

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfdef6f83752c130797b2306769cd82873d476080

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

worldcoin.pm


290.000000000000000000 worldcoin.pm


! FLOKI

0.000000000000000001 00\$ REWARDS

\$ cusdcs.eth.li


1,300.000000000000000000 .li

Congratulations! 

0.000000000000000000  [BONUS-ETH.NET]

USDC-SWAP³XYZ

17,520 USDC

Congratulations! 

0.000000000000000000 t [BONUS-ETH.NET]

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

! FLOKI

1.000000000000000000 5000\$ REWARDS

yz

0 3 ETH

p

0 p

Token	Balance
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
'	N/A '
!!! \$ 030,000 BONE	N/A m nft
	N/A Reward at BoneWin.com
Â-	N/A D
∅	N/A Visit bluetrust . vip
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Claim Bonus at usdtbonus.win
	N/A Visit Shibainu.cfd to claim nft
LiquidEther	N/A ether.com
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:22:25	<u>0x9d7803f17295433a59df</u> <u>089425b2d0bc0d7e8244a5</u> <u>ebabb1335f404dcaaf16aa</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 19:26:15	<u>0xcf110998955a9845eae</u> <u>6e6033d5a9df1d5d9c2b56</u> <u>d92f7ab98c571dee86ba50</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 13:12:10	<u>0x412dedb2cf23178de15a</u> <u>286ee9e30350230eab419a</u> <u>97c91e201d766cbded9ae5</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
4	2024-06-17 19:20:15	<u>0x8cab74da4aeb13c2cbbd</u> <u>7ecb241b59502e6bb8d1fa</u> <u>87a36c12481f4157963573</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-17 19:20:10	<u>0xb31736169844ba10fb6b</u> <u>e6630d497b107cdefd56b3</u> <u>5f2e0245de590b22f9eca3</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-17 10:16:05	<u>0xe4c52234c55721e9bfc5</u> <u>4b3f912314d10637724610</u> <u>ffd86caf0dc6b75dfef423</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
7	2023-12-04 17:15:30	<u>0xb126366f3fbf69b93130</u> <u>e421f465c38d7bb8b7d973</u> <u>b67d9c7aa14eda48e8e194</u>	+ 73 USDC	✓
8	2023-07-29 16:39:45	<u>0xa0e8ecc95c40242fdc4e</u> <u>0226d519058fd36c7c1802</u> <u>a3e973fdd6a079195ba095</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
9	2023-07-29 16:39:20	<u>0x25f82e902e7a29868998</u> <u>2254f12cfa1f1120edffb0</u> <u>98c2ee15dd4c483ef9ffc7</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
10	2023-07-25 13:33:40	<u>0x892927f407c396a31601</u> <u>df85fe3a0e23bff26c2bc5</u> <u>3ba177eeab4e4d5a2aebb9</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-20 06:57:35	<u>0x9f199ffb35c2755b560901506c1f2d88b136c2305f9ef157d60ab8b63f8e971f</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-05-28 15:48:00	<u>0x9b4796d4c003b39dc68cb8458892c9406a076cb8f030fe4c170dcff49050d355</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
