


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xa51785e30326fa522bd9cd523165846757cef656

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
AFQ78	1.000000000000000000 our reward.
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SHIBSWAP ³ ORG	2,952,500,000 SHIB
SHIBSWAP ³ ORG	2,912,500,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Meta Coin	1 www.airmetacoin.com
Airdrop at usdtrewards.xyz	0 50,000 USDT
NOTCOIN	N/A NOT

* USD values displayed at the time of transaction

Token	Balance
🔗	N/A Visit bluetrust . vip
'	N/A Claim \$ARB at foundingarb.xyz
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
\$2000 REWARDS usd-reward.xyz	N/A https://usd-reward.xyz
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 14:49:50	0x003f8eccdb3b33092c4a b0b5def454d746aa76ef1b dcea6a4440f5e78faf8c58	+ 1.0000000000000000 00 our reward.	✓
2	2023-12-02 04:44:35	0x1a59dabef37468ec19b1 82840ca74aa99c1309852a bed342887a651fbcdc7cf2	+ 2,500,000 SHIB	✓
3	2023-12-02 04:44:35	0x44e39c7c4daaa82f0528 f31a31ec905a319ba46eb9 75d222d813cc78814774fa	+ 2,500,000 SHIB	✓
4	2023-07-29 21:18:55	0x88a151a03634505c2b0f 244706c14e3ea0a057df4a a63571b45f12e3ca25a3b1	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 21:17:55	<u>0xfd6afa71afd97b5c31543321ebcc9bd9f9fa748b377cdb8ef85dfb851f1c4ebf</u>	+ 620.0000000000000000000000	✓
			0000 xdai.usdc20.com	
6	2023-07-25 18:06:15	<u>0x6a83132f51ec3b08f45a2613fdce152fbd11ac9b0a2b356aa5d1396dc12252aa</u>	+ 290.0000000000000000000000	✓
			0000 worldcoin.pm	
7	2023-07-20 15:18:05	<u>0xd0c107ee1f5b31c8c00144612112c6ecdfcc6eae10a0de19df0ad2729d13d910</u>	+ 1,300.0000000000000000000000	✓
			000000 .li	
8	2023-07-06 10:55:45	<u>0x5853c29a78f562e0c53b97251e9c1599ff649d1670b40a54569daa4cbf3dd74b</u>	+ 6,500,230.0000000000000000000000	✓
			0000000000 Claim USDC at https://cpusdc.com	
9	2023-05-29 06:45:45	<u>0xe99d572fee6c13542419e147f7aff23f250689532ffba0d3fe469000dd5beb21</u>	+ 5,000,000.0000000000000000000000	✓
			0000000000 BellaFi at https://bellafi.net	
10	2023-05-21 04:17:55	<u>0x336980367f3e28ce7e6b7aff87ae065c56805ce6147423d79f5704aea88313b8</u>	+ 1,000.0000000000000000000000	✓
			000000 Claim USDC at https://cUSDC.cc	
11	2023-05-20 05:25:35	<u>0x9cf0039cba0171950bbea4ad0b3e727bf7f7b1995f6189be2add30e015adc6a3</u>	+ 21,000,000.0000000000000000000000	✓
			0000000000 Pump at https://t.me/cowpump	

