

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9e4d3429a775912ee67f8d109cc28e032ea99c97

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

worldcoin.pm

290.000000000000000000 worldcoin.pm

\$ cpusdc.com

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

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! stETH

100,000.000000000000000000 EWARDS

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

! SHIBA INU

0.100000000000000006 REWARDS

xdai.firstchef.net

600,000,000.000000000000000000
xdai.firstchef.net

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.xyz	0 .xyz
Airdrop at rewardusd.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A Reward at tether-nft.com
∅	N/A get 10 ETH at official website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Lido Voucher	N/A LETLID.XYZ
1	N/A 1
Â-	N/A Reward at tether-nft.com
∅	N/A Reward at BoneWin.com
Liquid NFT Voucher	N/A Airdrop
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 08:21:25	<u>0xa76ece08a9d8553b09165b09e3822b50e99b65d5eb82dcdf312fb6dcdb696fbd</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-06-06 04:58:55	<u>0x686cf46bf7c70bc6c6c092ad40f453066ea566b45116d98f1f32552471b6117a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-05-23 08:54:25	<u>0x445f12d871bd5a6f74f2a0400c9586c271f7d5acfffe1ab55ada816819a6bc96</u>	+ 0.10000000000000000 06 REWARDS	✓
4	2023-07-29 21:23:35	<u>0x504116129da414b62cf1fc1705f3e20de890e96236ef9b66a14809e155d567b4</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 21:22:35	<u>0xc724d64869edbe6cdfd7f15cd79a797084e2c039c3310d5c8e9fe127b4302e0f</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 18:10:45	<u>0x03812331c07c03af07aed2a8287dc53b0b34ece94cee08253046e7a99b67a3e</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 15:23:15	<u>0xc879e8a1da2b0a3c3238e48ad0383913a9413527f4f0f816d51b4e69e863081e</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-06 10:57:50	<u>0xb3436c36ce166db91657dea61040b921033381b66ec54ac9f2ebbe4254ce2233</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
9	2023-06-09 13:55:55	<u>0x8d860192999507793d2a15740f73d47942f33978440f5137777a8ca8d2de2b39</u>	+ 888,888 \$ vanityeth.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-29 06:49:50	<u>0x352d9b35cd63b9edada57eba33b8fb4fe4b2ee9e378a4d584446d0f6fa8cd44a</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
11	2023-05-21 04:22:30	<u>0xe62a51a61cf9dcca05f3154e08a98a23c85378b4a8116795e3eb07bc123b8840</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-20 05:30:15	<u>0x862946ea1f7fd58aa9f5784bfa5b07e8d1b8d90df6f533e69bd90d60036ff1b2</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
13	2023-05-18 13:28:00	<u>0xcfdea8f15e0fea6f4c6c86d02a48ba4481c02b5748397592a14ce1222ef108d6</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 08:54:50	<u>0x18dd9d2a7ba2be1a37133c3f07acbc07ed416cb9e9faeb7463551410ad490eef</u>	+ 1 op	✓
2	2024-05-13 08:56:05	<u>0xb649508e669715aa4587d5af37ab87158484e1c03d9a5ac1f9e7ab06da3f1c7e</u>	+ 1 .xyz	✓
