


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x82aa91115cc1fc551bde4ede1a5536149d1e129e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.000000000000000001 000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at https://cpusdc.org
! ZERO	0.000000000000000001 0\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$77,749 Random Winner
Â-	N/A Trust Wallet Rewards
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit website to claim USDT
Â-	N/A \$77,749 Random Winner
	N/A Voucher
	N/A Visit website to claim babydoge
Â-	N/A \$77,749 Random Winner
150M SHIB VOUCHER!	N/A hibredeem.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 03:57:00	<u>0x9bc8ca4b8ba76b0c314c14f3bd7bb0bc0a61467332ffd8d0c920570fd3bfaa94</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-13 03:56:50	<u>0x9929194048d646d116b8d39ec8c41feff3468d6bcc80bfb74a4915e53c45b92e</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-09 03:25:15	<u>0xf389955cec541fe3897dab355d6aaf2abd87166a7661030ee8c849589087ad38</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-09 03:24:45	<u>0xa9d89d3351bcddaed2ae</u> <u>cc96d93950f1d5c26c3be3</u> <u>9388429fe08fc8daedb8a2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
5	2023-07-30 00:47:05	<u>0xc0bc5602ada38c49b671</u> <u>1e0b3cb85e0b63f4acfee0</u> <u>3fbc1dcdb4c0da93557380</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-30 00:46:00	<u>0xe523970c2cadc07e2108</u> <u>240cdae1a904d1f5c6bb2f</u> <u>7fcf74d9befadc2a4b5dde</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 21:25:05	<u>0xc58045c757641a64e67c</u> <u>4ce836433e3b74786c4026</u> <u>632109ebd6a2b507955bac</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 18:53:30	<u>0x7b459153add109ad289b</u> <u>f6d4d057cce2c59d2c5b75</u> <u>b70dadea867caa393d7357</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-06 11:07:35	<u>0xfaf20cd7c0a0972a6c36</u> <u>49a8a6bbb61003a3db4ff6</u> <u>dc74870d589bb2cfada35d</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓
10	2023-05-29 07:19:20	<u>0x93eefb24a77e988e54f4</u> <u>f1406fe253e95331f618f8</u> <u>80a98437669a90f853b44d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-28 00:50:15	<u>0x30e9916fa4df1408eefd</u> <u>ebf2505e4212dabee5efc</u> <u>c5523c3793c9bb19217825</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-21 22:09:25	<u>0x6cf600f2d20513dc4d30dd7ece86691edf3beabb8218dfb5caf248f5fb8b6b92</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
13	2023-05-21 22:08:10	<u>0xbee03cca418861da9f5bfc83c65eb1366489b8903d3005c634a605899142afa8</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 14:41:20	<u>0x2f82faaccb254bc0dcc38f3a999fe6a4cc487a49b3aaebd11e266ec15b2e0faf</u>	+ 1 50,000 USDT	✓
2	2024-04-13 14:41:10	<u>0xd54256ed1fa4c21beef50845362b06c81f4741755b30160e3385df24e15bddee</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:02:25	<u>0x318c59404ee0c6c728b00ddf03e810a2d46288fd346db25819f578634ae9d57f</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-23 22:29:45	<u>0x9f2aa5fcb8568ac6aa9877531577766e0370b6fe799cf8aae30eec8c8ad02bab</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount		
3	2024-04-15 03:39:45	<u>0x246a6dde16b7aa733c8e c27adee0a8313a00607c2f 12fd4e81bc0de4f43d1cba</u>	+ 1 \$77,749 Winner	Random	✓
4	2024-04-14 23:03:15	<u>0x82aedd271a8a05cc81c6 9b9efacd53ce41077f7269 85797aa8b58a09243d65a3</u>	+ 1 \$77,749 Winner	Random	✓
5	2024-04-14 20:29:00	<u>0xa61f65e31a98d7736d04 48bcfda2016f6585e4c46b 68b273c6dc5134c5ec01e1</u>	+ 1 \$77,749 Winner	Random	✓
