

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x4a1df5688aa6616c4fa9d7b62962fa176c237894

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP ³ XYZ	16,936 USDC
worldcoin.pm	290.000000000000000000 worldcoin.pm
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lat]
SHIBSWAP ³ ORG	2,917,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at https://cpusdc.net
! ZERO	0.000000000000001000 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000001000 000\$ REWARDS
.xyz	0 .xyz

* USD values displayed at the time of transaction

Token	Balance
	N/A Voucher
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
	N/A Visit website claim USDC
	N/A Visit babydogeb.xyz site
	N/A Visit NFT image to claim USDT
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
	N/A Visit NFT website to claim USDT
	N/A Visit website claim SHIB
🔍	N/A Visit bluetrust . vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 05:54:35	<u>0xef2c34fbc4875d2a3639</u> <u>c0ca5b2e83b19f562b9f33</u> <u>2ce4b2e0f4103c987a2c72</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-14 18:42:00	<u>0xbc8158bbff9d7c87c661</u> <u>68924be5690b9b31019997</u> <u>4c4ca5351c2a4479094a6c</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
3	2024-07-14 18:41:50	<u>0x77f2ad9f1afdb5d69cc8</u> <u>a04760d5e3a499ac2c4b01</u> <u>d93fd516fd91d8962145a4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-04 20:43:10	<u>0x691f006891068ba1235d</u> <u>258724b11448fe011dfaa5</u> <u>e5687fdc72a27ba9961a23</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-04 20:42:55	<u>0x3c269133b021f132730f</u> <u>10cc56d52c7ed167aed726</u> <u>6e80c76572f4a41a271102</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2023-12-04 23:00:10	<u>0xb27eff04a44e7c33dc5c</u> <u>06fe6a2422df1c947ab80c</u> <u>3f731e9c178fff31d78709</u>	+ 73 USDC	✓
7	2023-12-01 11:46:35	<u>0x3febca98d1f880cce430</u> <u>cd6800e62d2392087a1009</u> <u>1d70ab88195348c604bdb4</u>	+ 2,500,000 SHIB	✓
8	2023-07-29 23:05:15	<u>0x2e34778900225c211e26</u> <u>e9e75b1664063c6c09997c</u> <u>bd7e0e852ff5fd1f65dd30</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
9	2023-07-29 23:03:55	<u>0x1ea1ea6f97fd78957414</u> <u>4fd4b564d7e75a0abcd688</u> <u>9fdaefa40dbeb80b3f4919</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
10	2023-07-25 19:48:45	<u>0x39a57ed1deb78c472071</u> <u>b9ba8c180a2857b4ec66aa</u> <u>d689e70934a936641e8b79</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
11	2023-07-20 17:14:20	<u>0x22befbb50c4815f1252b</u> <u>c9140eda78fe85197eb08d</u> <u>da9f360c32b6d45b1fc3b4</u>	+ 1,300.0000000000000000 000000 .li	✓
12	2023-07-06 11:06:05	<u>0x271101c8a180a17008b4</u> <u>85d4f7067e1ed77a2ce20c</u> <u>dcf19a218db992998de98c</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-02 18:48:00	<u>0x4b5334030d39c1f0bda17941fe07efcfc38a3eacc6a76a44ab3a8d072e261e66</u>	+ 888,888 \$ vanityeth.org	✓
14	2023-05-29 05:51:10	<u>0x9b9ad8e9007a6ea7c39b32af3974d00467c062ae3dd204f11978ac51fad6b44e</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
15	2023-05-21 06:04:25	<u>0x3ec5fc1ea9d1d5d42a2f1604e69ea91b1c2b14bf0f31b6e190cdb444588aa93f</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
