

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:36 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x79a1c2ca785b04d11b64c81979967533bf2f012c

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

worldcoin.pm

290.000000000000000000 worldcoin.pm

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! AAVE

1.000000000000000000 5000\$ REWARDS

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

! SHIBA INU

0.100000000000000006 REWARDS

xdai.firstchef.net

600,000,000.000000000000000000
xdai.firstchef.net

op

0 op

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

| Token | Balance |
|---------------------------------|-------------------------------------|
| 10 ETH Airdrop at 10-eth.xyz | 0 10 ETH |
| op | 0 op |
| Airdrop at usdreward.click | 0 50,000 USDT |
| Airdrop at rewardusd.click | 0 50,000 USDT |
| ' | N/A visit babydogec.site |
| | N/A Visit website to claim babydoge |
| | N/A AIRDROP |
| Access www.babydogec.site | N/A im rewards |
| Voucher 481DSA5 | N/A c2usdt.com |
| | N/A Visit NFT website to claim USDT |
| aim rewards | N/A im rewards |
| Access www.babydogec.site | N/A im rewards |
| PUDGY PENGUIN #2857 | N/A ppgclaim.com |
| Â- | N/A Reward at tether-nft.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-12 12:19:20 | <u>0x496561116db7bbf36201a783f7ab02b7393acb9dc4cfab8510533c58c852d497</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 2 | 2024-06-12 12:19:15 | <u>0xf96e0735e67fad0c7a3ce5d08835236bbd9e9a35c46a9eb1f25bff4de5068946</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 3 | 2024-05-30 23:48:45 | <u>0x25e9bc7b31c23d84727024bd842bb00b4a45c73c31d474c94771cdb56e398bcc</u> | + 100,000.0000000000 00000000 ARDS | ✓ |
| 4 | 2024-05-25 06:50:45 | <u>0x3a8ad478ad808cad09c8b076d3bd15116969ee72c720d7101e160ac8af310e0c</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 5 | 2023-07-29 15:22:10 | <u>0x44255292a56406538b23532c6396707dc4616c57d20a81916d1bb49e9be05187</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 6 | 2023-07-29 15:22:05 | <u>0xf3089e2c361c6b72049f3ca72f3af6f02b664f24abc601a1f5a69ebc7f256956</u> | + 620.00000000000000 0000 xdai.usdc20.com | ✓ |
| 7 | 2023-07-25 12:11:05 | <u>0xabd2f5769322c7de7c3ebca2a2085664add91323b2bc04ff100c16775d9e48d6</u> | + 290.00000000000000 0000 worldcoin.pm | ✓ |
| 8 | 2023-07-20 05:15:10 | <u>0x64be91b5fab5cdf57d017ae01af5367be10acf126fbcf4f28d473a4890c5a58a</u> | + 1,300.000000000000 000000 .li | ✓ |
| 9 | 2023-05-28 13:48:35 | <u>0x4545e23f1277b436b0b0ea399c6d9e9f423899d29f204c15db8c720b0451cd35</u> | + 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-05-28 06:03:50 | <u>0x727976022f9a8496f32d b90ff1d3b9b3d605f476e1 32ece3f9702c1742b4d232</u> | + 88,888,888 h.io | ✓ |
| 11 | 2023-05-20 22:24:05 | <u>0x08b459a74c94ab46e63c 5224a507fa6e49eebad1a0 ef7fd82669942b47b06ce6</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |
| 12 | 2023-05-19 19:19:55 | <u>0x6956a3f17425af39f75c a7cd1143975876b1dcd77a a0b20c7b69eabb898d32ab</u> | + 21,000,000.0000000 0000000000 Pump at https://t.me/cowpump | ✓ |
| 13 | 2023-05-18 05:18:45 | <u>0x26cfbb2ed6777b81b114 3de687a5e29e181adc73c7 7c511eb23f0892a9f9f6b4</u> | + 390.0000000000000 0000 Claim USDC at https://hUSDC.cc | ✓ |
| 14 | 2023-05-15 04:38:45 | <u>0x83b9717cee64fe667df5 e85053ee46f35123cff857 94a920ae0071ea9e695614</u> | + 1,185.000000000000 000000 hUSDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-12 12:20:55 | <u>0x8337fcb507d948244a60 4828a83055f5dcc001a4cf 9b10d714169b1bb0528d4d</u> | + 1 op | ✓ |
