

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 06:50 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbcd53f0811e007f4390d2e762b9a9fb3c7fff6cf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
xyz	0 xyz
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
20,000 USDT Reward	N/A ether.xyz
\$1000 Rewards	N/A get-usd.xyz
2,000 USDT Reward	N/A .net
2,000 USDC Reward	N/A s.org
\$1000 REWARDS	N/A reward-usdt.xyz
2,000 USDT Reward	N/A d.net
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A C
Â-	N/A DC
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 03:45:10	<u>0x9fe84f0763fab0abbe9e8411c2ec78110ca540cad7a6615410dd08d298e26106</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-23 03:45:05	<u>0x87c16f85f760d491020a6e63b36c13d0572d93c471365e2bc61d6fb8ebf24c56</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-15 21:33:25	<u>0xfaa876a9cb183b0d1c6c3348b037b55df955627067e7618c58d7aef5c8d5a67e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-15 21:33:10	<u>0x89dab6f73cfe02952f987566b0188af15e9e24d03e52071b67bf00dd6ba94d04</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
5	2024-06-12 03:38:30	<u>0xa346958e9f716e0fc7e25f60f4b363050e13e367e115e0d269b22b286e6a0745</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-12 03:37:50	<u>0xc32e4ad7d7061c8c2eb31c54b45db0028ddcac1f57a5e209b2396f0ce3b37464</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-06-02 10:25:05	<u>0x42fc0c8c835029b203d5f7caa555877c61b2fe55a753aff6c396e0a397790a1c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-05-26 06:41:30	<u>0x7602785b4aec5bb95b8bf6e59171e9a3dbdbf867f2ed73a509365932c6017223</u>	+ 0.1000000000000000 06 REWARDS	✓
9	2023-07-29 22:48:55	<u>0xb5ff22146d74472e83c99ae389fc4397f7a5545793062773e01348c45016d2d2</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
10	2023-07-29 22:47:25	<u>0xe185c438da0d014200a1f9be9bc875da85cfc32aab0cb8ec3b52a402778e8c54</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
11	2023-07-25 19:32:30	<u>0x36b70042656443c5811c60c21d87903b8f473b037d92166d5eb339ced9ada270</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
12	2023-07-20 16:57:10	<u>0xf077f729ea9c1c928d43bbec61de6e1ba672d9ee01037f1808abd233d1d4dc9</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-02 18:10:50	<u>0x287a671bae07ddb878265436ad199c33bda1dbc2f122aaa73a6d9a90b033d425</u>	+ 888,888 \$ vanityeth.org	✓
14	2023-05-29 08:04:45	<u>0xd3be2fced809e3fb83727c2053659f4c6a479a673e56a54395b12dfaa441e2ea</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
15	2023-05-21 05:47:50	<u>0x9f68a68a27c758c1c8a9f6dd4f4c3c7459e053d0396df59f18ba31f2fe36e34a</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
16	2023-05-20 06:55:55	<u>0x528d9e99274f17f91de4002bfd9cd1881dea9e8e40301238e95076c08cefa8c9</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 03:39:55	<u>0xa4243469e7eea2c8c63a78ddd3f7d7abadcc1d26faa62ec2e839c142e76dc7b4</u>	+ 1 xyz	✓
2	2024-04-23 07:39:50	<u>0x228a66596c01fb51c89e43ed25f0f91837818ab6503bc4520f5b18697abe756a</u>	+ 1 3 ETH	✓
3	2024-03-22 12:02:00	<u>0x0d6da78d14d8692688c52eeea237ada3cfc3e1ce34d4eccea12f69b939873e05</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 03:41:00	<u>0x76bbff6188058d2d0402</u> <u>2ff9271c1075b127dd62f1</u> <u>4c87bf1787084619f15b9e</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-08 10:18:45	<u>0xa501df9565e62fe15259</u> <u>7e21edb3e4166ea3ea439b</u> <u>cbccce4d09333549522231</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-07 17:15:00	<u>0xc396f9982e6976f456d4</u> <u>810e75ccdd42250a22e63b</u> <u>22452a70cac93570630828</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-12 13:04:25	<u>0xbc5e3fe3ef2837dfb0ea</u> <u>aca30ec5261d55211214ed</u> <u>0b1e9d56a011968e9bbd9d</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-02-20 22:39:25	<u>0x019fe810853f7dd97c6a</u> <u>55a74adcbe52d98ab6b659</u> <u>3b071091b2149afd6e20a9</u>	+ 1 DC	✓
6	2024-02-20 05:21:30	<u>0x9d19f4e9be71ff2faec6</u> <u>1c013f0bb1e71743662a6f</u> <u>354b6df26ba1c76aea1239</u>	+ 1 .info	✓
7	2024-02-01 18:14:40	<u>0x79c888ae8129b963f72a</u> <u>fead85edbdafa4150f77293</u> <u>361f85d10102513edb5f40</u>	+ 1 C	✓
8	2024-01-28 11:58:55	<u>0x27f4a2131956c30392cc</u> <u>dfa0fb6194f2639d44f9bc</u> <u>91a5e6e3c6a28f553f1a73</u>	+ 1 Reward at BoneWin.com	✓
9	2024-01-07 09:21:10	<u>0x21b3b403703aecc67037</u> <u>6bef8c4878acf9b91c8f90</u> <u>1df634a4677893f0f40bd9</u>	+ 1 aim.xyz	✓

