


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:52 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x1f9dd80dcfc41c3fd8c3360b5f45d1ba2472ff71**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.000000000000000000 0\$ Airdrop
! STAKE	0.00000000000000003000 kei]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
	1 TN1
Summerfl	1 summerfi.us

* USD values displayed at the time of transaction

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
VOUCHER #28133	N/A liveusdt.site
Â-	N/A C
Â-	N/A Reward at shibvoucher.top
'	N/A Visit trustwin.xyz
Â-	N/A C
LiquidEther NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 13:08:15	<u>0x412c07edb74e46cf8a33</u> <u>46c53300bd5f89c12a452b</u> <u>32f59bf7ed0fc97cfa8afb</u>	+ 0.00000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-19 13:08:15	<u>0xcf8656e654d8e8ada334bd7825ac4cfe3b07189bd4a69cce778ab3b4be7567d0</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-12 13:18:50	<u>0x92e16ca011ba269cc1ab71de56bb946ced1da927624c2b879fe321e1194bcf2e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-12 13:18:10	<u>0x8c7306b883bdc5fdb29aace354772c2088bdd68c065be47342985a4d6ad4cae</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-05 06:30:00	<u>0xb828955eda8437f35e78f1031024e1abdb0495dfb6b312249a506671d2544aec</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-05 06:29:30	<u>0x4d145801eef4118eef047ba549f6d8acd0fb00dfacd785dac26775708ffaa6b3</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-06-15 18:23:20	<u>0xbdee25e9f4319c17d1eebd55655ac5c0cf675ee617064db66cd164bbb413e6a</u>	+ 1.00000000000000000 00 0\$ Airdrop	✓
8	2024-06-15 18:23:05	<u>0x8806d5ff10fe57a354e709b7d24a449aeb1f5cc2331a236d704e6756d15f84e5</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-12 06:38:20	<u>0x734efa4acdd5aca149558fcedaa2bf0657afedfb280d3c484b3df74d7eb948e8</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
10	2024-06-12 06:38:00	<u>0x4bbc6776f73d3c94aab46fa5f8ffc14d729443f7c2da7a58d43ad4714a1a00c1</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-29 22:42:15	<u>0x98fdb8cf13c6e78cdbc71d652a4e66b967099ca6e63b20882ac5635f8cbce97c</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
12	2023-07-29 22:41:05	<u>0x67183c13084d0342b7028220883226d67373a16373661435e99b02c01637abad</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
13	2023-07-25 19:27:00	<u>0x8ca69df5f9903c4d338d0559daaffc22e9dab0f7c50bf9067f3440e761683e0b</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
14	2023-07-20 16:51:30	<u>0x88e8fc2791ad9adb2a6d69cdb2b4acaa974760a09165f343f5def13b472e315c</u>	+ 1,300.000000000000 000000 .li	✓
15	2023-05-29 07:59:45	<u>0xbfbfff27df3a166db3f872cbea14b7aa8c778133c392e03d02b0ba5745daa97b</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
16	2023-05-21 05:42:20	<u>0xbcd25ddf71ad84ae94aac774a5f4313c28e89da170338ee31263b972392efbdb</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
17	2023-05-20 06:50:25	<u>0x428ade5e53b659ec0972ca6dbce07506afb94abec871b11097d171b9633e516a</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-15 18:23:50	<u>0xd759794115e01183ab0d5149767c3e019590ba134c96d2e1af5208fad27c399a</u>	+ 1 TN1	✓
2	2024-06-12 06:38:35	<u>0x630151f687c8a389d862d7473f0f5d2fc69404eb89807a49eff6eb44e309b856</u>	+ 1 op	✓
3	2024-05-04 14:44:30	<u>0x4f3ea7f026d47d10368308e917901f65ed1897ae7486be4f343f89a0874a788a</u>	+ 1 10 ETH	✓
4	2024-04-01 21:51:05	<u>0x64e910021337f979002c77b4856f3b73a59fe6aa8e0ac3719fd3600ea5bab8e9</u>	+ 1 d	✓
5	2024-01-10 02:14:10	<u>0x608485072984c4475b308955918350dbc8fa5389175a3516dd2e39095c21c1c5</u>	+ 1 summerfi.us	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 00:01:00	<u>0xe23b77607433c61be6414f21bb814f00993d217e8c0bb6e2a994445a5a55fbda</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-05-04 15:00:35	<u>0x33ce782f3198a373b94737d27788f9e9955346d6424abbfd03a99b124676ebc0</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-05-04 14:59:50	<u>0x0faaea11f04c34b785369cb9cb6a4fa3581e42d1cfb83eff21bd0177019789fb</u>	+ 1 Reward at USDtwins.