

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6afa65b7603800f60e58077c5f09553b241a8226

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

1.000000000000000000 EWARDS

worldcoin.pm

290.000000000000000000 worldcoin.pm

! PEPE

1.000000000000000000 10000\$ REWARDS

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! AAVE

1.000000000000000000 5000\$ REWARDS

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

! SHIBA

1.000000000000000000 5000\$ REWARDS

op

0 op

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
top	0 top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
top	0 top
yz	0 3 ETH
2,000 USDT Reward	N/A her.xyz
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A 5btc.com
2,000 USDT Reward	N/A ard.xyz
2,000 USDT Reward	N/A her.xyz
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
'	N/A '
2,000 BUSD Reward	N/A .net
Â-	N/A reward at BONEWIN.com
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 11:50:25	<u>0x46ca2b0e4d0d71fc58a039ff01d72f12b33b5751b849b1d6ca3a81d12dd918f2</u>	+ 1.0000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-05 11:50:20	<u>0xd4296b308c8fd4bff3cb</u> <u>0554172c259edddc485606</u> <u>c19330599b764f5748048c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-05 11:50:00	<u>0x68cf9cf3448c720f58a1</u> <u>db749855fb86ff0460b731</u> <u>97f8d0098cfcbe0c7e54da</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-13 13:44:25	<u>0xd7716a8663b41b1b7fec</u> <u>e5ecdefe1a522ed2508a39</u> <u>a1bef6a0202137b988f98b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-13 13:43:55	<u>0x1d664ed714c33b8263f3</u> <u>979b26c7c5474803a66646</u> <u>d9f0ffd3929a33337d74c5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-10 13:43:50	<u>0x2b9adbd25c70f605398c</u> <u>435990621568b4180e387d</u> <u>3f9dc60b356f01750d6b79</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-10 13:43:50	<u>0xc2efb42e2dd1c5ed75a7</u> <u>30c166eb4f38c470535537</u> <u>7114901f622f84e58dc5dc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-07 21:49:40	<u>0x0354034fefeaed70a451</u> <u>6d59ded19ba54c72f1f257</u> <u>4aa6f112c9aa7b6b867860</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-05 07:30:00	<u>0x33debd1289ae0828f8e3</u> <u>b3c2524d1792d3e9e53068</u> <u>631568c84044a2af24c86b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
10	2024-06-04 05:49:20	<u>0xba0d7f34e978b3da316c</u> <u>e00bbf6761d6eec2f508ed</u> <u>2fb29a0669d3a4320b2827</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-03 05:41:25	<u>0x0922bcc49208f1647a3c cd483c5d8d2499045a4250 9c733c7d41a5f79a5ebfdb</u>	+ 0.100000000000000000 06 REWARDS	✓
12	2024-06-03 05:37:10	<u>0x457541a67b8fcf2a8734 43869bf08040ac5db0fb64 20a0cc9297f1718798d945</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2023-12-26 00:03:50	<u>0x138d459325393082fb21 e6f789603034c61f4b4119 2907a03b595eae13fd7e25</u>	+ 250,000 SHIB	✓
14	2023-07-29 16:50:25	<u>0xc5fe944f831b0515cb79 bc90668cd546b01bfdb81c 11e86a0682c261fab050f7</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
15	2023-07-29 16:50:05	<u>0x3aef2880d2d7f99ec1db c508c5de370a3398a5c986 9cebe580f4d8612e93503c</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
16	2023-07-25 13:43:35	<u>0xf79e2c5c240dfdf0ee76 f5e378a09f2fa0213f7fec 9aa1cc6cb829611f8c8402</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
17	2023-07-20 07:10:15	<u>0x962057e8b708b3988082 4f10fd4d4adf7f8c707061 83d9c1cb35bf9f62557cdb</u>	+ 1,300.0000000000000000 000000 .li	✓
18	2023-05-28 16:04:35	<u>0xf31644120e522d5a03f0 e03ecd43d00bb7d4a8b267 8164184c46258f2791f459</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-20 23:51:20	<u>0xf26b2f54a037ad2534f97763a62bee78695f2af24e8ebe1f3cd89ebbc0c93a8c</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
20	2023-05-20 00:58:50	<u>0xad6907316020a3b15604796a4fd0eb1a59331e1b25095bdf89587481c3d82730</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓