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#	Date & time	Transaction Id	Amount	
10	2023-12-30 09:12:00	<u>0x5228acea93006e07c80b52b6bd8b4ff30c264927532f94af0250a82d661f6f0c</u>	+ 1 ether.xyz	✓
11	2023-12-22 14:31:35	<u>0x9edb4e6dc4320a82d6dc3d06965be2d22446f73f5bd242aee5cee4de6b886d83</u>	+ 1 usdlabs.xyz	✓
12	2023-12-22 11:29:25	<u>0xbf1858907e71d703931e59d1ee344ac5f3143bb728d4aa0cbe64829f21cd5be1</u>	+ 1 s.xyz	✓
13	2023-12-10 04:29:45	<u>0xef7e9e718c03a40290a197bb9f1e073491b02e401f3b133c3a584f3020e1d61b</u>	+ 1 d.net	✓
14	2023-12-10 03:36:00	<u>0x69fc3d1c356539a2198e0e7a6f9cf0d9542308e5da22480dc5bc8209e36210f4</u>	+ 1 d.net	✓
15	2023-11-27 09:34:55	<u>0xc866fe457ab54d1b29643e38788e25497affb53a30934aee03133cf4f3f9e43e</u>	+ 1 com	✓
16	2023-11-27 09:32:15	<u>0xa7a84f40d38ff0f741fd28cf5b9f0bd1d1b6aa3a4525b1be54ec6ffcd362deb5</u>	+ 1 reward-usdt.xyz	✓
17	2023-11-22 08:18:05	<u>0xc19618f0d78782f82be85cdf686cad039397154f97763a0644f1d13f763fe7a1</u>	+ 1 reward-usdt.xyz	✓
18	2023-11-22 08:17:25	<u>0x72800ee8d1b2ae2485975ed271d080e8471bffda8d681c7231d453cdff12445a</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-19 02:37:25	<u>0xd1fe269ee4f99ab2ef835745c401865729b67f810aa4d83ac9437ba0b61d0ebe</u>	+ 1 use-usdt.xyz	✓
20	2023-11-19 02:36:45	<u>0x37bf286d53c974ef51f3360c6d651ce13b1b8c01bc1c62ad731c1b4e0132e8f4</u>	+ 1 s.org	✓
21	2023-11-16 08:19:35	<u>0x82b236d5cb8d517c03320060bbe8919a571406077767749a4eab380ed0c3cd9e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
22	2023-11-10 06:41:45	<u>0xc783e1e17cfd4beafb4876ea417441fd355ac3b74940fddd7676e1dc1d9e7f8b</u>	+ 1 get-usd.xyz	✓
23	2023-11-10 06:41:20	<u>0xcd0f980ec0758c4fbd668ad4ec6bd4d5bb7f71a0c4630bc565d0cf70ceed2ea1</u>	+ 1 .com	✓
24	2023-10-30 02:26:05	<u>0x189b60fc520a3f5cbe15781f7812c5818d2fca1864502a3aecf24cb361df2c94</u>	+ 1 \$BNFT	✓

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