




3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 05:12 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa56fd6ab92690dbfa6865c0ccb9c8870e9590a86</u>
TOTAL RECEIVED	0.000010112878649626 xDAI  0.00 USD
TOTAL SEND	0.00000000000000000000 xDAI  0.00 USD

Token	Balance
xDAI	0.000010112878649626 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SHIBA	1.00000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
Merkly OFT	5.00000000000000000000 MERK
Congratulations! 🎉	0.00000000000000000000 t [BONUS-ETH.NET]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at rewardusd.life	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
2,000 USDC Reward	N/A org
2,000 USDT Reward	N/A top
2,000 USDT Reward	N/A org
.top	N/A .top
2,000 USDT Reward	N/A .net
'	N/A Visit bonewin.com to claim nft
	N/A AIRDROP
.top	N/A .top
Â-	N/A Randomly You Won \$59,423
Pudgy Penguin #2857	N/A pgpclaim.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 06:57:00	<u>0x6a50902c200a5f229e1893a0f9a56fdeaecf40ecdacb2a3f2e5acbee6259fbe9</u>	+ 0.0000101128786496 26 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:07:55	<u>0x959e379a05a9887f56340d9fa87320a85ea0043e629f34eb276cad659ba928ba</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
2	2024-06-04 18:27:20	<u>0xb2483e42804f8697ecf3559972907b6bf22707d1a2f848d038ba10de38c28025</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-08-30 09:01:35	<u>0x9e5228d5c7ea6544ec888178fe892fcec52a3caa8585a61ce6deb4eef23eef2</u>	+ 5.0000000000000000 00 MERK	✓
4	2023-07-29 17:36:25	<u>0x497c9989ac673ca4fb8fce3c09f33705722ffecd4ab76d68e0987c1c5f39fee</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 17:36:00	<u>0x5f228bd1911422c8edd4c1f8d73cc7dcae2122b3e6dea8cb4ceab20ddfc7300a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 14:32:00	<u>0x151b4f49833299c62900f38c128560abf2e55779c8fc30ebd33884d0fdd69b9f</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 08:10:15	<u>0x42f489cca2b4332a17e24e3dbab1be0be3b88e8adc6299196336c7e86ab0ced3</u>	+ 1,300.000000000000 000000 .li	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-07-04 17:16:15	<u>0x92f50dc82e86965b2039824985cf4acaa83bb38cef2ad0ac574bee9830007c25</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
9	2023-05-28 14:04:05	<u>0xf1dfd0678e2988c211296795543281ad211ce755de35b1065ac8319f084ad5d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-21 00:36:55	<u>0xfb872f801b10b2dc195e1e3d590f75ffc9eabc3c4b0aac978d1f0d3af4a92fdf</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 01:44:40	<u>0xd556e00c32bdc7bd8fdf3d534342b67c8b309f21be348b967ed2f6ec3aad4cdf</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 09:40:55	<u>0x32191400298089d1b118e8bfe4dbd76f03c9e6df0020a7235205bbcf4c1f7246</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 06:50:25	<u>0x720b049085ca13dc872885365636459771e8b0505cf9077dc42af4629379756e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 18:26:50	<u>0x81733aae59ce72bd12e5afff26090a6c1df9b4cb6b7e44fa2c5c39240650ea99</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-14 11:45:20	<u>0x0614e9ba7bd2d0977a4fd2ee711d26677a31f0a2abd2a5d93f78835242096471</u>	+ 1 50,000 USDT	✓
