

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 23:19 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x98de470fc102ec7cd8c075dd9c0b36353f04b8d1</u>
TOTAL RECEIVED	0.0500000000000000003 xDAI
	0.04 USD
TOTAL SEND	0.0000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.0500000000000000003 xDAI 0.04 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
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
top	0 top

Token	Balance
p	0 p
Â-	N/A reward at bonewin.com
\$1000 Rewards	N/A usdlabs.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDT Reward	N/A dt.org
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
'	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A com
Â-	N/A Reward at BoneWin.com
	N/A AIRDROP
	N/A Visit NFT website to claim USDT

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 03:28:45	<u>0xdf518379aa432e4887d7319a98ca84136dbb52d8a9409aeeb01f7adf2632a6e7</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 20:33:30	<u>0xe9292e540a7c87eefe9c78d25499cdcd54156d398a394b6e6371f711d6b9a5dc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-03 17:27:25	<u>0xe0491c34fc62e9d46311c2d2562bd76922aff3dc2b</u> <u>b43476437d8efc721d08aa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-03 03:07:45	<u>0x679cb8a5d4843444e9be</u> <u>edbc6cab202fba4cc6b8a6</u> <u>e5f1fcbff3d03a1b47c055</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2023-07-29 22:13:30	<u>0x026719a9c38f7b224648</u> <u>1dd77ed43a898f7b98e855</u> <u>9b88e37fed5ea7d0957d9a</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 22:12:15	<u>0xdda4cbaed4b1c6762fe8</u> <u>3526edda96384012670de6</u> <u>255d8312f1884e13f08f27</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 18:58:55	<u>0xe0d8a2d99de94580a1c5</u> <u>3058685fe7a7154a35e979</u> <u>d4075e04171a10cdd78e9a</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 16:20:10	<u>0x4a66246863bfb87d3748</u> <u>0928ec2e00d6fbdaa5fbf6</u> <u>b489ec22df4944abdbad17</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-06 11:17:10	<u>0x4f35d5e5e02fc17e9af5</u> <u>6df74d6cacc0d6e63eaf84</u> <u>c46473677d2aeebfc38664</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
9	2023-06-09 16:45:30	<u>0x9b0a395dab2d44a5fd7c</u> <u>0a18f56c2a28a1a2eb7480</u> <u>2ec2aefb79665c69552c49</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-29 07:33:50	<u>0x3455f42d1516db2ce732b211429bc5e86764c29d9a4bf78472f93fa81611b58a</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
11	2023-05-21 05:12:30	<u>0x94cc2d7ff8b84580535082f35b37523807526f8108dba87a420f4d98ed4b1d27</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-20 06:20:25	<u>0xdf9196c49e1867a39518af3ad25fd6e6bebcd9f3dc42282ee5ee047acfcab04a</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
13	2023-05-18 14:18:10	<u>0x2ee1488899085642d507925e7f415c04ec828cf9c4e0fe37c98b307a34fc6e43</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 09:52:40	<u>0x743617e464617e7b761f683494aab2e738af8ef93fc77a1acea98e39dde6fa37</u>	+ 1 p	✓
