

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbd0224adb02f6dc2308d200cb7dd8d67db6b7020

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

worldcoin.pm

290.000000000000000000 worldcoin.pm

! FLOKI

1.000000000000000000 0\$ Airdrop

! SHIBA

1.000000000000000000 5000\$ REWARDS

\$ cusdcs.eth.li

1,300.000000000000000000 .li

\$ chaingeusdc.online

2,100.000000000000000000 c.online

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

! SHIBA INU

0.200000000000000011 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! SUI

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

xdai.firstchef.net

600,000,000.000000000000000000  
xdai.firstchef.net

top

0 top

2 TN1

Token	Balance
op	0 op
t.top	0 t.top
2,000 USDT Reward	N/A com
∅	N/A int Airdrop
.top	N/A .top
Â-	N/A C
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A top
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
5,000 USDT Reward	N/A top
∅	N/A Visit twtpage.vip
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 18:50:15	<u><a href="#">0xe6dd77d448945c5cf5bf4a0c1a0cf84a9ff9795f40d7285d130f18cccc801c3</a></u>	+ 3,000.000000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-15 18:49:55	<u><a href="#">0x008f29417af95680b37bada5d09ef7a4d52cebda0e2aa3e05da430dc37063405</a></u>	+ 1.000000000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-03 06:25:25	<u>0x1361d2802a76d6adb14bd47604ee7d6559114ef5260a43f167578032df4a2ac2</u>	+ 0.100000000000000000 06 REWARDS	✓
4	2024-06-03 06:24:35	<u>0x1f5e9a6a4e0cea916d2517c6b55edcce043a3cf6170d45584793f3acc681cbb0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-03 06:24:05	<u>0x7401e0a61985e39f98593d6aaeff51a5d8765f6281c0615fd8c11ce489626772</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-05-20 18:49:35	<u>0x95fb6c1f84ef536bbdd181b433b62734a4f04855626abb59858ec5aaa18afa71</u>	+ 0.100000000000000000 06 REWARDS	✓
7	2023-07-29 15:51:35	<u>0x77bccbd655cdfcfd9ba619e84f3d7ee79e6fdf5d8b8e58f25f13276f79a7a157</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
8	2023-07-29 15:51:35	<u>0xcbb06b9f4aa3c2229b488744785a87c672a629fe1511e70082b22fc5ee1b6219</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
9	2023-07-25 12:43:45	<u>0x8d86451db69103b9e4d9bf52d6a9e36097cca4c5a1f935aaa3db869190d9c31e</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
10	2023-07-20 05:55:25	<u>0xa5feec15a8a5ea191c92a5b8de04d077f5550d6f36b1b58fca45d44c22738c3e</u>	+ 1,300.00000000000000 000000 .li	✓
11	2023-07-04 12:58:45	<u>0xcdab1491fb0ce312fe3911ff2f9b76797cec28999c1bdd6db13343a93fe37799</u>	+ 2,100.00000000000000 000000 c.online	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-28 14:26:15	<u>0x7a21758ec167af5b924157a15c07100fce60ee9710b52bd48a4b145d318e202c</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
13	2023-05-20 22:54:55	<u>0x41d70e145b4815c98f65a55a7b756a08798d3e733eb919bc5b36c515e66a12d7</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
14	2023-05-20 00:03:05	<u>0xd15d4c9d4432d82bc90b0c18669971fb106ed6623ab93828ff027fe09f9abab1</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
15	2023-05-18 07:58:05	<u>0x14888ee5efd1d2348f1535f86eb0f033d093122abe9ba57210a31b55ba01355a</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
