

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 03:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa17a483071e26a1cade6442c65d2292cb238f295

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

worldcoin.pm

290.000000000000000000 worldcoin.pm

! SHIBA

1.000000000000000000 5000\$ REWARDS

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! SHIBA

1.000000000000000000 5000\$ REWARDS

\$ cUSDC.disusd.eth.li

2,100.000000000000000000 sd.eth.li

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

xdai.firstchef.net

600,000,000.000000000000000000  
xdai.firstchef.net

10 ETH Airdrop at  
10-eth.xyz

0 10 ETH

top

0 top

Token	Balance
top	0 top
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
∅	N/A NFT
VOUCHER #28133	N/A liveusdt.site
	N/A Visit NFT image to claim USDT
Â-	N/A NFT
Â-	N/A \$55,842 Random Winner
Â-	N/A C
Â-	N/A usdair.org
'	N/A Visit trustwin.xyz
	N/A Visit bonewin.com to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:24:05	<u>0xfbf6904320683028201c5be1090b4527d9d0ff5171a18046fcdeaf419e3ea243</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-03 07:19:15	<u>0xe122a44544b69673fa77df44084eb33138c5354d84e672b6f2d7b4ce1202a226</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-03 07:18:50	<u>0x2d5b04f20c5359c1fe21390405b6ca90b478c08873d9eadb572529c0284e6632</u>	+ 100,000.0000000000 00000000 ARDS	✓
4	2024-06-03 07:18:35	<u>0x8090ba4b70fc9a7328358aa9d475873cb0d87c82bbe4645f159149637bce9287</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-01 20:29:15	<u>0xe376c680f4ab3ba18d28af0ac652b2220c0f88a8848a47428f94134ab944f319</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2023-07-29 14:49:20	<u>0x65f168f239af28e182c56892d59794f8ec31597943b2365ea325e05db786e263</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-29 14:48:50	<u>0x3522cc7f8b1aadd0660abc9dc3e2b84f10afbe28ac380671b89cdb919bb4c787</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
8	2023-07-25 11:36:45	<u>0x5aa379150d50e14749000bb6989bfa147a384fe2903649925f64a9371000f7b8</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 04:32:50	<u>0x3bcb2d85a8ca15cb59c3f1ed5a577e90bfffd60bbe17585cddb8a3ec93538bd9f</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-07-06 17:02:40	<u>0xdc98cd98fea63a274fbf1c2d0533bc12a74d3359bb2dde48fc3f352a81e96d9e</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
11	2023-05-28 13:18:45	<u>0x3a05cb72c38939dcb6f1b53fe58789ef3b82589e32a7f61510903be332c45e05</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-20 21:51:35	<u>0x8540ba4ac50c5169cfb6f3044ee656b7c67d4ced7b8cab3b31dd5061c419822d</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
13	2023-05-19 18:47:00	<u>0xf0777b29e6f7384575ff5c0818eef82960c7b2cb2d86bc520bec7844a2ec1a36</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
14	2023-05-18 04:45:40	<u>0x177c399b39b7677a5e7ef48fdc63426bd32fff12e13102ddc2e9522e5be22fb5</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
15	2023-05-15 04:06:20	<u>0x5bfa8cb905a589ef3eefd7a074ab273c17f27fff6b907adb010939dec304f012</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:18:25	<u>0x0399a21550e111ddcdd68becc0b09b8e8700e36b72e511e3058a710f97e60405</u>	+ 1 top	✓
