

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x50abdbf7deb7c272fc2bc6da60d8550a50ed1dd9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.000000000000000001 0\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
p	0 p
20,000 USDT Reward	N/A ward.xyz
2,000 USDT Reward	N/A s.xyz
	N/A Visit NFT website to claim USDT
e	N/A SEIYANS.CO
BiByx Giveaway	N/A BBX
.top	N/A .top
	N/A Visit website to claim USDT
2,000 USDT Reward	N/A com
☑Access webshib.com	N/A rewards
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 08:43:00	<u>0x33f254a48736b909e856</u> <u>f5d9b230b82ff76a692cbb</u> <u>4846a156266b2e4b99349d</u>	+ 1 Allocate debridg.xyz	✓
2	2024-07-14 05:23:55	<u>0xc253d54fc39c4b613f1c</u> <u>d2adbffd5882ab2cd76691</u> <u>9265c040ab9ead5a34f446</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-14 05:23:30	<u>0xa485979dda0431858efc32e1439e1bbad9ed8cbac4a1b8b942db8202e637a2a7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-09 15:33:50	<u>0x1c14380bc07e2fd60fcc4f2855ee55208d472212b90d15763ad5f741c1bf339a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
5	2024-07-09 15:33:15	<u>0x13a740ecde3137de354b2b1f942443f29ec1ec8d50a2a464274bb07ad2c78a7e</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-07 23:44:20	<u>0x64bb463a3994efdfb1de7b8186ffe4d662a018b6226ee4081293e0257bb6ac83</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-06 01:22:20	<u>0xfce1300f14322a57de7e6955d9f6f37ea7eca44c5862b14a5be60d20b7607f0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-06 01:22:15	<u>0xc8b2861bd02a7adc38e42bd109a88116e6901515a6055f8883e69dd2c5100b6d</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-07-04 01:48:05	<u>0x8fce4b48080b420e685cad8cf58c64d80b3a9f143e35efeaa15d7d43d40ff522</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
10	2024-07-02 02:07:50	<u>0xede7e41e450454f5a83c53a2c841d453bb97d9172bbfb9c4354536c3708c3135</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-02 02:07:30	<u>0x246b4a577c365a2fd1c252b8678527987a31656b7db98db81cd8d5cb595f8f9a</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-05 23:20:45	<u>0x958403c126328280b5bf2d2ec793182d392786b4113b40ae57b87a51ab06e00e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2023-07-30 00:14:25	<u>0x173c853a9822b8550972c332183625b5e473b3deef65ec97272a310919e45016</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
14	2023-07-30 00:13:55	<u>0x3d2201012d0e1988c54d41719bd9bb192e9063571072f7bad9b38fb9e96f0830</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
15	2023-07-25 20:54:05	<u>0x46757be70592de0f1606835cd0208989621044d168f5cdafe328ce6aaf7ab9db</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
16	2023-07-20 18:22:00	<u>0xa769684f7fd4425ee6c0074e4dcc689c6d1a1e8b0c50ad1e6eb983f11a2b1f66</u>	+ 1,300.000000000000 000000 .li	✓
17	2023-05-31 12:02:10	<u>0xce197219ed423ebd7c15cf1ca2eff6d904a2c5fcc3b7bf3b6cd452a9f4980598</u>	+ 888,888 \$ vanityeth.org	✓
18	2023-05-29 06:51:20	<u>0xff1248d5f87bd3f614b0d7ee61bbe71b2f460ea3cface447b7ce26bc615eea1d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
19	2023-05-21 07:15:15	<u>0x556bd86b05a42570c2b2af7c1b11aa33414c76a4fac25c9cefee1ce101d6b48c</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-21 04:10:30	<u>0xf0066d5ed7fea5a72b30b1bbc6f8e584a463382acb0874d33f35c8b3fb2613db</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 23:20:40	<u>0x7aa853602e69102f1ee09c1bbfe0a8b1957631c4e2f9965ae649e71a971e1411</u>	+ 1 p	✓
2	2024-04-27 13:37:40	<u>0x7bfdc8b4158482e0738093c18fbb1e876f34918be0a7efb0f1f22ee676b2849b</u>	+ 1 10 ETH	✓
