

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 10:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x343d42e44888a8f87e0399b969dc60c3c37a9960

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
! FLOKI	1.000000000000000000 5000\$ REWARDS
\$ 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
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$2000 USDC	N/A Voucher
	N/A Visit bonewin.com to claim nft
Â-	N/A Reward at bonewinshibs.info
∅	N/A Visit bluetrust . vip
Â-	N/A Claim Bonus at usdtbonus.win
2,000 USDC Reward	N/A .com
Â-	N/A Claim Bonus at usdtbonus.win
\$1000 USDT Airdrop	N/A get-usd.xyz
'	N/A '

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:23:15	<u>0xb05b83bb35443b555f4508744401cfb4981215e88e6fbe551025db73c590d44f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 15:28:50	<u>0xafa180056bc960e4ba03216d4ef52bd41f0005a9c87a7ea5aada54f298bd2f6e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-17 05:09:45	<u>0xcc3329f63f9b9167d76b72b86cb66747fab25f189ed02da682e0cc7307ecdb59</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-17 05:09:45	<u>0xdec4fc19eef69abef470e08cd64e0b536e9739ca3344aca2e8eac6c42ad56d4c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-13 15:31:35	<u>0x0cce974bbbb07c9dca37e9e7cebeedc0cf433c4d57c88909d4b9c119b3f0eb7a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-05-28 02:55:50	<u>0xd0553683d1f3b6ba81edef96124e82a2a888cd09e9c6058bdb5a7550fcac2877</u>	+ 0.100000000000000000 06 REWARDS	✓
7	2023-07-29 19:13:00	<u>0x31ea3d6de754877ef1024b111d21e282d9160e75c24f8dfe97af31147fe14b4e</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
8	2023-07-29 19:12:15	<u>0x4377af9e87d0be83b200f09098589dc00c4cb3f0327c552b4cc6235e3957ca11</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
9	2023-07-25 16:06:10	<u>0xb6978ccbe3ac14382bbe35538649fda80056aa2d4410e0d47e97a55a40f7041b</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-20 11:29:10	<u>0xbb5e15deb73266b381596b67e3596d74ddac70feffb6af90ae6096c3f2b3dd97</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-05-31 11:21:30	<u>0x5829cc8ecb71d58fb8de56fedb3a7299b6048c31eb237ff0508a438002705d6</u>	+ 888,888 \$ vanityeth.org	✓
12	2023-05-28 16:07:25	<u>0x3a3586614020e7c8bfbfcd16e95806ab129e7753ba3b54d49cd51703b6304760</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
13	2023-05-21 02:12:35	<u>0xa4ab824f5c47c52a118a03ab4f4073cf3b61f62903574c1fad67df3dd8eb94b4</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
14	2023-05-20 03:20:05	<u>0xd0b308b3bf2c9ef01be1a27f170bdd04a4d43cc4f76ed58b1c72df7556cb1ba5</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
15	2023-05-18 11:17:30	<u>0x39010da70e884140a0e2a20055917fa700203b4a4b8c0f4de973650b4d0dd566</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
16	2023-05-15 08:25:35	<u>0xcc544d9e8a4981008dec54d07e78f0e49bd285783f1d9073b5e50d9741727eff</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:52:25	<u>0x81de1648df4af7c7a0256de102e8aa10646c39c49f777991c5945c4392159360</u>	+ 1 p	✓
2	2024-04-27 16:19:20	<u>0x4113450d6b026c71d4e2ac096b4c5cecac96ba57a6c9c244059f0962218d6e82</u>	+ 1 10 ETH	✓
3	2024-04-27 15:41:50	<u>0xfd88b9b48f263acd8065cde74f9615bc1616b65f2df30e1ab5459697315543df</u>	+ 1 10 ETH	✓
4	2024-04-27 15:41:20	<u>0xd07a8af97d810c73fb0313a1cf945fe0a8dd08e900cf9f93ab4b4922cffcf38f</u>	+ 1 d	✓
5	2024-03-22 19:10:25	<u>0x8e510a1eada1004d048b61abde7b3623f12a5b3960db9c4adb9af3523420d558</u>	+ 1 d	✓
6	2024-03-22 19:10:25	<u>0xe8a78e9d5ae1a309879f45c495fb5910e00289b4e6d83b981c167cd0fc3cad8d</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 07:33:45	<u>0x187f60fc6c92e87ef856e9f084fac1cbe9ec9496f89d1c5a4bec2288b9875a11</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 02:39:45	<u>0xf8fa42ef5f7000baa6bbe796d5f37342726bd8fe15a455ec1e23e99806134064</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-13 15:50:00	<u>0xc8c8169b0d0993a934cf50d8b917a4e404a116c7636073d07fad77cf68dbbdd7</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-03-22 19:12:20	<u>0x2b7419b7e1430091e50f7e361719a81f8abf3b435b49d3400112fdeb66e89e6e</u>	+ 1 int	✓
5	2024-03-20 02:38:10	<u>0xa7cb9221990d8ed1e15adfefe525524c5b0b2621d4cb509a98765b7b875111a5</u>	+ 1 Claim Bonus at usdtbonus.win	✓
6	2024-03-20 02:38:10	<u>0xefe33c5e12055d13af43cdec3f5a9fc5c90852047ced940ebb9b0976298d547a</u>	+ 1 Claim Bonus at usdtbonus.win	✓
7	2024-03-20 02:38:10	<u>0x320295c6ec893507c5fc52f2ea8845e67eadf2c317e11448133983ddbe608f2d</u>	+ 1 Claim Bonus at usdtbonus.win	✓
8	2024-03-20 02:38:10	<u>0xde4553fa5ac87081e299d84865aa9284eb47e3d879a0ead0aad124694f69eee8</u>	+ 1 Claim Bonus at usdtbonus.win	✓
9	2024-03-12 12:51:20	<u>0x532252adf71376b2c1a2d1dd29742693bd9f186267a5e874d582f1133b66e1b1</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-10 17:42:40	<u>0xed780d005990da422aac2c6ae9c44e442181fcdafa592609ef2f520529d90025</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-10 17:35:55	<u>0x2d4334d7803d1bee0d040242afc76d1d52d4848d9cfacf29e097d6cfec52c3f0</u>	+ 1 Randomly You Won \$74,777	✓



#	Date & time	Transaction Id	Amount	
21	2023-11-11 14:23:15	<u>0x7fd34e0e11c50cffffb10</u> <u>69041ba079588f2b237b89</u> <u>2a4f07737ef4ad6c93cb92</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-11-11 13:36:05	<u>0xcf53ea8b54d98a4b8e89</u> <u>866b9658d59664ec7cfff0</u> <u>5293c905c6177661f65abd</u>	+ 1 get-usd.xyz	✓
23	2023-11-11 13:35:45	<u>0xb4a817c8909c9f76b1f5</u> <u>f515560ce2151f44ebf2fd</u> <u>265fb0d62541898e753b49</u>	+ 1 .com	✓
24	2023-10-10 09:14:50	<u>0xebf1cba33987d5ebfc7d</u> <u>518b2788f6bcdf88ca8e5c</u> <u>9874eaae779cf23ab946ef</u>	+ 1 Visit BoneVc.top to claim nft	✓

\* USD values displayed at the time of transaction

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