

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x87f3f26356d6128b95d2a8ef31e12063a57e8754**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at https://cpusdc.org
! FLOKI	0.0000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
	N/A Visit NFT website to claim USDT

* USD values displayed at the time of transaction

Token	Balance
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Visit website to claim USDT
∅Access webshib.com	N/A rewards
	N/A Visit website to claim USDT
Â-	N/A Reward at BoneWin.com
∅	N/A int Airdrop
	N/A Visit website to claim USDT
	N/A Voucher
∅Access babydoge3.com	N/A wards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:20:00	<u>0x29c82daa0b11ad7c44ae</u> <u>d37498c8ac054411538a3c</u> <u>498dc8fd80f3b95c7bd08a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 18:24:35	<u>0xffe84bc88c3c1559e372</u> <u>928a52febed5b128b02bf5</u> <u>4dd37156d831d41a2502aa</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 14:26:05	<u>0xb8f86cab90bf536a6cbb</u> <u>5e24bff7a674be96abb5a1</u> <u>d275d16657d1f6ce06d055</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-17 14:26:00	<u>0x1e59dbcd59959ea3cb3d</u> <u>1ec995fbaa5a211217e428</u> <u>6df2f88343af48b22d19cd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-30 00:34:10	<u>0x1e0991c977d2bc3d26705796659c3c618b7cd134ecd98c10d9493a9d97f2106d</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-30 00:33:15	<u>0x8a7bbb7eb665a516f101abc0d52c3135d7cba07bee a4c8a774cf985afbd89ef4</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 21:12:30	<u>0xf896c467e45078ad4194109b423cc6114cea02e0cf8fd8e4235556d9c953c642</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 18:40:40	<u>0xa4bae8449e899289237df011d732433f3aa66b7477071cad5032d6ef4145b04b</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-06 11:03:20	<u>0x8205af6b371102247e08bb86af250a0d0270e8e288add7a02ad6cad29ec2a959</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓
10	2023-05-29 07:07:55	<u>0x4da1a414cbd3852211074d721222a7db2765e6de2d7dfed444dc3d2b3d565f2a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-27 15:15:55	<u>0x461a41f3d32d905d6ed84b92659ca1760388b98b00b6b8c86b0d18bd2607cfdd</u>	+ 88,888,888 h.io	✓
12	2023-05-21 14:05:15	<u>0x32858305322fc18a862707fc163a14dbe1774986532bab5ca49b3be49a8d175f</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-21 14:04:45	<u>0x9945e96d1c6a9ef61445c06b248cfeab595fb4cb29ea49f1fc0564af264994cc</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:12:10	<u>0xb29a0a2ea1b2588f0ab99f7bc5893115a8cfd2b51534733915af9f1e11697db7</u>	+ 1 rewards	✓
2	2024-04-16 10:16:15	<u>0xb7dbf4e77b071b1f999b251cb5c7e16afc067c03b8aef9b07c0a5e73bcc7993b</u>	+ 1 wards	✓
3	2024-04-15 22:59:05	<u>0x7c922f3ca2e7243d12d4525042513e6ba8721d609a08d1b4522aa93c5d5205d8</u>	+ 1 rewards	✓
4	2024-04-09 15:32:15	<u>0x72307177387478bcc019836277e4e293010452fdcd e03ff4ffc2e2e6dca58350</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-02-18 09:16:15	<u>0x7226ae126c604177f0b6d9866e2f71888cb3fd01b0f4dd8b7c987208afce55</u>	+ 1 .top	✓
6	2024-02-14 13:41:10	<u>0x912b673fec3b4e04bad02c50ebce8af30147685571fe0d91af42a32d6347fa53</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-09 01:25:25	<u>0xeaa91bb4f78ea34ffb1f2cc6a58be78e7399724d10471e6b6b121416df05b0d4</u>	+ 1 int Airdrop	✓
8	2024-02-09 01:24:45	<u>0x72055f49d1806fe7249a8a18865e5a0efb1c5de9cd9ec90b58a9d5940821b7cd1</u>	+ 1 int Airdrop	✓
9	2024-02-08 23:50:10	<u>0x1f69f48fb41db7c2ea9c1d28cd0b5aff861696b880429c78b6f0ab5f42bda967</u>	+ 1 C	✓
10	2024-02-08 10:40:20	<u>0x62df268d71de26e54824781f8e131bcdd8c68e6fab9a74d879178ee7b254189e1</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-08 10:38:15	<u>0xe338352894eacbe346fd1293ea5bc4f98bc6a35affc2977cc8bc7ce9ac5b2a75</u>	+ 1 Acces stETHERS.COM	✓
12	2023-12-15 19:16:55	<u>0xa75c5c9354038c7e6af59740259cb9f855fc245c60d68dba32c0936403766f0f</u>	+ 1 NEW YEAR GIFT	✓
13	2023-11-30 21:48:20	<u>0x64f248938502a9f6845e666cb16ec9851895abae80a4f808307572c21c8e4fb0</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-30 14:45:20	<u>0x9ac1d58f99fb9eae1c9c81eff6bc5a85401acf3e92fe94a0397a18fa44aabff4</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-29 22:07:00	<u>0x2483808db5526f93f99d1a52a515b2e8d4f6889e598541a1fed69d9df655b253</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-29 22:05:15	<u>0x23dac9b286ba8687c337364c6ed47b92d627bd7f703dca08889da3be13fcc02d</u>	+ 1 Voucher	✓
17	2023-11-19 19:40:25	<u>0x325874a624bf420b5d022799268ed332e66ec01b35173a32d4ba71f7b761bee6</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-18 21:28:10	<u>0xfbe543bfb076e2cb295bc2f094e278aef8dc30a644dda3b608979c1d9cb16732</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-15 04:00:55	<u>0xf69721e1c923445100fd8187da5019008b0ae2ea6699d4f8418a90004bb06a00</u>	+ 1 Voucher	✓
20	2023-11-15 03:27:30	<u>0x534cb572389386fc7d9d39222fd97b1ee7e9b02aa2e562ec0f03140646bf8246</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-15 02:58:00	<u>0x9079dc82cb271d0bde6b228d53cebd1ec991630ed0a63464dbcbddd9590b7c2f</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-14 21:18:15	<u>0xc751ca64bbf85e850b8e63cdecc424a991ca5d57a81ebd913df01a306e7010f9</u>	+ 1 Visit link to claim USDT	✓
23	2023-11-12 19:55:10	<u>0x359b0984dbff79470e283d075cef0356df68d2cc97e5b92615795c7243ec977f</u>	+ 1 Voucher	✓
24	2023-11-12 19:42:25	<u>0x9914c540adf986253a2d6680367de7f8f5a035fbba30108094f1fb96c35972e2</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-12 18:09:40	<u>0x9218897d6741eb4a7e15</u> <u>bf07043c984b726a432358</u> <u>5be5ad1a6c3e37746e3e52</u>	+ 1 Visit NFT website to claim USDT	✓
26	2023-11-12 17:06:20	<u>0x5178069632644d9eda90</u> <u>edabdff95bd072bca8a43e</u> <u>061bfaebb08e4f93e63116</u>	+ 1 Visit website to claim USDT	✓

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