

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:41 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6f9f6adfb091007d550e0fbd7dcab5934ab2b8ea

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

worldcoin.pm

290.000000000000000000 worldcoin.pm

WHD24

1.000000000000000000 our reward.

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

\$ cusdc.top

2,100.000000000000000000 Claim USDC at
<https://cusdc.top>

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

\$ cusdcs.eth.li

1,300.000000000000000000 .li

yz

0 3 ETH

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardusd.top	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Among Us NFT	N/A nt!
∅	N/A int Airdrop
Â-	N/A Reward at USDTwins.com
50 RPL VOUCHER!	N/A ocketrpl.com

Token	Balance
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
∅	N/A get 10 ETH at official website
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 20:38:30	<u>0xcf0324dd0ea9cb7310d3dbd0749d0988a91200ddb7b4bac67fd82c67dca4620f</u>	+ 1 Blast Box checkblast.com	✓
2	2024-07-30 06:34:30	<u>0x9ed0acf96950d989c846e864c781065b8d3541193063f7c7270a5e3a2033acf3</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-06-30 04:44:25	<u>0x484de053f8f6f2370409624369c10b411fbe37090d0d22db887d41ae4aa7c2eb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-29 13:23:45	<u>0x42255140759b0e11e8b4f057e8bb7dc4df070a3be32006e9d9fde51aad7fcc40</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
5	2024-06-22 11:01:00	<u>0x72fae7120e3beb465a4e08fba4fb867dd5cd41ad191aeff7520ca1371225d6aa</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-20 07:01:35	<u>0x3ffc30f7263b26bc1a7f3ce754b1a2a8b607669887ad5b8a5fd5797c51bf0097</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-06-20 06:59:55	<u>0xed2f0b24ac7a619f2d60 acd96fd5acb157abd08c70 db8d328b9e437f2f356dce</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
8	2024-06-17 19:37:40	<u>0x9c011eae18a17513808d ba8e254db88c7d80316450 8dbecd1454220a2c592f1a</u>	+ 550,000 M AIRDROP	✓
9	2024-06-16 18:55:05	<u>0x06fef4d407ba318a9690 e7d9f619404bffd4667645 20393f1b8a3bda7240b2a6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
10	2024-06-16 12:03:20	<u>0xcf27522fa215fee7201e e9c692c93566f71dbcc4db 8dc94647c7f326afb3324e</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
11	2024-06-16 12:03:15	<u>0x84781e5c95bd1c76dc56 37d49df2b05937c8db112d cc168b6eacdc4f0e662063</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
12	2024-06-12 19:35:45	<u>0xdb0a8f8dac02c7fd1a47 66bc9d758ed51c3c3c7351 a1e7a6057e458805d36031</u>	+ 100,000.000000000000 00000000 REWARDS	✓
13	2024-06-12 19:35:30	<u>0x4df6e90d152f1979aca4 4a35ff8683e18bc4eb11d4 4a2634f518ae0b7e8d3b59</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
14	2024-06-12 19:35:20	<u>0xe071a952969cb60147ae 7428e72682528892136778 3a4ab1321e4715693cc4af</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-09 23:27:30	<u>0x333f84653d983a331807 65c6783365dd96498991fc 81f06e3b84f5308896b04f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-09 23:27:15	<u>0xbf9edcfbc05c21e4663c b035304b1bd9192e89509b a0f8142f81cb6f113a5f6a</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
