


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x927bd28f0c4ac8bc33ccb4dbe8dede10c0341e14**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.0000000000000001000 000\$ REWARDS
! FLOKI	1.0000000000000000000 5000\$ REWARDS
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at https://cpusdc.net
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]

* USD values displayed at the time of transaction

Token	Balance
op	0 op
	N/A Visit website to claim babydoge
'www.pepehk.site	N/A Access www.pepehk.site
	N/A Visit website to claim USDT
Â-	N/A C
	N/A Voucher
	N/A Visit link to claim USDT
	N/A Visit bonewin.com to claim nft
	N/A Visit NFT website to claim PEPE
	N/A Visit website to claim USDT
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 16:17:30	<u>0xed5d5e62b60a3a22b912</u> <u>cb27a6007370bc07331b27</u> <u>62469e1e3e583b4b3b87b1</u>	+ 1.0000000000000000 00 [APPLDIO.CFD]	✓
2	2024-07-15 15:41:10	<u>0xac317b1d91a592c85b94</u> <u>32a4f9336872cbc99c1948</u> <u>1cc7d9a09fe68321610a07</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-15 15:40:50	<u>0x1a14e12cc4bc474eb267</u> <u>07f06c2696adaf9854ca5c</u> <u>ec79e0b01a829846e70551</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-10 14:51:10	<u>0x14c82f0ad2b6d2025f2d be25e781b247a9efbb3186 845ce60e573eb779aa125d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
5	2024-07-10 14:50:40	<u>0xf489195f3073421e0c3a 1ed99fb471bfafd18b3ad5 a8613e9b6e33427383c4d9</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-06-29 22:28:20	<u>0x8f6fed1f8b634d2d8481 0027d2458516f2544478d9 a7f121bb13830f1dcf157a</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 16:34:05	<u>0xb769d281da95f8234877 a9f538d91a1af835384c4b 1e12c2cf93a124811d5de6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-20 13:07:15	<u>0x8bb47f50fbe8dff9e522 7b69f4b6e049e833b40911 3287d2eb2becf81165d8bd</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
9	2024-06-17 09:08:50	<u>0x1a96c1d2dbfbf11b8565 e8781572a705a0884992dd 5a401167a2e9b680dabf2a</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
10	2024-06-17 09:08:05	<u>0xbf072a66c2bb440694a6 e6470d263d1204c7c144a8 a62c561427c98b2d152066</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
11	2024-06-10 09:24:45	<u>0xb6adf880936a5961c121 bed65d23cb74a31fc415c8 d3ff1966b389bf2975b0ce</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
12	2024-06-09 08:16:55	<u>0x05e1d330b507488568c1 c4141ee4b864b6e202ca25 d785e3303f9454613af732</u>	+ 100,000.00000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-09 08:05:10	<u>0xa4b9af16b695bec3009d36517e0814b45b530f2f79d911ecd493b32a4f7aaacd</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-09 08:05:05	<u>0x96db0d78874f82a4e21c7705c1d2b0071914d1da3daebe9884ffdc99b7422c6</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
15	2023-07-29 23:36:45	<u>0x51ab0e40d076a1b3a8758fdd88d006331772f82930bd72f904d6f4877cddf9fb</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
16	2023-07-29 23:36:05	<u>0x337169bb540681acd6e534f37963d91790c6af277e1cbcf050c7bdcbe7442584</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
17	2023-07-25 20:18:35	<u>0x3f9d60939c2d4e673b4339a72bcad39c451776bab4235782e0cf643513809ea1</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
18	2023-07-20 17:45:20	<u>0x5af5a2c7bb9acdfef0b96ad21fc8b3e95e73ab80463a99482591461351f2ff08</u>	+ 1,300.000000000000 000000 .li	✓
19	2023-07-06 11:16:05	<u>0x6096e47a9fb699de39f96969b5fc5a664107129600dc9157848d7fa9cf31bf</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓
20	2023-05-29 06:18:45	<u>0xf02003dd4afd05f50b9b52eb93fbb9e60b2c7a528b98e00439fbacc7017c863f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
