

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 17:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4b7193ba4801af7834fc04b4e9243617bd6d7f33

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

! stETH

300,000.000000000000000000 REWARDS

worldcoin.pm

290.000000000000000000 worldcoin.pm

! PEPE

1.000000000000000000 10000\$ REWARDS

\$ cusdcs.eth.li

1,300.000000000000000000 .li

\$ stketh.org

82,700.00 eth.org

! AAVE

1.000000000000000000 5000\$ REWARDS

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

! BONE

200,000.000000000000000000 REWARDS

xdai.firstchef.net

600,000,000.000000000000000000
xdai.firstchef.net

BLAST2L.COM Limited

0 d

Coupon

usdc2.com

0 claim rewards on usdc2.com

Token	Balance
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
.xyz	0 .xyz
Â-	N/A C
Â-	N/A C
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A reward at bonewin.com
∅	N/A Airdrop mint? goto website
Â-	N/A NFT
Lido Voucher	N/A LETLID.XYZ
Â-	N/A reward at bonewin.com
Â-	N/A \$87,778 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-14 02:40:35	<u>0x051d18a99a2876e9209c85243c01b8d453549636ec50b49216cb5b7ddf9eaf02</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-14 02:40:25	<u>0x164292c3a20760d1f15f090a83ef14d6ddd9222cd246e7138fef5ea18da1b365</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-14 02:11:10	<u>0xdc0bc41f6b644facd610590abc9ba71d5da60f4ca1486eae9eee83cec33b3164</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-14 02:10:50	<u>0xda98d3ec2aa785b8a1202e927bb271e47af1e68497dd4d216ce4a1add0926512</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-12 04:41:50	<u>0xfbe01258949d3aec06a32bebc7f0842fac3a2d5fee054df580bad838bc191250</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-12 04:41:45	<u>0xecc395839d022b5ddd5730e5d76c6453db990bdbc78011d4eeab793fef4f60ab</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-12 04:41:35	<u>0xdf743c02e0ac8fffa551948415a56dc75042125c3ab400c24a80f080b351a77b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-12 04:41:30	<u>0x34a54d364663250a776676c83c069811d282ec6d4a9095d09c5cb39faf50c46e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-04-27 02:23:25	<u>0xda27df0c179bbb256dcd e79b79015344775e2da6ea567ea75ad035c29cdf3477</u>	+ 82,700.00 eth.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-29 15:24:45	<u>0xde438a1b9793fa2bb9e2c6b440d286b19d9d42630e2069f90b60540ad293f64e</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
11	2023-07-29 15:24:45	<u>0xec45d4261a8d442522a4d7e2f4e8fe783ac449e6c0c99f627223f838e372005b</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
12	2023-07-25 12:13:50	<u>0x6428cd7b5299e354624517313d0fda265d62855349e49acf46205ccf975e51a6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
13	2023-07-20 05:18:45	<u>0xb7ccdac0ba8d92cd5d1f8cc25b6fe6d271d93fcbfe118a7294e866a6a3b2b4d5</u>	+ 1,300.000000000000 000000 .li	✓
14	2023-06-09 23:12:35	<u>0x0fd076ae2c0ffe2d3db174963529bffc5b1dbb6aa9476ac1db55f510973f5bc</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
15	2023-06-09 06:05:30	<u>0xba7f7f3c4d71764b741be9f3fa533d3fe8e2f87921959d27bdf016ec37641e2</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
16	2023-05-31 10:47:35	<u>0x2a99a43d431f72dc85cfbe72e0d57caa633f7d3c3a572ebca9a7e070bb3663eb</u>	+ 888,888 \$ vanityeth.org	✓
17	2023-05-28 13:51:00	<u>0x32befa9b9684a231775a151c2f46df5fd4e28dd7806f52b4e9cffb0793b24c65</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-20 22:26:35	<u>0xcbec46053c67c77f93fb07b7a5bc9991b06eb796c9c0032940037c2d8f25dd2d</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
19	2023-05-19 23:34:50	<u>0x0a3c7f3c5b248054bc2ed9895fd0f624ced34cf22e0f1dab1782f54c32656d8a</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
