

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa048ed03f296dbad4330f6fa747444602c283541

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SUI	0.000000000000000002 r]
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
2,000 USDC Reward	N/A s.org
∅	N/A Visit trustpage.vip
	N/A Visit website to claim SHIB
	N/A Voucher
LiquidEther NFT Voucher	N/A Airdrop
∅	N/A Visit trustwin.xyz
20,000 USDT Reward	N/A aim.xyz
'	N/A '
\$1000 Rewards	N/A use-usdt.xyz
∅	N/A Blast Rewards at blastio.vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 06:28:40	<u>0xcc146ed080c180eed7575e85668ee97951bdd9b6242a817078fb8563a83c9064</u>	+ 0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-06-23 12:02:40	<u>0xf504eecadc8d6b3dfda638bf21a691692c615cfe7dd4e08ec34e9b2936f99435</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-23 12:02:20	<u>0x4de9d12fb2773a471e5e7dad7f289cd18687e2dc060696354a0e84de09ba168</u>	+ 0.000000000000000000 02 r]	✓
4	2023-07-29 23:23:45	<u>0xcba9b1d2dcee9edb9c19e37ceb712a8d0c1619ba8e12fe880a7d71a23442e3d8</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 23:23:00	<u>0x57ae26b746496828f3813d702e3c67f34b96e2ecabb6d86e0ef6d6809564df3d</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 20:05:50	<u>0xcb0b65b2d308f98b4811898f7b9d173f40e02919c849737b69d23e064c67e474</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
7	2023-07-20 17:32:10	<u>0x614707c834a1bd02b3a94d326990a42457212840ed2ffa57f3fca7880d10fa4d</u>	+ 1,300.0000000000000000 000000 .li	✓
8	2023-05-31 11:27:45	<u>0xfa150cad57361c35f031230e58201b581d8e008c439549fc8d6566dd07d0628</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-05-29 06:07:05	<u>0x1faa1a1e5af468dca49fe5c38eeb55643912618c5dce2a64018f87fb039fdc08</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-21 06:22:40	<u>0xd030874c364b31fa669ca14aa2d1b8c497a6eb2873234622d2b0e9ffe729d98f</u>	+ 1,000.0000000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-20 07:30:35	<u>0x4e7605ab1fb06828cc4d280d14b32244b149e7faa1fe6c073e4cac7f8f11fecc</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 06:23:45	<u>0x87252c8ed6f1ca6e210e1774eef5670044346d4c71dfe6c0d64ab0740a6e970c</u>	+ 1 op	✓
2	2024-05-03 02:02:50	<u>0x1dc46aa9bb096f17f6391914b7b694eb6dad9bf1747afef1da2dbd98d6856b0a</u>	+ 1 10 ETH	✓
3	2024-05-02 22:58:15	<u>0x268e878122d337c6ce625c1237159b79e99e08e2c45f7dac69e82ea152c5376b</u>	+ 1 10 ETH	✓
4	2024-05-01 03:12:05	<u>0x68ac9a49475e6b376fab e2fd3aa0fe9eeddc91b42112562a048831e1a70b82fb</u>	+ 1 10 ETH	✓
5	2024-04-06 11:39:30	<u>0x38aab219e52bd3e4aaaf4bc70c47823cbe70041379d6e6e71ec010e88a2d9376</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 18:13:15	<u>0x35e4e40d58f9754b114a6c95922029d3824ab501b491b897abd0b80f1e265e2c</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-03 04:18:55	<u>0x06e29c120aa0ff84f58a60449c8ae180854fcbc2008a8e25320c3eaeecece4eb</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-03 00:10:15	<u>0x21ddad7c4ba5d61477e16927c907036000057cc578cd2ea350256f4aa2d7e41a</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-01 03:16:00	<u>0x20bab88545e88e05f19a323eff66d7fdb163a3ef0ab8b43eefdcd38a43a887cf</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-22 07:16:25	<u>0xb1bbce495421ab8f6f06f67b2d73ef5a32e1904ee520de03bec648e503498df</u>	+ 1 Visit trustpage.vip	✓
