


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa7a276c88655ad5e8d95afc1389b2cebc0407e77

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.00000000000000000001 \$ CLAIM ON: [web3sui.one]
! ZERO	0.00000000000000000001 000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at https://cpusdc.org
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
op	0 op

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 BUSD Reward	N/A .net
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
\$2000 USDC	N/A Voucher
	N/A 999 USDC VOUCHER.
VOUCHER #28133	N/A liveusdt.site
Â-	N/A reward at BONEWIN.com
Voucher 481DSA5	N/A c2usdt.com
USDC NFT Voucher	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 13:58:45	<u>0x77046d90031c9168f229</u> <u>fd7fc0fd7c990c45385bc0</u> <u>d8ab0e5fe54b49a9312222</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-13 13:58:30	<u>0x4f2c65074ef92b982f716fc20a20fa5d3499e5ce042506416e4080ef737de2a5</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-06-30 05:09:35	<u>0xe8a4a10696d18aec36c27e1e58a23988de34f47c319ba920106fa38281f445d4</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-20 08:34:15	<u>0x094ef06ec10007b03e686e02c7875b9ade45f04ea8be8c574bbdeb2d956ae0e7</u>	+ 0.0000000000000000001 \$ CLAIM ON: [web3sui.one]	✓
5	2023-07-29 23:55:20	<u>0x4dafcba3680c08f316f146ebe1ef991f39b8c347b36d5976a19e56316037cf49</u>	+ 600,000,000.0000000000000000000 xdai.firstchef.net	✓
6	2023-07-29 23:54:40	<u>0x748d3915df9b58f6e875abb6ddbee7034fcfbfab3088e7de65df8798990b7c53</u>	+ 620.0000000000000000000000 xdai.usdc20.com	✓
7	2023-07-25 20:36:40	<u>0x7121498c28b9584cdc99de7a312ff927bf2156ed54b33a5eb220202d6b2905b9</u>	+ 290.0000000000000000000000 worldcoin.pm	✓
8	2023-07-20 18:04:00	<u>0xb77534697dfc725d1a0947695d454f312688ceb65c4414896970520c1b6793c7</u>	+ 1,300.0000000000000000000000 .li	✓
9	2023-07-06 10:50:15	<u>0x9cb15100a112447584c7290ebd2ada9c2b398784966a009754d0123f93860093</u>	+ 6,500,230.0000000000000000000 Claim USDC at https://cpusdc.org	✓
10	2023-05-31 08:31:30	<u>0x672d58e742ed426b3e3b92e074d46ac38a8d063c460ac9f010a720b55d81cb41</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-29 06:35:25	<u>0x8b239f6c9576a2ecb172b716b91de34abffb96a31b71e75014ba689710cddea2</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
12	2023-05-21 06:55:30	<u>0x6cc5c93c2a99b4d9b7b90f69a93b1c2c66e6be28969468d809e4ac41af68ed83</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
13	2023-05-20 15:32:30	<u>0x045836a173d431aa8cc738c12841287f5e31a2b6c336b7cf8567cbde4a860bac</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 15:53:30	<u>0xc58464d5b543f3e0cd31f8e125b07f07a2146c7ee471ef296be32f06bd90159f</u>	+ 1 op	✓
2	2024-03-30 11:00:15	<u>0x2f17bde70dd0b44313cb86c5cfa85f83455a2d035a6da52b113cc744ed9c1cb2</u>	+ 1 d	✓
3	2024-03-30 10:49:00	<u>0x32d0314a87c8130d610e6361c06db6395e1bc98580fefb980732e94e8e8711df</u>	+ 1 50,000 USDT	✓
4	2024-03-20 21:18:30	<u>0x629e55813753d4f5d929d169569b8d6eed6203268176f72caa8ce09ad09c354a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 01:58:35	<u>0x94b8d15e2b7bb8b46e73b3eed0cd0228c8b56300e70c76d4588b57ffcc7fc9a4</u>	+ 1 5btc.com	✓
2	2024-05-23 16:05:45	<u>0x77725f6b6e55e86ae60b2849f0c9da8e8c124e270d6648ef980efc15bf8b41f9</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-23 16:00:20	<u>0x1975730bb673eec4260fc11d7229e580ff59e0fc2d8e1c6128395113c1f09cf0</u>	+ 1 ether.com	✓
4	2024-02-22 14:00:25	<u>0xeec2aacc7b2f39cbfabbb869a10eaaf3f75b5f69055243adbf3be502beccfe8</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-22 13:44:35	<u>0x5551ab39137e6a6f41c553cddf9d4b527b02dfb55561173ad6c868226a736f4c</u>	+ 1 .top	✓
6	2024-02-19 19:53:40	<u>0x087d632d252ee79466967c75b3bb8b2ceadcff56da38a4493f9571b8dc692e8</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-01-10 04:37:05	<u>0x8e70c16a6035e1e962f05f0a9b03cf5c81a9167aa44bd2a62dd18cf2c46dfaa3</u>	+ 1 c2usdt.com	✓
8	2024-01-05 05:54:45	<u>0x9ecb01f67693f59525236685037f0f4a73c2df34ad9e31ebdadcb21d2e83fdcd</u>	+ 1 Airdrop	✓
9	2023-12-29 13:00:50	<u>0x5ccc61f656e398d5f868a672dfcb40d4d0853d0bc0af02c0aa835e9790a4e4f4</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-29 23:54:05	<u>0x48795601bebec33fabea201953da81a99e54fced9ddade777796ac31c9f444b6</u>	+ 1 ppenguin.xyz	✓
11	2023-11-25 16:53:40	<u>0xef9b756f51838d6b74f2d5f14526c614bfcf238eac96d6225007a03258ba382f</u>	+ 1 999 USDC VOUCHER.	✓
12	2023-11-23 07:55:15	<u>0xd9280fece460b25cefb941596799c0fb8aa63b39e75dd6c655603a777644f4e1</u>	+ 1 org	✓
13	2023-11-13 21:30:30	<u>0x998da650db533c08681af49e27b72f6cec26d79537379bd8dbfd630e1675a71d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
14	2023-11-10 07:25:25	<u>0x3f2e6f36521301b8137d9d644ea2729d3fff06d1680fb12d04460ab981b3ca4f</u>	+ 1 liveusdt.site	✓
15	2023-10-30 23:31:25	<u>0x4e098d6cbfb8e01f03629c6f66ffc69dbc0e417cef73998746252dfb30ed87c1</u>	+ 1 .net	✓
16	2023-10-30 05:59:20	<u>0xb4f557d2646fd21eb27a3c608c956083acd15ac8bb2190beca3677f58716dda2</u>	+ 1 .net	✓
17	2023-10-07 09:42:20	<u>0xfd280977ae7c17a1a670d91be18f82e5b9ac01682a18721eeb2429ce4fb33231</u>	+ 1 Visit BoneVc.top to claim nft	✓

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