

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa5eb5831b9b2f9a8cd783b8952263c9c4d8beff8

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 00\$ REWARDS

worldcoin.pm

290.000000000000000000 worldcoin.pm

! FLOKI

1.000000000000000000 5000\$ REWARDS

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

\$ cusdc.net

2,100.000000000000000000 Claim USDC at
<https://cusdc.net>

xdai.firstchef.net

600,000,000.000000000000000000
xdai.firstchef.net

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
top	0 top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
2,000 USDC Reward	N/A .org
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
	N/A Visit bonewin.com to claim nft
Â-	N/A \$81,442 Limited Coupon
â€ž	N/A 100k Airdrop mint? goto website
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
	N/A Official Authorize credential
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:41:10	<u>0x8b8b6cf5770aa996f5dd7e09d12af8e5f104a629509c0301321079c388a8907c</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 13:46:30	<u>0xf5cf1b51a218364f6a8c06c89fc5e071d99eb75973603db47fb7b120d9cf78b0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-16 21:13:05	<u>0xdc47dccc630003ce80f1769f86d911cb43331d93ce814da627c74bc4aa914734</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-16 21:12:25	<u>0x71151f7a62db6ac2b54456b8643c196bd8cc06872f6b571b47e0a2e79fa771f7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2023-07-29 17:36:40	<u>0x811fc5847f8617c818788982fc7778a08d0b9594c751a1d6bfdff80c05296959</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 17:36:15	<u>0xab3c79ec36f815d1d97ce0b581616cbd8434c2246f6abcaa9bbb4767c069b0d3</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 14:32:20	<u>0x370577882527d01474a9f8b8cd6ec4758cf6ca57f0ef00d38f44e0b2b3c99740</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
8	2023-07-20 08:10:30	<u>0x68ea0dc2cbe31c8fc7c1e8d722bc787072a81e47f972e792a0791657a5ecaa95</u>	+ 1,300.0000000000000000 000000 .li	✓
9	2023-07-04 17:16:15	<u>0x92f50dc82e86965b2039824985cf4acaa83bb38cef2ad0ac574bee9830007c25</u>	+ 2,100.0000000000000000 000000 Claim USDC at https://cusdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-02 15:50:15	<u>0x6c4a2be4ae3ca4487d2676fef827619900777652a2350ace6f3ce4834bf2c442</u>	+ 888,888 \$ vanityeth.org	✓
11	2023-05-28 14:04:20	<u>0xfc9d219ab2e9cef8b39464621383d2e1f21542709ae982fcf4d3ea04e917fac8</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
12	2023-05-21 00:37:15	<u>0x3f2e216654a231c7fd41f16e3db14f06e8c572cac81b2ce28b2d955665ff770f</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
13	2023-05-20 01:45:00	<u>0x1c7287d351a41eacd9d7be7292de7fb1ae361cdf18784d662d8b0c663742786</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
14	2023-05-18 09:41:15	<u>0xdd024e8358f706df754e8dd1ad48306f4f04d11b387d1b7834cda0559c39e435</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
15	2023-05-15 06:50:45	<u>0x5f39de6a6e00aaf924bad13f8ae4e21a3f706f867598f29bcfdebccbe486e4ad</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 20:19:45	<u>0xe769525c36eb0cfc1fcc8e6e79693396cdc56d4af3ced76eaebf20e1c6aa5090</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-17 21:58:10	<u>0x95f199561e9059254ed6</u> <u>f205879ce06d7800f04af4</u> <u>86bc82ff83aedd995497dd</u>	+ 1 .top	✓
3	2024-04-28 17:36:00	<u>0x076fc7eab71bddf24887</u> <u>2527c6ff4dc9b0e160a156</u> <u>3c24dbb2d76a633458c755</u>	+ 1 d	✓
4	2024-04-06 21:22:45	<u>0xce96b43cfa16b8b94c0c</u> <u>5814831dde901672b3d876</u> <u>36b6bf0aa362f55c1e25a5</u>	+ 1 d	✓
5	2024-04-05 04:19:15	<u>0xe6ff985a63ed0cdd5d1e</u> <u>f89b93ed2dbef7b1af5dd7</u> <u>fa2a38bb44fcfdf079b189</u>	+ 1 d	✓