16	2023-05-20 07:12:20	<u>0x6fb948574f10b87a1e1d020bf3ad694768fa603b364dda40b87dd69d04f72560</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 20:40:00	<u>0x14c7d25aec792cb2e78960f4f91becf0ff4f346b395c8717ce40475f91c8101a</u>	+ 1 .xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 17:54:40	<u>0xb280a7d0352c6be1b5fb2840d44c6de04e74831979cd4bc47373e5255108a40f</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 20:48:20	<u>0x4e4294eed1bf30f227de</u> <u>b6e8f8ff3604950140422c</u> <u>9ca959f43296c4bb141dab</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-11 20:44:10	<u>0x623cca365883f4385fdb</u> <u>0fba396a56d7ce8de0277a</u> <u>75a7842d92bdc744430542</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-11 20:40:00	<u>0x1c0106acb4bc736648ed</u> <u>00d63c95d81d8def97e576</u> <u>71334b59a3c2fc00b91974</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-03-10 20:09:45	<u>0x0bbd1f940a1c14a0930d</u> <u>a1acedb06b82cf26c8589a</u> <u>dee9ecce43c003d6c2905d</u>	+ 1 Reward at link2024.org	✓
6	2024-02-19 09:41:00	<u>0x00122fad3019823480c5</u> <u>6e73fc3b532863a70fde3e</u> <u>1cb3f0e8b87215764fc3a2</u>	+ 1 Reward at my-link.xyz	✓
7	2024-02-02 22:27:30	<u>0xdd850468413746a27843</u> <u>22d040b7ce44997439e31b</u> <u>3e75b161a7132cfc05b858</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-30 00:10:25	<u>0xd870596d1ce6812378eb</u> <u>af291bfbb0e68589eab48c</u> <u>b57f863c734f2354a2904d</u>	+ 1 Reward at link2024.org	✓
9	2024-01-20 21:04:25	<u>0x9eab03910674bbcdb019</u> <u>d0794bd3cedde53933ccb2</u> <u>bc1a7758f7044dd5ee65bb</u>	+ 1 Reward at link2024.org	✓
10	2024-01-15 02:24:25	<u>0x991e361111676de8e6b2</u> <u>bea2199e4c600dc9d01489</u> <u>f7ea6cb3ae90405319dced</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-13 22:22:35	<u>0x5b3a8343431c0289df15</u> <u>2e3ca1a81b31f7eaa45ecc</u> <u>951c4ad55d53d575c6194f</u>	+ 1 Reward at link2024.org	✓
12	2024-01-13 16:02:05	<u>0x8e0b89afa6e34de1f3d5</u> <u>2c391a2fdacf0b972f964c</u> <u>baa5ef4ede2d095333ce97</u>	+ 1 c2usdt.com	✓
13	2024-01-13 08:10:45	<u>0xa0122ad2c6d3be1e8bf5</u> <u>7ffd28ea9010416caf1ec1</u> <u>62b5d783580d469292c8a6</u>	+ 1 Airdrop	✓
14	2024-01-12 00:58:55	<u>0xa036615363d02081f817</u> <u>81c635ef9a08fab69503ea</u> <u>3b01a2072ab1d87a567173</u>	+ 1 Airdrop	✓
15	2024-01-11 22:13:00	<u>0x5dbcbe66c299d6792c24</u> <u>e765ea2d4081c026b65d59</u> <u>5957300cf78ac5cd36ff68</u>	+ 1 Reward at ETF-BTC.xyz	✓
16	2024-01-10 09:05:40	<u>0x21162ac14fd7874d82b7</u> <u>8159f409292f0a81858483</u> <u>35f58c63adb03c70c812f7</u>	+ 1 Airdrop	✓
17	2024-01-04 18:30:30	<u>0xef8f628187dc0041f8fe</u> <u>8f8509dd2394c8c9693226</u> <u>c90ca6e841a8295b23c7fe</u>	+ 1 Reward at link2024.org	✓
18	2024-01-04 03:19:55	<u>0x3091011b7b4ab73e899f</u> <u>bfd20a6fc65edda9b3f7c7</u> <u>48493a6f26eb29e451ac00</u>	+ 1 Reward at link2024.org	✓
19	2024-01-04 03:10:40	<u>0x48dfb047590292b070be</u> <u>63f96a23b2a20ca1fdbdad</u> <u>2bdc8ee0b50d148edac560</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-14 02:29:15	<u>0x85fa87ebabbbd8bf9a1706802812e6bf2cbe337bef3877d740ceb9c053f41876</u>	+ 1 c2usdt.com	✓
21	2023-12-01 11:46:10	<u>0x57136dc2f32e434641768fa78f401bcb9bffffdf90fceb18d7248bd73925c626b</u>	+ 1 org	✓
