

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfd8b689fe7384778aed0b30ae7018664605b99ee

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

worldcoin.pm


290.000000000000000000 worldcoin.pm

JOIN-USDCOM

138,600 USDC

\$ cusdcs.eth.li

1,300.000000000000000000 .li

Congratulations! 

0.000000000000000000 t [BONUS-ETH.NET]

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

\$ cusdc.net

2,100.000000000000000000 Claim USDC at
<https://cusdc.net>

xdai.firstchef.net

600,000,000.000000000000000000
xdai.firstchef.net

z

0 3 ETH

2,000 USDT Reward

N/A org

zerolends.com NFT
Coupon

N/A zerolends.com NFT Coupon

1

N/A 1

#	Date & time	Transaction Id	Amount	
6	2023-07-20 08:48:30	<u>0x288b6597ddcf2d600e8c090a254f537c875c1cfba391a137d0e85b19315f7743</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-04 17:27:55	<u>0xd08c8a9880c19452dfea653957914ee17573ca7305353b2b61fdb16c5ff68f0</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
8	2023-06-09 13:46:30	<u>0xc927fc15f255e12d71ceb0b7c5e28e9a971300fb8f100c9030d8d30630ead26f</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-08 20:37:05	<u>0xb601a6b4bfd1aee7f3ca33d010076e05a0fc60334c1faa3b8f5532c41c18645a</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
10	2023-05-28 19:28:50	<u>0xc0c7bec74bf354826a69e18584aa94c3d0bfe4f290a2debac9181d9f6dd2826a</u>	+ 88,888,888 vanity-eth.io	✓
11	2023-05-28 14:28:50	<u>0x66fe18886467377b2319026102a128d675a6c96b62a3e04417e1ee81e165eb6c</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
12	2023-05-21 01:05:15	<u>0x8353807ccc1dfb4e9bf11dbdc4e40ad0c3deca1d4f8e516be558d2bf545b9</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-20 02:12:45	<u>0x2120a34002827698339b100f3a7f14da06bec9f7667935826937dc6765d8aee2</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
14	2023-05-18 10:09:30	<u>0x551a163b21556959ac14ace7df85c8cb3c3e658b1c71ebdd96b78e2e5bbd7e10</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
15	2023-05-15 07:18:35	<u>0x180cb2932802a1da1f8af9f06b122807a8a723cdd957806d210fef34abc48a24</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 19:07:10	<u>0xed81917d17c517e0f6de0aa4436da447d25bddf0c77d45e3d508e79bd4f1bb11</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:45:15	<u>0xc6e7f1e6c14a9a764321d5ba3e0cb2a0e4808e71dc4e5281fcb652d2b7a05a37</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 11:15:00	<u>0xb959bc1e20332c5646b0c24177e4c3969c960034e21565bad121a5c523a2f778</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 16:42:10	<u>0x9faded7b22eac47df70b29d38efc1c74b7029b1308378ad296bb5b069ac536a2</u>	+ 1 1	✓
4	2024-05-06 19:19:10	<u>0x16f4a2280aa285817446c30404cb3ce5c4e9e416e23e6eb06950b7259b1f7fd1</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-22 08:19:40	<u>0xe857e8d5d6799e466a72dba42e31db1c1415b21c21ecbe7703c63350a0f5dce3</u>	+ 1 Visit trustpage.vip	✓