13	2023-05-20 23:42:00	<u>0x5bdd71ab7bb0b04e948f3bd7c50591810a004a7e2831f52b7926285cae893191</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
14	2023-05-20 00:49:25	<u>0xb075e99eadb11f1f69dd6ebd997a6bc9671e36b125c46bb6e7e45e256f43395f</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
15	2023-05-18 08:45:20	<u>0x4ba6348ddd7a29d5d17efc0b496c21d8e9b06ca8439c2bc9b4d8793e0f32d5b1</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
16	2023-05-15 05:55:30	<u>0x8b1ca74d726034159e0341d3bcf3b5b98d29c9865820f4e6daf0d46873ad9e1f</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 14:37:20	<u>0xacf5e67735887b9032971ee1f3d581f442be77e0dd7b70ed669bf7a298c04f16</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 13:03:20	<u>0xc6e452bb66549ce964d4d2570ab785334fd2cbb61370430d317741023373e75f</u>	+ 1 p	✓
3	2024-04-23 11:49:05	<u>0x0c84664def16ecab73634de534fbae78e397fb4a5d53f0826d6f512d2fb0201a</u>	+ 1 50,000 USDT	✓
4	2024-04-23 11:46:40	<u>0xa12ede7acac18edd4968586fa9caceb26f37203b38e2926381d9baab19954f89</u>	+ 1 3 ETH	✓
5	2024-03-23 16:31:45	<u>0xdf948d75fc47b67ddfcc2c02757344b76ab8e555d72dcac1e0e35023751cf35a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 14:40:45	<u>0xf6b6df31a6ff07aa065d2df07c6a9a50f12f525c0c1bc5d9e665a90f72517348</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 14:37:20	<u>0xe4f361a7e280cb6e8609cfd1ddb03589204e72f7b89c196494dde90aa2577</u>	+ 1 ether.com	✓
3	2024-05-27 13:04:25	<u>0xd0d3d83392332785f895966761d4e39e4d1c1017964b4d04ddafb915c2ea6157</u>	+ 1 NFT Airdrop	✓
4	2024-05-22 21:32:30	<u>0x294402cbdc954f7519aa175b6488c0f102872be194e08571655125d5a5c89ba0</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-17 23:23:40	<u>0xa3ced64b4c3060b060a5e99ec661229464132884da67078e41107aa5902cae5e</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-06 07:33:45	<u>0x187f60fc6c92e87ef856e9f084fac1cbe9ec9496f89d1c5a4bec2288b9875a11</u>	+ 1 Visit bluetrust . vip	✓
7	2024-04-23 11:47:00	<u>0xd69276110581e1b68da5d9f89a11846011e7f54f4f6dd5b841c76018f88b3eb7</u>	+ 1 aim!	✓
8	2024-04-22 02:41:45	<u>0x5b0f7e4c80ed000209e72cb8c6f6571097dca3efc5f6bdc953d8b9a94a1f9bb0</u>	+ 1 Visit trustpage.vip	✓
9	2024-03-24 04:11:25	<u>0xc8897997bc4d1cc11849d264e81c510286d73ca8195a53554530d4b9c5365b78</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-23 23:58:25	<u>0x8f90cd1860a1f345f8aa183e2be931c968c782a27989a199c20f88252d7388fb</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-23 19:30:50	<u>0xad6eb4b58994c0d8fa45e90cca8a212741ccf7faf2f841eb01980d560a5d08c4</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-21 08:16:10	<u>0x29a1a6bd645a78aeaf6059ebd8eaacfc6ad190dc8ebc6c108d9c8e25e156e2be</u>	+ 1 Claim Bonus at usdtbonus.win	✓
