


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:56 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x87ad018745b86098eb17a87a546fd44f61a5a156

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at https://cpusdc.com
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SWAP-SHIBΞ ³ ORG	2,190,000,000 SHIB
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
∅	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A 5btc.com
Â-	N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 13:53:30	<u>0xb9a6f8d50330b27bad17</u> <u>fe271beb52430f3dc5d21d</u> <u>84672eb4db21640ecb5bed</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-03 01:34:15	<u>0x0903b00408410abf29b0ffab9ef36ea4f5f9e470c39f8d485ef9861605e44e3b</u>	+ 2,500,000 SHIB	✓
3	2023-07-29 21:58:20	<u>0x25b16e7c08e408522d1ac08d574307295b6d171602d57891aab6719fc9d95515</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 21:57:20	<u>0x071ac734b2fcf314d69cf8caf656eab1ee1de3f67d0f605a5da2d9f6e4c337a6</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 18:44:55	<u>0x38281a2691a59996f23be4b12f8c811e01cd3eb9a693b333fcdf25cfe3b94866</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 16:04:20	<u>0x6d979a747b0fef407107ed0077e0daf04e33d91c48ea496f5e5bc5226c70233</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-06 11:11:50	<u>0xc387e54323a86693b08f6b5b4d6d495f51620842e4cd5cafedfef5615687eb9b</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
8	2023-06-09 17:06:45	<u>0x4e4fe233d97799369f943f76ed4ec857a4f3a7e0b66509455a361ca1854920cf</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-05-29 07:20:45	<u>0x9a31fdb4a6335bee3aa368ae80002e27bf0a6eb0bbd336df8aef96d6b5481b06</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-21 04:58:15	<u>0x79bb787fd448a1dc067e a0c1ef48b5873fa07f05cf 38171859e740bf0180d877</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 06:06:00	<u>0xa7b2d19cec96fdaee791 ec756229a6ed8e0dda6515 d97d4cc0026d01b64ee5b5</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 14:03:45	<u>0x4a17ff91fb204a2a1ca7 f20ece6c8ea34db78ee461 4330ded310bf36d617af43</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 22:26:55	<u>0xb8bcc3878644e816b678 3e980882ac083ae59579c1 5a3f781da1c4c118a9996e</u>	+ 1 yz	✓
2	2024-04-28 05:23:10	<u>0xe9dc976128dfa8bebe60 f6e819dfed432543d227d2 5ec716176462bdb655caac</u>	+ 1 d	✓
3	2024-03-08 13:23:45	<u>0xd0f0a60a0c9babf6affc 0ae71729b24d68aed1c2ca cbe72f391b332f91885c33</u>	+ 1 50,000 USDT	✓
4	2024-03-08 08:29:20	<u>0x9b52fea026ae98f44df7 1f1f17767a6028c0878cf7 344650941daa780d0bf666</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-07 15:47:10	<u>0x1a20edf6dcf8cb77d25a</u> <u>c244bf9d002f7986aae59f</u> <u>76b093e9803703e61e058a</u>	+ 1 50,000 USDT	✓
6	2024-03-07 14:56:35	<u>0x311f42269a670b798ecb</u> <u>d70c61195ba70d543bda90</u> <u>1e97efdea1f6d41169f6e1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:49:30	<u>0xc0f10117f215144d91dc</u> <u>43598ce69a1e47e7c5761a</u> <u>f6d2781dd5fabbb1a1e621</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 22:32:05	<u>0xd3ba9c04c28f2b60a73b</u> <u>906e6cf3c27f0f6fd32e4e</u> <u>02e2accc137e643df0af48</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-16 22:27:45	<u>0x973f1ec7964f1c87519b</u> <u>1b33bd9677332df8994351</u> <u>c6312e4c64a80dfe60257a</u>	+ 1 laim!	✓
4	2024-05-03 05:34:00	<u>0x64a98d3f66daebbc680b</u> <u>52945353701131c385de1a</u> <u>5476e0ea6b373d61f91f66</u>	+ 1 5btc.com	✓
