

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 19:04 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4ca80e8f9f82162127455c74d42a4fb319626501

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! PEPE	1.000000000000000000 10000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at https://cpusdc.org
! AAVE	1.000000000000000000 5000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
op	0 op
# usdc2.com	0 c2.com
op	0 op
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Â-	N/A \$97,856 Random Winner
Â-	N/A usdwin.co
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
CyberLama NFT	N/A claim!
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
2,000 USDT Reward	N/A her.xyz
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:24:05	<u>0x5280d69bf28635200538</u> <u>fddfdde09499678bdd5f7e</u> <u>13b729c804f31d9bb45d4e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-12 22:23:45	<u>0xa761b56668a9e8472666</u> <u>f9ddf9148e28b096d05890</u> <u>96cc0fcf014159c7006258</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 22:23:35	<u>0xc79bd1e146eb88b68c91a78f2b9ad5e7a43a83f992a7371d063f4b955e523667</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2023-07-30 00:24:45	<u>0x4d4740e209094ba6f67c81249ed5037c8f9b90ec99875ed5518fd6e2a009c2dc</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-30 00:24:10	<u>0x1c38ae6304019d8d9a7a1e105c152bab8b351069a88d2c9f0a5865438b32d785</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 21:04:15	<u>0xe80bce63e4958c3cd226942d601980c33f90842e71e7d74de9aba3023350d3c8</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 18:32:10	<u>0x6a006dbf48494e1859d73d7d0e7fbf0563f87b8d1e4adf21918bd6c215dfc576</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-06 11:00:15	<u>0xe431ec4c91b0d9a54cc66eed3216dadd49c0c3a701f7e30ae83674db702c3a5e</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓
9	2023-06-09 14:51:05	<u>0x7ab40efd69be0570154a582ad8b3b46f7cd39627a614419559c97124a464d038</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
10	2023-06-08 21:41:25	<u>0xb97f9d919214f7f5a0421ad309761aae5fa123469e293bd7924e04a9ea68938d</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-29 07:00:25	<u>0x24c4faf02761a87c3625e4efe2377930ac27c2b8fc6c961242988cc30a798441</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
12	2023-05-28 00:51:30	<u>0xb2df6e420340a3faf6d4768affeed080285043d9a929013a115047069c6fbbcc</u>	+ 88,888,888 h.io	✓
13	2023-05-21 10:00:35	<u>0x76600ac3a85a7eaddfa687e6815e0e726183eecd116deddd429b81a661e4529</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
14	2023-05-21 09:58:55	<u>0x224f8184ae5fc1088c09e2f13f8692653cf10c21e3dc940ed13f4fd5b157a843</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:23:45	<u>0xcb2608115673ff4bcf9fd875870905e90aeca0ca4941efa32843cfb4faf1a895</u>	+ 1 op	✓
2	2024-05-23 13:35:25	<u>0x0228c710b40d941b29b6b518ad14a96250382521c7e1b5bda1dcb0d667d1efdd</u>	+ 1 op	✓
3	2024-04-23 08:14:30	<u>0x700faa1f4fe0e6e5753978001b90cdd26f6f3ccac1c4347b09af4720bed4fd77</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-16 18:26:15	<u>0xc1241c2e401c88029095d0ee32ffc49ae881d28638dd06e9caa030c5b89e5dd2</u>	+ 1 50,000 USDT	✓
5	2024-04-16 18:26:00	<u>0xc31803ab13427c020797092f8b3ebba987f03919bb8b793104ef43cec4e5bae1</u>	+ 1 d	✓
6	2024-04-16 18:26:00	<u>0xd2506ac14531a1c0ea33ad62f6a73903868c976cdb030f87a0e595e517193370</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 08:48:30	<u>0x2ab0f5935cfad34f74dae852301a4825d0e67ddca809c248396c78143665bbc6</u>	+ 1 usdair.org	✓
2	2024-05-08 14:36:25	<u>0x52fbfbb97f17bf7ca90f63b0119a73f82ca01eb9f5052d54b05d681662d24b72</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-08 06:53:55	<u>0xb618cd3a714be88718089fd4f91482033070c44ecc6b38dc50b26d03d589f62e</u>	+ 1 NFT	✓
