

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7354f2b1bf862e221219e79ebb6c83c1cfd071bc

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

worldcoin.pm

290.000000000000000000 worldcoin.pm

\$ cusdcs.eth.li


1,300.000000000000000000 .li

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

Congratulations! 

0.000000000000000000 t [BONUS-ETH.NET]

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

\$ cusdc.net

2,100.000000000000000000 Claim USDC at
<https://cusdc.net>

! ZERO

0.000000000000000001 0\$ REWARDS

xdai.firstchef.net

600,000,000.000000000000000000
xdai.firstchef.net

Airdrop at

0 50,000 USDT

50000usdt.top

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A reward at bonewin.com
	N/A Reward at BoneWin.com
∅	N/A Reward at usdt-nft.com
Â-	N/A \$64,873 Random Win
'	N/A '
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
2,000 USDT Reward	N/A dt.net
\$3000 AirDrop	N/A drop-usd.com
	N/A AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 16:01:00	<u>0xff3b87b9fd393a56b187</u> <u>babde5c804be37d10ac4c1</u> <u>92e1c59f7d187b67ba1370</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 15:53:10	<u>0x40ab1d7d9af1fa3db168</u> <u>69a6cd05fc715b218b94d1</u> <u>cb4cd137e09efa1078d831</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-05 15:53:05	<u>0x73993b0fb028d03f9de0</u> <u>fb949888fe7cb27e1a3a9d</u> <u>ed269d7ce6ef0a2e82700c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-17 09:43:25	<u>0x516de9ebff7d212f034f99d5b2f6aa0f21ba5ff4542c3c8377da593478dda0db</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
5	2023-07-29 17:36:25	<u>0x497c9989ac673ca4fb8fce3c09f33705722ffecd4ab76d68e0987c1c5f39fee</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 17:36:00	<u>0x5f228bd1911422c8edd4c1f8d73cc7dcae2122b3e6dea8cb4ceab20ddfc7300a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 14:32:00	<u>0x151b4f49833299c62900f38c128560abf2e55779c8fc30ebd33884d0fdd69b9f</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 08:10:15	<u>0x42f489cca2b4332a17e24e3dbab1be0be3b88e8adc6299196336c7e86ab0ced3</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-04 17:16:15	<u>0x92f50dc82e86965b2039824985cf4acaa83bb38cef2ad0ac574bee9830007c25</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
10	2023-06-09 13:47:45	<u>0xab5c45494080a26e994d75746a9cb862e6104d6db83637e33362caaa1f435e1b</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
11	2023-06-08 20:38:15	<u>0x2e69b93e9d88ef85a6dae172d4a9fad4049f2b38f08a03659aaf1587f370e63a</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
12	2023-05-28 18:28:45	<u>0xa7202f965f0a5b03b51ed689134ff7ed3fb369150c4f675e9c876e221e6db2f6</u>	+ 88,888,888 vanity-eth.io	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-28 14:04:05	<u>0xf1dfd0678e2988c211296795543281ad211ce755de</u> <u>e35b1065ac8319f084ad5d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
14	2023-05-21 00:36:55	<u>0xfb872f801b10b2dc195e1e3d590f75ffc9eabc3c4b</u> <u>0aac978d1f0d3af4a92fdf</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-20 01:44:40	<u>0xd556e00c32bdc7bd8fdf3d534342b67c8b309f21be</u> <u>348b967ed2f6ec3aad4cdf</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
16	2023-05-18 09:40:55	<u>0x32191400298089d1b118e8bfe4dbd76f03c9e6df00</u> <u>20a7235205bbcf4c1f7246</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
