

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf9ecff38cd6bf92af3817c3ea34782d85d665dd6

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

worldcoin.pm

290.000000000000000000 worldcoin.pm

\$ cpusdc.com

6,500,230.000000000000000000 Claim USDC at
<https://cpusdc.com>

! STAKE

0.00000000000000003000 kei]

\$ cusdcs.eth.li

1,300.000000000000000000 .li

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

T Ì¥ME/SHIBAFI

233,000,000 SHIB

! ZERO

0.00000000000000001000 0 CLAIM 5000\$ REWARDS

xdai.firstchef.net

600,000,000.000000000000000000
xdai.firstchef.net

LooksRare Airdrop
Voucher

1 rare-token.org

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
CryptoPunk #7618	N/A claim nft!
Â-	N/A Reward at tether-nft.com
	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Voucher
CryptoPunk NFT	N/A int!
\$1000 USDT Airdrop	N/A usd-1000.xyz
Shibarium Airdrop	N/A im!
2,000 USDC Reward	N/A .com
☐	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 23:27:05	0x2d17205aec94d9c339ba f40635257f1aa4a9b9ca79 83e69c04ca1d7ac32bc90d	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 23:25:25	0x61f9dbefafb64c5927e0 92d44860b49b0612ed8a3c daf151e132cc423eb0fa75	+ 0.00000000000000030 00 kei]	✓
3	2023-12-16 04:07:40	0xb3897bbbce4cd02913d8 bd1a402eaab3e555dab159 97fa6f705735a216e7a968	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-29 21:54:50	<u>0xf42f32fd5f890e3d3ae565f4f1370bda3119ebed62830baa7b839370007271e5</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 21:53:45	<u>0x67258678788dde0b531973f106f62d719a2c46bbf13550908bf318fc950042bf</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 18:41:30	<u>0xcaaa162cbd01f7ffd1593f3a027a11b743fd61c3351de5850a40eb83a04a4f93</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 15:59:25	<u>0x992ddf7d13136d087fd3e1f857061c66131063fba7348c88ac3739d9f26b015b</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-06 11:10:35	<u>0x3649f59ce78ab9b0ba4ab21efe77ddd6bf55b1a352e997d27aaf74fdbfa9d617</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
9	2023-05-29 07:17:40	<u>0xc5c9eb142c80c5fcc996c1ce3862983c9129a914de2b6dde9508fe38aa653115</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
10	2023-05-28 02:03:30	<u>0x03c95d2e79fd5f5437da8ef5445f5b7d81d9c3b04104eba19ae9a3e98d4f0e03</u>	+ 88,888,888 h.io	✓
11	2023-05-21 04:54:55	<u>0x5a6aa00a3058987999663939f9204b64e255b8a7e1c1ead4150d702408e9e86a</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-20 06:02:40	<u>0xb5900586e701ab4258760f775ee80d368adc6fca6c9e55513d1787cdfa10838e</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
13	2023-05-18 14:00:30	<u>0xeaad4eb4df70149d1c5c4c816cc8f7b6914e08b7f6f5390a096f986656c8328b</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 23:52:05	<u>0xce66ad250987c45605794686b204d11f01fc30ca8246170728407e5fac9bc88c</u>	+ 1 d	✓
2	2024-01-21 05:14:25	<u>0xcfc31f2dbc2316dd2c7d8177773ba577c1521a39a06b2177d6c59f785015f2a2</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:19:10	<u>0x591597a3db83d7c49598f96a99382635b77b142250a755405dd0740de53963c6</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 19:39:25	<u>0x256ecf21f48ad7b9c53f66da70aff09e5ab51787bdcafc2ea6c56123521e6245</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 20:54:00	<u>0x4552e189d9b2b1ead3a3a5d7f70255b7fc42119be612bab7c0c036c4044d29bb</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-18 20:51:45	<u>0x7fa259d6707a400f3ec2b22b53e85d3afdf7cea296caaae0e3cbe66b32f1b00f</u>	+ 1 Reward at tether-nft.com	✓
