

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:49 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xcd3c5dbcc00f5518e5d68c091c795b29b54e9d2f</u>
TOTAL RECEIVED	0.000014018048380354 xDAI
	0.00 USD
TOTAL SEND	0.00000000000000000000 xDAI
	0.00 USD


Token	Balance
xDAI	0.000014018048380354 xDAI 0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SUI	0.00000000000000000002 r]
! FLOKI	0.00000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at https://cpusdc.com
! stETH	100,000.00000000000000000000 EWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
UGT10	1.00000000000000000000 our reward.
! SHIBA	1.00000000000000000000 5000\$ REWARDS
! ZERO	0.00000000000000000001 0\$ REWARDS

Token	Balance
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
Mememorphosis	1 L2PASS
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
xyz	0 xyz
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
∅	N/A Reward at nftsafe.top
	N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner
2,000 USDC Reward	N/A c.org
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
'	N/A Reward at shiba-bone.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-02-09 18:47:05	<u>0xa9ce75d11ce486a74c2a7c044656e66caed4f3ababff1b69fda27468dc2d8cc4</u>	+ 0.0000140180483803 54 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 07:58:10	<u>0x2e240c818f89ddc1c0c480ef222adae3e6d0aff38d5e7d023db1e7559f09f211</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-08-06 04:45:45	<u>0x05d4d2493644be11c905e08f5c408f0fa7daf7f1f2c8dd1425d14e389b3fb3e0</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-04 16:32:55	<u>0x9e0b5d501092e3c4b42c8273347554d610bb1eca521f72211ecc9f4048aa8932</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-04 16:32:20	<u>0xad4bb52a7a08fe4e8eeb7f86e32b4e4d9e35971a046ffbe8744fa64b11f58f3</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-25 11:56:15	<u>0xef5158d0d4917516b8e49ac1d6c53a81209a872bb8835c832d95d02e799a3474</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-23 23:00:15	<u>0xa772a01a70760bd427eeb5baedaaaf9559c3af975b640a46ae5c10c09d486c59c</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-23 22:59:55	<u>0x759585426058aa0bc7330c77f05e2d8c4a2965b87d743fe9c6e03dfeba7cdb85</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-03 16:01:50	<u>0xef3f5410522d9af7e75b7ddf16c286993aa64776a84681c91a1d9d6672b0896f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-03 16:01:10	<u>0x36ef42c29e7e6e4e49a48fbbf37697ba40766b361d4ce22c558c876caf42db83</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2023-07-29 21:21:25	<u>0x8772a6f1c9dab748f88892c196a9d7300148b805a39f392fdc661cd099806877</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
11	2023-07-29 21:20:20	<u>0xa7aef95f5651a00ce7673a6886378739872b431e50553b7bcb7d64d2bc78c362</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
12	2023-07-25 18:08:40	<u>0x32133d33ef7e7c02a8ad326add73475465700fa59184a0a7ca3c83fd4053f0a0</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
13	2023-07-20 15:20:40	<u>0xa058b263919ca8bfc7f1b524e163ad59b7578a50a62651f6e102d353e2065eaf</u>	+ 1,300.000000000000 000000 .li	✓
14	2023-07-06 10:56:55	<u>0x609b30ad94261daaee629e5af9a1ba9cca976f7b7a9f18d38fd5986bc0e4ff99</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
15	2023-05-29 06:48:00	<u>0x8f295140b6df69166adda54f36d3df5e59adea698940db7532237eea11992619</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-27 11:10:25	<u>0xea85076a40aa57fd3b06539e277be4c0c43da5a1554a3057bcc6b01ad3b9e827</u>	+ 88,888,888 h.io	✓