17	2023-05-15 06:50:25	<u>0x720b049085ca13dc872885365636459771e8b0505c</u> <u>f9077dc42af4629379756e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 18:01:30	<u>0xd36bdd260efc47b50ef95144a3b18476e4960ef994</u> <u>5eb0136a55212fb79b8a91</u>	+ 1 50,000 USDT	✓
2	2024-04-14 13:25:30	<u>0x9a31371f1149992f8283ef55d956ecb135b47c7791</u> <u>397355f13c4a51aef4e5f6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:59:55	<u>0xafe2956791e6efa85564</u> <u>0b2d36e67e293767b6d5e3</u> <u>a9ff6f3c67f60d04d82478</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 09:32:50	<u>0xd45a56812b15aeaef577</u> <u>bca63d449f4bbefb155141</u> <u>b851a972d961db871f3a23</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-17 22:56:25	<u>0x59ccfb2ea54a8ade4b6b</u> <u>7426b8484e28e987d593e7</u> <u>e7f2762fd6da5820c3ab78</u>	+ 1 Reward at flokhouse.top	✓
4	2024-04-12 13:30:00	<u>0x0a2bb4b94f59d8b82f75</u> <u>bb012f6849f471801bf3fd</u> <u>b52b6a577ac81b023e9b54</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-12 07:58:15	<u>0xb29fe2116c14673fd8cd</u> <u>09700ea9f9865f59e612fc</u> <u>31822926515f722fceb04</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-12 00:31:55	<u>0xd078ca01271967f3f97c</u> <u>f58e6a06f56c97ae108e6a</u> <u>a92ed9aaa2c5374e5d414d</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-11 23:48:40	<u>0xe2c0f22a221f306f6e84</u> <u>779f8974648ea68ab7a5c4</u> <u>2fa436af1feca9c843d0af</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-11 22:46:55	<u>0xc6a752258342f7aacd5f</u> <u>df81f324fde592f13c8ffc</u> <u>8ec60ffd82f1e41aecde23</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-11 21:18:35	<u>0x500e6421bfee8a00f42a</u> <u>d88ac5df336473b1c47d33</u> <u>55d144342c7fd3224d9b62</u>	+ 1 \$64,873 Random Win	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-29 10:40:25	<u>0xa8f85811178d269f7fcb 27176e86d2e6865aa640de aab65a4488a2e31039aef3</u>	+ 1 reward at bonewin.com	✓
11	2024-03-28 07:40:50	<u>0xe1a76234ef079f7d9e80 91142ef7a0b86dc636ba67 fe5678c6fa552dfa1e3517</u>	+ 1 reward at bonewin.com	✓
12	2024-03-16 01:10:15	<u>0x089610cd140cdf2238f3 717a864c81bf2d1e1d4a50 58e94057426a656b66cb0f</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-08 12:00:15	<u>0x4473c7f7bebb81fe4bbb a4cfa52efaa22261d02e53 633f9f71d0141d16031245</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-08 10:11:35	<u>0xbbe95ee626355ac5554b 2e4aa8d4ef7f20844a13af 1bdf51e1eb60dfae2dd5d3</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-08 07:29:05	<u>0xf8dcd9f1b1c819114c14 fb32faf99539695fefaf744 defa0687e2f39f7df17ae7</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-08 06:47:00	<u>0xb76251ad8235fe1371d8 08b00a8e26b95dda44d51f 619c00e0d7d58c4076ebaf</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-08 04:32:15	<u>0xc8e0d35d65f6627c256d 627996559217acf64a90e7 5c0d4bae5b43064f80615f</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-01 15:15:50	<u>0x8bcf0976eecebb97e662 f4c7bbb3889660405df6c9 72e5133e0853fe788c0471</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-01 12:13:30	<u>0x85917b6ac89c8a589e7a 18cd5a7e202e6a1c110f0a 0cc2b1522913c6ff5151cc</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-22 09:18:20	<u>0x6da07e19ef3c1e590de5 c43a757a146bd56bfa5257 a2487c8135828ef545dde2</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-02-20 01:29:15	<u>0x5af77cf77ae8c6a4c1ae 8dd5ddd026c2f15eaf0c44 f0318cc3cda23f6203fcad</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-01-31 16:12:20	<u>0xfb5b0e9db2c99b32b816 76d8dfb9254fc26aab45d6 4134c9565dfa74354ad4bb</u>	+ 1 reward at BONEWIN.com	✓