| 2 | 2024-05-30 23:40:05 | <u>0x730e11578a6a6090c65b ea7352d453c8538cf9aaa3 2fea57e45a4659036726e1</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 3 | 2024-05-01 14:44:00 | <u>0x6c940a62ea0af62923034a958950ff6f56e5fb0aabe700dcf6f8052cfabd2fdd</u> | + 1 10 ETH | ✓ |
| 4 | 2024-05-01 14:10:05 | <u>0xc1f2a9aa20b785d0df040367dad24158d8742939b10a84c9b7adb7d064ade305</u> | + 1 d | ✓ |
| 5 | 2024-03-28 02:21:05 | <u>0x51fe242b5db605ce8a8d35984bfeb66c2ac321c32373e67222cc08efac174daf</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-03-26 09:57:45 | <u>0xc472de0236a3045cecac9cbd0967f6d622425ee146cec45038999c2eb5397a09</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-03-25 14:53:05 | <u>0xa948b1e9181b7658cbeab9b10b5ead9bcd40ca33977fafa9e7ef75d5c66baa42</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-25 06:56:15 | <u>0x331b94d0d8053f4870231f399b12ba82c27e8d721ec11d8af31a9c8d838b28d8</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-25 06:52:50 | <u>0x146777638574e4a650a08408736dbc5609f74c7b826dcfd9510c136cd28a7445</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-05-25 06:41:35 | <u>0x32a99ca4822b9dfdbe2797f1554450b0da9e02c4b7d16470e109799893ff9da0</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 4 | 2024-05-25 06:28:45 | <u>0x2919c616595b1f8bf9086580b114658ae94cba6190a1d50cc98f010d22bb0ce1</u> | + 1 ether.com | ✓ |
| 5 | 2024-05-01 14:18:30 | <u>0xc5518d3346b5432aaae21029ef7dabfacdd05802e0edb93e668bfc163957cc19</u> | + 1 Reward at USDTwins.com | ✓ |
| 6 | 2024-03-26 09:58:25 | <u>0x947470d52aed12fbf8b082e79d87945de9651d886b2626c594544f420bf1c850</u> | + 1 Reward at USDTwins.com | ✓ |
| 7 | 2024-01-30 10:00:55 | <u>0x14d31d5fcb67a84618c5477782c4a1074a4a9e6bd1a9899d497a55cdfd461081</u> | + 1 im rewards | ✓ |
| 8 | 2024-01-26 19:16:10 | <u>0xe7bf1c8b71260038e846e538424b6b185dcb147403475b1120575f860534f3b5</u> | + 1 im rewards | ✓ |
| 9 | 2024-01-22 00:48:20 | <u>0x4dadfed8ac70eff0a2c845d8c494782f7d1d39d15afb81325b776165cbe4c34</u> | + 1 im rewards | ✓ |
| 10 | 2024-01-15 01:10:45 | <u>0x10716f868d54bdf646d75394060d7e899c691c5a07dbcfec1084bb2f32fc2342</u> | + 1 im rewards | ✓ |
| 11 | 2024-01-13 07:21:45 | <u>0x7c2253b47bf8528d59469467552c4eb0acab0671378e3cafd0a073e2c262306d</u> | + 1 c2usdt.com | ✓ |
| 12 | 2024-01-10 23:28:15 | <u>0xd3f2e8fba1616eea97b98c03d52148704a2245cf3fa13b2aaa7020039604e73e</u> | + 1 visit babydogec.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-01-09 17:20:25 | <u>0x7a0da14109fb44959e09789649a47ceb12adf92c2b04707c195f4e93deea61f9</u> | + 1 Visit trustwin.xyz | ✓ |
| 14 | 2024-01-08 23:02:15 | <u>0x0b81d0bfe43e63aba5e91e80b88416af5ca5e56120ce2dc3cf30113e34283758</u> | + 1 visit babydogec.site | ✓ |
| 15 | 2023-11-23 23:49:20 | <u>0x8301951319a4752c43481e5398582421a11e11afcec782e8c1ffa1c31d922095</u> | + 1 ppgclaim.com | ✓ |
| 16 | 2023-11-22 18:06:25 | <u>0xd4c1dcc9506954ac1536e5985ac0b69fd56c9cfca75f655a95455d209bb85502</u> | + 1 v2usdt.com | ✓ |
| 17 | 2023-11-04 12:00:05 | <u>0x459cae6d2b89b29122eb15846813da9a30b348a79f2c9cdfaf8e51b36a8f0add</u> | + 1 Visit website to claim babydoge | ✓ |
| 18 | 2023-11-03 18:39:30 | <u>0x25ba256fa6ac707aa5d9ecd19bd8f497ba5c05798ebfd9bcf3fd06d38fb97962</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 19 | 2023-11-03 17:52:45 | <u>0x075ead0a98c2c764ecc15f7759956fa8dc3c7ca1d0519ec569bcfa76941ff061</u> | + 1 Visit website to claim USDT | ✓ |
| 20 | 2023-11-03 17:40:00 | <u>0xb8bcf5dba81a52df0933e90e6e0c6279ef4b75ab29719482c2f8c87eb76b0ec1</u> | + 1 Visit link to claim USDT | ✓ |
| 21 | 2023-11-03 17:20:00 | <u>0x937d909f4ae8aa7da9e2e37ce47a9f9784c34636b6207282c6dcec5718f0e174</u> | + 1 AIRDROP | ✓ |

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