

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xbd400565e62152bfb06ec51554defe71ce53d4c3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at https://cpusdc.com
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.000000000000000001 0\$ REWARDS
WBG46	1.000000000000000000 our reward.
VXM14	1.000000000000000000 our reward.
RWT95	1.000000000000000000 our reward.
TDL75	1.000000000000000000 our reward.
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
op	0 op

Token	Balance
LiquidEther NFT Voucher	N/A Airdrop
'	N/A Visit trustwin.xyz
2,000 USDT Reward	N/A .net
'	N/A '
'	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher
Â-	N/A Reward at shibvoucher.top
Â-	N/A 5btc.com
2000 USDC NFT	N/A Voucher
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 19:46:45	0x484d9de5a548122120cab9a544e2be7e9e726b277bf6c9dbdebc631b69ba031c	+ 1.000000000000000000 00 our reward.	✓
2	2024-09-02 18:00:50	0x3dae1827afb50815012bc4d03c21ca91cc905083bb099e3bcce195ca6e2845b7	+ 1 Allocate debridg.xyz	✓
3	2024-08-16 13:44:10	0x5e2ca8b13c6a6de508286d0815bf0bf9873ba5917cdceea14e557dd36ec93153	+ 1 Blast Box https://blast-box.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-08 07:17:10	<u>0xb4221031676b16c3fab54dcf3998e861efc5a5f27c33afc045b23ac71a81da51</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-08-02 13:10:55	<u>0x7350be72eaa7a476bad9c4e4ce9b34e17adf139c3df1aa23efcfadd32b2088ee</u>	+ 1.0000000000000000 00 our reward.	✓
6	2024-07-31 18:41:00	<u>0xbeedc23923d2f18c302e7b795a9daabe603ff92c522247fb6e03b9a1d859a111</u>	+ 1.0000000000000000 00 our reward.	✓
7	2024-07-30 17:42:45	<u>0x81f5040c04569a96fd841d4bd019b3d6d3e7160d79b600870038112f08335ac7</u>	+ 1.0000000000000000 00 ur reward.	✓
8	2024-07-02 08:26:20	<u>0xe5917b0fbf6944e5fb28376a7478e510306906fa61e208e6dc0127b0b8142d7b</u>	+ 1.0000000000000000 00 EWARDS	✓
9	2024-07-01 15:16:55	<u>0x0353c726232f98ab22b8ba11f2176112f53dc12b651c0cefce4a6bd756e7366b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
10	2024-07-01 15:16:25	<u>0x4c86409197210d6df289f7a48dcccac5c2f71a90c1f2224c48033e6a67ee0737</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-06-04 15:19:45	<u>0x8e37a87f1462eb8df3f380706b8265a6b399939d8059e5a8b33d98017e3bc753</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-04 15:19:35	<u>0x67072f1e0b1f9b0b036caf465cbb3aad473efd16a7b0c860d4e8b0cd5807509</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-04 14:12:55	<u>0x9defdb2460c126107b3b2033393e8965ab044f3669d9c564c9746168a29364c3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-04 14:12:25	<u>0x4f61f3d28e8edcc64780acdd5fddfe95fa2f86bf8f03e8f3ff3e67ef219ac677</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
15	2023-07-29 22:14:05	<u>0xea85889726bb32c3faa53d9d4aa9682aece9ea117664e700edac1c2862c8fa00</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
16	2023-07-29 22:12:50	<u>0x61796537939a093aef2054d6824f0633b84111bfb940b4253fc7ae85ab5eb1b</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
17	2023-07-25 18:59:25	<u>0xa9b74db752c5a383acbc79bb661142f9e8474f47ac743b388176689e964f18e3</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