6	2024-03-31 15:14:30	<u>0x397b8b1014eac3208b9360a7fe692d1c86a00383297c13d986a5c1a658187843</u>	+ 1 reward at bonewin.com	✓
7	2024-03-29 13:15:15	<u>0x7c6b85d4f17c25a4e278afaf257be9df66a4211de3b98c8dfc614f318b1bb813</u>	+ 1 reward at bonewin.com	✓
8	2024-03-19 13:36:20	<u>0xce01e676276959b1bab9f844118d8dda1038ce0ae02d35c116b70d9e0e3844a3</u>	+ 1 Blast Rewards at blastio.vip	✓
9	2024-03-03 01:08:50	<u>0x56cf12a30051384514e9ba1029320e62993bb01a02ca1778ab5ab08a91353bf0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-18 04:16:15	<u>0x7427ab653f5c278ad58d7b7d05f8b93320edd6c754bd86da29ed506cdbb6bc9f</u>	+ 1 C	✓
11	2024-02-18 01:59:50	<u>0xf7c336eadaa98268ca5143423fe0a6d95d3adb412d8d82c8a91459b2b4c06346</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-18 00:31:40	<u>0xe22a4ceec9d03f237a495e06d7134f901207a12bb1a1b0ad01598c6ddfca3a85b</u>	+ 1 C	✓
13	2024-02-17 21:28:20	<u>0x9cea7504aa27e642deef7862b98cbfe09783ba74250bd9c706a19b574b74425</u>	+ 1 C	✓
14	2024-02-17 17:21:30	<u>0xe31f8c7e5e2cc523cf07dfa00e6c81371458da796e1c01c8eeba9bbbec4fcf7</u>	+ 1 C	✓
15	2024-02-17 11:53:05	<u>0x76384124204185cca1617ee282132adf015953c11e7673dcaefa926225ff9e3c</u>	+ 1 C	✓
16	2024-02-17 09:32:40	<u>0xa23bbf52ca27ed885d042b650ab8638cb1fce06e8a1f6fd86f46ffd86288f9ff</u>	+ 1 C	✓
17	2024-02-17 07:43:20	<u>0x5124437b0c3b3e6ca9356bb7a26576b34f8374423fc09bdbf4aa8f4d8481604e</u>	+ 1 C	✓
18	2024-02-17 06:00:25	<u>0x150f0d8eeb3e67340be4e25dbadb0c52c0aface9f0cf6473d95bc7615f528e96</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-17 03:36:05	<u>0x6b681d09753353e2b5f444aa46cf1588de77f39889efd0c6217e0ca682bd5146</u>	+ 1 C	✓
20	2024-02-17 02:09:10	<u>0x8f338f8f3be1e848b164f7edc1c830d8bc31ad08b65422d6ee467952f2f4605c</u>	+ 1 C	✓
21	2024-02-17 01:00:30	<u>0xbc111ca0674d0b341a21f3791116ca41b9e481a2ef6e73239398db0c1fa62f53</u>	+ 1 C	✓
22	2024-02-17 00:04:10	<u>0x89d4bc2308bfc6eb30092b03be5d0ea9e65b816a7e4521db1f08251ff9776da8</u>	+ 1 C	✓
23	2024-02-16 23:03:05	<u>0x3fa0052bf0eceb394d65a0b3d6852a9e8f7a0aa24eeb72e5cbf4199e5c2d5dd5</u>	+ 1 C	✓
24	2024-02-16 22:13:45	<u>0x778bc57915d679fac2bbf9acf236cb5fbb71ad50e08f27f32b2c7d1c96de24b0</u>	+ 1 C	✓
25	2024-02-16 21:26:45	<u>0x79e55af405b2410b7aa02c4429343c942ce41f12bc4f292b01d111bb4d4bd808</u>	+ 1 C	✓
26	2024-02-16 20:49:05	<u>0xde9d098403c8f775288c30829a95b178febdfb8a93069d68736ed148f33207ee</u>	+ 1 C	✓
27	2024-02-16 20:35:00	<u>0xb63553a6d3249c20554f63784aa0a0f55f579c0e75f6de4afb3ae50775ca7c78</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-16 20:11:00	<u>0x5f6ec3d6aaf650bb466a28d5a0e0d1c8616dd19d1e2889c5bbc4884b821667eb</u>	+ 1 .top	✓
29	2024-02-16 20:09:55	<u>0x9105efa9b77fa0c52d0f7bf85cc5299edbb51e00216ed9f359f324b6fcf31391</u>	+ 1 C	✓