13	2024-03-21 08:15:55	<u>0x05e8ff832e3a88d90905345cfc7b3861504e519d6962b78f2ffef2a74e29e0a5</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-21 08:15:55	<u>0xda0cedae61039a372d8941fc70ef3de964a9c8b99a41498e509f68cf7423c053</u>	+ 1 Claim Bonus at usdtbonus.win	✓
15	2024-03-21 08:15:55	<u>0x993a4f8d8f03b65090983b9f9eb6295344015a3ff906c3673c323c63d52fd9ee</u>	+ 1 Claim Bonus at usdtbonus.win	✓
16	2024-03-06 21:15:15	<u>0x2232420c38f6144014dc e93a3050fd570345230180f67f636fd902357d6e4934</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-04 15:20:05	<u>0x44e8437ce856aa5bc87820a707800e15f1d7bcdb63cd4739bfe9899a376d660c</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-29 17:14:20	<u>0xda33a59aadb4de1bc388034bd845f31f74e3fb4bf22eddd4c51b6d7d4f2ad231</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-29 10:30:45	<u>0x0dc7cd2035ec5608720f935e3bbcf096683adebfa7da2a2d687b27b58a598d1f</u>	+ 1 D	✓
20	2024-02-28 23:39:40	<u>0xf7d9bb351d1104b12afc3cd5b78edfae1fcbe0e4c9c7d95e96b628aa311fb2a</u>	+ 1 D	✓
21	2024-02-28 14:15:15	<u>0x504524a5b572b98edcad17ccedfc598b790607ab7293134f06138cea332f654d</u>	+ 1 D	✓
22	2024-02-20 12:57:30	<u>0x15b38f3929abe59bc9f9a6de4c421f4938e81310311c3618dd916dcb7494d288</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-20 07:50:30	<u>0x886a50881c18eb48e403920409b8d92c27813b8b6f677d187518df364cdfb48c</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-02-18 19:02:50	<u>0xbb860fd3247eed392232a12a70d6293095c6704c61be8e09c86501601920bc4d</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-18 03:33:45	<u>0x983092a257d7cf33f9c088f57612f3ffe5909a475a6d93db15a3ce0c034c6d97</u>	+ 1 C	✓
26	2024-02-17 23:59:35	<u>0xd51a81ddfacc7c1c917cd4e2f0cbe70c23945224f7aa55bc0e17a1cfe347a36ce</u>	+ 1 C	✓
27	2024-02-17 22:46:55	<u>0x78bdd8f8e1e66cc505cc666d3d4a680c294a8fd66329dbd293825d041f83f79d</u>	+ 1 .top	✓
28	2024-02-17 20:51:50	<u>0x64ee75acba428113f4b47f9ab63957e5bb3b4581350f0a029827c39398aea08e</u>	+ 1 C	✓
29	2024-02-17 16:49:25	<u>0x7baf44bd55f841ec7870079be1bca07ec65bf05d69e973508f7787cc99510cc6</u>	+ 1 C	✓
30	2024-02-17 13:48:25	<u>0xd314eb57982b46393e0b5a1ec777741d6b671004a4661df5e3d286130f6adb34</u>	+ 1 C	✓
31	2024-02-17 11:06:55	<u>0x88adf2b490f94d6b3710390d079bf441d56cae633373ea2f8efee267e024006d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-17 08:56:30	<u>0x35f5511e3d2f1e8beb6d</u> <u>af7ba1f99803eae30b297a</u> <u>bd8635cffb0d0440ac72d0</u>	+ 1 C	✓
33	2024-02-17 07:06:45	<u>0x14ecef7c0a8a72978a2</u> <u>46df904cf4c4eef880ea4d</u> <u>6bdd8635a6acd0c1fdc15e</u>	+ 1 C	✓
34	2024-02-17 05:08:00	<u>0x15166cb0cedfc3a4839c</u> <u>61e30561aa4b8d3a4d067d</u> <u>22dd826abfdf5c28f1bd97</u>	+ 1 C	✓
35	2024-02-17 02:32:10	<u>0x81d37aece64b532cc80a</u> <u>5b3ddeb3108137c444c080</u> <u>2dbc31cf67b72adb3e83c2</u>	+ 1 C	✓
36	2024-02-17 01:16:30	<u>0x116e848294fc8024b7c3</u> <u>1075e791d13a11b42dc2f4</u> <u>95aa6f4ffe683d036d27e9</u>	+ 1 C	✓