18	2023-07-20 16:20:45	<u>0xd976d52006d46ec8a7ae9a3ebfa02c44e815c446d2a2926f424f133bb24acc6d</u>	+ 1,300.000000000000 000000 .li	✓
19	2023-07-06 11:17:20	<u>0xf4c5cc937b9f3d9f11b7e6088e74683384ccc5d9f24ea8c7fb1a60b18af8331</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
20	2023-06-09 20:09:40	<u>0xd40c9af889da449a62faec321fc294e220d1e6fbe69876c469e2c4bb8bcee33d</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
21	2023-06-09 03:07:00	<u>0x6fb7059756d23453b17b0f6dc8822cd873049251335e23f8aead7a0d7dd5f9f3</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-02 15:56:10	<u>0x7cd046143a8fa19669e36216967cd94c9a584f747783d4d854745412f3ec0487</u>	+ 888,888 \$ vanityeth.org	✓
23	2023-05-29 07:34:15	<u>0xecfc48442815231ed30b69e96f1d6026632b3c248c98cb4e55dd135e022dbcf1</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
24	2023-05-21 05:13:05	<u>0xb0ccadf489ab6c74d8dd21ccf7dab7024dddab88c47f7537e89fe3eccc6f0bd0</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
25	2023-05-20 06:20:55	<u>0x7c40cee6d72216a3bf7e947e22e08e74aefb3526a0de2721954b458e9d81ab1c</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
26	2023-05-18 14:18:40	<u>0xb5f0ffc4a2794c5772d27cfc7fad18ea4a150ec40ee6bd00a4f1c35f348f9a6a</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 14:12:30	<u>0x9cb157ebf593cda0584b0e14b53ec60d7b8030fda210af610b800e46f711d11f</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 18:19:25	<u>0x43f021cad62380bae9fb 449d4ccf0b13606a4d2d10 f28aaf1b1854d0ca5b62db</u>	+ 1 5btc.com	✓
2	2024-03-31 09:30:10	<u>0x7b5f651d46d2c4e01029 db8d3d6ed0a23d2cc27415 aa94afd88e227e67905091</u>	+ 1 10.000.000 \$ONDO	✓
3	2024-03-01 09:57:05	<u>0x2f3b8ce185475a279732 6c6333903947a303aad486 2e2b46f3482d27b0e861bb</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-02-29 16:04:40	<u>0xf8c15c095ae291412674 f7760df428ed010e1e4b45 b90a4a358cc8b3c6526ce0</u>	+ 1 Reward at shibvoucher.top	✓
5	2024-02-29 15:48:30	<u>0xa7a32971f3005464cb61 d6324fb26964e275b35dea 677c3b89045dbf0b037750</u>	+ 1 zerolends.com NFT Coupon	✓
6	2024-02-29 14:51:45	<u>0x99fcaa3c52a2ca0fbfb3 128c790b5c3a2f1f1247c1 5e1acb7b2c54a8eea9d0c4</u>	+ 1 Reward at 3eth.win	✓
7	2024-02-29 14:51:40	<u>0x05d4f66c2871bd779a25 15cdcdbb7788e63de28d7a 023a95ff3780096fa33237</u>	+ 1 Reward at pepebonus.win	✓
8	2024-02-29 14:51:40	<u>0xcb7c6e464d39d6f827de 93e5a752273394f9e63a86 c88e6e516903298567b8dc</u>	+ 1 Reward at usdtevent.ac	✓
9	2024-02-23 16:30:15	<u>0xf61837de70eac924b566 b2d845a7ffff27749181b01 3346ab40a17a685b6ce798</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-23 15:50:40	<u>0xb6c15d0d9b16c2304333d0320456e9ff5d05a38e9cf40b3fe0048abd15b868f7</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-19 04:32:10	<u>0xde9977a29fe3b1d765db3f3e0f661d2f7a7ed3964f9361c61b1c9895764efb72</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-09 11:52:50	<u>0xca9cd7e321283057d6c717bd1d495dcd12aef30ee56ad591f9394d568d826edc</u>	+ 1 NFT	✓
13	2024-01-26 01:05:25	<u>0xbc54955231b162f9a8753e2f9466153a36bb4c8d6c6e4ff955b71ac808d1e8c0</u>	+ 1 C	✓
14	2024-01-19 01:05:45	<u>0x3d58ceea790f740e34cb41e50b8022c0d24514a2d91aa25ec49c76fbfcd9d38f</u>	+ 1 Visit trustwin.xyz	✓
