

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 02:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6b635584f404140394cc09b6ea0763ea093a0659

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
Blast Box https://blastupbox.co m	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Â-	N/A Reward at shibvoucher.xyz
â€ž	N/A 100k Airdrop mint? goto website
2,000 USDT Reward	N/A her.xyz
Â-	N/A NFT
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A NFT

Token	Balance
Â-	N/A \$77,587 Random Winner
Â-	N/A \$81,442 Limited Coupon
2,000 USDT Reward	N/A her.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 16:52:15	<u>0x0ccf3b1417d5327a3f31973acb6996036a49880cf855855dfc6770ca4884c6fa</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-06-30 03:28:20	<u>0xe1ff427054a7969dcc60ceec8545e119d2205f712bd21a725ecfcef781070677</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 21:33:10	<u>0xf46f74095d9b6ac73046a6a1e839600e657479f8593583569ee9fd1eb3df0769</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
4	2024-06-18 08:04:55	<u>0x478f82e0180c95166cd3023e23c1967ff8ccb5e5842770438bd06df12f6ab8af</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-18 08:04:25	<u>0x808f1ab9a6047c182a7b0d65af631487a251b910460f4e60f0e1c3e003d58765</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2023-07-29 23:26:45	<u>0xf6a304e2af6c718112f7a633d7f653226d01a94bd86954d0c7e99ea69fd1d4a1</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-29 23:25:55	<u>0x770ba75dba2c50769a64c7cf7609c922f43a4ac4b01fbd62ba855fa0e4b977ee</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-25 20:08:45	<u>0x1d5912e5b4f7fd972773</u> <u>048c967ce505c896cc8852</u> <u>847f050849a023a560b4ea</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 17:35:00	<u>0x6e8e653d8d9487137657</u> <u>cd0b05d6eda7ed6714319e</u> <u>7a319e3c773a0b91381842</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-05-29 06:09:50	<u>0xa09371d1c913b018cc84</u> <u>1752ac13396924d3da0d21</u> <u>3028225f67cf09233519fb</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
11	2023-05-21 06:25:50	<u>0xf2b3a67f4df99513b466</u> <u>c7b2719316900a6ec709ed</u> <u>c72e34b2f8df2ba7fb59e3</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
12	2023-05-20 07:33:45	<u>0x0b5c31f26f2483c7c78f</u> <u>e185d9f9a1f12c6acac0e0</u> <u>da9fa92be985733014b7d9</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 03:05:35	<u>0xbd3ab41e7b8aca28a9a6</u> <u>11956081b39d2357b324a3</u> <u>ff8ac52d3dc909d4ad90a5</u>	+ 1 10 ETH	✓
2	2024-05-03 03:05:30	<u>0xd076f673dae124f176db</u> <u>3acdc28221b4e1434725e2</u> <u>058a288bfc122e75ac287e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 05:16:15	<u>0x79d811578277255c26e44a1a64cc12aeac2170c601b8efaf0d6cead92c997dfc</u>	+ 1 10 ETH	✓
4	2024-04-23 07:23:45	<u>0x909e31320bbc317278161bb9707ac00f45dfdc1f953bb1af8aac001580464b9e</u>	+ 1 c2.com	✓
5	2024-04-19 15:30:20	<u>0xdce71e12c41a05e4243f541337bf36716f0cb7fc3bfe36ee0223513d990b92f5</u>	+ 1 50,000 USDT	✓
6	2024-04-19 08:57:00	<u>0x3683af371bdfdbbf5b3843f840b0478fe31382cae1d6f7af4c8288686356a2f</u>	+ 1 3 ETH	✓
7	2024-04-19 08:02:15	<u>0xbe0a3c65f63824ac1f7363034763288a5d97829ab94773c180db74dbc8e9c644</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-17 06:18:45	<u>0x6c2d7682e5ba05618fcbd9d5bfe5d2b3e0735c2310cca6ad4dab24c02cd15b9c</u>	+ 1 50,000 USDT	✓
9	2024-04-17 05:27:35	<u>0xb8cdf30f42100b110b92ed66c1691dd159802e280ec7eac871f7b7470e384480</u>	+ 1 5 ETH	✓
10	2024-04-17 05:27:30	<u>0x62326796a8de98ecabd1ddf381c232abbd951692d88b938c35365c7b5e5f62b</u>	+ 1 d	✓
11	2024-04-14 04:14:30	<u>0x839df815e3a51c4646d327a926e6e7b1bfbef2d2b73caf0bb7e07f6b2707177b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-14 04:14:20	<u>0x840287aa1ff246cad9e66bd99476d563a996ccf9f79247196794a975868814b2</u>	+ 1 d	✓
13	2024-04-05 10:38:00	<u>0x8f6837b160f6a63ce4d854a65adc4b50c87cc728c266a77c2907e59eb29e3605</u>	+ 1 d	✓
14	2024-04-02 01:48:25	<u>0xe8bf0c62d735a109f76647084f8a2ec42e1b28cac0e6e9547cc2c481ad3141c8</u>	+ 1 d	✓
15	2024-03-27 07:45:40	<u>0x75f08412e060f3bcbe0c67bfc69189ae94de75a3f36df0cc31116b9efd294877</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 23:45:10	<u>0x2defb03fd619d2c7a89eed22704322bb8a28f9eb0c052fdb68db6f7d4363de23</u>	+ 1 NFT	✓
2	2024-05-02 18:43:30	<u>0x5535eb24979782f5c0140da97129c19f6deba23a548e269a46e62ba1e4534a47</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 11:51:00	<u>0x5ce58e9b4005ea232637ee8e25c696f93468b7cf5484c37974dd0e0d0d927edd</u>	+ 1 \$55,842 Random Winner	✓
4	2024-04-20 10:08:25	<u>0x2ad524eadcd91c494fea5190df4daad20057bc1a3dc91c067add974b9a8ff64b</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 08:05:15	<u>0x55ed9d90ba8e92aafbe232fa2f240546b7fe99862b7f7fdd752695705dcd0eeb</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 23:42:40	<u>0xe80db5d0226ba41b2d7ed3d2f372024dd45a30c642524dada514afe073a0a95e</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 16:21:00	<u>0x16ff93a007fb5793c1566ed943b56166db4f23bfee f4dc72b551a5ca3a4dcd71</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-15 01:17:25	<u>0x444fc5f65745bb5ef9e01b5045bcc007558f60f77e2b8a1f8678090ff543c36d</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 18:48:35	<u>0x31d5e1b9466b0df0d5d735d27cb1ff7725734d9b1383e38b036d4f6ee720022c</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 16:35:35	<u>0x251483bcb6a06bf492e726f60187ed16552de911787575693fe955a540a954e9</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 09:27:00	<u>0xa6a24972c5276e7f9088eac1e361bc8e7e0f3a7c8d55b2279265304609f5654a</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 05:49:45	<u>0x2fc901c96eef91b3a037a37825480fc00a2486440c2f1a076874b815cfbb50e8</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 04:15:15	<u>0xa6e6f05c019a1720237579f5646ee8fd508cb336b99ec663e6906dd27341b443</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-06 05:46:00	<u>0xd83a0ba03e53f98e18c679ed44a672ed8322d7cad28e96e72cd5396bbc1abcd9</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-06 02:58:50	<u>0xd9dac033fcc4b4314b1f273dc15ce715516b82d0789021070cd3df34ba239d1e</u>	+ 1 100k Airdrop mint? goto website	✓
16	2024-04-06 01:52:55	<u>0x4c1d7737a9029804f5d92b567716d3575da1d2cba7cc88e48df1db572280b79d</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-03 07:09:55	<u>0xc7713c47da3f29bae65d0c3d917bef6f07e706709f40e1f94a32cda3f463f9c9</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-04-03 06:52:35	<u>0x088946462468f5495e3b5b065551b39370a52f16c837a0431ee1fd321626d3d1</u>	+ 1 NFT	✓
19	2024-04-02 01:50:00	<u>0xbd2e30a552a655acab87a2999e8011e7c41946aed5eb14c0f91d6acf89b8a6fb</u>	+ 1 NFT	✓
20	2024-03-28 10:34:20	<u>0xb85857471e80e7f6ef63bc8a7e1c564423866dcdb3ee19c45453d7dc70d20d21</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-01-11 07:41:00	<u>0xf982f777a7900288b06bbb316c33b1f7f69c8fd11b62e52e127587187f688744</u>	+ 1 '	✓
22	2023-12-28 05:48:30	<u>0xc738edc98ed1829551b19548196f16fe16347e8b09d2050553f01832d699ed45</u>	+ 1 her.xyz	✓



