


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2c0e12adbe49d488a37f7347f4c1373e3cc2f6a4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
op	0 op
p	0 p
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
z	0 3 ETH
op	0 op
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
.top	N/A .top
Â-	N/A D
CryptoPunk NFT	N/A int!
Voucher #51064	N/A v2usdt.com
Shibarium Airdrop	N/A im!
\$1000 CRO VOUCHER!	N/A m!

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
CryptoPunk #7618	N/A laim nft!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 07:55:50	<u>0x909d4d7e7161ced45065d6540fea5e991ca66e14b8e6685aae74d1dc5b203363</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]	✓
2	2024-07-09 07:55:40	<u>0x313e1a6fe15e84e742a12d678138b432f6bef569cfc66ecbe483b9284c19b145</u>	+ 0.0000000000000000001 0\$ REWARDS	✓
3	2024-07-05 04:57:30	<u>0x218ccceae3860dd6213a2f11282208ceb0e33e2a056d68f04bfea696f5eb48a2</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-05 04:56:55	<u>0x55b2f1291747e4e22b0d88cb13f23c35a4c7b0680a7cc894ca1a5062d91f3896</u>	+ 0.0000000000000000001 0\$ REWARDS	✓
5	2024-06-30 02:43:25	<u>0x8b92464f98960f4dd1ea23d9fc82d8d747b12619a758d084597f0cbefeb8e920</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-28 10:34:45	<u>0xe8260050b49c74948f119c170927d7abcc2093adb949ceaac04c44f7c832bd75</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-28 10:34:35	<u>0xd5de1c8046c8ffcc119b4942912bc77341a435205b9b9420e5a24be5dca3a177</u>	+ 0.0000000000000000002 r]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-25 08:09:20	<u>0xe30f51cfd27ef8bb4be93730fb4f98a3e5950b58ca831acbb4648840b4dce94c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-25 08:09:20	<u>0x6d326a4ed250cb3cb74c142d079c5b8a6ec4c8f38d54e257c7672e1aa3c77d50</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-22 14:23:10	<u>0x6b446daf39c206f82b110feb4400a51e03700e9cce4b7ade17353464268e1eaa</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-22 14:22:35	<u>0x54a01742cc1086e3edc40c9e3274049043c3a92b91659c25accb0a6672f4ab19</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-19 13:44:15	<u>0xd9821c380e18d66ee8638b0f7fa5a4d1835065885c68ae2215cad5961007a1a3</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
13	2024-06-19 13:44:00	<u>0xc54f55ff38d36ce97dd02d7e69dfbda27ee57521362e10476ded3da98cfade99</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-09 05:48:35	<u>0x093b321e19b193fe8875ac2309724fba329ca54b48f498636e84efe6e5e24a89</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2023-07-29 14:48:45	<u>0x0b840f357b90babaee70c73b5b469aba937d8bb549c9b46dbc8f8a56fec52928</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
16	2023-07-29 14:48:15	<u>0xf2cc12ed70aadf098cfa391bf1faa34ac7aa4bbae1f2cf62118d66a8a0b52175</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-25 11:36:10	<u>0x8db58405e74622eea8ef fc379f10f1696a5c60a908 b408ef2fe3d6d3dfb9216d</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
18	2023-07-20 04:32:05	<u>0xc3bb3986351c979d4247 69c0b076d8e50e9a7fdad1 1bdaf9f1f30e8e0982a599</u>	+ 1,300.000000000000 000000 .li	✓