20	2023-05-18 05:21:30	<u>0x6a08f5e7200c64076eae4b761aa29c50171f76bfaa7890ee19c97cb8a3b6ecf7</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
21	2023-05-15 04:41:20	<u>0xff9b596c17b4694cfae3115fe74217d8ac60b6abafe226f2e5784472dc26780e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 04:41:25	<u>0x0ce92dad4663c978c3bf81e9620399d8c9b29917b5aa0d8176986f53340269fb</u>	+ 1 op	✓
2	2024-05-12 01:43:40	<u>0x7f459fad6b3d51d7adb46e94fad80a8df75bf4e1ec9f70ac7af7fc687d83ca1c</u>	+ 1 .xyz	✓
3	2024-04-20 19:53:45	<u>0x91883c8e1fd0847054da34c05c3d1ee41934a5e161da3f7841cb745c898700bc</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 18:13:00	<u>0xd4978f547fd7d02dc93d59303494aa39f6eaacf953927142287af9e4cb200c48</u>	+ 1 50,000 USDT	✓
5	2024-04-20 18:07:15	<u>0x62f32ac534ee0e20470a4a98cb132469776d3ea4da9f0cc6605585080044727c</u>	+ 1 3 ETH	✓
6	2024-04-20 18:07:10	<u>0xaf5510d0b99b98f30c796404217c0dd1ed909d5d3db11ed7408934d6d9ce5dd5</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-20 18:05:10	<u>0xd3998b1bd3731227d27438f922430eab4bc511934e22de7945f1494f25563df7</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-01 02:18:30	<u>0xd6b9eaab17f5d0a88695a0cac7b9b57b5051c98e4099fcd663f41760baac4bd5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 21:48:45	<u>0x7fed67884437bdb28054b3a68b5d18432f33636cf341f4e555c01f99fa86614b</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-05-18 18:29:50	<u>0x2e02d6275e2d1b4eba8cc574b6b9fc2abd045d5c43ae3b30237cbc2d5fa3461c</u>	+ 1 usdair.org	✓
3	2024-05-14 16:45:20	<u>0xd321f53d682ecf19a4e87b7c7110d4adb38027e96be4714440184acd6ca5c029</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 16:43:45	<u>0x9dcbe1d44e6764fabbf6e3e895b3d6f73f8bdd75f13a0af80e34c74439b0b662</u>	+ 1 reward at bonewin.com	✓
5	2024-05-14 16:41:25	<u>0x0258587d15634f87399742776e485d73477837f63833d0093132c14f6579f5ee</u>	+ 1 reward at bonewin.com	✓
6	2024-05-14 16:38:40	<u>0x046bc45969cb972722f578c62acb9d5f6b0d5151e52c6adc1d5f3f237ddbcb03</u>	+ 1 reward at bonewin.com	✓
7	2024-05-13 18:37:20	<u>0xb160c953077ad93f3a7e9da1668072cfd5ca67cf2ee0f49b5d77e3436e775ea7</u>	+ 1 NFT Airdrop	✓
8	2024-05-12 18:15:15	<u>0xb184acc5640c1ade40d48f4d35b7691c79f215a91eac55568f76a85c898edddd</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-12 01:51:10	<u>0xcbe5465f43825420f71dd1d8a9e55e9a6e4d771318850e4976c25e92a54725e8</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-12 01:51:10	<u>0xcbe5465f43825420f71dd1d8a9e55e9a6e4d771318850e4976c25e92a54725e8</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-12 01:47:30	<u>0xcde3c22dbdbb5968dc3b377643e7896f74cd7f8f8f80bdf6c0627bcfb774b1d1</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-12 01:43:20	<u>0x39f231a7f5ace3708f2a09166d79d81507082e90136295803df22e966caab4cb</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-11 02:50:10	<u>0xef2df670bb9deedfec4a ad05cd883f0fd69123348f df66e3c056ea8b23d79fb4</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-08 03:50:30	<u>0xff8d71f62be340d08df1 582b70031555387626fd94 7dc7c84902ea793abff17c</u>	+ 1 NFT	✓
15	2024-05-06 08:18:00	<u>0xdb2d05a18aca9b87d599 2f7dbca4a94b34a4a63d9f eeaa08beb5ac8a9f4745a4</u>	+ 1 Visit bluetrust . vip	✓
16	2024-05-04 08:11:15	<u>0x58800845b1878be3ecac 03671bc308a5781d665353 ef65d500b6a26af667c5f9</u>	+ 1 5btc.com	✓
17	2024-05-01 17:25:40	<u>0xca1e4504be20a29d5dd5 abe698bfaa609cfbdc8b26 2947b6050878dee77b3479</u>	+ 1 NFT	✓
18	2024-04-28 02:33:35	<u>0x26cee287898c070ec689 206f3d34095bf730c784f3 e63745dc26a8088e8506af</u>	+ 1 LETLID.XYZ	✓
19	2024-04-25 14:16:35	<u>0xcbcd51c694030a4b6e0a c80d51bbc040016ecfec53 781685784428382dfbd91e</u>	+ 1 Airdrop mint? goto website	✓
