

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-18 17:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa17c2b4414c85998765914b45dbd197c2a12db7d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ stketh.org	82,700.00 eth.org
\$ chaingeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
CBA64	92.000000000000000000 claim your reward.
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
Â-	1 TR2
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
	N/A Airdrop NFT Voucher
	N/A Official Authorize credential
Â-	N/A reward at bonewin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at bonewin.com
Â-	N/A usdair.org
'	N/A Reward at 3eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 22:46:20	<u>0x0d019aeaa8090caf9490 f4495f1ad3246e508008ce 00e6d2229bc8babaec9f7a</u>	+ 92.0000000000000000 000 claim your reward.	✓
2	2024-04-27 02:14:15	<u>0x7729881d6b7c129da260 1ed71e593f781359f6d0c6 98f54feadda242f4ff5392</u>	+ 82,700.00 eth.org	✓
3	2023-07-29 15:24:45	<u>0xde438a1b9793fa2bb9e2 c6b440d286b19d9d42630e 2069f90b60540ad293f64e</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 15:24:45	<u>0xec45d4261a8d442522a4 d7e2f4e8fe783ac449e6c0 c99f627223f838e372005b</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-25 12:13:50	<u>0x6428cd7b5299e3546245</u> <u>17313d0fda265d62855349</u> <u>e49acf46205ccf975e51a6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 05:18:45	<u>0xb7ccdac0ba8d92cd5d1f</u> <u>8cc25b6fe6d271d93fcbfe</u> <u>118a7294e866a6a3b2b4d5</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-04 12:44:50	<u>0x828adf14942995e7d5e2</u> <u>4771b3b720b02f6757db0c</u> <u>8089ec6fcea58dde19fc12</u>	+ 2,100.000000000000 000000 c.online	✓
8	2023-05-28 13:51:00	<u>0x32befa9b9684a231775a</u> <u>151c2f46df5fd4e28dd780</u> <u>6f52b4e9cffb0793b24c65</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
9	2023-05-20 22:26:35	<u>0xcbec46053c67c77f93fb</u> <u>07b7a5bc9991b06eb796c9</u> <u>c0032940037c2d8f25dd2d</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-19 23:34:50	<u>0x0a3c7f3c5b248054bc2e</u> <u>d9895fd0f624ced34cf22e</u> <u>0f1dab1782f54c32656d8a</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 05:21:30	<u>0x6a08f5e7200c64076eae</u> <u>4b761aa29c50171f76bfaa</u> <u>7890ee19c97cb8a3b6ecf7</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 04:41:20	<u>0xff9b596c17b4694cfae3</u> <u>115fe74217d8ac60b6abaf</u> <u>e226f2e5784472dc26780e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 03:58:00	<u>0x352b5d244e6911df395631f38bcdf6cf8d92849c0d9da7dd63e8d8e4177e9dcd</u>	+ 1 TR2	✓
2	2024-04-04 21:46:25	<u>0xd9b68d85970138a8991d6496ec6fa071b688e2f8d0783f207ee75b5e8b798006</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:02:00	<u>0x376a2794d9981c58deef07c79e13850eed472d6ad1c3be83f75f0f27c7211c7a</u>	+ 1 usdair.org	✓
2	2024-05-17 02:33:55	<u>0x96b008b927bbefa2aa934aaa5e33b36e5b8bb61d4a9df6a8e8ed8eb92eb59a4c</u>	+ 1 reward at bonewin.com	✓
3	2024-05-17 01:57:00	<u>0x8db48fc44eb87746909a420ebad165a69357be1362c04fd88957b9f6a5faa1dc</u>	+ 1 reward at bonewin.com	✓
