

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:53 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8e6e90b30bf1f7ec4eafe4155b99832af40f1b4a

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

worldcoin.pm

290.000000000000000000 worldcoin.pm

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

xdai.firstchef.net

600,000,000.000000000000000000
xdai.firstchef.net

Congratulations! ðŸŽ•

0.000000000000000000 âžœ[BONUS-ETH.NET]

usdc2.com

0 c2.com

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

Airdrop at
rewardusd.top

0 50,000 USDT

xyz

0 xyz

Token	Balance
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
CryptoPunk #7618	N/A claim nft!
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A Randomly You Won \$81,277
\$Mev BOT Platform	N/A Visit https://we3lab.com/
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Shibarium Airdrop	N/A im!
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 11:15:55	<u>0x4d408183fe587e96bdcf74edcd0f415722e1d6a1a31cce264979ce874f1e6a59</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
2	2024-06-04 02:49:20	<u>0xb73531b9797a1c910845dea28dbd8c908e24f21b81acc4c999a28eef7762f5a0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-02 14:47:10	<u>0x9395ae64bc9d5a80fa4525e26e5d7f4ce8d8222b95abedf5cbf32ea1d60d158b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2023-07-29 21:39:35	<u>0xf0f5afc61fbd2742c659af02bca5182993cb4ef7dba88ec332680ac0032f2d6c</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 21:38:30	<u>0xad67f15cce1492c4f942f65189917a6bfc1f44446dbef85320864eefa405fb8</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 18:26:20	<u>0x0da926396cf11f114e5a923034aabfc2672ba1a4928aaa20938810a052784577</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 15:42:00	<u>0x5f04529da27c61518fd47e968d0c638b530eeb8863432c7e6076f30f8fc56de8</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-05-29 07:03:50	<u>0xa41c0b3d52be04f57977bb52b4aaed9dcf36838161a97bee2882b08848378987</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
9	2023-05-28 05:10:25	<u>0xf2c6b66abd3390735f4e5faf123c6791e6a9677ab776b7289fe4982579e84e09</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-21 04:38:40	<u>0xd62cc445d15296ad8bba3858e66677ba556ac8d29ebb6d9bd875d0084f2a2250</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 05:46:20	<u>0xf661084cf700ad5e5aa042703e8a9da30cd8bb87ff2b0fbd011810812d554c17</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 13:44:00	<u>0x81878c47d433a40451350c587f88e9deeb1a14983164b23f6495d50362a501af</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:49:10	<u>0x6b1849d83f243e6717c7ea1a7b82dc3a2b597d23b220ea216491dcac35fb3bb0</u>	+ 1 op	✓
2	2024-05-16 19:42:00	<u>0xc673938d6874882f5a10c792cd56c7f8ab8644cf1e3e15451b50ca6d186f3826</u>	+ 1 yz	✓
3	2024-05-08 03:39:55	<u>0xa4243469e7eea2c8c63a78ddd3f7d7abadcc1d26faa62ec2e839c142e76dc7b4</u>	+ 1 xyz	✓
4	2024-05-02 19:03:25	<u>0x7cc17cee6fe1905930656d5a3a17c90d0db1458b7128d2a2389d5b9e6a39cec3</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 19:03:10	<u>0x4ea18634b0cd40761acb</u> <u>79742c00f6c4d877cf9502</u> <u>1816f3433cadcdef801718</u>	+ 1 d	✓
6	2024-04-26 02:09:30	<u>0xb7f56ead66d5d93a541</u> <u>3c35176ed967257a6d91f7</u> <u>f69f4cdea8d3d77d1cb587</u>	+ 1 10 ETH	✓
7	2024-04-25 12:03:45	<u>0x185f6cb2875625b901d4</u> <u>1ce0d1f9fe6d343cc57901</u> <u>cdefca1029c239f5d5326f</u>	+ 1 10 ETH	✓
8	2024-04-25 12:00:05	<u>0x7764d7c53390fbab1898</u> <u>ddd11ecc23d2802e3178c</u> <u>41ed68fe0b95dcdad5c1e6</u>	+ 1 c2.com	✓