20	2024-04-22 03:30:30	<u>0xf14474897c3f520b08f2 f346834da24789c49b4de4 d161942e8060b3d608b4eb</u>	+ 1 Visit trustpage.vip	✓
21	2024-04-21 10:05:55	<u>0x45d030b41e6186d8591b 39899c811c576dddc4135f 3cf9587bb1126850d43629</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-20 22:28:30	<u>0x463ae95b5089bdb8c23e72128ee5a3a4c723a67b474921f04a79fff04a01c284</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-20 21:46:35	<u>0x462b3517e9d3cbeba220f37c9fcdb1a5886eecefcdb674b5e7097585bd03a14ad</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 18:12:25	<u>0xc0d20b5d4baf7209e84d341b33d6f4e7f4ec4c2685d47a32780832c5df355b63</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-20 18:11:20	<u>0x871ea3e9ce3b5efc3c2d87777a70ca0c85efa41c29173b236bc4f0b2fca319aa</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-20 18:11:00	<u>0xe771884d7d4d750dc5a5a07d9522aea33b27e0a4b2cdb45cf56e9a853e4de62f</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-03 20:09:25	<u>0x3be6b563b7afd70f0725fa6cf8948980e1846365d7d0406862127b6425f39858</u>	+ 1 usdwin.co	✓
28	2024-04-01 14:33:45	<u>0x15d846f4ad6e95de852652734dcf57d55f98496a66900d71034c6b33ab85a5e9</u>	+ 1 BLAST	✓
29	2024-04-01 14:33:45	<u>0x15d846f4ad6e95de852652734dcf57d55f98496a66900d71034c6b33ab85a5e9</u>	+ 1 BLAST	✓
30	2024-03-25 21:45:10	<u>0x1de2cbded70ed64f5106be527ceb8021d2e7c3ff481c2d159230b91a5b790c72</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-25 05:35:15	<u>0x82a87b3267e21d29881d b727d7bb18774e682fb208 5712e763fa77bbac690ba2</u>	+ 1 reward at bonewin.com	✓
32	2024-03-19 12:45:00	<u>0xe5c2e5b0f9bb0369e517 d3751d1132e3ccd59d273e b28d855d487c7991dd8ddd</u>	+ 1 claim!	✓
33	2024-03-04 21:19:40	<u>0xd8f81cff27b7d6425b9c 103c30c4c4f095d12f4aa0 bfc7ca9dd24eadcad334af</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
34	2024-02-20 11:41:50	<u>0x0994ef428abf440977f1 4bcc40f7db6bd840884b7a 0894ab55f72f27030450fa</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-02-20 08:19:55	<u>0xa4765d4ccbcb2ccdec0 5f1129f3d78a773e2bdced 2591b4ed59ef1e822bb27e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
36	2024-02-15 16:20:25	<u>0x4ddff1654358c5911c95 b57edc608a3be4dc344ae3 43afbca1c3cbf98244e52d</u>	+ 1 NFT	✓
37	2024-02-06 06:40:35	<u>0x4741001c11cfb02d760c f6420a5a05878cbc3f663a fc97167a77f99c9db18d14</u>	+ 1 C	✓
38	2024-02-04 20:34:55	<u>0xb8c9530be6c69af77a49 2616139a8b9d4c9a6b1586 8eda82dcc21e0264d1464b</u>	+ 1 C	✓
39	2024-02-04 19:24:55	<u>0x669699629af243d483ef 958ac93868784faca68c7f c26bace6fd04c57d75277a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-04 08:02:35	<u>0x6c32d25423ba66dbcb90</u> <u>0eb18b49328be11b4c54d3</u> <u>48dd1a397b97785ea00eca</u>	+ 1 int Airdrop	✓
41	2024-02-03 20:42:15	<u>0xcdd5dfc64fd0c711f185</u> <u>11e4c04bf393603c30d9ad</u> <u>cde1aaf2993a62fbef85f7</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-02-03 20:37:55	<u>0x2c69109f088214dab5f2</u> <u>6b40d2c00636b522250e96</u> <u>422a3b4389d5e0787d0053</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-03 20:28:40	<u>0xda194909f6d97ae97da7</u> <u>212b970cfbc35c5b329d5f</u> <u>e22cd88c0f966c76ab9362</u>	+ 1 C	✓
44	2024-02-03 20:28:35	<u>0x0a45f7275530098b92bb</u> <u>2ceba87f93bb23b9ff9aca</u> <u>b0c2e35461d36244990f18</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-01-20 09:46:10	<u>0x016675da29219c3f41d9</u> <u>75b1f3d51d5a92093fd961</u> <u>6065088954e453fbe9d24f</u>	+ 1 rare-token.org	✓
46	2024-01-20 08:57:20	<u>0x8ad7a011f750c1a4da82</u> <u>d9bc26fa748897d9e22727</u> <u>acc187b592ab130dd5ec64</u>	+ 1 aim.xyz	✓
47	2024-01-05 17:03:55	<u>0x344c2e31ce4735cec01e</u> <u>caf4734c9f831302a0db0b</u> <u>d28220c18df487af4c8f21</u>	+ 1 aim.xyz	✓

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