


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xebc7e750a4b6ed9f7c5b9c38cc08f1c21e5c0ca0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xyz	0 xyz
op	0 op

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
top	0 top
BLAST2L.COM Limited Coupon	0 d
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com
Â-	N/A C
LiquidEther	N/A ether.com
Â-	N/A C
TOKEN VOUCHER	N/A TOKEN
.info	N/A .info
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:56:05	<u>0x83e0aff10832633b9e8d b5fb8c618312b68942ea39 c5ac0e56565f5a4cfa6abf</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 17:01:45	<u>0xcd51d1a15618747ce4b c7750f5ea3d2ecaade47c2 05ebb4d70617f37ae06246</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 10:39:10	<u>0x879d5a38e9505853a217 2c05b695d516157bed392f c742f2498f5b1ced8a86a6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-17 10:38:40	<u>0x9d815bae7f5dcfc820d0 4a8d24a64e2b023a6ac187 709a85390612d0956cdbdf</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-15 03:23:55	<u>0x569a63b4af575d3dabc5 e356b0933d668c575f639f 00b5601952d22b9aa76ff3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-15 03:18:45	<u>0x238cf9c8b9644b372487 09210ca83747d6a8afeb5b fae4b350c8ec1473342906</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
7	2024-06-15 03:18:35	<u>0xa63f520d54cc34ff8815 eb55cee71509f3764d1178 8a0e7e62f93c31cf7c37dc</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-13 12:54:30	<u>0xdd4e9b6b84e89b975c6 8c615134e5d7be1604b5c0 9ac27fb0167c50da8830a6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-13 12:54:20	<u>0xbc93c5c425e4f41c05a8 83c61285e370ab86bf5b29 fe90bce644e470b313b231</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-07 08:09:50	<u>0x577d26c8c920971252b0ac0f87687193ba72deb6a349d9e78de5914e039039f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-07 08:09:20	<u>0x55d90d32aea219eef7af3b3ae56f426dbd31598824db5241d0a31db4a8bc9ad0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-04 02:56:55	<u>0xa1f679af67d362b520718aecabcf9eb9d2ca9d49f54d142db19ba0973b861dcf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-01 23:37:50	<u>0x8ebb5fcfb78912f335e99923084a4a2ca43647dff1fc10e842df1822ffe0df60</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-05-23 01:29:10	<u>0x6da3878231a12badcf2a4b8d0493e305a23d528374cb9c20095d6d434b6faba6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2023-07-29 15:46:40	<u>0x0a541c165076544465333a2b67c9709512f4278145fcdcdabd7512e5f0abe392</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
16	2023-07-29 15:46:40	<u>0x0a0c81195d8c480cfa178396aa9d0b976a283dd0edf00fa96078595a7f7c9777</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
17	2023-07-25 12:38:10	<u>0x36ffaf73b42585acb3bc6f81dbfbae854c8589a0c8eab4a4a077b4579bd507d1</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
18	2023-07-20 05:48:30	<u>0x201dcfc8a7446b42be50bd43b287318d2921f1679fd8c5ac1a5bbd75cea4e98b</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-09 14:26:00	<u>0x1375cd3e32bcdfea4083c7c47d70330aa07f982bff82a5b3424474fed0cea00d</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
20	2023-06-08 21:16:35	<u>0x955d10a3e40b1d065c2cf312b4562ca7f6a795f7d51957230d9f7f39a827ae34</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
