

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x60cef59322202b2da6a05fa4c3aaaadeefe19924

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

worldcoin.pm

290.000000000000000000 worldcoin.pm

\$ cusdcs.eth.li

1,300.000000000000000000 .li

EMN94

1.000000000000000000 our reward.

! ZERO

0.000000000000000001 0\$ REWARDS

USD-SWAPË³COM

463,000 USDC

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

USDC-SWAPË³XYZ

15,184 USDC

tps://rewards.eigen.c
lick/)

873.000000000000000000 ards.eigen.click

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

xdai.firstchef.net

600,000,000.000000000000000000
xdai.firstchef.net

Token	Balance
BLAST2L.COM Limited Coupon	0 d
z	0 z
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
∅	N/A Visit twtpage.vip
Â-	N/A reward at BONEWIN.com
∅	N/A Claim \$ARB at foundarb.xyz
2,000 USDT Reward	N/A com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A C
Â-	N/A Randomly You Won \$81,254
Â-	N/A C
Liquid-ether.com	N/A Liquid-ether.com
	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-08 11:45:00	<u>0x0e807b893e4253deeb75e82a8e7e47790eb434a89e4c7591446a8742ca8ff3c9</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-05 09:53:15	<u>0xaf131b20b195202d85c737909c7987590854f91c0fa17638f9c04f7f1e0f1d04</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-05 09:53:05	<u>0xb5a39307b383aa3db6bdb5fe599c864456fd9bd03897a94c2a4779ec3b53ba8d</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
4	2024-05-14 15:01:20	<u>0xfc11f35df931df259d3bc1c097871cde261afb0c4320c29c526781b62bbe6799</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
5	2023-12-05 00:18:15	<u>0x1f10d6b8644dcfa7434aceeaf4a2b29f2121ad6919cd5a7b8b2fabbb4543d6e7</u>	+ 73 USDC	✓
6	2023-12-04 05:36:15	<u>0x55c5e10cfd9901bc0c2864c23775ee3602c68181c50c7748870ac12395862f75</u>	+ 1,000 USDC	✓
7	2023-07-29 16:08:55	<u>0xb5f232eb1120d86385bbd1c2fc409938577e6b4c9b1e64fe159c6ce8720e5b43</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
8	2023-07-29 16:08:25	<u>0x3ac01868d03d5ca6ffefa296b07ec25d117a6088a23cdab397f7b31d99b9ea5a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
9	2023-07-25 13:01:50	<u>0x7c8552bf141e9f96ef4897ee234659817246365946ffa7bc8a75dfaed9d7ef</u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-20 06:18:40	<u>0x900268493986e5fecaf78c3566b796a0dcc90eccc4b5242bbdb3f7d6b36b07a5</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-05-28 14:55:50	<u>0x578bafeff2fe88d6215fd9fdd194044f65d1ebd445e9156c03d911bcbaaf8f09</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
12	2023-05-20 23:11:55	<u>0xee073c4964be7b030a87901d1655f550e4d5553f1e06a1bd945ce413eb64677f</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
13	2023-05-20 00:19:45	<u>0x12216678540625618a16355680accf532851e73cfbc332bf7a53aa43e7492a31</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
14	2023-05-18 08:15:10	<u>0x9df62110f2300e374fff9f5dd5dc357101a7c1adf064fd900a0c06ad73529f6b</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
15	2023-05-15 05:25:55	<u>0x9953b44b4d4aa80f2ad6b122ecdb4e440365dd56c42dbe9ee34e190545de1837</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 15:01:40	<u>0xa85ba56357498e23a5fd81990bf2573671e907c5de5af270cd896f52ee0c6621</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-18 10:10:10	<u>0x1684dd3d33989198eb4c dba5ffea6424074a5d49a0 3a000badb5be4acb1c9b44</u>	+ 1 50,000 USDT	✓