19	2023-07-06 17:02:05	<u>0x0038ad38719534dcecee fe46b8d7790d3d90b7eb02 c34aab2ba67cef8431649c</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
20	2023-05-28 13:18:15	<u>0x89a09794c122f96205f8 7049d3ef6ee1890d986bea 0f77a61bd80515fe3f7b72</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
21	2023-05-28 08:30:10	<u>0x9564650cbfcf69b20eaa 647363aa8c688a378b762d 1097766fb8ee5c1c7c2665</u>	+ 88,888,888 h.io	✓
22	2023-05-20 21:50:45	<u>0x8e9e03cf51c4f7c73e48 dfb0a220ee82a0d737af7a 984456a91df7b86e896ae2</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
23	2023-05-19 18:46:15	<u>0x929494481c04edf238ef 8163e18973a023797a8b04 8ea84bd93ff3d3810a044c</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
24	2023-05-18 04:44:50	<u>0x00be884300d1cd4c77d9 450989ac28732ca37ee932 77e6ebefba47e52789fcc3</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-15 04:05:40	<u>0xe13df7bbc5114a5e0b9c47c7fd112d3923c4ddf370e0d0c465c0bcaa81c44e03</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 05:48:30	<u>0x771e07e0cd06c5519b085397de1ba3aebe78a64d5116d4d43f92e7b6c1aab6f6</u>	+ 1 op	✓
2	2024-05-31 08:21:40	<u>0xb54a3271c708342d48ce61ddb9dd152b3ec7aedf481b0e38a8ab8d5c04a8dcbf</u>	+ 1 op	✓
3	2024-05-28 02:55:50	<u>0x1b00e850a1cfb66f858a2fbf693cf2a8ba70a0bd575f4c9a1b6b66b827ccffeb</u>	+ 1 p	✓
4	2024-05-26 13:29:55	<u>0x62a2ef35d7eef51e6ae484cd1b1419254a74be2097951ef74ea68b8924a1d2db</u>	+ 1 op	✓
5	2024-05-17 08:42:15	<u>0x9cccb4b42f587214067b6aae941ca52c1f293bc4f47df41c67a60d68920ad255</u>	+ 1 yz	✓
6	2024-04-30 06:29:10	<u>0xf9b76554c942d32bbc49802ee5a59642232f429d21eb42b75cb296e1a5faa48f</u>	+ 1 10 ETH	✓
7	2024-04-24 17:00:20	<u>0xca0f43b096415a20be7b62f651f76e497a34641d0d4eeb8190853752552bdb90</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-24 17:00:10	<u>0xeb688ed6689e4b0fd033a09dbecb9e016e85eb681ab6282d496826021c92d0d8</u>	+ 1 c2.com	✓
9	2024-04-19 09:31:05	<u>0x7cfa1921e3a1349fa4ccaa0fc44b6dcf092266ab80837672b8d558486fb14b85</u>	+ 1 50,000 USDT	✓
10	2024-04-19 04:24:35	<u>0xdd4c51acaee4b75254e2664aa0491f155e8215b1b9b08e7b95764f91db3207f4</u>	+ 1 3 ETH	✓
11	2024-04-17 11:53:30	<u>0xc36895c766a21c3cff8a978b06d67164ca275ba269427e217a4ec5490f77ec53</u>	+ 1 50,000 USDT	✓
12	2024-04-17 09:29:40	<u>0xca1adb27ac12a5bfed76c71cd45ce4de775f6ff445529d0ed877e0b10f683ba2</u>	+ 1 5 ETH	✓
13	2024-04-08 06:34:00	<u>0xf4b6e8056ea499129bede699b66fb9b08dfdd649900d0c1bd52b823e18318fcf</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:42:45	<u>0x28f3283356076ed8057ab274f4b760018e6d131491c770fd90b75984dc300341</u>	+ 1 5btc.com	✓
2	2024-04-26 01:37:10	<u>0x064f00bfdc91b3bb3b242534e6030b4b05550d44bb695227f06a871b48939c30</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 21:27:55	<u>0x776bad90e941cc4aacd708847085213b131dbdac2cfd5d23e749d8ea2510cf5e</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 13:58:55	<u>0xde2890fadf204f48920ff368969d19c2a47c6a8c9753b153187daf51b28e38e8</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 11:58:30	<u>0xd01ce990f92c816fe49bb287b87d34443a1c5034835ce93a744428d5d24ceedd</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 