6	2024-04-11 00:56:55	<u>0xc0eee0cdad7532a37c9b79366fbb94a2df0e5eff697105653514856b3ccaec7c</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 21:24:20	<u>0x5abcce359c24d15982c5e0a9449c62120424824f015c2e6e39b7b810f6b165fb</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 18:37:30	<u>0xde8d4aa84eedd17a7470444be841560500f64f1e466fe8991fe35be5857a460d</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 15:16:50	<u>0xea8b84c43401a926227f866a7d2d9e1a0365c3382dc68f62c5e542ff223a587f</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 12:11:45	<u>0xeb79136a8769c74b24369a0c1b2242c184ca7ebcda89a14517a277af23b70146</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 09:42:05	<u>0xb32848907488152be3c89e2eb752620f441285b6b0ec56751001dea152b43581</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-10 08:03:15	<u>0x15ba1f88b82d2847df316cc7b0774e86c9023560b6d6c1fdf7aea160d526cb21</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 05:15:40	<u>0xc08c57891733ed2d1211b22f1a95391dfe50fa0f7e6dc59b3149e444dca02fc9</u>	+ 1 \$64,873 Random Win	✓
14	2024-03-01 16:14:20	<u>0xa17036c2ba37ae48c5016d35c6bde40f457a9bc3a3fdd47a02f882258663636e</u>	+ 1 Randomly You Received \$38,000	✓
15	2024-03-01 12:19:50	<u>0xba8e950e051b1be167538da634897912efb55a84f71f3b3a99e955af1ff0f95b</u>	+ 1 Randomly You Received \$38,000	✓
16	2024-03-01 08:24:50	<u>0x6b2e2d41ed9a6776db1df1dedf64a91292abd45579c88c5eba5752aefefb31bb</u>	+ 1 Randomly You Received \$38,000	✓
17	2024-03-01 00:43:05	<u>0xd9128fd1c93028d3aa5005d3e807a841e3bdd8f1d53431aa6c6a0b1f6969b07e</u>	+ 1 Randomly You Received \$38,000	✓
18	2024-02-29 23:09:15	<u>0x6d3483c170dc847ec000f0c1fc4fb480ede1c905beaede4df714ea46dd238a6f</u>	+ 1 Randomly You Received \$38,000	✓
19	2024-02-29 22:15:45	<u>0x83705b6e3d6bce3c100c6f65ca517596f5f9243c5fcf54608f3e5f8f7a5ce702</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-02-29 21:49:55	<u>0x9459539d31be84f75ef5b36375fc2e6f3b46b130bb128cb7e0de2e7d2c6c298f</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-29 21:03:10	<u>0xbb2f52881f0c512af116a925584b7671e5d58a429015c229ec072469eb1b219a</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-02-21 10:31:40	<u>0xa6f194f186ea9866241bd78a40beca2d7f414a39747281681e95ed3efb9b8d7a</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-02-20 22:32:15	<u>0x33ace94a45266fa42bd807f7edb8df3891463bc687978e50785ecbd118cc6755</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-18 12:53:40	<u>0x2e548f823a750e56dbd575e0d3becdd09f911455b80811efe22ef3ac5a06119b</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-18 05:15:45	<u>0xf5586969090c0e656abf74b0dca68e9ec6ecfaa2c2db3b4a0dd7e4812edf4639</u>	+ 1 C	✓
26	2024-02-18 01:06:55	<u>0xa2c639979ba238d96e545b64541692e957f1fe3b3054e4a78a012b3ae2dfdc9e</u>	+ 1 C	✓
27	2024-02-17 22:30:40	<u>0x4f956e3edfc1d08d7a08ed0241977c9b3f3269fa9686a5e60b5c983e60eb3fac</u>	+ 1 C	✓
28	2024-01-31 21:21:40	<u>0x4c6c0362b50d70c28aeaee2caf119ca68cab6f1770d5efec15e3d95fc2b8fa49</u>	+ 1 reward at BONEWIN.com	✓
29	2024-01-24 03:15:00	<u>0x9b478afc8f707a1abe6283fa4d1858febab1d4267df23a91e331ce3476d4ef84</u>	+ 1 Looks	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-23 19:35:05	<u>0xdafceb867f0bafdedca81163587017c5895d3e4828afedafca82d96b35ece237</u>	+ 1 C	✓
31	2024-01-23 02:05:50	<u>0x741555b9ae727e33716dbd9adfed9825d123997257c36bb9780bfcd56eac106</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-23 01:45:40	<u>0x2a23d4e01bb558b52b338daf0db22b1cd86fcc9d4aa324f71f8cfe19abf0776c</u>	+ 1 dt.org	✓
