

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbe2072546f8e2adf94d6da48984af689f15d6b24

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>

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! SUI

0.000000000000000002 r]

T Ì¥ME/SHIBAFI

143,000,000 SHIB

! SUI

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

! ZERO

0.0000000000000001000 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! STAKE

0.0000000000000003000 kei]

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p.top	0 p.top
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
z	0 z
p	0 p
# usdc2.com	0 claim rewards on usdc2.com
☐	N/A Claim \$ARB at foundarb.xyz
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C
'	N/A '
Â-	N/A Reward at USDTwins.com
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,254
'	N/A '
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

Token

Balance

Â-

N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 12:27:45	<u>0x6c2d51529fef2f2f911f f66f1f59f866971fefe4f2 864216b40b1cd3522e14ac</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-17 12:27:10	<u>0x2d64edbcfe6a7c1fea02 eef65dd23bbbbb7c923fed ccedf1600114a200b3866b</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-02 16:52:55	<u>0x5873e80b46ca35faf745 9711100d731a803bfc13c0 c4a73c9508c0b4011cefd2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-02 16:52:20	<u>0xbb49ca0b3f068e3af2d0 68bb7d1bc021a8c2bb2df3 2a5eff296a6b58ae2f3055</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-06-23 10:56:55	<u>0x4a42f7bf64fd26043958 fe2617d462826d72f7697c 7eb020004d6f01850ecd4f</u>	+ 0.00000000000000000 02 r]	✓
6	2024-06-23 10:56:50	<u>0x985803e6529395606a93 4ca76efb204b7cd251b6e6 dbe9a4da19bda89355af5e</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-16 08:19:35	<u>0xd65da2aa2bf7a8f65fb8 72cfd581bf37501c37a655 9d6c040c26d827c3e7c096</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-16 08:19:10	<u>0x83e9513a148ede4fe2b1 1dfe9f72b13ed0d7e494d6 becad2c23530718715dd6f</u>	+ 1.00000000000000000 00 0\$ Airdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-27 14:21:35	<u>0xae2165095d9847938b0f31e7edfe903dd0977d7de47edbe8d2ef1d540a5c9f4</u>	+ 0.100000000000000000 06 REWARDS	✓
10	2024-03-28 15:27:20	<u>0x252eb4095389a05b7ab3df5851ef71efe79b96c854d6d64123347cae79997dff</u>	+ 1.000000000000000000 00 hMERK	✓
11	2023-12-17 15:32:50	<u>0x2868e1e095ca5932d4d8bf906ceff96ce06af514ce23f62dfd12cc886dc6d6d8</u>	+ 250,000 SHIB	✓
12	2023-07-29 20:59:55	<u>0x3ca1522f2e2f6528175a9b2f8d1d931c1948c79a7c398c5ad60b811490c50a87</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
13	2023-07-29 20:59:15	<u>0x91621dc5ec379c9b9aedf6a7cb35462045f36fc1c957f90cb40ea4a06b156e50</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
