

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xa40342a18399a7dc12286822cfd0150954185120

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
tps://rewards.eigen.c lick/)	873.000000000000000000 ards.eigen.click
! ETHNA	12,560 REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
2,000 USDT Reward	N/A .xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com
Â-	N/A \$77,749 Random Winner

Token

Balance

Â-

N/A Reward at flokhouse.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 13:02:05	<u>0xcbdb5c2298dd3a00feb2d7288a7fa5c07cb0e43db6836e1ce4d6731ca3a4370a</u>	+ 12,560 REWARDS	✓
2	2024-05-16 02:11:20	<u>0xbfd9f8756b724b2047ddf5aebe2279f535c5cbb7f45c189d77d3bfdaea6489</u>	+ 873.00000000000000000000 ards.eigen.click	✓
3	2024-05-14 03:17:25	<u>0x8858c252e662562d57e30ea01bb64b29e3316288333bff6dc6e3219169b2eb33</u>	+ 873.00000000000000000000 ards.eigen.click	✓
4	2024-05-01 19:28:15	<u>0xd8815f65679ca7dfd8df824829becc01ae21cb2eec2efc5270fa64883d2afcaf</u>	+ 873.00000000000000000000 0000 Claim by link: ehtenafi.xyz	✓
5	2023-07-29 19:31:55	<u>0x2c290710bb6da2b055a53488ad7568aae953bfcac6af9b00d595d3a0ef710732</u>	+ 600,000,000.00000000000000000000 xdai.firstchef.net	✓
6	2023-07-29 19:31:05	<u>0x720e923772f536bad680a1036fa7dc77bda803568ec828c9a284f2f506086558</u>	+ 620.00000000000000000000 xdai.usdc20.com	✓
7	2023-07-25 16:24:35	<u>0x4cb0068f7ca06379a10a26c925e19396b2ea06163d03e186f2207ee07361dc63</u>	+ 290.00000000000000000000 0000 worldcoin.pm	✓
8	2023-07-20 12:13:30	<u>0x8dc6a08a29ba451729e36236d6c7ef08589757644c6556fab348eaf1594a8d54</u>	+ 1,300.00000000000000000000 000000 .li	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-28 16:39:30	<u>0xbaebca07e9ae14577f768d4c0d34309bbd58afcd40f474fa7c9f9fc92a6a2fdf</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
10	2023-05-28 09:01:30	<u>0x5c269b6e20bf81de4c3fec7e0b4fd773fed437af27a439b1022974fc54d2f1d2</u>	+ 88,888,888 h.io	✓
11	2023-05-21 02:32:20	<u>0x627b48522a0bcce8ff70b57687806e905623a6c55d3201213350462da9279985</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
12	2023-05-20 03:40:00	<u>0xad1ac0a5a996fc345a3ade342ec3438bdad623295de4a353071adf556731f4d8</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
13	2023-05-18 11:37:20	<u>0x68000ed84f702d5b143b2e8cd7359a59bf3f1db1252e40c4f6637d246700f276</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
14	2023-05-15 08:45:35	<u>0x1b09998edd29323563668ccd5a6e5ab728b5e85961fbb167131975b15e0f186e</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 16:24:15	<u>0xeb7959cbb72d30f62587ee5d4a109fbe2f2377a08d92fe57a6c5fb052e7f83d7</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-17 13:02:05	<u>0x252153b3a92ef1e0cc2e d8266e2e27381be88ebf80 6b6030974224c9c060cdb1</u>	+ 1 .top	✓