6	2024-03-25 08:09:35	<u>0x742cf7173a5ec0bb85e3</u> <u>2e68b58c9e9d2038479009</u> <u>73753cfc385b0126dceb59</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 21:37:20	<u>0xbd87652e1ef628138d71</u> <u>ce3054674dc1558e77edc4</u> <u>78fbd7742648e648b53402</u>	+ 1 5btc.com	✓
2	2024-05-17 22:06:35	<u>0x89e7120f0187d820797e</u> <u>501f7eb092b2d6e2076de2</u> <u>54c58676e1c1881cce3f2d</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-17 21:57:55	<u>0x89975ae4a4be31fc79a0</u> <u>4143513d701490cafd1e6a</u> <u>d9f3c769c593548de0e8c3</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-28 17:42:05	<u>0x31cc6ee7ef3ff2ff1d7170908a14302086c3ddbc73758b18cb1616d37df09897</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-28 17:37:40	<u>0x05d04f7e5c976b996eb4c16dc95fd8cd8fa750b0bb0e505ea27360f62e6660a</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-28 17:37:40	<u>0x49656f29547f87e72b7b920bf0a3a9fb96bdf52c411a23170252d6ade234aaa0</u>	+ 1 Reward at 5eth.win	✓
7	2024-04-28 17:37:40	<u>0xc9b679426767cc98290fd4c7130111d0ac0e7d2e547a919e919a6a2cc2a0912b</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-28 17:37:40	<u>0x8927974cc918d172f7e4db6c2c3a2e82a63d3bdf68ba14ffa736c8e6fadfbdd3</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-18 11:42:40	<u>0x88547bd71e3091fa75dfe2a96bd5e3465b6f978fb218e542ba8258315aa310a2</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-18 08:25:00	<u>0xf6336b140c9e91b781427deecaf9d5278392317678ecaa54eac30b3a805fb543</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 16:43:25	<u>0x3b1278ff87cacdec0d87c70942cb12d67b598e7d17bb460b245239bda362e561</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 11:36:00	<u>0xab956e3c0feb2782b8d20bef0936b5140c43b5d8b2762624599e27ebaa564155</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 06:25:10	<u>0x25f8a6f7a228958fbdcd c267d646fee339be65b121 e7bea9b16ef314e1e3c25d</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 01:40:10	<u>0x6f9cf200a672973da30a a3f34ebb582c228990259c c8b84152eb88158d2fa772</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 15:38:20	<u>0x78a464f7b1fcb06d7e97 15a2135d02e21c1433c26c 43c212c1730e7889c8cb02</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 12:34:35	<u>0x2fc886d9838381166213 d18c486c63d3f2f1429460 31f55f177b2a4c14e629dc</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 11:02:45	<u>0x21cd4492be90449a6558 0e2320e5d56ce7e35efc7b a783fc0603b7129204facf</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 08:17:35	<u>0x442c057939cf2621ef10 e1ab71854f9dbe6287d968 b7786ca4017f909bbf9da7</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 05:55:45	<u>0x31cd3121a0f1c910ad0d a907dbbc42c21025ce6481 04cd4476066fe339763958</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-07 09:18:25	<u>0xae5398c501faa979b597 09f284373347de4c6bc6ae 435c4eb442e36cf42a8e76</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-07 01:01:45	<u>0x98babee900655aad9fc2 58aeb9519bcc5511ff1eae 8a29b12b081f5bd7329f10</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-06 23:01:45	<u>0x7591150c0825ebe4660c5db9ce3f500ece2f3cff3968abe96ab46ae4a8f48fea</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-06 22:04:05	<u>0x3ec0f468c8e0502fe3a7e3d1a13316bb57b009ea1219cd8b9e69f1ac70fdd99f</u>	+ 1 100k Airdrop mint? goto website	✓
24	2024-04-06 22:03:20	<u>0x62fd0661e31aafc1401aaee74aed51721f1c12a1c8a9a5e511aa72a1a66ed1da</u>	+ 1 100k Airdrop mint? goto website	✓
25	2024-04-06 21:44:00	<u>0x18364c02633be5df3dec8ad8edb060c744a8b44217d2bc100fbd1ff70ab1a2f6</u>	+ 1 100k Airdrop mint? goto website	✓
26	2024-04-05 04:35:15	<u>0xceed3f012ea109ac4acab135a9e650f0fb2f52a678523acdb17228cdd7b8be3e</u>	+ 1 100k Airdrop mint? goto website	✓