4	2024-05-17 01:48:45	<u>0x0fa99fde537b307a88c016a9362ce2fdb64f674d679c3a738d8ef1a98d15777</u>	+ 1 reward at bonewin.com	✓
5	2024-05-17 01:44:40	<u>0x103fbc3635c78e1f50f6e29a030e5f7a316745af257c13cdd757a3db4faae994</u>	+ 1 reward at bonewin.com	✓
6	2024-05-17 01:22:30	<u>0xe64f8e2eea881b9df657afaa0d5b442c95fbdcfd74f41d9003289a40e46c8637</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-17 01:13:50	<u>0x7b0cb644116ef5cdccda b431e62e9529100a462135 e4347eac5a3af9a0aaa30e</u>	+ 1 reward at bonewin.com	✓
8	2024-05-17 01:09:55	<u>0xef75213d81585b7cbc61 bdb772f0b6da0f5c5ad4d3 a3fdd695cb6470127e9608</u>	+ 1 reward at bonewin.com	✓
9	2024-05-17 00:57:30	<u>0x53b1b010939de30c71de 8777c9dac3fbb0578d8c87 c053ad8cde04d4d5e24f54</u>	+ 1 reward at bonewin.com	✓
10	2024-05-17 00:45:05	<u>0x9733de1ccb69fdbcd706 16c0d279b095c71d2511bb 7a255fef0ea5c01aaee11e</u>	+ 1 reward at bonewin.com	✓
11	2024-05-17 00:39:05	<u>0xbe080d8b7ad41d434c89 dd7f76ac4f87749d9af958 6faeb2cbf89584a6efa713</u>	+ 1 reward at bonewin.com	✓
12	2024-05-14 04:22:35	<u>0xc37c387e9bbfc9453679 c72cf2d331ac63ae4f9aec c507a6d51b6cbaba7f985f</u>	+ 1 usdair.org	✓
13	2024-05-13 18:45:55	<u>0x8c48ce38fd0a7ef77308 00ad5e246a031f1568c372 ebf670b5c1845c474d6eff</u>	+ 1 NFT Airdrop	✓
14	2024-05-08 07:33:30	<u>0x7cfa17e88fa309c10d83 f3c953302fe73cca87d4e0 3844282fc4e2c42fcca05d</u>	+ 1 reward at bonewin.com	✓
15	2024-05-08 07:30:15	<u>0x478d4bb4036d1da15cb7 72b6351262dff253a33004 463a215df10a17af32624a</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-08 07:09:00	<u>0x741a805fc293bbe1cc7b127e535f5c15a34417a48d140bebfc4f01333d608cbb</u>	+ 1 reward at bonewin.com	✓
17	2024-05-08 07:03:05	<u>0x5ffb726c516ac7a20972105e924a8970b25da9678a962550b49e5339446de9db</u>	+ 1 reward at bonewin.com	✓
18	2024-05-08 06:47:40	<u>0xf4bdcefa8fc9a4d89642ae65c5ec33dd678f859b692c32880174d0b5c8eaa426</u>	+ 1 reward at bonewin.com	✓
19	2024-05-08 06:23:40	<u>0xa08c9d3c2f1790ead55a2e7c665f5ac77216b00b7c1f93eb0be9b4d13df4c5d4</u>	+ 1 reward at bonewin.com	✓
20	2024-05-08 05:41:00	<u>0x85d9a8d9fdbc24cc2e0dc252a04daa813e5461e1bfd7c65c8916ba953893805f</u>	+ 1 NFT	✓
21	2024-05-04 09:53:05	<u>0x852dacf3f42365226df45cc3c20a506d71cfcac437f3346961b21d3e3173a65e</u>	+ 1 5btc.com	✓
22	2024-05-03 15:07:15	<u>0xd64ac772f05a6a288fd76d83cb5dda86b2e35e331d4de0abd87785f8b3287ccb</u>	+ 1 5btc.com	✓
23	2024-05-01 19:31:00	<u>0xd45fb9eb500300b5dab2d67ba351b6bed2a6b1176ccd9f3b74fb55589547b171</u>	+ 1 NFT	✓
24	2024-04-29 13:04:50	<u>0x53c1f51462b50ddca2b587948d3f178f5bc7e7335a16e085a0cc0f5d61070a2a</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-25 10:24:00	<u>0x2e9e36e43c181716d50b9d2e7eaa31d331daf158605c6509eab6724798dfb79f</u>	+ 1 Airdrop mint? goto website	✓
26	2024-04-23 16:10:20	<u>0x58a24f3acaf62f5cb6c224897e74732eea7653867d1cf536323812a0099416b1</u>	+ 1 NFT	✓
27	2024-04-13 08:36:35	<u>0x32db4de3fb015500b5ec7fefee0aafdd2bc16e1eb47eec89b83903c28e096d56</u>	+ 1 Visit twtpage.vip	✓
