


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x313bcbebc896c1a30a97e68af357ad0d718050ef**

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
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! FLOKI	0.0000000000000000001 00\$ REWARDS
T Ì¥ME/SHIBAFI	252,750,000 SHIB
! FLOKI	1.000000000000000000 5000\$ REWARDS
! BRETT	550,000 M AIRDROP

* USD values displayed at the time of transaction

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
	N/A Visit NFT image to claim USDT
Â-	N/A Randomly You Won \$74,777
Â-	N/A D
2,000 USDT Reward	N/A com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
'	N/A Visit website to claim USDT
''	N/A ''
5,000 USDT Reward	N/A rg
20,000 USDT Reward	N/A dt.org
Shibarium Airdrop	N/A im!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:20:00	0x29c82daa0b11ad7c44ae d37498c8ac054411538a3c 498dc8fd80f3b95c7bd08a	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 18:24:35	<u>0xffe84bc88c3c1559e372928a52febed5b128b02bf54dd37156d831d41a2502aa</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 15:49:45	<u>0x4f78c8f515d9fd863bdda3fc72a2c2075d9243456e532d6d7a9144c8cdef2869</u>	+ 550,000 M AIRDROP	✓
4	2024-06-17 14:26:05	<u>0xb8f86cab90bf536a6cbb5e24bff7a674be96abb5a1d275d16657d1f6ce06d055</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-17 14:26:00	<u>0x1e59dbcd59959ea3cb3d1ec995fbaa5a211217e4286df2f88343af48b22d19cd</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
6	2023-12-11 23:09:40	<u>0x0a408e549cc3e351c601fe2cd3c447f9a02b795663aca8bfa385225c246103e2</u>	+ 250,000 SHIB	✓
7	2023-07-29 21:44:20	<u>0x6e4a7b8db6e822fa6be20444a455646f01772ad475ce92da1182344a2876269a</u>	+ 600,000,000.000000000000000000 xdai.firstchef.net	✓
8	2023-07-29 21:43:15	<u>0x461fe9fb0d47bbd1963593acc6e0184ba4137c3d00df89be27994afafb84b73a</u>	+ 620.0000000000000000000000 xdai.usdc20.com	✓
9	2023-07-25 18:31:05	<u>0x91822f5fb29774476a62592b6e2219432ea8390bdc4acb5f3b44612e9829117e</u>	+ 290.0000000000000000000000 worldcoin.pm	✓
10	2023-07-20 15:47:40	<u>0x44e2ded2e4aa725a9ef3b41a2672cce691a63ac3c2794b37413be6b47b680010</u>	+ 1,300.0000000000000000000000 .li	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-06 11:06:40	<u>0xb828b01b837d2d6fcc590f4aa3c7a643facf0ef8275f7868ab99ceaf9bb67ef1</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
12	2023-05-29 07:08:20	<u>0xb758e5717569c89765e5a6bbf89884d45160f84ac5ba57db930332b4c20d523a</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
13	2023-05-27 21:26:15	<u>0xc95c4595b918ed62b1b39973f9ae1585ac0c7ce343661be9aeec77e47daaae23</u>	+ 88,888,888 h.io	✓
14	2023-05-21 04:43:45	<u>0xe0596f6571685b16ce21f02037e3a519fe20a955aad22f7c48229d8b8c50d02</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-20 05:51:35	<u>0xa614d2075f5e9d767a2c133a5a68e4343eac574d9aa045dd6b86b4f330d2435f</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
