

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:58 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4f4d5ce7c92d6fa16d36cebbadb0f2d445ebee98

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
T Ì¥ME/SHIBAFI	149,250,000 SHIB
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
T Ì¥ME/SHIBAFI	146,750,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! FLOKI	1.000000000000000000 5000\$ REWARDS
USDC-SWAPË³XYZ	58,838 USDC
!Erc20	2.000000000000000000 ETH Reward : t.ly/lldo
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
	1 TN1
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	1 TN1
yz	0 3 ETH
yz	0 3 ETH
Airdrop at usdreward.top	0 50,000 USDT
Â-	N/A Reward at nftsafe.top
2,000 USDT Reward	N/A ard.xyz
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at BoneWin.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C
Â-	N/A Reward at shibvoucher.top
1,250 USDC Reward	N/A .xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 05:00:20	<u>0xcf0e8ac16e4482ed370f f449c197e7e881b0ce12ad d7252884280fd7bec62c95</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-06-29 20:05:45	<u>0xb298d1e54a9cac3523c1 0691a203225f5b0b82b06a ba403f1221b1c527f97716</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 14:10:20	<u>0xa17ba83cd4e6a8842770 dc8088a0d711ae4e4935db 58d84ede7a3e48a5b7936b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-24 03:00:55	<u>0xe5a960a3505ee32d5a42 f7d7c2675a7eaf10918e70 ecc22c29342d6cb3774f5d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-24 03:00:50	<u>0xf82ddebcde455000a4a 88d9f3dd269ec47532eb3c 998acd14128462a9bf18e0</u>	+ 0.0000000000000000 02 r]	✓
6	2024-06-16 23:36:40	<u>0xa3f2729edc05831a8b82 e4899e6ea53f48e027f820 7f8fbb98b7a08c2f607e43</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-16 23:36:35	<u>0x6fa37e9df6a64f257802 b5a036e1b849883d3f6783 2a588fc8a7380aae11c55a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-13 10:19:20	<u>0xea78bbf0d9287dfcb38d 7ead7b66a90ca5a907f28f f9f18cb6831abda585d3a3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-13 10:19:15	<u>0x81273e6c5d0e699f4f7d 52f6894a5720a476918e18 6f23383ee2914fee35ec1a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-11 02:27:50	<u>0xe42d2ee173ec3716ed2332289270fb385f8f8bec936e8ae495d0506feffebe20</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-11 02:27:40	<u>0xaca6ceac9c02761de4d0a4d0f32712ca2409953f036072bdfa1f09aa1ea56a43</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2023-12-17 10:58:40	<u>0xdfc416afe9d58a5bfff5616772bfc88efec52a7251ad100ba810be1864e753</u>	+ 250,000 SHIB	✓
13	2023-12-17 10:58:30	<u>0x531bd0177f926d9c57707a89a2b47c745bb85ebe377949585821808a97e21e6f</u>	+ 250,000 SHIB	✓
14	2023-12-05 03:20:40	<u>0xc4fc7ae96338da92761b9683ad231f359535216d48e6ea8a9d1045c10e85a125</u>	+ 73 USDC	✓
15	2023-07-29 17:18:10	<u>0x856ec919e787519805b39a447b5f86ca477ea81b494bb61ecfbc0f899d175f19</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
16	2023-07-29 17:17:45	<u>0x4317ea73bcebb0042d06c067443390e91e0b366392f756532fb817c6eddcfe12</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
17	2023-07-25 14:13:25	<u>0x42831a21b34a74be5dbd4640eca5e629c4389ffca193b74a331228c89ed8060f</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