28	2024-04-04 21:56:25	<u>0xbb4735174a59db5d0224b674e3c1d65cf823673cac4511213b6d7f85bbd4f95</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-03 22:28:40	<u>0x3bdcdc2ff6ce975c23be4dcbce0efb55f43710560aa6a765cf36b9bd3f855288</u>	+ 1 usdwin.co	✓
30	2024-03-15 20:12:25	<u>0xe540025ad7be2e4d21bbfd6d0b523cc4c4e1e0b6efeae1c3869e048cebb3b31f</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-15 20:11:15	<u>0x7f527882cf2bf00e71a1de113b9a7ad45d6ef665c7702d8dcc56a2aa3fca7946</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-11 00:32:45	<u>0xafd8b344b554f1f5965612667a9a66b8d4736599ef0c7e56af288868367bed3b</u>	+ 1 Reward at link2024.org	✓
33	2024-02-21 20:28:25	<u>0x1c453008840770977d1239005dad5cd095c6243f4d932ffea6d872503132a045</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-21 20:21:00	<u>0x7e439ef0f50947389a21</u> <u>036ef718680a1568ec86c1</u> <u>8e9adedda38081184d50b6</u>	+ 1 Reward at shibatokens.re	✓
35	2024-02-21 20:21:00	<u>0x04fbc528a8a9647f9cac</u> <u>380adaf06aeedb03fa570d</u> <u>ffe18a5bd272325a07c27d</u>	+ 1 Reward at 3eth.win	✓
36	2024-02-21 20:20:50	<u>0x898663aacf9f0bc63716</u> <u>4a0eddaa20f270ed89bfad</u> <u>55c30c122fc94d15fab0eb</u>	+ 1 zerolends.com NFT Coupon	✓
37	2024-02-21 18:56:35	<u>0xaecb9327bacd5ae349dd</u> <u>8f754235785273aae4cc03</u> <u>a47aaaf9fc86dec659f555</u>	+ 1 zerolends.com NFT Coupon	✓
38	2024-02-21 13:26:50	<u>0x37a8543fca3acda42c41</u> <u>0cec7c8854a09e5427bdda</u> <u>7075c322ae3259cd782178</u>	+ 1 Reward at my-link.xyz	✓
39	2024-02-02 17:34:20	<u>0x033be53d34be33ca1e0c</u> <u>084db9dc6128190f47fa00</u> <u>adb4a50ed9f6e849906d47</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
40	2024-02-01 06:06:05	<u>0x3d4f19b2e2f9412da543</u> <u>b462756ad6556c963b711d</u> <u>904d8476ee9ba01bf32813</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-01-31 08:24:15	<u>0x88d2804d75ad5fb82138</u> <u>fd6e8b5f3a2ce6863b6ed5</u> <u>e1a3bde652f38ccc232349</u>	+ 1 Liquid-ether.com	✓
42	2024-01-30 07:27:40	<u>0x3c5673603c968d552762</u> <u>8d982b7dd0b81d662bec75</u> <u>ff56546b15ee97de165498</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-29 01:51:40	<u>0xcf279897f765783683f954698fccd8a7f84a8aec17f55d42a90c3d13c2ac696e</u>	+ 1 C	✓
44	2024-01-28 12:43:55	<u>0xabbd17f18b051c6985c49088bfb6e255b85da379b6b5b5b9cb804bd809621649</u>	+ 1 NOT	✓
45	2024-01-28 09:48:20	<u>0xaa1512c1ac6a501bdefe637fa869ac34ade6735ea203771e1fad036129a0290c</u>	+ 1 illivium	✓
46	2024-01-28 08:20:10	<u>0x9bdf336e86d5e0e12c54962055a52ca3a068dca6304cdf6803a491811ee7fc08</u>	+ 1 illivium	✓
47	2024-01-26 06:42:45	<u>0x4636ecf78dd68c554228f474a05ecaa20aac839dd9953b528c4390dc956e0b05</u>	+ 1 C	✓
48	2024-01-25 13:25:15	<u>0x0cb7e8d0e0df40085258055b0d225cecf1b1999c497b68ca0a940f9bda6656af</u>	+ 1 Liquid-ether.com	✓
49	2024-01-21 00:50:40	<u>0x6643bbee8c297744f52957e31274f019ad36bdb0e475db1788ca603e9c82e244</u>	+ 1 Reward at link2024.org	✓
50	2024-01-16 17:43:55	<u>0x5ac972890e7cbebec6dddec3037480f87cbddff3858f729e9cb58e3bb36d625b</u>	+ 1 LAV	✓
