

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:36 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0ca9586de685090387bbb8e6521f90e08bf2dbe0

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>

\$ cusdcs.eth.li

1,300.000000000000000000 .li

USD-SWAPĚ<sup>3</sup>XYZ

248,000 USDC

T İ¥ME/BONKSE

130,500,000 SHIB

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
[adrpsui.lol](#) ]

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

! ZERO

0.0000000000000000001 0\$ REWARDS

xdai.firstchef.net

600,000,000.000000000000000000  
xdai.firstchef.net

op

0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A C
'	N/A Reward at usdtevent.net
	N/A Visit shibsite.com site
Â-	N/A 5btc.com
∅	N/A Reward at bonewin.com
'	N/A '
'	N/A fun
'	N/A Claim \$ARB at foundingarb.xyz
	N/A Visit babydogeb.com website

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 14:40:45	<u>0x80cfee5efe01fede233d305628db300b31b9240657ac4266067721e34eb4045e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-06 14:40:20	<u>0x04f6928a31eb50234107b88b4ab0b4e168cb41df5a7d9c28a0657263f57518ad</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2023-12-26 13:30:10	<u>0x3ca13e065c23e025fe58ae34102a5de46764e7031a1c207532e885782f7bee11</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-04 13:10:20	<u>0x64efbd6d82af346b9095cd0b1d8a351058cac1145799f8a628280e7e8ac368e0</u>	+ 1,000 USDC	✓
5	2023-07-29 21:26:15	<u>0x8b43ff61eb42c9a15687d48a67954badf2dd637e4c3c0b704dd02f14bb3eabd7</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 21:25:10	<u>0x0ee61bd79cec2f172319a7d0339c55c3f431a8b6076d32101fdcef46be9bfff32</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 18:13:25	<u>0xb2deb903162b9f0b93a7a485e0c33e93a633546c583d79ea60bfcfef2d6728a7</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
8	2023-07-20 15:26:20	<u>0x4afb643b5d4e0c6531fcd8f8597542793c6b39b353ff8af0b991f1400898a8c6</u>	+ 1,300.0000000000000000 000000 .li	✓
9	2023-07-06 10:59:10	<u>0xa79216c9493807136d491779ec0421fae339fd8cde489b8e2a677c5300b75159</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>	✓
10	2023-05-29 06:52:15	<u>0x6f08f57ceda65c77c5002de1620c2d3e8eb42d0285d671c88ab747a11a67dd99</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
11	2023-05-21 04:25:20	<u>0xd09449abcee23896c29f97a3b2a7ae68fcbf24fa0eb59f559b3ac7eae2a3d9bc</u>	+ 1,000.0000000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-20 05:33:00	<u>0x07266186bfe6ca27864e8689ad9f94850c41604bd167a4bc25e4e23216e7e885</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
13	2023-05-18 13:30:40	<u>0xc2005a503c06df42ff05defccc635c08788ef7d8c6f0ce94c24c26039ebce60b</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 13:02:10	<u>0x585d37f2b3480e7687d1b0bc95a43caa8f9565a379fc2a7fc6dcc0fb9fbad95c</u>	+ 1 op	✓
2	2024-04-29 01:56:15	<u>0x4e4bbe45bdf49a85d0b5c1c07e217a6d3e4829247052ba646163f7f38073f96</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 01:00:05	<u>0xca027e86ba79bca10d794e7321547f182186ca90308ff05cf48f886bd535a3cc</u>	+ 1 5btc.com	✓
2	2024-04-02 15:05:25	<u>0x7e752bd0532e4c41ceb8f74c51d9c2be1ea354509ae0ff263869a816cbe6c885</u>	+ 1 Claim \$ARB at <a href="https://foundarb.xyz">foundarb.xyz</a>	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-10 19:18:45	<u>0x6f454a65bf9dde646abc</u> <u>c94f37d798d93b55e7a0a6</u> <u>6dbad029c4d57a2fe968b2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-10 19:02:25	<u>0x10e6e9fa18995a362d27</u> <u>9c3d664211d4025f37ea0f</u> <u>0c2cff1393a93fecf51c1f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-03-09 14:47:40	<u>0x0774556380467bb4c277</u> <u>b5deaccd38e3be0f20ec6e</u> <u>6a2a69aa386a5d964280b0</u>	+ 1 BLAST	✓
6	2024-03-08 23:22:55	<u>0x651c7023e87cf3d74227</u> <u>abeb78e17b266f20f8a8d3</u> <u>0cb9de54b50be6be7c9863</u>	+ 1 USDT	✓
