

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7cb1a09b1c29a52deafa6e72242ca13855ef72e3

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

worldcoin.pm

290.000000000000000000 worldcoin.pm

\$ cusdcs.eth.li

1,300.000000000000000000 .li

\$ cpusdc.net

6,500,230.000000000000000000 Claim USDC at
<https://cpusdc.net>

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

tps://rewards.eigen.c
lick/)

873.000000000000000000 ards.eigen.click

xdai.firstchef.net

600,000,000.000000000000000000
xdai.firstchef.net

Airdrop at

0 50,000 USDT

50000usdt.top

BLAST2L.COM Limited

0 d

Coupon

.xyz

0 .xyz

Token	Balance
Airdrop at rewardeth.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
	N/A Visit website to claim USDT
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
NFTCard	N/A \$BNFT
	N/A Visit website claim USDC
	N/A Visit website to claim USDT
	N/A Visit NFT website to claim USDT
\$1000 CRO VOUCHER!	N/A m!
Block Head Punks NFT	N/A int!
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:11:40	<u>0xf168d7d9124027b00f6e3010d606f5865277065d02f2ed69f141b3ce1676197c</u>	+ 873.0000000000000000000000	✓
			ards.eigen.click	
2	2023-07-29 23:03:15	<u>0x67b382126a754dc88314843d4e5a71d8bb0e9d709ca53bf9c39836833f792d92</u>	+ 600,000,000.0000000000000000	✓
			xdai.firstchef.net	