14	2023-07-25 17:48:00	<u>0x81962226a2fa11f26332aa480002e8c706fe48e38133f6bdf9e9e907846d764</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
15	2023-07-20 14:57:05	<u>0x37a1f2bd00ee5fc0ed16c30009b6a2b2b479b49d4be9702fe482057c31ba1fe1</u>	+ 1,300.0000000000000000 000000 .li	✓
16	2023-07-06 10:48:10	<u>0xf7726d4aaee9fd51e11e0919d9ef5f166c6b69556776e57423f473608ac1b37</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
17	2023-06-09 12:57:15	<u>0xc2a9d69092af73a4d09acae1d90213f093744f8d4c36e26656da9e3571df2087</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-08 15:51:05	<u>0xbac2b2b6aa20193adb93e7e82f98c5beb2ac10d50f1cad42e169c8866afa7298</u>	+ 138.75000000000000 0000 tLINK	✓
19	2023-05-31 12:10:05	<u>0xc7da01378eb6be76b99a629b65e4672cffb61bf51476b0b217bc9f9655846db2</u>	+ 888,888 \$ vanityeth.org	✓
20	2023-05-29 06:29:25	<u>0xff8463952b9986dc03ee2e831996f9faa000456759b19c936fb24fed1cc1c2a0</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
21	2023-05-21 03:58:55	<u>0xfc9b592a6a6c3c6cde07643d889336d99781f35d6adc79feadf32c7b2553cfe</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
22	2023-05-20 05:06:35	<u>0x1fb6a934ecd2cb3825e5480c023688422985db8228fbda940d29d595070193c6</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
23	2023-05-18 13:04:15	<u>0x55d619cb035356368ee0085ad4517334537b7e91808a88c2b1b5ea34621f1970</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
24	2023-05-16 17:44:30	<u>0x571ef021b151b17f055a505031e580070e3ab8639b5c7d418b430d10ad7d8009</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:15:05	<u>0x6e0310c6152b79102962</u> <u>dce462d97c00b0655667c4</u> <u>ef18b919a2882a3cc134a2</u>	+ 1 p	✓
2	2024-05-27 17:11:50	<u>0x484cabbad00c6ff4e555</u> <u>82d04971c89e71f9185b33</u> <u>5c08094129b1f23d4a518a</u>	+ 1 p	✓
3	2024-05-21 13:39:40	<u>0x2f82fcb347f91186e47a</u> <u>bf564d7987ede8a58daee</u> <u>be1e780eed9448afeb1b0d</u>	+ 1 p.top	✓
4	2024-05-15 09:44:50	<u>0x6e973ad88ac9ac0661a6</u> <u>bab8f3aa3335b3e377f7e6</u> <u>0857e62e266a0a64abf2ac</u>	+ 1 z	✓
5	2024-05-14 14:20:00	<u>0x8e690824e98671422a4d</u> <u>6f163e52b1447dcf47b34e</u> <u>160917fb57373729ce2e5c</u>	+ 1 z	✓
6	2024-05-04 14:45:40	<u>0x69a21dd435ab2c31a511</u> <u>f18294106032870fa1445f</u> <u>1294beb2d1ddcfce016b41</u>	+ 1 10 ETH	✓
7	2024-04-29 16:13:45	<u>0x059721ba728060cca063</u> <u>ff35c56d60ca6b10882ae8</u> <u>6e68748067a7199097bf1c</u>	+ 1 d	✓
8	2024-04-18 09:55:30	<u>0x49a6b1e5a3b0a6eaf6d8</u> <u>986dc62a9dee383fff0eb7</u> <u>0599e1cf8868b733f1c21b</u>	+ 1 50,000 USDT	✓
9	2024-04-18 09:12:05	<u>0xd2d4302c02f463534b9e</u> <u>52c767e1b776573d8ac5fc</u> <u>ac0b67f020b1bc1781734e</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 07:29:35	<u>0xbf4e0742354eaeecd77c3741f6373d70ba245eb4981a335826d47325e91c86b6</u>	+ 1 50,000 USDT	✓