18	2023-07-20 07:46:10	<u>0xe53e645b90af30c35be57bb9b5071290c64674e5862a481d8ccf06940f098b66</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-04 17:08:00	<u>0x5afb35cc1b6eb520895e a69eed87d01364751eb114 c1de68a3b181ca8e0ba6b4</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
20	2023-05-28 13:48:20	<u>0x179eaa12389304b65d4b 2e6240120a10be1dbea11b 914110710681415082eece</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
21	2023-05-27 18:55:50	<u>0x371ee9816d74775efb4d eb1dd5e359385757073c96 c7ca29835644f5abddfaf0</u>	+ 88,888,888 h.io	✓
22	2023-05-21 00:19:30	<u>0x5c76bb601345fd95bd20 d6912f0e7fe9acb1f9ff7a 9c372bf4ab48afe52b12c8</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
23	2023-05-20 01:27:05	<u>0xad2404eef51cf855a662 aab8755f8898e336d902b8 aec195b0620eb58019f44d</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
24	2023-05-18 09:23:15	<u>0xec8a2c17af213a04ddaf cac53794e927a966835801 0ac57f0c314cdd4085484d</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
25	2023-05-15 06:33:05	<u>0x666039f5ebb48a0b1cd1 0d7dd69798ee19fdc7a26b 8b9e06b935cc18390fd2b3</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-17 06:07:15	<u>0xe8d9ab6e703578542518</u> <u>c267e99df08dbbbe0e96ca</u> <u>088d9875479eae2682f75d</u>	+ 1 TN1	✓
2	2024-06-13 10:36:10	<u>0xc61f52d317ec18c54e6f</u> <u>7b81c150a154b5bf75522b</u> <u>2b96043de21b7e9a096b37</u>	+ 1 op	✓
3	2024-06-11 02:28:55	<u>0x055c89b426a77a9653e6</u> <u>ee4d2dabb58d5fd2aebcaa</u> <u>bbaa25e21a94718a350fdb</u>	+ 1 TN1	✓
4	2024-04-23 03:13:00	<u>0xc51182c9497be491e235</u> <u>348b392be53e4f1455f113</u> <u>9ee623e5a83fe30e3289c3</u>	+ 1 3 ETH	✓
5	2024-04-22 12:51:00	<u>0x9a754b420b49b1e52a74</u> <u>a61e006ef037587a9a7e43</u> <u>683517c38c8801694fdb7a</u>	+ 1 3 ETH	✓
6	2024-04-22 12:51:00	<u>0x40829d910dacc91b1974</u> <u>3630ef4f2bca1d8b2d3329</u> <u>1750a336961d3f4629b3d6</u>	+ 1 50,000 USDT	✓
7	2024-04-17 12:42:35	<u>0x02ddbc6b9c2ede5c3928</u> <u>5b9e69012edc98fc1efb87</u> <u>3aa1511cdcd69e281ee043</u>	+ 1 3 ETH	✓
8	2024-04-11 04:11:30	<u>0x699e4ebd0c755ab9a223</u> <u>b6cd75a42c837b0c57b5b1</u> <u>44abf0ae2c38b7882decff</u>	+ 1 50,000 USDT	✓
9	2024-04-02 18:40:10	<u>0xab116dd32ddc66535454</u> <u>2267d6473aae371aba4cd4</u> <u>bcd9af13f87d0b9f7ed2de</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 05:16:25	<u>0x944afa6c1f0dbe8badf84b014ef1a5939abdc2ffe70f48dad0f8f4eeb8a6f40d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 12:48:15	<u>0x12f0c484ffb0ea839b2ef394d6094aebd447e27ed16bfae122beaebe213c1632</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-02 18:42:25	<u>0xada4178fd92ccb1e1a76f9cf6185c0846cb3978d9cf1a0f4d41b9f6df619e1e8</u>	+ 1 Reward at shibvoucher.xyz	✓
3	2024-04-02 18:41:25	<u>0x40f56b2cd4d517dbbdd750b298b6bc8f4371e69958adea97e045b5fa2298ee33</u>	+ 1 Reward at shibvoucher.xyz	✓
4	2024-03-06 18:43:15	<u>0x737a15667900a13cf5c9ac381bda0a10f44acc587c7c7acb0bc3eca9e661be5d</u>	+ 1 Reward at shibvoucher.top	✓
5	2024-03-03 05:52:10	<u>0x4b9ea92ecc794ec3b7ca51680a9e28effd72316528854ec2a240ef8632e23068</u>	+ 1 Reward at shibvoucher.top	✓
6	2024-03-03 01:42:35	<u>0xae906b3463128adaa7e98757d5a66023cb868e6be1bd2b5fc7c28dc15f2ab219</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-03 01:41:55	<u>0x952dad2fb0c58d66788ed7711b7543ced9fe4d58d49f80c4e241ee54d6f759c7</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-27 22:36:30	<u>0x293df7d7155b01ddcf033f390537fd58b6777f07ca68d13eaf12d69c51698d2b</u>	+ 1 Reward at shibvoucher.top	✓