21	2023-05-29 01:48:15	<u>0x42b470cb708bed28f0159e4d152860a6a00026f8461c04108319572ba2de0475</u>	+ 88,888,888 vanity-eth.io	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-21 06:36:15	<u>0x59c32327e03d5186160d7c9270ad06c6529e3e0547483c095241183ae5d59443</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
23	2023-05-20 07:44:05	<u>0x342ff057f83052b0af712efb1b33a47a4657479deb0df2485ac8a25a83603166</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 08:05:25	<u>0xf257b1b8f3c2d52a8a6f6a750e67466b8f4535502aed514ce9767a0e8415d50</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 08:43:45	<u>0xd8427b1d997dd4890538d0c1fe99d73c375cd1c25981e797d487788b3113c344</u>	+ 1 reward at BONEWIN.com	✓
2	2024-01-27 23:49:40	<u>0x984cf17fdded7c47dcdfb50dccc456db60b4f04ebfd7b0ebd822ee33597ba630</u>	+ 1 C	✓
3	2024-01-13 11:17:20	<u>0x1c5655a23c8e3764b3edb5cb25b73a44948a9daca9e52d4df1a77cb40032fcd4</u>	+ 1 Access www.pepehk.site	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-05 17:31:15	<u>0xa680cf533f738b4c0e15 f6bf44fa2ca5d618509722 8f7683a9d92d1bb330cc06</u>	+ 1 Visit bonewin.com to claim nft	✓
5	2023-11-25 16:28:05	<u>0x0c3eac25369e87f2f596 8f1794a1e4df7789abac4a bb171f2968cfc7e0948ed6</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-22 00:58:05	<u>0x451af60ea0fab49ec6dc b316b8832a3023296592ef b9b2d09f3bb85684889c57</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-21 13:19:00	<u>0x65e27127ca73609cf878 f9bbb78df5b0c8e1aae5a3 2887c9e6593ff22f3ee6ac</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-21 10:18:25	<u>0x0a9e7724cf5230c85bf5 0abe47e12c595e12b1e318 5d690ff3b976f102fc4c3f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-16 09:04:10	<u>0xd8a0a71a1b574bfbfae9 446f858d3fab59986242e2 d4dd86620fa6f7d65b4b63</u>	+ 1 Visit website claim SHIB	✓
10	2023-11-10 21:52:10	<u>0x03515e1f890ff4bec071 69b2df72024fec294de727 449546763cc84e9e0553b8</u>	+ 1 Visit website to claim USDT	✓
11	2023-11-10 19:31:20	<u>0x21cdf93b5b70d68ba9c9 55fdcf731e6c11abc993b4 ebd72c07c51892a6f54447</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-10 19:05:25	<u>0x63079ef33b43cae646bc 4d959ed32502ff53cdbb6a 5ae89d0ef30cbcd3d07572</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-06 18:53:30	<u>0x791577dd02a7627ce7c9 eedbad3b7ec220ea8de807 f576a9d09790a451e064b8</u>	+ 1 Voucher	✓
14	2023-11-06 18:48:00	<u>0x4554c399ac83dfd284db f1d7203bc3e085afca9382 216053a8db1dfef8f7f54d</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-04 12:13:55	<u>0x8b290f1269307d62df98 4adb90086d50d8579987b5 d471c8911bf1f5f5280c3d</u>	+ 1 Visit website to claim babydoge	✓
16	2023-11-04 11:22:10	<u>0xa1d44b3143fb88b041d7 8002b8df49c27b4fc602b9 43211e85f4d866199c0bb1</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-04 11:18:25	<u>0x05da932417c12fe5ba7f 1ce375b5f0fb8f262ed000 f4234987bcb7c407c7f1c0</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-04 11:05:05	<u>0xa30d18d98419ba2008b1 cc884391b2f3c09b28aca4 040a33977e937eb1aa8237</u>	+ 1 Visit NFT website to claim USDT	✓
19	2023-10-31 08:15:40	<u>0x739a65aeb475ae2d38ac 2dc9edfddb35af40a0c6b6 ba965cb9f80798482a7597</u>	+ 1 Visit website to claim PEPE	✓
20	2023-10-30 06:22:15	<u>0x8a4edb1f7b466a69c81f 3080e0cfb9ca841cdb1e04 fa1ff8bccd8a16ad8e4153</u>	+ 1 Visit NFT website to claim PEPE	✓
21	2023-10-30 02:28:35	<u>0x1661f60ff5f6b196f85d 63d970a0784565e2feb896 4efccb07a66c0bf3311419</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-29 22:33:55	<u>0x43580f1308714a974d14</u> <u>1106b60f95fea4e400dac7</u> <u>304a55c23f63d9b9187261</u>	+ 1 Visit NFT image to claim USDT	✓

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