09:32:20	<u>0x0aa4becd57d5095795bea6d3e701849f087a2496bc3e39c532347321c52d5ee4</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 08:08:10	<u>0xad9a62725cb6158ad6a5ae9f25139dacee3d515b07f8cb58a46fe8b36218cd82</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 07:25:15	<u>0xc8bea721da76d00bd5037599100d0317db078036dd6ab3f9440c658e18fbafd</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-24 17:05:55	<u>0x99d3aac1f9f806f16fb7fc55203b2b738fec8e61eea158e765669b3bdd90c25</u>	+ 1 TOKEN	✓
10	2024-04-18 01:12:05	<u>0xece670fc3d8a2fc497041834ee4e67d918809b52dfa2575343ab911a6d476464</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 17:35:05	<u>0x7f43afc6a07ece43b617cd89282f451260537e88594a7b64baa46d138269b338</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-17 12:33:50	<u>0xe62292dfe877566d148077aa5fe8bb16b0d138332136e193913e9b3ebd90ef61</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-08 10:13:15	<u>0x62adc14defd9a8c109a5aae0a57d62d858dc445382973abfa7919a65cb4ae221</u>	+ 1 \$82,499 Random Winner	✓
14	2024-03-11 22:52:15	<u>0xdd7af050d51fc6f9f9ee53eb23cf24b35f8e1b33792ffc0abbdcd79110134cdb</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-11 22:44:20	<u>0xde8ac9481e2cd45b83c0c41e5bccd1dfe8309bdb171650899fe3f14342bdca75</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 08:05:15	<u>0xf4be5c4487ae034b5cdb40cd3d4191c376a4fd8e113655042d1b7b2e8f889c2b</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-10 16:42:20	<u>0x491babca0f98b4398212107e85f6dece45137d5b3ea8dfce7987cdbacbab1c59</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-02-25 22:49:05	<u>0x9678a9700e0da8c21ee737fc4801bf2f5edc43775b40d9b3595ea384c6666219</u>	+ 1 D	✓
19	2024-02-25 19:31:55	<u>0x2ffa4f2acb13bb6a53c590ff9372555de521f216f7c3687a26bc7999ca642449</u>	+ 1 D	✓
20	2024-02-25 17:49:35	<u>0xf0458d9b1be8498dea384ef0aa40c8fab021936aa5b56e055b223ddeccaa37d7</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-25 15:11:30	<u>0x00b0e27c04ac11511eed8d32c94b5d173e9becbd649d07d0b435dccbb1064d29</u>	+ 1 D	✓
22	2024-02-25 13:26:25	<u>0x4a57e8dab60764580bc142668bdea2fc6188a2d28371440099d187a320b3ac3b</u>	+ 1 .top	✓
23	2024-02-25 12:12:20	<u>0x7a27771f9ef6454932407f5ed21b97e6f5c041b00ac610b2ca712a7ce7188e7a</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-25 11:52:05	<u>0x86c79d71699a43532143ae57110dc35520c0b751e434d9bc77cecd257d8225bc</u>	+ 1 D	✓
25	2024-02-21 09:59:35	<u>0x8a0ae89b5fac80ffaf6255c24700ef925327b1324f94969711dfd9db7fef5c34</u>	+ 1 PRISMA	✓
26	2024-02-19 07:30:45	<u>0x7f94ed27aecea665191bfddc83b1f29b735243a22b8693491f000db3f73feb74</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-18 12:25:20	<u>0x1a0200b6fd227baec5a20bdc3fd144ee99fe52f155bd37ee76948107ea772d41</u>	+ 1 .top	✓
28	2024-01-10 03:43:45	<u>0x8ce2bce5120ecc2b5c83d7bd0c995683528445363d7a9677c395383d06ae0db9</u>	+ 1 c2usdt.com	✓
29	2024-01-06 03:38:55	<u>0x4fd7e386053947fefccc9984617f266a52c9da28e396a96579bbc5d31c4bbaac</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-14 08:56:00	<u>0x444ebe2e36d5a01ab10a</u> <u>a8b6807fea988c19d08f3f</u> <u>ffb513cf14b082f7360f7c</u>	+ 1 .xyz	✓