3	2024-05-17 02:26:25	<u>0xc11586dddfc0f8401ea1 cdbe0e773dd2bf3ca2ba45 c682085e27efff551e66b9</u>	+ 1 yz	✓
4	2024-05-16 02:11:40	<u>0xbe1f450c0728aad1ce37 55e2ee780d3c0a1228ac3c 814e2af46ea825ba5ea5af</u>	+ 1 yz	✓
5	2024-05-14 03:17:25	<u>0x9fbe99ed92b1663f4945 494615a602abb79c8859b9 82a7fd5ac1c7034374cac5</u>	+ 1 t.xyz	✓
6	2024-05-13 03:05:05	<u>0xda0698caaa1404e87d64 3b874c9da1278a1ecbaa32 3a09c7dd5eaf3d1aab25aa</u>	+ 1 .xyz	✓
7	2024-05-09 13:46:25	<u>0x7173fa566b0435938a64 9a85b2abb74dcd09f9e0a8 8c003be2ad45de7cb343ac</u>	+ 1 yz	✓
8	2024-05-07 03:39:50	<u>0xb63f52587471661fe36d a2c4643e4149b2c4dedc2c 1764267eec57565e26d837</u>	+ 1 10 ETH	✓
9	2024-05-05 18:49:10	<u>0x36a2c224d19d922028f4 66fa9eaa74441d72a4e4f2 0d192109d748a31faf4e71</u>	+ 1 10 ETH	✓
10	2024-05-03 02:45:30	<u>0x54015c91fabcf8a6fb31 312ef902e8d7a7b1cdc696 e9e4667d468abda9441f0f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-03 02:38:30	<u>0x09fa8210edc2978e0647</u> <u>f45fb3ba375c6ec7b5cd1c</u> <u>7f579298c55f9657bfd7e0</u>	+ 1 10 ETH	✓
12	2024-05-01 19:29:15	<u>0x2d578bde337c4fecfbae</u> <u>51956debe65a573a2118df</u> <u>b5484e000385d977f66ff0</u>	+ 1 10 ETH	✓
13	2024-05-01 02:25:20	<u>0xdeaa6a94f88f1d4a7862b</u> <u>485a7f16669bfdc2b38686</u> <u>5b1716c2c82f4eec45395b</u>	+ 1 d	✓
14	2024-05-01 02:17:35	<u>0x25f6e85b83aa2a9fb49e</u> <u>dcbc473014f3f1d1ef0de4</u> <u>7100a1c2b10c8852e41a31</u>	+ 1 10 ETH	✓
15	2024-04-30 02:26:40	<u>0xdcf2e680de9d83b93561</u> <u>b22cfca8faf4a8c9e9a84e</u> <u>75f02db7258b0b509870a0</u>	+ 1 10 ETH	✓
16	2024-04-15 15:35:35	<u>0xfbc9808280a161a65022</u> <u>3c67f53cdff9f7781cf420</u> <u>65ee64c8409ecef9391ab8</u>	+ 1 50,000 USDT	✓
17	2024-04-13 19:11:30	<u>0x330b18af0cdbc9094206</u> <u>424df6166c4a14fbfae5b7</u> <u>97cb3494e30031eba5f659</u>	+ 1 d	✓
18	2024-04-13 18:46:25	<u>0x4cb0e8cc06a54a4d4f9f</u> <u>a26a9d55c9b01594499d51</u> <u>b10e7abe4675bf976e9dbd</u>	+ 1 50,000 USDT	✓
19	2024-04-03 20:15:40	<u>0x65e09ffd36351cf72529</u> <u>27ddac67608602b3a1067d</u> <u>2a968513b4d8b400773f66</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-25 13:56:00	<u>0xa6603da444ab92a010ea a121023a92e9842acb38a1 dfd35f4013805d0b56a08f</u>	+ 1 d	✓
21	2024-03-23 20:20:30	<u>0xa9302b8cad358488a5ee a7c56c25cdfde0894658e3 5c97ff7c6460a81eafb3b7</u>	+ 1 d	✓
22	2024-03-14 20:52:50	<u>0xae96a9ee2a4534d3c630 fc9551605fe739339a1402 cc0a1cab37fd0e417cda38</u>	+ 1 50,000 USDT	✓
23	2024-03-14 20:40:55	<u>0x269b296e54f7b16588c3 f3a67140f032acdd51b4f3 f4e6fe5a3b935741a6e3d8</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 13:10:05	<u>0xf1b32df1091a05857a0 fd5df4a8ee53aeaa5c180c 5450a3ab94818550b62be9</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-17 13:02:55	<u>0xb360686b64f0c097fa58 b5586cc467a3eb731077da 0585c70ea6cf504c69c18f</u>	+ 1 laim!	✓