22	2023-11-28 11:34:30	<u>0x0c778991a65198ef3c2ee878c430727b8d7720ca8a3addbf58cea6f2004ff81d</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-27 16:19:50	<u>0xaee97eb41b7e1e0c45d705e0b6daacf06a0f33f20e5aa4aead81e59bd0cf9cac</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-27 15:30:40	<u>0xa66d2d43269ccca535b0bb55e73b3b4e5feb7fc9bca0f8e356ebb4f6e2b9ab61</u>	+ 1 Voucher	✓
25	2023-11-27 15:26:15	<u>0xf0ed97596d25dedfc9ed9802cf577e1a0d9636a51f94eb8c9fc95093d3fb74c7</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-26 20:37:05	<u>0x2b251f30fc4c99e0dc1cdfbe4185357d2dd47d9de8c1dc14d05c7d9c6c3bdd49</u>	+ 1 reward-usdt.xyz	✓
27	2023-11-26 20:36:40	<u>0x0fa8c65559986f26a8265d45b919740bd863f1836891f248be349adcc650cf23</u>	+ 1 com	✓
28	2023-11-13 00:26:50	<u>0xef37655312aefcb252c2ef24d8a89145b89ed53665b11f6799dadb078d6819ba</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-10 01:14:15	<u>0x79fc78f8dd971fbf00b9c060f5e0e4b8fbfc5969e9210f3db628973ce2a0baf1</u>	+ 1 liveusdt.site	✓
30	2023-11-09 22:49:40	<u>0x103f6f512e3271d789235bd73b2d5d1f96025122a1c9bba0f6fd3039ef5c5bf4</u>	+ 1 Voucher	✓
31	2023-11-09 20:34:10	<u>0x90b26a515399983f69901603141aaa7ef8950a36257ed912a28c7f568918d1ea</u>	+ 1 Voucher	✓
32	2023-11-09 20:13:45	<u>0x9dafb9467d0bcdf8c2b52dbb34496518edb955aa9cc31583bdfcaee74eddbcbf</u>	+ 1 get-usd.xyz	✓
33	2023-11-09 20:13:10	<u>0x3c8a3ead93602fa93bceb6dd3cd8217cd83ea60727acb7fdbb95113470fe680d</u>	+ 1 .com	✓
34	2023-11-09 20:09:55	<u>0x679fa03212ec1265480137c9fc13a0e7fd832a29f0fbf6b7417585c36465738a</u>	+ 1 .com	✓
35	2023-11-04 13:12:55	<u>0x5fc273e7fbe83a393a69e0b0dffed8c7a5eef259c4e1390e3148b98556610fef</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-03 12:36:00	<u>0x0953b7fb31c5a73c62ec5aad599fb59dc2ccfa5d97d9defec048964c2d205cc5</u>	+ 1 Visit website to claim babydoge	✓
37	2023-11-03 10:05:40	<u>0xebebdad4c9a193627041ea07a15072db5c8113baf0a5db5f3413c0a883d11b56</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-03 09:42:00	<u>0x5e2e690992b20b52fbe0 02f2279cf2455587fd389d ea971c395bb5aead7cf54f</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-03 08:31:00	<u>0x3110459004c76fb76aae 29b582b85b0b0f762a72b8 904178b939bce5df6b28bd</u>	+ 1 Visit website claim SHIB	✓
40	2023-10-27 10:05:00	<u>0x0612e2138b91e8c295ce c3e8a9f154c0c8d29aa845 a642821e8a19bebce332d4</u>	+ 1 Visit NFT image to claim USDT	✓
41	2023-10-26 13:22:50	<u>0x22bfca7bb37b84d9b98f e639af4c44ed8b5053fbbc f865b54ef6d0e134c9bc81</u>	+ 1 Visit NFT image to claim USDT	✓
42	2023-10-26 13:12:25	<u>0x0e6e5543d98ad95d49ce e16001ef382fd5ebc6360b c6ba2b8056d5a057ed6518</u>	+ 1 Visit website claim USDC	✓
43	2023-10-24 08:37:35	<u>0x1d4262575c6969946bb3 ba434783233434776a4a22 812390f3fc6f1c904edcf6</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
44	2023-10-21 17:38:55	<u>0x66ab529689d243e054b9 ff6f674fc00dd6cad30e98 02a2bc98212478de8c4594</u>	+ 1 Visit NFT image to claim USDT	✓
45	2023-10-19 20:18:30	<u>0x96fa80bdb7d1e26ec13f 2444e582e7f36346ef90bb 5f72bb42c62b525fb088d2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
46	2023-10-15 14:14:45	<u>0x362ebcfc395225050603 f64e1656d0d6fadd5ce1f8 79e9ecb64412f3241be8a7</u>	+ 1 Visit babydogeb.xyz site	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-15 02:51:45	<u>0x1edc54f461aac36ce9a1</u> <u>a9713dad3810820bccc9e</u> <u>2f56273dfac0e211d10560</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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