

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:06 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xbc3544834d34cf1b874030f12b11090507cda9d3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! Pepe	100,000.000000000000000000 EWARDS
\$ chaingeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Â-	1 TN1
p.xyz	0 p.xyz

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
\$Mev BOT Platform	N/A Visit https://we3lab.com/
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!
Among Us NFT	N/A nt!
2,000 USDT Reward	N/A d.net
'	N/A Claim \$ARB at foundingarb.xyz
Â-	N/A Trust Wallet Rewards
Prisma Governance Token	N/A PRISMA
Azuki #9605	N/A aim nft
\$1000 HEX VOUCHER!	N/A aim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 08:28:55	<u>0x73bfb4d6fec3da5e863e68acd26e3b5c7511c509047c3a8f06338d8423e46340</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-15 08:28:35	<u>0xa1e1f9d0ca16b9cccba639eab6c3b386732dcf6f10b888c07de23565bb4a1102</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 09:32:05	<u>0xd66bb19357a1f42a4bca</u> <u>cb8a0ecdcb8330812f5a23</u> <u>ce537b40f9b5aaeb8d7b89</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-07 09:31:35	<u>0x1c40450ffd8d1e4915bf</u> <u>3b05cd36db921094f265ef</u> <u>14654e792d6129ab3bac07</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2023-07-29 15:42:25	<u>0xd9ebacfeeb3c5326dc6f</u> <u>1901a13b52a94030789ec4</u> <u>7569fc303a82f7317d5fcf</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 15:42:25	<u>0xc529221ad73a7d80df50</u> <u>b69a554faa5d76853c7bcb</u> <u>13251dec5edb467aeb8956</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 12:33:15	<u>0xf0d3a0f9bc750e4e489b</u> <u>db0abdd613d51301254e22</u> <u>66b6c7dc744f80e6f136a7</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 05:42:30	<u>0x58a125769d91cd8b061a</u> <u>6fd936a50ad7a9c5278c2e</u> <u>70e3be460e8c631cce44c0</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-04 12:53:55	<u>0x21670a03668b0b224372</u> <u>45f66208d8b502ca8ac0eb</u> <u>4bb0a191afe1b9a5a5b4d6</u>	+ 2,100.000000000000 000000 c.online	✓
10	2023-05-28 14:09:30	<u>0xc18a7b7593e542a479ec</u> <u>ec70fd947397032d1c3277</u> <u>7413a4aea6da336560169c</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
11	2023-05-28 09:35:35	<u>0x9606c1b9387b049f045d</u> <u>685a55f6c7476a2206373a</u> <u>1084f91c846081c455deef</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-20 22:45:25	<u>0x09b270f6ddc7f70102946dc1281e5af82247be0edf99067a20599078f1dda01d</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
13	2023-05-19 23:53:25	<u>0x0cacb7740d38eb52974c2aef67edeea706e14ce01f066417544c0c40cb2768e8</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
14	2023-05-18 07:48:10	<u>0x41fcab0be2c56c04847c52fa01cb53528304294eec5a219fdce3e945e0f33582</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
15	2023-05-15 04:59:45	<u>0xffeb4ec6c04756487b26cd17cd518fbc27dff8c6ef6ccf05fd48209d039fc6a5</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 09:32:45	<u>0x5294bf679c1706f29bbb7fc5f4b3b102d2eccc1bc9e5a3f08ccd41bd6846f8d2</u>	+ 1 TN1	✓
2	2024-05-10 23:55:30	<u>0x62ce855c28e4907da341d2022ff85d11c44cfffada62f211e3b7354f5f111c1e</u>	+ 1 p.xyz	✓
3	2024-05-07 14:19:10	<u>0x7912f7920ed421d6ce8b5b88c6feac5a213b8bb75d4289cb1a8cebe4f6312ec2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-28 15:12:20	<u>0x1dfcf1fc96ded0201903969732fd79fc8a8a6f0aba13e6e3498b084aa2240e0c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:33:15	<u>0x537c51e7bdb89f866a300756a53ffdc565cdd605b2cfa5aabb404b36a2946fe1</u>	+ 1 Trust Wallet Rewards	✓
2	2024-02-19 18:11:50	<u>0x2a1e1abf1fe4c861e3e95122ccc2c3c7901384033514de703aae2a69fc0cb535</u>	+ 1 PRISMA	✓