17	2023-05-21 04:20:20	<u>0x43c5530b10d6408e82e50c60ed4e791ceafe6ea8f3405430e3634f88065d1ec1</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
18	2023-05-20 05:28:00	<u>0xea5ed3778f1670c7d43a54030d276b976a6793fda0ac830b17b9acff66f1acc</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
19	2023-05-18 13:25:45	<u>0x17386faaa2396a22cc313a9f6291747977e8db8ef93c2b2ea4a6e92e40abce14</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:00:50	<u>0x3afc1e1b1219e0001aae372a8b3aea243cf83b57f97bea19d36a417e405f57dd</u>	+ 1 op	✓
2	2024-05-08 15:55:20	<u>0x9e119d8dcc1bedd770b639d6f76cef06020f8fe785a7d899522b2c3e97a478b1</u>	+ 1 yz	✓
3	2024-05-07 20:39:05	<u>0x23c178a53f7bc8d0ae43698c51a980dcb61802d5bf67b6230d81e1fc56244cb3</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-17 18:50:50	<u>0x8a0b9317074587296bdc</u> <u>1a0bb8e9567ee1dd539da2</u> <u>3de0331e03a3d0317f96d8</u>	+ 1 50,000 USDT	✓
5	2024-04-17 18:50:25	<u>0x47b4c81fc8eff74ad91b</u> <u>31cc4ea44e140015df253a</u> <u>bb61506a0a8f0c1cec9d31</u>	+ 1 3 ETH	✓
6	2024-03-08 21:50:40	<u>0xf6f5f5fda3a994ff215d</u> <u>cc68d60e3eb9be777a2e04</u> <u>5e97081ffafb5e269f4450</u>	+ 1 50,000 USDT	✓
7	2024-01-12 11:00:20	<u>0x681d101849ee6179ed11</u> <u>5fa51ad29de1e6efb8afc1</u> <u>1e59682c64db7cd20a0db2</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:00:50	<u>0xbad4e0ae0bd718d13b2c</u> <u>cdb26a6764fdc599092509</u> <u>37afc25ef008e3cc872dc4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-12 17:59:55	<u>0x88073dc3f56beddb1fc6</u> <u>725bb9c7fb7e1d19e32981</u> <u>f1e61138592467eac47711</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-11 07:39:10	<u>0x1f26cbcfb71d0c649730</u> <u>96aeb7de1b8a085b7df3d9</u> <u>7c658a4f4947635dcb1ffe</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-08 04:09:10	<u>0x992dfdbcd4103aba5036</u> <u>5396161ba726d176d40c98</u> <u>d15e4ca849c45ab8acae59</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 21:00:35	<u>0x12d63972efb3fd36af08473cdcf97f3b1073ae5b676f2acdd508b25854f0be57</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-06 21:17:00	<u>0x682b72224ed16ff4f3ad7c6d223704cbbaa00fbefbec3bd0fa0b91648d5ef6a</u>	+ 1 Visit bluetrust . vip	✓
7	2024-04-22 10:27:25	<u>0x2304b92d5da0fb298e03cd64cac306db490c21b7c58ff40aba01795ce03f9ca0</u>	+ 1 Visit trustpage.vip	✓
8	2024-04-17 19:59:50	<u>0x45ff15fc9f1160f5d2d02aef9255cd04628cd437df62615fb34cbe2f9ddb594a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-17 19:42:30	<u>0x871619a3c038377bf9edcb20b935dbc11e7bc30e8b9164090d04fa3f5fadd3c4</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-17 18:56:15	<u>0x88786777d1a0181343d6bdead00b58173d3d917c83b57881f58d6838ddfdc076</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-06 02:29:45	<u>0x9fc42727c2b2c15bc8e43593d15052b0613cfa6dba1d6f866d2a57eaec323d9d</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 23:09:10	<u>0x31051920d1c4bf7a0511a8173f7df74a5c0589a6146e9ad440a845cc4da19a88</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 16:24:00	<u>0xafea6fcf139b2320404bb425e3ab7796d85ac8aa9b52ee509c1ee0cdc3a7b7f1</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-31 19:20:45	<u>0xd2db78995a24fb866253</u> <u>ee66ae9694c4aedd8e42a1</u> <u>b61c9c05dfc035a25f704a</u>	+ 1 reward at bonewin.com	✓
15	2024-03-11 13:17:15	<u>0x72fd7f1edef9802ef08</u> <u>67082b63ff68bb2f7f916e</u> <u>873b8419170c2b02c199a3</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 10:48:05	<u>0xf248ab8fcb2bb03cdf0d</u> <u>2cddd8c2388d9f0349130b</u> <u>bdeb27b4f7d8a15a5acf42</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-10 20:09:25	<u>0x69c3fde6ad4d94b76f61</u> <u>00cbb1480a3fb59c4ffe61</u> <u>17ce417ff54f23314bd0a4</u>	+ 1 Reward at link2024.org	✓