3	2024-03-27 12:07:40	<u>0xa7e29b4cc471010f95adf66a1384dde2e08d81d3ba611da64084d1c467675d6b</u>	+ 1 50,000 USDT	✓
4	2024-03-27 00:40:55	<u>0x6c810adc91bb21eb679cddb72abeae9ead7a363ce842287c3a4e3bca9a1542e5</u>	+ 1 50,000 USDT	✓
5	2024-03-27 00:26:55	<u>0x20b6d6744a8100ff525e0008e125d40a3e608955a2ec16ff114c0385cad78ba4</u>	+ 1 d	✓
6	2024-03-22 17:50:10	<u>0x2290d88494778efc49c386e008389297f29aa4b81e65e627e33ed4f22571b1e6</u>	+ 1 d	✓
7	2024-03-22 13:17:00	<u>0x1fd59c38c4295d7041afb02b6a715c6032c09cff8dbaea2586a60c54c05e6f57</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:08:00	<u>0xb220c417df1396f0d315a4d83b48fac142e0135a02c1a3d8b633f56038a51f73</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 09:40:00	<u>0xa0eb73f7a4aac15ba02af5b6b516ac5abab2ff2d274a3d1f9c92aa22c1b8862e</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-17 23:04:30	<u>0x6d82d1a04c7d13a7dcf2cac56f98b0bacd840c6a3333c0ed462099501758aa75</u>	+ 1 Reward at flokhouse.top	✓
4	2024-03-25 12:51:35	<u>0x187259587d10b537f4e2bfa0694673390393cbdcf0c44f528d97c94a19bdd6ed</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-25 11:47:35	<u>0xa1a39c720a0118e2ca9f0ddb50806d2d9103e3cb91984b5adef36ef08f1fb82</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-23 16:55:20	<u>0xe3302a315052a2fd671f8e76cf9b5a154c30ef6f300e086b68b62c360d05193d</u>	+ 1 BLAST	✓
7	2024-03-22 15:18:30	<u>0x87ca0468e4f57af1d36b5518534ea11578edb742adf4565f24eae73956b79828</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-23 14:18:35	<u>0x654eca071305294acfd6b9d95f90a5d038a535b1f21765e4efeafffeb7820839</u>	+ 1 .top	✓
9	2024-02-23 12:20:50	<u>0x9c27cdbebc4d104d7ba36421d503cb0f4131a8d2d260c5955333bf1d66b25ea1</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-22 18:29:00	<u>0x3a7b6a7d972ec757d843ebdaec1d4b58afa874251e9bc07289d4a5f2afed1d85</u>	+ 1 DC	✓
11	2024-02-22 17:28:40	<u>0x6dc47b5d6471342605f1c670fb28bd552b04653d6e223cc9af121ee3b3f5e2cf</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-22 16:39:30	<u>0x533cc73a041a16d3a940</u> <u>2a1bf0f565aef8031af30f</u> <u>6149f4e2d16641d52c5d7c</u>	+ 1 C	✓
13	2024-02-22 16:38:35	<u>0x5868c5f4cd9573e32414</u> <u>54cefe2bd1f0f9f034f2a2</u> <u>6da457173bb14a5a47dbdb</u>	+ 1 .top	✓
14	2024-02-20 13:12:45	<u>0xdb82939a285b3690e44</u> <u>b2d7b8e67bcc5ce657318e</u> <u>112b2f543f1e175f67515d</u>	+ 1 get 10 ETH at official website	✓
15	2024-02-20 06:09:10	<u>0xdad761bb717f8261d15a</u> <u>cf1a00babeb92dc7885101</u> <u>e357bb5c9371436aa68c0e</u>	+ 1 .info	✓
16	2024-02-18 09:21:40	<u>0xc129c0db387d331f039a</u> <u>2bc2dd94f2067a399f0d72</u> <u>dd184e2bbe5fb5956e55b2</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-18 07:54:40	<u>0x05ea1db5385cbf5c4669</u> <u>2dcd448e6dd7cfeec3818</u> <u>6ca159c00e84618238ccbf</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-18 07:53:15	<u>0xe03fb01ca7e20b7d1b3d</u> <u>c73eaf9dd6decf8493c418</u> <u>1a296a28dca8b3d8d6471f</u>	+ 1 .top	✓