9	2024-04-22 10:06:35	<u>0xeabb2cb29d525e468b74</u> <u>0ae0f484ae512927a5d920</u> <u>8fff0dd49ed4fdd2a850d2</u>	+ 1 50,000 USDT	✓
10	2024-04-22 10:06:05	<u>0xb740f8a1803f08c68e7a</u> <u>a5360d064b49e961519392</u> <u>8f23215eee86f3834aebd0</u>	+ 1 3 ETH	✓
11	2024-04-21 08:39:25	<u>0xfcccf6f2f75d715d7d4e</u> <u>5aadfe10a26cb53152d4d2</u> <u>1f9b7c719605116949a7a7</u>	+ 1 3 ETH	✓
12	2024-03-29 01:41:30	<u>0x35b5be1323a627ea0c19</u> <u>832e8d941b78d1c8641a03</u> <u>18a8e5752b0bb5bfd9b9b3</u>	+ 1 50,000 USDT	✓
13	2024-03-12 04:26:45	<u>0x1f348b3023b4452a3335</u> <u>8f1b377c983c98539f4388</u> <u>5bbac43ac8f1838fe8f164</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:16:55	<u>0x8846b26da81575ed4bce74df38fbd4805af77634188ded945808a9489f3ddb80</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-21 20:44:45	<u>0x51d1bafa74234eef4bfe00852e8adb1c86f75acc450b1eb727c1012aa707bc6f</u>	+ 1 5btc.com	✓
3	2024-05-16 19:41:45	<u>0x7b7d4a1ec1c3d5ad8f40ee5eae00d09cee89465d8fb6980c9a20e3855433ed46</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-05 07:49:05	<u>0xe2e3b12d63616b1d7e8edb7814fc1827bd626c19a65fd02210de8bacc35e8bec</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-03 19:30:45	<u>0x5935825432df9aeb939c961b2fda28cf4648746e5df85fec8f8b6b7dcf851351</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-03 17:38:25	<u>0x84f740725d92e819131d8ff5667b009b37b56bdc93e4121883ac25dc75ba6f6a</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-03 16:10:20	<u>0xfa0af3ca1455b5fb5e60272196c45d471477a5b05ec5aef8137fa6cbee6cd54d</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-03 14:39:00	<u>0xc6911fd898f62e03026a85119e007a902c60616bf724d4b57bc9a58fec2d28</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-03 13:48:10	<u>0xd7737c6c20513e77d02f3b21f16e1b7a413deb59710460fa1d6b19367a2a1232</u>	+ 1 \$77,587 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-29 09:09:25	<u>0x7a3bd28c6197665d2ebb000cfb31df54920bfaee7e1dd8b8a13ee11aa35fd2be</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-29 04:15:50	<u>0x1160ae1e66f422abdca9abd7bb55e98b949c3e33d9d713126c316f69a957fe72</u>	+ 1 reward at bonewin.com	✓
12	2024-03-29 01:24:45	<u>0x97ae9c5ae8af6ae110d621d1ed6d8d67c31f39e322bf812678bffcbdb4e07751</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 20:21:45	<u>0x90ce51527394078c21606c20f761e614733f391b9b4bf1a184d6f52ee7304985</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-17 12:21:40	<u>0x1baef822788972db8bfe e4f7765cb01c8797d32edf4a546bee11609ee5c1fbe7</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-16 06:56:40	<u>0x158cbaa3ed6671c4c4c922fa670887272700769fec0797a4ad00692569e667c4</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-16 06:40:55	<u>0x233eba03cd1be5b2c3b21826864ddb38d65c878a5e11da6102abc91b82c41853</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-15 18:15:20	<u>0x3f8f64b2b54a5b86cd1a6ae8f11627adc1d1cdcdf825815ef354112bae5d00a4</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 14:34:25	<u>0x392ba7b5e5f0214877c6b710af7ea0f70a13ce6cc84d6a1a252ad58725780f90</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-15 11:19:40	<u>0xf50066801b08e0ae68c21c89935be456158d17f413d8b1f40b59a4c53f0ecf3a</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-15 09:34:05	<u>0x8ff19da3ffb708cc5d9b6bf65edca0d4d28423aec9eac15fd5fd1f4e01e490da</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 04:09:05	<u>0xfa99392684f613e86a6fc156d60b7ec590db57ee72b03e6c2c8bec747760745a</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-15 