


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xab8b84c001baed8880be6286a3b8ee22267322d1](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SHIB	100,000.000000000000000000 1000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>
! SUI	0.00000000000000003000 \$ CLAIM ON: [ <a href="#">adrpsui.lat</a> ]
! Pepe	200,000.000000000000000000 EWARDS
Airdrop at 50000usdt.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
top	0 top
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 rare-token.org
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
top	0 top
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
∅	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Won \$59,423
VOUCHER #28133	N/A liveusdt.site
Â-	N/A reward at BONEWIN.com
'	N/A '
∅	N/A 100k Airdrop mint? visit website
∅	N/A Visit trustpage.vip
∅	N/A Visit bluetrust . vip
\$2000 USDC	N/A Voucher

Token	Balance
Voucher 481DSA5	N/A c2usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:17:35	<u>0x599c14740fe5449d142d4687fc77fc3daf18cf7ed6e512f7808f24374649af01</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]	✓
2	2024-06-23 06:29:40	<u>0xcc8358bbdcd0855536d983b43f3ea02da7392eab268e4e43cb15c8bc6792126c</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-20 09:09:20	<u>0xfa6156ee9e443e99697bc997bdc7a3909df30a9c4e9c6a6adac24a4db77800ab</u>	+ 100,000.000000000000000000 1000\$ REWARDS	✓
4	2024-06-20 09:09:10	<u>0x4c93b1515828958176b46b83bb3d9d842bffe37d40307cd1a668f2f944048afd</u>	+ 0.000000000000000001 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-11 04:17:25	<u>0xab667d7c328f69fd9ed8c8b3e84ae9f6c5b818398384795ce5830052a61e77e3</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-11 04:16:55	<u>0x170e0be30087dc574c13927715fc5c8ab2a307a98f198ab0a53eec448cae0474</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-03 09:26:35	<u>0x6b981b9bb92e45ae9804e4cbea815e7c5dc08f96b914f6573c55b6c0afdadb3</u>	+ 100,000.000000000000000000 EWARDS	✓
8	2024-06-03 05:50:35	<u>0xbbc1e89b72caad1419f09a26b67e65c10581595fbc23f730e7505b27ef956206</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-02 01:34:20	<u>0xafb8654952e5dfd056f0</u> <u>40af5be2c4dd2b9d75f4b5</u> <u>e3dcf3b4260700daf2df73</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-01 06:24:10	<u>0x3cd45431e3654fd51bc1</u> <u>7dd321d522403a5f01f59b</u> <u>175e89e703e60b31a0cddc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2023-07-30 01:06:55	<u>0x749406283d86c1f8a130</u> <u>589427c4dedcbeaf079b05</u> <u>ee482cf5d9fae8ec948adc</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
12	2023-07-30 01:05:50	<u>0xd99c50563f2f0f482303</u> <u>9b1300d0c8c3b7f06b1a48</u> <u>7c8de07ddcd4e0a42a6bd2</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
13	2023-07-25 21:43:30	<u>0xefa48a62f430daf32247</u> <u>447c905788b111a9db4e0c</u> <u>859a55af05514e7ba12afe</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
14	2023-07-20 19:12:40	<u>0x9057d3943873fbcbf26</u> <u>9b01c89348211fa8bf628d</u> <u>1659cd4df63ce3df62083a</u>	+ 1,300.000000000000 000000 .li	✓
15	2023-07-06 11:14:20	<u>0x8f089845eaae48670dc6</u> <u>f6267e2460d2ee13c01434</u> <u>c738a783281841dd1fc5f1</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>	✓
16	2023-05-29 07:36:20	<u>0x3073fa0df035cea8480a</u> <u>e45ab4c960bfab5c9566b3</u> <u>843e012e22a93e7bb408d0</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
17	2023-05-27 12:08:45	<u>0xe5e822283538faa9b5e8</u> <u>9df0e659bbe2e2bacb3144</u> <u>a356b07ba09111c83c6a58</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-22 09:11:55	<u>0x86ceaac174eda23e96dd</u> <u>082ceeeec343b5c8928a7ed</u> <u>3623b3a9ec1649a79e1dcd</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
19	2023-05-22 09:11:45	<u>0x1a261b5273977c88db22</u> <u>079a581d965b23f29429ca</u> <u>c9e49a2367c895589bf0d7</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 04:16:55	<u>0x8002c9cb363504be1705</u> <u>16e2c53c26de9f54a61ec6</u> <u>ac22c14aed0507b2a034ab</u>	+ 1 top	✓
2	2024-06-03 09:24:10	<u>0x0d80d71d74755bcd8ca7</u> <u>343a08c89f6a79a847a40d</u> <u>cde68a4af439e1750dc740</u>	+ 1 op	✓
3	2024-06-01 06:23:50	<u>0xa721fa7fe42863d959be</u> <u>145f289e697c3820505bf0</u> <u>9cf4665e8bce12e82fb7c7</u>	+ 1 top	✓
