

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcd9e57c665a96412b74b386a1073c026f5e5d9db

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

worldcoin.pm


290.000000000000000000 worldcoin.pm

FJV98

1.000000000000000000 our reward.

\$ cusdcs.eth.li

1,300.000000000000000000 .li

Congratulations! 

0.000000000000000000 t [BONUS-ETH.NET]

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

!Erc20

2.000000000000000000 ETH Reward : lc.cx/lido

Blast Box

1 Blast Box <https://blast-open.xyz>

<https://blast-open.xyz>

z

xdai.firstchef.net

600,000,000.000000000000000000
xdai.firstchef.net

Airdrop at

0 50,000 USDT

rewardeth.life

Airdrop at

0 50,000 USDT

50000usdt.life

Token	Balance
yz	0 yz
p.top	0 p.top
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$77,749 Random Winner
	N/A Visit bonewin.com to claim nft
! ! ! \$ 030,000 BONE	N/A m nft
Â-	N/A Randomly You Received \$68,962
Â-	N/A D
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Received \$68,962
Â-	N/A 5btc.com
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-10-22 04:27:00	<u>0xda693fef6dbf28736cc4 b4fd8456c474ce6a78ae0c 350713549dceaf19e8210a</u>	+ 2.0000000000000000 00 ETH Reward : lc.cx/lido