3	2024-05-17 02:43:20	<u>0x6ad0b4ec2572c4f12bda a7d26725593e21aa16349c c69af9ba384b5cc422c288</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-17 02:32:30	<u>0xefd9931e6440c19bf7b6 5ba7685d4c64df70c7b582 009debb646e828e8a7a7f0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 02:22:05	<u>0xadbc3ffc478f3ab47653481b7b9c62aed6cffa94ca71f581c4d24ca5a0c63274</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-16 02:18:15	<u>0xf5d5ae074bd283599a46dea830a671bec6db83cbfbf63bc1d25f6171dbaa9fef</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-16 02:18:00	<u>0x48cedd01883e0a2a2bbdd78b4b5cc61037a05f759dd38cc1722a91ea6878b948</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-16 02:15:20	<u>0x1d516e4ae56c606ce9d67b46a2d35aafd73b6da881ae4a6c3b3254a3ba596523</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-16 02:14:20	<u>0x525614d86b6969e88ee0ecf71d5b560afc384ca91013c20d7dfe4848f7a015a8</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-16 02:12:50	<u>0x7597ad716d0f0bf9650bece46eee64873265b6547dd081118740ba771d40b193</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-14 03:36:10	<u>0x9efcb3c8a3a1b2c018a82f5ecba07f09a9be932556d29e5bce252d9a2b287b7d</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-14 03:21:20	<u>0xd6b70eb5dd333536db395c22ebc00b36404f997a6691c1cd752c245981e72bf3</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-14 03:20:45	<u>0x898ed45341427632f40895ed447c9ba2378a251c4e098581360881d9592c311e</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-14 03:19:05	<u>0xc0b587493c0d91076cfc0a5b0b81b3c0c7b6f9c95885e1c617df076cdfd14345</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-13 07:30:50	<u>0x1ae80c8e39fe7bc9f109c4616e06dc8cc26b4852abc2835f0d942bbd9dd1176</u>	+ 1 Reward at twtevent.top	✓
16	2024-05-13 03:10:50	<u>0xdb0564dbd76288d5870b843b39316c36e0ca59a2b05378f4d4b233279a8b3b08</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-11 03:07:35	<u>0x89f3a6487a92be4e4edc3ec8319804e844fecc47d5831faa8ab639e31237ab7e</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-11 03:05:30	<u>0x803b28ec94cac8ea411b02d028cf4b98c6aec20b54d3bc7c63b631d1543d1148</u>	+ 1 stkether.com NFT Voucher	✓
19	2024-05-11 03:05:25	<u>0xacf809f1699110ad02fdc21c45d065506daa142d819ae75bdd6e2dbbe9153739</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-09 14:05:55	<u>0x9a6307a0edc5ca776fce29f7cc213fa174066b6fd8f19709d8794f0878cb8b9c</u>	+ 1 Reward at theflok.top	✓
