


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:48 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID 0xa646299866d7d72987d89b1598964a6d5fc6ae70

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at https://cusdc.pm
! PEPE	1.000000000000000000 10000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! ZERO	0.0000000000000000001 0\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
top	0 top
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
top	0 top
Â-	1 TN1
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft!
	N/A Visit website to claim USDT
	N/A Visit website claim USDC
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Reward at tether-nft.com
	N/A Visit website to claim USDT
	N/A Visit NFT website to claim USDT
Â-	N/A Reward at usdtgifts.top
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 07:31:50	0x8069a84065605fe6613a082a6ea765aae7ce5140107a29fa039a3fce415ae06a	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-01 07:31:50	0xf5cd4b669bf82df5b3b956d4c82f2f0d501ec8e435f9a1ad7bc3c9f7238d33ec	+ 0.00000000000000000001 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 17:15:55	<u>0xd0cd332e864a1d2794eed62cf79a14fa919b1e6523da25672a447d9dac1305ec</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-10 17:15:45	<u>0x706d92f47d71f595ed25883ea45fd826366ef7ef6a0217561a3fe0875a7a5791</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2023-07-29 19:18:30	<u>0x01cf9cf4fb578abf0475ecda434ff93d1f1d57ac30e68d6ea927ba55412bd215</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 19:17:40	<u>0x49de49dfb637adf01d48bd8e1d3c306a14c81582d20b64fb45c59c5482cfedbf</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 16:11:35	<u>0x36e2bd376c1568d7799d3f6f73b7ffe26e1a6f2f7a065cbbd8ee73d169b39c46</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 11:41:25	<u>0xb42ae2a03be532ff0bf57333459becd25fcd7bfc9fd151b49834b6aa6e710d5</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-04 17:27:50	<u>0x94c946e103fe6e79ed338c2586d666fdb0d7f0da2fe85010784bfa391d91d384</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓
10	2023-05-28 16:16:45	<u>0xd33aae165f9cd1326aad9b57ebaaa04ff1609997cf96f5ce0e9b04f56dd40b31</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-28 14:31:50	<u>0x5a2962498f9616da08a7b0c416d2954a65f7fe834ef9ac0f2ffede2511094577</u>	+ 88,888,888 vanity-eth.io	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-21 02:18:05	<u>0xd766cae4ab31ed7f2aa90db0b6429acce71db59b11bb1a15b24b804f0841bd58</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
13	2023-05-20 03:25:35	<u>0x160d78971cd1073455d9c70c2e6f6929782f0e551ae7650c2af91837b85a0690</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
14	2023-05-18 11:23:00	<u>0x05d22e61347264ef099db03e553c356714aa03818baace7a63274b594ecd538ba</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
15	2023-05-15 08:31:10	<u>0x410bd6907a4bf469ab77381df7347b5f191a584814e6fc66e015ecbecec84566</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 09:03:30	<u>0xebf2f616173d86f74aef20604d2904e42851968b8751ef14854ceacc548162b9</u>	+ 1 top	✓
2	2024-06-10 17:19:40	<u>0x1a8edf0fabe2f1fc0fac47abb03d1e9553503b0d9511981cf0617ec2f60cde1f</u>	+ 1 TN1	✓