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 14:59:35	<u>0xdb8bd71ff72e450ab65a</u> <u>b4b7e45288246d197cb68e</u> <u>bc36f30e3e9d00701afa63</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-05-04 14:57:55	<u>0x2d3e333fc2a83340cd61</u> <u>445401a6118510383701d0</u> <u>ff983636e7ace6b6abadfb</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-05-04 14:54:10	<u>0xff6e5732e7dda3ba8def</u> <u>2246cec9d548242e19cbe1</u> <u>ae5c3eac0d0086974a3261</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-04 14:50:40	<u>0x2ab683de509683eed5b</u> <u>aaa49a8d488d695e10139e</u> <u>c6a8b2846cfd7530c764ad</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-04 14:46:15	<u>0xee2cbbe3b28e0770d06d</u> <u>8ab2f594694858f7e013bf</u> <u>f279c8e92db009fb972dc8</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-04 18:09:00	<u>0x7f304bbcf4aa911c97ed</u> <u>e6d99cd0036c1ee800e42b</u> <u>1f13329421c66f88eb69ed</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-04-03 07:57:40	<u>0xcb6dfb3cf11b98386b40</u> <u>13326a1928cae2c004134f</u> <u>59d3338108bb2aa2eb1ad4</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-04-03 07:56:35	<u>0x8087e0bf36dff8ec0480</u> <u>b8d6e1965924a380a734e2</u> <u>86695a01ef150fe8115b04</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-04-03 07:13:10	<u>0xd658959872e5061e19ed</u> <u>850fd94af6d813f7bc6233</u> <u>68a32b9fbfa63270851c36</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-03 06:50:50	<u>0xef9bac8d285b722fce04d51b8c0491d5527816e5bc931cee4d0c1a8d2b01155</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-01 22:08:55	<u>0x372d3c50e4574ae70ec4e72886aacd0a4d7f6c78444787be238be374b784d1ca</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-04-01 21:14:50	<u>0xca537a92b36315e57f2a725ab59355788f54477e588dc5458fb426f2f5f08dfe</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-01 21:14:45	<u>0x9fb2ddb5ab4d2d7cdc8f2aba7261effa7f74fbf88efa40ab88a30b3e037fc77</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-04-01 21:13:55	<u>0x93752c1679db4bebcdb77931fd43015eae107115301101346ad2c087767c70e</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-31 02:19:40	<u>0x0440aa2755cd8bc74ee862d54a7022627db4e3d892b305820d1fb894a2df3d9e</u>	+ 1 d2usdt.com	✓
19	2024-03-12 21:21:25	<u>0x01a4f739e6c8ae7f0092cf445ac0bc6af2055ac0cf3029ddedf3ada7c0b95a1c</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-10 08:37:35	<u>0x312b1e856c6cff42e23c48cd25b47c95ec1c3e81b50f75160b8f63bf01c43ec4</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-10 00:35:55	<u>0x300a3a99e81da6d188a97e6cbc29127b844ad1178c9600e7e6f53d0ddd6b2e74</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-20 10:13:15	<u>0x4d37bc5bc43edd513e7284468d6503efc737b270dc0fd59e236047b32b9de8fe</u>	+ 1 zero lends.com NFT Coupon	✓
23	2024-02-19 02:41:25	<u>0x5259019fa029d7c3e8105dcf48667f8c6e8bf6b1d916b36e8865bee287db750e</u>	+ 1 zero lends.com NFT Coupon	✓
24	2024-02-18 06:41:15	<u>0xd9b55c482ebae7a79c924b5fe2711f88428f849a6831af9cf9a50820e06fec1f</u>	+ 1 C	✓
25	2024-02-18 04:06:40	<u>0xe22ed2127f0ded198e5d70e8063c80e680796a00e19c0476223d9440b8a510d4</u>	+ 1 .top	✓
26	2024-02-18 01:40:25	<u>0x179132dcd263c81a32a022b8615f7584f7429fd97b8563ac5f2d6eebcfa1dfb6</u>	+ 1 C	✓
27	2024-02-17 19:20:20	<u>0xeafaf6ee4ec8786f43c28b80f66ad3686a7ec98a4282cfaa93edd46dce04eb9e</u>	+ 1 .top	✓
28	2024-02-05 20:30:05	<u>0x9ef9a8cecc5cced69f966292646180fe8669630df8de8a510ed22d5258b5b55d</u>	+ 1 pg claim.com	✓
29	2024-01-26 19:41:50	<u>0x4913187ed7940f8ab0385299c930e3f124b0b310e88f897ca1843b3685a9860c</u>	+ 1 C	✓
30	2024-01-16 06:46:40	<u>0xfe8d2ce476df80d3fa6ffcd6a6d3cccee17687fb659be790d19d0ca84207d3ef</u>	+ 1 Meta	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-16 06:33:20	<u>0xa8eaebd01bf070b39661</u> <u>0acd970ba8ec5647710a5f</u> <u>89671aa268b3b3bf34e8c8</u>	+ 1 Meta	✓
32	2024-01-13 09:20:35	<u>0xb79c8e3ddc5db4f6b593</u> <u>c23f1ec8d52aed3d2b6295</u> <u>17b860d39f6af49f00bebd</u>	+ 1 c2usdt.com	✓
33	2024-01-09 21:30:35	<u>0xc3b8d8ba61eceb550d96</u> <u>4b5a2696eb4eee2137b7fa</u> <u>fe01776b9892843e0af0f2</u>	+ 1 Visit trustwin.xyz	✓
34	2024-01-04 11:14:20	<u>0xd7066567315a591c1f2e</u> <u>e7edbad3d9e6e8c17d6344</u> <u>1728cafe21a1f4f48f5486</u>	+ 1 Airdrop	✓
35	2024-01-04 10:10:10	<u>0x7886a9fad0d4100a4a8d</u> <u>02fb664d03073694c71990</u> <u>07bee81860d7308ff67a69</u>	+ 1 her.xyz	✓
36	2024-01-04 00:55:45	<u>0xe8c10fe620d8628bcd16</u> <u>c6b45b5d5de35ea80d1481</u> <u>691a355b1cf7c6b96a1ba8</u>	+ 1 Airdrop	✓
37	2024-01-02 21:05:15	<u>0x2fce4ba854bc521b2e03</u> <u>8e3efdd81ca32a90402d37</u> <u>b3398246c9add8c76bc988</u>	+ 1 Voucher	✓
38	2024-01-01 12:59:25	<u>0x466dc0b199c5337aa0ba</u> <u>1bec79e15dddb5d42c0f07</u> <u>12f32fb5230303aa68f472</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-11-11 04:03:35	<u>0x1c63c6cb00e38ad921b3</u> <u>874ec47145dcc82f0e2de5</u> <u>e9f45547320bfa42c43bff</u>	+ 1 liveusdt.site	✓

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