2	2024-06-03 03:07:05	<u>0x2a06c5dcbcf5af7f407294e3423ce79d1099bb07b47fc3154adbbdd31a2b5197</u>	+ 1 top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:27:25	<u>0x473552721e202b58225082307ad2b08f88722db9277446adfbda10736c3b5de5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-08 05:17:45	<u>0xd9f3e0b34eb598ac95c2974556cf3144fca2f3f69c89f8e7c2cfe5c703a78ec5</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-29 14:02:45	<u>0x3fb88a63f914be4cbbc1512268ec00f33bfa2bd37eb8854fd274fab21832450d</u>	+ 1 reward at bonewin.com	✓
4	2024-03-28 09:00:40	<u>0xce8f688cdd544f32a8e78bb543964b11dbabf05a9f298c3a2f81761fc00f3d2b</u>	+ 1 reward at bonewin.com	✓
5	2024-03-15 03:22:15	<u>0xd88edd3d2f21506edc9d724491ce94f788409143cced8345abf51a93540c520</u>	+ 1 Reward at quant.re	✓
6	2024-03-15 03:22:10	<u>0xbf6064be3fbbeb7debefbb0d0e3c8378ce2622e0d269ad4ea314b620ad0e1db8</u>	+ 1 Reward at quant.re	✓
7	2024-03-15 03:22:00	<u>0x4ecf5c84c7cd981c10a6d3b7ba80994f90409cfe0109206968c4e4b5d1112994</u>	+ 1 Reward at quant.re	✓
8	2024-02-04 03:35:30	<u>0xb39f58580ca62bcfc01c5b547ab430867b3a60b1ef7e06e32212e8956b468828</u>	+ 1 Reward at BoneWin.com	✓
9	2024-01-09 08:03:00	<u>0xd126cfb4ed80ecc95ac65704bfb321bd72c23eea609126318de6d61a7253d6b3</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-14 21:16:55	<u>0x4bb4a20a6fc26cce78833b3b9b4b87472b15b41e8c75dd5ed4ddce73615a6d19</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-11 14:02:30	<u>0x33ece14c6cd2e3e59f5bc0e04f6589a282aae7a95178fbc0cf81fce21aea23d5</u>	+ 1 com	✓
12	2023-12-08 01:30:05	<u>0xdf0325f9256ab4d60c025fb75a00bbc054c37b1d916345440513c009713c8858</u>	+ 1 .com	✓
13	2023-12-06 03:06:30	<u>0xac3c734feb2df8cce3b444c2ab07d689cb6828fe5a1221bb2929b747cee93f2b</u>	+ 1 usdlabs.xyz	✓
14	2023-12-06 03:05:55	<u>0x4e2549831af140dd551df5ea4c741c8d656458da2db0d7dff59361eeda0e9b3e</u>	+ 1 .net	✓
15	2023-11-24 01:01:00	<u>0x4db59d0e4b7bd3c16fb9d4ddc2d55efcaadad65d69783a89dbe8157329693b1b</u>	+ 1 reward-usdt.xyz	✓
16	2023-11-24 01:00:20	<u>0xf8253abe9ae500657b6a019eb07df6056ef76a6eeea72801fdd3551ed58a179a</u>	+ 1 dt.org	✓
17	2023-11-14 18:13:00	<u>0x9918c74a3d36c7b4cef1456079affd1c05732114aa16d9764a6c69029ecef80b</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
18	2023-11-14 06:55:05	<u>0xe2762af101cbe25e6c611ff5140e5118e734b1c89f290d2409c2c8f67e010f49</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-14 06:54:05	<u>0x3e8e92cbd41a2471141e50dcfa9d4ef85d5b7d71c8c016c9d984ae83cdac15c5</u>	+ 1 com	✓
20	2023-11-12 04:32:55	<u>0xd7fa81c21dcc564678e1b0078ebda0c4c9516aa0e3847df0d512100e7b177506</u>	+ 1 usd-1000.xyz	✓
21	2023-11-12 04:32:15	<u>0xb733dd85404f96cb3971ecf10db5a4826a892c4d3c4090754e0e8297ed7bdf4c</u>	+ 1 .com	✓
22	2023-11-04 06:14:25	<u>0x746f7e15784b9eb2cc8bdd6924a9dd15f4851a0ff825bdf1b393a6adb6cd0b0e</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-04 04:37:40	<u>0x7f8b831deee2c96a699980c150e896c85b8324b3f79072a63f3259f71289ece5</u>	+ 1 Visit NFT website to claim USDT	✓
24	2023-11-04 04:05:50	<u>0x3d9905d9e872785d7f38f0a260e7cacf439072733d4175bdef7b2693f0524db8</u>	+ 1 AIRDROP	✓
25	2023-11-04 04:05:15	<u>0xdfae00363497173c74ec327b0041f81c1a45dfb6db84df98eb8b926c28a999f6</u>	+ 1 Visit link to claim USDT	✓
26	2023-10-20 12:43:20	<u>0x5e12fa48f318d7be660ade22baf85c41a1eb6b841861e8ee0a9a5a47bcda59d4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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