5	2024-04-05 21:22:00	<u>0xe8de51157b78fa503ce58639db5470af451fa25129ce479bb656061a23db2e4c</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 13:22:00	<u>0x16217035a6926f45b01d3d013287ce6c28d1e5a880433917571e0de4ffc056f7</u>	+ 1 \$77,587 Random Winner	✓
7	2024-03-03 07:36:45	<u>0x760a667b25e33fa65b9bcf540bb182fde89f47c54a19e99019021e6654d104a1</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-01 19:23:05	<u>0x5bc8a208f462d9fc801f7dfc20dc7cd2a49c63435a740a37604f858df0736b82</u>	+ 1 d.top	✓
9	2024-02-19 20:08:55	<u>0x7e215f6c42d93029ab5588f10ef919094a99102813eb4a2caccc810e35808bce</u>	+ 1 NFT	✓
10	2024-02-18 05:59:20	<u>0x3c5acb867e453e85f4b31b35b17e8d9b2809dbe640402d9729a3f293fa6358</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-18 03:55:45	<u>0x6fea02c0b094d6fd58a04545a385538a9a9638f866e74f47ea281be09a5b6834</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-13 07:29:50	<u>0xe6cd944159a9815f2d92de3c94c6e0ee353451eb6e2d04c29dba7c0fdd80ce08</u>	+ 1 C	✓
13	2024-02-09 01:09:00	<u>0xf42dbb2dd45c20eda44150b593ff4e9c9278d2a95c0b09c65ec7b6e9a0938e03</u>	+ 1 C	✓
14	2024-02-08 10:40:30	<u>0x1e9d51fabbc9b0b341035bb2f9ba7cf03062c16e228c0e12bc1d9524fd76cf2a</u>	+ 1 Visit https://we3lab.com/	✓
15	2024-02-07 00:43:30	<u>0xf241bbe980a1ebfbbdb003234f4d85199e638762697871d4638485bf9756974a</u>	+ 1 C	✓
16	2024-01-23 12:59:35	<u>0xa66eb4ae382b50feb6ee f5c5e73fa8dd2c91b2df121fbde0bec7d875a650ef65</u>	+ 1 Reward at nftsafe.top	✓
17	2024-01-23 09:05:00	<u>0x6769be1954252f27540bdb0bbb0d1645caf688e94c3b0f76f3c077e074aa3a1d</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-22 18:14:10	<u>0xb31caee373328d350b1449f1fc0fa4769566c7437f33c4b73bd80be2e954cd31</u>	+ 1 Reward at nftsafe.top	✓
19	2024-01-08 04:17:35	<u>0x20d08ba5ef85d5513a7d8decff413b281d4fa51018256e4492d2fbd38ae982b0</u>	+ 1 Visit https://unrevoke.com/	✓
20	2024-01-07 06:02:10	<u>0xe208732f0da432be74d00494e3b58ace5dbf4630c2c0b11e184c049888122273</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-03 03:29:15	<u>0x13bd9e8a2ccc00cc8ef51a82089bd8f94fd581257898b5ca516f307c73d09de8</u>	+ 1 Voucher	✓
22	2024-01-02 05:52:40	<u>0xe0cef9c4995745871969e48467589045dd0fe365d14f0f58cbbd0bd105361589</u>	+ 1 Voucher	✓
23	2024-01-01 00:18:25	<u>0x65a134074b377ba6a54c2734ce685786c380151e0d8fcc8a0a3b65131d3ee045</u>	+ 1 claim!	✓
24	2023-12-28 08:36:10	<u>0xfbc965f20105516ce9ad82e67a473522a55be8829420bb39b9b874d5f0f68f1f</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-11 23:52:25	<u>0xad28709e9bd616825a323dc4c6c7a37cdc7b6d580341c831133277eee8c3a133</u>	+ 1 Reward at usdtevent.ac	✓
26	2023-12-07 16:43:20	<u>0x3c5105b54a26cda596dbc447f844613b75b49f9d1c974786553be9f6e6f5d1cd</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-12-03 18:40:05	<u>0x738630289bd0cc8667f81bb0b5a8b4f86102899285e412f45583477b7d55b795</u>	+ 1 Visit usdtevent.org to claim nft	✓
28	2023-12-02 03:39:35	<u>0x118b14458c0de1c7f3d119638e5ca2e15b01de647a55aa03061b07a5f1064f2a</u>	+ 1 FROG	✓