16	2023-05-18 13:49:05	<u>0x6d4eec8e7cf4b0299daf99d6a7d52c619d50dbe680c4a23ca546b197c75c0aa2</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-07 14:23:55	<u>0x051bfbfbb34a4457368174624440a0ca44f44d28da403ae3e9b3ca962f32acf0</u>	+ 1 50,000 USDT	✓
2	2024-03-07 14:13:35	<u>0xd598df0b997812e5e860450ed72da75a00cc0ac363348f0b005beb1ef18c9175</u>	+ 1 d	✓
3	2024-03-07 14:13:25	<u>0xf9bf33019ee351fe76ef73283d598ae7bf0ae425f0f8552a2528a04b167fb310</u>	+ 1 d	✓
4	2024-03-04 23:57:40	<u>0xe2cca713e3297d9d25c0cb2061fdb2a5e55cb0bebf6f5da96dbc08276eff92f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 14:37:00	<u>0x3786c63a60f3d1af9be79dd28c0957692b59ebf93fc8db807087f3a096046945</u>	+ 1 Randomly You Won \$74,777	✓
2	2024-03-13 11:54:40	<u>0x4fa395481ba8b91dc51c5329e96fbc395c204c54ee84421958f644ffa37490f4</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-13 10:32:20	<u>0x3ede7dfaa1476d7334bada251411beff69140103b4284701c489adea92335092</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-13 08:03:20	<u>0x83887f3d5529e07d960b842fcb0711b8f33f37befd43796dbf6e54fc4cc99233</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-12 22:10:25	<u>0x1c2a5e74deee485ec7e9772cbe0196acaa6c774aa07444fef897f820312fa87f</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-12 22:07:05	<u>0x95a569008996d695907097aa1a3326ad721e716731aab431f934e443f126682d</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-07 16:12:40	<u>0xf1bf260bcfc4b26ebdfffd276328574622be3acaf9d3e64eac50a4d7dee911a0</u>	+ 1 Randomly You Received \$53,920	✓
8	2024-03-07 14:13:45	<u>0xba856eeb80ac48150ee5ee034659019b09683bad0e8bc69bcb341f583766b567</u>	+ 1 Reward at usdtevent.ac	✓
9	2024-03-07 14:13:40	<u>0x0502544d878ad576df5cfac7408b9241bfc456d91cfd9d26e04ba2375b59fab5</u>	+ 1 Reward at 3eth.win	✓
10	2024-02-29 11:36:25	<u>0x90fff661504a398434accee615c03f525199bbb76db54aa484d0f159d2815180</u>	+ 1 D	✓
11	2024-02-29 00:52:45	<u>0x1c8502393a293aab325be08d31e78a00da8ea037936a194c2f38cca51f982f01</u>	+ 1 D	✓
12	2024-02-28 15:24:50	<u>0x518e4c11328b81a258c6496f4d57ecf7b31427f851f53e75baebd859e57e5306</u>	+ 1 D	✓
13	2024-02-28 10:50:55	<u>0xcde67df768e33d64decdd48b8a7e995af815bda36771054d01f9f6c47cda8b292</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-28 03:28:15	<u>0x8479edec10b4d35653b9</u> <u>dff7e96b9264c848fe335b</u> <u>fb618d2cbc3f26d49237db</u>	+ 1 D	✓
15	2024-02-28 00:19:00	<u>0x2016da921cb7e1d8b911</u> <u>992f06f133a2ff20d60abf</u> <u>e7461ac1a16bba81364777</u>	+ 1 D	✓
16	2024-02-27 22:25:10	<u>0x8b0959f42559898f30d1</u> <u>70dda25c7b904282603fa7</u> <u>1e6c9a4efb629e74c2d59d</u>	+ 1 s.life	✓
17	2024-02-19 22:02:10	<u>0x7a395c4f31020b01e15f</u> <u>bac0af52c3e1c24dfc6bbe</u> <u>60cecd3fad1a8821c6c57f</u>	+ 1 .info	✓
18	2024-02-18 11:43:05	<u>0x78ead3fe63f883191798</u> <u>b16ec0a8ba39ecdf7bb3e7</u> <u>4170a0afec69cfc5e3f7f5</u>	+ 1 fun	✓