01:49:30	<u>0x23949eae91fc3d5ca9fd77f06fc2d23055f9223160ae3d7406c3ed59e1b80bfc</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-14 23:33:00	<u>0x1b66d6de9c5769324e55e3343f159c84e36fa0595d9b31d20ac6eefc4a78a6c9</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-14 22:27:50	<u>0xe2e2af49218db53a49c63f5e4a571ccaafa7bfd2ba250151362167821bd570dd</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-14 21:21:10	<u>0xd6b7e7660a68da99ee41f223ca6e41672111dd64efc22dce8a14a0220b40c6cf</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-14 20:30:10	<u>0xaa538a36811a84cc3c27153468b8c63c13711109f79ba3279df3787c648b00da</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-14 19:39:00	<u>0x118ac605cb8897a8df48e6469d6ea612ac8f1c5ed62e9923f5c732cc34e08081</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-14 18:30:50	<u>0x7105a64f82f5a1490ee0d18f573fa72a02ce0a9a746e3f14b0e239f498ff5bf7</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-12 16:22:15	<u>0x1befbfb81f91634b54f8d04857607bf8b9a55d35a91749b7beef4e7b23064104</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-12 14:39:45	<u>0x00d354556cf88225d48d40dd9bf7015610a6bb2b0999833b305a812610d5bc1a</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-12 08:32:30	<u>0x1abbc31a41235484ebe1216f5d1f8ce0b0e5e1dc9e816fb1976fc576b11ae34d</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-12 04:45:20	<u>0x9485410645eee4e8741dcb4fea7e83dc6c0e6eea22862eaacc430d4e8177d453</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-12 04:30:55	<u>0xe603d44837745187405f140564dc2be282ca512581ef8caf4147700fec621ec1</u>	+ 1 reward at BONEWIN.com	✓
34	2024-02-19 17:29:40	<u>0x4d790eea6000ac901d6043e2c972aa3c0b8ff57dc6019cd22f8e435a0fee9a5d</u>	+ 1 PRISMA	✓
35	2024-02-19 11:49:05	<u>0x5d859159951c1e6aa4063aca6176fd08616366b4a7a575c2741c7194e2d2c96a</u>	+ 1 .info	✓
36	2024-02-13 06:48:35	<u>0xc5d78f707041bfc0f90ecd2052061e2bb86ca4d6f12d019100e66e1d0ac0dbac</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-11 18:50:50	<u>0xc7ed3fd2af3b3162cac3731172c6c4e2bb3aad24c5d288f9fcba4001ee67ab6a</u>	+ 1 C	✓
38	2024-02-11 17:16:55	<u>0x1c849c7c0ff0a2ed9aa71d5e3a20f0a79e15e4051ee1885b8aa8c6992fe763e9</u>	+ 1 C	✓
39	2024-02-11 00:54:30	<u>0x8d66f3487342b2dcbb98c359fd511c8b2aaef169547cee1f7143bfdb9cf1b7c6</u>	+ 1 C	✓
40	2024-02-11 00:54:00	<u>0xbead5ed9eaab199675f470e59741bda5bfdc9b50b61a9ad59a05f7db029e97ed</u>	+ 1 top	✓
41	2024-02-09 01:07:45	<u>0x18e47cb2da4e420a6aea91399808405459229bc126f714411318815f4416a1f5</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-08 18:23:30	<u>0xb778799e160562a13fed17a5adabfd022c3bb5427d563dbe7f778c4d264c35d5</u>	+ 1 C	✓
43	2024-02-08 10:36:15	<u>0xa640c5021fba5479a15786803a14e946bfe5837a17b3cd78011d5c58062e097d</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-07 12:40:05	<u>0x2bc46a6d295f0268c95e0c4aa1d42f5c816e6ae36a6d3b90f557bf9cfe1a9c30</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-04 16:53:10	<u>0x8142e105e04e69ffea10277e63111ee2b07bc21a1d5053dccc9a931b6a2a5b3a</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-03 23:02:15	<u>0x31cbb7bdc0ae7fbdd6ab72f41d4a6aeca855d692462b5bfc1ad6e1714cac45cd</u>	+ 1 C	✓
47	2024-01-28 08:42:00	<u>0xf94a684a583a8a147f2dab676013fbc2a52fd50b55e055d63d91360a4b6b1d07</u>	+ 1 LAV	✓
48	2024-01-27 22:28:50	<u>0x08082d4e63d24e89aab66a278202685d864430a955f0246b8bc8da1019ac3fdf</u>	+ 1 C	✓
49	2024-01-25 17:15:00	<u>0x6559368856f8360bf080d8827e301e5bdeda8fd021066d0ff2043581ad08c14e</u>	+ 1 C	✓
