

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 13:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6f66862fa45bfd9e1789068849e8ebbf76845a86

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
PMX25	1.000000000000000000 our reward.
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SHIBA	1.000000000000000000 5000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
.top	0 .top
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
2,000 USDT Reward	N/A .net

* USD values displayed at the time of transaction

Token	Balance
''	N/A ''
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
2,000 USDC Reward	N/A net
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
5,000 USDT Reward	N/A .xyz
2,000 USDC Reward	N/A rg
Â-	N/A Reward at shibvoucher.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 17:53:25	<u>0x18c8a378beb2c5c31b309771f59a454bd0aeb2d10fbcfe0d0302bbdd585c6ee7</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-06-07 10:50:15	<u>0x91e4e058520424ca6c8034bfd51125bf07baf703695555a2a3306341d59bdc20</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2023-07-29 17:41:25	<u>0xef3452e7ad83a6c4ef9e7778586bde06703832ef1bdcce01e817551c1d16f0f</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 17:41:05	<u>0x137e9ce11a263aab3622dfd444883e16ae292e24308fd79ee695f6f22530e1e4</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-25 14:37:25	<u>0xa93e22fc5240977924b6246152d6c8fbde82294c23b9bf45a08eb987fe46c5e4</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 08:17:00	<u>0x0ca1f5c1424b6f3c1e5a21f9dfc8105f8f8219d18e03d7b0a9fddc1d2fa82dcd</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-05-28 14:08:45	<u>0x2920d360b5480c05253a567d728ba23290c0c60624a1d76e70a30094cc6a1f2</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-28 01:11:45	<u>0x1543236658663b03dee0c751e31d7e5a021bf79f333ef67a8b2d3f6165f2e895</u>	+ 88,888,888 h.io	✓
9	2023-05-21 00:42:25	<u>0x4ff7b858046fbe2ff3194efc2977d6e2e848fbc298e2bdc4efa1b3f7fc769e2e</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 01:50:00	<u>0x5dcf13a2e2a4be1cc520f732eb00bdd78bd255735a62b3e23335a5af51264f6f</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 09:46:20	<u>0x40dca1384006540d20ff028d5fca3391b6cf77e68a39ad984a410d93771e188f</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 06:55:50	<u>0xc49da469f6550de0c44940ee7e9b6b22b060d315546d97d477ac9e6e388d0c4</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 12:29:35	<u>0xb6a12c9671339878a7f3d9091a42759060834e8b2765c4049dbbfdec27672994</u>	+ 1 .top	✓
2	2024-05-10 10:55:20	<u>0x387733ec23a4de0433a2624b879ea9e7cbf489fef01e6fc2d6acda861512ffe2</u>	+ 1 yz	✓
3	2024-03-11 21:19:25	<u>0xfa0aa7308db91121b45179c3327d375cac8dfdaeef83519abb910e45f8a298ae</u>	+ 1 d	✓
4	2024-03-08 17:19:30	<u>0xd807ea41a401eb4e2378b729527d1fce17da365895aeed1f31a713b2e284e802</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 12:29:45	<u>0xc4003581583056933b728f852e95ef07ae1cdfb4f7f1b05a4a3be861d90c50f0</u>	+ 1 aim!	✓
2	2024-05-17 12:29:25	<u>0x7d50dfec78891212ab10c9a210e43e7137ebf7eb28de7ac5d4044a12d1049949</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-10 10:52:00	<u>0x0b5c9163baf3eebfaf9200252fca2d699196970d6839074edf2168e8b7fbf5a0</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-10 10:49:40	<u>0xa4b7c5206b6606b951e13d62a6aa5884bae1225fa3468a30b4dea0eacbddd068c</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 13:39:30	<u>0x28e02b6113e03c0f689865dbfe36f366b068b9f1dfcbc2da05d2e7c09d05a86f</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-13 01:37:20	<u>0x699b670dd2048a43e20bcf5ddf5492b07edb7beb8de2a6b464d5f4581e5c9f6b</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-11 10:31:50	<u>0xf292f43bbb40bff47cd2054e2f79e93a71c1430659ae34301e24122950b2a621</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-09 19:52:35	