7	2024-03-08 22:01:05	<u>0xf645cc34c5b275b3ba6f</u> <u>1b8b943e22b6e78fcd1f2c</u> <u>799ef7d86042abe5fd6c80</u>	+ 1 BLAST	✓
8	2024-03-08 07:09:05	<u>0xc659aa56fe6c1e7df8a8</u> <u>ddf5d42a19290267038f81</u> <u>10b8a9b1dc4e84746b4c30</u>	+ 1 BLAST	✓
9	2024-02-18 12:09:25	<u>0xd129d854052b966a4ea2</u> <u>4c58077ab1efea8b578376</u> <u>ed7d60d108b3d3a6c9be80</u>	+ 1 fun	✓
10	2024-02-10 16:19:45	<u>0x57497cac7a808a0d2711</u> <u>1ff40064628641cc9b9331</u> <u>c5c3e277a444b07709914a</u>	+ 1 C	✓
11	2024-02-09 11:59:50	<u>0x5771aa05941589e39abf</u> <u>2408d7c60e4f56f86db457</u> <u>3e07e4474de4923e69b431</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-09 11:55:05	<u>0x11156bcfd0519db51719a1095f599b8b935edf53d14926233ab83a3d2a3bac3e</u>	+ 1 C	✓
13	2024-01-28 01:45:20	<u>0x8b430ed77a8d1f2746f607dc8fedb624993ef4e60c9d37f31e587af4cba90555</u>	+ 1 C	✓
14	2024-01-27 06:46:45	<u>0x9fbe3bad0789e444afbc35c278d39b808fd1db9fdc48daee9705c55a7706dea3</u>	+ 1 C	✓
15	2024-01-20 17:42:35	<u>0x04519a1eba71bd747b52e7629437b89462c9d83845de921a211526782975492a</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-19 03:00:30	<u>0x9d3115d4f488fa15834d43effe058ec07251e1985193f0312d5574c9ef3c7428</u>	+ 1 C	✓
17	2024-01-18 21:30:20	<u>0x1e6c4a7d1fa92075f25e2ec6a7386bb75192edc812fe94877f10154b4316410c</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
18	2024-01-18 19:12:00	<u>0xc3ca39fe56c2ecd6c5957c25fdb519bc98d3b6c72c4fd508fe8243f8b10b9a8d</u>	+ 1 Reward at usdtevent.net	✓
19	2024-01-18 03:58:00	<u>0xa179ec567b4a1791e9999896de63102f348bd58d46498292dce7f77e70782835</u>	+ 1 C	✓
20	2024-01-16 17:12:55	<u>0xeeaf5ae50424f9002bfe5114b0ba16bb351ec4f3ac2c378d12cdc3c26fc33a20</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-15 19:11:10	<u>0xb585494aac9c85f5c6a3c641afbacc236905c3429985bc4b743a17c31bc8ef0c</u>	+ 1 ethevent.co	✓
22	2024-01-12 07:06:40	<u>0xab6c11082d5b19065d69eece140c157d7d8988e40b811e4bbd50a8aacfeb8687</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-11 23:24:15	<u>0xcdca4acea3dd0615592831a9e65862a9def3bbb63076876a614beda1c417ef95</u>	+ 1 BNFT	✓
24	2024-01-09 22:36:50	<u>0x219a19d8987c7092add445033bd80c2e0475e86f3e89d7c6bd109d6e7dde329e</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-09 13:15:35	<u>0x83616c44118e7861766614373b84debde6c71681e857970e44c9610f42a7bd1f</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-09 10:47:00	<u>0x63dd7ad9d1191dc1f921b9f4263553fb3a2e0f37df5530efac045e9f9aa87801</u>	+ 1 '	✓
27	2024-01-09 10:05:25	<u>0xa55c74f119442a574bf3f36188ee43d7154263e165d87d25608873904f9d3e77</u>	+ 1 Reward at usdtevent.net	✓
28	2024-01-04 20:26:15	<u>0xbbfb3b71ea5946ef059282b8463b1f372a2f443a58eff65aa17922ea38f75013</u>	+ 1 Airdrop	✓
29	2023-12-23 01:48:55	<u>0x74fa9e8c421dc8e0c20ca5cbc93a44d618f9746a89b2177f84867804e2f2203e</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-18 17:55:10	<u>0xb6eab16ef27f49bff69b db3d0c999a7e12c90856eb 6ab23e162874a9dcc3733a</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-12-04 14:14:10	<u>0xc0007dcb439271e5bcda 5ce921ca7cec864ef1e631 06720e7359723176677c9e</u>	+ 1 .net	✓
32	2023-11-23 14:21:10	<u>0x78744b2000639ef821a5 8e8837fa3341c4e7f240b8 44e24438cca7f3fe1b3487</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-22 20:30:55	<u>0x7f6474c4a54a339191ac ede16cbf26caf32f07d762 59ecabda974693bf58cd6a</u>	+ 1 Reward at BoneWin.com	✓
34	2023-10-31 02:23:10	<u>0x9fa1685177bc30fea447 82e017d557efa84812df12 66b3a4583b109ffc6a4259</u>	+ 1 .net	✓
35	2023-10-18 14:28:10	<u>0xf9064cf510abc49aa5f4 36c9d8d9d552ffced3462b eba9ea180ff0eed549d9d7</u>	+ 1 Visit shibsite.com site	✓
36	2023-10-18 11:26:20	<u>0x4423f311c9e6459b187e 14ad908a9e250d062feca9 34fe84c9fe9a2879077d7b</u>	+ 1 Visit babydogeb.com website	✓

\* USD values displayed at the time of transaction

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