

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 01:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb0e5be2e9b7a53e82dc64a8adbcec3228c9cc66c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
USD-SWAP ³ COM	174,000 USDC
! stETH	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! BONE	100,000.000000000000000000 REWARDS
op	0 op
op	0 op
op	0 op

* USD values displayed at the time of transaction

Token	Balance
	1 P3
LiquidEther	N/A ether.com
\$1000 USDT Airdrop	N/A get-usd.xyz
Â-	N/A Reward at tether-nft.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at BONEWIN.com
Liquid NFT Voucher	N/A Airdrop
Â-	N/A reward at BONEWIN.com
2,000 USDC Reward	N/A .com
2000 USDC NFT	N/A Voucher
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:11:00	<u>0x73610c33a699737a4c77e3f3bddcd6500a707fbc98d3a58885097140e76cc7b2</u>	+ 100,000.000000000000000000 REWARDS	✓
2	2024-06-12 12:39:20	<u>0xf38808410872b456177d1d76c72e20729f1c7c8dfa01242c42dc971008641c8a</u>	+ 1.00000000000000000000 00 10000\$ REWARDS	✓
3	2024-06-12 12:39:00	<u>0x40ab9d073adead5f4664cd1a916f32ac4fab10e4ea63d6132b7237790fdefce9</u>	+ 1.00000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-27 15:51:55	<u>0x6f77e76bf808440007c85d9f5b2df576fa1d5b6ab302624cfdef2f143c556990</u>	+ 0.100000000000000000 06 REWARDS	✓
5	2024-05-23 19:48:40	<u>0x4802eade38b507c0da261bd224845e2c728a8ba463ee2cca49e8ebd0814fe29a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-23 19:40:30	<u>0x7fa2fcfa68a0dc80cbab55ced779749ba1eb462959a05d4bcfea875d7eb449a7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2023-12-03 21:36:20	<u>0x657e0ee2a787a9ce72ff2d8e05f28898c7e61195aa0bd1286ea4f6ef6dadf6af</u>	+ 1,000 USDC	✓
8	2023-07-29 18:45:20	<u>0xf0980081667ea03bd5ceb583a56d11f5429b36af0d2de0902bdeedfcbf2dd5509</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
9	2023-07-29 18:45:20	<u>0xefe4778ef1288de130e8687ed0053131aec323f8df162c0f2f5492c3ca2fd8c7</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
10	2023-07-25 15:40:10	<u>0xd5ed741906a731452629c7ee312772226971f7c37db405e71c49cfba9428e98a</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
11	2023-07-20 10:07:10	<u>0x9b4e0d069cf8c88e9c5cedb7fe89aee9b6152c19848146a8ca1589210ab52d84</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-06-02 18:56:40	<u>0x5cd22ad553d745d296c522b258d7d06e2ce8fddbfb3d8a566e41f5da400830418</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-28 15:22:40	<u>0x66427c312680165b4a83d57b3df87633b441957cb0db32ec8ff5a208950136af</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
14	2023-05-21 01:46:00	<u>0xd7aa9f227e7c20c0b94a6c0af0470fdb464c8376e229071a0d0d9ce6fca528e0</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-20 02:53:30	<u>0x82a1b04fa66031d1d483d72e8f72b571b11cc180b4774da94cf0afa098d901fd</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
16	2023-05-18 10:50:50	<u>0x9c470907bb69263d159ae902b657330bb2755c8031d8d87614f2337f5a2e27d5</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
17	2023-05-15 07:59:15	<u>0x65571f4df1574856d133c35a0574bdc57648a5288847572ccc724d7865624d2e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:11:15	<u>0x5ec78a733dcabc2159a7edfdea3941880215bd5165800ce63c8cff5b5b2c42f1</u>	+ 1 P3	✓
2	2024-06-12 22:10:35	<u>0x17345bf53e1b823ae0104c7db7b87f5e0ea81b3a4112a9a03a62ecc45099017a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 12:39:05	<u>0xbfecffd8f5fa7c76d438a01948702a1924a34aadd9b2b22f241b6a8221eb2d97</u>	+ 1 op	✓