30	2024-02-16 19:19:30	<u>0x27594ffb8af7f40990fa3587e54c2a92371ec547485210eced39c7204eadcfb3</u>	+ 1 .top	✓
31	2024-02-14 15:37:35	<u>0x09d647fa1a45f200dc17d78ba1c64f7fe00271077ae0138837156889a433be57</u>	+ 1 C	✓
32	2024-02-13 21:37:00	<u>0x36a1805c5002d7cf16f00420b26d9537a1e9e611a12e964075628c9ec1185721</u>	+ 1 C	✓
33	2024-02-13 21:26:20	<u>0xea93944139caecaa2875f9d1106bc703ad5f26484f24067b323d014812b36b4b</u>	+ 1 C	✓
34	2024-02-08 19:48:15	<u>0x40c5ce8837309e3fd6f8083972a36ccd561e422e6989dc056984bdfcd84d5612</u>	+ 1 C	✓
35	2024-02-08 18:30:45	<u>0x14e565d3c7fac1b62eff47e12f2d0f4d1a9491749f7e532ffc6808938ba6c2ef</u>	+ 1 C	✓
36	2024-02-07 13:15:25	<u>0x2bd215b7cb7c236a262f5a5c4b57fcf2409b42503f471b07feff5cffb8373a4c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-06 09:47:35	<u>0xee2afd7f3e17fe321df1</u> <u>dbe3437475bea140088cf2</u> <u>9890339c94cba94e51d5f1</u>	+ 1 C	✓
38	2024-01-29 09:39:40	<u>0xd303de191d6cece44070</u> <u>54b8cf98f95622a44e3ac6</u> <u>b855a51b957d5a3c3772fa</u>	+ 1 Visit trustwin.xyz	✓
39	2024-01-24 00:34:15	<u>0xb844fbcc1a069595e711</u> <u>4f579e420ad19a2c370ad4</u> <u>7fd786de31aae0581201d4</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
40	2024-01-15 02:07:20	<u>0x4c4764f4356301617321</u> <u>09e867b73ee3aaabf9548d</u> <u>6fd625a00c9b37566b271f</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-14 01:57:25	<u>0x1b664ca0127509753e31</u> <u>dd687faeab8c64cf8a1568</u> <u>3b90a8d801483a33a47e60</u>	+ 1 ethevent.co	✓
42	2024-01-09 10:53:40	<u>0x6b7a549475e96a5a6518</u> <u>4134f174bdb3eff099542e</u> <u>34d153192b4380ba1997ae</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-08 18:43:20	<u>0x98c34426df67ffdc187</u> <u>da4d1f75d351f153f8f119</u> <u>5f82461fc1c9c86617496c</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-08 18:37:15	<u>0xbc8905888597c750d3f2</u> <u>8c9fb8ad30d96ebc572d41</u> <u>0665bc823af6213fed0fa3</u>	+ 1 aim.xyz	✓
45	2024-01-03 18:54:40	<u>0xbc760915a72e2579bccc</u> <u>67ab5a7b7e0afb065666f0</u> <u>2e3f161765463bd9d113ad</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-29 10:54:20	<u>0x311b3c7154e79fe3cce314e2cd2e5bd155ac696850fbdfd45809f131da933e5f</u>	+ 1 '	✓
47	2023-12-29 10:53:05	<u>0x9b8a698a35f2ddb1a7cdba485844354a2c66566be1636384f9c9649cdcfa8d9</u>	+ 1 '	✓
48	2023-12-27 16:41:55	<u>0x84dcaa5d5f1ce5f25bc6bb6dda2b02cd4b6b372b5c7f05d6cca9544f182beddc</u>	+ 1 '	✓
49	2023-12-19 16:34:05	<u>0xc413b2ce5356095b07d9fb8b8370bcc7bb08f5cbb790da75c3a398e729f31ebe</u>	+ 1 '	✓
50	2023-12-16 17:08:45	<u>0x809e6219f318155fb257169273d835634b7f9864d2a7d561b3b6b41af2d89c62</u>	+ 1 '	✓
51	2023-12-15 04:21:35	<u>0x9242bd98d7bc1411b90e82d3af8d04dd1a6f49fc431773fa04b474f28e8d6349</u>	+ 1 m nft	✓
52	2023-12-04 22:46:50	<u>0x51eeb61a71ff0c45427f0a4bed8eec0d8066f938dd3a308f53cad3e29db85d9f</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-28 09:52:50	<u>0xdbfef521a3a2df205c3bf00b9b6fbf32f03934cb7ca2527163491a10178e38bd</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-27 11:46:10	<u>0xe3376c5c79943d9f102de3b443855c1a45c05049d18d47c38f118dd121375777</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-27 11:45:30	<u>0xb475ca571db25af74e4f6bf1489f3d829ff0dc008ef2778163541e8f89895e95</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-27 11:30:10	<u>0x3ddafb6fa8ff47a5c650582d5ca0ea981935fe61b9eb5918ac03235663be7759</u>	+ 1 Voucher	✓