2	2024-06-01 20:29:00	<u>0xeb9c842f35766ad2ccf4c94d84cae1b3aee3c82c716521268b4cecb3c61625fa</u>	+ 1 top	✓
3	2024-05-02 08:31:35	<u>0x57480e1d4f16f0f1912da709d2a9f921d11d938c32fd985f09a9d368ff629934</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-09 10:13:25	<u>0x158f4aad3389205e269a38317ade7e01abf6587103fca10c0e5a69f617ebe636</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:18:25	<u>0x6c47214ca2293b3a1978698ad4a8ef496302786fa4a7885c573c12f439c53fb4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-24 20:32:00	<u>0xd7efde53498473316acdbfa9909707605b107857aa9033b96fb951051b72c8ab</u>	+ 1 5btc.com	✓
3	2024-05-15 17:41:55	<u>0x2fad0adc564a8136742d53f6fa785f6bfd68e3a4bcfd2ce6005b96fd77d3e14b</u>	+ 1 usdair.org	✓
4	2024-05-07 04:48:25	<u>0x7f365f039b31e4925d755723b1e593b5b77bad5fe399e2edf550ac02b84f1477</u>	+ 1 NFT	✓
5	2024-05-02 19:43:05	<u>0xaa0fee996035014792d31d7ae99cc5f3999840265af08069152648e040b3d166</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 12:51:10	<u>0xd59c84402349b8bba08a272a49bdafa5c4a58c29640a4519afa62dd2a87330bf</u>	+ 1 \$55,842 Random Winner	✓
7	2024-04-02 14:29:45	<u>0xb02acf1d72142f7d10a8c102bb926bad69ac77b993a21a36226cc246db98e8b4</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-13 01:06:35	<u>0x87f3759c044a908d75d345eba0a0f3428ab0b482c2e48ae982fd19c293790cdf</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-08 09:10:30	<u>0x8e22a4c5d9db43d2d8b9651bf7cc82586cca9b53f39975ebcbaef39a2115eadd</u>	+ 1 mint Airdrop	✓
10	2024-03-06 01:35:50	<u>0x5530f76d0e4408db085709a52ef32d33eee45e7c3fa65337fd4e93fd95090880</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-25 19:51:10	<u>0x44b172387a347e53bcc741d96c1b2356114af69a5a986466910d3c84987e349e</u>	+ 1 D	✓
12	2024-02-25 15:37:10	<u>0x0a098ec555d14eacac3fb0fcac005cc9cc69de86a9b41c2ea4554e4b5b99ca91</u>	+ 1 D	✓
13	2024-02-24 11:46:55	<u>0x7f9113d2c91efc2dec3456b00f294e7f137113f088c04b8dc2b61651f06b678d</u>	+ 1 D	✓
14	2024-02-24 11:46:50	<u>0xa6cb97f04abb0aef04adc1e06d88b1620772321b1e41db3f0650f627a5029839</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-23 10:54:30	<u>0xcafe8ddf91ec108d0157cb5cb0ad3cf39e4e0fbdbb52f0fdacd02dfa5a01f67a</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-23 10:54:25	<u>0x5428a93426663ad65fe3ecc6b3c3331727688daa4d93227e74b9bcb4c65e46bc</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-20 22:12:05	<u>0xacff95d5e647d21808cf6d61c42acb18209e28b7e46278b01138467f32937d93</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-15 19:41:40	<u>0xe99772623eb05007cf6eab40de14b930b77aafd76bc51109628d95aedbad91c0</u>	+ 1 NFT	✓
19	2024-02-12 14:44:50	<u>0x1b869ce7d12d15faad4d236a7d0dc7190b4788fefd3a6535de4d378ef5d53dfc</u>	+ 1 NFT	✓
20	2024-02-08 23:56:15	<u>0x5fee9d7a71b10fa6d74f4cba0ee622aec03cd95e7c1212d0e37055bdf9b3a60</u>	+ 1 C	✓
21	2024-02-06 23:36:45	<u>0x7570dc8d7f58914416c57fbebe7ab6d9fbed0c08ddb23cf03d5f0a9cf682dcb9</u>	+ 1 C	✓
