

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6b048cf0f0b8e07ea426eaf361a80376d86e0503

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
op	0 op
z	0 3 ETH

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 01:08:10	<u>0x624a1565bf4fae6a1601</u> <u>d0d6825ee4c76115b68db2</u> <u>df65c38cc2cf0dc7417ffa</u>	+ 0.1000000000000000 06 REWARDS	✓
2	2024-05-26 01:07:50	<u>0x0dc99b65fb664d4c08ff</u> <u>311be421597b8ffad7088b</u> <u>52e4a49f7a9a66a4e64c66</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-29 15:07:10	<u>0x886841f11980e5665eac4690c95b8aefa508c658ce1e09802a4a0b563c072f92</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-29 15:06:45	<u>0x8d90177c8d6d52299e44903474a26a2205735a0b577726d5d473e46fe464a1cb</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-25 11:55:20	<u>0xe69f10ae424f1cf99a8b88747934ea63dae00e7e842cbbae2683752b4cec662b</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 04:55:55	<u>0x236c9ea50ac4f284a44d22d5745418833d6fa05278424b8fb58b58bda15ca4dd</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-05-28 13:35:05	<u>0xf3eba844d6c999d0c78ac4107348f59a5b8a43909fa2ad30cc2522d92495910c</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-20 22:09:10	<u>0x7d1e767b22a56e663ec390036a91317eb3a2a76a7402cacdde4c3c5898fe79e6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-19 19:04:45	<u>0x37391ab6a4df9597185113bb3810076a8e33ade62cdcc98c3099bd3888ef9978</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 05:03:40	<u>0xb711af5e60d256b4e8af714d05d34f98e1a79eacd6cd7fa3dede83b343946439</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-15 04:23:55	<u>0x64943d840a9d19d292ee595855b1238f789ed87226322dec9df633ad69d20cd1</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 01:07:45	<u>0x3a48cf729c83c93efa82df6e963d8416d78998f35274d001169b0e32df35a5aa</u>	+ 1 op	✓
2	2024-04-30 18:19:25	<u>0xe902d2f188cb0d3732d50398f210f88cb1ebc63607fc2acb9598dfc313d1705a</u>	+ 1 d	✓
3	2024-04-19 10:27:30	<u>0x8befff29a3132377c81697b8acd1ed571d320b6cc5f82f79667b0cdc5778ea384</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-04-19 10:27:20	<u>0x0891dd611a504f17763c3d98c664e9c61e7145d604357d33e5a1afc93c9b1d05</u>	+ 1 3 ETH	✓
5	2024-04-19 10:15:10	<u>0xb79f34c8bb73b4cddc7e2a39f4e96fb2c5cac62ae041cb206e39ccda999c61a1</u>	+ 1 3 ETH	✓
6	2024-04-18 03:00:50	<u>0xa6df70fc3f68efa200a52649cbd1593db8f84912075cc7a45d9bb2e6fd692043</u>	+ 1 50,000 USDT	✓
7	2024-04-18 02:53:35	<u>0x5a2d33f376b86cc32f8441857dfafa0da1d9dc868d8bb2fe2316c4f4ca967344</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-10 03:20:20	<u>0x39e9d21a4dd5df303adb</u> <u>c60d44e57694bee626d527</u> <u>ba4ddeae7773c8093f492b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 01:13:45	<u>0x417e8798856da05f0e05</u> <u>c13a8021e2e6afe6fb8c02</u> <u>e365b58c971c0629e68b8c</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 01:08:15	<u>0x9485be66f7479bc0ee6e</u> <u>986a4c5e17b80250aaeb30</u> <u>c30d8b513e619dceec7fc3</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-02 21:32:00	<u>0x3d57494cfe149ecb5eb3</u> <u>1dac22dabd5285148635b6</u> <u>8b80489cdf67e2ace603b</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 14:01:45	