

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9e0fcf7b15ce010d2a4d21a363734139b065e6de

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

worldcoin.pm

290.000000000000000000 worldcoin.pm

\$ cusdcs.eth.li

1,300.000000000000000000 .li

\$ chaingeusdc.space

2,100.000000000000000000 c.space

! AAVE

1.000000000000000000 5000\$ REWARDS

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

! PEPE

1.000000000000000000 10000\$ REWARDS

xdai.firstchef.net

600,000,000.000000000000000000  
xdai.firstchef.net

Airdrop at

0 50,000 USDT

50000usdt.click

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at bonewinshibs.info
PEPE : ZOGZ Pepe	N/A im nft!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A Reward at USDTwins.com
Shiba Social Club NFT	N/A t!
∅	N/A Reward at BoneWin.com
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Reward at bonewinshibs.info

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 11:47:35	<u>0x112f39908ef42c87d932</u> <u>fe9bf0278241c819fa67d1</u> <u>901012dbf2897a5aa7cc5e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 11:47:20	<u>0x8c63a511250c4122dc3a8a9bfe76f88667aaa976317bc4e998769208f5933c24</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2023-07-29 17:10:10	<u>0xa8f916a6a383d0b056497330ee19de81de4d80780eab1db1bd0bebb6eafb9f87</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 17:09:50	<u>0xca9b72c59e4876c7cf725891566fb9be7d49f21e2d500fff3556900053a5a163</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 14:04:35	<u>0xbc384237cbc0b047fc4c1abadab62e6156116d239d58a1342c232462d607ce3e</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 07:36:05	<u>0xd6e4e0fc718cfde119a41841ea8f71c3c38cdc9dd1ddbe9a13a4ec7fcd14831a</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-04 13:21:25	<u>0x32dedce1be86e4a19f62004b27ba81e2a9a2fe7939d3a8b53cacda4696c97665</u>	+ 2,100.000000000000 000000 c.space	✓
8	2023-05-28 16:38:50	<u>0x9c171e814e575ca899045ae775df854fa89570073bba82b85da2815e02e83a8b</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
9	2023-05-28 10:14:20	<u>0x2a897a91981c6ccf301a24e4938aad3535e47df49f938ebf1389bdd19b8b479</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-21 00:11:25	<u>0x6244451ca335d3e64ab023f5a64db850d8bebdb035b8728afaa8e213dd3c25e9</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
11	2023-05-20 01:19:00	<u>0xe2468f446ca40ce5286573734208f5399db962a94ddc9802943675abd334ef03</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
12	2023-05-18 09:15:05	<u>0x50555e6e66564094f378d5ea6218c8882434f66bd62f221dead81e84a380293a</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
13	2023-05-15 06:25:00	<u>0x9571526708604d54c7b5547b1082f8dff3b6753a49968a216c8980a542633427</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 01:57:20	<u>0xfe24e4307c42ba9f82b90e6e3dd6d48213b5d56c3539acecc7b4ce318c66468d</u>	+ 1 d	✓
2	2024-04-08 16:31:00	<u>0x8d38df72027e233fe6e19e0d73cf647ed07399c6274ec97e3bfac258be3da2e6</u>	+ 1 50,000 USDT	✓
3	2024-04-08 16:15:25	<u>0x1a8269125f2400ff2763c1b5edd4d22919b4ee2f303ecacf6b108d4368739753</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-23 04:46:25	<u>0x2815176ad33888a79325</u> <u>fd6b0721668e80dde83be1</u> <u>73eed4e1cbcd3e1710a6bf</u>	+ 1 d	✓
5	2024-03-13 04:42:20	<u>0xb9a91b1ef90f361030ca</u> <u>5a68f4df83a2d71e3653a7</u> <u>2e8ae08f1451cbe01ce376</u>	+ 1 d	✓
6	2024-03-08 07:58:20	<u>0x493fced46ce3bbbf36</u> <u>5a85f701291bb46be6b1d7</u> <u>6f22576cf73d69e0d9a60e</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 06:45:50	<u>0xd0be199f467b88734cd9</u> <u>8ea0ec76e6fe69e54e279f</u> <u>e8c7bf9e48017445b94e7c</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-27 02:09:10	<u>0xc7d334ec2c8a3e4bd21d</u> <u>3a9d665c20b41bf5664f8f</u> <u>61715966f57e2870825e9a</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-04-27 02:09:05	<u>0xe79602bb4966833f616f</u> <u>416796b17fade8fa32a07</u> <u>1c1c5f9d2fd59fdfeb366d</u>	+ 1 Reward at 5eth.win	✓
