ 1 Join Us https://stake-offer.com	✓
75	2023-09-27 11:50:10	<u>0xdfb556b5fad854a52fdb 2b4e197184b8e1dfffea6f 5d60f49861e7b35db45f78</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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