3	2024-06-10 17:15:30	<u>0xd8509815c058995f12fce74db75f472410d28fb4f5312f1e549cfdcb88c055b6</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 09:24:35	<u>0x1d9c5cbef236bf83a7284ad8183e75be0f9b8c9fd93454b2eda9e8db021a671a</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 10:02:30	<u>0x0445949ea6ce2024f916ccc607513a60041277b937acc0bfec407613aabdeb97</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-17 09:30:45	<u>0xa2d66facd63f706d4993752c9e493a7f3f0c485216be538d5594722cd3445e01</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-17 09:30:10	<u>0xf049cdca90e0f737e9b045e31de0539c4448775f12f7b5f39068fa6a8dc8aa5e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-17 09:28:30	<u>0x333ac4097561acba99cb4d0f47fb6f24f63f66f0d7a97456e74e0e74901716ec</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-08 06:49:50	<u>0x49db4ea9c6d790b66ac03d2e4f79bdb05a1a5933493e1341a44763eff7a2ed7c</u>	+ 1 NFT	✓
6	2024-05-05 13:09:55	<u>0x5f873665788414cc42acb56fd841f3f7899c5d9c2d54b1cdd76ac6dca51f28ba</u>	+ 1 5btc.com	✓
7	2024-04-06 18:43:05	<u>0xb760215279769e96eadf864e6d9caaeb6e8ab32d52d960ef25bee1c6720bb123</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-20 00:56:15	<u>0x4f9bb6122ff2f23745bb</u> <u>2064e561efad0b26aa6ce8</u> <u>7a62ff485663ef2da7ffb0</u>	+ 1 BLAST	✓
9	2024-02-20 06:49:00	<u>0x03340d370c443c8a2b7c</u> <u>f702745f0923ecbcce3dbe</u> <u>c003a0d06befd6cfe9137c</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-17 14:14:15	<u>0xde137119b0a9647b729f</u> <u>7db89314a47575afe5cb38</u> <u>621b28c1d22977ef7d6fb9</u>	+ 1 NFT	✓
11	2024-02-09 04:41:40	<u>0x463704ac0ff510143447</u> <u>d2cb84f9761c9253784d0a</u> <u>12018054fd7c901cd9111d</u>	+ 1 NFT	✓
12	2024-02-05 05:55:20	<u>0x36629faff13ced5b01d9</u> <u>8e3976ecd4bb333e36422c</u> <u>274f1d4bcd37652456ba6f</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-18 08:34:10	<u>0xf785a76cb3b245ad4aa1</u> <u>77542e39067c44d0d8cac3</u> <u>01d34ca36a08669d29a181</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-18 01:59:10	<u>0xe34107af35157cbad87f</u> <u>b97529caba56c3a13a3f14</u> <u>44c47e0ff0b2f3dac1be33</u>	+ 1 Visit trustwin.xyz	✓
15	2024-01-17 10:39:50	<u>0xb4350ae54d3b6bcd983b</u> <u>a907d4ca7cd8fd1ec588ee</u> <u>7e8d28599a8f9362d843f7</u>	+ 1 ethevent.co	✓
16	2024-01-04 14:26:15	<u>0xc5171f45af8faddb9867</u> <u>ed0f038bec2144331b9f29</u> <u>b39ea99c3683acb153705b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-04 01:49:40	<u>0x871028c9b00d238206125c0973bba4b7e12d0f950145b33d2eb8236d8f0250ed</u>	+ 1 Reward at usdtevent.net	✓
18	2024-01-03 19:02:15	<u>0xfed40d7da670b9b2711240d2004778e807b4cc2bfe9f7ec09afbda443bc68f1a</u>	+ 1 Airdrop	✓
19	2023-12-23 23:59:45	<u>0xf1916e01fb386e648e915935b6333d69267e30abc4e47dea4daf9836dda7a614</u>	+ 1 '	✓
20	2023-12-23 11:51:50	<u>0xdf989b670b0b93e1b3bf65e6897c69d2cc8befa9e8668d5513acd2be8d8314fb</u>	+ 1 '	✓
21	2023-11-24 05:22:15	<u>0xffffb96a66625f5cdf82d33520869b48e6303c50bb28c717e23705d3109dbcbe7</u>	+ 1 m!	✓
22	2023-11-22 00:55:20	<u>0x75cf6b1b39ed5757b9003df35bb4983fc7a344bfa767b55baebe1dc61e82c382</u>	+ 1 !	✓
23	2023-11-19 15:02:20	<u>0xbe575593c88bb5760d08ae42aa444b7a4daf75f429114f7c2179f990df7cf340</u>	+ 1 org	✓
24	2023-11-19 14:28:10	<u>0x139a62c4b1b80451741cb886836e5a802c4b4011e8a681798b2d4eea8e53ca0c</u>	+ 1 use-usdt.xyz	✓
25	2023-11-19 14:26:50	<u>0x5e67f28a7f94b46903b213202e8a6f8135ab5907f03c0a9848620ff79074ed8c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-14 01:18:45	<u>0x97d0ab3312e9c057f924c9f42227b0499c6b28512877784b812d9defa181830e</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-10-30 06:20:10	<u>0x857b69797533babf7383a75950101fbec8a9cc448f33078ff533e2f9b8c8a08e</u>	+ 1 Visit link to claim USDT	✓
28	2023-10-30 05:19:20	<u>0xd95984bc21810ca93a6829dddbdc9843eddf055a5543188081b27e6ff700c2d</u>	+ 1 Visit website claim SHIB	✓
