

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-18 17:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd68e58e15403a96406692ed851dfb01fb30a3fa6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA INU	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top
\$1000 Rewards	N/A Visit getusd.xyz to claim USDT
'	N/A '
∅	N/A ethevent.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 07:24:05	<u>0x3499c7f8021c68483617</u> <u>b228599a8d3521b0f0df3c</u> <u>fb999c353eaa09528deebb</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-26 15:35:10	<u>0x30b92b316409e53da0cb</u> <u>5b8c2b0aaddae609ca6119</u> <u>3084b9ef4f82b000754194</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-26 15:34:45	<u>0x45ab8afa4b9e0cd25d91bc2f7c6723fc3248fd5f13acf657a7ef9b9d2fa66533</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2023-07-29 15:24:45	<u>0xde438a1b9793fa2bb9e2c6b440d286b19d9d42630e2069f90b60540ad293f64e</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 15:24:45	<u>0xec45d4261a8d442522a4d7e2f4e8fe783ac449e6c0c99f627223f838e372005b</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 12:13:50	<u>0x6428cd7b5299e354624517313d0fda265d62855349e49acf46205ccf975e51a6</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
7	2023-07-20 05:18:45	<u>0xb7ccdac0ba8d92cd5d1f8cc25b6fe6d271d93fcbfe118a7294e866a6a3b2b4d5</u>	+ 1,300.0000000000000000 000000 .li	✓
8	2023-06-02 16:08:20	<u>0x02db546be90cf7176b6b4f636c00a65d60f6ec7dcf4b77f84366982bc1b4b6db</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-05-28 13:51:00	<u>0x32befa9b9684a231775a151c2f46df5fd4e28dd7806f52b4e9cfff0793b24c65</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
10	2023-05-20 22:26:35	<u>0xcbec46053c67c77f93fb07b7a5bc9991b06eb796c9c0032940037c2d8f25dd2d</u>	+ 1,000.0000000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-19 23:34:50	<u>0x0a3c7f3c5b248054bc2e d9895fd0f624ced34cf22e 0f1dab1782f54c32656d8a</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 05:21:30	<u>0x6a08f5e7200c64076eae 4b761aa29c50171f76bfaa 7890ee19c97cb8a3b6ecf7</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDCC.cc	✓
13	2023-05-15 04:41:20	<u>0xff9b596c17b4694cfae3 115fe74217d8ac60b6abaf e226f2e5784472dc26780e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 20:53:40	<u>0x45c1a7c299832ff69dc2 a8e2fe2d6c6973e424daf5 79011d9d4c79da4b07ab9a</u>	+ 1 d	✓
2	2024-03-16 20:47:50	<u>0xc390a41946198ac1e73f d5aad1a976378e8f2659ed 33f6816489bc8c3bf2dc9c</u>	+ 1 d	✓
3	2024-03-08 09:18:20	<u>0x872eb2b2e4ba11836e59 aac99dff1f27d1c5e3a186 187ee2af1f4c0e0a44784f</u>	+ 1 d	✓
4	2024-03-08 09:18:05	<u>0xd19ffc18f2fba8461b71 8842ea2b933ad867a17ed3 68380589bf948e3411ca0b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-08 09:15:55	<u>0x9bd711f59ac9372b7617</u> <u>206c9ae84a7024a0112e3d</u> <u>16bb36628da9d035a8b16c</u>	+ 1 50,000 USDT	✓
6	2024-03-05 22:04:05	<u>0x40f70aef5731d976df1a</u> <u>9ed8b056ad5927743404b5</u> <u>6f41cbcb2078f2d7a6556a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 12:49:10	<u>0x42aa5009ce882778e98f</u> <u>4e2d2cefccd3650df0b539</u> <u>064b690b466eb64b26b6d8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-03-17 17:49:50	<u>0xbfd0c5235d54e9c169bc</u> <u>903d926c415020b76c1937</u> <u>3ea7d7144acad9553d6bde</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-17 13:22:00	<u>0x22512e521ee49c918f99</u> <u>8a4c0297afcca011116eb8</u> <u>3657fd5ff297cd3a3c315d</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-17 06:06:15	<u>0x88ac4690a55b74240687</u> <u>f9cd85b4582049b7667103</u> <u>cafa0ab5c13828cbdda496</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-17 02:04:25	<u>0xf9993ab667ff87e6c7ce</u> <u>90acb4f12649a6e671169d</u> <u>96c312b2dde022639dc11f</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-08 20:54:15	<u>0xc92685a9748810799afa</u> <u>ae3423effaf7ca65e75bc6</u> <u>ec048aaef194ec12f5bdd6</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-08 17:45:15	<u>0xcbb04b4e4000e251f07271720a0f3bb1f334fb3942cfefd1c93ed0bb673ed227</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-03-08 14:32:30	<u>0xc3d92b6eb15e8d87657aa343bf8e3e99761d53350cece63335768a35067756d3</u>	+ 1 Reward at shibvoucher.top	✓
9	2024-03-08 11:05:00	<u>0x2e9ae0e9df552790fa76a32fa7860d809ae93ecb21dcd9c72511ea4ac4d194f3</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-03 05:32:45	<u>0x5645c0a84ec3a41815d7e6736550df8b0ed137911ca463f227f56f55baefb926</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-02 19:11:35	<u>0x4a8a358c6b4598d4399bfbbfe8c15f8bcd7e29303c48e962eb77ac413c08a5ea</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-02 19:02:45	<u>0x8d226dab1c592161c0465d33e69acf951ce7ec579e333e99f962125f652ee5d8</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-02 16:53:25	<u>0x9aad89787979bf5dd8a721ad1c2e72a8cdbb09c21aa77c2f819b9e58fb57daec</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-02 16:52:30	<u>0x6e4421b4a80b9bc894875165fae7763309b18cf7940dbd2fb21396436e5d059e</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-02 16:46:35	<u>0xe35dcb3b5d999c812c5029cd401b08ceb9638e88d4fd534d7512913cbe5cd13f</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-02 11:56:00	<u>0x710930959cdc173c8a9b6df979602e151a6886cc6519e50cb6821b212a7ea3ee</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-05 23:38:20	<u>0xf8b2c20f3941dc33a88e61d10b17b097158eb065d824a9bd022d78882ec9e4e5</u>	+ 1 C	✓
18	2024-01-14 06:59:40	<u>0x6ebdfd0274ec8e0a79e942821a9d03bff085d7a9fecbe115da3e1e3e513adef7</u>	+ 1 ethevent.co	✓
19	2023-12-28 05:23:15	<u>0x94903fec111cc1eefeb04ab320092621ab1430ad6b87c387a873ad9d2fc4456</u>	+ 1 '	✓
20	2023-11-17 23:30:30	<u>0x87895ed07591b3ecf3be5c58ded879bee1d1ae4a2bbd5284a88bfb470df1c2fa</u>	+ 1 Visit getusd.xyz to claim USDT	✓

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