19	2024-02-12 07:28:05	<u>0x1af3b099e1a1e7c1db09</u> <u>40e6213f8aebd247829f5e</u> <u>0060258295922a186f4b47</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-07 10:05:50	<u>0x77948334835a105c8f3f</u> <u>3998d269a89d59b54a3a57</u> <u>694e10ab3e14f2d89ef7fb</u>	+ 1 Visit https://we3lab.com /	✓
21	2024-01-30 20:20:40	<u>0x2a4124fb1009a321de5e</u> <u>95c52f293b262afc4e7c02</u> <u>7b5d9bf5b727959b2d724d</u>	+ 1 rg	✓
22	2024-01-27 14:51:05	<u>0xef51f03af52ed94523a9</u> <u>51c94ed70448e514361f23</u> <u>5810bdcc5d800d31d6617a</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-26 00:21:10	<u>0xdad66b4e54577dca36177378f5580f76f81ce77764fe3b85c90102c6e513939b</u>	+ 1 C	✓
24	2024-01-23 20:12:50	<u>0x6fb1b70d1fbf40dcce630763b0771f574d9707ad9d0aac8796ce2d72dac6c58e</u>	+ 1 C	✓
25	2024-01-23 06:33:15	<u>0xa4e480a6acaa008aaa78a565e416b4cb7486a91f8eed0a3859b6b0e8b6cd3bd5</u>	+ 1 	✓
26	2024-01-22 21:23:50	<u>0xdaf2ebf7569abad1c17d76cb30a933295cb2d74bfcbb51a5fd8a25791c9cc815</u>	+ 1 dt.org	✓
27	2024-01-14 08:36:05	<u>0xed0986ce341d4a8abc34a2573678cfb02121d7caf41b3d77627aea9d5ea5c849</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-10 01:53:00	<u>0xa30679f31d40940dc4284363d1bf9bb71b17a91db0bbea1e15122502a66ff193</u>	+ 1 aim.xyz	✓
29	2024-01-06 10:40:25	<u>0xabeab79fa6441f2b24a41e78c3e2e0e1f65e4c6b8165e41824a9f26ba4045afa</u>	+ 1 Visit https://unrevoke.com/	✓
30	2023-12-29 20:33:15	<u>0x8d4aabf49e27681d13efa8ba5883e606b665259a82239375cef8494c026aa6fb</u>	+ 1 Visit website to claim USDT	✓
31	2023-12-26 07:11:10	<u>0x261e134d9eec8a3c3b1c2936e676b3cb63e74b27af1e22c6c2975e27f7ead026</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-25 03:35:00	<u>0xc4e658c48fe063430c01</u> <u>5ac818e271c96114085b09</u> <u>96330c7e9355d336e4ea59</u>	+ 1 her.xyz	✓
33	2023-12-11 23:39:20	<u>0x534b1cef4dc1df5c97e3</u> <u>7b319af0b54477577c4494</u> <u>e49731182f609a59f30d97</u>	+ 1 com	✓
34	2023-12-04 21:15:35	<u>0x9a4a588e60515b8800d3</u> <u>573574402560b50cf2c39b</u> <u>4437d1b3167a493d8974d9</u>	+ 1 ''	✓
35	2023-12-04 02:04:30	<u>0x3a31a362ec9aa7776f73</u> <u>18d90cadebf3afdbf675c1</u> <u>09bcf5ae6774b5bd086016</u>	+ 1 .net	✓
36	2023-11-29 03:43:20	<u>0x9bab919b13a4ccca5e62</u> <u>346cf4e227e70057ffd50d</u> <u>a3d0272e20ba2c9d2337d5</u>	+ 1 o claim!	✓
37	2023-11-27 04:20:20	<u>0x36b24eea59216840d1c7</u> <u>1e61503b50526df9500b6a</u> <u>74fc42dc47fb096c18f814</u>	+ 1 com	✓
38	2023-11-24 08:00:10	<u>0x32482f625223a95b9753</u> <u>c436ffec332c1645db55e5</u> <u>2b0882b7da0502bdf4c280</u>	+ 1 m!	✓
39	2023-11-22 02:37:00	<u>0xdf5f6977aaddfbf9b505</u> <u>386fcc89576908ebfcfe8c</u> <u>9059921c05f375298fef3b</u>	+ 1 !	✓
40	2023-11-21 18:47:30	<u>0x1cdb4e499317c9eaf1e5</u> <u>4f3d36fdd1f26eaabae293</u> <u>765dc69031dafe0d715a0d</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-21 18:43:30	<u>0xaf615202b9e6737ef4b54212ede4d17485fe0080294c810e8518194c38493b28</u>	+ 1 Voucher	✓
42	2023-11-13 01:47:25	<u>0x9ee514003f32b3316f2148bed2403ba7705765cbbc87fda96d70f403b13a76dd</u>	+ 1 m	✓