27	2024-03-25 20:32:10	<u>0x2813ed2f338e6448a84d1902c1a831559bdd24b6f2650ef205c15d976fd1b527</u>	+ 1 BLAST	✓
28	2024-01-13 00:13:40	<u>0x97f24e6be111957b607135768603f9f3f6741e9c7e690cd8d482663e8be12b28</u>	+ 1 c2usdt.com	✓
29	2023-12-22 09:32:00	<u>0x41a4666abee33ec7a09e7ee1f5435cfb3e43156d3663197454440e5c4b491c1f</u>	+ 1 usdlabs.xyz	✓
30	2023-12-22 09:30:25	<u>0x8cc4859c38836adde2fb7834dc2ed8d7ac593047c4aac1c1c330cf0262bc6f6</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-16 05:50:20	<u>0xe8ab1ce9081c45f744e43f8a7e34c75dec0adc86bc761c5cd558f7e94edc041e</u>	+ 1 Reward at usdtevent.ac	✓
32	2023-12-15 22:49:30	<u>0xefedc8a98311aa775a8414635758867894e33de77f1752e55b160d2468864db4</u>	+ 1 usdlabs.xyz	✓
33	2023-12-14 19:15:45	<u>0x5b1e058306c4ed5350ddf084de2d51b47faa27e3ae7f0e52a73ebe1da68796d6</u>	+ 1 .xyz	✓
34	2023-12-09 08:25:20	<u>0xa0c245505cdb1058ef3b176147f8609a4db084cdf6d394be7607fae69cfb9e3a</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-08 15:10:50	<u>0xc29fdf75200efa11b48d1abe2c5634ea5bf312194f0b1f79369d8db37e8c6741</u>	+ 1 bnb-drop.xyz	✓
36	2023-12-05 08:26:30	<u>0xd5fef11fc8fb56c99cee fab42ac70f80dce86806e4eea6b7644a759edfde7eb9</u>	+ 1 ''	✓
37	2023-12-03 23:53:10	<u>0xf6e1beed18acb54a99bee75e1c9a80a7dcae66a138065fa09f2800deca54809a</u>	+ 1 .net	✓
38	2023-11-30 15:57:10	<u>0x7a4b71d4d1768135cdabfaad23510f3e8586c11347a5682b404535cd192df998</u>	+ 1 ppenguin.xyz	✓
39	2023-11-26 20:11:50	<u>0x98c017bc10e33cdc54a23445726f3c55384e7f3227c1b0891bf97f05781efa01</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-24 16:09:30	<u>0x2f886c6856702941d1b41a7c9383bd12170939689f20072842f1babe57935d07</u>	+ 1 dt.net	✓
41	2023-11-24 16:09:25	<u>0x78f36604ee6072ba8693ef567a4527b0b132690ecb b88fe8e54429d35a1102e4</u>	+ 1 bone-drop.xyz	✓
42	2023-11-24 15:53:25	<u>0xde7a86a3f1d97bd34a1ec9f6ba64752cf6f5ec682676159d6108adf9b726062e</u>	+ 1 Official Authorize credential	✓
43	2023-11-23 22:15:20	<u>0xbaaf1d361b9b9600ce0c3f31ee98b7ec13621b95ee55bdb183fb36d6004fa8bf</u>	+ 1 ppgclaim.com	✓
44	2023-11-23 05:38:45	<u>0x309e46706301cbfcd6899a75ca280cec23cb10ddd821c22b3f09baed1d50efda</u>	+ 1 org	✓
45	2023-11-20 23:58:55	<u>0x79148fbc8340435196bbe9862b555bef531156efa2c4236eec83e15dcf06d396</u>	+ 1 v2usdt.com	✓
46	2023-11-18 01:59:35	<u>0x07dd27a1ca2c4435b7c8274891d0bbba4f12e84e31622eecd98b35340a93a48a</u>	+ 1 Voucher	✓
47	2023-11-17 15:42:55	<u>0x9ab4ae5707fda2642bab49bb8b58a1c9200983094d67fb75d52f3179c4f15792</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
48	2023-11-17 15:42:55	<u>0x732dce0e2508dfac0b3e4f8aea081d0f24c4690efa7e57212ec0c0aa0fd56a92</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-16 13:37:10	<u>0x651fb22229eb80cca1e5 07fe094334b4b5304344ea cc67b21806f241a8eee373</u>	+ 1 Visit website claim SHIB	✓
50	2023-11-10 19:13:35	<u>0xb36f84ea007fbcd1440f 5da0630bf0f6516232014c 4d7f6543ff1bbce711f66b</u>	+ 1 .com	✓
51	2023-11-09 08:45:20	<u>0x9e00581641bcdd3bd92b e0ebf1a23f6b557279b88b ddf02460d0757bfb5a3128</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-10-28 01:55:15	<u>0x4fe6a3274008908fbfa1 c7d9bee831cd13b90e6e29 2ed29b17f7c68fe2dfb04a</u>	+ 1 NFT Airdrop Voucher	✓
53	2023-10-25 13:18:40	<u>0x4a595ce92a493e232b8c 5f7fd3b0eae50f20446188 3dc646e71c6bcff23d4ccf</u>	+ 1 Airdrop NFT Voucher	✓
54	2023-10-12 07:49:05	<u>0x060ae5a359c4be7b9e5e af5142282c628943acb91e da8494fd6a347e8972a52a</u>	+ 1 \$500M SHIB	✓
55	2023-10-02 18:06:25	<u>0xf672923e6f60186db705 ee9a49ffce5388ebbe6c4f c8bcc693c9cbeee5f67dca</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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