

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x635000085e8fb3b6d900892c49eeee32b96c0ca3

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

1.000000000000000000 EWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! stETH

200,000.000000000000000000 REWARDS

worldcoin.pm

290.000000000000000000 worldcoin.pm

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

KGE17

1.000000000000000000 our reward.


\$ cusdcs.eth.li

1,300.000000000000000000 .li

\$ changeusdc.space

2,100.000000000000000000 c.space

Congratulations! 

0.000000000000000000  [BONUS-ETH.NET]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

Airdrop at

0 50,000 USDT

50000usdt.cc

Token	Balance
BLAST2L.COM Limited Coupon	0 d
top	0 top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A C
Â-	N/A Reward at babyshibadodge.top
\$2000 USDC	N/A Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A C
2,000 USDT Reward	N/A s.xyz

Token

Balance

N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 09:18:50	<u>0x4ef4b2724ab763ac03e7d4a6d22052850f09d8d595d0d4dfecbc313b71581ec7</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-05 12:58:20	<u>0x7b4fc66f1a9e89e8790ebfcd851aa158711070d8f0807b046a4728b7aca3b2e9</u>	+ 1.0000000000000000 00 EWARDS	✓
3	2024-07-04 15:33:55	<u>0xf6ca2fa9b995d0941ec976583e2c8304caf3bfad3697397750033e8858c1fbf9</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-04 15:33:55	<u>0xddc1686e64d185ca72f69659d9d2887a595ff7101321af36c85afc6be3cf029d</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-30 00:37:15	<u>0xa991071629a151ce59da2c035532f84e74fd9eb031ae5b3cfaeb74f13b31abbe</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 18:41:25	<u>0x23b5da4fe6e7e020b3fa72991be1bd0034aceccd4e8415f988be586d26b50357</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-18 13:48:35	<u>0x8d2c0617acedd398c9353242a97c308129dca18f571fd39d0681e27d97f2bc64</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
8	2024-06-17 21:21:30	<u>0x22aec98eed87fc9d9089b74ab0750543d2422c5bec5883180b71b6ce1d6f675</u>	+ 550,000 M AIRDROP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-17 15:32:20	<u>0xbf71b68e20a16e0d90725221072995563fa865c52749c6bb05836c8342ea530d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
10	2024-06-17 15:32:15	<u>0x946fab450a89829d54a05f5160fc0af6ec9e897bc3ba4c42205a7b55489b09d9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-11 23:21:50	<u>0x483cbba167d1cce67faf6dffe18225bef53cc0405d1ca35be26ad0e553b3793</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-11 23:21:20	<u>0xe65a10af49111cf0bd88422c4338662c08d6e16c66bad9178bb3c44ca49eea97</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-11 22:51:50	<u>0x827803df51b3e3b50a6fae58a99b6b3e9319bf9a8e68e1c717533ac31d689785</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-11 22:51:20	<u>0xe4bc816acb9128bfb405a867eda81266f13120b580769a9cc964cd777b97ff1a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-11 07:53:10	<u>0xb9e2362181cc7a92ae2888713dfaa97074961c354df412efba117d9337125dec</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-11 07:53:05	<u>0xc09cfb010a4a17724293fd281a9cd44551bc115f97c3e94d4f3ff927efabb237</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2023-07-29 17:05:50	<u>0xecc30ff207a6b8262543b0f549577b624af68c8a7cfaa6230f1c3a81089adb6a</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