43	2023-11-07 13:18:30	<u>0x74323f2859d3a031eadbf24328e6ec808524c49df55da9d90dbe1519eb7f1b62</u>	+ 1 Voucher	✓
44	2023-11-06 14:46:45	<u>0xf6deddedeca7df92708a4330af9d0784b56ec9803092a112255974b85530fa80</u>	+ 1 Visit website to claim USDT	✓
45	2023-10-30 23:46:50	<u>0x6147e741051e33de7e63fd51c41564373fb3f475a7f23c6734238c3a36f45fde</u>	+ 1 nt!	✓
46	2023-10-30 23:46:30	<u>0xab5694ffa33629a4b3ed6e7e03b007290c7d1b5c382bf44df835d508174e2475</u>	+ 1 nt!	✓
47	2023-10-30 10:48:20	<u>0x81623ebf2c7f049d2bd2f62c4f1eb857a95c5bc65279de5b8fbc1dbcd6a83def</u>	+ 1 .net	✓
48	2023-10-27 11:42:45	<u>0xe6fbef88ae2ef97d27847116bdf6c6979cffc11019691248bf9a2ba8cb437baa</u>	+ 1 Visit NFT image to claim USDT	✓
49	2023-10-26 14:58:55	<u>0xc2917df2bbcb58ea58a642a3ebbd55bfe13ba903fe6c4e1b23e2b068a71cc3ec</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-26 14:49:10	<u>0x6cb9b70fdd0249e83687d201f4e5d945f8504e47a8a5b30175d2a7fcc46c775f</u>	+ 1 Visit website claim USDC	✓
51	2023-10-23 10:04:30	<u>0xbe7b0f53d98f41feb63fec4e9131006b4e7bd2dbdade4094200140cdafc361e0</u>	+ 1 int!	✓
52	2023-10-21 13:11:35	<u>0xb82d5271bfa3fd07a2311608fb7231b0db19b62370a5cb45b9770cc112d5a35d</u>	+ 1 t!	✓
53	2023-10-18 00:58:00	<u>0x7051d13cdd7c1015419360bae62dda9c805d2f6e49702f4ace37510234ffc607</u>	+ 1 im!	✓
54	2023-10-13 03:53:25	<u>0xe5b8f1aebcb6d8cd4d2abe87cf78421b284661a1ef4c588df53b71933b442328</u>	+ 1 laim nft!	✓
55	2023-10-09 12:59:20	<u>0x8620498caad4cece19b8d9962f7b7d3959f500464b6d18552aa09f7ae90e55b7</u>	+ 1 onestake.com	✓
56	2023-10-09 02:11:30	<u>0x1328baabcdec94519baed95e44771b605fb1c115062599bf9bd4b3e475b09220</u>	+ 1 ocketrpl.com	✓
57	2023-10-07 21:26:10	<u>0x58803dc750ebbd2799798d23d5a04a39650486c8533dd5220992ff0ee78c5f0f</u>	+ 1 hibredeem.com	✓
58	2023-10-05 12:59:00	<u>0x9ec3e49fded101118ce5c530e6a297d66ccf6405aba60a00e0e6b157cac3b3ec</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-02 12:14:00	<u>0xd13164dfffbcef20c0a50</u> <u>2b13af81ff1bf3149efa7e</u> <u>159401a73837e75afb3ec0</u>	+ 1 hibredeem.com	✓
60	2023-10-01 20:44:55	<u>0x8bd632a7e8d827fab32b</u> <u>d3fc7bd5674ab28a1eaf6a</u> <u>ff24beef68d8f23cf52ab8</u>	+ 1 dolib.com	✓
61	2023-10-01 16:54:50	<u>0x0cbe40525d3111e7794f</u> <u>88e115976bb32dc3763ac0</u> <u>d2a57d41a26f58517f5124</u>	+ 1 m!	✓
62	2023-10-01 10:27:25	<u>0x2a65c2636c3a00e1c2ba</u> <u>fc995d2d247d8ea4dac587</u> <u>bc91b769dd50cecd46512</u>	+ 1 im nft!	✓
63	2023-09-27 13:01:10	<u>0x8c78745725921edc4f8c</u> <u>58075decadffad436ebaf9</u> <u>bba0e6ca5ae925bb16a42a</u>	+ 1 aim!	✓
64	2023-09-27 02:15:05	<u>0xf8dfcd024071efd17609</u> <u>9649a324ee2f4bbb859b21</u> <u>de9918da5e27724c9d72ba</u>	+ 1 aim nft	✓
65	2023-09-27 01:50:35	<u>0xbdf4663ac45d016be06a</u> <u>d782641df4f3378b210f05</u> <u>a5ffd28301252a3b73821c</u>	+ 1 im nft	✓
66	2023-09-27 01:26:15	<u>0x2cf6679c819884bd2e6a</u> <u>5137dd630c9f0c3b431a2c</u> <u>6f97a33de69e2cac7ba586</u>	+ 1 laim nft	✓

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