17	2024-06-07 17:50:45	<u>0xca882fd380225b8ed7c5 5db5707a3d65e3765a081b fc776c882d575f24267448</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2023-07-29 20:22:40	<u>0xdd2fd3e81058e611ab90 156304f0daa2482c05f21e d0e6f40e9401c8f12fa5f5</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
19	2023-07-29 20:21:30	<u>0x4d5c0a66a6161133d0a1 7275e0a22abb087f805518 592707649eaa2c639bf752</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
20	2023-07-25 17:12:50	<u>0x1e6301d6bad231b3928a ffae6ddf086ddbed2770cd fec551f1b3338e3faa8932</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
21	2023-07-20 14:11:25	<u>0xb2e20046450d62e7b520 a2c2dabbd2dd6fe192b6e4 9fec8b164f8dec912c8dde</u>	+ 1,300.000000000000 000000 .li	✓
22	2023-07-04 17:23:00	<u>0x39df2b8ef77c298ff2d5 e9df9b2b6634cbb8a9e5e6 d2ad68999a3caa4b9154f4</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.top	✓
23	2023-05-31 05:27:00	<u>0xb8bf2da87bc135151183 7b25af75a4311846f7e141 b5d1c5485ada4e4d95c1c2</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-29 05:57:05	<u>0x357cf9cce85f58827bf7cd1a27a5bc07d6f45ed0b0821c99ece74d0c49de222e</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
25	2023-05-21 03:22:05	<u>0xe4ddc0950d8e602511cac08b66271b0b47faf1948670ff96729ccad2828359d5</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
26	2023-05-20 04:29:55	<u>0x3b8208a5bb68104ed616bdc4f3b45a865b0851d19e0f45313a3ca02c94ceaefd</u>	+ 21,000,000.0000000 0000000000 Pump at https://t.me/cowpump	✓
27	2023-05-18 12:27:10	<u>0x8d691a89196dbb7f1ca0f869fc17aa11b3a43e73562a14e314fa7bb55ac575ab</u>	+ 390.0000000000000 0000 Claim USDC at https://hUSDC.cc	✓
28	2023-05-15 23:43:45	<u>0x9d90efd6411943d46ad224526009b905a6f107c3710570103059a41f624be78f</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 20:05:55	<u>0x6b6dc496515a12ee71aa45fb1448c7733a9ba215236a1b529c49791bdd572ece</u>	+ 1 op	✓
2	2024-05-05 18:28:25	<u>0x622cfcc869db538666361434b27828f2e43586f52b1eceec86b037842b1f2431</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 13:24:10	<u>0x96decb9e34e04c70c958d02305f6281db3df6c509b6151e65b4b287b54e6d154</u>	+ 1 50,000 USDT	✓
4	2024-04-24 13:22:55	<u>0x4735447f90737f45d9c0c9ce50a6556a403c8d87ac97e8066f7fb94b339fe4f0</u>	+ 1 10 ETH	✓
5	2024-04-24 10:28:35	<u>0xc7245e9b2ba22495a85e7c424fa41030ce9587d0af6d929c24edfe3be7bb25c9</u>	+ 1 3 ETH	✓
6	2024-04-22 12:20:50	<u>0xd16baa13ebafb20cd1c5068c90c8e7e29bdf5bd5ce5d246f08f9f836384e2f69</u>	+ 1 c2.com	✓
7	2024-04-17 15:06:35	<u>0x0b8e54e6a4cc92ec5f60238ff922825b25ae9b10384fe629875306896038bdcf</u>	+ 1 3 ETH	✓
8	2024-04-17 15:03:25	<u>0xa510036ed55e4adab90ca8dad4483c66822e7cc42e6941934e6411f7c91b9914</u>	+ 1 50,000 USDT	✓
9	2024-04-15 11:35:10	<u>0x4a81c33eca7fc00759c42a64fbe05d1fadb9e40677df4d1f327618a1621b3b2e</u>	+ 1 50,000 USDT	✓
10	2024-03-28 19:00:45	<u>0x07dd5be84f69ce1f2a05e6c96ac13c49b600b2d7403fe58b1257b202d9dd1c62</u>	+ 1 50,000 USDT	✓
11	2024-03-28 19:00:35	<u>0xc2fd8cf1e5bf5ca705d0653a505ae8807fda21482059a0f8fe4cf663b1ef7fee</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 18:12:40	<u>0x176c2e4184562a2fa5433b486e1885098955f010081b6ab3974f64f0d16b3b9c</u>	+ 1 NFT Airdrop	✓
2	2024-05-10 15:55:00	<u>0x9420b1bb28820c5545fbe67a9aa3a57383f8e071d4e1832729e4e3c17b076793</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-06 18:58:15	<u>0xdabf8daa47ba3a8331ab49500927ffe2ae7b093e6daa28fb7b804ed8ac20090f</u>	+ 1 Reward at USDtwins.com	✓