21	2024-05-09 14:00:10	<u>0x67913b833a9dae9aa30392cc15db8b362b3ab9d1309dcd0e69bcd77238821e60</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-09 13:56:05	<u>0xb1230804348d92c0560d6709c92a3719f54ae25c694b5ab50b9dbe34affb0ce8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-09 13:51:00	<u>0x345dc738cd189c52ebde</u> <u>bcc187783db81e94548157</u> <u>a7152ab0b63ba183e0c0ea</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-09 13:50:35	<u>0xf27b3d3e5306876a03c8</u> <u>dc26035f2616d5f4516613</u> <u>666614742bafd011eaeb61</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-07 03:43:50	<u>0x480323992e14e9bcc2b4</u> <u>a5c99f039e1c32f3bd0410</u> <u>5e0de1d405003c85c607c9</u>	+ 1 Reward at USDTwins.com	✓
26	2024-05-03 06:07:20	<u>0x0df8b8efca8a4304ceb2</u> <u>6b92a3df8bc153322bdbb7</u> <u>048723f61820758b316f0d</u>	+ 1 \$55,842 Random Winner	✓
27	2024-05-03 04:10:25	<u>0xe04ffe8b37dae29ccd0f</u> <u>6dde7bd019a5ea9824783a</u> <u>d162023e615159691adabe</u>	+ 1 Reward at USDTwins.com	✓
28	2024-05-03 01:39:50	<u>0x0ead857bd772c290a2e7</u> <u>8180c6310a232ec7f073bc</u> <u>269cfcc59f54f5b9fda5fb</u>	+ 1 \$55,842 Random Winner	✓
29	2024-05-02 17:39:05	<u>0x7c92c2ad098d209d216c</u> <u>6fb964ce3f4d92d98288c6</u> <u>1de0f9ffae4146517c2930</u>	+ 1 \$55,842 Random Winner	✓
30	2024-05-02 10:48:35	<u>0x6842eef851f2e0fcb985</u> <u>97ecbbc66833fc586e2aeb</u> <u>97caa0f5ccd65f391bfa3f</u>	+ 1 \$55,842 Random Winner	✓
31	2024-05-02 03:04:40	<u>0xcb1430cb8f4a42a7c273</u> <u>c7b7f079672dc43bc2140e</u> <u>3403d5e9e12f37037c340c</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-01 23:27:00	<u>0x702fcb68d87264ddbe11</u> <u>20c2f7868aaa8ce306a8e4</u> <u>38d02d406c7ccc1ec1535e</u>	+ 1 \$55,842 Random Winner	✓
33	2024-05-01 02:44:30	<u>0xb1daf760aaef0c5a625f</u> <u>4e289cf2f12efbe894ebf5</u> <u>1b5f8edc750c25b9c9c82d</u>	+ 1 reward at BONEWIN.com	✓
34	2024-05-01 02:41:05	<u>0x46fb23cfbaff6c844f90</u> <u>69730297b2c969ac9906ce</u> <u>a458e053068c641122abe1</u>	+ 1 reward at BONEWIN.com	✓
35	2024-05-01 02:31:10	<u>0x2dd8a57a1849ef5212ec</u> <u>59a6f6eb321ad98511dd85</u> <u>26a985dd6f9a55474f5431</u>	+ 1 Reward at bonewinshib.top	✓
36	2024-05-01 02:29:15	<u>0x377c1ba4e15bbf501c6d</u> <u>96f5f53eef1e9dba390e80</u> <u>642e1a7ddb2e7925be5dfc</u>	+ 1 Reward at USDTwins.com	✓
37	2024-05-01 02:21:45	<u>0x980097bc003181324e0d</u> <u>7fe8b5964fb7986044ba20</u> <u>bd475480b4127f01c766d3</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-05-01 02:20:50	<u>0xabdee263f31490db30b7</u> <u>65206164d29b442eba9ff0</u> <u>f1e0748dcfa5a0cc1233ca</u>	+ 1 Reward at bonewinshib.top	✓
39	2024-05-01 02:18:50	<u>0x65c9371b3d591a982b37</u> <u>f6d5d16fa69b1aa6ce956a</u> <u>93d19a05c837ffe7ebd738</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-30 02:42:50	<u>0x405f460f4538cbfec62</u> <u>3281d2ba22bf9fa426e898</u> <u>d017dfe6f32c9b6e395aa0</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-15 15:23:05	<u>0x76b6e6c9f313bab53c5688b6af2f89d50f0e8ccc714a951b45ff61c39b0041bf</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-15 03:38:15	<u>0xf2a1006372421e4009c504bf277e9de4c22f35a913990abb0d849f75de5644ff</u>	+ 1 \$77,749 Random Winner	✓