3	2024-03-29 02:48:25	<u>0x37b63b19de0068f93b82 725f71fd918ce1cf768d82 ad88b7ba17337731d62441</u>	+ 1 d	✓
4	2024-03-28 14:21:00	<u>0xe8b63335d6cbee01135a ad75c80efa6cadda616827 f687aa2592f3f6b5f29ba0</u>	+ 1 50,000 USDT	✓
5	2024-03-28 14:20:10	<u>0x161dbff2671915f91cf6 3b7aed2f1a3e156f270c7d 6c1c99dc641d206ce6ab2f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 15:08:15	<u>0x838961989b70981ceaa4 361b17677dac2089f5e602 89fe626ea686334916cd40</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-14 15:06:00	<u>0x7286749385af884e828a d473f2f009f1e90bca6673 384c212371677788f36237</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-14 15:05:55	<u>0x8fcfc755403439ac3495 345ef37d230bfb1e11f756 7407139cde8492ceafd927</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-14 15:05:15	<u>0xc949498154b92e2b6ada 85d71c991496e41805db8a 01378e32d8101e31f097b6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 15:02:35	<u>0x42ab4b856cd15c4d4127e428f743854de386fa965631744d5c55c1ad495cc4d0</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-14 15:01:45	<u>0xce39ffbe46a3eed104d1dada7015bb48ccdec38a41bfcc25cd8c3cafd367e878</u>	+ 1 TOKEN	✓
7	2024-04-26 04:12:45	<u>0xa99a2c950fdc834830152fcc5698450c42336840ebcd7984b1952ad91028b18c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-13 15:49:35	<u>0x529286301caed93867dd7be9730a8af17c6306ff1307dffda9deb538f2bfd8c7</u>	+ 1 Visit twtpage.vip	✓
9	2024-04-04 19:40:30	<u>0x015fd3e23734fd03a12d1f825831be0fe08bcc9915d4bb7386d90c5e026257a6</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-29 09:49:20	<u>0x1d3daa02747eef173add4e2150f98c269d75f90fff137588d1026975d1ffd855</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-29 09:42:30	<u>0x9c516db73c35d9c54ee0e33ef84c878a0cf32ea1931f862b552bde2ff37f0074</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-29 09:26:45	<u>0x2bf01e972c9f675aef6de898dafbc2a9301fa24ed4506806541172bf991c51f4</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-29 08:43:00	<u>0xfb97314b2da5be32bf88ccf2237b9cecd6b2da8238daf93871b849c58b2ce215</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-29 01:40:45	<u>0x1c9cb423a48d15667a434990687e17e1cf663f2e2ce599a0af6743f07155fa1e</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 20:30:55	<u>0x8d36585440b1e1add0cbbd0470d2a7d82ecf34c53facedee46f15a843bc67f83</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 14:20:30	<u>0xad7fdc26d9611fd7e7a7407ddac1fe5919285bc2e3a5cb5b6e659c4572f34b65</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-02-22 05:33:20	<u>0x2c50276dfa17b74ecda8450617deb036b1c18c798da5b582adac9f246e3b8d51</u>	+ 1 website	✓
18	2024-02-19 05:31:45	<u>0x98112c870de02048883f0bcac22a2e40b25d5dba2cfbbb2e57bdbcbf365bd482</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-13 12:50:20	<u>0x2875cb8f5479a3a5b132028e0a6987eb2813bdfe008aaa0350120f1426acb52f</u>	+ 1 C	✓
20	2024-02-13 12:45:25	<u>0xd4c2660c40b1cbdbd451f57c2694caf3a71e0af9aef71002dbc4b687a93fe6f2</u>	+ 1 C	✓
21	2024-02-12 21:20:30	<u>0x043d27eee961417adb054cc79698df28055240ef58c8560666e00bbb6f10a9cf</u>	+ 1 C	✓
