

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb4c2a321cd63e84186c173bc91dd08022f1151d0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at https://cpusdc.net
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
MetaWin.farm	784 \$ MetaWin.farm
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.0000000000000001000 000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
top	0 top
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at shibone.top
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
2,000 BUSD Reward	N/A .net

Token	Balance
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 13:53:40	<u>0x1f26752bfebe2e277224</u> <u>acf8565f58a5eeec551314</u> <u>2a0fcb3e62166c9ce65253</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
2	2024-07-15 13:53:20	<u>0xa988b3dcdff233ffafe0</u> <u>fb110c58739b04cacb0a18</u> <u>1b12a0141fd7658913f908</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-06-30 05:18:35	<u>0x2e178fc97e7e1db7309d</u> <u>84fabcb1d3872ba5b5265b</u> <u>ca31ed9928433d57e5c8cd</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-20 09:12:15	<u>0xaaaff0cd7688a9ef0ba30</u> <u>2bbce279eaa7ce539a257e</u> <u>5d0e9d60783acfb946ee5f</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-11 10:41:00	<u>0x97f5a86595dbc7cf6fe7</u> <u>2d789060a9d1a43e7fcd80</u> <u>23fdeb8538396a0af28803</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
6	2024-06-11 10:41:00	<u>0xa3b279895b6c700d978d</u> <u>4991af062c62f9ab85f265</u> <u>57b93631a0c1d2cd84195a</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
7	2023-10-30 10:08:00	<u>0xeceb70572cc102d22df9</u> <u>b6af9151d67a5a6e923a26</u> <u>2f4c9f883b28a886a6c940</u>	+ 4 \$ MetaWin.farm	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-29 22:52:55	<u>0xbb759ec1aa69fd735573d3ffcb146bb7b1a1479d94fd864cb6d8fb6d8d7f6af</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
9	2023-07-29 22:51:25	<u>0x4b7fd83db041afeb677d219fd0743e7aa769cc1b82f93e6af558db1eeab1e325</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
10	2023-07-25 19:36:20	<u>0x388838155f405cd1c268d67323c29d0fec0a61154be4e2e2dd67728899c1f0c1</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
11	2023-07-20 17:01:20	<u>0xb390ce4133386bb6b18479db2837d68df3f4059e3150a21577b903e725b611d1</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-07-06 11:00:35	<u>0x1a19a62edf38f17ee98696496d2fcd330fdcf71974f251d0b6c5685b1e738a</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓
13	2023-05-29 08:08:15	<u>0x76a556b674cbaabdf942caf3cbc31fda8d3fe4eb2dff787c31ff797fde3f0aad</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
14	2023-05-28 07:46:45	<u>0xcc495e6be07c782f694dbba4a4dff920cd2bdad6761544dbb4be138e7218b4e5</u>	+ 88,888,888 h.io	✓
15	2023-05-21 05:51:55	<u>0xfcd8f78ee23a6d6e4237b90446b9fb9d9a9c123e5089ec14039df7bb271f971f</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-20 06:59:50	<u>0x795649d9d1cbf040e688708cebf4ea00d326b838521fc8d1caecbc49c0dd3246</u>	+ 21,000,000.0000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:14:05	<u>0x3720ff736fe97e9436f54465ec6e7fa4c693fefa8dd04f8ae768b9a75491dce8</u>	+ 1 op	✓
2	2024-06-11 10:53:15	<u>0x572c7b1f9c3bfc98f7fc4fa8195ac7a2774b0cd2b5dc223a42bb3a7db2395051</u>	+ 1 top	✓
3	2024-05-31 03:08:05	<u>0xcec498334ca8227cbe2f942245d3da42ac139c7dcdcf862658551c0f5a7a55ec</u>	+ 1 op	✓
4	2024-05-30 07:45:40	<u>0x78e82148908686dac04585dd80db3ec1637e3b5ffa518487a89034402250a598</u>	+ 1 p	✓
5	2024-04-26 05:53:30	<u>0x37601a7b7aaf8def447b8ae7a5f3d22049ebefb94e76359fb84dad67e207e32</u>	+ 1 d	✓
6	2024-04-22 12:24:35	<u>0x27fd38e8269243b4456b7eb235c6621fcfcb7c906403d52cf467ccd06f601440</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-22 12:02:10	<u>0xd249b1a27494ff50fa9e e606c96b8328456f927fd2 68967fc05c732d290e92c6</u>	+ 1 c2.com	✓
8	2024-04-20 13:29:30	<u>0x44d0d4df0789f94ee6f2 56dcae9db5d24c5b3d74ab c1e915cffc68c3f535a208</u>	+ 1 3 ETH	✓