19	2024-02-13 04:05:45	<u>0xe373c249f09d842b7d71</u> <u>8b168b401ca053a73b3193</u> <u>725612bd79cddccfb451fa</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-11 19:40:05	<u>0xe37096b5e0392d227481</u> <u>1482d94ed95263d0121640</u> <u>50359c501a546a4fb5aeff</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-11 06:37:00	<u>0x33c6501b0a0c300146dfd97b7c494943a56476f27f5144371e18c3f69b1fb933</u>	+ 1 top	✓
22	2024-01-31 19:55:55	<u>0x5749d9b4cbf07191f670cd853676605e466e2a4f416361d801e1d62b84df49de</u>	+ 1 reward at BONEWIN.com	✓
23	2024-01-21 22:08:25	<u>0xc8503fc6d70abf60370ab71f624f9a7391314de04f3d09e8bb35c021242a79ce</u>	+ 1 pgpclaim.com	✓
24	2024-01-17 17:27:15	<u>0xdf84cf42541bfd3d617123a71beef7453f61e09b04750ba190d4e253cddcc973</u>	+ 1 d2usdt.com	✓
25	2024-01-15 13:38:10	<u>0xda31d24280de77feafc69c9f7083e849b0e49b38287e3e0738f8eb5b58b05d08</u>	+ 1 Airdrop	✓
26	2024-01-09 06:09:40	<u>0xb954f556fa8af90c817688075127683206cc9cdb5b9ade86386b25a71a1fb123</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-27 17:11:20	<u>0x7294f73b34a1db109c8d342dec5bfd53ec3e462aaa54a237fb10e5e54e2d0005</u>	+ 1 '	✓
28	2023-12-17 15:22:35	<u>0x31236c7cb4b25036862c754c369ed7f03efd7e97dbcec866680332936ed7dbaa</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-12-05 05:34:55	<u>0xe4583fc16d45fcadee88dd7cb6bda4931b95cdfa83e34ae2013d59f176ccb424</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-01 20:05:25	<u>0xb46394da1c677ae5db5c01440c10f5805edf68dc1cdda21b5be398d60e396844</u>	+ 1 org	✓
31	2023-11-22 08:00:25	<u>0xe2749d7546b98fede72351d7b82067cc9aef89db210db3de95622675cd578aea</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-21 13:19:30	<u>0x34db0a40e86310794ec7721bd8fe36c72041174622f2fbc08a5e0ecc79ccd98c</u>	+ 1 .net	✓
33	2023-11-19 18:43:30	<u>0x527cb35e383ab94bddc8a331d560950a7f36ffa2bbd92f39bd12fbaadadb56d</u>	+ 1 org	✓
34	2023-11-19 14:35:10	<u>0xc062983ea578d249580eb613594097f7c6af82facd7c218fefafa2399d969ae306</u>	+ 1 org	✓
35	2023-11-19 12:24:50	<u>0xb1d765e6e001c5585fc174bee2b883c9d13840393c2fa43ffb671a641af62f9c</u>	+ 1 Voucher	✓
36	2023-11-19 12:24:50	<u>0xa86c1e391235d8da572d2300526fb3b3a1780766fab8939a1521994ca6ea1647</u>	+ 1 Voucher	✓
37	2023-11-19 12:19:45	<u>0x6114d7edea22c10a607424a54802e3e190a3908d6b0f85c174192682a9d584f6</u>	+ 1 Voucher	✓
38	2023-11-19 12:19:30	<u>0xfc5538fad2c51977d0b05c231d88e678c4da7ab38de5c40b0c4e6ec18ca7198c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-18 20:48:50	<u>0x73df2c87d5378c9cb026bc0203401e1156fdf861394dcbd761a9973dd0c9bbc0</u>	+ 1 s.org	✓
40	2023-11-04 09:48:25	<u>0x0ae21fac93cba0dc7e2b9188cd3e62d4ead9938782ef52e1f544088a4531d50e</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-04 09:24:30	<u>0x8c7301d79d01fa3ee16fd1ba8ba5f60e54fb68684f6234873973efa29c9ba264</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-11-04 09:21:20	<u>0xa7209f6c93a6787d3fb4b7eec688a0007a68c7d48b9f728965fa33cea7624a9d</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-04 08:16:50	<u>0x4180ef90ffd4b8e513569bdc7a74dcca90652409d4ef53d51e6d72648fd1621b</u>	+ 1 AIRDROP	✓

* USD values displayed at the time of transaction

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