22	2024-02-12 20:46:20	<u>0x4bafcfba2ec087f6753823e0c7b221a88b15c3cb28daa91df7d18220f9f584b0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-12 19:19:30	<u>0x8c797de1bacd66860511</u> <u>32a81628be035c3acee832</u> <u>74a08f2c53dd2c86ebdb7e</u>	+ 1 C	✓
24	2024-02-12 09:46:45	<u>0x39f136c5170b2cc409a9</u> <u>73a99039067ba58ffe6a7b</u> <u>a8cba71875931c5ad8d7d3</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-12 09:32:20	<u>0xce9a40c522352586aef7</u> <u>3f3d7b7ad6b6f9191ed859</u> <u>ee7417e05fb340f876d75d</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-09 11:28:35	<u>0x4aa5ddb60bd06a82b889</u> <u>dd3a8fbdeef492701e6559</u> <u>8a4ef25bf22af279dc0204</u>	+ 1 C	✓
27	2024-02-08 20:52:05	<u>0x465433176e944ae44dc5</u> <u>824d09fbd56aa710c361e3</u> <u>9f74fe9849d0c92f739baa</u>	+ 1 C	✓
28	2024-02-08 20:07:25	<u>0x063107749090083bf159</u> <u>2bf8c1a149efcb5d802def</u> <u>5c3ab21285c7748d446711</u>	+ 1 Reward at usdtevent.ac	✓
29	2024-02-08 20:07:20	<u>0x05c6237a35fc25f54c91</u> <u>ea9216a415aa26c6e3ddad</u> <u>31420471418964cf68fdca</u>	+ 1 Reward at shibatokens.re	✓
30	2024-02-08 20:06:00	<u>0x717714d03d3f07e3913e</u> <u>9ebbd1c64019e70eb24e8f</u> <u>268d9886fb4d43be71556a</u>	+ 1 C	✓
31	2024-02-06 00:04:50	<u>0x700031854f0446ad73e6</u> <u>85a150c9ec00cddc450a20</u> <u>ced474cd30a06903e16d1a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-03 10:03:40	<u>0x7a81b30353a27105e99392e9af0cd45913f56a0ca74eb0e6332e2ffb8f1737b6</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-03 06:32:50	<u>0xf4b7df8eb4c4c21134754856ffe52639ed77b729d4d3234da530456d1766a72c</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-02 21:11:00	<u>0xec7de853b6e705f0594eda516492e1d46b2fe500b4cd7dc6dd9878b9f5c95284</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-02 05:57:30	<u>0x23ce0a8db17093dd448075037b6e8d7d6ea9399bd40813ddc141ef10f0cb0b68</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-02-01 23:29:30	<u>0x90c7441a7190b77fcf118780798f6c489dfe64d6baafe109e25074a67b1f4ff7</u>	+ 1 C	✓
37	2024-02-01 22:16:55	<u>0xd6658638a6aab6d8e58d4f365a3028e1c264957610c136f2e9ebc9f8cd425119</u>	+ 1 fun	✓
38	2024-02-01 05:54:55	<u>0x13c7fb9ce9c2ed38739c711d49a2077fbdf85bbe4845c7f97c9682828cb4a45</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-01 05:07:00	<u>0x1acfd2b96ae4aba829e060c99f8ae70d30740bd52fe86914b700c88994578b9a</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-30 08:43:50	<u>0x7b3f3c013ad73cb2d8e8f009ae47e7aabb4a3d922ec23c17e2c04d110abd3570</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-30 08:43:40	<u>0x480277fe559ed77f348a</u> <u>f015b41bccf4ced9652d36</u> <u>3014cf73d3df726b7c8178</u>	+ 1 Liquid-ether.com	✓
42	2024-01-28 20:34:05	<u>0x77097940a65f119c3d34</u> <u>37fe5f6a689d85e12cc5a6</u> <u>122c249a9bc6524535eaae</u>	+ 1 C	✓
43	2024-01-28 08:28:00	<u>0x99415279abae784f3fd1</u> <u>b62882303f2703c919d09f</u> <u>8b1b0e70961768f5bd5168</u>	+ 1 C	✓
44	2024-01-27 23:04:25	<u>0xe363b4f391938028b59f</u> <u>2fe8153385aa0ea1934006</u> <u>eb03e7e2881c983112ed65</u>	+ 1 Liquid-ether.com	✓
45	2024-01-27 23:04:25	<u>0x01648bf82e92d5bc7000</u> <u>16a677006f66a9858046c4</u> <u>7bfa73e9de892ee578d8b1</u>	+ 1 Liquid-ether.com	✓
46	2024-01-27 23:04:25	<u>0x6f6839948a4f7c05b651</u> <u>ca7b50926833d782c702a4</u> <u>6021e02fdccbb4861358d4</u>	+ 1 Liquid-ether.com	✓
47	2024-01-27 17:06:45	<u>0xc79923cf928298243bc3</u> <u>e55566cf3786b8ddf3ff58</u> <u>84b270623996dcfe4167f0</u>	+ 1 C	✓