<u>0xfc84c35eb3368d0c7cfe</u> <u>8e708f7b79b4cc70756144</u> <u>2307e5dd55c09b487e6638</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 07:34:20	<u>0x0b9fea9ad0912b8e9628</u> <u>4eaeabbad66c44f2b9a8e7</u> <u>e6b2783e6ea1e24bc90920</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 23:37:20	<u>0x248ec4ad6e7c9d82b84f</u> <u>b9856ce751527d1e0b907d</u> <u>66bebdf58741d6035227d5</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 19:48:15	<u>0xa7aabb4f98aaf48b19db</u> <u>6febc63bedb53df93d2a51</u> <u>7afff3664bd690b8d780a5</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-01 14:52:05	<u>0xdd3159c164c5977a475066b66d3710ecbbb4d865e0530b50e73e143cb074ab81</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 11:42:40	<u>0x7b3feed2755c87ca3369aada1a8afd4af0a553e10786d64f8da0e557ffd069d4</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 08:08:05	<u>0x1a4d13046e8abbe2edba4701dd5d5b71fa386463e026ea202c41be5b6cda7989</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 05:43:45	<u>0xa691cc1587db53539fe326e280b4fca085bf675fe8e47c54f80d8986ad66316a</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 23:24:00	<u>0xa974d9b3f9bc30abf608e14a3ee8afc1d38224f776b44db555a7646db3493f63</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 21:05:00	<u>0x7ec6f9d61f7e238f2dc5b802cf434243f6a97cc738c56837fb6ff5f48504fad4</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 19:28:05	<u>0x68036330f17ca2f3bfb24acf0fc3130cd694786045af1047acdfa19d461ef6f3</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 19:27:15	<u>0xe906b09a16ab36164579a8f6148bffafc78568e8c6f16c0fef1d418169aed077</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-30 19:08:25	<u>0x06d93cc3994162fe282199661fd93e33810a9a9737ce27de5c4432bfa3dacea9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-30 18:20:50	<u>0xbdcbcf91a565aefb89439018566a6fedb86a239c91d7720c33ca7b8833350a77</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-24 03:20:10	<u>0x3afb52d70997930cef1bd3898af2007f6d7873484ef34631db2c639941114f82</u>	+ 1 NFT	✓
19	2024-04-21 08:48:15	<u>0xbf954af17a0c7964872f097425018aca624521e042310da88f0e46d3ae3f609a</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-21 02:14:15	<u>0x4d73abe8fd746a2b78c5c31dd82db5900ed661e1ac9c0e4fbf86edf47f77df4a</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-20 18:31:30	<u>0x17071184a1fe6613f30f09dea07ae7a6a28084c78f8adff77b0570e1e5129e08</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 08:06:25	<u>0x58ab3240e5f632eb1f16ac9895eddf656cc9706caa4099b73f198c1980c03b6a</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-20 02:31:35	<u>0x3a8ced5e41b4e99b3b1f35b2f99cf9fe94c0b0a0f0de7cd6730340935a6b6114</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-19 23:41:20	<u>0xa8332ee76daf5a64d45756ecbfe50c80341782b56ff96053e96e3b8de32682ee</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-19 21:04:15	<u>0x9089ffac041b3b1402a6e7342e8b68274249b6d6dbcc89616f1065384398134a</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-19 13:34:45	<u>0xecf66c78a43047d8394dc9bfe7053a5a2768f40e0ffa72eae47ab86a452c8f30</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-19 11:20:45	<u>0x1488c467b819a4608f277f35a9abc14c6bb2d11db5facb7a87fe78f191808725</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-19 