18	2024-03-09 19:01:20	<u>0xcddf805194f57f25ea3f</u> <u>7bf320a5b579f7fdaa8a58</u> <u>e81649f0d9f5d60f157053</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-09 13:40:45	<u>0xe692511f3195a9f5ab1c</u> <u>dc251be418197af7d244a0</u> <u>54a7d6c48651a7a08c139f</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-09 09:48:45	<u>0x71d1458f260270e38ef9</u> <u>61109cbcee4c6f15e9b13b</u> <u>28827eda1eb58f3f22d307</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-09 06:12:55	<u>0xd995942dff683745556f</u> <u>f335ee163b29ea91f3c0dd</u> <u>fc57808556e540753c6717</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-09 03:39:25	<u>0x912f1bd41821d47fd70a</u> <u>b63ab42d446e5d734cab01</u> <u>4a300de9ec00745f37d13b</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-09 01:19:00	<u>0x3dfd2cc2d7baa514156a199bdb7867ed4ecc92d2ba3b24ec843e685c0c3a54de</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-08 23:11:05	<u>0x8becdd8af83a0670579e1dec39d085f392b69a5afc0c43b152110e265c721f8c</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-03 13:32:45	<u>0x33e37d9708c1762551b37ce93d4a03e3ce9e26b34749fa79d3509034fa831260</u>	+ 1 Visit trustwin.vip	✓
26	2024-03-01 08:17:15	<u>0xc3fe92c5a8861fae6d80a4aea51914188898e3ad1374485ece900e57359bb698</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-29 02:29:45	<u>0xe958e466a3d5e8afbbda9e6c393467863373c0d13a9b4465eab322e5a8848311</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-29 01:08:00	<u>0x1c044980583ce666bc57a6910c5be5d9b3cb497090f4f1e9ca23bc9b8ee90602</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-19 09:40:45	<u>0xdad1c2be2eb0f2cb43324310f44f2a9b1643a95f736f87c0795a0fce15281ea2</u>	+ 1 Reward at my-link.xyz	✓
30	2024-02-18 05:22:25	<u>0xd0fdd6055afe5bf14dd4416ae1a5b94bb74eb7a874e33e696039af9d2543bddd</u>	+ 1 reward at BONEWIN.com	✓
31	2024-02-15 14:05:25	<u>0x659f1718aeb6d20d3477855100a89834b0d7454ecbc3a2101d3fa838729c44f2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-11 13:51:55	<u>0xa0f3e8d5052a283fc1f4 6f822c0ecf7a85949f991c 9f599ffc84df662eff78bd</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-09 11:40:40	<u>0x9bf0c9bbdc69cfde73d0 c6b5a25e205e045b81c1cc 98aac553ab129254e0503d</u>	+ 1 C	✓
34	2024-02-08 01:42:10	<u>0xb07c4d946b0a0da04ee8 55dec4be30381156144c3f 2c9efa8887e0a7a1375f59</u>	+ 1 Acces stETHERS.COM	✓
35	2024-02-07 09:17:00	<u>0x1333117bf7ab182dda10 96322e317788c2e78d8491 7a480ed6347f77ae3c7e85</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-07 02:21:10	<u>0x9bbe7fbc91777b9baabc 5ce8d1dd0ac6e6be161d2a 76d6c4f05ce39083be0fa6</u>	+ 1 pgclaim.com	✓
37	2024-02-06 06:10:40	<u>0xf27c4d2d3d557e89a46a 4c8313564ea1981aca2f4d 6e60662164a0cbd9f626b9</u>	+ 1 pgclaim.com	✓
38	2024-02-05 04:32:50	<u>0xa0d1375fc9817362973f 45a630e6277277961a235d 124ed02b15db024beb7a5c</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-01-30 00:06:40	<u>0x62f5ad211989adc8f9da 47b49d5246c7d56ce4387b a756e0e02f04e8762ad244</u>	+ 1 Reward at link2024.org	✓
40	2024-01-23 02:31:30	<u>0xa2dcaa544a53a5213aa8 88642b3859f22352087ff9 3fab8599420715a38400b</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-23 02:00:50	<u>0x4539dcab4d2a7e3ddc68d6c7e66fe306c9980a30fe93139a9804ba67e655b551</u>	+ 1 Reward at nftsafe.top	✓
42	2024-01-22 11:20:35	<u>0x5782410e0ad6e35d8f4f0e34c19b64fe137aa7b41ab5f3ab3c0adbd3ba26a6b9</u>	+ 1 Reward at nftsafe.top	✓