18	2023-07-29 17:05:25	<u>0x08566fc7545c01c68b03</u> <u>21436cbf169b18787291d3</u> <u>a401f7027c7972bc5c1d38</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
19	2023-07-25 13:59:40	<u>0x7701e622905d4fe850a5</u> <u>15341dae702034b69911a0</u> <u>7a7276c045e36e41add60f</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
20	2023-07-20 07:30:40	<u>0x93ce5aae85506150a5b7</u> <u>2291ac529f8faa56789715</u> <u>4acb9171e7e05211c0a6cb</u>	+ 1,300.000000000000 000000 .li	✓
21	2023-07-04 13:19:35	<u>0x5443ab57add933a77eda</u> <u>d2b2d94ab1e710e2754734</u> <u>272c9912eec9577cf170e8</u>	+ 2,100.000000000000 000000 c.space	✓
22	2023-05-28 16:31:15	<u>0xead04d3a7912f40ac7d3</u> <u>1fd27b4a6ebb064001758f</u> <u>8e5dc58771b27297ac618e</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
23	2023-05-21 00:07:00	<u>0xcdbae073c0c7b933de42</u> <u>0d71209b55fb10d59675b8</u> <u>9eca2fcdbd6a6267473a0bd</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
24	2023-05-20 01:14:30	<u>0xfc847bae3f695aeeaf2d</u> <u>56b21a80e89d960f981d99</u> <u>27f3bffffe8cc0ee4bf5f55</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
25	2023-05-18 09:10:45	<u>0xd17a57aa109f3dc5a400</u> <u>eff173e1f8d9ef30252dff</u> <u>9d8545105f3fcce8a64609</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-15 06:20:30	<u>0xcd7a22d507003a927710</u> <u>42802034fed34c796db85f</u> <u>407ee04432f036d992d07f</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:22:05	<u>0x9a12169634e14a46d84a</u> <u>dd8a5c86c113c3db793008</u> <u>9bee6ff363b5da3fc95a41</u>	+ 1 TN1	✓
2	2024-06-11 22:50:50	<u>0xa3beca886bcda82c5e2b</u> <u>77fd93d8f46195f0233b46</u> <u>ee7cca344fc2704a91230f</u>	+ 1 op	✓
3	2024-06-11 15:25:55	<u>0x79942f2e39cf2e388558</u> <u>be083366c37d956d05a1cf</u> <u>c2424071836f92445ebc7a</u>	+ 1 op	✓
4	2024-06-11 10:09:45	<u>0x8fb8b5cc91a0aadceda8</u> <u>9c13fe2ae22af41df85c4e</u> <u>f55a7f32e209f61ead7708</u>	+ 1 TN1	✓
5	2024-06-11 09:46:35	<u>0x1eb5ae22272c744521c1</u> <u>444a197633f50f118c1240</u> <u>df9d2619e2b0e691de09d1</u>	+ 1 TN1	✓
6	2024-06-11 07:52:50	<u>0xf6e93d3a4acd076e7c8c</u> <u>42d63439a667f86d5aa571</u> <u>db43bc768738412f778c4e</u>	+ 1 top	✓
7	2024-05-01 16:00:45	<u>0xf2e416d40c51180da0a8</u> <u>83ccc0ae55a97bf79e0067</u> <u>5b230ae2ed8ca2119cecd6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-01 13:52:00	<u>0x9bc42eaf4dc441e45b4c42ccb8ff01171da3cbd8a3eca90e060fb004cdaf6aa2</u>	+ 1 10 ETH	✓
9	2024-04-16 15:35:20	<u>0xb1be632f4864589708789e82f5ed8cf8781c3fbc54edef0123b29ae016c991e2</u>	+ 1 d	✓
10	2024-04-16 15:22:05	<u>0x22a5a68b2017604fb35c97984dd2c9fab78c1fb5cf2c2ac7611b048ed59ded2c</u>	+ 1 50,000 USDT	✓
11	2024-04-13 04:47:35	<u>0xf51819a978cc2f6d1ba4d9e9ba87f062c8c0b71b096188635213ba54015adf88</u>	+ 1 d	✓
12	2024-04-06 15:54:20	<u>0x197a8ca68659a016b0ee75b57dd54c60a99acd0959b025610d5329a285049ded</u>	+ 1 50,000 USDT	✓
13	2024-04-06 15:47:55	<u>0x731b6fc1fa527b47db0610018cc9fbcf982e65b14b43485e7cd191b3c090e325</u>	+ 1 d	✓
14	2024-03-31 04:24:25	<u>0x1bd74113449656cec0b5e81bb01ed37a2c17eb0877f7643658aec553a5e5afee</u>	+ 1 d	✓
15	2024-03-15 09:48:55	<u>0xb81baffe79f3676220afccc8064b6ad8a5174e1472aea6a04701c2d7d2b1d265</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-01 16:15:05	<u>0x1b46d975ae882d774d545dce4f0b8db8d234c48569461ac88bacae2040d12623</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-01 16:10:10	<u>0x4d0c7021ff1a6e9a3038bb3ab9a1f86748663dcb65d6ff1bdf9981ba7b4de61d</u>	+ 1 Reward at bonewinshib.top	✓