21	2023-05-28 14:17:20	<u>0x17f7205d7de4c4e3d08eaa300a8d3348b397132b60fbf96247ab83c6c0f2df7a</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
22	2023-05-20 22:50:00	<u>0x32135f6e7aae7cf123ab831b57ece4a4edcbb23a637af3daf13b5375a60f7f13</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
23	2023-05-19 23:58:00	<u>0x1992fba73756b900776a77c36fc15246e8a579afbbf06d6969224b21c1c41751</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
24	2023-05-18 07:53:00	<u>0xa75594a9ba4743414f3335df9eaf136a8db3080dc4c1e14813e3a218365a45fe</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
25	2023-05-15 05:04:15	<u>0x91ec611e27558c53334bf4d5ba012e9dbdc9ef21eab4321be777552604c8d169</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:57:30	<u>0x24856d588715a83d6c9b6c52f43a040227305db32fa7ff4530fad102016bafca</u>	+ 1 op	✓
2	2024-06-01 23:37:25	<u>0x0d6026e73ba758f9fee5ece714f942d5ab5cf2ca18df48a60df63f0af4f8a0ed</u>	+ 1 top	✓
3	2024-05-20 13:53:40	<u>0xa05ea983d1eff90f23f39fbe4cd7a33cf825d3fec0bcd38d19a4b64d0e25f252</u>	+ 1 t.top	✓
4	2024-05-08 05:53:35	<u>0x8fc924431658b4d298df1442522c0327ae393fccbe92f01ded67016f7d9bb927</u>	+ 1 xyz	✓
5	2024-03-19 05:30:05	<u>0x2f369e6ff997f4eaf9d1113357ce87ef99c95b726d56f1c20926987dbfc195bf</u>	+ 1 d	✓
6	2024-03-13 17:10:15	<u>0x99b9e05d9fa318f4a4cd0dd87e888f1f201b471a31d97f2fdc7d5424b80429ce</u>	+ 1 50,000 USDT	✓
7	2024-03-13 14:31:15	<u>0xb1dec425cbb0277cefc2c53dfb71255363bcb75de3913966ba5d3cd23b352713</u>	+ 1 d	✓
8	2024-03-12 05:03:00	<u>0x59f931d17a198d5460a8618fa5a56bb45cd97c13519a9ea0fcc4ca7509e44b0b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:57:00	<u>0x616035e544f9e6663d2a c4a818c15a28f0207f2f73 ece16678d335820cab239e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-22 05:55:10	<u>0x3ffe8afa139235515552 40727f537eb9ed8cd136ed db34ef3045e2f965240771</u>	+ 1 ether.com	✓
3	2024-05-20 14:10:55	<u>0xd46bdf92c9e16d0e69e6 2b149c103e050013aee2f3 01adad8f1fe7456111ada8</u>	+ 1 TOKEN	✓
4	2024-05-20 13:53:35	<u>0x414d04ecdd581d483cdc e2085c86fc6ce51f08f932 cb7e56a5fd2ad086576269</u>	+ 1 ether.com	✓
5	2024-03-12 21:56:30	<u>0x4e87af70e5dc907feb4a 82e6eab8ce39d75a352cd2 b263161ec76075dde82e16</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-12 15:44:35	<u>0xc1c92e12e533aba51686 dca4e3e2612a1d57f012d8 ca8d7a6760475bc70795ae</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-12 05:09:40	<u>0x4492b3ea0054748799fa 9f10f40d6ed4291dddc8bd 1bc0c9e4680547b10c0c41</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-19 05:55:25	<u>0x73a96e2a0d6bd4e3784d b232c5e1896ce5cddb293d 509276418a233abc43fa37</u>	+ 1 .info	✓
9	2024-02-16 02:24:15	<u>0x3500f546f43a823756cb 00f92f4226a79018e73a28 e7c6b03db1579c9912ba40</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-30 16:21:45	<u>0x2bd6325d980b9790869e</u> <u>4953f560110edd3946332e</u> <u>d20c6c6fe411b8a707166c</u>	+ 1 C	✓
11	2024-01-30 16:20:55	<u>0x6bcfc5be20f93de959ad</u> <u>3787c6592c8ead9cc092cf</u> <u>db2dadcb7a6b0a38d65934</u>	+ 1 C	✓
12	2024-01-24 02:06:35	<u>0xc55bc7f0a41a65a27173</u> <u>1ecf634d3995eca7f39165</u> <u>91691b2fc73bea90f0d720</u>	+ 1 Liquid-ether.com	✓
13	2024-01-15 18:11:55	<u>0xf46d32d142c37ce56964</u> <u>5bcbd918ae12c2332fef58</u> <u>8bf2fb0932f585655b6ede</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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