57	2023-11-25 22:23:50	<u>0x3a7133e86dbd203fb9537ab1f5cf1367d4ffe928dfa6fec2f5663e15ef828c80</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-25 16:35:05	<u>0x5c8c4849725092fc0f05724c0cad982f9e3c9ccaf051915322e009e2507a9d7f</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-23 21:28:20	<u>0x68d400a8bfd11e1ee1eeac00287bd52bd2ddea16803a87f2eb9b8075a75615db</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-23 04:08:20	<u>0x083b4cdb49ed7664f13b64fddfa9c9aa665f63576f599b855417b32ab5f612cd</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-19 23:32:45	<u>0xbb7b0133d3fc7713d048a00be00c756c139d0a36ee2d525722ab241588c6b4b9</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-19 20:46:45	<u>0x186d0f910929ae563c6b088fb44117941c19580ea7e89029d1991d9f08885cf4</u>	+ 1 use-usdt.xyz	✓
63	2023-11-19 20:46:25	<u>0x5572dbcec71b26d00e6c1d6dd68d745675c65414316d4997f2b3034a04871034</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-19 10:22:30	<u>0x5d8d27fc4e327e6ef74e fe49dcdced20e8c05b5ab9 8d556b246e8d745abc626c</u>	+ 1 use-usdt.xyz	✓
65	2023-11-19 10:22:00	<u>0xb284df14842976f4ffdb 9a79040844ddf879838256 c576d057822a79272b3c03</u>	+ 1 s.org	✓
66	2023-11-04 06:24:00	<u>0x9586921823c71da930c9 d59064f3a199cb1567215e 6f35b80643daa2ba8a41c8</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-04 04:55:55	<u>0x9760de95b255573985c3 6e4500832c79803cb0feb9 4aacd776f01ea01735ac85</u>	+ 1 Visit NFT website to claim USDT	✓
68	2023-11-04 04:21:20	<u>0xe0f9db468c99647c2bbc be65f8e8fde5e80e37ea55 f6dd27f8186a18a43497b0</u>	+ 1 Visit link to claim USDT	✓
69	2023-11-04 04:17:35	<u>0x1841f6f68a6d71dd940b 9cde608f784ac7f6779036 21da69c48f945bbe2de8cb</u>	+ 1 AIRDROP	✓
70	2023-11-03 09:51:30	<u>0xee2a52ceb900c03edb06 a29f45e622d1a02acb4bdb 9efd546a17e8a0f88a2514</u>	+ 1 Visit website to claim babydoge	✓
71	2023-11-03 08:11:10	<u>0x9b0660960e69fbbf1d1b da535de8a0437d9309d068 f3f738c80bb817ef84f054</u>	+ 1 Visit link to claim USDT	✓
72	2023-11-03 07:40:25	<u>0xd79a5048f2dd74522823 c100472220dac80a777ab3 b31df014b5cf25d0344a88</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-03 06:13:40	<u>0xfb5bd37b01e30bd1e97b a99ec76c97b04f28a7655e cbf69492c7d949aeccd2b</u>	+ 1 Visit website claim SHIB	✓
74	2023-11-02 17:16:50	<u>0xeacd41c2306007e9cc17 7122a269098f5c8750ece4 2e0d4decb2e1ef76868178</u>	+ 1 Visit website to claim babydoge	✓
75	2023-11-02 16:29:50	<u>0xa7c29c66b974690c8671 999eed0cadedc54f95f818 6dd262f921aea64c05f795</u>	+ 1 Visit NFT website to claim USDT	✓
76	2023-11-02 14:34:40	<u>0x8c8c5c907e5650fb8661 40f6f78139f3355999a059 1354a3c72da2c4e74731a1</u>	+ 1 Visit website to claim SHIB	✓

* USD values displayed at the time of transaction

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