4	2024-05-31 05:52:05	<u>0x9a849e8664e8cd514be7</u> <u>fa2c28dee16238aac44995</u> <u>45662688da4004ce466202</u>	+ 1 op	✓
5	2024-05-27 08:30:20	<u>0x86f9892fde82fb4dfe1a</u> <u>7654fab951e60af39b3806</u> <u>e0fa6eb0bf809ae2c0552a</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-26 07:28:15	<u>0x534a1bf8a3b5cfacaeeb</u> <u>bfc02b399e06b1cbf5e377</u> <u>a968cb9e7ca1aaaca832dc</u>	+ 1 op	✓
7	2024-04-16 06:40:35	<u>0xa9cd1a74b4fbab9574bc</u> <u>f277a7d3a4ec1eb13a8898</u> <u>951739e2bde03c4f0d76b5</u>	+ 1 50,000 USDT	✓
8	2024-04-15 08:25:20	<u>0x22417199de9fa4b65ce0</u> <u>3e7a94f9f115743c818d32</u> <u>0bdaa13b26c4097aac58d0</u>	+ 1 50,000 USDT	✓
9	2024-03-27 07:55:40	<u>0xc1e446976457c583bf65</u> <u>da6754db24f69d13a0d0f7</u> <u>68ed80fa17bc2bc3ac15c8</u>	+ 1 d	✓
10	2024-03-24 03:37:50	<u>0xd1d0b612e3ef78ed7c14</u> <u>7028b702eb0e6d8f7c91be</u> <u>8a2b7b213e0f8a88646b77</u>	+ 1 d	✓
11	2024-03-20 06:34:20	<u>0x46f1620616c4a609f291</u> <u>fa64ffb4f326a69a08db0d</u> <u>e9cb89c709ab4f0b62df06</u>	+ 1 50,000 USDT	✓
12	2024-03-20 06:12:15	<u>0x665c0e810c1bdb09caec</u> <u>d162cf73112253abe6e4eb</u> <u>c94000df24729ea8a9068e</u>	+ 1 50,000 USDT	✓
13	2024-01-21 13:56:45	<u>0xf3fab807a8ad29519276</u> <u>a69685a41be29739d05ad6</u> <u>2692b9df3405c209bbfeae</u>	+ 1 rare-token.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:50:50	<u>0x6deb83c99e8874cc2c65904297a641a5f4dd117198dcf78d94bebd435714b232</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 08:39:15	<u>0x570d1b3996981ec0a7e48c40424daf94e9aadd43c7b32a89ebb94e725d93eee8</u>	+ 1 NFT Airdrop	✓
3	2024-05-06 20:52:55	<u>0xc671a3eb40dc73efb7b599efdc889ace0664be0fe2da8ffc9a7d8bafec9b210e</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-22 09:56:40	<u>0xc2c4ce8373dd8214f2d7e92b6f9ee730d8e2a377807b6ff1d9ec0cab797de0e0</u>	+ 1 Visit trustpage.vip	✓
5	2024-03-25 17:30:00	<u>0x4a2628a74fc4cbe2ac07716e67f1f44b3280b8a570a2b785a446a78b15df3ca7</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-25 17:14:05	<u>0x45466b20f0e61ad038d554b9f9a138e8213c52c51781f4a3d0312e90321f4c0d</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-24 04:04:20	<u>0x81ac624eae9976b822844e8cfc9ace6a5fedf5fdd8166d40d2f0768c2c3f5308</u>	+ 1 100k Airdrop mint? visit website	✓
8	2024-03-24 03:38:25	<u>0x9c45ec1462dd596837895b1ae3bca2d00eeea0b4ae033d8eca81060f8f10c16f</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-20 14:15:00	<u>0x13c00f25f20d25b660e4e5d0828758d9e14f1c21d0d57c986598f7fdd29a7266</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-20 10:41:10	<u>0x97fdd9ab56b505ada6db</u> <u>044d507c7444a1893ee980</u> <u>f48e3bdfecf409895e1376</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-02-18 07:26:25	<u>0x50fa4613b8ff6d1fe1ec</u> <u>4e81877e8a50c01d6653da</u> <u>fe40175b6b2bcffdc64f05</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-01 08:48:10	<u>0xecda669c0c6a62490623</u> <u>53e114e27baca241d4de7c</u> <u>050554ea0cee280ffa0a0c</u>	+ 1 .xyz	✓
13	2024-01-13 10:24:00	<u>0x9ad969d3f140d2739697</u> <u>6149ad0cdd5efa8f816fee</u> <u>ce7815c0dc3f50ac9b4272</u>	+ 1 c2usdt.com	✓
14	2024-01-08 22:52:35	<u>0x2a00aff1af77246997ad</u> <u>dfe85092635a98566b4453</u> <u>53a883541aa7ac34c72543</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-08 21:43:30	<u>0x77288fd06d74e9d4c345</u> <u>26ee6df26bd237315c51bd</u> <u>116a358b1daa38460bcec9</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-28 08:37:05	<u>0xa7c528f5611fd8f6edd5</u> <u>9925921a4bc0a2966b41d6</u> <u>a45ba77c8c2e6ac1e5fe9f</u>	+ 1 Voucher	✓
17	2023-12-27 17:48:05	<u>0x8ad7a1795d06cd733f27</u> <u>5e7c4dd2eebd8ba1c2d125</u> <u>37cb20c36f5c9b37d3fedb</u>	+ 1 '	✓
18	2023-11-13 05:38:30	<u>0x04ec0e5b92ad62bfa62b</u> <u>30bcca148da95c988a6a08</u> <u>173dac047bfdde059d738f</u>	+ 1 liveusdt.site	✓



#	Date & time	Transaction Id	Amount	
19	2023-11-10 01:25:25	<u>0x5219cae4d1565f7467e7</u> <u>bebaa42d027a7e2f4d1599</u> <u>f50241673a0d72a8ab4ac2</u>	+ 1 liveusdt.site	✓
20	2023-11-08 03:42:20	<u>0x46687f35bb137997abac</u> <u>6f512143b162d06df4ba89</u> <u>ed3b427832af432e464704</u>	+ 1 liveusdt.site	✓
21	2023-11-08 02:08:55	<u>0x0e6f6d43a33e9f286494</u> <u>2d7955cc7aeca19f3108e6</u> <u>4ddc7a48987b0ce8d87d31</u>	+ 1 usd-reward.xyz	✓

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