<u>0x1b82d4fd9d82bc95f45c5964e066d628015348823938db9025107b899e5b66ae</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-09 14:54:15	<u>0x6d369dc18fdadae0883069ea4079c1aa07d3fa06cf7f1e0044823eb207e4f796</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-09 10:30:45	<u>0x555abcb53d88961b42532ea0aab15b7e62af23ad8872b42b09f1b0bc045b3163</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-09 07:25:15	<u>0xee929d183cebac6fba30e1ea79873039d0acf05b5ef71932ba822aaadfb20f63</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-09 05:05:20	<u>0x8852248bbf0b1a43bcaba8222bf8fe75da481dd762c14843103c1602a5df5c13</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-09 02:20:20	<u>0x9605d89182317918b65144cdb80a57328f0c402e1c45005b388682f888114542</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-09 00:09:25	<u>0xe99f37f97b9bf58ed2ffc592ccc6e04d1c0c9bb3dfc7a25c582efab19d5573f6</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-08 22:16:00	<u>0x0e2bfb799f68a0627c59d4d8d69cf6a743679ac538cbd7465ae7d16b48eff1a8</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-08 21:15:25	<u>0xe64075db6b317ee14698dd6567666891eb15c2a9bc3877a06db2648f514daaec</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-08 19:48:55	<u>0x5e4a074bc34524bf98da3acc1bf570111321bc79278afe4da62b2e60a2f464da</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-08 17:38:45	<u>0x9f8b84c78e525cdc5cd9ed0c1e2b79b4f088bfe816e0692fe9ba891e2c5d2699</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-08 16:58:55	<u>0xb6af2a4264fb019678a05a63b3fdd913f8a280a19849a27e819e1f8f5d88233d</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-08 16:18:00	<u>0x02abb449703eafb2d59c08191559f5eb892e51bb3b659a15ab3a8957e5c5563f</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-02-11 08:07:40	<u>0x3ff89bb284a0212098fa860029a058deb3dec91f9ca3a1f28770357bb346e2b8</u>	+ 1 top	✓
22	2024-02-02 11:30:40	<u>0xd893b686ed69d20f0acf522bc35732fc98c74a173e7540e0e8f1a581aae69f4b</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-29 19:31:50	<u>0xb0d04772813639b9a387894b9a70fc9e7792eca1d2108898706cde41f90c8203</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-29 17:41:40	<u>0x28bf8210d86ccc796a8ce69b39c1a602bfeaad2f9dee3f93c5209cd655bb4a3</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-21 20:34:15	<u>0xcfb54aac3b7c78048293ccd847338607010cab0d30fe68920c3dfdba9e0b07bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-20 21:34:45	<u>0x3faebf2544cf7924debc185520e3247e3e40e75ef9fccadc75e5c7aafce88f79</u>	+ 1 s.xyz	✓
27	2023-12-05 10:25:20	<u>0xba28b10f9fa75c1ee23cdf4c4ddc997c1491941ffcdfaa37d61119a45cca223d</u>	+ 1 ''	✓
28	2023-12-04 22:07:55	<u>0x8b2ba4b3a0f412444506126226b9c015e6693dc64fec6441a3b412add255c0d</u>	+ 1 ''	✓
29	2023-12-04 14:27:15	<u>0xde2e45ea10adabc014ea61e867f263a0a496c89956aa9f3c12cf3536395154d</u>	+ 1 .net	✓
30	2023-11-19 16:06:20	<u>0x4805743bae60e3b239dd7e735838e54bf6c3436ad096d1f250ff7b3035e9ecc</u>	+ 1 org	✓
31	2023-11-19 14:03:50	<u>0x9eb760eb8d4d2f2051cf4fd77cedeb42ebfe58bdfac9ceb2d76322ba43813ebe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-19 14:03:45	<u>0xa8e54dfa400f7d77c922</u> <u>15c3d7991300ebb216c290</u> <u>fcec4140b4e4634d0929ce</u>	+ 1 use-usdt.xyz	✓
33	2023-11-09 08:42:05	<u>0xf0e3ce6a1c93196bb69d</u> <u>058d6e2fccafaedb79f956</u> <u>a6ad210d7b0be25d79a308</u>	+ 1 rg	✓
34	2023-10-27 20:13:55	<u>0xa320dd4ae76802012653</u> <u>5fdd1a1f58dca0d32c8276</u> <u>b0ee4440bf74942d1e461e</u>	+ 1 .net	✓
35	2023-10-27 15:49:45	<u>0x52d2df6a2aec5251479a</u> <u>bb1d5a09a2832d53c6d51d</u> <u>d8fb6fc34775f5c9c1bb29</u>	+ 1 usd-reward.xyz	✓
36	2023-10-26 14:20:05	<u>0x5d3e2fb20c77a13ec654</u> <u>691f83a762b7f8920b0ac8</u> <u>221c9048ae1c4d268693d8</u>	+ 1 .net	✓
37	2023-10-25 09:06:20	<u>0xe32eb9bc47da11e12b50</u> <u>50ea98828a9fa9693bfbbc</u> <u>4bd6cca105705bb987a3c0</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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