

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x49c0c8613e1504bdd95307ec987681fffd3a17f2

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
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000000002 r]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
USD-SWAPĚ ³ COM	453,000 USDC

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
1500 BONE VOUCHER!	N/A onestake.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
50 RPL VOUCHER!	N/A ocketrpl.com
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Reward at shibvoucher.xyz
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 03:21:45	0x09784fa71fdcc92e25a46f931a7afcb00540b5573727328e189919cfe882026a	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-08 03:21:20	0x3d193525015d1ee8a837bc81ef00f9f72637d97a337374a79fae100929801906	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-05 15:14:45	<u>0x8789ad56dcb0f76b96d4 abdc0e74f98a78e92d2a9f f2e9497ddfccc2bbd75217</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-25 09:06:30	<u>0x96d52db72b99ad41c2c6 b572bb6ebe3baf2b3a7c1 5f990d9fb0407df311ed5e</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-25 09:06:05	<u>0xd1b062c411ca8218d9d8 3788bcab1490f568e7859d 6145671f0f405c47b17c53</u>	+ 0.00000000000000000 02 r]	✓
6	2023-12-04 04:24:35	<u>0x192323a5aef65989ec4a c95ccd1a00c551a85594b0 1a65ad2f7f1a9b44701adf</u>	+ 1,000 USDC	✓
7	2023-07-29 21:14:45	<u>0x948d1705a39f27b38ba8 57074de1c1cc7aed2e3386 ca0374992ba2faad9be392</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
8	2023-07-29 21:13:40	<u>0xa89fa3cdbcc0990db9c3 d0610dd95c8d7c3d7f01ad 5c42455bfb9dd971f5facd</u>	+ 620.000000000000000 0000 xdai.usdc20.com	✓
9	2023-07-25 18:02:10	<u>0x2281eb4f8b3dbd26fe68 2e00bad306eaf3182c84f6 a0ca91524446ae1b338673</u>	+ 290.000000000000000 0000 worldcoin.pm	✓
10	2023-07-20 15:13:05	<u>0x0faa2be4c031fa6d66ce 46ef566ecb46621478efae f642e7135a4b5d99daec60</u>	+ 1,300.0000000000000 000000 .li	✓
11	2023-07-06 10:54:00	<u>0x0695350f4eab5a4b9025 20b653df43af166b609ecd 7253090b3543679f59e0c4</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-29 06:42:05	<u>0xa71c07937b600d38165d</u> <u>a0c84d6c8bddb362d9c129</u> <u>76f3e20fc6766c3cf49155</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
13	2023-05-28 04:39:45	<u>0x2ef4a06fea9105f0bbd3</u> <u>26037c78f936427b346d97</u> <u>18299516ebf97c87e1265d</u>	+ 88,888,888 h.io	✓
14	2023-05-21 04:13:45	<u>0xc6ec8b420b2040e3ba81</u> <u>7ca829eb61c453b5df823f</u> <u>cdfedfa7b89d0707981e53</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-20 05:21:25	<u>0x390f29fd5dcd5769caf3</u> <u>226d2841a97c34c535e449</u> <u>a2521ee78cfdcfced73aca</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
16	2023-05-18 13:19:10	<u>0x1e2b41f4f78a4fbcd0a9</u> <u>cb2852e495057194dface6</u> <u>b4c1c88decb15d50e0f4f2</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
17	2023-05-17 03:21:10	<u>0xc5b2cc20e2fef771ec3f</u> <u>c4c5c8c792afa042531164</u> <u>592d88c88ceb4099605e04</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 12:22:15	<u>0x842644b5d9e061327a79</u> <u>5982b0048ef903b9e0485e</u> <u>4d2a31f2cca88f76cf85e3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 22:15:15	<u>0x6f04c08d8ec4957fc420f208004734bdd72bec18fa4de42a1b675734dd8ca03a</u>	+ 1 Reward at shibvoucher.xyz	✓
2	2024-03-26 11:16:20	<u>0x991a0d93134a27352abb e08bb1647ed702aee5d380 1b23fe4d81b9d24aee78fa</u>	+ 1 Reward at shibvoucher.xyz	✓