16	2023-05-15 05:09:20	<u>0x870c060e1bb91fcdfa9bd70e91b234ece0eb74b4a06b56424dd0a2e17d19dc15</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 19:22:00	<u>0xc9dbae647c21d82cfd14bcd1a057b2d94ed4704b21d1dc65068b80b2b2eb179</u>	+ 1 TN1	✓
2	2024-06-15 19:00:40	<u>0x0cff67bf4112b495fcd0df151c77499e94a1930009d31982078226c77c751f67</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-03 09:39:25	<u>0x2c9c08c8d4dc7feb8a76d74050aaed5f9aa766a4fa821d42975442ab7fe2ddc8</u>	+ 1 op	✓
4	2024-06-03 06:24:10	<u>0xb189552f5ca657c1e01ae96262aacd63e7d9f12b0b5c7151a35210528608bea3</u>	+ 1 top	✓
5	2024-05-20 18:22:55	<u>0x046ad2bbbb3e7fe8767b77e71da70efb446209d7fc78afb42e9b12fdb1f9971</u>	+ 1 t.top	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:24:30	<u>0x65a91cf8cad3dea72ca2278781a6cc030c6bae16154aabeb482d57d82fce0ee8</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 07:59:25	<u>0x435af27c7c0dd161365db28f06d6d424779097ca4e811ac886381f2839ff0323</u>	+ 1 Raise Up Event	✓
3	2024-05-20 18:49:35	<u>0xbee776c6bd2318386dd1ff1bb46da6959854996018de962e5ebcd45e2403564c</u>	+ 1 TOKEN	✓
4	2024-05-20 18:27:35	<u>0xbde9863906632a1824cf965c411536ffdf531201a53c22f9f0695349be40684</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-20 18:24:25	<u>0xf4e8d1475d8a1422dfa818b096c1aa08824da1c6a3d837dd48b76dc92bf74a51</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-20 18:22:45	<u>0xd2656bce65a4282ab102991ea167b76169d6b6a0d9c87e8b71ea98be9e8ff7fa</u>	+ 1 ether.com	✓
7	2024-04-13 17:26:10	<u>0x07fb90e8980cb4f2f69b10fde6f0df866fa08499e6deee7d6c1af98750c41857</u>	+ 1 Visit twtpage.vip	✓
8	2024-02-27 13:15:20	<u>0x4b162f388bfc9398da16d6ccd6a4b958933d7802a2766754354143c139382cb6</u>	+ 1 .xyz	✓
9	2024-02-26 12:11:15	<u>0x28ecb6047a1ae82c6ececb792b7201f2700b278e7d655c544ec0704d3b2cd7b5</u>	+ 1 Reward at nftsafe.top	✓
10	2024-02-26 12:05:50	<u>0xf4d74bd7330d330d0a36f04401d3382be0b3690921a5094e754a924e2e005e50</u>	+ 1 .info	✓
11	2024-02-25 14:05:55	<u>0x63bbb3d90d194615142504ee1eb2f6a7622c19a70f7d2b84c4b8df88849364ed</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-23 19:13:40	<u>0xb54682526429187aaeeb933a113bbf74032e421cd07733454eb2546453dc80fc</u>	+ 1 int Airdrop	✓
13	2024-02-23 16:44:30	<u>0x92cbe93a8fa5bd976bd7f4717cb8a6d38156c9950fe85cbed200c013eff7fead</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-22 18:16:15	<u>0xf5dbb82bd757fe448f96f54c946c44ed6cebc7b066d529d3717fe998ca66b987</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-21 23:53:20	<u>0x05ee62561ff2d511209b9cbcbf998297bae9bef519ee31dd2255fb5161faefe4</u>	+ 1 DC	✓
16	2024-02-20 18:00:45	<u>0xfa5795f3f0e81ded89ecf38b46f80e65ab35e61be6c4afb3d4a13831603b50a5</u>	+ 1 DC	✓
17	2024-02-20 16:59:10	<u>0x04d0b294095d70ffbe48ee194746ce4efd0f1ebb92bae385aa95ca8cb3b5a2b3</u>	+ 1 .top	✓
18	2024-02-19 12:48:20	<u>0xee0ec21a61c4e3c153de6785338d3cec289dc8738231787e29ba445407b273d1</u>	+ 1 C	✓
19	2024-02-19 05:48:05	<u>0x22e687174d7946e19d915416081894c53ba812e488465b54d4fdb30732781582</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-02-19 05:47:20	<u>0x684a14d23b3d150c097c01886c35d8129c81c7038da97c2ab31948103bf21caa</u>	+ 1 .info	✓