3	2024-05-01 16:05:10	<u>0x5365052466f135f741073f190520b0022d02368ad89e222d8042bd3cae967a57</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-01 14:00:20	<u>0xa358406f3f1b746c1a54b39f007f988fc36d226081fed1f06ca93d95384cb6</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-16 18:04:35	<u>0xdfd8878ba81c592779347318ddf73f52bc5758992d6378b22c3619bea6eab528</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-16 17:45:45	<u>0xbe1b68580afd56d2789637e003f93cefaf7b2d3df8b4d7ada89a81d9bbff7738</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-16 17:45:35	<u>0x4b903dd02bfa7ad0150be5a208f02bedb8f44be784cfd8bcef6e772ec364326f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-16 15:32:05	<u>0x434afbc92b1db3d6c9e7277cff14eacac9c71ebf354e66083998390ad75c3c7</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-16 15:16:05	<u>0x351b1d58921fa3ec57b585105853e76e8f14df92009f3e403e3694327381a3a8</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-13 05:37:45	<u>0x48013bb4fa14db8c6735757d1a2a2f5b45d55609d6185dda1c155a6e15bed6b8</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-13 05:27:40	<u>0x231ab585d292dd451dbf96a248b94d51cbf26765d341e02c76c58eff24fea511</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-13 05:23:10	<u>0xcfc38d9bef3af885d5af34d61dc5ce9c2adbe21fcb173e6e0a87da2d32ccca7d</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-13 05:21:40	<u>0xd24d3721ced2b3f8eece3896c26f88c1d26c33f3ad66af34cdd849e86a500e26</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-13 04:57:05	<u>0x5f66ed21370aae83b725b67a872cb87d898139ec4c4a9da61d18f73dd57bd3a3</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-13 04:32:15	<u>0x65a789de46870b09f463d6af60241eabf2f9775e932c101249f3f3661f2dbd36</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-07 16:22:50	<u>0xd28ef5b954ce7a69db4e368e5cf609a1bf329828771c6b6ee6a7d423bbca846c</u>	+ 1 Reward at babyshibadodge.top	✓
17	2024-04-06 16:10:35	<u>0xf241c2dd92b8ef86a2db596a68b4bdd9436c4e1dd7b3e4f18fa8b7509071a113</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-06 15:57:55	<u>0xb8720db691951a26a5917852dccb38bbe06639b57f7ee46e6c0c1b00fa967ce0</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-06 15:55:55	<u>0x747e9ed2490bb5547a09503bc19462bd3d9c87a344b908ebe7e40ea5af0b3392</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-03 09:14:45	<u>0xb4838a056a06c64cb3b4bd4d776335afa808bcd4c0020ad4659bbc71fec95ead</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-03 09:07:10	<u>0xc0c3a894cb84b527cd508719dd714addf7c199d8e57499cde187135b2f0bc364</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-01 10:36:10	<u>0x3d3663ae8264bee1a143e21eed05105e41054011dc50f59e63b6397c890871f3</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-31 13:04:45	<u>0xf3fbbe6dde5383326424406c7a7afe80c2bf3902fe101120a7d800fe38ce3422</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-31 12:02:10	<u>0x6d8338b8afa50204c93e530f548021a3c7f6cbbee21bf3b133e49e184bf506ed</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-31 04:57:50	<u>0xe2efb49a6805b5c8c0e7d433a33641545190859989782753725a7c456eb1918c</u>	+ 1 TOKEN	✓
26	2024-03-31 04:50:45	<u>0x895538f2ff383a1f8963a96b38fa8d7acdb5f0249c34572a5a82cbfa1a7cb41d</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-31 04:46:10	<u>0xf5ae6a8febb1d17056d7b0a56004ab066634bf92d4327a50345d14670398d8af</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-19 05:03:55	<u>0xfe05fb5acb0404556907</u> <u>022c33e3d749ee7e252bba</u> <u>ff65ef51311b9614e40b9b</u>	+ 1 TOKEN	✓