#	Date & time	Transaction Id	Amount	
3	2023-07-29 23:01:50	<u>0xe966a283b6765da07f04118be249e92811514969575d6b88c299f6095530742b</u>	+ 620.00000000000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 19:46:40	<u>0x44cd229ce668790a0052ed7af43d1d2b61a97a3d179a6f35d7053b4bc7a37139</u>	+ 290.00000000000000000000 0000 worldcoin.pm	✓
5	2023-07-20 17:12:05	<u>0x711346504b1b1d2f21d4e0643ddb1cb2641480511e3161fca7b7d252207c6627</u>	+ 1,300.00000000000000000000 000000 .li	✓
6	2023-07-06 11:05:15	<u>0xf25b2f39bfa523d30fed7061f5e9aed92fcd1688ebe75065c2ce20b36c4cc493</u>	+ 6,500,230.0000000000000000 0000000000 Claim USDC at https://cpusdc.net	✓
7	2023-05-29 05:49:15	<u>0x23032a033212c5955ee8b8a60bba118ab1405fff60d36af579e1191743608975</u>	+ 6,000,000.0000000000000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-21 06:02:10	<u>0xe2827629da95a8568420826854d0a5b8b10aaa432fadece2076a5382562db8dd</u>	+ 1,000.00000000000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 07:10:10	<u>0x651b138289d3ea984afffd46c498e758d476329de343a0906a3c93467efab4a6</u>	+ 21,000,000.0000000000000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:11:50	<u>0xb26117fc1341f7c28ee0d32d4a37229de07b6dc3583accfe2ddb3ddd03cd2f</u>	+ 1 .xyz	✓
2	2024-04-11 23:30:35	<u>0x3120acc8fb426b6e5bd185e78644509589f9b4b2a850aaba0015fd72882586fa</u>	+ 1 50,000 USDT	✓
3	2024-04-11 23:30:20	<u>0x36f177513850771f14f6362f85b73c900a0d0e0c3bb1ab7154c0832d21686d85</u>	+ 1 d	✓
4	2024-04-11 10:25:20	<u>0xfcb7423167b44642918996ac2ad21f17cc8d7f24b3e22541db52936f4bc2ca1d</u>	+ 1 d	✓
5	2024-03-11 10:19:00	<u>0xf1ad82f2907799d9d7b09ace2e13b3d6b08becc32b2995dc430dadd74ab06ef7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:13:00	<u>0xa9931cdc091931fd86d99cc67dd7a084d74a80b2fdb240751b5201e4658e9cf5</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 12:22:30	<u>0x0fc4e18ad427fa5555e9def200e6856f5226848769c137665222c2296c916536</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-12 00:17:35	<u>0x07d1ff90f7ef61371f5b3daa8d56a42959c349f3fe3e4fea036ea6502bab0035</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 00:11:40	<u>0x57276065184195d750aa387930c6e4814a5a16d6ea07910f855c1ec23c582d46</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-20 06:10:30	<u>0x2977db4525874cb0212e0fbb8fbd3dedc87bc5b36a45d844e9bb14ee03345de4</u>	+ 1 Reward at babyshibadodge.top	✓
6	2024-04-12 11:09:30	<u>0xe560d0eee0be37122b33ccf7a060ec030b98ea8479b2835c01d0d3d2dc2aa8e2</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-12 11:05:00	<u>0xbdd3f3ea77f8a112ffb84c9d08e0fe9f9cc6011abb e44dc3ac484c474d605be0</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-12 07:27:45	<u>0xf375c281a6e459797b96caa1c08b5a4f31e84b0cc4185d41165375fd551d3d37</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-12 07:19:10	<u>0xebb58f475cf3a26f8160a7d1b6baf51c07fb6f6fc1e02c33ac15d68ef53f741b</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-11 23:37:20	<u>0x2c3351fe80c5d4ef04ea9283a892900f28dc7ce704c5eed6d025966003adf4f1</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-11 23:31:25	<u>0xb515b3cb353919b029be743cbeb957e23eecf496e72776e00e50ac69077698e6</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-11 23:31:10	<u>0x50dd45bc6f04a730770635b52a35ad2303221aa81641cbf0fbad4d5400d18603</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-07 11:54:15	<u>0xa0e9c1851d7b98d5e3be099405ac5628d2d7a5eb1f74beac434e5d309ba644ea</u>	+ 1 Visit https://we3lab.com/ /	✓
14	2024-01-16 23:07:20	<u>0x79f8bd75fda3935bf05fdd85fdc3fffe85d1eb84cf8732186e33521fd79e0ade</u>	+ 1	✓
15	2024-01-06 11:19:05	<u>0xe760df7dbc13f8352ea7e4b997fdecff26e32a9656b524e084f5ed80da525303</u>	+ 1 Visit https://unrevoke.c om/	✓
16	2023-12-27 21:45:05	<u>0x28d25d22cc81cb4728fe15fc785f2caba4b61ed9e6b0a328baeb7a126e7c51b8</u>	+ 1	✓