21	2023-05-18 08:54:45	<u>0xf97c48a7d24ca2b333fc946b0e7d620b82042ad2bb7a7433aa980388c21738b</u>	+ 390.000000000000 0000 Claim USDC at https://hUSDC.cc	✓
22	2023-05-15 06:04:50	<u>0x7d1896f76acbee0c4b64e74348c9641dfb6c1cf693217c5638db3cf89b16782e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 20:40:15	<u>0xe3c530c3dd5456dc8b4f48cc9b66a59612beb7e4e17b81f05520bcbec3999506</u>	+ 1 top	✓
2	2024-06-10 13:43:40	<u>0xcf8dfd61c8e42e2bfbf22d057f89723265fc05a400b5577bd17f3a853e2cfba8</u>	+ 1 top	✓
3	2024-06-07 21:49:30	<u>0x725a23891bffa008b308cb4f54d6009dc896daf1ffbab942890e91c59a561ba1</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 05:50:15	<u>0x1ea30e40297f51e70db06e7b3e14f95cd0899e889f8305121e4d4a404ea29ea0</u>	+ 1 op	✓
5	2024-05-01 08:17:05	<u>0xbbdd7e34dac7ddf16abe932449602291440a84ff78de6f1f7405c21164378e3</u>	+ 1 10 ETH	✓
6	2024-05-01 07:47:20	<u>0x6dd4ba19fc629eef5a48aa9d64d5e7df1a4730875c6edde6924961811235f7b9</u>	+ 1 d	✓
7	2024-04-21 23:39:45	<u>0x8af9c43d7b412695fb41211ec95d56526985e5a0e8ec855dc95439d724c6ffa1</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:49:35	<u>0x4ebcbe5dfeed36a3daf2311a13ebdb5926d910377f31d664e25ba304bfd17</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 05:37:10	<u>0xa3c7b033b63fe6bf24b50f7596b445446c893fa5ecf5a3b0dce4fbd3bdaf1a23</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-26 00:12:45	<u>0x53ab579cd51477eef1ef2ed5d0d15916de4edb70472741ab6cfca59d5cd5cce6</u>	+ 1 5btc.com	✓
4	2024-05-14 11:36:05	<u>0xbbcdd9fbfd51acafd16c6864d094e15a4d7b8dd3893a828b3a6d8cd1f471fd9e</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 23:52:45	<u>0xd97c2978466c3a732a7a</u> <u>cd44028f7a497c7c3c7381</u> <u>ef31ec9abaac54a5de03d3</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-21 23:50:35	<u>0xdd09f7def428112f2fad</u> <u>06dff80fa23ad2e16ad729</u> <u>a64f70cd3a5f7a90cc4191</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-21 23:47:25	<u>0xb1147b0d56a61a33da25</u> <u>2c407082aafd278b0a1754</u> <u>a81939a0fa8f02dbedbf7e</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-21 23:45:20	<u>0x32fda0b52336dfef4b86</u> <u>1fd2ecce29ff7c788324ea</u> <u>a1a306f8ab325ef936ab7b</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-21 23:41:00	<u>0xaaafb2f3696211028540a</u> <u>0b2881a2729bc7c40753e3</u> <u>c821e054ee1763d3ec694c</u>	+ 1 Reward at USDTwins.com	✓
10	2024-01-13 23:52:35	<u>0x094a4b29c73011a5df70</u> <u>8f9a693270d6cc903412cc</u> <u>adf708b9b224a46cad9517</u>	+ 1 ard.xyz	✓
11	2024-01-13 23:52:20	<u>0xf26ab42d5e427364efb0</u> <u>39360099bad248fe66724d</u> <u>549962f55ebb04e9bd0ec4</u>	+ 1 Airdrop	✓
12	2023-12-28 10:00:10	<u>0x96fc31c7695012b3046a</u> <u>a8e80ba27d744e4e84cdf2</u> <u>9811b1b4be6442e1ba34ac</u>	+ 1 Voucher	✓
13	2023-12-26 00:03:30	<u>0xa389220e1d24dfd4e1e2</u> <u>85aece1d3db62b3a92176d</u> <u>b8c7b8130a16feaa28a9b4</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-26 00:03:25	<u>0x552621c43df9de6e6f6a568f3678051314f7de263132c21222d5b66376814ba7</u>	+ 1 ether.xyz	✓
15	2023-12-25 17:05:25	<u>0x921307482cf6d8aac6c8f501aa5c93a1b32d72502baf185098073590b65231b4</u>	+ 1 '	✓
16	2023-12-25 14:28:10	<u>0x3e8183a449127e734190a67553d34c9c28f6867ceec282b5480a24d59b8b88f4</u>	+ 1 '	✓
17	2023-12-25 07:46:50	<u>0x0a861ec8ed34b36da182c21a4ad516ea41b1e336687ea235adfcfe16b1df7c20</u>	+ 1 her.xyz	✓
18	2023-12-25 06:45:35	<u>0xc2eb9c3ff312b6d233447be87cc516db939965386ca01b2925118240f6c87138</u>	+ 1 her.xyz	✓
19	2023-12-25 06:01:00	<u>0xfd3ee4cefaec4729194f603d8cc9610df52ae8d76d9243f3634f7fcb8b43e54e</u>	+ 1 her.xyz	✓
20	2023-11-16 17:24:25	<u>0x5b358a0b675d4a2a50158a6ad62933ff0f9d83fcf2cdc29dfdb508472b2e2001</u>	+ 1 Visit website claim SHIB	✓
21	2023-10-30 17:11:05	<u>0xca38c3d0af38f8f22dbe4e037d7d2241f970c342fc986ac3bf519567e74833fb</u>	+ 1 .net	✓

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