4	2024-05-23 19:03:00	<u>0xba712d98e6370cb9c580cfcdd4c10d09624113b27cab6fa17ba34d878c22b9d</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 15:58:55	<u>0xff4176f4a33cd410b052bf8ece22a0090afc84d4ca1ec512544198f5cd1687ae</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 15:54:10	<u>0x94ff750fc9d144b49b56acdd3fc75aaae89359525fc6b3869ba08a343addf14c</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 15:49:50	<u>0x0a6ebc52dc91aca3d900809a12c59eb53356e850138efa9340d3d7fa8ee329fb</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 15:33:45	<u>0x8d53c6ca7cf1ad52cfe198d77e934b6f313e32881573f90312eb93cf969c1835</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 20:38:10	<u>0x94548953e5d388a3413c1b59d02e505e4ae9dbc9cba5d897169a905a5620e11f</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-24 20:35:30	<u>0x8b8b7b417543656b33aa9c40ad0c5fd2d54412ece59078cd49ffb0aa52785184</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-23 19:52:45	<u>0x5fb5a11691b151c7a5ed</u> <u>f6471de7d9ccd36765c53d</u> <u>df474eb66c4a7aee30236d</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-23 19:50:25	<u>0x881112d1bb6ae3f721e7</u> <u>4b0d76f5243ab5d3626172</u> <u>3cbdbdb2695747d395ec09</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-23 19:48:45	<u>0xc80554d36019eaeabd9c</u> <u>36fe0ee0c648e80761c273</u> <u>eccb39f5759d10f60ef953</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-23 19:43:40	<u>0xd4c8f062cd13c3c80638</u> <u>8af54589f4e6e023d55ebd</u> <u>96ff186cdcea515136f604</u>	+ 1 Reward at usdtgifts.top	✓
11	2024-05-23 19:42:15	<u>0xcda64421b692662cd517</u> <u>4d3ad3f9ee668a39d8acad</u> <u>5bedf6ceea29ec68d13a8d</u>	+ 1 laim!	✓
12	2024-05-23 19:41:55	<u>0xd044d605739661f6fc67</u> <u>8658b2301bd62543f8667b</u> <u>f60ea106e81ba88cdf1913</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-23 19:40:00	<u>0x49f8ec10fafce0693e39</u> <u>7dc0fcc41269de67d10d7f</u> <u>0cfc470e8fd89e2df5547a</u>	+ 1 ether.com	✓
14	2024-05-23 19:09:40	<u>0xffaece5915715e566ea3</u> <u>818e19ff0b76b8e0481ac5</u> <u>65ce045a24b0d810a6c80c</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-23 19:08:55	<u>0x02d4509e5db822ab1b3b</u> <u>c13a2a20deeda0674bd5c1</u> <u>8d86e66af835f9b8294084</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-20 23:13:50	<u>0x42ae36b588a0cd7ec57e2468b464d29db76be5bebc1bd237e3fec559476b1eb4</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-05 22:46:15	<u>0xfbde67692002b87654837cf89746d4e3206c26c4b43331e47aa7ebcf581e0a38</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-05 03:11:35	<u>0x5e8bcab857f045683cbedfed232d8e5ce39c90054c6f50f96b8d39c31a789c29</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-03 04:24:25	<u>0x83e15d14a0c5777441f071123daa118f61ace99be7ee65c08e4f5c29039c3b9d</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-19 09:15:50	<u>0x1873e7affbf998aaa512807078b8a0edeada3df374c260637a071515d7a2a85f</u>	+ 1 Visit trustwin.xyz	✓
21	2024-01-09 08:46:45	<u>0xd69da4c79803a37a332ce6432dacd34fa18e8da7d7a93e2b2987313ed2c0f25d</u>	+ 1 Airdrop	✓
22	2024-01-08 11:53:15	<u>0xcb9d5e772873522dd4e29ea676e0e16803a8fe67cd765def276cd1954862ec5b</u>	+ 1 Airdrop	✓
23	2024-01-06 22:19:40	<u>0x1ed854f271609f164e6c38a311672276746bb8b479ab8911d1f7cab7979c6021</u>	+ 1 Voucher	✓
24	2024-01-06 01:28:45	<u>0x8c07d8a79977d0323593c7e1ec181859f7200ab2cd12d6eb44bb84147275de41</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-05 06:07:25	<u>0x3994b0e5c3e50060354c9411119f54483f4c9aee5bd012028c7c45575645390a</u>	+ 1 Airdrop	✓
26	2023-11-10 20:32:50	<u>0xe1d6ab4fbc4140e2b013aac12005dac34da37296d92700cf2fb8c701cc77257d</u>	+ 1 Voucher	✓
27	2023-11-10 20:29:35	<u>0x488d22ead408a536f76d08490fa4963decf32ed366e9d3e4ce4c4134207580ad</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-11-10 20:01:20	<u>0xa8e8043632e6cd431be03ded3433ea1efa2d8e713b279ac5835c808de60ae3f5</u>	+ 1 get-usd.xyz	✓
29	2023-11-10 20:01:15	<u>0xd2fccd50bd7f62372cdf6ff5aaaf19c0d4968bb0df75821c6fbcdccce9003c8</u>	+ 1 .com	✓
30	2023-11-10 12:52:10	<u>0x23f8246105b99e449d19424243fc5841dbed8bfeb141f41b417a64096c52bfea</u>	+ 1 Visit usdtevent.org to claim nft	✓
31	2023-11-10 09:53:25	<u>0xdc81a7833ebf1a76eb404d0b85893ad632e7981da0ede3fe5031a0fae6e3874a</u>	+ 1 get-usd.xyz	✓

* USD values displayed at the time of transaction

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