29	2024-02-07 21:42:25	<u>0xf98ec8388d5ba5c9cb6d</u> <u>30ead647e55006bb96b6a4</u> <u>bbc3da68f2a9c574ed0ba5</u>	+ 1 Reward at shibatokens.re	✓
30	2024-02-05 20:50:05	<u>0xcfbeda2826bf1eced7c5</u> <u>3feb09d1fcaba2afe4b100</u> <u>671434a6589418eefb03b2</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-01-27 01:02:50	<u>0x95c535199d852bd1ca97</u> <u>cb4d311e400d29f4ecddee</u> <u>57f98ba36f3fc46e40194c</u>	+ 1 C	✓
32	2024-01-26 11:45:15	<u>0x89ccad00527a0c6ff43f</u> <u>a245473ec2d8ecdfd7e7d3</u> <u>567cd240d220b11c2a9c0b</u>	+ 1 C	✓
33	2024-01-26 02:36:45	<u>0x45c3aa4c1c69c294b277</u> <u>5a68fc5835561d86fea3b0</u> <u>1e32a04927d0dbf673f5dc</u>	+ 1 	✓
34	2024-01-26 02:14:05	<u>0x49726fff26b4db6dcbd6</u> <u>c5ac8ae6f06149a66e09cd</u> <u>37bbe14bb6312df274b2f3</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-26 02:08:35	<u>0xc1b8fabf2c52321da45c</u> <u>b7aabade1eed7381e75eb</u> <u>0179dd42b8bdc91931431b</u>	+ 1 Liquid-ether.com	✓
36	2024-01-26 02:08:35	<u>0x4822b5288750d821a600</u> <u>0975f08a6f5e46771a6e49</u> <u>fdde83aa40454fd3ab7534</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-26 02:08:30	<u>0x7f51518ff411bd8bb06d</u> <u>d9ac3e5eba9e0b4634e39d</u> <u>4407bb05a91780dfe3257c</u>	+ 1 Reward at usdtevent.net	✓
38	2024-01-26 02:08:30	<u>0xfce773da006a837de9d8</u> <u>2200050977377dc7ee03b4</u> <u>531191498e72bd34d7a0e7</u>	+ 1 Reward at shibatokens.re	✓
39	2024-01-26 02:08:25	<u>0x344c6cddb75f5fb9fd8b</u> <u>70845a7d182efa0dbe2d87</u> <u>536e0bdb4dc5842c14e0fb</u>	+ 1 rg	✓
40	2024-01-20 13:44:10	<u>0x3db0f3e179a51fa5ecf8</u> <u>688a0e741afdec5d0b63e1</u> <u>02598f4ddc2aaae166e592</u>	+ 1 rare-token.org	✓
41	2024-01-20 07:34:00	<u>0xbc718ef9aecfc932dda4</u> <u>197d0d90c313cadfc1f526</u> <u>df341264611f9d0f7ad2da</u>	+ 1 aim.xyz	✓
42	2024-01-19 17:11:15	<u>0x328c9039eb25463da79f</u> <u>423a768ed306b0b4d0ba2f</u> <u>e8ba12de328112739036e4</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-18 01:46:20	<u>0xa05992a4a8fa9621c6c8</u> <u>2c42efe7aa12169eadbf63</u> <u>b5d9da1eeaafab77353cb8</u>	+ 1 Visit trustwin.xyz	✓
44	2024-01-05 00:48:20	<u>0xf4cb86ca3cba1626fe0e</u> <u>7bc855dc480dc4c95b8bc5</u> <u>92fff96525c2d7a0cbe0a3</u>	+ 1 Airdrop	✓
45	2024-01-03 13:58:45	<u>0xfb12b5fad085ee756999</u> <u>8a32799500a69314e54bd9</u> <u>926d78a29a757289b90db6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-23 01:59:45	<u>0x8efb527be0b76f4328bc</u> <u>23d7450d010305d4cbb5c6</u> <u>a43ede331ea80cf5ae4b5e</u>	+ 1 s.xyz	✓
56	2023-12-16 03:17:20	<u>0xb39f4402008490b3f413</u> <u>b0c0c08ec780e0a882de14</u> <u>476ba7ceffaa6276039f77</u>	+ 1 Reward at usdtevent.ac	✓
57	2023-12-13 14:55:40	<u>0xbeb4ce46cf782ca3c24c</u> <u>6df020c6752d859766e05b</u> <u>b14a4e3472b96408a2b6ec</u>	+ 1 com	✓
58	2023-12-10 03:50:05	<u>0xe303153e759847238838</u> <u>632fca71f84df0f2f21dcf</u> <u>3e199d6a8c8313972d00bd</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-09 16:41:40	<u>0x8501d0e019532a24f072</u> <u>45c5a47f91e09822d61e14</u> <u>b1fe67fc9b018cf61d8826</u>	+ 1 bnb-drop.xyz	✓
60	2023-12-09 16:41:15	<u>0xde9ad89d5269cf3ebb8e</u> <u>7f8193ad3970f52d64ac93</u> <u>c50aadd026f52d414ad28c</u>	+ 1 d.net	✓
61	2023-11-12 11:07:45	<u>0x55359d95128bfbcb63c2a</u> <u>565df5c1804d34d489d615</u> <u>cc500377c25039edb82a9b</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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