

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdb7180ab79a58e1b5c30f9120f68e54f2b6567de

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

worldcoin.pm

290.000000000000000000 worldcoin.pm

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.cfd]

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

op

0 op

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A reward at BONEWIN.com
1500 BONE VOUCHER!	N/A onestake.com
2,000 USDT Reward	N/A com
\$Mev BOT Platform	N/A Visit https://we3lab.com/
CryptoPunk #7618	N/A laim nft!
Â-	N/A \$82,499 Random Winner
Shibarium Airdrop	N/A im!
20,000 USDT Reward	N/A aim.xyz
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 12:57:30	<u>0x4952a61bc48d5dd3785e95ed6013d708e35690012b24ee18c6bdc09a7c99f1a2</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-18 12:56:55	<u>0x8dca24d7bc8b5ca58baa56763b1b89ece41c8027ba9474fcf9cd2ab81877c5de</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-09 07:53:00	<u>0x3e9a7dfb13a284909a4dc0fb4e1258f9f0ce97fee5624b647c092c603e639f0f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
4	2024-07-09 07:52:50	<u>0x10677eea43b3b4c48803321d8839e7d18d0754ee0611a5199e0ac9335a59c5ad</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-06-26 14:36:20	<u>0x884d9d6ed59595c65c91e8fbc47d2c7cfc695c61995fcddc1c243d37b1f2fdaa</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-26 14:36:20	<u>0x3ee4cc64ae85be43597335fc06b96b2da89a7f19a762a66e937c98a6860683bf</u>	+ 0.00000000000000000 02 r]	✓
7	2024-06-12 12:31:20	<u>0xd2716f20cf09a4eee04275c7d2a00ec0c1ba16e1aa4693d9f0e0d2bb8708cd78</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
8	2024-06-12 12:30:50	<u>0x265b9495f2dc77b36b18c3889fa1e66a9331a59b731966e503bf5b02735816e4</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
9	2024-06-05 04:44:45	<u>0x258b1687735ba31e247928bd15f6dcefdb4bb53d5b7766cfc95c8ffdd8c949c5</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-25 12:23:50	<u>0x7c07fab6a4361bed7bd5275abef19f72a98f9dc01e3dd4dfcfaba1a22ee43d5d</u>	+ 0.100000000000000000 06 REWARDS	✓
11	2023-07-30 00:30:15	<u>0xd7a2218228b2ba6b0a0ce9259c42fbaa9afc208f68cb80d86db5e750c18c7421</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
12	2023-07-30 00:29:35	<u>0x27b654d35779214a2e182e911b59de043d9cb398ba5b21fdb84bf831101c96a0</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
13	2023-07-25 21:09:00	<u>0xcce9abdca68865b60f53de37ad8697cda726f4c52a38a8a6ccdf108287b5eeb1</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
14	2023-07-20 18:37:05	<u>0xa712ecb358ad6b77a9f15a5fe78227f08b3438dbabd83f1ed97bf6ee423c2112</u>	+ 1,300.000000000000 000000 .li	✓
15	2023-07-06 11:02:20	<u>0x7d061a42ab23d570b4e5908b84afb13e0c8bbd6a9a75bac3ea13233f7c502c15</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓
16	2023-05-29 07:04:55	<u>0x4dbeba6691397a79f696e2caa03a31614bd3b8490c7b430f78fdddba37b7f472</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
17	2023-05-28 07:19:45	<u>0xf6f859b171e6aa453e092ad310a0e60b86231d3a71ad8f8570c6f84b4d04d538</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-21 12:25:25	<u>0xeb844351d7645221a71bd69835913a2889e5124333c60225d2db6ba3d83109a7</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
19	2023-05-21 12:24:40	<u>0xd9d31a397565321c340852f9f27d494b6437ff09dc5ccf1fa5e9db53c655d948</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:38:00	<u>0xda6e1d59dc3c8e166fd93b5c5ec793507811479c86d96fea9d5bc2d6684c20ec</u>	+ 1 op	✓
2	2024-06-05 04:45:00	<u>0xebf53b578818ed891362110ae325860a4433b00b4376fc790eaf1edaa37b916a</u>	+ 1 op	✓
3	2024-05-25 12:23:40	<u>0xa80374d623f3f7e14bd3facfbb0db5366be0221bfe5b98307e9bfc0efc2bfc38</u>	+ 1 op	✓
4	2024-05-16 14:10:15	<u>0x7841eb7dfd8135d3d93e9b5ead5f08dfac2a542863723c27e72ce958fec7b4e4</u>	+ 1 yz	✓
5	2024-04-26 12:14:15	<u>0x1aaaf1e5f2ecf163bdc38cafdbfa94847d70aeda21e09417d69d27cb1b5d415c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-16 15:12:10	<u>0xfd7a86a2ed11b876414e48e57a692d27467f6dd8a63b27139552baf17dbc7eb6</u>	+ 1 50,000 USDT	✓
7	2024-04-16 00:05:50	<u>0x7cdd5ac041a3821d3330e85580912db0bf2565947bc0d1c4e25e8b6865959efe</u>	+ 1 50,000 USDT	✓
8	2024-04-08 22:10:30	<u>0xfd2223398f0ee0023bdf133de245684665fb7c163556e3a767436df5d2176194</u>	+ 1 50,000 USDT	✓
9	2024-03-30 12:46:15	<u>0x8d9d1fbf0aa38c29e634709983d96d6d63dd46d9f8802e39d811352945909b6c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:23:20	<u>0xa20d2c95b11db7b7fd8490cf275f839ce86e6e9063461a53dabb9ba6debec5a6</u>	+ 1 ether.com	✓
2	2024-05-16 14:16:40	<u>0x7fb1dea4dd3228c1dcc13ca22ef462b1648450eeb4e35b0e1bf9b8b7180d234a</u>	+ 1 MINT at website	✓
3	2024-04-27 13:11:30	<u>0xfa9839261d5b124915ea201b15f9b0f169aaef5a5573cea95acbeb3c5d7209a9</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-27 12:52:45	<u>0x484c6ec5a53a79a09f213b3b57edb32941276b2c5f93b869581b124e99063535</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-27 12:52:45	<u>0xc6b3400474c3a7ecc55f6452ec0c60d36b1a12c5fcb84996ad2ca9aa363ecbc</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-27 12:52:45	<u>0x79e2f1950a260210829d60fd53d29ca68bd2fe5f0edc545039b43e88ae727adc</u>	+ 1 Reward at 5eth.win	✓
7	2024-04-27 12:52:45	<u>0x7c9d51c28c41dffefc12bca7f9a8474a43be69012371d88d6c7ebc4c9b247d5b</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-18 05:14:55	<u>0x4cddf110d170407f23d4dab9183af2ea033933337df4c73a538f9cd609ed75e4</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 23:10:20	<u>0x3fa2724feba60a561a5bba027375acd34089376ac4572fc04c4e69487a0d4e51</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 20:46:00	