4	2024-04-27 02:09:05	<u>0x44bdd6cb98067f1db9e8</u> <u>acd883b7bb2e47893cc7aa</u> <u>c26c7d4ffe09c82eff5a43</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-04-27 02:09:05	<u>0x8ef8558b342b553d118b</u> <u>9f0ad18169387d16a5c64a</u> <u>e3d41082a184da2009ede4</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-27 02:01:45	<u>0xe4479f8c8cd5bfff5466b</u> <u>aa26c2a021cb2e252c7835</u> <u>72f46a924eb6c089cc5281</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-27 02:01:00	<u>0x647ba75d1de3074eac27</u> <u>34491334e35a4f1029cac3</u> <u>508f70e16af285110d2bec</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-27 02:00:15	<u>0x02a7fc9bd5e2b50b01c8</u> <u>a74561f9e574d0389808d1</u> <u>6d11b2f7bdc252724b8036</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-08 16:32:45	<u>0xe3f403778cee4d916f9c</u> <u>64f66199db7564d719f3bc</u> <u>2f8af9a03e89e5f8105ce7</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-08 16:29:40	<u>0x1e00e801c0cb59a8ff3f</u> <u>1dc640479e4a9267768fef</u> <u>d692f6ecf9e7456b9d4ced</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-08 16:19:30	<u>0x33901a1b98c2dbd7d96c</u> <u>fddd613067ef5a6830a519</u> <u>656d9efaab4eddd4753ba9</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-05 07:41:40	<u>0xac41e5801581dfc85c0d</u> <u>55005d5041cd799bbba7f8</u> <u>6bc45101a4a8907f221032</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-05 07:41:15	<u>0x91ed3f18fb9feb2bdd43</u> <u>4f30ae39ca008257445f7b</u> <u>bf6cc8234b6a4872ba70fd</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-05 07:40:35	<u>0x4659eecab1e9fe7184d4</u> <u>27222db55c0584f9a1b703</u> <u>a4fc0b87e9b8ebd077d9c8</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-25 05:57:50	<u>0xf317c2cd6a84cfb3c350f76fc35d80e3bfaa19fbda772e275511d80e19b2fe8b</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-25 04:28:00	<u>0x83ac88da6bf0f025153c95a97467f3897bc3fe236d91d879a7745164deb7e506</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-13 07:31:15	<u>0x826cc30c32f5ec24610e11bf7155c16d209f309ff6e5fc8b9ecdbf05608d94e5</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-21 15:32:55	<u>0x89629ea59c9e88aba68ca39b11a49d88db7c9534c3741605fec35fcce7d9b42</u>	+ 1 PRISMA	✓
19	2024-02-07 14:46:20	<u>0xa1fdb82e07ec774a72798c24833f6840506daf84ac6dd731165cefc44433430</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-27 16:45:40	<u>0xb7f3b61f9131cfd3924a4d0b6772407b78d24ce929f3e686223c4d68e3a2aa97</u>	+ 1 C	✓
21	2024-01-26 23:30:10	<u>0x0a09670c7e0f75e428cddb927596491efac5b7fca5a5fd4cda7286e16b6bdf66</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-26 23:28:45	<u>0xb69628e77c2b5113d1442d8d9d9b9dab6f73da6867edd5a0a5da7bc80aada07d</u>	+ 1 rg	✓
23	2024-01-25 16:34:25	<u>0x7aac6014188072bbbccef2b32d832d61bba0eab0d88f7db682202c53f32dc8b8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-14 11:41:30	<u>0x44580eb6ea0f250989b8 ddfd14a34b67f187262d8d e857b384fc5085c3d101b0</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-14 11:40:25	<u>0x3c0a7903ece5be304464 cf94664ef52a5946dcf847 919c14f46aee55d3c4e639</u>	+ 1 Airdrop	✓
26	2024-01-06 06:08:40	<u>0xfa549030683fd5742c9c 181651c3393ce443665598 5b642fa7c49dca3e3c1457</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
27	2023-12-06 05:40:55	<u>0xc7ca15998a08673f0467 5ebae5ac2bad3e25a89fc fd4ba5c8009f4f01a9775a</u>	+ 1 PRISMA	✓
28	2023-12-01 06:30:45	<u>0x2e0a056459ed8074ed85 8c2f6530091b712abbd8bb 4d730beaa64e88cc327f13</u>	+ 1 FROG	✓
29	2023-11-28 21:57:15	<u>0x06aea7b40549c22a88f3 1ad1ed80106b87e48706df 101e0d151ee8a7c73739d6</u>	+ 1 o claim!	✓
30	2023-11-23 02:18:35	<u>0xa470eaf5e91b3f79958f a6e29bda6eda0cad66d308 0c63aaa12709dad3d1bfa3</u>	+ 1 m!	✓
31	2023-11-14 12:02:55	<u>0xa2cf83665f3a40295ddb f66657cf573044e47a4dd3 bd662294869ad4c6d05467</u>	+ 1 !	✓
32	2023-10-28 20:49:15	<u>0x66c282b45540990ee0b3 99c739d939761567136e38 6f906a10d4e2f49e2ee659</u>	+ 1 t!	✓