22	2024-02-06 15:11:45	<u>0x36bc753ef78886d0e50fa9117427f836e4967aaafa6489dcfd1f62cb1ff08c4b</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-06 13:05:55	<u>0x8675bf08a80c2d2796f0adfce432344c540557b346efab186e01889be557fff1</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-05 14:55:00	<u>0x6654a38259d2e57b9473ebdce0f8c566a2e2b8ce54009f984750c9d72ff59508</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-05 05:21:55	<u>0x65896cfb0b0572ff0d05482ff6535c5d80f36fb1d5f25bba755cf91a391c35e8</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-16 08:30:50	<u>0xfa9c623bb8fbaa1653de</u> <u>bb2a63e32dec889271240c</u> <u>930e2973176f3ba506a32c</u>	+ 1 fun	✓
27	2024-01-13 09:33:15	<u>0xb502889fcf39e7f80f65</u> <u>22ee7814841e9c33252da8</u> <u>0b94d534ac19fd041eb2c1</u>	+ 1 c2usdt.com	✓
28	2024-01-10 10:31:05	<u>0x697dbc9d9bcd55d18e19</u> <u>04e76affd8a2c901cef88f</u> <u>1f09046d3e0b5cb528e4a3</u>	+ 1 Visit trustwin.xyz	✓
29	2024-01-09 02:42:45	<u>0x6bcb795cd92ff584c1d1</u> <u>f2c0c0c23c8a3315c7bc93</u> <u>8b705e6c31b4be018928d9</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-07 13:11:05	<u>0xa384724b18bf01de1c73</u> <u>380003472885640e28bbfb</u> <u>0ac1e517a2112701f3b4ed</u>	+ 1 aim.xyz	✓
31	2024-01-06 00:15:30	<u>0x35b1c1b164afea084901</u> <u>c74bb68f40f495bcbdcf39</u> <u>5b3538f3ef3fa77308da94</u>	+ 1 Airdrop	✓
32	2024-01-04 11:23:10	<u>0xdd17bab594906424df57</u> <u>46d0881eb0ec6d9767a3bb</u> <u>bc7557320685edda3d3d2c</u>	+ 1 Airdrop	✓
33	2024-01-03 02:16:15	<u>0x256fb03d8f2a127e1be0</u> <u>52672b3dd577eb8316e4d1</u> <u>7e55887bde1e7fa3b76481</u>	+ 1 Voucher	✓
34	2023-12-31 15:04:40	<u>0x094f79cfea0f30371132</u> <u>913dc21694adc2da90bca1</u> <u>d18d413ca324940ed6ba6c</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
35	2023-11-16 22:16:40	<u>0xad344c7da39ae7799318</u> <u>018d4b4c9317c930d7a012</u> <u>8416d47a1060ee994f8f44</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-11 04:12:20	<u>0x85ce49bebe0618dfcbb4</u> <u>28354765130ddf8cd0be24</u> <u>ca45169036eacfc51ca3d7</u>	+ 1 liveusdt.site	✓
37	2023-11-07 09:18:55	<u>0x047c1727bd1f91b3ff23</u> <u>6db2937fe00f3ed290a4a8</u> <u>3a3a92a7050c2d4415d4b8</u>	+ 1 drop-usd.com	✓
38	2023-11-04 20:04:50	<u>0x4036e697ff4a16c0f702</u> <u>4eb286335849a74dd008cc</u> <u>a38f6e84a3797dcba9abb3</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-04 17:40:30	<u>0xe4281a4f718a3cc9671c</u> <u>cdb24a0b0a6a48442f5df2</u> <u>242e6c1794ed3bca51ddca</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-04 16:54:25	<u>0xde9cb1d5063db013e024</u> <u>898df73f0acb9cf2a8858d</u> <u>10d4415f80923269f1ad88</u>	+ 1 usd-reward.xyz	✓
41	2023-11-03 10:51:10	<u>0x3126d13b1ca4da7ddbab</u> <u>f14662c259494ca25a6341</u> <u>6b5121120706ca5313bc05</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-01 10:01:30	<u>0x9aca69abb0bf09570e4e</u> <u>e87f99eb68d63065e9f50c</u> <u>9652a017488fec612c2dc9</u>	+ 1 Visit link to claim USDT	✓
43	2023-10-29 06:29:25	<u>0xe724afecc6436c1e2ea2</u> <u>828f1518516d9ebe485e27</u> <u>21e31a7377b3058f5d2339</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-28 20:08:45	<u>0x072bbdb23541911e9820</u> <u>adb4d042b77c3b8091f5cf</u> <u>adab99e8c4d0ec2242250f</u>	+ 1 Visit NFT image to claim USDT	✓

\* USD values displayed at the time of transaction

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