#	Date & time	Transaction Id	Amount	
12	2023-05-18 13:23:25	<u>0x99e60fa9743a195632ad</u> <u>4d85995977047f788708e6</u> <u>7fba36a2a0107a4e23705e</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 15:49:15	<u>0x96ac84d5a22287d438ad</u> <u>fe1533d12173057299dae8</u> <u>785e9162ab53c21f599600</u>	+ 1 50,000 USDT	✓
2	2024-01-07 00:17:35	<u>0x68299e77ed4c34f97f7a</u> <u>4ce3fedcdb69e7bcfe9f1b</u> <u>8bbc042f6aea4496747773</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 21:48:10	<u>0xeaed7c85a5b899446bd3</u> <u>4f32036b43aa1f9bc1987b</u> <u>af4f578b31f940ee78e6f1</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-13 02:44:55	<u>0x10f245ac16ea5b103f3d</u> <u>95dcfd67cefdd3e0f23a3a</u> <u>5c4c6ddde0391a557edf9e</u>	+ 1 Visit twtpage.vip	✓
3	2024-03-17 19:56:40	<u>0x18404acc9984b5b86390</u> <u>2a8953ba0e2728728e4202</u> <u>5b9f452288ffe98ab152d5</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-17 09:22:35	<u>0xaee33cefafd568860ee0</u> <u>04ce44f589416a373f63ee</u> <u>37c081720d700d5f1ee674</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-14 00:52:00	<u>0x3a4f366d4b288dd447ef609ea03639b8826d2a3474165cab4efd8b26ca749a02</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-13 20:32:25	<u>0xb97d764249050609e06fdb0b81dc2ed97c27a8631fdc5bec4b8955e8fc8c96e3</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-13 18:35:35	<u>0xe0b5ac0320717584ca95a1fd9aaac0781942a20685938b103b94521551cbb16b</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-13 17:43:30	<u>0x61cd4528518c34928fb5a52fe47ffdb7837befaab0b406f91ce2a1380332546e</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-13 16:11:20	<u>0x1949f76ea3f1ed96a2a2b944e007251f0a129dec19892cc4d0738e73e652fb11</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-13 16:01:20	<u>0xede875dca6593763645c97f87d55e48cc094625ff99fd1419ea03d28127d273e</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-02-20 07:11:45	<u>0x72a160937307f0f7f5c0947956d9f4f3e877fdeaf61a6dd753ed7c52f4a683c9</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-18 11:59:40	<u>0x663a1eaaa8339a53dab3a2462d49fdec82453ed66e6b4682cdf9c6901c3eed71</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-06 18:13:20	<u>0x98678acebe4611a2f1799b62d23e3595cdc51762f852f4933cdf6a76f116750a</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-06 11:15:55	<u>0x609705a9b00443ccf4a2 28bece7df56951bc9c5fa1 6af37c8d47d5729f714be1</u>	+ 1 NOT	✓
15	2024-02-05 11:24:15	<u>0x03ac1ba84e0ab1f7a93b 375532684d42068b80916e 4b5b46e1b175ee24309f59</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-04 11:09:55	<u>0x592417b744e0d436bf5a 8e7a5717ce3c1671393a6c f313311d84857ad7595dc2</u>	+ 1 LR	✓
17	2024-02-04 08:15:50	<u>0xc64267ecb48058fd57d4 0bdcd89973e1ed3075cd1c 04359657da9b40ca924747</u>	+ 1 LR	✓
18	2024-02-04 08:00:40	<u>0xfdf02a2403e4c5115689 91f24ca7bd4500f7a9f676 613a1663f9e3655b7d1d3c</u>	+ 1 LR	✓
19	2024-02-03 07:19:00	<u>0xa6c5cc0bc54e165a9a6c 873211977b300e739c16e9 c778dc3962f827ffbd65b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
20	2024-01-26 01:29:30	<u>0x2f3a2b86328b7a284eec e3fab6b868ff2c8d3526f4 7d406749a111da45925aa8</u>	+ 1 C	✓
21	2024-01-25 04:28:25	<u>0xdcfedd6376f79a143bfc 9c1f8c9600051d8f54a8be 3fd2e52e2c53e1a427bac8</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-09 02:53:25	<u>0x749373f337cedf68dc7b 6b0cb539e3ec6c2b5ab1ce 167d87f180c2ec18fddc83</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-09 02:51:25	<u>0x7c63c2b9c29624067c3d7b8b22accdf8d1da65101c21623061336ff1f19bf445</u>	+ 1 '	✓
24	2024-01-06 22:01:05	<u>0x35ba8830337e41d1d360e5dea9e8788e6e5503d3ecf838b31092a1028f24d542</u>	+ 1 Voucher	✓
25	2024-01-01 14:54:25	<u>0xa372a187910d0e7a267b50e745ee1797c6557b079a53c69247f8aea3df23a22e</u>	+ 1 Voucher	✓
26	2024-01-01 10:52:35	<u>0x8697b781e2a917c22f5566602f1a3e14669561d74ca6a0e2b51bfb0d704f65f</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-01 10:46:45	<u>0xb7e633b300b0e07fa11263352738c21f62dc3ec5cd36ebc3242c1fb4ced85c2d</u>	+ 1 Voucher	✓
28	2024-01-01 10:46:45	<u>0xde365874ff1360bf641c749f3a805e52920f3f70b70454f1d8c0354b7d766455</u>	+ 1 her.xyz	✓
29	2024-01-01 10:46:45	<u>0xf5733bcb4f9b99fbc684bbff694ef22856b6154295e088559ba2f0d25e0f9c04</u>	+ 1 ether.xyz	✓
30	2023-12-26 23:50:35	<u>0xdfdf91a1663470df2d1709d6d36b078fc8eba8de2aa0e6e476976a60b7d418f0</u>	+ 1 '	✓
31	2023-12-26 23:17:20	<u>0x8f2865437d5047f3a32c2df05e1671bcc70ef02de214548e7247b8f603ae3d0a</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-21 10:47:45	0xfca240ddbfb6de879cc77375528e29da1e8aac9b1ccd737b2ab001e3d121cb	+ 1	✓
33	2023-12-21 10:10:40	0x6acc92a75789b90f2a224782069b9fc959639dfc77fcb7946d44a0f889b28da5	+ 1	✓
34	2023-12-06 23:53:50	0x32e2fecded8fa5a6d68acbe620e00955f193979e65594466ba340ffe8e9c5ec7	+ 1 r2usdt.com	✓
35	2023-12-02 06:52:30	0x56e1ecd3b458bf8a230311944f18d9e9c36da6a42122c78e4971aa58c2e4da6c	+ 1 Visit usdtevent.org to claim nft	✓
36	2023-12-02 05:04:15	0xaab9b179474a18dc3f08154c5473a80d55e44e70b201d91919566d1b020ee993	+ 1	✓
37	2023-12-02 04:49:25	0xb7bcb42c3a1b38d33c9d592da8b67b5df11628fbc4fe38e51160f64734caf929	+ 1 Reward at BoneWin.com	✓
38	2023-12-02 04:48:15	0x520a37a186e60d8ce4b4e5e82b37c45cf2756e0e0657436a33a5f4b7881929f3	+ 1 org	✓
39	2023-12-02 04:45:00	0x72fdd43bc6e379681ad342ccb95d3c19b56022786b52b2337e357e409a7d3819	+ 1 https://usd-reward .xyz	✓
40	2023-12-02 04:44:40	0x423ef5f0b523002e975ee0c0e6a6c1415b7274197a599cf47d64cb5ef555f4f8	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-25 04:57:00	<u>0xa50c035255aa5182be5d</u> <u>a9052d25d966a11d97f384</u> <u>f239b207f4ff620c6ba70c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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