37	2024-02-17 00:22:35	<u>0xbdc98451461155b30356</u> <u>406e96bce7c51cf68b66a4</u> <u>b2715fd10fcf4fbdaf9f79</u>	+ 1 C	✓
38	2024-02-16 23:20:40	<u>0x2caac4611a1dca2ac0c5</u> <u>6c4ed43437247de9fad460</u> <u>5ff028929b0339ad9f98d4</u>	+ 1 C	✓
39	2024-02-16 22:28:30	<u>0xa1170eb3ee5709da2100</u> <u>cb37ef7ab077ff5973188e</u> <u>d69ff63e2120520ed44f1d</u>	+ 1 C	✓
40	2024-02-16 21:55:15	<u>0xcc4ac0e4cc122eac0f42</u> <u>c48f448431acaaffcf06a8</u> <u>20e8d8ca64015b37327096</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-16 21:12:05	<u>0xb7105431bcb8c7b1f6c93e39d2819523a4ebb2d5c9acd549adcbfbb04fd67c83</u>	+ 1 C	✓
42	2024-02-16 20:42:55	<u>0x1374c5232970379fc784bef52cf87510bc3ba0c4568d77e1d9d29d703a5df2f5</u>	+ 1 .top	✓
43	2024-02-14 11:44:55	<u>0x8b5eb7e5072b082a269e51420732a3373f9e89c0aa8375d327ae5a76a58f5c67</u>	+ 1 fun	✓
44	2024-02-13 09:19:55	<u>0xf7915f30a9bce49f2e094bee61c0d0f565ed70c1c25dd55130523410498de3b0</u>	+ 1 C	✓
45	2024-02-12 22:44:15	<u>0xfe44986fff567b7f9d16e208c5db7946400e6ca566b25ca648435ca7b1225d45</u>	+ 1 Reward at BoneWin.com	✓
46	2024-02-05 16:09:45	<u>0x12db7136467547dca6eb53ee3e7cfc8044503dea513e4cc63367857ef71b7103</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-01-28 03:16:35	<u>0x21fe64d123bbf444fad24ef39d81ba267be2a4cdf77a09ac9097314c02c05984</u>	+ 1 C	✓
48	2024-01-20 13:48:05	<u>0xd680fab1f079a222b3e76c8688d2ef1237e379a99790e3b5fed08583fafb5610</u>	+ 1 rare-token.org	✓
49	2024-01-10 20:29:55	<u>0xe650f265db5d89b5a92c6dba1fd82159d137e1dc60f0d13a40035c537f8c3942</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-10 13:40:35	<u>0xa12edc00941b6b0edf2d21b6297d0108853b18d196a513941a17e2b4fc3ae9b4</u>	+ 1 '	✓
51	2024-01-10 13:16:25	<u>0xd53e30c69f93c4b96027c9c18538c1bbd2f6f0ee7e4b96722b8e1807d50252fe</u>	+ 1 '	✓
52	2024-01-10 12:57:45	<u>0x62a0c2b360d028b5d750e92f35c27f24595caef012f2653a8be049a37c664d68</u>	+ 1 '	✓
53	2024-01-10 12:56:35	<u>0x817b82f2756a440bbd652cb1ac5c1402a8516ba377554929a52b15568288e456</u>	+ 1 '	✓
54	2024-01-10 12:48:10	<u>0x5be34c0f82a5108757f32dcaf843aeeb0a00f012ce26891c58a8014304c3a752</u>	+ 1 '	✓
55	2024-01-10 05:51:10	<u>0x00eeeecadf9d1f92be360e52c7dfff0639036515da4557895b8cff1963e10387</u>	+ 1 c2usdt.com	✓
56	2024-01-10 05:31:35	<u>0xd3501fdcc06b3e2943acb7b37600adea728e4e6f10746f134dce4e3f63ecb535</u>	+ 1 c2usdt.com	✓
57	2024-01-09 13:43:35	<u>0x6136ae187a12c03ceb93c54d5b02baec56a204a3b2b502469757408346b70cb7</u>	+ 1 Airdrop	✓
58	2024-01-05 23:45:25	<u>0xf8d881aab6d6fe4b2173a36eb5a05e75b4a288a0b3546bc6c96e35ca12e1986</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-05 23:35:55	<u>0x5c0a2451bb2e50db3c9b94d79e5a6671411ac55fcf0f82affc5e0f1a4d9154c7</u>	+ 1	✓
60	2024-01-05 08:09:05	<u>0x34a8af759ec736c469e5a3e1a7d51c20f6e1ffcd7a9922d55fd97246c93a264a</u>	+ 1 Airdrop	✓