9	2024-04-20 13:23:20	<u>0x4daf462fcd7361b61670 b69238885d09018bf77b2b 8a1bc5eb988f391c01b62d</u>	+ 1 50,000 USDT	✓
10	2024-04-20 00:46:10	<u>0xd844b412c508ce10b34c 6bb0d91854460487dbaa53 4e9543990fe051747dbda4</u>	+ 1 50,000 USDT	✓
11	2024-04-20 00:46:05	<u>0xb074b9101d5bb0c53989 6234843c933aad231a5f45 226804fd4bec5bd1d71146</u>	+ 1 3 ETH	✓
12	2024-04-18 15:10:35	<u>0x38cec95082e19bfaf1f9 312d662f6ce5405c801706 f0caeba6cf122e9abd1471</u>	+ 1 50,000 USDT	✓
13	2024-04-18 15:05:05	<u>0xfd6ec1394d16627c866e 69f4643dfbd7c92d3a0de0 6045e053c87e9ff25e5234</u>	+ 1 3 ETH	✓
14	2024-04-18 14:54:25	<u>0xf8c025b43ef61051548a ba4f1f21fcaa0ad015a44f 482cc56a0b8788328c7738</u>	+ 1 claim rewards on usdc2.com	✓
15	2024-04-18 09:01:35	<u>0x3f0569acf017f640fda8 f24f7ee7d1d771e0d41eb0 ba1ac4b72f0bbcc8bd78aa</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-07 08:18:15	<u>0x19476980713e185754bb</u> <u>d65807497abfe85de2f4b6</u> <u>b03a6db47d9732bd95ae4e</u>	+ 1 d	✓
17	2024-03-07 08:18:10	<u>0xbacebeac23e09fab3ffe</u> <u>44509696c5c8d4377fb31c</u> <u>e8ef5786b24391d9616a80</u>	+ 1 d	✓
18	2024-03-07 08:17:25	<u>0x4146cf596f3a225a71f1</u> <u>504aedbb9c295f35c0210f</u> <u>0efa700a7ba773f7605820</u>	+ 1 50,000 USDT	✓
19	2024-03-07 07:10:35	<u>0xd57b4fb47b60ff71bd37</u> <u>0eaae4ec4b163dbe6e9ddb</u> <u>e924ed73ac554c4c4c27e6</u>	+ 1 d	✓
20	2024-03-07 07:10:05	<u>0xd97dffab41ba7ee5e1c0</u> <u>8929dd1f3c0a2c8d239876</u> <u>b133020b80396e09e07602</u>	+ 1 d	✓
21	2024-03-07 07:09:30	<u>0x2205dd4f54f78a541d45</u> <u>0bb63aad52229e849e0ec6</u> <u>378ab633d412275eaa56e2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 15:41:35	<u>0x8d2f4afdd25aceaebd6b</u> <u>7af572b2dd2b412d09c632</u> <u>1d4edab20b1043efdca16d</u>	+ 1 Reward at shibone.top	✓
2	2024-04-22 15:32:55	<u>0xe6f21a47435294b24070</u> <u>d309a27b7161cd6da66ad6</u> <u>90d3c93c62257913ae5feb</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 15:25:20	<u>0x566a1f2c56550d4186ca</u> <u>df22451b77e871f8d16482</u> <u>1e4445eea5b6952c619256</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-20 21:47:00	<u>0xb58f5b7091a1a1f0db28</u> <u>f9185683047a4d889d63ca</u> <u>1d6e7cc4a907b1b326f7d3</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 16:06:25	<u>0x46d44a2ce8ba7d78c076</u> <u>dbaa13a3269bd62c1fa369</u> <u>2cd8895018b295c6725a5c</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 02:23:30	<u>0xa22410c8c748e2ce4f34</u> <u>2053efb297b06c5ba4ea48</u> <u>0e9c4d2c5d9730b13d43d7</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-19 23:30:30	<u>0x4e5284926cdb2a081235</u> <u>f3ce92a81b7b29aece5e68</u> <u>857d236731ab5b78e4a9bc</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-18 15:07:55	<u>0x3e1ec843ea8e55eb27f6</u> <u>2bea7349127e077f3d2f01</u> <u>562611339e65439e3dbcd9</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-18 15:05:40	<u>0x9739dcd4af1c799c6d51</u> <u>17d557720cf0a5a94c0a38</u> <u>b61ce73165ecadf7c988d7</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-18 15:00:25	<u>0xba539a5d27d2ab95e3fa</u> <u>7902e2c32f656f284212c6</u> <u>9b23466457752cbb01b496</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-18 15:00:05	<u>0x193e1faf1102f3cb3d15</u> <u>0249d682642c19da197a65</u> <u>e131579f9824bb627b9884</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-18 14:56:25	<u>0x8a155188721c6b92bb9571c0ffca4bf67dc8eaa3c17a0671b91036d206cbc793</u>	+ 1 Reward at USDTwins.com	✓
13	2024-03-07 07:34:45	<u>0x1b45bd4c6217de7800fac6ce91be6781f5aa91ae1b51c89d9cbf612905dade27</u>	+ 1 Reward at shibvoucher.top	✓
14	2024-03-07 07:12:00	<u>0x271bdb5873a9cb9f39737f47152026d6ff6b3de72be6313a2277b6207d3cfd00</u>	+ 1 Reward at shibvoucher.top	✓
15	2023-10-30 17:09:10	<u>0xff22a6a3a0edba00ee1c915bc19fa185c1e2bbffc03e955fad6a280327bda9f8</u>	+ 1 .net	✓
16	2023-10-30 11:10:10	<u>0xfda26fceb8660417bc0e758f42f3c6176036ab4d51d456c8f755269206c0db4</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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