6	2024-04-14 15:02:10	<u>0xb0e7aa40e82512304e34 20bffa95ae00876312c93c 24863b61bfda005bc79297</u>	+ 1 \$77,749 Winner	Random	✓
7	2024-04-14 12:12:10	<u>0x3dfc4e8c30459df775bb b5fc0c5140909b09884be9 2a756baa7ea2e94d7b9750</u>	+ 1 \$77,749 Winner	Random	✓
8	2024-04-14 10:30:15	<u>0xfeb4ec57d8efe2b92926 40501b3a2233a7eaf24eaa 599cb99b0721a4ce049d8a</u>	+ 1 \$77,749 Winner	Random	✓
9	2024-04-14 05:36:30	<u>0x7807fd3af806b446a303 7f2d0e3ffa0cb8919c79e2 95e2284ff79e990786f93b</u>	+ 1 \$77,749 Winner	Random	✓
10	2024-04-14 04:05:40	<u>0xe72f63fefa6f0bc385b2 5ec3de8cf757a07cc9637b 59e61224b93b1f8ef46b73</u>	+ 1 \$77,749 Winner	Random	✓
11	2024-04-14 02:53:15	<u>0x13a574b816dd85dead50 0839551ab12bf8d2ffaf2e c9a5bf32f5ee80acb278ec</u>	+ 1 \$77,749 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-13 23:48:15	<u>0x88d91b6858844fe0e7e65e750673204ac8cb95e0490ae0f2a4320f3e96951b00</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-13 19:31:10	<u>0xac4f8ebb8bb02bd849a1ccabf1c12a984cbe4177fa2c052f129b749d80e9553a</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-13 18:48:05	<u>0x80868c071ad1a092219d027a2a85af40e3738599c34c940abd9ecc650cd68b30</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-13 18:21:00	<u>0x996701d346f1f88fefde385614db0d024f7e8a06ce3fbbb9de17bd30a111862f</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-13 17:36:05	<u>0x4e60eb1b383de0e73b537886670cf6049b600d6544cc4efee5ec37d72df2035d</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-13 17:12:35	<u>0x3f3ee99b209345a3f83c2014eec5269450ea3fa4d7a5fdfb45174b5d4209e2f9</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-13 16:37:05	<u>0x79809dbe19ad481b138a3ab977fbdb5703ef9d95a76f124f1a781cab09079a1a</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-13 16:12:55	<u>0x709a40c4bd445ef35ec1f62f7dac6139328b55cafa751dc34805a5a2816346c9</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-13 15:51:05	<u>0x1406669d82927f3a6d64572b894cd17beb273545ba319daa50941c2ba33fa294</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-13 15:39:15	<u>0x7fad3842d422b2933cd5535a1e9e10581b4c8e98e29434c9687877a438ffbab3</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-13 15:23:00	<u>0x6284523a2d4b60197a53af9389b6513c9d5cf975752cc1c69cb7504c77a0c7df</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-13 15:08:55	<u>0x7e38f86ef4bba9b10fa8935a5c46bc3689ff159fd818128e5ff7c124c32ad41c</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-13 14:58:15	<u>0x4ec17d81d6e1c11a1e11406c248ecc646b173325321b65c2b000df0dfe1200bb</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-13 14:46:55	<u>0x12db47188ac19059548436b877be07e92fc51b54dfe0ab49cb18aace391eb01f</u>	+ 1 \$77,749 Random Winner	✓
26	2024-02-07 10:24:10	<u>0x1ea179670f7e0346622d06868167f352925709e3aba94ff8a85b4fa88db1a2d3</u>	+ 1 Visit https://we3lab.com/	✓
27	2024-01-06 10:47:45	<u>0x9d999c677a6c36f9a8f95d9e8a8c6c408a95166349f00dad1b6c3e6329d3f187</u>	+ 1 Visit https://unrevoke.com/	✓
28	2023-11-28 15:49:10	<u>0xf8c78f32232f14e0263ee4717fd43642f069aedcb3f641630eeac0dfc2b32a2b</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-28 15:04:20	<u>0x969dbe0e18192081e79c89c61e528ef530f9b2f1330dec2680ca0890f42e3892</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-28 14:29:10	<u>0x0eece0f1c4de0be8d740785a261946fa3b78458d3281d7376dc432dfc255a26d</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-28 14:25:25	<u>0x215fb63a973bfc0c895d3ea9095e03828bce066f8543138559fd78ca430b89a</u>	+ 1 Voucher	✓