3	2024-04-27 10:00:50	<u>0x76d966b6f13434a148b46c5846213599ad0b44ffd4785087baec91fe04e06f1e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 10:17:10	<u>0x339c963e73556bae1ec6a413d59b524c50dd9d43d2b419829d054bfa1251878f</u>	+ 1 NFT	✓
2	2024-04-27 10:15:05	<u>0x2a569afd28df50c8eb2d8eab9f805120ed0c8d5211d71a0b860a9d6516fe35bd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 18:14:10	<u>0x027438113524320f0d66830b1cc38dfdba7cd18ae5f034a5bf844ccfae77c13b</u>	+ 1 rewards	✓
4	2024-04-16 10:18:50	<u>0x1ee73a58eb7c65b9fbfa6a3332141c272c5d1a24d2ca77bcd4a8eccf0c660a4f</u>	+ 1 wards	✓
5	2024-04-15 23:02:00	<u>0xfe6b188d46ea37bbcc9f73b067e285c8b5041e32045e4e74a98fbaac898bf1e9</u>	+ 1 rewards	✓
6	2024-04-09 15:31:10	<u>0xe442f93f4eebb99de850c308b1b4f5c20d8d0ea81d6f07517a04c3e24c05db60</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-04-02 18:33:35	<u>0x8739e48aab10f59a498354ed8faec725a1e6341ac775050b9b1ff22377fb721d</u>	+ 1 NFT	✓
8	2024-04-02 18:31:05	<u>0xc5c2e8d2c3c984c69339a185b95a8ddf6cc9871915313335d2227e68b027de5e</u>	+ 1 SEIYANS.CO	✓
9	2024-03-08 11:07:55	<u>0xdc41f37f2d5c3989ab95839aa59f4f34d486ccbdff74cb2d627b673f13907d15</u>	+ 1 mint Airdrop	✓
10	2024-02-24 16:13:35	<u>0x18834535ce0d1a92cc50bd3d57ff187379ceba3c35498160d256619d3cef6109</u>	+ 1 .top	✓
11	2024-02-24 14:26:55	<u>0x299ed7df7b2c08e8f1359f8f09ff1091dabd290aad0ab6421deab5c36be890c3</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-24 12:26:10	<u>0x6242ae920bbbe55a53ec</u> <u>c94294bfc4c58ceeee1337</u> <u>1e444ed4238e8de0fc3731</u>	+ 1 DC	✓
13	2024-02-24 09:17:15	<u>0x9417410bb02e4466bc8e</u> <u>8c8c9038fa010ce9265453</u> <u>13e52abbd151884d567935</u>	+ 1 DC	✓
14	2024-02-24 07:10:00	<u>0x5725af90b55885c0fdc5</u> <u>b9fc2f677bdf0bf8f0106c</u> <u>0c870dcfcf98859dd50a07</u>	+ 1 DC	✓
15	2024-02-24 06:07:30	<u>0x09d8a7ccf84c6d33397e</u> <u>fd95072d7eef34eb77b72d</u> <u>2c26e7a664ee3a8804fbea</u>	+ 1 .top	✓
16	2024-02-24 05:03:10	<u>0x47b8e8bf564ed27a4bfb</u> <u>e524174a2c870dc475d505</u> <u>8938222941e9ad3e12e309</u>	+ 1 DC	✓
17	2024-02-24 01:32:20	<u>0xa0f71694d9672e0a7873</u> <u>f784989be42ab80bb767cf</u> <u>35cbae00ce6eeaa0361e92</u>	+ 1 DC	✓
18	2024-02-24 00:06:10	<u>0xd719037ed3b76cf79852</u> <u>546b193ef32c2f5975023c</u> <u>bd2dc68c49461abe7a8670</u>	+ 1 .top	✓
19	2024-02-24 00:06:05	<u>0xc112e4a1782983ce4605</u> <u>387354ceeb8eb30c89cc7b</u> <u>c08a24f2fbf2417d0842aa</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-18 02:22:40	<u>0x9f313a64838ac629414b</u> <u>69ec7eca880ccf3c8efbba</u> <u>bddf6efd2f6e6006f92348</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-17 23:58:00	<u>0xe0a590c8e60bb82642d7f12917baea15c19d480fa8b793aa871735c6e2523f65</u>	+ 1 C	✓
22	2024-02-17 23:45:45	<u>0x12df63d30f7502cdc574e0fdcd75fdf5528862de7703571aa8b15aa67f04ed2d</u>	+ 1 .top	✓
23	2024-02-14 12:03:55	<u>0x9901fb3ad127b0ee6106f6fc353ab77cae8bb993ceb2c4f38dedd646884d68c</u>	+ 1 fun	✓
24	2024-02-10 02:06:10	<u>0x043116dc8f631c40446d287d331ba4e0cab4c4c29e0a260cc29ba20b5ce67dd4</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-09 23:44:45	<u>0x1583b2a05b466329ebada22e8e1293785fba8f01c33113e48fb3d6fa0b3ee6a6</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-09 23:30:55	<u>0xd928bcfb6a3610cc869b7ef6df2484c6f59c16f9a08fbcd2dbe4ed655a15465c</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-30 02:19:40	<u>0xc153d94f413c2a559a5d61c86fea12c9b463044c9650e7f0a659a018560a43c2</u>	+ 1 Liquid-ether.com	✓
28	2024-01-30 02:18:00	<u>0x5021587013f4e52f20ffa6cf6311736e6c00656d0135b2a7ed0a7e3b9a1080dd</u>	+ 1 rg	✓
29	2024-01-25 16:37:50	<u>0x4548b67d78193ce96eaa b4b3bfb977b8be013b9f197fc818f508aace9fd925cf</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-25 02:58:40	<u>0x3342b8768d788e39b512</u> <u>b36b9c4dac4b5d89055892</u> <u>8830087930b1aa55d49215</u>	+ 1 C	✓