11	2024-04-18 07:11:35	<u>0xd0a3ea2b4ff1ac2a7102ba4a3b3f56c518b2b4a45c8fbf39f2968f7c9fc1b2e7</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-03-29 21:24:10	<u>0x3fdaa40a89a83ece113d036770d03d454e2cc75444e4d74077be5d0fe3c6a7cd</u>	+ 1 50,000 USDT	✓
13	2024-03-29 18:45:50	<u>0x9aeab017e6f243828092ed9e864c877f6cef3789a692e5ade9e2b1e2b855bc67</u>	+ 1 d	✓
14	2024-03-29 18:08:00	<u>0x93e7c4ed610148f6321d22ed007e42c266dc876ee8db2ac357c38df0e927021d</u>	+ 1 50,000 USDT	✓
15	2024-03-29 18:04:45	<u>0x615dd0cfe19a80f0f443cf7bd4825659ff313987b6aa597e6a5f080f671bbe08</u>	+ 1 d	✓
16	2024-03-28 15:26:05	<u>0x64c2e43ed5d34a3f966e0cd6324b88f136337cde19c588a15dcaf6c143d7fc5c</u>	+ 1 50,000 USDT	✓
17	2024-03-28 14:09:30	<u>0x47fc0203d2837f6f4db59afb1b2f29245c01e7076676eedbd1264dae27731734</u>	+ 1 50,000 USDT	✓
18	2024-03-28 14:08:10	<u>0x40e81e4991b4c3095bec73bba3d62ab738dff55bade99703ab674d198d8929dd</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-15 12:20:00	<u>0x7b02b2abac147c7f304d fb0a50c64556955bcb372d 41f5eea024181c331c25f1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 14:25:15	<u>0x730ae2b6d0c5a6610e48 317c72c26c879cb51fdd9f 98dc36ed2c4df9f1493f9e</u>	+ 1 NFT Airdrop	✓
2	2024-05-24 21:22:30	<u>0x8d4e00bbec47264ca5d3 96c0446f7c8fb2cec03e5b b30eef22fe4e1beb17fe0f</u>	+ 1 5btc.com	✓
3	2024-05-20 11:49:05	<u>0xada5910dd4973cb47446 3e0afe77ce59f2751dadfd b2c8c1f69cfc5775dc45f8</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 11:48:25	<u>0x9fa0203ca40a5948c057 49489d66f3b281c4ab8068 d6755e596d2f39c4986ed7</u>	+ 1 ether.com	✓
5	2024-05-14 14:20:20	<u>0x018a52f5216b21733866 95b201e65ce8cb8c3720a1 fe06e0f8aa5659ac69d259</u>	+ 1 aim!	✓
6	2024-05-14 14:19:50	<u>0xcec8ec416d91a90a8786 b371a9ed5ee90b68918f4c 7ef98f56a9b419f246a36b</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 01:08:20	<u>0x4e80a7d4a1f26b49e1a3 40e9853e0175822763746d 8460e6703ea39b55866748</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-03 14:02:50	<u>0x775aa42a8fcc663d9a56c161b06d429ea4067d4381fbbcc323e79c1ccc7d2e7a</u>	+ 1 5btc.com	✓
9	2024-04-23 23:24:05	<u>0xd46c30a7dd2ee29e3c2aac454d30426dc55142cf5118ffa65e8ddb1ef2aef0c</u>	+ 1 NFT	✓
10	2024-04-19 02:22:30	<u>0x51dd3c7d55be97d3c6c146ec04b08598c72489447ed9a7469eb38eb296b4803f</u>	+ 1 5btc.com	✓
11	2024-04-13 00:27:00	<u>0x07a6d95dd9dcd4bd43e3aa63a049b872be147a98e0df26cdf322d163efb12f7</u>	+ 1 100k Airdrop mint? goto website	✓
12	2024-04-08 21:59:55	<u>0xb8a0fc29b06040add209fac06977dfc1151295942c355bf5c848b32261294479</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-04-02 06:27:10	<u>0x02c467ac3f3797a1c34e37d7ddca02a8a75d37735386162290b0af6e50cbe1eb</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-02 04:27:05	<u>0x4c3c151e09aee5bd52e5c3198f29983d7842e3da4809491ace8692ee0a7f3feb</u>	+ 1 NFT	✓
15	2024-04-02 04:25:30	<u>0xabdb6bcb401a889d66ebc3f60a7c64b2f837780e64dc607aa800f20d34d773cb</u>	+ 1 SEIYANS.CO	✓
