

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdb9c48e6e4577fb15df1aa625d6e75426b0df88a

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

worldcoin.pm

290.000000000000000000 worldcoin.pm

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

! SHIBA INU

0.100000000000000006 REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

xdai.firstchef.net

600,000,000.000000000000000000
xdai.firstchef.net

Airdrop at
50000usdt.cc

0 50,000 USDT

op

0 op

Token	Balance
p	0 p
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
top	0 top
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
Â-	N/A C
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
	N/A Visit dexshib.xyz site
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Won \$81,277
'	N/A Reward at usdt-nft.com
5,000 USDT Reward	N/A rg
	N/A Visit NFT image to claim USDT
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-06 14:18:00	<u>0x6459fb8afaac496834464e24b592efa156ba5f67393e3f57a533665cf4d66633</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-06 14:17:30	<u>0x90131f016c8a45147d8172d0e1bff6cfe56153a8e63fa5bb250cd2c12431b7d9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-09 07:08:30	<u>0x590871fade90c3f2f9de430e3bfae9dff819fc19d6997eb8791a50c30f90f5ab</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
4	2024-06-09 07:08:30	<u>0x4d6786956ed1ee3f75a11fe6284c1901458957175ffd7da3c749711179a6c2b5</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-05-26 06:06:45	<u>0x3350a51092486df7c6fc72e27111761680bbf267b7af901d0cb2f5468eeb086c</u>	+ 0.100000000000000000 06 REWARDS	✓
6	2023-07-29 20:59:05	<u>0x9a5af310b50247b8933d49eacfae58223665c26796af4e82295835aecb708e10</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-29 20:58:25	<u>0x1e9719249c29cc56102fa8247fd93b3ea29ba18c3d618aeb1dd48eb2fe516eeb</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
8	2023-07-25 17:47:10	<u>0x8586b33a23c7124aa7d5d2dc3b56bcfb764466fb2efaf9b6e51cda0b749a50ae</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
9	2023-07-20 14:56:05	<u>0x779a6b3e88a84f97c2a974682ddb9ee2dcf066d972e7802b69344de1cdddd913</u>	+ 1,300.00000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-29 06:28:30	<u>0x8cacab889d45ce8baa1f173e1400e095001c452eff01c63096e58aed7b81b90e</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
11	2023-05-27 11:51:50	<u>0x67de445cf796a2d3725423c5c5e7f3c28ef4fe25820c5b67e900b097fc3c06</u>	+ 88,888,888 h.io	✓
12	2023-05-21 03:58:05	<u>0x44eb01846b0c588a8fead1b5e76b58e9e417522e0626d93943282aa5e47c173e</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
13	2023-05-20 05:05:40	<u>0x924981e36f8a77c6373457e32d50d2be75900b35e3ceecbb23f3cd8c553c01ed</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
14	2023-05-18 13:03:15	<u>0x3a01a170e59d77fdc266c4df518373569277bf921b7c9d5bc00d58e19ff6affe</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
15	2023-05-16 17:09:10	<u>0x4bea414d00e4b63f9cedae410b412eb9c7e9e733f9fc8135e781a9269f6791a5</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 07:08:15	<u>0x24f1a95fc71ca69ec488c2b92c88cc4e9ea4ec1d9fe11b424517201e884aaf43</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-02 11:34:15	<u>0xadf2c6a0555f21d8aaf0</u> <u>12ca10447efdca84f8973e</u> <u>5cb33f653edc6487b23c2c</u>	+ 1 top	✓
3	2024-05-28 13:35:10	<u>0x8014d257a0463511b682</u> <u>af25966ed8ab00cef852ce</u> <u>0a20d320b659e32a3aa407</u>	+ 1 p	✓