31	2024-01-25 02:55:55	<u>0x692a315392d1d3fda1a9</u> <u>66d6b406eaa1509832695c</u> <u>ce28f3bf2fc26e4be4bf59</u>	+ 1 Reward at usdtevent.ac	✓
32	2024-01-16 01:37:00	<u>0x5331236839f653265340</u> <u>27ded2b575e7e52853849d</u> <u>7db40d9805cb57718f49b4</u>	+ 1 ward.xyz	✓
33	2024-01-15 02:01:35	<u>0x23cab0b5e012ca6e10a4</u> <u>399461b9ff90797daf1a3c</u> <u>cc70b26af087e3ba8cbbf9</u>	+ 1 ard.xyz	✓
34	2023-12-21 17:35:20	<u>0x22d6bb0314067be2ba4f</u> <u>f7568f933c0b7e4d3d4428</u> <u>5b1483d19bd03b52d2d84d</u>	+ 1 s.xyz	✓
35	2023-12-21 01:48:45	<u>0x7442ff3a5a34f9f039ca</u> <u>a502cc9b5c26c92a17a2ec</u> <u>5a7180986d2c1f0cb2414f</u>	+ 1 s.xyz	✓
36	2023-12-15 19:19:35	<u>0xbb6a1fb211c557d22097</u> <u>39c219cdccfe5ba002a8e2</u> <u>21358af0b992eebfbe73b7</u>	+ 1 NEW YEAR GIFT	✓
37	2023-12-07 08:46:05	<u>0x5b3d991c6fdf5986b3e0</u> <u>cffd75b9890799a88b1e34</u> <u>2b74be493433fb2a5edad3</u>	+ 1 .com	✓
38	2023-11-30 21:51:20	<u>0x4bfc834b9a574047f526</u> <u>cdf6f3f37c4ee1254f20da</u> <u>2dc2963a28e5a5113179e0</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-30 14:48:15	<u>0xcd38f7a5f8fa4ccb68f19d087e4d499c8168910696f7ffe39f1b2858ab4301ba</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-29 22:09:30	<u>0x7d1c51c7f9cf9087f2aebb7456f68856a1de0b6191a9da35ba166c8d87c7c115</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-29 22:08:00	<u>0xdf5271c70443dc1f42281bd74053067f715b4019abd60ce932cd49c889033f49</u>	+ 1 Voucher	✓
42	2023-11-27 02:18:35	<u>0xa97960043e1ed88fca9904594cdcaeb5275c2f63506b974ff75de27c8afc26b4</u>	+ 1 BBX	✓
43	2023-11-26 10:31:05	<u>0xb10c839549008cf2679b9da010e30256878e705c4efbeaba024068ba9eaaae85</u>	+ 1 com	✓
44	2023-11-19 19:43:25	<u>0x4b25aed24956089ced39c0c644b97beb083b196c98cddbce77916ca7cfec48cf</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-18 21:31:05	<u>0xb8a0ba11f663bbc16b58ed5ba3698fee85c3a9d20255ee0f97d22e565743364c</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-17 01:27:00	<u>0xde5bb33a11980b811012d31c6b33d1d5f51c3afe72dae25fe95a38d5013f4a29</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
47	2023-11-17 01:25:40	<u>0x7a955087eba1a94cea417a86185c96be67e99cac2523461ef81c313c581a5612</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-15 04:07:05	<u>0xbd0f39ddc68f114da34f7f079d3defaeaf12dbaa83b85458a7120a1c1c892c11</u>	+ 1 Voucher	✓
49	2023-11-15 03:31:05	<u>0x36db35ac11d0288aea2d7f1752d2c2c026f9e0cabfd3c4e643c704503c23c398</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-15 03:03:50	<u>0x7d41ee27f495f394f9f46e871814de705053861d846bdf2e05120c59fee53e50</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-14 21:21:05	<u>0x4f94a6f08b79db52bd13fc820d13f0f5aee9b80511163b1fce162540d063b5b0</u>	+ 1 Visit link to claim USDT	✓
52	2023-11-12 19:59:25	<u>0x304f7b4dac6fbbd859e99bca9d8409dc70204168cf55945e29d06bb478d2ad78</u>	+ 1 Voucher	✓
53	2023-11-12 19:48:45	<u>0x6d0f5656f9e2f1ef698f364de3a9149101f72447d5dbe6d304760a6b3af18b25</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-12 18:14:55	<u>0xdcd13a475451479bcfb25f9a8a8bfd02ecba4f19da45e5625c8d1573684081f9</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-11-12 17:11:20	<u>0x5374adbaca151e6c59ff1904d7ae1802c551345a555725b492d8e5bc6e3e6dd4</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-12 08:26:30	<u>0x089213593a9be770a2ec20ec1f925c6122d37600a7c34858becfac9cc6c62ab5</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-30 14:10:35	<u>0x4ad03b1a56cd9f58ca2c</u> <u>e2d6d32ec8459a248e121b</u> <u>804c514df93d845e921769</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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