<u>0x87b035147101bc90700216e4ac2f5ffdc9f0e419073b1aa3d3db21ee4a783394</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 15:53:30	<u>0xa0e6f15ef9a928507de9b611c039c14c21c1b7fa643fd4bbddfcb9cdf358b82e</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 04:56:20	<u>0xa97d7db2937c3da78923a172bbdb0ae7b61b04f88ce8fbbce1392b8049378b72</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 00:11:10	<u>0xc783f04720d3dfd221b6dece3c68139865437034d25744a75ff226c3681bb38a</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-09 09:15:05	<u>0xc6c2b85e7de58e7c759f e4679e57202a0a2aafcd58 5d9cc90ad3be20d9ad7194</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-09 07:22:50	<u>0xd1ceb0fd549f97c2524c f8c82d23308f9e2900539b 5b52f908e5082432ac8d9f</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-09 04:29:05	<u>0x5eae3b06ce63399ea094 250c318725679bd4d3886e d495944e4d4f879967e056</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-09 02:37:05	<u>0x089737c0d8dd4c33ef9c dc8e5ea93821c42040fe50 20bc38d190f134f32c612a</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-09 00:53:05	<u>0x2cd787c187a794bb75a5 7fb4a5f7802a0924232329 093b53dcc86e55b5d6c6ad</u>	+ 1 \$82,499 Random Winner	✓
19	2024-03-31 13:23:20	<u>0x24eef42c4e864ec3128e 04ed4e6b86c70046940d12 718c9fadccfc46a73b33cb</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-31 03:27:45	<u>0x29bfd4e1e5175df7a540 a855d93d0e0837edbfefa5 cf204a501f1e37419f8cd4</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-30 23:01:50	<u>0x3ce8111068d3a58e19f8 780d68ab9126756502a970 1c95a18eae9d77bba7821e</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-30 18:23:25	<u>0x110c5602ff0d07175931 666dad0595f4750dce30cf c2c95892694d8376e8ec5d</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-30 14:05:55	<u>0x4c0ce967089eb200cdc65cdf3da9f9f2ba9ba7351e2562b498da03c86d1e8f63</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-03 19:07:15	<u>0x1e761144f90a7a3e8b63a63337deb29aa5aaa30876e0da62cbcb5ba02bda1a12</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-03 14:43:30	<u>0x8ef1f338b4e520ace3203af45f5871f61aa8230915265c077afd85053f48f81f</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-03 10:12:10	<u>0x0b8eb81e67ed36a098f5d51b30e9f945567eeb24402256b5fd69904b3eb4c4b4</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-03 02:42:25	<u>0x2dd18108834f0b1bdbf0cd796c05417a2837d08f5820b032397141b0b6632ea5</u>	+ 1 Reward at pepebonus.win	✓
28	2024-03-03 02:42:25	<u>0xdfe450e32a88d40df388747519ec132f61305d094c8a840c14faf0f79a1ba7f1</u>	+ 1 Reward at 3eth.win	✓
29	2024-03-03 02:42:25	<u>0xa049ce15b1a846e89d4a31d28f74204e76f5b4d0e5af6fc7f8af79a918e828b8</u>	+ 1 Reward at usdtevent.ac	✓
30	2024-02-24 17:31:40	<u>0x2026d3303010a5c362be9edba56b5d0bbc97a9b5cb7ce2bf7eaf4845e07e8bfa</u>	+ 1 int Airdrop	✓
