

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 17:19 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x9b928ad11448400fec35491f7be6c81143f40ba8</u>
TOTAL RECEIVED	0.000050000000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000050000000000000 xDAI 0.00 USD
worldcoin.pm	290.0000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! Pepe	125,000 Claim on: gftpepe.icu
! stETH	100,000.0000000000000000 EWARDS
\$ chaingeusdc.online	2,100.0000000000000000 c.online
xdai.usdc20.com	620.0000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.0000000000000000 xdai.firstchef.net
Airdrop at usdtreward.life	0 50,000 USDT

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
.top	N/A .top
.top	N/A .top
Â-	N/A C
Â-	N/A reward at BONEWIN.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A dt.org
Â-	N/A C
.xyz	N/A .xyz
\$2000 USDC	N/A Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 21:54:55	<u>0x3786d4cc21afa481c441</u> <u>faedb16af3f6169cf85032</u> <u>509c1c88a766255565cb3f</u>	+ 0.0000500000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 09:12:45	<u>0x16a8eba6ab379b9cf5a3</u> <u>a3ad40b34898facda92ae3</u> <u>a0ad59c4d11e8ec04f064c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-08 09:12:20	<u>0x6a3c1ac16aa9dfb6e721</u> <u>b9c773f7d2a51756fef9b4</u> <u>1607c5b065c1d8e3a22bac</u>	+ 125,000 Claim on: gftpepe.icu	✓
3	2023-07-29 15:35:30	<u>0xccfd9ce99c43f4fae7a5</u> <u>5851842a1722b9bfee6bb9</u> <u>5d3c5fe1de53987bb8a2c5</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 15:35:20	<u>0x4b77b84728a9fcab2e43</u> <u>a99728996405ad3fcf3a04</u> <u>f8abb1ad61fcb99c163281</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 12:25:45	<u>0x4fb2db5941ee3eea1cb7</u> <u>0033184113ab5ccfa88e26</u> <u>56eca5b0f7aa25306d1520</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 05:32:25	<u>0xf9837415596942b11a42</u> <u>7531a801bf0fc306e83863</u> <u>373aaf2aab8199e7e4e897</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-04 12:50:10	<u>0x0ee61b3aec2e08102cec</u> <u>2977b0cc8ccba582a0f00b</u> <u>c8a5cbe593b251e5063750</u>	+ 2,100.000000000000 000000 c.online	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-28 14:00:40	<u>0x0291b311bdcdb608b24d2a0d08d6be24d5543f6707a6834ce67b10b2f4bcb0f4</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
9	2023-05-20 22:38:00	<u>0x798182e666a8a0fed8a1f598c0698d5362d8479ee3d657bc7f4e7095e9f0fbbd</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-19 23:46:05	<u>0xb12ebdd6fd2f072feb98b46035eae959dd3262893147fe5f9ef89a715f5a240f</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 05:32:55	<u>0xf91859626fbc91497e224d251353174289c43f401b5dc0f55c3093eb674159</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 04:52:25	<u>0xff9bb1ab3d6b6a2015cc4755eb322057cacff4e47e614e954763489165014f8b</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 09:09:15	<u>0xea27f7ccf39fb4cb68eeefd3a71feef70cdb082a980c2e1193f045dd349cdc0b</u>	+ 1 op	✓