#	Date & time	Transaction Id	Amount	
2	2024-08-18 04:39:10	<u>0x33eb85c43c5717f9fef75c5d7a7653822a2ea74b56693a54d16f566dd69447d8</u>	+ 1 Blast Box https://blast-open .xyz	✓
3	2024-08-18 04:39:10	<u>0x3c4526999e9f30e1fba8ad19cf22f8e51418429004cecddeecf76d200f1e97df</u>	+ 1 Blast Box https://blast-open .xyz	✓
4	2024-08-02 08:36:05	<u>0xb6f05ed63d82ae759f3bd54897e63818fbddb2453cac21c37edd028f330f210</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-06-17 10:14:40	<u>0xc95430792be60d72d1171fffc57f5151f558035e8ebc66a1e16b88312773d752</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
6	2023-07-29 15:56:15	<u>0x78eff24e4454e6fb206324a7213565000f4cdaa31720ab9b6e28868e04b9983e</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-29 15:56:15	<u>0xb2a5895c2220c63265d3de007656bc8fdd18d13439268953c00f1f014e359f5c</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
8	2023-07-25 12:48:55	<u>0xef8f2ced2916a6046536dd1622a9fba1a0c3fd4baa019e3ac83b0548a457a10e</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 06:02:05	<u>0xb0fccc8bc4de154691ab189b328478f7b4e9a44741fb047530224ff13e6b6ecf</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-05-28 14:34:40	<u>0x91937d3b1f9a9e717f4f005565091d50603e590108ff5f08c96dbb58a5dfd7c0</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-20 22:59:50	<u>0xffa4a1ebfe506295d4f21ef81143b30a1430d9874d0ab43c52f07103530aabdb</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-20 00:07:50	<u>0xd88e9167edecd306612cfd1927aee4797b1e5c2af6f26645b604d833d89fb8d5</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
13	2023-05-18 08:03:05	<u>0x0384a4b2667b49d4b38b6166362e5753efc2ed20006596fb9e7c4e6bbd566e44</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
14	2023-05-15 05:14:05	<u>0x16861eadf7cf2a1a564aca7a90604d68606356f1feb259c6a206f68bacd63628</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 05:48:35	<u>0xf27f9627ccd60f9b27c12d6eabac581b0e6d81b54eb35cf14582947ea66e1094</u>	+ 1 p.top	✓
2	2024-05-16 11:02:40	<u>0xc0be0ba4d8d167f4d6d410155a8562a3bf0b64899b22b68901670bcbb2dbf777</u>	+ 1 yz	✓
3	2024-04-28 14:12:35	<u>0x6013b9aaaf13d2381163475d43dc7b3e2236e31f22292a70454e3c650f9f0de4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-13 14:18:55	<u>0xd38c028f317be9afd24c933f2f79f1c6a36434a07eb23b45106c8a57477d50f7</u>	+ 1 50,000 USDT	✓
5	2024-03-30 03:39:35	<u>0x99e68eba6a2e88c6215e84a2350bd7ec9f19bd0d9b080f501defce0f53590e05</u>	+ 1 50,000 USDT	✓
6	2024-03-09 02:27:50	<u>0xbc838b077c4716ea653246e69eddc0496a7a85361d1066df8dca8819bc35e53b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 05:50:00	<u>0x7f3a3d165aca33714f556a992651a069c842f677158fa86258a372a63857b86f</u>	+ 1 aim!	✓
2	2024-05-22 05:48:25	<u>0x2e93b7e87fca9d62990a85ab1037b69536b950fde8f55f04df97e6e9f3119703</u>	+ 1 ether.com	✓
3	2024-05-16 11:03:20	<u>0xb8477dee5d3baa3faadd884f129d51c2495c94453058bbfcb9059a358962eff6</u>	+ 1 laim!	✓
4	2024-05-16 11:02:20	<u>0x575a67283501ac15c5a913dbe8d21679e63aa3659bc0f3dd92fbd54f639e0a18</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-05 18:35:50	<u>0x7c7833b3478062abd418476fbfbcb03507515a2464bc523b06daf3eefa89e159</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-16 00:01:50	<u>0xaeef27d137898f00676d8eeb52a734d391c4bbcae47761e287819210faf03fe3</u>	+ 1 BLAST	✓
7	2024-04-15 01:49:20	<u>0x7f9f17e6d5412f56b635ba2bd5eab6d567f395173f72b6d6718bae03c84e476b</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 19:18:30	<u>0x7a22c710c1a4d7a35da830acdd631c627df093aee71d367d389f03f68f9cab07</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 08:11:30	<u>0x5c0a98e4b577b246af5758022fa4ea133b8d8a309cf96e6e96bd597866725964</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 06:20:15	<u>0xc35510fafe565c78fd809629ac888401ef802fd6abe77fac8890b1e24831203b</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 04:37:15	<u>0xec50fc979e45a025f9afe111283c66412bd3058071347de85cfa962b58c735b8</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 01:46:05	<u>0x0ec26823a3053389816bae0a185464f584cd05412270ab0f88777b868aa67b90</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-13 23:24:55	<u>0x31ad7e04afbbb95110947dac191fa067bffeb218991b6f072770e5dc4d1bc6c8</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-13 19:24:15	<u>0x5fa15a992f0a492e3edf7d6181eb074b8083b887977812952d8cd9abe13588b7</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-13 17:50:50	<u>0x92f6cbe50dd566aa5c359171599624157412da1b970959bdc05b10c90645b131</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-13 17:24:50	<u>0x1e2129535770e627209f57c155b1c5292074c84fcd51636af1ca91823bacaa59</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-13 16:47:50	<u>0x14be1dd06f145848f41328ff85fb2c818aa3a8e32fb31337b2bfba127e38451a</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-13 16:21:30	<u>0xfa5bc218725fc274264a1d264a15d122740e5e3db25ce4db41769d0e22b50e24</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-13 15:58:25	<u>0x77577eecf729c48c2856e36cfc2e2a798841d9a8825d150bc3471ec3aa7787dd</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-13 15:33:35	<u>0xf6005a23bd3190502b5ff4484de9f6eb649e8252134fe41ee0e5e10c72832d87</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-13 15:19:30	<u>0xa64c655cb6626946f03337e44dc1cd87fcd289a0395a900087671bb1669a400c</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-13 15:05:40	<u>0xc2dbeb69388b92a07219c8f125449d3bea94d03122227a5300d9754cc6976a41</u>	+ 1 \$77,749 Random Winner	✓