3	2024-02-12 09:04:45	<u>0x723be1bfc18de13ac81c4596c7b1293affcced8b20330581b20ec2bcbf18d717</u>	+ 1 fun	✓
4	2024-02-04 17:31:10	<u>0x8e49a2d5bf68fd76ca33e9720a0a650c011821e1c6b856b11cef3ae5b4801bbc</u>	+ 1 Visit https://we3lab.com/	✓
5	2024-01-18 20:09:35	<u>0xa6b299011aba5eba40a96ac533dab70215c3d7187b76c1dc110725c25f73d30a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
6	2024-01-05 12:23:00	<u>0xa6b2bfce20e8fcb5ae4bf7a3f9924e8c3be644b00349d0f06a38aa9ef40f097b</u>	+ 1 Visit https://unrevoke.com/	✓
7	2024-01-05 08:31:25	<u>0xfe304e6060b50e189b2ceb78449ae578005bd255e3f6ce255f37db9618fd5013</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-05 08:23:15	<u>0x2050470ad4171ef14d252a13e07b1dac9621f8e555cf640cf4383872b5083f89</u>	+ 1 Airdrop	✓
9	2024-01-05 08:21:15	<u>0x0607c39e0fb181fd7cc588c903f0f4ef5cac693e7f4f2fedc705156e494f6a28</u>	+ 1 her.xyz	✓
10	2023-12-28 15:41:50	<u>0x187f01b58cd1fa16c7578309c4b330ab9eaddb02db2abae86017941bad7866e1</u>	+ 1 '	✓
11	2023-12-08 11:47:45	<u>0xae03b346d00ebe4e50221346b7aa203409e04ebee69ec8df3f70d6b740d39c74</u>	+ 1 d.net	✓
12	2023-12-08 00:18:15	<u>0xbb267649c035d369978da68c7fe954118ccb9a0be01ac9251fa172623b8edd4b</u>	+ 1 laim!	✓
13	2023-12-03 18:09:00	<u>0xb02c6e96067fdef8cd9a277b2a1572cc943eb603a6fc48ad81fbbc2b65c95ce4</u>	+ 1 PRISMA	✓
14	2023-11-29 01:41:05	<u>0x308218a5722b5b445ed4ab517449b211cb56f1035b6cfbda431f6a615bb553c8</u>	+ 1 o claim!	✓
15	2023-11-21 18:32:30	<u>0xe3c776465715ca93d6f73a8f63abe56bd17e344ded4241a702ba8160507f059a</u>	+ 1 !	✓
16	2023-11-14 03:27:35	<u>0xa40567a6e1c55f19f1711692932bb47b2444742b326e0ed0be4b30a62e0f1678</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 00:34:20	<u>0xa53f6ddca5b9feafb92b882993733b648245ac2a203a8de3a84920a89c8e4855</u>	+ 1 t!	✓
18	2023-10-28 08:55:25	<u>0x1ceb93aad55dc1c4d9fc31c02488be67f836a55cf2e649bc193ca932ec09d114</u>	+ 1 nt!	✓
19	2023-10-28 06:24:50	<u>0x04575e56c027bf645572996225137dadcf03ba9f65c3a6ec71b279478bd8679b</u>	+ 1 nt!	✓
20	2023-10-27 05:28:10	<u>0x90949742368774db71e4167296db2df943ebbc67c8d2778addf28ad93904f739</u>	+ 1 nt!	✓
21	2023-10-23 01:16:00	<u>0x060671638509679dcc153b57686b7ad0859b9e644f69a793619e0ff2b46594bb</u>	+ 1 int!	✓
22	2023-10-19 22:35:45	<u>0xc6d43cb06fab90582b1b0effc49f59018a7073f6c7008b035a37a1c6f423c602</u>	+ 1 t!	✓
23	2023-10-18 01:38:10	<u>0x35c11c168228ba724519bb0dd9f76b437f6b9ed36fb2b87a401cc2e8e1ef2d1f</u>	+ 1 im!	✓
24	2023-10-13 14:09:00	<u>0x649b6b9a766a8c06899573c81113b173ff4334fa2487ec7472eb24e7215ac359</u>	+ 1 ocketrpl.com	✓
25	2023-10-13 00:47:25	<u>0xa79b48285d511fe6f7ab084c47eff88165719043c3977b93e82958b379d7ebfe</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-08 14:31:30	<u>0x1883e45c8e56559a5f28618cf3daf24ad23cab27acb7fdfe64978f8861cc69bd</u>	+ 1 onestake.com	✓
27	2023-10-06 19:00:30	<u>0xbf8e80044d66824477dc84e2ba9ba4498b1a43bda8e0223e21cb50a83d443f39</u>	+ 1 hibredeem.com	✓
28	2023-10-01 13:03:15	<u>0x61322d10a4ca63ad5a0e93fd7d0f4563b96061017fdab3f24665f82b8b081a74</u>	+ 1 Join Us https://stake-offer.com	✓
29	2023-10-01 05:35:15	<u>0xf67eacbec4e549dee5ebca5605b1e747d3105f1af68022d276ca85eb874c2713</u>	+ 1 dolib.com	✓
30	2023-10-01 04:31:55	<u>0xbf374cbebeba4c59e53a4ddefed233f00aa6b66cb85538ff1545ba81b4160a85</u>	+ 1 hibredeem.com	✓
31	2023-09-30 02:17:50	<u>0x69b26f9b70471dadfc1a31a293c8d713f255590fc176d8fe9472faaf6b51a752</u>	+ 1 aim!	✓
32	2023-09-30 01:01:45	<u>0x0d2152c3de44138a189bf4270cc74cb1cf847d804c73c3e8c98db70b0db47ced</u>	+ 1 aim nft	✓
33	2023-09-28 07:30:45	<u>0x5f398f3c45f1c3c3e63cd43d6e8648ec5e0d6ead73d4dd12dc4f7baaad38aeb</u>	+ 1 im nft!	✓

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