31	2024-02-20 11:47:55	<u>0x79ac74f3e125682dd8a8b62d01c02f8b7d014dc00fe5a01594c192bd6636f3ff</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-12 11:55:05	<u>0x29992c8f9f44ea4c723e</u> <u>e2b7fa989d9fd93484dce4</u> <u>b00de84f90c33dc0ec14f4</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-07 15:02:45	<u>0x7ce14dd37e8806030a5e</u> <u>7581a29f13bfd8eb8d4775</u> <u>4dea97e4e57c37a2d33b2b</u>	+ 1 Visit https://we3lab.com /	✓
34	2024-01-27 17:09:55	<u>0x66af2e070a765cd733da</u> <u>608f7790f9c5595f757a35</u> <u>6a4697c3bde8aa89fd395a</u>	+ 1 C	✓
35	2024-01-22 15:42:15	<u>0xc29a34ec84348dd26ea1</u> <u>2cdd9e730403ad04093fc4</u> <u>e2ac66d7104c3df2dfbab0</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-22 15:12:40	<u>0xdd59f8961a58e499b57d</u> <u>111616f5a344c034a137d8</u> <u>4ead3bad27ea82a7d82cb7</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-18 13:05:50	<u>0x732e26664431e784aa58</u> <u>05497af57b17b3b9b67936</u> <u>8ca53c766b6950af299f51</u>	+ 1 aim.xyz	✓
38	2024-01-11 13:00:05	<u>0x2856b0efd951e308fc69</u> <u>163e523a0796cf42d2b05a</u> <u>2afa0ebb8cc6305d844cbf</u>	+ 1 ard.xyz	✓
39	2024-01-07 18:04:30	<u>0x34b082398205a0da32f5</u> <u>5aad5e8ae29d1e7fd1630e</u> <u>a5036252c4bc23cb39f8ed</u>	+ 1 Visit https://unrevoke.c om/	✓
40	2024-01-04 12:44:40	<u>0x4aeac5a00e57b6a8dbf1</u> <u>715801624fc9cba56a3411</u> <u>dad47270cf9b1a93020f56</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-04 01:40:30	<u>0xd6b6dc4d8750f0fb21a131286e011268d4f2baaa5ca6caa56513c2e900af9947</u>	+ 1 Reward at usdtevent.net	✓
42	2023-12-24 14:00:25	<u>0x7e9af79dcccdbd83cf63e8079bc3260a705468d3d0dd4d23287c6cc24b95898c8</u>	+ 1 her.xyz	✓
43	2023-12-18 22:04:10	<u>0x6cfa5a955f990f972e49c3772ee793300c9c421597fcedd58e60afe3653c974b</u>	+ 1 usdlabs.xyz	✓
44	2023-12-18 22:04:10	<u>0x4ddb459273f9e32fd7bb8d63b6ce0468b0536cc3a857a60d60ef684b0bea3f58</u>	+ 1 s.xyz	✓
45	2023-12-06 21:07:20	<u>0x57cfac8fece7633091a461247da6099d9272f33f29f72b6237f235f88c3d1765</u>	+ 1 ''	✓
46	2023-12-06 11:16:40	<u>0x740827f4b7d89b881acb98727d00af32a03abfd69a9e445cfed73016cded746</u>	+ 1 .net	✓
47	2023-12-06 11:01:55	<u>0xae232a516708cea4e863e560d791b0908251408d095b75ed56e9421b0eaf858f</u>	+ 1 usdlabs.xyz	✓
48	2023-11-28 12:30:40	<u>0x1706dee5c92cb0b8c0b2205eb1bfebb0c8117bc452fb1eb26785d70cd6568532</u>	+ 1 openusdt.xyz/	✓
49	2023-11-26 11:16:40	<u>0xff1e1878ec4a5b4b956fc5d8c10b41b2bd5cf242ce1cbe599a6c5205b2079c62</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-26 11:15:05	<u>0x35ba3da5dc60181e33ed</u> <u>5780869a7437aeea7bf5e3</u> <u>05ec3f580507c3b72a9213</u>	+ 1 reward-usdt.xyz	✓
51	2023-11-26 01:01:45	<u>0x2907d49697846a7d2901</u> <u>9edc6b48d38efa73933173</u> <u>f04265f19cf93215797618</u>	+ 1 com	✓
52	2023-11-24 23:26:30	<u>0x1eb48c1ed4c2c7c6998a</u> <u>53cc04385aeac964cd9d72</u> <u>1d7c53cb4697bbdf58013a</u>	+ 1 m!	✓