29	2023-11-29 06:18:10	<u>0x5e7610d6ef26e46c61ca2f95aed99b49addf5ce2c4dddeae0a4ac641197431e1</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-28 14:04:15	<u>0x94ac7621f7fc42463d28 fc91dd23ca7017d8e6725d dc117008888d4f048a6810</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-27 15:30:15	<u>0x8ce2e6a4ad287b92a583 9d4b8c571ea18bd669ef7b 13ba441089b77528b3e0d4</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-27 09:54:55	<u>0x141a1e787142e1c1c595 fb304f9acfeac81cb211dc fdb4b72ada69f6c1f7d128</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-27 07:55:00	<u>0x589f94c865462b493e21 0de7275b64e1c0c142d942 75c750640e547f782f8f3b</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-27 07:45:45	<u>0x6fc1e9fbc729982e0eb4 2a518e165eb53ea1604156 b382f9ae880c4dc34be485</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-27 07:39:40	<u>0xa6bb1fc8f344e6a45666 a97a04b667a06b8a968516 ea3b751e8195b60fbe8978</u>	+ 1 Voucher	✓
36	2023-11-25 03:21:25	<u>0xf2ea1aec6161d487c204 c30823341b951ffa30fecc 2304dd7511af04a1bce4a6</u>	+ 1 m!	✓
37	2023-11-24 11:00:00	<u>0xaae80b1face951fbbb4d 8a172d9947b02403464cbd ad61bccd09542562dd7e42</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-24 08:52:50	<u>0xe0bd2796b68b9b06fb48 fe826127cf86589cf027a5 1da62b9f8e52d9ea1b73eb</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-24 08:40:10	<u>0xb4a2bb337a410fa3b751</u> <u>dac85433c9acd5c59e503d</u> <u>f1951645869e3329db250e</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-24 08:39:10	<u>0x750aea7983d8304ac735</u> <u>a654792d17bdfdbb52570b</u> <u>57d6eec97cc829a7c0a723</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-24 08:37:25	<u>0x91c68d942b2f9ed9de8a</u> <u>244c36639527a86dd8c256</u> <u>953090dec73e2daa1dafae</u>	+ 1 Voucher	✓
42	2023-11-23 18:26:15	<u>0x05323cd02d251e8aad60</u> <u>3eb217849cdb2e1eb7074e</u> <u>821002533d447a0f30abdb</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-23 16:30:40	<u>0x81a59fcaa56181e087cb</u> <u>a970edec7a7c7b6cd5a42c</u> <u>f87448bf52d643c21745a3</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-23 15:10:50	<u>0x5ca81a4cf3e3e535e393</u> <u>9f7780bdd8e11d8a39daa1</u> <u>b5864ea13b27f012080122</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-23 14:30:35	<u>0x8e9811a415da789176fa</u> <u>8352f24c5a0a95e3b9651f</u> <u>66702e4b9d2513da0133a6</u>	+ 1 Voucher	✓
46	2023-11-23 12:52:35	<u>0xf5d6caa17187db6eb4de</u> <u>7bd222ca4f34538d835854</u> <u>1c3cfbab57be42bb74f562</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-21 07:11:25	<u>0xaf8bac7fd00d2a36e765</u> <u>43d2bc73c8ee34d15bdfbe</u> <u>281d79f0d5d55f926fb035</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-21 07:09:25	<u>0xbbcb50bbf506e1e16515</u> <u>cbc3e363a4c4c321ee87de</u> <u>7c48014eec172461736ae3</u>	+ 1 Voucher	✓
49	2023-11-20 15:31:45	<u>0x4d711707d39e575f0159</u> <u>28f7c6b403482666715023</u> <u>a796d5578a73314b18e64e</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-20 15:24:55	<u>0x081ff8426818c76db6f1</u> <u>7a2287230a7d11b497391f</u> <u>70cb0b34a297cda636ab01</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-20 06:11:30	<u>0x30d8b5298759359a05fb</u> <u>7679b7292c9c57c83d307b</u> <u>7464350dc3b40cd38340fd</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-20 06:05:45	<u>0x41f8c61eb1f7891c6b40</u> <u>36d7ec6829073a5bfb41e6</u> <u>431ff8ef2805a7e300be17</u>	+ 1 use-usdt.xyz	✓