2	2024-03-13 01:00:40	<u>0x4df992cc0ebdd61f4bbbd61e87fbac86c64a0163c6d7aa91d0265c52544abba8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-12 19:37:55	<u>0xf85fd80a5536907e2f4a b12449924e6a2f783327e2 11eaedb79127c78784c10c</u>	+ 1 d	✓
4	2024-03-12 08:40:25	<u>0x22f1392c5a95c6487441 0b2c46a75fb374ebf0c182 073e6818b72b51fd29bee1</u>	+ 1 d	✓
5	2024-03-07 13:03:25	<u>0xf58240551b808efd7db8 697c72b2055765d3c52989 f98cd68b32beb83c434777</u>	+ 1 50,000 USDT	✓
6	2024-03-07 10:11:15	<u>0x56111be0632102d2de41 afcea51dc4b65723b32a57 8c3a636bbfca6b0d685f7b</u>	+ 1 50,000 USDT	✓
7	2024-03-05 11:00:20	<u>0xe5e7ee519d58efc6516d db22b435002b5644b2d5bb afbd1905ebd5ce391a3995</u>	+ 1 50,000 USDT	✓
8	2024-03-04 11:09:35	<u>0x096df95f411aba780434 f0da10fdf6ca02e56ba9d6 7456bad5718b1d4906b434</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 14:08:15	<u>0x65b552111355ccc77a3f bde84516e23e42b829423e 40e3a8e242e7a34fe5a399</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-19 23:47:10	<u>0x09e5ce3e76785c7abba1 ebce063a6164c2aa4660e6 822111fd797c17e8205da6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-13 14:07:35	<u>0xb956ce6924dd81f6bb42</u> <u>19f9e6053da3993242de02</u> <u>256c22e5ba5c730fdf8a8f</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-13 10:40:40	<u>0x751d604099ccb8c6416f</u> <u>2cef753db0eed3f8668123</u> <u>8b9e2edf5d825902abf7a2</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-04 11:09:25	<u>0x952a1bdf16ad18aa99f7</u> <u>f62ac098f4877168733d1a</u> <u>7fb84e31781f43cfad357d</u>	+ 1 BLAST2L.COM Limited Coupon	✓
6	2024-03-02 08:57:20	<u>0x4a1b02dc687fb5591011</u> <u>3acc52f355abe5dac79f93</u> <u>30f5c8e133448c8d4c861f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-28 04:35:35	<u>0x4805219eb9767229bf9b</u> <u>fca785d69636e13c87692d</u> <u>f18e90b3ea3adad238afe0</u>	+ 1 s.life	✓
8	2024-02-27 03:30:40	<u>0x216d642a24b1f4c8d922</u> <u>b64a068f403d35d880bbaa</u> <u>5d43962c27b92989587c6c</u>	+ 1 .xyz	✓
9	2024-02-26 03:43:50	<u>0x2fef685fb9d29936601e</u> <u>11e9c16268dc5880f9338a</u> <u>370a06ca74868f731c0d3a</u>	+ 1 .top	✓
10	2024-02-25 07:04:45	<u>0xfa23f7870a642dbea5b2</u> <u>ffd2aef51c071650b99095</u> <u>d3bf2a7124ee7a94d71072</u>	+ 1 .top	✓
11	2024-02-24 03:43:15	<u>0x200bc97a058b1a56caf7</u> <u>07fc37700100aa7002ea7d</u> <u>f4feac0c272ce777ce9052</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-23 02:30:30	<u>0x585461aa4d4f1d574cd352b870e3e7656f7770a5614be1ec32cc84726be1d687</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-23 02:30:20	<u>0xefb0dff4e1af240452035c7aae41fd2cbde2b96ea13115dcd4f16e6bb320b389</u>	+ 1 .top	✓
14	2024-02-22 04:16:45	<u>0x32f804f052c7f90b1943a68572b468ba142243b08a741f5d6e7c5413918eebd5</u>	+ 1 C	✓
15	2024-02-22 02:27:45	<u>0x70214febcbacbae32b2441faff28f54e35d8dcee62cbce187b56bda904dc4abc</u>	+ 1 .top	✓