10:54:15	<u>0xd20146f6251ff5e17f5faa7c2f62b16898a95692173a14370bf396b0697efe46</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-19 10:40:50	<u>0xb462ad292602b9be54e7108ae62d9f0eb6c4abc273bccaf8a0a07579116e1433</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-19 10:33:10	<u>0xf41106d8355a44f6ff1ec54301ed2dbaf905fc901741224dd4380382c284af2e</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-19 10:30:30	<u>0x0dbf89e8c7379c3f9f6ea5b8130b116d4cacbf7f403e1a0a83042d8315a4f293</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-19 10:28:50	<u>0xa14d5f77a6cc784ea42a7357ca934497c0bb5f490792b21084c326bf72df36f1</u>	+ 1 \$87,778 Random Winner	✓
33	2024-04-19 10:25:15	<u>0x9e20cf0b62a8079ee7c7a08b8085bb5e8a2ec7b7bb9d9e0f19ffa9790dad9b9b</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-18 03:00:40	<u>0x8b01dffd9b9796c222003126c699f188b80470f9c2eb39f56346ba9a90d79b64</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-11 16:50:40	<u>0xebf7087d6da107bb5ad39c9ec883c3a9a8e4db92f7ff0abf4cca95d72081facb</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-11 16:34:05	<u>0x88fd717e7f5a0ddcaa05a377a4f25970d00bd3c064059bb1c6129a4416fd236d</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-10 18:18:25	<u>0x5b79453fa83116eba237aeedc9d7004545197554e9b34352e4d9aa6b07b63d0e</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-10 12:21:45	<u>0xf7dd807cd365e0737f113b418cda5eef5c8dce7a011fe83397981fb787afdc86</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-10 06:37:20	<u>0x261fa1a350f7defaf42b3cf9a003a3d03d6569a3899e4d4108ff4ba8602c090f</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-10 03:21:05	<u>0x9e1135b4c97f2daf7867fc1b30e99d6b028549fc0a184a12836ecaf252d7b8ee</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-10 03:20:40	<u>0x71e5eb9449cbb3304ce107148a8ef8368d7241375a70841d747158ec59569f8a</u>	+ 1 Reward at usdtevent.ac	✓
42	2024-03-10 03:20:40	<u>0xf9347bf999899edf554e8f2394b8f2c53a452ff3a73ac28dadbf6096d9b1b592</u>	+ 1 Reward at shibatokens.re	✓
43	2024-03-10 03:20:30	<u>0xa58800a840d9c4113c51208f4339b4e88bd5d2f88e2be31466ff9020844a4a9d</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-10 03:20:30	<u>0xfdb5d03dcb58daee3fe6</u> <u>9106b5c5a8b9c67dac2843</u> <u>1c34e83207ea411ab12933</u>	+ 1 Reward at usdtevent.net	✓
45	2024-02-25 08:49:25	<u>0x3c68404e3c9281fda231</u> <u>8c904570fa9155750f292d</u> <u>18104659adc9289d283bae</u>	+ 1 zerolends.com NFT Coupon	✓
46	2024-02-25 08:49:05	<u>0x61df2841dbe12596d9ac</u> <u>d82eb3dfffd61971b00174f</u> <u>ff5ae637fdc3d9bdbade1e</u>	+ 1 zerolends.com NFT Coupon	✓
47	2024-02-05 07:19:40	<u>0x28733f10bac105b38855</u> <u>782454459789e887a93886</u> <u>1486d499d3a275997b9d0c</u>	+ 1 Acces Liquid-ether.com	✓
48	2024-01-03 14:19:00	<u>0xda51da134a4a99f87a03</u> <u>1484a9bf5f5af0db785b21</u> <u>b06750401d3c59af6020b0</u>	+ 1 Voucher	✓
49	2023-12-18 09:17:05	<u>0xc91994a9d6b75533ee96</u> <u>966fe2ae8112cb5cf8e120</u> <u>a6d6bd254fb3846c3a0b8f</u>	+ 1 usdlabs.xyz	✓
50	2023-12-18 09:16:35	<u>0x3ff160e4faea5a667ce9</u> <u>aa7ea7b2794e239382bbbe</u> <u>f7e5752c044c429643e7db</u>	+ 1 s.xyz	✓

* USD values displayed at the time of transaction

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