

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7f4efed98650fc1a829d8aea0aaf10800bcc940b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdc.top	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.top">https://cusdc.top</a>
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 10:25:50	<u>0x9a153f47783b733cfe5c021641f45c50e9d7b52c4a1cf8ed648bbaadce5f49bb</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-20 14:10:05	<u>0x81100b59477acf907e680e45726ce64471c02afe59481094298713822cb616c2</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2023-07-29 19:49:45	<u>0x6e7286d6cdc697b638747f73b296c31d45b762a4d985fe6c19898d9f1dd5ac80</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 19:48:35	<u>0x2bfb446f9d5b538a491fdf579e3ce24882a72a01e7dcc50a213dd92f381275fd</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-25 16:41:00	<u>0x494af4eb7932f7c0f475b1b4dcd6d21465de85bca0a28ebfaf2b474bb9e2a99f</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 13:11:45	<u>0x7a905b31c51f1afeefc702f2fa2724c258a2dfacdb40666b03473fa5b711cbdd</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-04 17:10:50	<u>0x0fdbd47fedc4b1f9f08712ff2d887aeea923cd931056c7e4dbfe3327c2f6a6b8</u>	+ 2,100.000000000000 000000 Claim USDC at <a href="https://cusdc.top">https://cusdc.top</a>	✓
8	2023-06-09 15:30:55	<u>0xe4cb9e7c1b9808cbb70d640c514703343370b111424b3b9cb02dd78c94a5968b</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-06-09 12:49:10	<u>0xa6a45763eef6cbf20530bac23bf88e65e218c15e242d217d56c85fa460c0d5a4</u>	+ 96,785.8800000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
10	2023-06-08 15:44:45	<u>0x7c060476b4d16d9ca9b95c42d5440a807707378728ba00b0c243c9bf32d2330d</u>	+ 138.75000000000000 0000 tLINK	✓
11	2023-05-28 17:08:10	<u>0xe3604fe1bcc2e3846a84d368ebc1a3e0559d20529e5bb70cc5a6eb76091272b1</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
12	2023-05-21 02:49:15	<u>0x72c946bf361299730d7e3d71b6c97b722e0d9aa04c7dade2e5653ddce79310d6</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-20 03:57:00	<u>0xa86e93d2baac698ed7b24890bd8b2215d3177abc13c2615a7b8ae2ec7e079443</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
14	2023-05-18 11:54:15	<u>0xf4025a067e2baa3610ab635f4332d0e674de9fa3a06fec94e3bcf62e402ede3</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDCC.cc">https://hUSDCC.cc</a>	✓
15	2023-05-15 09:02:35	<u>0xe44133767c4f0d048b441efe5c390222e0a0a6afaebeb967b909cd0ec2ca24ff</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 16:52:40	<u>0x955c0c37bbcfc75aab8e9198b9221156921f88c48fc4be731a7b6341c3ae9ebf</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 17:04:45	<u>0xe2464de6ac101ad6fdeb4c1a629106a760abe3885a97dcbc16ad6c6878e25fee</u>	+ 1 Reward at USDtwins.com	✓
2	2024-04-27 16:47:45	<u>0x6f6b040e867e9576e07c234fd3f96238ee4b2c45d0ee189d3675dce70489f008</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 16:47:45	<u>0x62971c167c11897f89b26df2263e17dd8aab3bbc7f95d9959299220ce0ed05b3</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-27 16:47:40	<u>0x554c024656203945640dee96e24c248723ae6b4b46aae51d8ec5778899b50fe1</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-27 16:47:40	<u>0xcd5d648d935f62ec8f8c459d5eb35c37d8f0d7f4a938f3f1fe645ae73f42dcdd</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-09 09:35:20	<u>0x627b3a300e922ad8e88d1714727ce3f2a97cc59bb19fc1c95e69cea3e43233ee</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-09 07:48:25	<u>0x8ae6f54d4226cff9fb1362a6b61e5c50df92d0e634c5853c8ff290f7ff6ca691</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-09 03:10:55	<u>0xd751c62d054eb6530dd6da20fa421a2508a65f23f1305ec8738f9c5248bb3d0b</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-08 21:06:10	<u>0x9364c4f58ff6aecef1d399588b1b5eb0fd8755f7b28a76a962c313e341d3e71f</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-08 19:44:05	<u>0xeba01b7b1054bc5d186ca5b21fff82f756a8392283c532dea4162620680303d0</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 18:42:30	<u>0x152705e84ada683175016ce294d93716add4c7f06b5c637cfbbd6c6480adc087</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-08 17:47:50	<u>0xa4045275a0d3e3597bc2</u> <u>df256aec673afc14947608</u> <u>10a29de1f70b2c8fe5d22c</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-08 17:07:20	<u>0x6549a7037c8ed744e0e7</u> <u>2a5b722991e19915846cb1</u> <u>f8478178d3e52126c8cf58</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-08 16:48:50	<u>0x4313df6867fd5d1e96a8</u> <u>9b64b4ee3b95f4e283f050</u> <u>e4c0e3e1eb667f4df0d780</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 16:10:50	<u>0xe1c9088d0ef4ed87b3ec</u> <u>c0df7e28a00a5e1368a917</u> <u>1920b098c933f33bd6edfc</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-08 15:30:55	<u>0x6ceaf4b94090e91d72a5</u> <u>d87afae9bbae874395ba8c</u> <u>292d0de336ab13e04e2333</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-08 14:58:20	<u>0x6a895793290ec106d6f3</u> <u>a6aebdb88606d5c73072e2</u> <u>66f00aa2e19d7aa3ad9a52</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 14:27:05	<u>0xd45c610cb94e4100a990</u> <u>81d049f6684e5427d3aacd</u> <u>8a351515fbf61c036b9e47</u>	+ 1 \$82,499 Random Winner	✓
19	2024-02-04 17:25:00	<u>0x4a0bfdd149f53eff2257</u> <u>6bc34e759cc1c2549adfd8</u> <u>9b0f5ef3eb23cf101a59ab</u>	+ 1 Acces Liquid-ether.com	✓

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