50	2024-01-25 05:35:15	<u>0xa51ccc7b50af82bbb277c700edf13699dfaf70223abf5b9e6efe251c3b6b78a9</u>	+ 1 Liquid-ether.com	✓
51	2024-01-25 05:33:35	<u>0xd884feaeccd0921fd67fd511fa5048c0a188043a4702006d457b5271ebf42198</u>	+ 1 Liquid-ether.com	✓
52	2024-01-20 20:53:10	<u>0x38fb6ed104a2ec5ac0393e017a0ebde2bac955aa1a8069b6df81697ef50425e8</u>	+ 1 Reward at bonewin.com	✓
53	2024-01-17 17:30:50	<u>0xdc80b11bae0f7452ddf7d438dcbf9828c3de3937f2e667955cd0eb30cf92df99</u>	+ 1 d2usdt.com	✓
54	2024-01-12 01:55:10	<u>0xe41236cc9ad5e4b93d75d46b82013b5b82451b24a05792b0ccf359355374cc46</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-11 15:21:30	<u>0x12041fc8841da977acc8057aa84acaa15c120f8b1a9f6a6d76ef904e33784d31</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
56	2024-01-11 13:25:35	<u>0x83d19ea0b21f27c45c0197282d44f3661aa7d9b5b547da2afa7c35d479fe0369</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
57	2024-01-10 18:21:20	<u>0x07a3fa9e6d3faf96c53ca5d3a3a2cf668836f39372933a7ed0e33479d167f423</u>	+ 1 SDMINT.CO	✓
58	2024-01-05 12:10:10	<u>0x9e35e8d882e370d26739397fbce5494cdd72a2e9a47abd3d2490ba568fbb8984</u>	+ 1 Visit https://unrevoke.com/	✓
59	2023-12-03 16:43:40	<u>0xa674e0c5397d888763dd9d401610d4aabe29a135d9b00627a3f21b892562ab67</u>	+ 1 PRISMA	✓
60	2023-11-21 20:27:45	<u>0xd464a7a8658ab05e06e4dcc0d1a116c79ef9b956776c6c629aa35fe67db31ca3</u>	+ 1 !	✓
61	2023-11-20 15:14:30	<u>0x6e3d9a0cf82acb1db7adc70ccdfe5a4d75d6bd1841e0030924df6e5ccf978e2e</u>	+ 1 use-usdt.xyz	✓
62	2023-10-29 13:54:40	<u>0x3d72ce12c69b943e5f08c2edd152274cc42656a7dcbb4df51a1e502fd88fdbdf</u>	+ 1 t!	✓
63	2023-10-27 10:35:10	<u>0x9cffcb8689474255c0fa9ebc79f962803b62aaa780e9ef671acf07c39fe18532</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-23 06:14:55	<u>0x4142f6758c42a3a3f832b7f4dc9fbc79e80508a613f888d3fdcf8faebf4d115</u>	+ 1 int!	✓
65	2023-10-20 09:20:35	<u>0x1676cc5e45c37cdab18182c36c07a36a0097844c5b60121894a7f933aaf71b0f</u>	+ 1 t!	✓
66	2023-10-19 16:39:35	<u>0x2664eeded039ae09cde50cce6cddc14c0d76a676b5394bdd4715fd3f592dbf00</u>	+ 1 t!	✓
67	2023-10-18 01:05:20	<u>0x4c7300ce47d7feaba1245c88ed3f36c0293a76c9fd8b7b1ffb810e3d5cc783fd</u>	+ 1 im!	✓
68	2023-10-14 18:20:30	<u>0xd657e84818ca7928f9cc6ce2b14e96114e7c4c83cd979b502ca59d2a866ad289</u>	+ 1 onestake.com	✓
69	2023-10-12 01:06:15	<u>0x89120d8e2ebc72797858b1a6f0f9b9a34ec97bc34f2e2547093e5882be2deca0</u>	+ 1 laim nft!	✓
70	2023-10-09 13:44:55	<u>0x2acbe7930d74aeb08b983045d4a88f09ebfcc777f57cb44e126319a00bbfa972</u>	+ 1 ocketrpl.com	✓
71	2023-10-07 16:15:00	<u>0xf97baef033503f3d173118f6aebef22311bb74fca6280c5cc2fe3bdc48eab317</u>	+ 1 Visit BoneVc.top to claim nft	✓
72	2023-10-02 09:35:40	<u>0x84961e557d09d541c3f077f4fbbd33f61b787ec49affbaf3ea480baf72b50df2</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-01 10:45:30	<u>0xd81d1236e77d9a18663c cde3e8fe6c9a7c4bd5643f ce751ad0e4a2c90bceec262</u>	+ 1 dolib.com	✓
74	2023-10-01 06:51:40	<u>0xcab6b12359a6b070084f 4130c8676d93e145b640d7 c9a1a81fe0ac872e1e1d4d</u>	+ 1 hibredeem.com	✓
75	2023-09-30 13:28:55	<u>0xe55c7f50550f4b31d019 9ad3b05cc27e812615ea1d 0b2bbc3a794b8c91cd1bd9</u>	+ 1 aim!	✓
76	2023-09-30 12:28:15	<u>0x1014a3e1820f93e40fc4 995523c6eafb0e6b187419 2bf00af94d5353e80c8abf</u>	+ 1 aim nft	✓
77	2023-09-30 06:11:15	<u>0xdfaefa90480051e21106 73d3f934c4aa1d957d1b1e 85c1b44927a2bc553c77c6</u>	+ 1 m!	✓
78	2023-09-28 22:31:45	<u>0x1ba46609a38d5ae85b83 690e1d0c30c564dba3ecc0 aa5c7b81d3e8de2e31c051</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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