#	Date & time	Transaction Id	Amount	
33	2023-10-26 22:31:25	<u>0x256f619664c5ffb1c2366aa6f3c80f2d12844cdb328a806a350d14c0c4047118</u>	+ 1 nt!	✓
34	2023-10-22 23:22:40	<u>0x46a20bafb73016a2385a402d620a910f57a4258aa6f4765e8a2796a54e43f55c</u>	+ 1 int!	✓
35	2023-10-19 23:30:05	<u>0xd2d02d57ace350584c69d435ba3f4fbbffeb6c709b7fe6a2dca7130a2987cb1a</u>	+ 1 t!	✓
36	2023-10-18 04:48:35	<u>0x2fc34204b7ab3c77913d0bd5e1392e19cbf0c72a12fa20a5e5c87ff07e356975</u>	+ 1 im!	✓
37	2023-10-12 19:26:20	<u>0xcb97589b03730f48d2739fb35d279533c01327891a67f280dc3c65dc8bed51f1</u>	+ 1 Visit <a href="https://blextrade.com!">https://blextrade.com!</a>	✓
38	2023-10-09 23:40:40	<u>0x93c1a119c4a13140343e63f02aa3399796118a0feb d5819e3c9afaa6b160e230</u>	+ 1 onestake.com	✓
39	2023-10-09 22:48:00	<u>0x4e8f7052fe4921f643ed1fbf157bddebde75efff1be9861ba9d7b8c58680cb5f</u>	+ 1 laim nft!	✓
40	2023-10-08 04:51:25	<u>0x37f7c61ec97f1a0dab9b2015fa9f4df4854bcb65d11f7c99912d2f0031b4b033</u>	+ 1 ocketrpl.com	✓
41	2023-10-07 02:37:20	<u>0xf80f4273188b89a119de541473684bc79e92e609b5de73a21ddd9da91b32b1a9</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-05 02:07:50	<u>0xb5612c7ca52a20338990</u> <u>adfe893590c209653989e7</u> <u>74079e62f3b74db6675231</u>	+ 1 im nft!	✓
43	2023-10-05 00:07:15	<u>0xe83411fabf48a95cae9a</u> <u>edbccaa0571b09c2097b11</u> <u>18460b0a1f3d443e44f5d4</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
44	2023-10-01 00:26:05	<u>0xa1bb37c982924bbaee81</u> <u>9605641bfaa6aca33cf545</u> <u>a1f4c9bb44e4f852509711</u>	+ 1 doLib.com	✓
45	2023-09-30 19:46:15	<u>0x13a5a01e13eb7a8193b1</u> <u>ff4cab1e98a16fdc8c9b92</u> <u>e8c6dadea1e03ecf3a7b14</u>	+ 1 hibredeem.com	✓
46	2023-09-28 21:56:20	<u>0x76584e06eeadae6c044d</u> <u>536bb4cea2b1ae9c14c8a7</u> <u>9a9d7d240773fc791ebb2b</u>	+ 1 m!	✓
47	2023-09-28 19:28:20	<u>0xfe3f17b97c67587e1b65</u> <u>2891e561ca87dbcc16a71c</u> <u>a730c861b957d51a2497f7</u>	+ 1 aim nft	✓
48	2023-09-28 19:02:00	<u>0x6ae442f92b62b182362b</u> <u>cf1fcbc57b24514e7aead8</u> <u>010c4d3460f7a654cc7777</u>	+ 1 aim!	✓
49	2023-09-28 18:45:35	<u>0xf166a17ede06ad33a599</u> <u>211e7b1784d68afd2a0b21</u> <u>3aee5f392a6eccbc676083</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
50	2023-09-27 18:55:55	<u>0x6409fa100b98009a38f2</u> <u>20bbd66abe74a22f6ebca0</u> <u>66bca72f9286d87000cefd</u>	+ 1 im nft!	✓

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