16	2024-04-01 21:21:45	<u>0x1723a0d183071454f425efd873b02516fe343b64dd0b9f1c2f299c40fae1027</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-29 06:35:15	<u>0x3ab08cb08b9eeee6af5f b32ccdd732999cbf0a2c03 e47d9b2a7318eac4279981</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-29 03:55:55	<u>0x443f88a882f13919927f ec223ed799998386f415ae a95e3b88b5c440bfd7c126</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-29 00:43:55	<u>0x1176d462f4b94256ff97 f60ffeab040ca5101e9465 6571a33e10624bdf80c095</u>	+ 1 BLAST	✓
20	2024-03-29 00:43:55	<u>0x1176d462f4b94256ff97 f60ffeab040ca5101e9465 6571a33e10624bdf80c095</u>	+ 1 BLAST	✓
21	2024-03-28 22:12:50	<u>0x7124b688d950b4956eb4 badc36f752a5ebea7013db 312c884c30d00ea5c08b6a</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 18:12:00	<u>0xb4c7983adac39312b10e 085c5beb7457ad84979eba c4ea79abe7c2731ed9cab9</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 15:28:05	<u>0xd03c38c7ff08bb8eea02 72fddc2ea90c518c7892f7 202e348d78f478f2b324b4</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-28 15:25:50	<u>0x05907b39f7298e4f3b2f 3c0ddedb85ca8a602dcc17 07d8fe5ca4d70f409cc7a3</u>	+ 1 Reward at USDTwins.com	✓
25	2024-03-27 11:23:45	<u>0x5dca24d4b4f06a505ad0 38e8ebb6320f56daeca797 3211cfd9666291fc951f32</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-26 19:52:45	<u>0x3d5e231cb952d7b8a8a7</u> <u>bccff6c2970fd97a95605f</u> <u>2c7ae9b44467be7cb19261</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-26 15:30:25	<u>0xf586d26a83c9061db001</u> <u>3746f8f050ba04a43a786e</u> <u>f1b0e200df417f854f8b92</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-26 11:18:00	<u>0x70259d7e722f5cb6b28e</u> <u>9cdf92b9f517090207adf0</u> <u>5ff6e6b28547d376e549a4</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-26 07:07:55	<u>0xd24fd9fb22e0dd7f4593</u> <u>aa478346bf3aef025ee33a</u> <u>86af6d793307a4ba3ef521</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-26 06:45:50	<u>0xca89b15408c2b1c84045</u> <u>9b6ed6dbd1e6772e6d6d46</u> <u>a5c82d96c8d1c8563491ac</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-13 16:56:30	<u>0x25d64d19f14a2525f329</u> <u>e4d4cdf5b257f325358022</u> <u>7ea05d078f98670a43d756</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-13 16:39:05	<u>0x0c9cabec4518008eba28</u> <u>e54c5fbc9e6e9819e8ccb1</u> <u>0dfb3eac7586f07cb1960f</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-09 20:23:55	<u>0xb6dfec88166ad869519f</u> <u>4bd372018feb91c9225f6b</u> <u>f8cad95cecd2a67dcfca6d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
34	2024-02-20 23:56:10	<u>0xf75eba5857dd2eb82c4a</u> <u>ffbad73e7d64894d80accd</u> <u>27ead73c829f7f3dfbbb83</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-18 07:12:45	<u>0x47f88182a0ff13566f82e7bbc2ac0beca01f00676992722165dbf79308a86799</u>	+ 1 .top	✓