4	2024-05-05 17:30:55	<u>0x43672ae8296ac80df7ebf300d6b9f9762462129ef9c16a238c63e7511b286b53</u>	+ 1 5btc.com	✓
5	2024-04-24 10:27:30	<u>0x35eda1408c2a21c09ac0f9f5e65376e0af1bff9da66fee16c89e0e4f5e527f9c</u>	+ 1 laim!	✓
6	2024-04-07 01:51:10	<u>0x8a3a5e807f30d0a79d007d4f9428c72869789bb2075cf9fbd579dcf7d93f1c42</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-01 21:55:50	<u>0x522917876fefb0b45e386fff6dd47867928699a2a65cc34b7085f5c3d4f5e433</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-02-07 12:48:30	<u>0x1d846d6db9b2fdf62fcc a20d4624ad20b6c3631c6dff6dd5d52f1f9b7948771a</u>	+ 1 Visit https://we3lab.com /	✓
9	2024-02-03 16:17:15	<u>0x4b5ba04064dbdb823655dbf0e07bdc0100a68972527a1121ef3b78ebb1ce0413</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-01 19:09:50	<u>0x191bdf574289197cc4ee73ac4171c70b24f20d1d978d128347f22883b1c35663</u>	+ 1 get 10 ETH at official website	✓
11	2024-01-23 16:49:35	<u>0x02684e3912e49d72472e8987e865dea58992975ce5de79576b15b9187d3a24af</u>	+ 1	✓
12	2024-01-07 00:38:05	<u>0x76e435a4f2461d4b53b81842ebea48640c54d2764a68f5e5036dcc8ab1981fa3</u>	+ 1 Visit https://unrevoke.com/	✓
13	2023-11-14 21:45:05	<u>0x8c040f375b9da20fd0ed337992d67e0ed22f8d87b422467a8ee2a98b0a82bf26</u>	+ 1 !	✓
14	2023-10-29 01:42:25	<u>0xb3b60a0023f855de5815470faae0044e6781fdf9e787f8d1e23d6496aaae124f</u>	+ 1 t!	✓
15	2023-10-27 07:49:45	<u>0x470902081c7089e40a9decfd3d44675de7b1901aaf92787ae0899b51d413a8d2</u>	+ 1 nt!	✓
16	2023-10-23 04:28:20	<u>0x071e7d31c5911d07a2ddf3d26277c659e427d5aae17bd4ec2971d9b527c497</u>	+ 1 int!	✓
17	2023-10-20 00:15:00	<u>0xe2324eb60c9b01894176977f5d39e7012b5a0a09ea3af9388d28988369c71247</u>	+ 1 t!	✓
18	2023-10-17 15:06:40	<u>0x9655b248cdadcb08b1bba4f8c0fdc4e496b41b5219b6ddd9c8bfb1d2a836f8ba</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-15 19:54:00	<u>0x616abbd427f8a0ac38f9ed81d3a7fbcf7b4ab4ffcb2b859942503c1638d623ff</u>	+ 1 Visit https://blextrade.com!	✓
20	2023-10-15 00:10:50	<u>0x78be4daf49f5f5b48fbfb0860a7e2a5f00fcd45b7ed1a0ed7391a1484f7237a7</u>	+ 1 laim nft!	✓
21	2023-10-12 02:27:35	<u>0xf0ba766f39df9de445c5c12cb7b380dc4db0ff878f76fe24c70928e8525a2941</u>	+ 1 ocketrpl.com	✓
22	2023-10-08 10:20:15	<u>0xfba150cf2a7fba19af6f9d26e97015adae16f53573edd3594a6ab32c25fce015</u>	+ 1 onestake.com	✓
23	2023-10-02 03:16:20	<u>0xba0e87f50912be0a74c6abe8db1ca998ea59bc6dff649f720d2e9756f5eabf5</u>	+ 1 Join Us https://stake-offer.com	✓
24	2023-10-01 06:27:15	<u>0x6cf6f7f3008be7da9bb9511ef01371f487d537a78d46364585f9c257f0351ad5</u>	+ 1 dolib.com	✓
25	2023-10-01 05:25:10	<u>0xb653c7015f83ea389b4a8e1c15003fc726b5ca1cadd5100100565de2732782fa</u>	+ 1 hibredeem.com	✓
26	2023-09-30 06:21:15	<u>0x242020f5c59ecc04f68ac28c008c079ee503354a9b85729a85139d043d4c2e</u>	+ 1 aim!	✓
27	2023-09-30 05:22:40	<u>0x6b478ff47dea267fad00045653c960c18304694723aad250cbaf1e03ffabd547</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-29 19:49:35	<u>0xba1b2ebca4fbfbcf2f3b</u> <u>119cbc42c81ec4b92b263f</u> <u>cc61bb6801cd3c92b37c20</u>	+ 1 m!	✓
29	2023-09-28 17:30:40	<u>0x4902197e92544603a286</u> <u>413cc87efdee64ff21a1da</u> <u>9370e0a7d87dae23c7d892</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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