53	2023-11-19 03:58:15	<u>0x3c1c4794ab3bd1d6bd6a</u> <u>f3fd70f6c68d6e9f2443e9</u> <u>db2675d9ecbcf65681697c</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-19 03:48:45	<u>0xdda1eb479c9d51af3b9a</u> <u>2563e06cf20447b63fa873</u> <u>d1f158267034d2efb874d9</u>	+ 1 use-usdt.xyz	✓
55	2023-11-19 03:48:15	<u>0x65282544e3b49490eca3</u> <u>5db5a7ea02ab14bba7735d</u> <u>45fb3249147b88d90fa63c</u>	+ 1 s.org	✓
56	2023-11-17 18:46:55	<u>0x996d4ca3fd56ba0f9db1</u> <u>06da24e7a3715bee59daba</u> <u>73dce692ccbfd439548c5c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-12 02:54:00	<u>0x1e914208f0f2d25b94a1c75b0a8ae47a08bed07a0d0af43203c0b0ef0bcf50dc</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-11 17:28:05	<u>0x0b684ea6b67d66af9b5e8e81ff9979318ba45d39544bdb3474c847af8acd584d</u>	+ 1 usd-1000.xyz	✓
59	2023-11-11 17:27:30	<u>0x39c9ed900816500511ef8508fd40f894509d8cbde717399ad5003a4db9354427</u>	+ 1 .com	✓
60	2023-11-11 11:34:50	<u>0x357cc1ac03da654acd388f61eaea723ec9791e8719ad30f5d88acea44733f93b</u>	+ 1 .com	✓
61	2023-11-01 19:02:35	<u>0x704102465e0c2d7630a9cf136263209772b7341c7232140293f816f83c9f1b41</u>	+ 1 net	✓
62	2023-10-30 15:35:50	<u>0xf29b79b0430e8f48c95a1d9450512bb8dc6fc972f7d370d80046e533423c4f81</u>	+ 1 nt!	✓
63	2023-10-23 09:40:40	<u>0x2a21623c588679b686d036621c01e0a58bd92f1fcc0c9b3d8a1b3487c03fcd61</u>	+ 1 int!	✓
64	2023-10-20 10:35:25	<u>0x785b70806ae6c8f19730f8f216206c01f515013df149ca9200465ffa36c4d12b</u>	+ 1 t!	✓
65	2023-10-16 10:53:20	<u>0x5b8a5f0c275d51d9685d264f82349e2f638675143c47c538152710cdb61a9006</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-13 03:23:35	<u>0x9b059c31872ede4acf77425453417de004ec9f90b1e6998033c1bc5b8236623e</u>	+ 1 Visit https://blextrade.com!	✓
67	2023-10-12 17:57:25	<u>0xefab20c12ab1cfbb4ce67a3f0feba675caf910595525cc82865c8d5307a8116e</u>	+ 1 onestake.com	✓
68	2023-10-12 01:30:50	<u>0x0b712cbf87e77a8819f5614745db8437270fb43f0dbedb51e4fd9bca0be3dcc1</u>	+ 1 ocketrpl.com	✓
69	2023-10-09 20:01:10	<u>0xe8bc025f18323b7f133e4c8c5eb9c64d10f8299194a1fbfce71a89845564197d</u>	+ 1 laim nft!	✓
70	2023-10-03 00:03:00	<u>0x50a7af42e7b7d02e2990e11ab12156741ffd03234158b72eb79a3b2c0b8f7484</u>	+ 1 Join Us https://stake-offer.com	✓
71	2023-10-01 14:16:35	<u>0xf095e8b3392e009d7443bd5f9a1ade91bbda7a1346a35fb476ea4f5f6fc3e7eb</u>	+ 1 dolib.com	✓
72	2023-10-01 12:28:30	<u>0xa2216c8ada85fbd0553a034d6aaf6e6571ec94fa828b2edad1416755b84e8bc7</u>	+ 1 hibredeem.com	✓
73	2023-10-01 06:24:45	<u>0xe0c94ef0299032f256983c1e32cb4ab71f9e3aa1eb5f5ef0a673f36635227e70</u>	+ 1 aim!	✓
74	2023-09-30 19:46:40	<u>0x9e09e5946587df0f9ee66ea411e30f1b200a0f30c2cd1ee70c4290177427cb6c</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-30 18:51:00	<u>0x916ead42a967d312e6a5</u> <u>0035a8410ceef39f47743e</u> <u>167dd831de73a3269ca0fe</u>	+ 1 m!	✓
76	2023-09-29 20:02:35	<u>0x0b8a72152accefe8bf68</u> <u>5cb5f1e15bb1af3f82a69d</u> <u>6af8fb6ab64b5a4a670eaa</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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