31	2023-12-08 11:35:30	<u>0xeab14848a431614dad0f</u> <u>c8df2de104a26033f7e930</u> <u>e9d6cb5aa4c3a4b6e3e8c0</u>	+ 1 bnb-drop.xyz	✓
32	2023-12-08 11:35:05	<u>0x7ba80ac9cd0071a09b3c</u> <u>c5f102d839817191945d21</u> <u>57272d2e1a68d5aabe3895</u>	+ 1 d.net	✓
33	2023-12-04 16:43:10	<u>0xa94a593dedf889a51c47</u> <u>d19fed5474ccef460a2ad0</u> <u>61d83e2cf6131497022687</u>	+ 1 PRISMA	✓
34	2023-12-01 04:30:20	<u>0xfca1d2f7f5cac4b1767</u> <u>6b516c6cae3b7c5e5485cc</u> <u>9a4aba8dbaa4dd3b5a0917</u>	+ 1 FROG	✓
35	2023-11-29 23:22:25	<u>0xecd813806c0706f0f703</u> <u>b459480b641fef0e271d3d</u> <u>43418aad7e097baa1087c3</u>	+ 1 ppenguin.xyz	✓
36	2023-11-24 03:13:25	<u>0x8c9b1bae21edf98fa946</u> <u>f86915472e0d188977f04c</u> <u>b90d80e4f5b527fb05ead8</u>	+ 1 ppgclaim.com	✓
37	2023-11-19 20:38:50	<u>0x9faed98e1e62f46404a1</u> <u>4dc4974a7672104c0af1ce</u> <u>5b3cbb2c9b0a371088b623</u>	+ 1 v2usdt.com	✓
38	2023-11-16 01:42:20	<u>0xe8f26f1c913298d294a9</u> <u>010b73d9d5b82f711f4360</u> <u>c8515ae3bea9a566424123</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-29 03:58:55	<u>0xc14ee7f8ccf43968b74091a4e8ecec26140ded9790aadd9d1bf68c7e78472a02</u>	+ 1 t!	✓
40	2023-10-27 06:26:35	<u>0xdf980e9e243f56d21c6628f43817d859d06ef8560f3cd4fb9b89ad170876cece</u>	+ 1 nt!	✓
41	2023-10-23 05:02:10	<u>0x7d0eb77bf3e33836aa2a45a4e3a7a8cfaf59795a9c6805943676b8a46dd5a32b</u>	+ 1 int!	✓
42	2023-10-20 10:02:55	<u>0x3962629fe62d857ff25f5a939ad6d0a4aa94a6f87f5eef37e43bb33f6bf54abd</u>	+ 1 t!	✓
43	2023-10-16 11:31:00	<u>0x55e7307135f115629a4ff9ec21308b30f1043253d76fa5b09471948341118580</u>	+ 1 im!	✓
44	2023-10-14 15:24:30	<u>0x190a7d158d2c026dfab0ce3d2748ad40666b70f979f7d72aa2d8c1ad593a61f8</u>	+ 1 laim nft!	✓
45	2023-10-13 19:00:05	<u>0xe61a96237250c51b0bd0e8e5468e6d91f7a865218b473bd4a63e60ce4d42062d</u>	+ 1 onestake.com	✓
46	2023-10-13 07:51:00	<u>0x0fa24a71a2cf0f4c4bc5577bac60454264b0c188a9be65d3f1b83d1bd7fbfdab</u>	+ 1 Visit https://blextrade.com!	✓
47	2023-10-11 17:46:45	<u>0xe5427e5ae18cd7a91179c2f6c2179f7239d282056355a72c949c03c9a73e5357</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-06 19:19:10	<u>0x8b0d93eaec373b5f8ea37ca14ae155eee205d10f71e466ac9c87c99cf60a952f</u>	+ 1 hibredeem.com	✓
49	2023-10-02 14:51:45	<u>0x9bbcce83d194252b68fa4726e17652554e3fbce4f3630450976806d6f2e459d6</u>	+ 1 Join Us https://stake-offer.com	✓
50	2023-10-01 11:26:25	<u>0x84ed48591a44cae8322083f479579116008489b54e8a80ad6016af98177360d1</u>	+ 1 doLib.com	✓
51	2023-10-01 07:37:25	<u>0xe0e4c62b79092cc626a0385b399bd94e24512fd0f5a5c75ff3abbd08b5d0f880</u>	+ 1 hibredeem.com	✓
52	2023-09-30 22:56:40	<u>0xe4e2b885b82bae87ba1d324b88d0351d38db999b5d0b0bc68d5d80a8a4885c71</u>	+ 1 aim!	✓
53	2023-09-30 15:32:45	<u>0x9ab7d37a8a07cca26f619d1e900eba61fe35a21250889e1cf2e043be8dac9e98</u>	+ 1 aim nft	✓
54	2023-09-30 11:45:15	<u>0xfda668ba97437a30d4952785e6eb64d01308a5a718280268570e449f825180f5</u>	+ 1 m!	✓
55	2023-09-29 00:28:20	<u>0x284e7ba3bef2593ec012c2ec25a5d39b5b5c7cbfeb679d9a67965032029c34</u>	+ 1 im nft!	✓

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