51	2024-01-15 23:53:40	<u>0x3b8b03f9ffc2a4ef2bfbba18c93a62a5506708eb46f61aa8f5651b167737dfe6</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-10 14:54:25	<u>0x904393538e0262b943ed a2e16e257a42fddc3e5e12 1f395c23ae59fc6141e9c2</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-05 10:36:05	<u>0xcc8fbaeae0de6a6baf24e 3dbeb7fb877bbd7380ffb5 99830c103704be8abce60d</u>	+ 1 Approved	✓
54	2024-01-04 21:01:20	<u>0x704ef34466d111db8a3e f42f8669b44390a81fd3db 6c122fb204d973f72aa2e1</u>	+ 1 ce	✓
55	2024-01-04 16:25:35	<u>0x58637889f4c8d7d004ed 37687a7aebfac9bfcf0d47 228bc24f26eaa0a99e8b9e</u>	+ 1 Reward at link2024.org	✓
56	2023-12-28 22:41:55	<u>0x8c349c62f991ea4a7c0a 53ebdb9943f3e653301e81 fc0bb6e5c32e65997c7f66</u>	+ 1 Official Authorize credential	✓
57	2023-12-27 21:55:50	<u>0x7b759743c5090c95ad06 5c01fb866ac0dc572ab987 fad65db9ad12ba4ccb1852</u>	+ 1 Visit website to claim USDT	✓
58	2023-12-24 17:29:05	<u>0x60725576e4c1dd412077 b74e2605f928fe395ba6b5 5eb6ca620ae99c0bd95bd0</u>	+ 1 Reward at link-2024.com	✓
59	2023-12-15 12:38:55	<u>0x1fec467044b49cdd7c25 08543f8e82edc73da9a660 b21a2fbcd5e32b8b26d674</u>	+ 1 Official Authorize credential	✓
60	2023-12-12 08:25:20	<u>0xeac4af16eff614bce70e e7ecb00a5219f274d843c1 4175e2642f97579cde979d</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-08 17:04:40	<u>0x995f0491dc4ecae0413e9731ed33ead4219a381267679e9e5902e309af04d58d</u>	+ 1 Official Authorize credential	✓
62	2023-12-06 12:14:00	<u>0xa719e964b2db96b89eaf36c987c478e32e2778b6768234ca57c09edbc68e057</u>	+ 1 Official Authorize credential	✓
63	2023-11-26 16:44:25	<u>0xf5ecefafa14366f84309bab4350294833a1f26fc619b77033e545f504951d6a733</u>	+ 1 Official Authorize credential	✓
64	2023-11-25 04:20:05	<u>0xac50df3637027cdf5e5a87afb87fa0d6b00e932ed14f9b46c1064984f58b4639</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-24 14:42:50	<u>0x4e047087c6075fe980b452fb09f707451a3abe29f63fcc5c57b81311080e684f</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-18 00:37:20	<u>0x1b66da1f0ffc3b01f7a081a24851cd3cb42ebf90c33fb6ad06183c827d07ba4d</u>	+ 1 Voucher	✓
67	2023-11-13 07:11:15	<u>0xa6183c2eeda797f3ba9368950c3056c4b502031b90a57ab525761b2154a7c6e9</u>	+ 1 Visit website claim SHIB	✓
68	2023-11-10 16:30:55	<u>0x733b3f42f5532a16588a1b99b477524fbd1e0fcd800ec7aca0da28c78c9ab1c4</u>	+ 1 Visit website claim SHIB	✓
69	2023-11-07 19:37:45	<u>0x8600e5f6fcaa701315b1dd3fd2bf84ed9cc64eefe5a7ea713e7201331ccac5ce</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-27 23:07:05	<u>0x4a8deb2512e83d18df82</u> <u>183cffa45a9a122c1eb3e9</u> <u>441fe1d84ba4b328363f43</u>	+ 1 NFT Airdrop Voucher	✓
71	2023-10-26 12:42:55	<u>0x7fec017f155ef5cc8119</u> <u>49e95ef40f7b35a5a27d5f</u> <u>67df5c6cacfaa24024c946</u>	+ 1 Airdrop NFT Voucher	✓
72	2023-10-25 04:20:10	<u>0x2405b4e1f8c317e899cf</u> <u>91d8f475a63fa5bca13458</u> <u>7c61fdb949e787de998ab1</u>	+ 1 Airdrop NFT Voucher	✓
73	2023-10-11 22:38:50	<u>0x4d2e2373cc659d14c5e1</u> <u>50c513d325147af56003ed</u> <u>e8845bb8b8607150125bbe</u>	+ 1 \$500M SHIB	✓

* USD values displayed at the time of transaction

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