#	Date & time	Transaction Id	Amount	
23	2023-12-28 05:47:55	<u>0x3b1197cf11895e17c7bc</u> <u>5e44efad6e49c30800e08a</u> <u>ec25c76dbfb74abb3efe47</u>	+ 1 Voucher	✓
24	2023-12-26 03:26:40	<u>0x2bcb578407e1b97a59c5</u> <u>f6809373dc8a4ea19b0087</u> <u>b5931858f90090ed540083</u>	+ 1 her.xyz	✓
25	2023-12-25 14:11:55	<u>0x1d17182e2d9f21f07434</u> <u>658894068be210fb65b5ab</u> <u>f98f6f0a1b9bf8be9c4723</u>	+ 1 '	✓
26	2023-12-25 11:51:50	<u>0x3afcad1f0c26dfaadd98</u> <u>76b3c4e20441b577a8bd86</u> <u>dcf8379a97b916659ac831</u>	+ 1 her.xyz	✓
27	2023-12-22 23:59:00	<u>0xc9552199a1c8f0ac8eaa</u> <u>0341fd9d668f86d2b0630f</u> <u>b6a3b05979130476754578</u>	+ 1 s.xyz	✓
28	2023-12-21 07:15:50	<u>0xcea55f487381de50f188</u> <u>03c64a1a425e6c6aad85f9</u> <u>5802399b2d45428d2a7783</u>	+ 1 s.xyz	✓

\* USD values displayed at the time of transaction

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