43	2024-04-14 23:03:00	<u>0x98e967c2a89a1cbf3620e282a521a34d460b8510bf2fb9ff8b6465dfc81e8b5a</u>	+ 1 \$77,749 Random Winner	✓
44	2024-04-13 19:14:35	<u>0xf08642a04aa953a991182b75836d2afd2a7f0184c32b5e9d82d77a81e7b39ba</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-13 19:13:05	<u>0x56386b79b93a3cc6e46b4e0365237cc597e5b7b5e9bcde77ba14b11db44200a6</u>	+ 1 Reward at bonewinshibs.info	✓
46	2024-04-13 18:52:10	<u>0x1a5cdaa7746c5d841764319074aeb8308f74b9cd4484d91d613e015d001324ee</u>	+ 1 Reward at bonewinshibs.info	✓
47	2024-04-13 18:51:30	<u>0x194bd09455b53c54694ebbda0d6163a2f7303acdfd4046f6960152d43a30abae</u>	+ 1 Reward at bonewinshibs.info	✓
48	2024-04-12 19:33:25	<u>0x8181f1ef05fb140c9122fc5c501e2a8bb24b4b3f79914c8946d412afd7576839</u>	+ 1 Reward at USDTwins.com	✓
49	2024-04-12 19:31:40	<u>0x87794567f54f6642f18912be87d1c0b952166e5baebcbb6cbaba5e77d3ba8ae7</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-03 20:24:55	<u>0x5a40bdbbbc097e491fb0d5ae32a4a40ba27bdfaf0152c2a201c177bd3b08577e0</u>	+ 1 reward at BONEWIN.com	✓
51	2024-04-03 20:13:00	<u>0xd6c2b7b85cf65fbc5588e63483265d0dcc07adf8604136f3cc9f87009331471d</u>	+ 1 Reward at USDTwins.com	✓
52	2024-03-25 13:58:05	<u>0xd466c24305c41aa5f41931f44ecf784ba096328856797dd369c1124060bd0d4a</u>	+ 1 Reward at USDTwins.com	✓
53	2024-03-25 13:52:25	<u>0x53bb8a2bfb0e62a98c9b3840edbf42158554e3fe6c68d88ca32a18232e54b6ca</u>	+ 1 Reward at shibvoucher.xyz	✓
54	2024-03-25 13:52:15	<u>0x8e6aa053aab143693284150c1bc6dbde232e81f3a71b0cb7f95dc8bb70e6be60</u>	+ 1 Reward at shibvoucher.xyz	✓
55	2023-12-23 07:31:05	<u>0x23942e83e61665fb1e3d562cd4086156c71fbf49e26ce3c3a1d93ec0d5fbedc8</u>	+ 1 Reward at usdt-nft.com	✓
56	2023-12-22 20:22:15	<u>0xbea131c42d83cc4dc3b39499f215d6f4ccf20f06544ed8bb1f261309d1b817f5</u>	+ 1 Reward at usdt-nft.com	✓
57	2023-12-16 04:30:00	<u>0xd61d46981f4bec8036d29dd3d451db535710028762f240775b1d815ae41f276c</u>	+ 1 Reward at usdtevent.ac	✓
58	2023-12-14 18:12:10	<u>0xad6a37d9a165de5b1b2d83283fb971fb65f39bc8052e81c785806c6bcebc5b95</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-14 18:11:15	<u>0x243f229f61a3a524975c</u> <u>f7d21edfa7ac892f0aebd9</u> <u>070508ace95da155aff984</u>	+ 1 usdlabs.xyz	✓
60	2023-12-14 18:06:05	<u>0x0fed2518207fbf7a3286</u> <u>d1a3ff6e083f576cfd675f</u> <u>82b44cf707d207d6b0e2e5</u>	+ 1 .xyz	✓
61	2023-12-10 23:46:00	<u>0x1c31eeaffa3f10e6fb26</u> <u>7f3fb2ffc4484af03d3bea</u> <u>221b8cccf84fbc07045f19</u>	+ 1 usdlabs.xyz	✓

\* USD values displayed at the time of transaction

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