21	2024-02-19 05:47:05	<u>0xae4b1880b6308b2bd8f9740ba29785974ebd4a89931eb160906dd0606f0e6be7</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-18 16:37:10	<u>0x900af678f21176dbb23b84e656deb5197d2a8dd6c03f6a354e941c8f8b0b5d42</u>	+ 1 .top	✓
23	2024-02-18 16:37:00	<u>0xb95f495ba7de9a0ca91553a668f08b79c1c5a6e38e51e44699d7c2c0c22f7259</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-18 10:05:55	<u>0x098eff2abb9dc1abc626</u> <u>ca35165aafafe56a542fb9</u> <u>786adc1ecd51acf84cf141</u>	+ 1 .top	✓
25	2024-02-17 16:38:25	<u>0x72ede962807e2c72ca16</u> <u>5165fb8466e2169ad53cd1</u> <u>d694cdadf2db0d2192c472</u>	+ 1 .top	✓
26	2024-02-16 16:44:15	<u>0x1207757621b258f0bb92</u> <u>a185965ebd48a78891812d</u> <u>b1ae4667ffd30ff3fd5784</u>	+ 1 int Airdrop	✓
27	2024-02-16 16:11:50	<u>0x9237d21055f69aed1d6a</u> <u>d6919418dcb06255211853</u> <u>5a0e4b8c679d5aec363e55</u>	+ 1 C	✓
28	2024-02-16 14:28:50	<u>0x45c28f713f375173af86</u> <u>95740d85924596a2aef926</u> <u>416dee7b26546cd1f5c046</u>	+ 1 .top	✓
29	2024-02-13 09:14:00	<u>0xf6cc6dae8e22536e25b9</u> <u>9674162428cfb71f67b3dd</u> <u>872fdf52b0e68ee04beb62</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-13 07:07:25	<u>0xa2c3db1f7f74eab20974</u> <u>41b0cefff76675112e07b8</u> <u>de33d493414298b6a2da55</u>	+ 1 C	✓
31	2024-02-11 23:27:50	<u>0x3435ce95e09e9fd41fed</u> <u>ee400c300945b1bd0a55e0</u> <u>69de47ddf51ef0da175173</u>	+ 1 C	✓
32	2024-02-11 16:46:25	<u>0x8d2b1b018d4afaff2721</u> <u>4bcb65fdcd1f85f94bf54b</u> <u>0a9143a3d16055bd9c7257</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
33	2024-02-11 16:24:45	<u>0x24309b61c98dd0603c14d98a6e809c12f22ba482fef433aaad81c3700cb2f227</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-11 16:22:50	<u>0x4c643b01ea8ac4052c2da01c9351a237b2467bf8364fdd9c3e3b9296c9a03bc2</u>	+ 1 Acces stETHERS.COM	✓
35	2024-02-10 21:29:20	<u>0x132d8e94c2dac306b0812ade78c57bc13d068f1b49812d00fbb41bd25c025969</u>	+ 1 C	✓
36	2024-02-10 18:13:50	<u>0xd02fd46b44d230ff150bbdd4e2b593ff6fa035ce7c4202ea3a7c424d87ee2f05</u>	+ 1 C	✓
37	2024-02-10 15:25:10	<u>0x96c527cb6ea03abd4db7d3327904cdfcce4b86b128647593a49607bfb22330c8</u>	+ 1 C	✓
38	2024-02-10 15:24:50	<u>0xc6569b23fb2bc13f4dff121a35ffc5bf7eed032f885d198d26078d283fe5d5ac</u>	+ 1 top	✓
39	2024-02-09 17:45:40	<u>0xdfa8ee5ee866a8c2e189afce349a57468130a91eec85378a0bdb2cefa99d9349</u>	+ 1 int Airdrop	✓
40	2024-02-09 13:21:55	<u>0xeb6f238a505b4d2fbe51176facc945343dcde3c4d516ca4ad0a30ceea9a638fc</u>	+ 1 C	✓
41	2024-02-09 01:27:45	<u>0x31cb42dc1487c58c1fc08e22c466c0565d028a886f36042fe0404919d7515d5c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-07 14:16:40	<u>0x757bd457f1459ba158cf</u> <u>e1cc2bc84e407dfa1dccee</u> <u>25c496bbb625b7e3ad9f2c</u>	+ 1 Acces Liquid-ether.com	✓
43	2024-02-06 23:42:45	<u>0x7d4fb7dd2586c224fd0e</u> <u>00301f5fe21aa7c7dc2d68</u> <u>30801c8a31f329be5b9829</u>	+ 1 C	✓
44	2024-02-06 15:21:05	<u>0x3ef9f76cdc0141fdfac1</u> <u>f46e4734d410ebbb3f7f90</u> <u>d1703ae2f509967d375f90</u>	+ 1 C	✓