4	2024-05-26 06:29:55	<u>0xb53dd76d157132f89799</u> <u>f529c1d8840c49badd4def</u> <u>d4e6d90d00bb04da0afb19</u>	+ 1 op	✓
5	2024-05-25 09:51:45	<u>0xd3d33cc7ecc9b684db36</u> <u>97737f08f369eb378c5161</u> <u>70dda79958b4ba1a237f11</u>	+ 1 op	✓
6	2024-04-02 23:02:30	<u>0x3b9f9e28fd43d530c58e</u> <u>f1769092b449ef41a5552f</u> <u>a87259d5a7390c5295a6c9</u>	+ 1 50,000 USDT	✓
7	2024-03-15 16:54:35	<u>0x1b216587fc0283a83e8b</u> <u>e64a806228118468429a81</u> <u>b1cea5b06306ceab499214</u>	+ 1 50,000 USDT	✓
8	2024-03-06 05:35:45	<u>0x4cc57fe44b30ac08dd08</u> <u>5b7e9aa424156fe8bde81a</u> <u>f2752a96913fc7e3827dee</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 04:56:40	<u>0x09586fd124720c9827c6</u> <u>fd02d6e74753dc1565f0ae</u> <u>d0ff6c037c04afef674db6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-09 08:17:45	<u>0xc8b50e36c2b33db0fb966ea188dc4eaba60330a274120775ba53384923f3e895</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-09 05:18:30	<u>0xd85ed14a14c2596329e2a97afcb18ce1d23e3c51edb1c11a8d8c443477d3f89</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-08 07:58:40	<u>0xdd6bf2f64833f747ab1d8a318def77af7dbc01b43c8054ad52c9607600f1cc93</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-02 12:51:50	<u>0x4f255748ea5b434302c2c585419305df118a2141186195e379531142bea7a41a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-24 01:34:10	<u>0x8aa4e81b1a378751882bdb9159cd0d59d845d47cb1a5cdab9e42219bcba499fd</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-20 01:23:30	<u>0xf9f382953dc2484c7fb77e688e0a81608ef71acdfcac649b23b872337d76caff</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-15 17:58:25	<u>0xa6e167f46849ee6d0ed29fc622f0c64fbf2daa47f11ee917047ee09ef2025d70</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-02-26 08:34:40	<u>0x8cb95049b04b213ae2a5dee71be0f98de46b7fcc0e754387f35f645d3f424ca3</u>	+ 1 .top	✓
10	2024-02-21 21:48:20	<u>0x18bc5adf3b1583bff0014787b46032acadf48ddb1c7c15d35e0df0da5e18a1ef</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-19 17:56:15	<u>0xf5029b71042644040fe150b3d141d245c72abd35225090e8ce72b766311a00bd</u>	+ 1 NFT	✓
12	2024-02-17 14:08:40	<u>0x8af32fc18fc20623f676e81fde343963777db5b15ec984f708b68648015a4008</u>	+ 1 .top	✓
13	2024-02-09 15:17:45	<u>0x89a1013b3c28ff027591e40c48c12f1437ad38abe03c1c5db3242eb7291c2b1b</u>	+ 1 C	✓
14	2024-02-09 04:04:25	<u>0xb84b2dd861ccba0da1b064fd661f7eedd24354434561f7e979fb0d5fb1356b90</u>	+ 1 C	✓
15	2024-02-08 18:31:00	<u>0xf50f869c00242b82124c6d94335c914dd893082c954e8473c955871012f54b02</u>	+ 1 C	✓
16	2024-02-07 17:03:45	<u>0x43dae64c5fbbf1af307ff7b924de9c4a921a9f66e8d9b1bc51560de2a3bf5637</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-07 00:59:40	<u>0x5605bd3b91992f8b7cf54a15bd2d3a02ac8a2939fbee6505fe82d5e6ce67479bb</u>	+ 1 C	✓
18	2024-02-06 20:13:50	<u>0x09ef8285a3854704f0cc7cfc958fd526a9c09e04323a0a8aae7942043ac744</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-06 20:13:50	<u>0x09ef8285a3854704f0cc7cfc958fd526a9c09e04323a0a8aae7942043ac744</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-06 19:09:25	<u>0xfc859243e466c2d01587</u> <u>08fdc6057e0c6e3215d5df</u> <u>8b6f80ac1afd659a551a19</u>	+ 1 C	✓
21	2024-02-06 19:01:20	<u>0x956ce36fc592d935f6b6</u> <u>82f36297ea414cfcf5341b</u> <u>e0d591ed764365c411fe18</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-06 19:01:20	<u>0x005728004ae0902fa94d</u> <u>86b9191df7b321e84fe25d</u> <u>bcf8dee18c705b94a59cd1</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-30 16:49:30	<u>0xf12e58f3dcba08cb1abf</u> <u>e3512a21140feec317a49e</u> <u>95179984a8355e32e67711</u>	+ 1 rg	✓