3	2024-05-06 08:25:25	<u>0x46cffdeec09756ff1b5b1ec8f695c891272ef167a1bbd508f2a5b4d354a42295</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-26 04:18:55	<u>0x7fb9b23f33cb63369f30d3196ab3a2e0c8d26d2c5f9cf1e9fc0d739cf22d9ae3</u>	+ 1 10 ETH	✓
5	2024-04-26 04:18:35	<u>0xf859d48cba6ea0096936f5f222a98a6be1933e89fba8f37759016ef8b671840e</u>	+ 1 d	✓
6	2024-04-25 06:54:45	<u>0x25d2bd78a1e5242c6a56dda97a2be69cda5a9f82a92108abe96ed139bb27948</u>	+ 1 10 ETH	✓
7	2024-04-25 06:54:20	<u>0xc16b7f08945606de3bd9064d83f4780bea8dd6d094b69f99c1ddc9ca40cf6da2</u>	+ 1 c2.com	✓
8	2024-03-26 23:18:55	<u>0x24d32f0ddd2d9c0c2ae70a71cfdc9a66d071efef6b9f6324ba96bb06684d19b7</u>	+ 1 50,000 USDT	✓
9	2024-03-18 07:26:45	<u>0xcfc098b552f813c7f68e2fad1dd25b2ed37e5736c1aeadb56704bedf62647f6a3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 17:01:25	<u>0xf84277baea5b16c8925b65dfd14bcc5e112071f9ed6eea205e7393ecc0ed70b3</u>	+ 1 ZRO	✓
2	2024-05-23 09:30:55	<u>0x78e1638b9906f909d7eca14b5fb86165209fa54123cd23b01fdbbc62918f3ce6</u>	+ 1 ZRO	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 09:30:55	<u>0x78e1638b9906f909d7ec a14b5fb86165209fa54123 cd23b01fdbbc62918f3ce6</u>	+ 1 ZRO	✓
4	2024-05-23 08:45:55	<u>0x140eca9286cf65edd71a ea86ccabc51e84f502f78d 2b5fd30f6f45bc0f7d2a07</u>	+ 1 aim!	✓
5	2024-05-18 18:52:50	<u>0xb614a9edd519f42cd1f8 3ebb8eae599f6ea8369fc5 e40e12482a53eed8de42e1</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-18 18:50:45	<u>0xf93ab829c35109f839ed 1ad7ab433daf7d60d5c3f8 3464b0b2030810c48dd0ec</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-16 11:19:05	<u>0x85908cfd5a44a7941fe4 7f9b3fb4413fcdc44e7172 e4d31424798a10d70d60a2</u>	+ 1 1	✓
8	2024-05-15 16:46:05	<u>0x0e021dfd32e63cee8e3a 4aaece66d9373f10417460 0e5d2d662c7ded4c1cb6ac</u>	+ 1 1	✓
9	2024-05-13 14:10:40	<u>0xc61c870e805d857f6e4f 8bfbe77b2ac084b017a507 0d3f09c244016813ec2116</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-13 11:22:40	<u>0xa42eb52aebb7aecaa6d6 3aadf7d426b83247a62374 5a5154cdfba3e1385117ee</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-13 09:13:05	<u>0x8f2a80410e4df0ab171e f2d4b75c68f931fee9614b b595b48b006902b7e44808</u>	+ 1 Reward at zerolendnow.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-13 08:56:00	<u>0xde82cb3afbcad2b766ba3418398547f21956f1d3e3dc994f3ddb51dade7e080b</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-06 17:14:35	<u>0xc5b7f08569597fb040cc4a7aa21eee53afbc18c3ac1941bd96059f80257d26c1</u>	+ 1 Visit bluetrust . vip	✓
14	2024-04-28 05:45:10	<u>0x158be32cd6e4c8a88f2de64b66c4f43b8f9d73d1a963eb024740213371605de0</u>	+ 1 LETLID.XYZ	✓
15	2024-04-26 06:32:35	<u>0xe226c1ecd7f7861a8d9b9020a4e41eb3ec038674c37f79d35dbd35dfd3c01c23</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 22:26:55	<u>0xa2f4b43628dff14fafa936a7dd67a03f526cb91a7390018931863c2178410ec3</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-25 22:07:15	<u>0xdb1f91eccac08c437044a0aed7ddc77c4dd648811426e557a6ac301050ca30fd</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 14:21:20	<u>0x55666f3f45405b79a2175c84c2b6cfd69da296d130bf23dbf8da9da7337bff9c</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 12:20:25	