33	2024-01-23 01:43:10	<u>0x0349f9e554f210a59b4ccc5f932e18584e1ecde454a8f3fc54b454e4b480240c</u>	+ 1 dt.org	✓
34	2024-01-15 17:38:00	<u>0x70b9ddfe427d0a0d833b2e42db3851b0e9e7e75b3c86f73e9e841018c125f26a</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-05 23:38:05	<u>0xc3fce6130028b1c8d844d37fa8f86eff7fdb0ed7ec8d4a8c4e718063f39475d7</u>	+ 1 Airdrop	✓
36	2024-01-05 08:04:35	<u>0xf161a05b41c5c28260eba353412279086de8f69fec990de78a17947d8cd2024</u>	+ 1 Airdrop	✓
37	2024-01-03 08:03:40	<u>0x2e412f699b8915cdf535e063a2ea66caaf65dc218be04f5075a27c9fa2fe7904</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-03 08:01:25	<u>0xed2f896d84cab92510a643952a92773406fffc24feb93478d6800fd4e876aae9</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-03 08:01:20	<u>0xf3a18aa4a27f0ddc82be</u> <u>e90c1692857942b976a8df</u> <u>53636457472903ab7a161f</u>	+ 1 ether.xyz	✓
40	2024-01-02 07:28:10	<u>0x65d1fda5bd34e4615ed4</u> <u>65bdf4002be6f79218761d</u> <u>0857997492ba80194f3025</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-02 07:21:10	<u>0x1a6cea536f91194abf7d</u> <u>0abd110f4521bd6cab7342</u> <u>8a7521a1b423d955789482</u>	+ 1 her.xyz	✓
42	2023-12-27 03:26:15	<u>0x64f60a26b43b2d14f1aa</u> <u>8bccf9f9b16e865a355028</u> <u>bfc65c331cc5904a90eba1</u>	+ 1 '	✓
43	2023-12-27 01:32:45	<u>0xd691ad8706b6b12e112f</u> <u>2197f12cdf1f388fcc4b1d</u> <u>10bab7ef89ed558213ace4</u>	+ 1 '	✓
44	2023-12-27 01:32:35	<u>0x2cfa8d3a66efe165d22f</u> <u>55d3af0cdd5411a0183603</u> <u>c02210cea83686c233c252</u>	+ 1 '	✓
45	2023-12-21 12:40:35	<u>0xa08136927e151a132a57</u> <u>980f7a4a490c80ce08e1e2</u> <u>0718f76e1b0a862486e082</u>	+ 1 '	✓
46	2023-12-07 06:27:25	<u>0x1ba19f2ab0b2a525bdcf</u> <u>ec47786f17659d6ccea434</u> <u>7ca04df7f720483eedaa26</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-07 06:20:15	<u>0xedbd7aa0c1eff693d679</u> <u>783baaf5210eac4a6a49dc</u> <u>5c2e78819c7ea487d8a0ac</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-07 06:13:15	<u>0x4afe99c40677c7cd4c591d7178fe2c44ffa25bc32fe00a9c26dff74afd5213f8</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-07 06:10:50	<u>0x836c8ead662315a23a8f32df0400856ca526c865aa75b45e616a75188e053432</u>	+ 1 .net	✓
50	2023-12-05 05:50:35	<u>0xe2a1557f590f3e8161a24a2f75c2882d004bf2fd680bea562c4f93a2ccb53a3d</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-12-02 07:37:00	<u>0xa5ed671b7044617fa5f960dfe0b882c0cea1b5bf4bf88ecf6b17c8816e092525</u>	+ 1 org	✓
52	2023-11-25 01:28:50	<u>0xe99ac826e951d228e330f1be657a9b29841080df03f8d22e4e217b4b10dfeaf7</u>	+ 1 dt.net	✓
53	2023-11-22 08:02:30	<u>0x7383d3fc6e19e42cbc52fa5cf9647d676a4128d5abb4151ba58f76007f9dcfa1</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-17 03:16:10	<u>0x1f5b0b89b8f6dc9357ca2b1d0297c09cc59d8d09cf6858cb4385ac3df9db4bd5</u>	+ 1 Voucher	✓
55	2023-10-28 17:57:30	<u>0xb3a5e4f11d711b885f54b8c5f00775ed6157700997a79796be7483b2480aeea2</u>	+ 1 net	✓
56	2023-10-15 21:28:55	<u>0x9201d5d37487b20d2d9b0d83cebd7b8b41eabe8c54369891a12c0d233d98de25</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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