24	2024-01-29 00:03:15	<u>0x70175853e414bec4455f</u> <u>325bd795e09fb56c95865c</u> <u>04fb0c528df7f0e780e438</u>	+ 1 C	✓
25	2024-01-28 04:27:05	<u>0x3d3d57a2a595265e6920</u> <u>da23d32b5391c70af879cf</u> <u>52d5e2fcce8ac24c888103</u>	+ 1 Reward at shibatokens.re	✓
26	2024-01-26 04:28:10	<u>0x273bbb6e05bce0b08315</u> <u>bb96ae1e4ecacf2c3e1093</u> <u>b8b9207dfb62c82e3a7ad6</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-05 16:05:25	<u>0x5b0a7b11dc4a6fa5a9c0</u> <u>883b0715a793a4a64c6520</u> <u>03c09cc529321f38ca7a2b</u>	+ 1 aim.xyz	✓
28	2024-01-04 11:11:40	<u>0x94fbe5a2ad0b1a87e725</u> <u>cf736c39efb151bbdb4f59</u> <u>bbc4d7c5253cf5c928985e</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-01 23:29:30	<u>0x25fc42d6949e05215734da23f5a00ded4c7c5d25f5927bbd558d211b875807bb</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-01 14:28:15	<u>0x8b1fda4ee3cb80c6dfadf80e24acb5ac20f62adf740b09e42d2f6d4617f824a3</u>	+ 1 her.xyz	✓
31	2023-12-30 23:25:40	<u>0x16180346ef0c9b5a35d917e3b8ecd20ce1da52965bc23b6295589b86e40d91a6</u>	+ 1 Visit usdt-nft.com to claim nft	✓
32	2023-12-29 18:02:50	<u>0x07d2bc4c4ab8bcae70e4af8db76913f40c9692955013391831af7dd1b660954d</u>	+ 1 ' Approve	✓
33	2023-12-29 13:28:05	<u>0xdce64fb7448f2797e4d9ef9f045daeb765e4487ce08c208d93b3310ea00d2276</u>	+ 1 Voucher	✓
34	2023-12-28 16:28:10	<u>0x3e021b58c3b0cd9590a62e71101d0b7d359892f62e6478544ed070b33c1644f5</u>	+ 1 Voucher	✓
35	2023-12-28 01:59:45	<u>0xe0c2573fa63afa9607691cc9dab5d3ffe3cd6284a752d67b1d4ad1fd81d93ddf</u>	+ 1 her.xyz	✓
36	2023-12-28 01:59:20	<u>0xed18bcbd6f3847072e1a5a533aae2fbd69d2adc198e208d19f50afe0b8808657</u>	+ 1 Voucher	✓
37	2023-12-28 01:59:20	<u>0x35194b44286a3c93db9313e7c24ce217ebe7b5ed5d2df3242a605f4cb7cd78d0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-27 18:34:55	<u>0x1658fb67130184bebbf3f1518effd46bc65b87b1f490e280171b84a1305f5925</u>	+ 1 '	✓
39	2023-12-27 17:19:20	<u>0x0bb866f4c7495aa61b7bb51dfb2c9cb00f0de0323715b9ad2cc2763dda3e46d4</u>	+ 1 her.xyz	✓
40	2023-12-27 14:38:00	<u>0x44c7191c9ad7a79da594b10ea9ac7cb43db04d71278119ce972d31e8113c35f5</u>	+ 1 her.xyz	✓
41	2023-12-27 09:59:40	<u>0x0b2337a9cde44c4f9af0d8c3b2034f5df3f599da2fb5e7501ce4f11763dbc064</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-11-27 22:51:05	<u>0x08dca678cc59d90f69e868e872e43cf416630e8584160d8ce758f4d43649ec32</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-17 06:25:00	<u>0x77688c226a1001c5c5d8a225c099f0359ea4268f224d804ac1419d1caddc87e8</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
44	2023-11-03 03:37:35	<u>0x1870d590914a8a2fd54a0ccb0e8b63f7c788e73f50bfbc8136cefc9a6568b9ef</u>	+ 1 \$BNFT	✓
45	2023-10-23 08:41:50	<u>0x18eb71d2edd4ede7be5e89cef2c74c0ab761f7565e605d8e4b18622642a2faf1</u>	+ 1 Visit NFT image to claim USDT	✓
46	2023-10-18 02:59:35	<u>0xb1aec295849fa0ef60bcdbea5c3d8b3f945790fa6a03da5a41d1c12f98c615a9</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-16 00:46:55	<u>0x816d11b4686dca28fd1e</u> <u>4551d092e54f201161efa4</u> <u>90aca1139941fa8c762d6f</u>	+ 1 Visit dexshib.xyz site	✓
48	2023-10-15 22:30:25	<u>0xc6a58ee4437da081e263</u> <u>037a53100e371c7b2b1cba</u> <u>236fc95eb0b714a0ac20ea</u>	+ 1 Visit dexshib.com website	✓

* USD values displayed at the time of transaction

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