16	2024-02-21 20:47:20	<u>0x59912d66aca76014df9bb4645ebb523ee4362a744acd1c080b0dbf7c5a6c7196</u>	+ 1 DC	✓
17	2024-02-21 12:45:35	<u>0x48a48ae923b5a89b320f8656f0d0fc4dbe5615c2590ec196a0da688672a765ff</u>	+ 1 C	✓
18	2024-02-21 10:46:20	<u>0x79d02881214a305e0be699e1f696507985d114e7c6769c823309ddcbdfd74ed6</u>	+ 1 C	✓
19	2024-02-21 05:23:55	<u>0xd958436974ca1ca684e0bedeb243bb8aa396c5670c95b2e79244ca021c58a72d</u>	+ 1 C	✓
20	2024-02-21 04:00:35	<u>0xaaaf5e10bfac930124b8ff8f6cbd3c34da5ec66119061e5f3625dcb7d7544319</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-21 02:48:25	<u>0x6a0e6e0c0fe681cf7ef0 4b60b3079bbdcedde1298d e6c551c43666fb4a983705</u>	+ 1 C	✓
22	2024-02-21 02:18:00	<u>0xd0e7fd58830ec30ccc90 4ec8dcc9dc09f96c02a111 0ce3a299509d4fa1a99110</u>	+ 1 .top	✓
23	2024-02-21 02:17:50	<u>0x2cdf9a9b5bb2c077728d 3e44cdae93815de20b300e 9ae518b0f45af6c8685902</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-20 02:17:30	<u>0x28a6e5d1374ad023d831 a0c5bb1298e700843d23fd 0d2a1d684037626a577762</u>	+ 1 .info	✓
25	2024-02-19 12:03:00	<u>0x47211740bc34390aa7de b43a7e1b08fd3ad0fb499a 8ab39b5baaf606f6bdfac1</u>	+ 1 C	✓
26	2024-02-19 01:49:35	<u>0x4fa846610cc600cc3a59 c5b9aaf91a5f7decac5a07 d419ff46871b1cf96365d8</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-19 01:49:25	<u>0xfd5cc0f22381b724bc2b d3a869b1e11514644ec600 e0cacec9ea0aa4e24d2bbc</u>	+ 1 .info	✓
28	2024-02-18 11:05:05	<u>0xfb349e398d40ae0eea59 0e07234d26d16eea7634cc bfceab5b35219644dbfac3</u>	+ 1 get 10 ETH at official website	✓
29	2024-02-18 06:05:45	<u>0xe870dd69a7895592494f 139f53e346937727fb688f ed911abcb732bab6e50952</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-18 01:28:05	<u>0xaa1550b503b9ad8da027613607510154ea505684ecfc916c698ac7b10c524e7f</u>	+ 1 C	✓
31	2024-02-18 00:57:05	<u>0x72d51134ccf84eaa0e07ced8bcae4046e6f2a43c2c15c89ce7a4fc77c29c0824</u>	+ 1 Acces stETHERS.COM	✓
32	2024-02-18 00:57:00	<u>0x3424273f01ee158deb51eff151bc7a20027544886d1c71db0015eaabc2a64eef</u>	+ 1 .top	✓
33	2024-02-17 22:02:00	<u>0x3cc4c469c29e2849f8f273b48f487dda062e9f5c31abaa4e1a5e6190c19bf00e</u>	+ 1 C	✓
34	2024-02-17 18:22:35	<u>0xff4bb623a370ff423cb2b32dacf4fc84ab0aab486762f84f2ff64f08feb4f402</u>	+ 1 C	✓
35	2024-02-17 14:44:55	<u>0x332890b61ec9633b7aa374346e08dd68df50c13542b951daa3c5fef853a90481</u>	+ 1 int Airdrop	✓
36	2024-02-17 13:18:20	<u>0xa6409f7095eb0400ef742898a114735d6e550f20e631ae57862d451f746e15fa</u>	+ 1 C	✓
37	2024-02-17 10:50:05	<u>0x8b2eb7c6a7be3feba4850255fc0c4143d18d7cba2b07c4d6fb481951a7afbdc</u>	+ 1 C	✓
38	2024-02-17 08:45:40	<u>0xea66682de85b0a9253218902b6509d8621fb7889534a2781a37cb022ba151f94</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-17 06:57:05	<u>0xd5c51a7d1c77d777bc33</u> <u>5be89e9823a728e1024711</u> <u>d13f80924325afd783ac95</u>	+ 1 C	✓
40	2024-02-17 04:58:30	<u>0xf158a3a3dfe0859c04ea</u> <u>e6c8d98701461dc6c68730</u> <u>365d4443463fcadda08748</u>	+ 1 C	✓