17	2023-11-30 10:19:20	<u>0x5dbf15e7ebd837bd62c90128c72e55a0bad3d34fe60e6cf338ba057f96d4a1ed</u>	+ 1 o claim!	✓
18	2023-11-23 04:05:10	<u>0x21d9c5ca6f060e48f16df3912906d129ac4a257801c686354f504c29065e829d</u>	+ 1 m!	✓
19	2023-11-16 20:30:25	<u>0xb4eeffa367e049704860744afc4465b8da44b5a1b555f731bb7e8e780e30d927</u>	+ 1 !	✓
20	2023-11-12 19:11:00	<u>0x291b31adaf18f8bba69a421e8e31d6182f7dee829c3b664dda1c499ea1dedf15</u>	+ 1 m	✓
21	2023-11-12 18:38:20	<u>0x70a60386cf66ba02d4bc1ed052a87eb5638f6139788e839a28fb32568e955c9</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-30 07:04:50	<u>0xbaf1818bad0d2b76eb14638d749caf35cab3ec87d78d638a6752215ceef3e7c9</u>	+ 1 Visit website claim SHIB	✓
23	2023-10-29 13:13:45	<u>0x64ee22be05700d2c3b5ba4a3458d69cf28638e1256a7cf17a02741a38822ec10</u>	+ 1 t!	✓
24	2023-10-28 21:18:15	<u>0xaeda51ceb89424787663a5d6c901bddce251be6f984945b0375296e3adfa13bc</u>	+ 1 Visit NFT website to claim USDT	✓
25	2023-10-28 16:09:25	<u>0xb9a8aecef7dff730b5559a3e026c608d4bdd20c141f0599b6547b141e4954cdf</u>	+ 1 Visit website claim USDC	✓
26	2023-10-28 16:00:00	<u>0xe53ca85785da678e1dc53a92012ae2a12ebb9b7adc ed8bc627a4d8fa9e2f4f51</u>	+ 1 \$BNFT	✓
27	2023-10-28 04:51:10	<u>0x4ccc9bb7fb22297d07334e69ed99d0a2130ed8aab471020dd000701f8095b064</u>	+ 1 nt!	✓
28	2023-10-26 13:00:25	<u>0x905f5b71d26ab539eb549901f0db5ee667f074af73eb1ebb37c929ed8be35184</u>	+ 1 Visit website to claim USDT	✓
29	2023-10-25 11:28:20	<u>0x6fb8e5a1228db68188c283f4c15444700dc009d2caabb668367d6595d80c14b2</u>	+ 1 Visit website to claim USDT	✓
30	2023-10-25 10:12:05	<u>0x43eea8454dfeea82a3f0e622f84bb69c44dffe05b26d4be434893059e30ff971</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-22 22:30:45	<u>0x612eb2c0fc4dcc7b8967</u> <u>be80f2497bedf83e25a488</u> <u>3bf958a40e15aaa9fbdfef</u>	+ 1 int!	✓
32	2023-10-19 23:33:30	<u>0x4f30b0ac36387afc06bb</u> <u>50e2bd173005aa36002f68</u> <u>748a5db4c4d78a507f3764</u>	+ 1 t!	✓
33	2023-10-18 02:32:05	<u>0xe7083564bb8d5344117c</u> <u>626bc49eeb9ba1c35279dc</u> <u>bfffb532e0154a33e9e2afa</u>	+ 1 im!	✓
34	2023-10-10 05:37:00	<u>0x7928f10b928d092c80a4</u> <u>d1cedc68f004f42b708ed1</u> <u>3cabdf8faa059ae1f3588d</u>	+ 1 laim nft!	✓
35	2023-10-09 18:08:40	<u>0xd53bda44e53f1f8f2865</u> <u>12bc454ec173e45c797f1d</u> <u>67d5a350d5b9b5d63dab77</u>	+ 1 ocketrpl.com	✓
36	2023-10-08 02:15:10	<u>0x859a53fe0033ad8e31fc</u> <u>d4b74eea63951135303eb4</u> <u>a6c94c167cfec04779f2fb</u>	+ 1 onestake.com	✓
37	2023-10-01 09:25:00	<u>0x1319b1e7c8845aa55f32</u> <u>121d11e6b2e822d5b22f1f</u> <u>526764e30c6623d8e20ae5</u>	+ 1 dolib.com	✓
38	2023-10-01 00:52:55	<u>0xb5ecafb8e495688442c7</u> <u>78d30a8f4d6b463dba4d48</u> <u>438931f3d2186ac321ac86</u>	+ 1 hibredeem.com	✓
39	2023-09-30 20:02:35	<u>0xd00f09b2703794cc0ded</u> <u>16626921161353d9a0bfc5</u> <u>ab4c95b340a1d3f6358fcb</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-28 23:39:35	<u>0x5a718ec15709e742722354a6a291e3ccdf7dbbb9e23d03926eac89eb47dfe971</u>	+ 1 Join Us https://stake-offer.com	✓
41	2023-09-28 03:29:35	<u>0xffffbdf95e55efa17d611185d2090b66591842fe6f33206fa939fcc6520875b64</u>	+ 1 m!	✓
42	2023-09-27 22:05:05	<u>0xe040aa2e6bea976263ec4c9f34484427da6c1d96c2a0e577e872740586501077</u>	+ 1 im nft!	✓
43	2023-09-27 01:42:35	<u>0xc2dda003fef53a4b7e767e0793364883c44c53717fa533dd330632204c28d288</u>	+ 1 aim!	✓
44	2023-09-26 15:37:00	<u>0x61f55b7ba57a6781dec40d6cf4193cb24880b734e4ee8556ce64fe931c312092</u>	+ 1 im nft	✓
45	2023-09-26 14:57:20	<u>0x91515dd3f59b7b62709095970a3fb1b44a187f0757077bbb8f6762b01b7fdbc9</u>	+ 1 laim nft	✓
46	2023-09-26 14:01:35	<u>0xba9c1378adacb8efffde218e6ad93cacc917316331fe7970dcbe0467146e1c31</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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