5	2024-04-15 10:09:00	<u>0x4d76a42009a67b9bfbdc</u> <u>8de72eab6e2ce1cf4b7dc4</u> <u>6fbfd6b3394ef615e83114</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-15 10:05:50	<u>0x57ced703a4e9cb043131</u> <u>68053efdd33883b85dc262</u> <u>6eaeeed8014eaf6242143c</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-16 00:08:15	<u>0x70454ef7e7b4d29a1c87 be9c6818743d9e80465979 7d25f6e1c7ee5975fc00aa</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-14 14:27:15	<u>0x5fbb8ff3275852e60161 144951c60a7dc6378aedbd d8dd899f88b8a9c01b0011</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-14 14:27:05	<u>0x9b387523997546a327f2 a7bbd4fe697438cdc9a48f de52902c8e1178e93ce36a</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-13 15:00:30	<u>0xa5b0f097fb1ab3585837 6e25f886e31cb67ef0ca0f 7154031b599c24dd347a57</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-13 13:01:05	<u>0x878430bfceff3f1b4b33 4f4b0fb61a31f450d5fcac 82428b5d0de04377a1c27e</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-09 19:27:20	<u>0x3d872be198e018573744 4047fb3bd22ddb333b32a3 843b7d4ca0212f83753bae</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-09 14:10:35	<u>0xaf6337aaa9dcd80d59f1 97a8b489e445e9c3436058 1a720118101c27f0a1a664</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-09 10:01:40	<u>0x7280967b0bab563641ae 1a7246e917bafd3300d4de 3fbe52dfb4f0eb9141dd1c</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-09 06:52:40	<u>0x4f1faf41d485e5e053cb ba9d7d4567c0d9ad25f5e1 f4e29e51572cf52f49ff98</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-09 04:24:40	<u>0xa02dc68f86063ffc18a5030f09c3a0629e3508e0651a0c49c6b8cafa8c29ae6c</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-09 01:41:25	<u>0xd36bdafd4f6329dd945bdef759be56f4a904292e03e32364b2b841f7d31bfd05</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-08 23:36:00	<u>0x969c64f10ab8d15d4243ecd92def74f37704636f8ff4452cef3e26296f0314fa</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-08 21:48:00	<u>0x5b09707d8652b90b2a400a9373adf691b150a0beb9179290b934e247ce7dc6ea</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-08 20:25:45	<u>0x9c11d5bf017429b62a50046c5e83a52eff8a076b0375c395551b055fbe3a0cdf</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-08 17:00:35	<u>0x9bc4df65fbe3dd18bea0a4b36c9c133a7c07e719679cae35ebd070b974025dac</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-08 16:22:50	<u>0x8cfb2af6406d14cf2fdbf3b1a75799b986214fe704cd5b4dbd8ac4b9fe9315d3</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-08 15:48:40	<u>0x2369ddeeb9cbfe277ba36bcac2296c9d316f792fcd307367337af5e4761fd3a</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-08 15:19:05	<u>0x42f36961246b94906598068fc2884530b5c6048e84b1991b0c14ea1e0f6eb3f4</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-08 14:42:05	<u>0xd0b0e62f4737492db78d797adce4c50180d1cddc82d799dac847ac6748602229</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-08 14:29:35	<u>0x2d229d4a2b4eeb2e9fb358a5ee1581844d0f92a7dc58d0fe8fffd2d861a0b573</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-08 14:20:55	<u>0x7d50afb4021032019334880e948039859496bf20f58271664cab5ec02e2d6f9</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-08 14:13:25	<u>0xece2c8759da96f813113efb603112bc8d8cfa82ec22703980b1fb2eb1169c4fb</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-08 14:08:40	<u>0xf90522a7c30f635560eccdbd8de989f72bc3fa17bf1a71591226c2b9a0ee7c6a</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-01-09 09:47:40	<u>0x34bd1dd1a05e33d49b49867a7ec97a1c5a2b8c6a88c6cac8406b0a2763237c9d</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-08 02:06:40	<u>0x993f7dcabdcae2910ee952a8e58c05489325048e60366d3ebb7cc31a80573825</u>	+ 1 Airdrop	✓
32	2023-12-31 03:48:00	<u>0x79025b39c2cb5f0758704f2fb4de6876595c98922a598c7ac2d11b8dfa32917d</u>	+ 1 Visit usdt-nft.com to claim nft	✓
33	2023-12-29 09:10:30	<u>0x985ec9a6f6853a8b6fb2c69584c767dee81d137ed765455fb2685327711a76b0</u>	+ 1 '	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
34	2023-11-21 20:46:20	<u>0x2266a2dd3c49db575119</u> <u>c4c48f2c6040f4dbbcd4ca</u> <u>926fd57690f66854da39fa</u>	+ 1 reward-usdt.xyz	✓

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