43	2024-01-22 11:20:05	<u>0x1dce602a53da3e17d175bf93ae869cc808bcdd4589ccb5369f0c4263ef3fbf8</u>	+ 1 Reward at nftsafe.top	✓
44	2024-01-20 21:03:55	<u>0x694461ef94147e50c58c4c319a5f484f6816b144da99ef6760cd1b836fbc8c8</u>	+ 1 Reward at link2024.org	✓
45	2024-01-15 17:11:30	<u>0xf50328ddd4e9c29e573659070289a029d59c3768c82f5b6cf18959899d99c967</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-15 02:24:00	<u>0x4fe8259e234422ff6bc0bac004273cc1bd5e22792dfffb72baaae3d8102f3ee35</u>	+ 1 Reward at link2024.org	✓
47	2024-01-14 11:15:55	<u>0xb447ecd4dd0b7ad294b023e772e37c197c49be4ed36070ae8bbc18b64f82c39c</u>	+ 1 ethevent.co	✓
48	2024-01-13 22:22:15	<u>0x9652b140fdfea33889562dbc5db6cdfa45a0aa505ace899ee1bd50a28d6723de</u>	+ 1 Reward at link2024.org	✓
49	2024-01-12 12:15:35	<u>0x7eed1f0e541180202e2e633d4067df64bea24bd84132323595e93e04343ab306</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-12 10:35:40	<u>0x7d37c6bdeca8d469d934 1927b2bf5a42dfadd97bf7 8c8624d9a13a91b3f033c7</u>	+ 1 Reward at shiba-bone.com	✓
51	2024-01-11 22:12:50	<u>0xe0bee7f52ee1bbc93abc 77dcced0f6ee2aac5b2b8e 7d09de301a3ea19d3bbc90</u>	+ 1 Reward at ETF-BTC.xyz	✓
52	2024-01-04 18:30:05	<u>0xd48df25ea7e8456f2c40 ba8de0b59799fe9b029ad5 be02f0d4f8b456d248103a</u>	+ 1 Reward at link2024.org	✓
53	2024-01-04 03:19:20	<u>0xe24971dda9f2008f39a8 542350f0cb99679b91f948 ddc2991e415c7a90d211e9</u>	+ 1 Reward at link2024.org	✓
54	2024-01-04 03:10:15	<u>0xe56c57fc56a173b60e52 7ea0c513d391aea41d3dc0 6d8f3a23432c2843164407</u>	+ 1 Reward at link2024.org	✓
55	2024-01-03 19:51:25	<u>0xb5c177b7144f8cfdb5e6 cae152fc77de3d57596c10 5367e5a98f74dd0e7efa4d</u>	+ 1 Airdrop	✓
56	2023-12-29 15:21:15	<u>0x66789d2cecc8a131ad3d 925b57a175ab2958bc9bf2 4e5bfceafeb4b4d6f1ef16</u>	+ 1 ' '	✓
57	2023-12-28 07:54:25	<u>0x0c2849de6ee3c32ad687 325901f1fb3802cb1c7d87 5008368e42b97b2d176449</u>	+ 1 ' '	✓
58	2023-12-18 09:38:45	<u>0x3afdfc1f884901f08d01 15406a677301ac833daf83 c2abcf2fa6131edacbb7d9</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-20 22:38:10	<u>0xa2e582d55381ac0e4a80c7401cb76365bcb0a443514108da35a8ddb4c0f50004</u>	+ 1 c.org	✓
69	2023-11-20 21:50:15	<u>0x64f39f70461625e8dedd652f6aa93b6967f73782746a19e7dbb19e7178e2fbf9</u>	+ 1 c.org	✓
70	2023-11-20 21:11:25	<u>0xcb1934ad62c8a801a2da7185dddd2b6ce8fa8c2ebe805cdaeb5d3754104942fa</u>	+ 1 use-usdt.xyz	✓
71	2023-11-20 21:09:40	<u>0x85f8b8c743e2b98459a38e949265dca362e08539ac29ba418d0a9eabd5197019</u>	+ 1 use-usdt.xyz	✓
72	2023-11-20 21:06:25	<u>0xdbf870f091c8776cf284d6df12416661ddade71b6340972be3a5ff376133e6ab</u>	+ 1 c.org	✓
73	2023-11-20 02:53:25	<u>0x5fa25be70841a381a159a9aca991c452eb0692032417f9cc346b51c4dd6ec580</u>	+ 1 Voucher	✓
74	2023-11-19 23:30:15	<u>0xee693ea10c8ad065257afd08d38abeb05ce5714e790c7c177c2bbad6d13fd62d</u>	+ 1 Voucher	✓
75	2023-11-17 16:59:50	<u>0xb5f2cb9500b76d5727a15956ced67c0c8f64d5663e89cafdbeaa77508d6a4128</u>	+ 1 Reward at BoneWin.com	✓
76	2023-11-17 06:27:15	<u>0xbb43ca6685aff6a5534f85e96f37c9ca3b4684880d5693dd51c65753019593ed</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-17 06:26:55	<u>0x5fc2feb94cf4b536998c</u> <u>b2a2ebe8f0a954419e2424</u> <u>b09c19029dca6d72a6be83</u>	+ 1 Voucher	✓
78	2023-11-11 13:34:35	<u>0x28672006cb2c55bef6b9</u> <u>2d33b64a68da73d4d6e730</u> <u>efa220f5b11517a2c5e41d</u>	+ 1 1	✓
79	2023-11-09 10:36:40	<u>0x2f97c69dc2be02c8f1fa</u> <u>620366d7ca327023505c16</u> <u>23b9c8653df6a45c3a61d5</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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