<u>0xc1ca95d20325e9ecedb3b5a32ed2fdb5c8f3c0a6a2b4e9451ec6039a7dc385f</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 09:43:20	<u>0x9e6b2b1ec8344e56e19bb8226b0cef09568f1fcb924d2d055ebfcf2daec8cf8b</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-25 08:17:05	<u>0xf074faf33eaae0e340648a0ae3cd8dc5e7ac69c903b91b0158461167a6b3e122</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-22 06:04:25	<u>0x8c96666578909481d7b7213e50e8d28b8426a2f8d57d9152172405ba5170a9cd</u>	+ 1 Visit trustpage.vip	✓
23	2024-03-19 13:22:55	<u>0x56b0e8308d44b211549dc099046b9894b6eac28a65b6fbc6a16bc2502b7779a7</u>	+ 1 Blast Rewards at blastio.vip	✓
24	2024-03-02 01:48:20	<u>0x65e295580f6aa65ee8c21a84a5c7ed74c88c485464e44200f9aebde9c3e58a7c</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-18 07:53:00	<u>0x35cf10759ea95728d03e2d9407d4b5e2ad90cc953a35d29c47b341f857a00f37</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-16 14:46:35	<u>0x39ad83f3622823ecc99f71d627f31da14a2470b248b7ef345e5a49b25d636bc5</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-13 07:24:20	<u>0x2282ffc35a776067abeaf213909c7533833b41ad647407ca65416343b14c19c</u>	+ 1 C	✓
28	2024-02-12 22:48:45	<u>0x4edaea08593c42f4f3828b274069a92591084c89a5fb386e759e7542efdfc15d</u>	+ 1 fun	✓
29	2024-02-08 20:26:05	<u>0x8c6b3ed1419b36cbe8bd6aee8dd229ec6ef8a983c583ef0fda55bf9a5cecd904</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-06 21:56:05	<u>0x8bcde14c9cca35811e64998a5e8f33e0de5a78ab18cb4b47a697ca15a6114779</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-05 21:37:20	<u>0x5c0f676e284312357103084def9196579dc4f9ddab4b3f2d045d30964ed32ff1</u>	+ 1 C	✓
32	2024-02-05 13:36:05	<u>0x6b2250db5ffb9d437e8f9484fd57cc4bc76bdef2a5daf9e81c044ae265632d72</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-05 08:45:40	<u>0xb930e08a5efbdbc64a27d3705e5bdf4dddca487921581d4cd6df1207811fadad</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-04 23:44:50	<u>0x06ff3fa13a88a3be98f872c78fbb42e5abf1a885cf25e34b1938bf1f16b08e5e</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-02-03 12:30:05	<u>0xaeb8e27685110b3ed1e93ba520a00944e79866fd291eb6a66d579ffe249d8639</u>	+ 1 C	✓
36	2024-02-03 09:32:55	<u>0x83cfdc7cf1084a304521ed9ee783be78435d1cf794dda9b91f75cbd2094255cf</u>	+ 1 get 10 ETH at official website	✓
37	2024-02-03 08:10:25	<u>0xb6e56e026af26247ae049414bf990180a0603ba11e1ab15849cbc00fa2fccca08</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-03 07:59:50	<u>0xbb9eb2781e72f4ffbac90950883d8548d3511024087a32b1b7920ab7709df599</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-03 07:36:50	<u>0x1d454b8802416ff72a7a59e6e585540996ff45d14bce7662abd43d84ab969fc1</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-03 07:25:30	<u>0x6ebb41cea2e0e9829d80e1c3f253ed5aa0b0708b1728520f2e4efba0e5788fc0</u>	+ 1 C	✓
41	2024-02-03 07:25:15	<u>0xa71b3ab821fc95f1e89ec0477cc705ecb59fbf9b2df9cdf4fe1926a9ce0f15d1</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-01-30 16:31:05	<u>0xc8807091fc8f64e0cbffbcdce42b92450ddb40a7bab1d9a37297df8eada0d482</u>	+ 1 C	✓
43	2024-01-30 13:55:55	<u>0x1de2768438658ef1c1b50e29d8a2db35901b758f940963bec3a6d317de3ad95b</u>	+ 1 LAV	✓