61	2024-01-04 17:05:40	<u>0x00a6764820672b3d323f8d2f3edcebdbb68db135205c2cb33477f05664fec59a</u>	+ 1 Airdrop	✓
62	2023-12-06 20:45:45	<u>0x1800487825cf0bfe4181f90b09a6aa5b72716ea19cd8675502ab76d933120a08</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-30 13:05:15	<u>0x9f6f2cdc58405b1dade905b867bb43992dfd01d5e6f26caa1819707ef72a8fa1</u>	+ 1 ppenguin.xyz	✓
64	2023-11-23 18:52:50	<u>0x95490ac64185b4135900dcb2bdb72aad6b5ffd918d4b1b76830357fdb5f2f546</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-21 19:13:05	<u>0x35c170a942d2839a98c253f3ff7533b88a84431de0f563829eff6d94ab3b979e</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-20 16:32:20	<u>0xf9aab787317d0d76c8de90f5273baa1f9dbfdf3f1878c98e86a331c9072a91e6</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-20 00:48:25	<u>0x89b191af25ff0b8c7c0378564eee430b61a5faf1fd9850c80f8cdd80580ce63e</u>	+ 1 v2usdt.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-19 17:08:20	<u>0x13eaf6f91d74e91bd0524a9e2246233f593692f843b458c237d1e49ecd252ae0</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-19 16:52:00	<u>0xf3d24481ce428a868b6b8e7159c87f0f2e57eea07d602e99667201872aaafcb6</u>	+ 1 Voucher	✓
70	2023-11-16 22:25:30	<u>0xdac3993dc0bb2157ed6ff7fe3c8595c89ce9dfdbee7e2f91bc8deeeae9405205</u>	+ 1 Reward at BoneWin.com	✓
71	2023-10-23 15:13:25	<u>0x469f613b09813376ecdb786a6ff2ee02874d7c38c165782e3c2606c008e6b094</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-20 14:30:35	<u>0x33e09c1367e939ec96d441ddcd8a1a0c3dfaa5b7d2f673cc929d168482e9a32c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-20 14:07:40	<u>0xecab8f3c5a62c18c510e3e6f1d8c46a37a96cabcc53ce20ca1ca693e0460cf25</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
74	2023-10-20 13:47:35	<u>0xf571e25fa293cf6aeab057d2ef3ff7754fad0b1302972cd269eae1dd1680a670</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-20 09:48:05	<u>0x9cfdca10d9d173622456b653565d438435aa3935217ce21e41d1387a83672c8d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-02 20:24:15	<u>0x587120a9320222aa172ed80fd6fa927949ab45b4cfc7b9b349b0a1aa85b80d95</u>	+ 1 t	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-02 19:05:55	<u>0x2834d5308c4b351f73d1 f487069936748f660e6902 1b0d1eae08db4571995634</u>	+ 1 m nft	✓
78	2023-10-01 08:55:00	<u>0x58ca9f9095c57e7c7ba4 6349055c64c91cad6a4f0d 5125a4ada7ae7f84b323cc</u>	+ 1 m nft	✓
79	2023-10-01 01:25:40	<u>0x72459c0cb719bf53d598 6451494acdc997a06b6770 e577372f11839ba9675e65</u>	+ 1 m nft	✓
80	2023-09-30 11:28:15	<u>0x129cc86fa7bdeb1dbc85 ebd4ac4d7601f1140f8cc1 9ffa28f349f867cdaa6072</u>	+ 1 m nft	✓
81	2023-09-27 08:21:10	<u>0xb744dd88823f9f737409 a3872ddf82ee49a899a754 ec87ab074b696648667d28</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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