23	2024-03-31 03:04:55	<u>0x4ac3a00b95a67eecf56eafad2be4e058c0e057fe759117d864aee5d5127f2c13</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-30 22:34:45	<u>0x5ee147c9987257693dde</u> <u>7258c07c4b1bcde0611373</u> <u>f937c6d6517a65ad92cc75</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-30 17:55:45	<u>0xbc3628992d92c8423536</u> <u>34b0cf10ee2f2a306b568e</u> <u>0a3fb146276188c651cdc2</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-30 13:35:55	<u>0xf1da73f182a0ae644fad</u> <u>413094f9f675bc56cc9087</u> <u>bfb9f0d51a1cbff2c913c1</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-30 10:52:25	<u>0x4bfdfad6798961cc6e16</u> <u>4f2d1d6693c0ff6f0a8f54</u> <u>fbf7bf09519a958ba33c9a</u>	+ 1 Randomly You Won \$39,853	✓
28	2024-03-13 01:36:50	<u>0xa20ffeeb2fbc3e8a6edb</u> <u>54f34e5e90c5df06676dad</u> <u>2bae077219c2713d58e12c</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-11 12:53:00	<u>0x7551b45aa1af05133f3f</u> <u>734dafaff62cb9ab809f85</u> <u>3aa303c3f549a4c710ec9f</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-09 17:37:55	<u>0xa44fc333788dcf5c09c9</u> <u>92ca5d54adb393eea49a97</u> <u>493b5759fcea50bcab2dc0</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-09 12:18:00	<u>0x9d71ca9dd8959a879142</u> <u>1080099b4fb1bb51c32441</u> <u>cba92e40553b9eda59f057</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-09 08:47:40	<u>0x0b648ea006a9552983cc</u> <u>eea10fd03a81a7b5d1ebf8</u> <u>ec32dfe78832045ae1ec8c</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-09 07:08:30	<u>0x24a7bcc06611678e975b ebede7581c3353d2e05262 e1cc86c6ed4725f0331497</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-09 04:40:50	<u>0x8749dc550ca278ad2ccd 7d7d78be393ebc552dabcf 3cb9161ef7662954fbeeab</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-02-28 19:47:40	<u>0x0992e27cb85b9e9a8e9d 1b68c3b2cd0440d09ad06b 8ea467988c4cbafa2421bd</u>	+ 1 D	✓
36	2024-02-28 14:50:05	<u>0xfe548b296ff07ef31146 cf6018de8ecf5e7b1debc4 475bdab01eb4e9c262be3d</u>	+ 1 D	✓
37	2024-02-28 14:38:40	<u>0xab38631e12f080da7968 fafa234897e0c1ce6e367e 62951b9b6fdb6398c37710</u>	+ 1 reward at BONEWIN.com	✓
38	2024-02-28 10:16:15	<u>0xf4c05ff2b2a0c9fe9cd7 eb639a8bf77ef68f0bc005 6ac28d3af7a1defc7f6902</u>	+ 1 D	✓
39	2024-02-19 23:09:10	<u>0x4cb6de8ca60a3d507595 290e9cac9909b0d59c341a 361af7e1829be928e27331</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-01-25 22:40:05	<u>0x3917f6a156ad95ee27ee 8ee64399835aaf7746600b 1a666355644341a0da9752</u>	+ 1 C	✓
41	2024-01-08 05:36:50	<u>0x58fe80919fbb66dfb994 7bd32a90aa9e6e5e103a0a 3447a7eb9e19cd8915bdf2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-08 05:36:50	<u>0x58fe80919fbb66dfb9947bd32a90aa9e6e5e103a0a3447a7eb9e19cd8915bdf2</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-05 06:58:00	<u>0xf1610bf28e0eeb7d50d67519d0edaaf7033348c7288b9f8ae2f6e99b10c0de73</u>	+ 1 Airdrop	✓
44	2024-01-04 15:29:55	<u>0x7cac0814a640e67d2877b59c423c4849e748bc10e5198d73fca52a2766fc19a0</u>	+ 1 Airdrop	✓
45	2024-01-03 19:47:55	<u>0xf6c80b1f34e61749d9c1835c72c2e143d37b1640e2c22c1bf5e49f2bab48f815</u>	+ 1 Airdrop	✓
46	2023-12-29 09:18:25	<u>0x22ababb9817c834e222689cb245b26fe6a0e87a3b0d4679215117d83d9666218</u>	+ 1 '	✓
47	2023-12-18 20:32:00	<u>0xb67edf02faf24b1f9af04ffa1635a064600733781f4ea9cdfae487c5d1ea0bb1</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-12-04 23:23:15	<u>0x7413668ef5719160324ca7dba84c70952572ba699167b45464461a01af0b8f2c</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-12-01 12:38:35	<u>0x17d83a8f76608415ddfd1e09720950e75bbebcdcbd36c8a920f84a2b0b9349fce</u>	+ 1 Visit usdtevent.org to claim nft	✓
50	2023-11-22 07:27:40	<u>0xa0425e516c2f5ee53486f257865af6474c477a505b41be5ffa7a05bb2101d2c8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-10 01:44:25	<u>0xad15befdd6e1076d6c9171e29babf9b1125a3dca2ca14e58f226b18b3b9ce9dc</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-05 07:37:20	<u>0x5ca9bab0e6d9c227877d74108be00161e181a97c5fa1dbc54a3f36b4844a082f</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-10-30 07:54:45	<u>0xe92c44456100ea89d30bf7de09bdd354c03df0c991dd8a40c4cfc602c77fcbd</u>	+ 1 net	✓
54	2023-10-19 17:52:20	<u>0xd4c97967fcb54c06c27106882a9376ac0ba7c877326793d5240aacddb7ee6d28</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
55	2023-10-10 18:15:25	<u>0x8d570aa54f82ce77e96e3cd295a4a4e0128e80736f7587233fd8f49040cda946</u>	+ 1 Visit BoneVc.top to claim nft	✓
56	2023-09-30 22:28:05	<u>0x4066160d8183724e935ef25aee60358fe9488a6efb76d822aafd2435cc0df36c</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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