29	2023-10-28 17:21:40	<u>0x709b5fd7f66ef54195795ca477ae07d0efe360cd4467210ffb784b4a2a781067</u>	+ 1 Visit NFT website to claim USDT	✓
30	2023-10-28 12:29:10	<u>0x09f3e32e1f9d6d5063f65a990b7a4aab4354eef147bf2dde231af2a0679e53b</u>	+ 1 Visit website claim USDC	✓
31	2023-10-26 09:33:20	<u>0xf52539ce6cafd8f825074047776cd9fb1f436af3fd44b15ced1a32d0eff72a6a</u>	+ 1 Visit website to claim USDT	✓
32	2023-10-25 06:30:15	<u>0x69ecad1d4e101fd4eb9f4d7215ea702840a860cf9820703ec3d3f3d94355e254</u>	+ 1 Visit website to claim USDT	✓
33	2023-10-25 06:22:55	<u>0xec898bf880511bd98972dc05104c8ab776846f3ff89ef65986a14487ff3aa0bd</u>	+ 1 Visit website to claim USDT	✓
34	2023-10-23 13:50:50	<u>0xae3e308437cfe9c386a59667e04bccd2bb6309c3dadb8951f87e7a1a5284422</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-21 13:00:00	<u>0xdc7f451f6a73b8e960e8cbc17347c8fa89b62df6e305615d5a7c6fb71d29535f</u>	+ 1 t!	✓
36	2023-10-17 22:35:20	<u>0xa15294b0a784dd9c31f53235fb273de0ce0785f7ce0537a24d359a8face663b9</u>	+ 1 im!	✓
37	2023-10-15 14:38:40	<u>0xac7547c62a2100a97e4151ddd9a58b49e353a8df585001ea847e8eeec8319294</u>	+ 1 onestake.com	✓
38	2023-10-13 03:12:10	<u>0xc2dd65813b898a6f34f19ee32260c88f3110e85e6ff4f96d7b933080523c85a</u>	+ 1 laim nft!	✓
39	2023-10-08 11:11:20	<u>0x7db403e1e65d3c6a3ca61ca8e00db68e04f0c90eac98d3629626c9011d0252a2</u>	+ 1 ocketrpl.com	✓
40	2023-10-08 11:00:15	<u>0x92241e0ce6de465a83e3dbbb9b3c40d5efb7f821f1c4f9e4c66351f84fb3d192</u>	+ 1 hibredeem.com	✓
41	2023-10-05 09:19:45	<u>0x719e56e31a49cc7d084fd270d3a8a7f7237ee77eb071863c4321d07db28ed48d</u>	+ 1 Join Us https://stake-offer.com	✓
42	2023-10-01 18:35:25	<u>0x1d46820c58d6c716e4ab4d8494635baa03d04f3d5ee442e30d7b1067e907161a</u>	+ 1 dolib.com	✓
43	2023-10-01 17:29:20	<u>0x2dee3e3954292231e03370cd08db3c68b017cd8d241a63592d6f3d0e68a99283</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-01 02:05:10	<u>0xfd97da72c5a7e4de92aba1e757a69ccda489572a66c4aeae4aa0f2b95460af16</u>	+ 1 m!	✓
45	2023-09-30 18:30:35	<u>0xb4840b2cee97e36ce28aaad29a4e91030ff1e92d048e8b1d21f322bbe5364d61</u>	+ 1 im nft!	✓
46	2023-09-27 06:09:55	<u>0xcb56e4cb09f692c25864f8f1f167d9eebc6b7b5cbfed939214e5353059a47d4e</u>	+ 1 aim!	✓
47	2023-09-26 20:00:00	<u>0xdb8e781493b465dda5678bd8669a8d906744ca92f9f39fe87430a324a4b1c5b5</u>	+ 1 aim nft	✓
48	2023-09-25 16:51:00	<u>0x447f593e96d838985d6168dd5c068af6b4a88e9a3254ddc166725298b651d86f</u>	+ 1 Visit https://fixedft.com	✓
49	2023-09-25 15:55:20	<u>0x79f1dd84835c0f9031cce1f99a5a2c2931ac7d32a2743d662a8a93b18ba95892</u>	+ 1 im nft	✓
50	2023-09-25 14:47:55	<u>0xad6e600914918e63a47962962c0dbf0d6c1a5bb662539e800bb8171cffb8970a</u>	+ 1 laim nft	✓
51	2023-09-25 04:01:50	<u>0xc2cc78fcac2a977aa69fbd1bc53320fa00d7c35a6d82185a1e386a23792b4a00</u>	+ 1 Visit https://fixedfloat.bio	✓
52	2023-09-24 05:34:05	<u>0xee14840579e2e30a0fc137c1dcfc500c39c33212c48b694813bcb3ea7c10a0b1</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-23 12:09:30	<u>0x0d943e64adfeed0c4ccf383df5acf22cbb667c8ea4db0742f93dc7942028407c</u>	+ 1 setup your mevbot!	✓
54	2023-09-23 11:10:15	<u>0x1304252bc747022ae82248cfd85b9bbda18d2c96aaf925f2bcb599e617787e5f</u>	+ 1 setup your mevbot!	✓
55	2023-09-23 11:07:55	<u>0x74af1195ad2c12a942b309cc50aaea9eec09e6b73a38c42632e2952bd0a7894d</u>	+ 1 m!	✓
56	2023-09-23 01:10:15	<u>0xdbaab74b555fe3df1be90481960e0a948f6457afc563c7abe21d6239f22a8b83</u>	+ 1 aim!	✓
57	2023-09-22 23:39:35	<u>0xf9a7fd14dc0d4a68042c0c576530a965935d06d3905865d9d15ded864ef60e2d</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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