45	2024-02-05 16:30:45	<u>0x4d162efb53088c66d611</u> <u>bb4a584e03fc4210753657</u> <u>53e64ff02a91a2fed3c067</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-02-05 16:30:40	<u>0x2a2d0d3ccced58e8bb42</u> <u>a7cfe69c64141b6f65ce76</u> <u>cb328cc5749c739c51e03b</u>	+ 1 top	✓
47	2024-02-04 13:48:15	<u>0x6a582b76e5a13cf898c0</u> <u>929682812eab2557801a1a</u> <u>2d8dda38369f200f781896</u>	+ 1 Acces Liquid-ether.com	✓
48	2024-02-03 06:42:00	<u>0x31672c37f751916376b5</u> <u>4a00b488892223c8b8a0e3</u> <u>354523789c5a9ea0796da0</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-02 16:27:30	<u>0xe1fa463cc34debb31980</u> <u>8f6ef6bfa94ab3a8260093</u> <u>5231613145dd9be7d20c00</u>	+ 1 get 10 ETH at official website	✓
50	2024-02-02 15:18:20	<u>0x08f39357c75a96fa5ef0</u> <u>a1a1840249726b50f15865</u> <u>ae736f3debc4f210f4ffe9</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-01 13:01:45	<u>0x831403ecba3222732cc58594e20bc17a4e8ceebdccd9e964f65d6f46ce7b6cfd</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-31 13:28:45	<u>0xe4be681b26f238eaded87fa28bf24e0658fd8a5b47acdb631f1ab317f264d31f</u>	+ 1 .xyz	✓
53	2024-01-31 10:38:55	<u>0x23b5220ff4e846070d16d33abcc2353a75a2d299a4e6ddb40fdc982cb93963a8</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-27 16:18:20	<u>0x63722209570226e5eaa30e8bd3e038cb29f79b58ddca4f77ad40a540e8061805</u>	+ 1 C	✓
55	2024-01-27 14:40:40	<u>0x6fc05ba741e6406e5ead0b83749a7efb4b1d7a379aca7c4c58ad5699887cb078</u>	+ 1 LAV	✓
56	2024-01-26 14:14:05	<u>0x253e5f84616486769a560787c7cb946a0eb962d09dfffc1f19845367ebdb42521</u>	+ 1 rg	✓
57	2024-01-25 17:16:00	<u>0xe34ca447040403086fe7860724f011d97c9f808bdb271df38da0d2db83889f39</u>	+ 1 C	✓
58	2024-01-24 15:48:45	<u>0xb3670d56ee604f990554c556dc397a739bde3832e4dcbeb19be7c692fa996268</u>	+ 1 C	✓
59	2024-01-24 03:34:55	<u>0xcb0bd4871db1b56f7836f2ab076e7633be51809c88d0a369e4d124c51af3617a</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-23 15:52:30	<u>0x447fd86147532851a8573c449de928cf5e803bd5bc1745b889183c293a6c7e22</u>	+ 1 	✓
61	2024-01-22 15:00:30	<u>0xf050bb9642a1ea850cbfffb1bf5e5195ae6e790e6df31669a08750e49bd4957e</u>	+ 1 dt.org	✓
62	2024-01-21 15:33:10	<u>0xbceec2558490f7f2bd9b34c3d0baa2edd8913bf7874983dab5ada3df1cdf5c7</u>	+ 1 dt.org	✓
63	2024-01-17 13:27:55	<u>0x9e36aa05ab8cb66804b441ae360341d54d257ebe109051b8de310c90a24ede89</u>	+ 1 	✓
64	2024-01-15 13:55:30	<u>0xce1855f61959fd6c038239e1760eab45aa83b4622bbe526f09e05b2ad77be9cf</u>	+ 1 	✓
65	2024-01-13 04:02:30	<u>0x1a645836a5287c59c522e86ad6e6198173acd652857ac4736b084c98b7f7ceef</u>	+ 1 Reward at BoneWin.com	✓
66	2024-01-10 12:01:05	<u>0x12d2e718303970ad8fab a7a8726d8ad094efaaca4f1ed27d1a5f37fadd6a83b9</u>	+ 1 Airdrop	✓
67	2023-12-31 20:38:35	<u>0x89a8e04861cd53c2ea2ebbe034c323cd53599cd925af536ec3dc26644782952f</u>	+ 1 Voucher	✓
68	2023-11-25 15:44:45	<u>0x3c7f71b9acdf131c47872405f1dc326d8b4dd81b918a0a94a230406d9005ce77</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-25 15:42:15	<u>0xcb33541fc9212a7d65b3</u> <u>207485faa91fa979d72097</u> <u>3302ebebb43a57bc334b5f</u>	+ 1 reward-usdt.xyz	✓
70	2023-11-13 13:39:15	<u>0x3201caf8e90d45a904ff</u> <u>edb7496f90f393881be502</u> <u>9fa44a7df9511bd2377775</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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