3	2024-03-25 22:22:20	<u>0x969b082410ee7717617a 92572d4560e49fb3c1e3e4 8e3e9df8c5737222ffe90a</u>	+ 1 Reward at shibvoucher.xyz	✓
4	2024-03-25 10:26:35	<u>0x19b628e5500d46651ee7 ca36384271a1272cef4eeb 4f29fe719ddbece4dbb258</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-03-25 10:22:10	<u>0x698c7ac15dd84708473b 03faf0822fdd2dd6db37c3 f849138f5d6e5e163cbd27</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-03-25 00:33:45	<u>0x8c8620e57e8010fe532d 7f8b81ac68de65a8422f68 f53f5e762cecd1b145a690</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-03-25 00:33:20	<u>0x1626f10bec1323da70e5 5506f4aead6752231d450e 7a6f2af7c3dd45a2830248</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-02-05 06:20:40	<u>0x3fbb90065c9123210a11 88697215c49ed894f9f970 04954e6dd3add0c89d95b3</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-03 05:09:50	<u>0x461dd2a824dbbfad6a04 ab871457be0174a1b0a19c 05d1f662fdcb9b2c1f5a23</u>	+ 1 Acces Liquid-ether.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
19	2023-12-14 09:57:15	<u>0xa57c4c492311c20c21fd b7b9ad779a40fd77f9633d a506aad8b9843b8f120909</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-11-25 04:04:35	<u>0x53607cd876b589d3cd04 a88c5b681aafb360bbcc1d 71ccd5880c4bcde7ceb495</u>	+ 1 m!	✓
21	2023-11-07 13:55:55	<u>0xe86db301821bc27aa563 64fb1dc9d9279a64e4d42c 11c9c737364868a2e22c4e</u>	+ 1 nt!	✓
22	2023-10-24 19:16:00	<u>0xbb2ec958c00d7eb14c02 98434763c583dcfb4b8b5b ee0a7e92cffe3ae8d95d23</u>	+ 1 int!	✓
23	2023-10-22 11:12:15	<u>0xcf230aff5cd04122407b 28d39778d75680e56be017 0bc4b8a9f51913eb7855f3</u>	+ 1 t!	✓
24	2023-10-17 14:13:45	<u>0x1e7e9e1f8ac4b5522e1f fdb8363f375021fcae269f 4b6b021f0769c8d176d02c</u>	+ 1 im!	✓
25	2023-10-15 14:46:40	<u>0xd429c92d41583eab9ccf 02206c1ae77c05d1470ac1 cee60b5a4fb0b50be3101f</u>	+ 1 onestake.com	✓
26	2023-10-13 07:22:35	<u>0x2e16ebcc2e7eb1d824a1 ff776d6e7b88e9a12de67d 523a9f57a20f70b04fef4c</u>	+ 1 Visit https://blextrade. com!	✓
27	2023-10-12 12:40:50	<u>0x40eb207d6fce3cd9c91e ee153334e8c02a32df19ab 66e795e5a7f391d92e4f75</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-11 21:10:15	<u>0x04cce0dba6f5c151afee756d146d12cb368bdc236fe8d6f748f5fab486adeee4</u>	+ 1 ocketrpl.com	✓
29	2023-10-11 17:37:10	<u>0xb1e393f137f87fe87ade771dcf090ebd67f4ce6506f18fb6d74874f3c0cb87c1</u>	+ 1 laim nft!	✓
30	2023-10-07 23:17:15	<u>0x6700d82750e0ea4691415fa9bf72b0481c7cf15e762e5af4edce49a6b4ec2812</u>	+ 1 hibredeem.com	✓
31	2023-10-06 10:12:45	<u>0xceeacec90bb54d4c1590a5f5f1988d8cfd1f502c2a54133df253d41f9255017e</u>	+ 1 Join Us https://stake-offer.com	✓
32	2023-10-03 23:52:30	<u>0xc3a580951ed64f1909ed05080e66e98e300a75a26ace79fbafcdc9ef6e294971</u>	+ 1 m!	✓
33	2023-10-02 21:04:50	<u>0xd98720c10aa5969ff3692b04253267d00c9662b14d721ff90ec7527fea48bd3b</u>	+ 1 hibredeem.com	✓
34	2023-10-02 17:41:00	<u>0xcff09d84b6edb5268f098dc1d1cbab1ee96d2924866979b062a16ff15d9f69f3</u>	+ 1 dolib.com	✓
35	2023-10-02 04:16:05	<u>0x39f9866d2cd5b1cb6797e299f9edd34f82ecae987ca52ac530d7dcfaf13fbf0a</u>	+ 1 aim!	✓
36	2023-10-01 05:05:45	<u>0xd7a61941a2a82962218ad5d32fbc223259fd4b7b5199d7dc8d228389e1c2bc1b</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-27 21:41:55	<u>0x925d22d595c93cc70a00</u> <u>36f07e21ca234a8a54b668</u> <u>f2605619f0bfa37761aa35</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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