53	2023-11-22 05:14:30	<u>0x649db7bd87dc96995aa7</u> <u>cd1903a3e229c7518faa51</u> <u>422492de7686bd3046ba92</u>	+ 1 !	✓
54	2023-11-19 13:38:45	<u>0xd687561e779d60ca316e</u> <u>3960e9d001dcf7c1bfecd8</u> <u>b4898f46daa784f5a36bb8</u>	+ 1 org	✓
55	2023-11-10 13:45:45	<u>0x86c923ea8f6b633a9dc4</u> <u>df296799b6c003f3b315f9</u> <u>1219d27894f864121228b1</u>	+ 1 .com	✓
56	2023-11-10 13:02:00	<u>0xe2575469a6ebba81dbcc</u> <u>08a3867563cce3b3536075</u> <u>5154ed19ba8d65e26e6eda</u>	+ 1 get-usd.xyz	✓
57	2023-11-06 15:14:10	<u>0x4fadaa86bc9c1201e6f1</u> <u>cf68576d05aeecb0d7f891</u> <u>7768d5149dca93fffd9a74</u>	+ 1 nt!	✓
58	2023-10-31 16:53:10	<u>0xdba581e115c883e91ac7</u> <u>ca9419b8ad41549dfb9e71</u> <u>e17ac72dd4eee21b088984</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-24 14:24:30	<u>0x25bb2801840a97f44e87284ec9b0096479aeab93a99dbf311b43ecc6a667374b</u>	+ 1 int!	✓
60	2023-10-22 00:44:40	<u>0x2a1fa1af67af061a305f206dcf42b2b8adde1c536749956742acee9e2638d63a</u>	+ 1 t!	✓
61	2023-10-16 11:27:50	<u>0xb01d257c41fec9ccee1495987d8d232e98fcce3b90715e7479e89298f53cae43</u>	+ 1 im!	✓
62	2023-10-15 19:35:20	<u>0x23905bc44172b3afc2ff15720d5241a8833496d0db4e8e016893a83588689b72</u>	+ 1 Visit https://blextrade.com!	✓
63	2023-10-12 15:39:10	<u>0x38bb87fe1e2889d20051e83d28ac0a7df5d9e870f2a6a2c5de71cd2cca6775ec</u>	+ 1 ocketrpl.com	✓
64	2023-10-10 01:11:05	<u>0x1d8fe7dc88b6c7345a2feadb0efbf8e6bb9cfedf2fef082eaa1e6177316e2b7</u>	+ 1 laim nft!	✓
65	2023-10-09 16:27:45	<u>0x43d02214ceb9b8287225dff30ce45040f1dc4adeb0bc0b807ea1a90c8c28a6d6</u>	+ 1 hibredeem.com	✓
66	2023-10-08 19:17:40	<u>0x0644353ebef1c2676ead2ac219c099cb2ea989450812151685a82a4a504db71c</u>	+ 1 onestake.com	✓
67	2023-10-05 18:51:25	<u>0xe39a28b4561ebdc9adc53a11580a3761072858affc2d30d491667024790f0486</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-02 23:06:10	<u>0xd3da7dedc86c93c67df58a14d3bfae894a14a433faa8aca9206d3cb2e72e0730</u>	+ 1 m!	✓
69	2023-10-02 17:44:30	<u>0x75f2768d64fccf0056855541fccba5ca186a0b221a0491161285abf1f101cfe4</u>	+ 1 im nft!	✓
70	2023-10-02 15:10:10	<u>0x5ce3021f87cf5998c31ccf7bce64a6413b95002bc6ada0695b157818f3134b2e</u>	+ 1 hibredeem.com	✓
71	2023-10-02 13:06:15	<u>0x349ede8342271f77ea20dd0b6f7e2f4ec1ba1f5f7309e07affdeb13a66504f57</u>	+ 1 dolib.com	✓
72	2023-09-28 01:26:15	<u>0x6b9e90cce9df2bfbc37ac53ebbeb625e23b34dd32f2a5e2b56337907f72c26</u>	+ 1 aim!	✓
73	2023-09-27 15:46:55	<u>0xac79d1c7e297dd5770a98dcd8ba76282363052faeb8af27b9d730c13f12283b92</u>	+ 1 aim nft	✓
74	2023-09-27 11:10:40	<u>0x244a35a06a5f038eaac55d3c0e85ab25c01ccb5dfb30788abdf0c031cdc80b5e</u>	+ 1 im nft	✓
75	2023-09-27 11:01:10	<u>0xb06796305c01c1897439a8b06ca770336cd52035c6239d60aae8e7b3bb35f6df</u>	+ 1 laim nft	✓

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