32	2023-11-21 21:02:10	<u>0x8ff9882475540eadf548657b91c186303e2dc655c999c382451382bf087c6f62</u>	+ 1 !	✓
33	2023-11-19 23:46:55	<u>0x9cb8d4189275ede8e6f5ccc96edf420e9aa912f3209c56103484a4b19b417837</u>	+ 1 use-usdt.xyz	✓
34	2023-11-09 22:23:45	<u>0x4d8ab270d6cdfb871029e240156fb9d052481cebeb0bef2383993cc4d812f7d7</u>	+ 1 Voucher	✓
35	2023-11-06 06:47:00	<u>0x54c48966bcf4f4bc91fd12e88c3771567e386b2dba778d4ed0b96ef77bbca403</u>	+ 1 usd-reward.xyz	✓
36	2023-11-05 06:56:15	<u>0x9554144bac2bbf4a827903bd7fac1f374f85441c331d605048ed3f2ac2e84c35</u>	+ 1 Visit link to claim USDT	✓
37	2023-11-04 21:51:00	<u>0xbd8d6f5888380e2917a78c2bf7bfd3c1fc996fc7d26390a13046f327de22ef0d</u>	+ 1 AIRDROP	✓
38	2023-11-04 20:19:35	<u>0x962f6c39165b065e2a04d026b52f2fe62080e4303183b2bdd06da8b2c5b9f0c3</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-02 19:18:20	<u>0xd9cae790955b2969069b0e2d69bdb8dba25ab2b54a0fd69195d3fcc0e3d71743</u>	+ 1 Visit link to claim USDT	✓
40	2023-11-02 17:30:10	<u>0xbfb26cf84554d166b5d5a71b004637bd253ab1c76e3f714c8b86cb61a7ed1da6</u>	+ 1 Visit website claim SHIB	✓
41	2023-11-02 06:51:20	<u>0xbd1760017223800f4bbeb47c132b5d22660d9b04f19341416be3d6d020fcfb97</u>	+ 1 Visit website to claim babydoge	✓
42	2023-10-30 12:58:40	<u>0x1c773f0b819d70fc8dd576d412f9e1e99285425af141ef8c3426bd3c03818918</u>	+ 1 Visit website to claim USDT	✓
43	2023-10-28 07:50:25	<u>0x6ee81f9549212be08fbf0490ae5ddb2a24d67aa80283626a40dcf198427bdabd</u>	+ 1 Visit website claim USDC	✓
44	2023-10-27 07:45:35	<u>0x4cb2528986177ae022a0bdb8ad882da9742f8323421bc176778af07623d77171</u>	+ 1 nt!	✓
45	2023-10-23 08:31:50	<u>0xf1730a13993700ab1875faa83c3e2fd1eecd7460dd2614b9443a4d51150c11d2</u>	+ 1 int!	✓
46	2023-10-20 01:28:30	<u>0x880d6174f8efd9ebecb6fc5bd4f51686f4b3cd723a7700157afaba9e25d6193c</u>	+ 1 t!	✓
47	2023-10-16 11:53:00	<u>0x6212bdd910833c32f9d8c0cd15d0ad2b876af80fc2023dc1a053f5c35798b4aa</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-13 03:11:20	<u>0x19481ec587f1d9fe9c2737304b36a910b7e98a56ed8cec6d3ba9d7e2bae212cf</u>	+ 1 laim nft!	✓
49	2023-10-09 22:04:05	<u>0x21fc02a96c5a225fc426f05e0f276d7188c7df26d69abba81ecf14d9b90e41a8</u>	+ 1 ocketrpl.com	✓
50	2023-10-08 10:32:25	<u>0x7d73ad594beb0994d258325f2636e8d3677785b97cc1885bcb17ed2e37de86d6</u>	+ 1 onestake.com	✓
51	2023-10-06 19:19:45	<u>0x03c26cb98b82c188fae72a576f0a2f16aaaf7fba9d8fa9c4a5b3123e1d6570bf</u>	+ 1 hibredeem.com	✓
52	2023-10-02 14:52:55	<u>0x0440148ca6a30699bba314379daa48e4cb4e497e6d894d15ffbc563df66d3163</u>	+ 1 Join Us https://stake-offer.com	✓
53	2023-10-01 11:26:20	<u>0xcbd53ab3c6bea97a846de410b2497fc472de418ca88afe213b63d1931a14314a</u>	+ 1 dolib.com	✓
54	2023-10-01 10:13:35	<u>0x1b4b8378f78b7eb4075d0f24bfdbd0a70335ffc61bfa9419d02126278b6bafef</u>	+ 1 hibredeem.com	✓
55	2023-09-30 22:57:55	<u>0x33ad132935b2dce5f5ed0372350ae1935d5aacf63a5573c0a9ed6e0137fd3e30</u>	+ 1 aim!	✓
56	2023-09-30 15:33:25	<u>0xfc78820431487974e3c418f8875f9f8bd9bf6eeb42ebc79c84e1a73443c35dd7</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-30 11:49:50	<u>0xbddd506a9204aba06e39</u> <u>4e7f15a7509278f1f71899</u> <u>87267fdd6b9beaff0b90a3</u>	+ 1 m!	✓
58	2023-09-29 00:30:20	<u>0xb31f79fbe6d6eec20e20</u> <u>9ebdcea8cb0e6cd565944c</u> <u>a20d3da347b022f8860a98</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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