4	2024-04-24 06:32:00	<u>0x72e1d69dccaaff72435ae1d66b7078a4c3823cd964a1b503635d31bcd790dbd3b</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-24 03:29:55	<u>0x4d9cb7847d7466e8572143afad85d154e6afd6b78480700a81d23b8f3b7b2bb6</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-24 00:04:10	<u>0x594ad549c5fb63b445a56b46f4102c574fae30c03a58dd2e7caac946a016bacf</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 20:33:20	<u>0xee60b75ccc81ed5f31c27ba62459d396e4ac2c42779eeba64979d178d19e2183</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 16:55:00	<u>0x62043d32688185cb3246c3576157c57704721f3ba8a7bcedbb47b6a87c70eb3f</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 15:03:20	<u>0x99df43566b8ac86530d99ee9ee867a7908b0c45a46932e40ed1bd049406dcb29</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-23 14:53:10	<u>0xba2377ac24b4614f7faf2f7f357315dda6e1eb5210060a0032353ef46373477d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-23 08:32:00	<u>0xdb955706f8a4b5eb42f3aa24506a59f9718bf50fa605b195913749ad58d00f1b</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-19 06:30:45	<u>0x22b75d1b18dc38f65fe99485399b04e1bfba67ab8138ebfa8896ce1ec25a423e</u>	+ 1 5btc.com	✓
13	2024-04-18 05:55:55	<u>0x1beb9f43b85f363c69d409922504b119c3d165720d8ee864cdfbe1a910e03630</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-18 02:38:30	<u>0xb39618e29722fd5164db20f62bdabb80fec9b254ceedb16774b7afb6b6db06fc</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-17 18:44:00	<u>0x817d0a5a093dc1e46cb6 2b2b39d6f11a21405833a0 db0cb785f2731fc6d17463</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 13:36:05	<u>0xaaafbdb5a4aee33a568c 49c8b573979e83e3f87f1f 1385a31eb551a8bc3f47b1</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 08:26:35	<u>0xc96b617692804e89ee2a c91737388956c1760f6438 3dc832b9f1b3ff7ef44c67</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 05:37:45	<u>0x14c7f9b7daa662536d11 e546c1b3f19f2cc7bb12e0 73f4d3d02f1a2c7f77c793</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 00:50:50	<u>0x06a2436ab7a7b0157b56 205e940f8e64ed033dfe8b 9a66d5142f05ec1e380961</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-03 17:43:35	<u>0x57442ff0f7f533796ec7 0d91547be3b4086a9a7f6b 54074e7e63d691425f716f</u>	+ 1 usdwin.co	✓
21	2024-03-28 19:29:40	<u>0xb99899eee521d3c87555 2f19279d1a865ebe24a8c3 0f133e3e6bab235941a4cd</u>	+ 1 usdwin.co	✓
22	2024-03-19 12:53:30	<u>0x27b2b6dd8d2efc42ec56 4e844e87a52ddf3e9f5dc1 fa17133b99288af0137852</u>	+ 1 claim!	✓
23	2024-02-01 15:59:05	<u>0xf99599ed60dcb19a404a 0bb457334fae0808dbf70a cf14a7f755a8c99e37fd0a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-17 19:37:15	<u>0xb2f0cadda07c92a93518</u> <u>1ad9d5d9f4e976806c0ecd</u> <u>8a5bce46f23da0f5643a18</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-16 20:50:10	<u>0x3f798b65b398b295ccd2</u> <u>ab988e78e99db5fcb2bdf8</u> <u>b13bf116242900d5cafea9</u>	+ 1 fun	✓
26	2024-01-15 13:29:45	<u>0x9c6b9f61514b766da0c6</u> <u>1504a2a29ae67ff8609d69</u> <u>bed57906ffe03e894abcdb</u>	+ 1 Reward at boneshiberium.top	✓
27	2024-01-15 13:03:10	<u>0x3c6b65010047813fff70</u> <u>e31ac385f673faa83354a5</u> <u>70d0b6011376bda73bf833</u>	+ 1 Reward at boneshiberium.top	✓
28	2024-01-14 09:50:55	<u>0x4e45f79fdfd4a6bf844d</u> <u>6a35b83f274d0be78aacba</u> <u>1b9f88badc5b201000d1e0</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-13 09:01:30	<u>0x3aad96fc20b8d97dd58d</u> <u>6b15282a0714c4298275c5</u> <u>9e4960e460a665372644cb</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-13 08:54:40	<u>0x4301fecbbb03bc8375f2</u> <u>487d40f4792a415e345390</u> <u>b048becb0a509657b13252</u>	+ 1 ard.xyz	✓
31	2024-01-01 16:32:55	<u>0xa7477a8a7c3a21640174</u> <u>77bca40d804d9b199d7ea0</u> <u>bdbed7a4c1bae9a9af6ba3</u>	+ 1 her.xyz	✓
32	2023-12-04 21:39:35	<u>0xa894cfdea7d7b107f071</u> <u>18ecad080face28f7755d6</u> <u>4c9f1884fd7f985b63a826</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-04 08:09:25	<u>0x6d9270a777f140e1426d</u> <u>da6d02f25ed9ccc5be1e27</u> <u>5609418391fcbbd1678921</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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