36	2024-02-18 07:09:40	<u>0xf347bc9f184faed49142a8144cbd028340883e184af7e6177431031a182a7fd7</u>	+ 1 .top	✓
37	2024-01-27 09:13:00	<u>0xcca0c8ce260cdca259f4486761135b0a8b32399697bfa2e0bbb1b3e588f027a3</u>	+ 1 fun	✓
38	2024-01-26 19:07:35	<u>0xaaaf1cef4eab0235ed8bea2e00871d5dfa6657351ad2e0897fb0c4e64645a38b0</u>	+ 1 C	✓
39	2024-01-26 12:04:25	<u>0x97f189026d659a12f0f9eb233e32b2889589b5020ee998a3ff2ed816525d0922</u>	+ 1 𐍎	✓
40	2024-01-26 11:07:35	<u>0x64a1ff4e403120782910d48e1186e6b95edef952fc7d31ba3653a54414ca5ddd</u>	+ 1 Liquid-ether.com	✓
41	2024-01-26 11:01:00	<u>0xf0168e3aa464451fd0098e217a1180e5bf3eef1c82393d555dd118fa6b52212</u>	+ 1 C	✓
42	2024-01-26 10:27:25	<u>0xe3eb27ec8f061e3ba2b4db7f19758dfcd012ad21992f8b536629be8a23751bc5</u>	+ 1 Reward at shibatokens.re	✓
43	2024-01-26 10:27:20	<u>0x11e62dcce4c8b5ad04f4581de73c5965e2caa823bdb05183432e0bd1b0ce7e6</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-26 10:27:10	<u>0x6549466727ead88bc4a7c3090dfe0695f6327c095f470d913991762b483e716d</u>	+ 1 rg	✓
45	2024-01-25 21:20:25	<u>0xd83ef45f85bb8f774ed7e4d9353c5be7ed972ddb913da8bb4330fa1dfeed14b6</u>	+ 1 C	✓
46	2024-01-09 20:23:30	<u>0xd8c8d16f2eb16228d2fb0a5e403bac48f1f823e0e37c4675ed36b6acf87470d7</u>	+ 1 Reward at bonewin.com	✓
47	2024-01-06 18:17:25	<u>0x289a44df9434e330aa6234e1eb2c75783e223ca55a4185b6a306429a1b98348d</u>	+ 1 aim.xyz	✓
48	2024-01-05 06:37:05	<u>0x0c7c0e89fd8c0b0d70aa570e502e899c74feb33733327165d719ea260a20986b</u>	+ 1 Airdrop	✓
49	2024-01-04 15:03:35	<u>0x53ec17de1bb0a8ead88f771565f9309c25abd55f6001f97a4d263bf6e0db1f09</u>	+ 1 Airdrop	✓
50	2024-01-03 03:56:35	<u>0xa5643313ff33e086af414d683108bf95d2052bfefa70888f61fe634916f191cb</u>	+ 1 Voucher	✓
51	2023-12-31 21:30:50	<u>0x18d73a4b8ac99d6d5bd67af7f1900736d8ffb761fc7147c57109112441199629</u>	+ 1 Voucher	✓
52	2023-12-27 15:34:50	<u>0xc9520ad19609d71778a210595ca62c9cd32987c624387de60000a2bbcd33909b</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-27 14:18:05	<u>0x5650590deea65a163255</u> <u>0c59c7f0580be6a2e6c68d</u> <u>bfdfc78fcae8de50691672</u>	+ 1 '	✓
54	2023-12-17 17:03:55	<u>0x87eacb7c4fd787bb19c6</u> <u>ec12d54e7c889aa1999dc4</u> <u>3bd1030b2c52e72d7d4f79</u>	+ 1 '	✓
55	2023-11-23 13:11:00	<u>0x36b3a2e964c48aebd964</u> <u>c0c9325413ba6e134bf2ee</u> <u>811300f0c5e846d0a3ab5f</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-01 04:07:50	<u>0x9ff2aa4646b97143f25b</u> <u>bb2a2b151eb9dca32be916</u> <u>89287cc78033fb90f0eb7d</u>	+ 1 org	✓
57	2023-10-19 18:21:20	<u>0x428758558c832f2ab89b</u> <u>dca983e6226785f5b7604c</u> <u>0a9790d7308f85f872a864</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-10 07:40:55	<u>0x62a250982a1b07ca29d4</u> <u>1dea803a6bb24c07f6187b</u> <u>48846925c745a74cfa1d17</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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