15	2024-01-18 12:53:05	<u>0x5b9a037f8c019e96a983ad7bc26dec9d8015e41ef78bcf97982d0ab53d96fc19</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-06 22:38:25	<u>0x8fa27a1b52a7659b8c4f2835eba015fb4423cc8fe07238aec731078240f95d53</u>	+ 1 Voucher	✓
17	2024-01-05 06:36:30	<u>0xb055a93dd22cd8ac65ebfd37fb902010534fcc9d244cd1dba5793274bb3c4404</u>	+ 1 Airdrop	✓
18	2024-01-04 15:03:05	<u>0xed3811e057cfb68675b9c862f5b72f728f95d3d08c8124155c66e0b3d7d54fa0</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-04 03:18:25	<u>0xabf8c44457b91f7cf9dc c7f820a8f8227863870693 7d61a6cf2d38f9c9250075</u>	+ 1 Reward at usdtevent.net	✓
20	2024-01-03 03:56:05	<u>0xcad9d017d1d091e5a267 7d695bf22ee481c1af776d 5b1020b456cfd7c3e8a657</u>	+ 1 Voucher	✓
21	2024-01-02 06:40:10	<u>0xbf2a9f6b7ea7ce8595c5 47e5a50370755ce59e09de b8f733a873355f6c174cd7</u>	+ 1 Voucher	✓
22	2024-01-01 15:13:00	<u>0x61cfe8810186f5d8bf4d 2dd4b4aadecc6eca95c758 353536c1490800106955a4</u>	+ 1 Voucher	✓
23	2023-12-31 21:30:35	<u>0xf9b3c7475ed15b748012 aa4d50e3228847c9d2362d de0303e208ea89b69547a3</u>	+ 1 Voucher	✓
24	2023-12-29 21:20:55	<u>0x50ac4ece8967f7cb2ca2 de4caf4b427512c1139d74 c537281b61719ef16c13b7</u>	+ 1 Visit website to claim USDT	✓
25	2023-12-28 14:41:15	<u>0x73a15adad0b88123a9af 23b3f9e6032083172ec8e1 5bd88b604e06860ad6cdb4</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-28 11:10:50	<u>0x50005b428e8f896b4235 e4b74f984cd51eda10a59e 96b72f422504422c2788bd</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-28 11:08:15	<u>0xcc3d5e1e7fcccc405a8a cae67ef662e132ec396ab5 b19d333e6de9a59e7cdd84</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-26 07:58:20	<u>0x4026071da0834ca358795905fdf23dddabc5af02bb6d3d55dfe5af9aa3af9b3a</u>	+ 1 ' "	✓
29	2023-12-20 17:07:10	<u>0x687069ea6e25b4a2a56f24e3a5f0601eb228cf0f1d0370f0a2c8672071d0fc20</u>	+ 1 ' "	✓
30	2023-11-21 13:01:15	<u>0x8b5d432220f2705201bf50dd59cc4e85e173dbe61a15dd7a8e0383a14824c311</u>	+ 1 .net	✓
31	2023-11-21 10:02:50	<u>0x2a3603c1c936d86f6e862d8781f3e5d7ed91ca7b8cf1c11c9946b7b86f10c1a6</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-21 10:01:40	<u>0x341ab3b33aff83348f17d6b57e3795152d518544a235189f31d0b37f81e49c00</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-21 09:58:25	<u>0xa92c613ed8d87019391daf96a8d6c9f2bbe823266cde61a24c3922f56e3ed84f</u>	+ 1 use-usdt.xyz	✓
34	2023-11-21 09:04:20	<u>0xae819261bfff1a488db680c673b3bb43b1a2fa91179f747b90102b0687287bab1</u>	+ 1 c.org	✓
35	2023-11-20 17:43:10	<u>0x87d05b4933e0425411295fe6fc871cc2a9e9ff421ff6b24858b50029fd84ab72</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-20 17:30:55	<u>0xbd92b92dc8ed085e6d045b143b8349f9bca484e243df9fb4da17e0d0fcb52b0e</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-20 17:30:20	<u>0x33e3beed25b387bcfae6</u> <u>57896ed507e3ce1388e968</u> <u>d5b19c55d9df99145fb276</u>	+ 1 use-usdt.xyz	✓
38	2023-10-21 02:15:55	<u>0xfd040e25aa6cbbb8f2c3</u> <u>8ee0f59fdbd7e4aca2b58f</u> <u>b527bfdea9dde379937549</u>	+ 1 drops-usdt.info	✓
39	2023-10-20 12:22:00	<u>0x5aca851f082d1452b14a</u> <u>22426cd3c4a66b125b5066</u> <u>e1fa130053d764aaeedb09</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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