44	2024-01-28 21:55:15	<u>0x8c2de4f3aeb4a2442a8c3eb6bb8fbda66d9029d0763d6838d6859260bc54f5ca</u>	+ 1 C	✓
45	2024-01-28 17:45:25	<u>0x8cada3ae4b4f2f27f1ea9f3261a0080116f51aeb4dd434a64cca36d0413e77b</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-28 17:25:05	<u>0x7058397cc1fe819db518bf963111b30ba2629d1211c0848bfb4542c788c1413e</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-28 17:08:35	<u>0x84bd6b6016ffe1545a3b910088ec584ecef3ceea04af09f7fb0d27690785348b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-28 16:55:40	<u>0xedc9727793b594019118</u> <u>075a3796773ab712f6b741</u> <u>8d99b041bc16c127e97af3</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-28 16:55:40	<u>0xedc9727793b594019118</u> <u>075a3796773ab712f6b741</u> <u>8d99b041bc16c127e97af3</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-28 16:19:10	<u>0x3769ed8aae130e3d4bf5</u> <u>f907b3b6b66c7e9d35873a</u> <u>1c0a42a0bb4b1fe7cbcb03</u>	+ 1 Liquid-ether.com	✓
51	2024-01-28 16:12:40	<u>0x08d05c51941eae838642</u> <u>f268ee8320ee86cfd69218</u> <u>2b15524522d8744a6ddd9a</u>	+ 1 Reward at usdtevent.net	✓
52	2024-01-28 16:12:40	<u>0xbe2b0d9faffe591e88ae</u> <u>12bbf8630adbaafadd94426</u> <u>0403f0dd4999a9035aace8</u>	+ 1 Reward at shibatokens.re	✓
53	2024-01-28 16:12:35	<u>0x35b971e1e7250db774b1</u> <u>cb28e140c87f4abef04cfb</u> <u>ed79f7e70c19c533794274</u>	+ 1 C	✓
54	2024-01-25 08:59:00	<u>0x4dd10c57580d1078e56d</u> <u>be9b45732ba7d414b2363c</u> <u>df775e8287148318a3ac14</u>	+ 1 Reward at BoneWin.com	✓
55	2024-01-11 11:42:20	<u>0x0e29c69d1223e53b0a09</u> <u>d5c3c5a1e248f20aa5b3dc</u> <u>f725708bac767ba995a549</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-11 11:40:30	<u>0x2068b30861b30111787b</u> <u>e9034876648e26509c5299</u> <u>d713855ffec3205e7055d3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-10 10:14:40	<u>0x849ebfed6699cf8ad968</u> <u>ccb5bdf12d3ecf52e1cd2d</u> <u>9dfa98349ec4b6d45579e4</u>	+ 1 d.net	✓
67	2023-11-08 16:23:40	<u>0xe0800378fd017024096c</u> <u>d98edf85dbaa0e312e2629</u> <u>1d82c78c3c9bd8648fbb97</u>	+ 1 Voucher	✓
68	2023-11-05 12:42:25	<u>0x1c54166ee356bb43923f</u> <u>97459a89d04d9d9869657d</u> <u>ae66ddd1fedb479fe2cde4</u>	+ 1 Visit bonewin.com to claim nft	✓
69	2023-10-30 07:49:45	<u>0xa95842e2ddb08c22de65</u> <u>7859cc1afb0250ccd545e2</u> <u>91ce7f4e8c316c4b4781c0</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
70	2023-10-30 07:28:05	<u>0xa9673b5c978dd5f66907</u> <u>530be1637db5e02689a05d</u> <u>1bbf2c3bbd6e4975cb6925</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
71	2023-10-27 09:07:00	<u>0xa4da60e92502eadcdedf</u> <u>c106bcaefaf5adf3919d7a</u> <u>70fcb11c16d1063783f6bb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-27 08:55:40	<u>0x40b459ede800391d2dad</u> <u>2dc2af279bfb6217a1c06f</u> <u>69baf408c8ce3294426b4e</u>	+ 1 usd-reward.xyz	✓
73	2023-10-17 16:56:00	<u>0xdab6f12d08807752003b</u> <u>9c30766292705cb8ff8a36</u> <u>0d790c519d3440cb5dae4f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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