41	2024-02-17 02:17:50	<u>0x0c0b1e8324483f7274c0</u> <u>53de13661f0af6abbbd259</u> <u>2e129c6a281a298b2fc988</u>	+ 1 C	✓
42	2024-02-17 01:25:35	<u>0x1c2108fd5d1aa34a6350</u> <u>26c1d3ec67f6b9aa90241b</u> <u>56d087e0e84808b1c7b0e2</u>	+ 1 .top	✓
43	2024-02-12 22:13:15	<u>0xc3232eb062fd64a72f50</u> <u>1afa6a8fa41b8678b1ab31</u> <u>7944117801441243bcfa0a</u>	+ 1 C	✓
44	2024-02-11 17:30:00	<u>0x8ff4bbdce2dfd9a8dc19</u> <u>7dbb99fceaa64112b94846</u> <u>04561cdce35642207ad606</u>	+ 1 C	✓
45	2024-02-11 14:02:15	<u>0x323bc8d75b015c665c7c</u> <u>ecf17d5269abf6bce91805</u> <u>5a595fdbf0912abb500693</u>	+ 1 C	✓
46	2024-02-11 03:56:00	<u>0x657acfe50bb16acf0207</u> <u>a2a85211b1b81e69979add</u> <u>dc4fc2f8fdc48a8e57a0aa</u>	+ 1 C	✓
47	2024-02-11 03:55:30	<u>0x480ce1098b7f7a3e1ce6</u> <u>60c523d0e4a70f19c9a14b</u> <u>1c762ace7e457998189c7c</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-07 01:36:20	<u>0xf235f118d92375e2d32c82904408c54804adeba6eddec192d3d20bfe00cb326d</u>	+ 1 pgclaim.com	✓
49	2024-02-05 19:31:30	<u>0x30f2e5c64936f569df07a0ae927acf740710f177c19f66b45b07299ea6ed1a99</u>	+ 1 Acces Liquid-ether.com	✓
50	2024-02-05 04:15:40	<u>0x44f02c8ccf6cc975e87244787f5ca5a2b342ff671f693645c37b946bb5e3b900</u>	+ 1 Acces Liquid-ether.com	✓
51	2024-01-21 21:56:45	<u>0x43927af0c1314c03eb23e180c29e2348eb85c34c34278c3761e23f5f2ae94cb4</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-21 21:53:40	<u>0x2560a3309a61b72c268e3720fe8676ea79ddfda4ab3537730ccd58c792d41bc1</u>	+ 1 dt.org	✓
53	2024-01-15 09:55:55	<u>0xc57e6bf9a4e4715af6f2a02f2c10e739f6b4a1628d217a1ed1a7461f3004f771</u>	+ 1 ard.xyz	✓
54	2024-01-05 15:38:15	<u>0x81b58a2d30f2795f3b7b0d25021556396c62a578810d6601cf84c895422c5018</u>	+ 1 Airdrop	✓
55	2024-01-05 03:31:50	<u>0x3656409b750ffd93bf0d60e9b729cf7ae15f89b411be858cf4031ee7a8a6574e</u>	+ 1 Airdrop	✓
56	2024-01-03 16:32:10	<u>0xacb6ee00d9876ab930159ef668f85deaa3d0c56c369fc9c0b224f24664de176f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-03 02:05:45	<u>0xd9719cd49a3b8267b99b71632b85331be470eb823b8b9a7d38824da7b33910ff</u>	+ 1 Voucher	✓
58	2023-12-31 04:57:25	<u>0x967274e0784610db5b791d9a3ce2e74e1bd357d8cec513d24e8390773a067c31</u>	+ 1 Voucher	✓
59	2023-12-29 14:29:45	<u>0xa0f67ebf566bc6838e0e56fa063d10f877f7a09c4291af7b1ff7231f4c8ec127</u>	+ 1 Reward at usdt-nft.com	✓
60	2023-12-28 08:00:30	<u>0x4b6a9d00627fad0833ad3094ca7e7f2958aa09ca1d670a88ab73ae7e79360ab7</u>	+ 1 Voucher	✓
61	2023-12-26 23:37:25	<u>0x3c216150d39f7e4b7f1581d15fd17aee62946925ec0d1012fe2ea56b1d73b0cc</u>	+ 1 ' '	✓
62	2023-12-26 23:05:00	<u>0x1aeb466511259ca37d300cff2695ee53dcd2443612dbe7de78553883df0f162c</u>	+ 1 ' '	✓
63	2023-12-21 10:35:05	<u>0x6b84d6ec9fd7c5ad03f7918061867fbc118a75d27d4e3d5e1550083967fb0ebf</u>	+ 1 ' '	✓

* USD values displayed at the time of transaction

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