23	2024-01-12 12:10:40	<u>0xcd0927bc710d0d223b5c fde635aa8dadf09690fd11 8112c28755e48ab0f41011</u>	+ 1 ard.xyz	✓
24	2024-01-10 12:55:45	<u>0x3d43694eb46675f80a08 247789ac9c84855dfea110 68a9ac12e8f1da0c4ef8f0</u>	+ 1 ' '	✓
25	2024-01-09 23:28:55	<u>0x354927cb7a1f1efca605 e0d7aef6877e4fe5df5d05 7b44b137dfed3dd4166a7c</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-09 23:19:45	<u>0xf4dbc0c2944426b75596 e08dfaea9a436a7932044a e4d30cd91f216d1365cd0a</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-05 12:53:40	<u>0x794f2e8f65eb093fb34d 7f2c82027965aa665453e6 df59a1ab0a98e47ac37ee3</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-04 16:44:10	<u>0x3eb3dd7c10362a4fa04a1497df5e02310ea9b4121006360e5c1dbdb76e61a856</u>	+ 1 Airdrop	✓
29	2024-01-02 07:29:35	<u>0x68dac2d509572f37e5d257416b7a982ad2fcd0b4ff0399e51feb4c42355f5067</u>	+ 1 ether.xyz	✓
30	2024-01-02 07:29:30	<u>0xd57dc076d140f9c9485a9734e302bcce6bbb9787fdc568d54deaeabdf05b3416</u>	+ 1 her.xyz	✓
31	2024-01-02 07:02:00	<u>0xcc75480294c925125a939dc01b297e4ef68794b8b7a955ed9bd798dd80faff9e</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-26 22:42:25	<u>0x0fe2d145e88ad84a73c29cded1a68e289c699ba288a72acd432a0aa739d45d3d</u>	+ 1 '	✓
33	2023-12-26 22:12:45	<u>0x605e9e017b3090df5a1a395d8e8c7271641f1270b3a956dc2d4979ef273c4057</u>	+ 1 '	✓
34	2023-12-26 01:13:25	<u>0x523e5d6ed63f9680cf624b32e7626780ae047db5108c50692afadd1c19f686be</u>	+ 1 '	✓
35	2023-12-25 22:26:50	<u>0xb2273bbb441a019b2fd98606d87fa33c2a8c9702f61562f462c1dfa6f40e859c</u>	+ 1 '	✓
36	2023-12-21 09:44:00	<u>0xa89f485873a33cbb4d55df43e28ede19694941bd06bbb2784e3a46efbc31c6e0</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-02 08:51:05	<u>0x2a8186f7e3afa059b63a93fe84f14a2f7cbde791e352d25c739d34e1a58ede5e</u>	+ 1 .org	✓
38	2023-12-01 06:38:20	<u>0xd1e2825b2510326897fab446573834068480194dd82125d904a15a8efb3117a7</u>	+ 1 org	✓
39	2023-11-24 17:35:45	<u>0xcfd66e9acd7d4a95975890fd0992159280bd15e995c982164871acb22d21dd44</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-24 17:30:30	<u>0xf6324b4c630e1cbfaa587447db6d7e4eebfde3b0bd1d792260d3625001318104</u>	+ 1 dt.net	✓
41	2023-11-09 07:06:20	<u>0xa5df135b2ca47adda2a83c063b49ff2c43aedb57ade7f0c9a99e1b0c0c644123</u>	+ 1 drop-usd.com	✓
42	2023-11-09 07:06:00	<u>0x7f49f761fb71b95431a38f00d5744a61627126a34f21c28e0da1f84cb980c653</u>	+ 1 rg	✓
43	2023-11-04 06:19:20	<u>0x763b2f4599e234a90891d91cc280190a5d9b5f4a110cd1fa2c541e3333b97952</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-04 04:45:50	<u>0x5a6a1ebcd375090e9362564e1bdc15d607ad0ebffd a422b5ad202efca1420b8b</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-04 04:08:45	<u>0xe712279ddeb0b515be66803fd993a5dc448b36a52efe91d84f3c67d61ce42264</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-04 04:08:30	<u>0x6259a3ddc3e7c2cf8c82cc1b72048c36bb56f2d72df179ded6b31ec0dafd1fda</u>	+ 1 Visit link to claim USDT	✓
47	2023-10-15 12:09:55	<u>0x7ba028ad55e2d8acdfbc90c48fc7753a0a91bcae215b24adff793a26bb8cdd80</u>	+ 1 Visit shibainu.cfd to claim nft	✓

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