9	2024-02-26 16:27:50	<u>0x192405bf8c87ef60c675ff6c2ac3f9858a30b451414a1ff078e9e53ab5943435</u>	+ 1 Reward at nftsafe.top	✓
10	2024-02-26 15:54:50	<u>0x09c9f7b71c9d8fb009e572b7486e2d3936dfce9b9131e36fe6147c82770b9d90</u>	+ 1 Reward at nftsafe.top	✓
11	2024-02-26 15:47:50	<u>0x6adba6f64e3e618b26a1645143fe511d363143340a28d6ce8e54ad7daf928abc</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-26 14:46:15	<u>0xb914e61df8abd2ba9faaad6d232461011b3f211ade6ae418d3389f96bfa446a3</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-14 03:56:15	<u>0x9c49dafee28af4f0084cb5a7659804a8e03c38a953f894bb36bb8912e851b2b5</u>	+ 1 Acces stETHERS.COM	✓
14	2024-02-13 21:56:25	<u>0x09f2da5af7434a7a15d67ff02503507034e118863ee509750827b051478f909b</u>	+ 1 C	✓
15	2024-02-13 21:40:05	<u>0x19cb5098c63cad64da4100a222bf273011a81420255a398a0fcd88a6a3b6ebc8</u>	+ 1 C	✓
16	2024-02-09 13:36:35	<u>0xf3167a40d478549ffb8f7e639e28cb506e02b35321de2275bdbb7a93bd9fd700</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-09 10:32:15	<u>0x5772cde8a57b72d41bb6</u> <u>127ea213c11ecd7c816219</u> <u>901d248453daff151b53df</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-20 00:01:50	<u>0x0b01e8fb37145075f994</u> <u>23b644fa91c85dd8f57a01</u> <u>183ece80e865b1133b3451</u>	+ 1 C	✓
19	2024-01-19 13:07:25	<u>0x1baebb2f57932a121643</u> <u>d0239b51fbca10cdfa154b</u> <u>562d7f7f3ca9fd59b647db</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-13 11:06:30	<u>0xaa9e3670737b3bc0a204</u> <u>e5397e673ce741162bb2dc</u> <u>9b0165c7e9dd81d2a43c9b</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-13 11:03:50	<u>0x3940ee5218e395a1d746</u> <u>2735896322c2b81517814b</u> <u>326115888e8672294ca21b</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-13 10:59:55	<u>0x9c90eaec94511c1cb876</u> <u>c0fd1368adcadb1e09446f</u> <u>31e198a45026da2df87fda</u>	+ 1 ard.xyz	✓
23	2024-01-13 10:59:35	<u>0xb027775fd52478ca78ef</u> <u>33ba95b6dfc20fb7fc0a76</u> <u>d5ef1e506345ccb7bd346b</u>	+ 1 Airdrop	✓
24	2023-12-18 02:45:10	<u>0xe3854df128c034f50d54</u> <u>86a30ce9740775e1cdbfdc</u> <u>9a426129da0753caa6b6bb</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-17 10:58:00	<u>0x1fde9a19c604bc5b48ba</u> <u>c01db229a63bcb1fcdab1</u> <u>720796b045d17866686f3a</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-16 00:27:30	<u>0x6f4451f8497bce6d4c90b51be3def928a79cb083ec226fb00b5cffc324c8a17e</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-16 00:24:10	<u>0x12702037a28ca914054f26260c853a639b8fe726a775b0963e1ac96a40864383</u>	+ 1 usdlabs.xyz	✓
28	2023-12-05 03:28:50	<u>0xc4822780094f55a2cfa2502bdc0565a9b189766a20bd4403426374989a2c04d0</u>	+ 1 .net	✓
29	2023-11-16 19:40:50	<u>0xf69d87676842380d526f903cbf59c5db0d35d465380fd9da6f2e70059de4906</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
30	2023-11-16 19:40:50	<u>0xf6df769007571d10dbaa804f07cc4694d85d28e73750c158dff798e65188b8e2</u>	+ 1 Voucher	✓
31	2023-11-14 15:08:15	<u>0x508f1518522018eba098b00e0ffd7bbde404b2576febda2c5a417fc798716ab</u>	+ 1 .xyz	✓
32	2023-11-14 14:50:30	<u>0xd6954e96e0d1531619a9cd7b7cdb8445ae7df033b09d03b946e3a5ed2e0bb675</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
33	2023-10-28 15:52:55	<u>0x3d569311c2701c2f34d15007af98ee21d5c1d1449729287c6831505e9f68062a</u>	+ 1 \$BNFT	✓

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