48	2024-01-27 08:11:05	<u>0x7aed9dc57a5559b2ca6c</u> <u>1d07271f7bb2519287388c</u> <u>5a6b860a9ad70f77eff4ee</u>	+ 1 C	✓
49	2024-01-27 08:10:55	<u>0x053140a7be0adadf7e34</u> <u>f2b8aceb277b61693bf03c</u> <u>0a2e77673c8294840c40fb</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-27 08:10:50	<u>0xa074c5fa2502154184e933f24d878b42b2ebaa71d27ede629f368e0eb1dc8dac</u>	+ 1 Reward at usdtevent.net	✓
51	2024-01-12 18:54:35	<u>0x57fdc12a802b68ce0accb113a76d49c2bcf54e3590cefe91f2de370020ccb292</u>	+ 1 Reward at bonewin.com	✓
52	2024-01-12 03:53:40	<u>0xb09e2071b3ca578521c4d8e7c41be7906c0648c9697d5ea6e7ba9e841238c5f5</u>	+ 1 Airdrop	✓
53	2024-01-10 23:06:45	<u>0x309fa0adb39f55a3a7ac017807f20e280fcf8744550ee669287f62e858088dbf</u>	+ 1 Airdrop	✓
54	2024-01-05 21:00:55	<u>0xc47cdda764e74920570c8701bcdc0ce77a465b1a3e337f53c37d8c64a62cd0d6</u>	+ 1 Airdrop	✓
55	2024-01-05 00:40:40	<u>0x4b176570e6d3789e7ed9507abd19528b5353978472505cc4489b46aca5b6db98</u>	+ 1 Airdrop	✓
56	2024-01-04 21:09:25	<u>0x706f7260ae8bb649c1c744c87f3d2893bf401b6b068083633f9cbc0950bc7fb8</u>	+ 1 looksrare-drop.org	✓
57	2024-01-01 19:46:45	<u>0x6c5a6e7f289b9bb951d3c627fc2b0cb483af68f7d236a9b03714bbb2bbe3ec90</u>	+ 1 Visit usdt-nft.com to claim nft	✓
58	2023-12-28 18:56:15	<u>0xd17beda722cf2020a866f6d520cedd4f3f398e60089704fad626c9c1c5bbcd7a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-21 14:58:25	<u>0x2cfe6e3dd5f49065b148</u> <u>1390adb4b4c6129612a4aa</u> <u>72896a7d00f3e648a2bd62</u>	+ 1 s.xyz	✓
60	2023-12-21 10:29:55	<u>0xd90e2d915581335bbc2b</u> <u>e9106e2c7d4e9c1332ed93</u> <u>e2f14693ede2240d1d057a</u>	+ 1 s.xyz	✓
61	2023-12-19 13:42:20	<u>0xc83303d2784e9da9818f</u> <u>214151b368a953e91c698c</u> <u>933a40cdc20d86e0df569c</u>	+ 1 usdlabs.xyz	✓
62	2023-12-19 13:42:05	<u>0x83dc3317ecd2517d8fbb</u> <u>803e8b0b7f6fcfb8ed58aa</u> <u>c433dbf68c00eb40f2c5d2</u>	+ 1 s.xyz	✓
63	2023-12-16 03:21:05	<u>0xcc7bd3821ae5f4163588</u> <u>9715e33f9c497b1086de6b</u> <u>f861498abf1c5bb6231ffb</u>	+ 1 Reward at usdtevent.ac	✓
64	2023-12-13 19:34:35	<u>0x802fc09eb1d9e16e6a17</u> <u>172472442c3c8f5610f69d</u> <u>7edca3ffb845caa4fe79c2</u>	+ 1	✓
65	2023-12-13 16:19:10	<u>0x2d0e066b522067a521d8</u> <u>268e879ce2d107e3b77d4a</u> <u>b18cfc9ab75c4a6b43cd7d</u>	+ 1 com	✓
66	2023-12-05 02:27:20	<u>0x9c6e28eecf53d72bc103</u> <u>d985c402f5708e6ecbd913</u> <u>b3eee9e732b1583c0e752a</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-12-02 10:14:35	<u>0x5aa8aef787a14198c3e5</u> <u>bdd2aa5026b7a558a33dbc</u> <u>be8f343a0ebfcfa8c34e87</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-25 15:37:10	<u>0xfecfa5cb5fed5574f337</u> <u>c1e13002f75d9fa5fd80de</u> <u>7cf00c9becc6c89683be5b</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-17 23:45:45	<u>0xe90b43952cb660112d19</u> <u>481beaee3434ad36c2254e</u> <u>5b28b2b19ea1cbedd617fb</u>	+ 1 Visit getusd.xyz to claim USDT	✓
70	2023-10-27 15:27:00	<u>0xf74df15fb4e7122c9157</u> <u>d3ff42a27fca4d3082e342</u> <u>7286fe79475bcc7e41e838</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
71	2023-10-21 06:34:30	<u>0x27f6ffade2dc59762ca2</u> <u>db8b2c01604e1b797fd0c7</u> <u>135faa374772c7af7912fe</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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