

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:02 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc0a7cbba6bd3582707a262e932ead2ac73696892

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

worldcoin.pm

290.000000000000000000 worldcoin.pm

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIB

200,000.000000000000000000 1000\$ REWARDS

!Erc20

2.000000000000000000 ETH Reward : t.ly/lldo

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

! PEPE

100,000.000000000000000000 REWARDS

! SUI

0.000000000000000002 r]

! BONE

100,000.000000000000000000 REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

'

N/A fun

N/A Visit NFT website to claim USDT

N/A Visit website to claim USDT

Token	Balance
Access webshib.com	N/A rewards
\$1000 REWARDS	N/A usd-reward.xyz
2,000 BUSD Reward	N/A g
	N/A Visit website to claim USDT
\$1000 Rewards	N/A usd-reward.xyz
	N/A Visit website to claim USDT
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 16:39:30	<u>0xddca0381def1c99aaa5bfa3b155b43798db04b93b1f62716afccffef58dd248b</u>	+ 2.000000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-06-22 08:38:50	<u>0xfe58c801f43e10c2ef26bbb651f732ec9b3e1d55e599dceffd36ca5293a0d8f</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
3	2024-06-22 08:37:35	<u>0xbf32aca79685af2748195081b19d5a9dd7f27c38c3171556c6e5702ae5ae64ab</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-22 08:18:40	<u>0x7c095ad82b22c8e89a9fb4175e7e44c145621d82089458d895a293b212666fad</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-22 08:17:55	<u>0xbc872c22510202ae2a2723a74b94b8d517d6af240a4bf58dec85479511bd6a53</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-22 08:17:55	<u>0x6128698c2425ad9294c3e3fc7c3045a2c083bcfe1ac825ab5d03497bee55e1de</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-13 17:49:05	<u>0x6b72efa5fee9d869ef3948c6b80993849467c751556d772e95ce680a7283a01a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-13 17:46:20	<u>0x58ce6df3a6a60381100c29b606da9b64ec2c0009f6ad65f106955b4557075466</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2023-07-29 21:46:00	<u>0x2ddd33e14780cd21d3604bdc3c28166ef317e7a8359a5fbfe33f640e1ebf1543</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
10	2023-07-29 21:45:00	<u>0x3e7689744fa2cc8a85ab44ab6e6a6320357b84051bb71af5ad0a67aff3f6fa1e</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
11	2023-07-25 18:32:45	<u>0xc1d3cc362130da5ae0f5dff2c07f9e5a4f693edfd0c399287395dea323c4c37a</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
12	2023-07-20 15:49:35	<u>0x5a501e90cf7ddaec5b1e5cd8dc82e551a724f234c04c5cf0939d119609a6acb7</u>	+ 1,300.00000000000000 000000 .li	✓
13	2023-05-31 09:10:15	<u>0xab1e4e9583bfaf68c5092d495c26c536ff1db085ff17491b99eb37d53c1a4b8e</u>	+ 888,888 \$ vanityeth.org	✓
14	2023-05-29 07:09:40	<u>0x4fa445bf56ea765cf7dab34892f6b2f2ba063ac65413b78bf8edc7e79d6c2a2e</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-21 04:45:35	<u>0x953ef8b4cdacc26029171d80ed468b5137d611ed2ee5fb95e9b08548b9f9aab3</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
16	2023-05-20 05:53:20	<u>0x3a5c676e98042ffdafba8226395d5ecd6da7d55de7bb7d42f5d55e64e3644d56</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓
17	2023-05-18 13:50:55	<u>0x2b74cde0c0c2cf67f4618f94f32df9933386d83e6c0da4350a538899b1b546ba</u>	+ 390.0000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:04:15	<u>0x7d266889936ab3d7c45683a1f96c34d69a3cd81101e56309ed2f5866b7cbe6fa</u>	+ 1 rewards	✓
2	2024-04-16 10:06:15	<u>0x40e3c2c950f9e7c598bd8b318166b7b0c243fef0e9317f47700e1498a5efbbcc</u>	+ 1 wards	✓
3	2024-04-15 22:47:55	<u>0x811574d3409c5df848907d6eaa84cc989ee0b2a809912f8f2705fc31db544f52</u>	+ 1 rewards	✓
4	2024-02-14 12:23:50	<u>0x6dae97a598786428523e68b7d58066f675a140faa772e77f174483e14d72b32b</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-15 18:59:20	<u>0xa62c28ae781b068871198a95f0d75636f5a8f26e5cdd30efdb65a2fa1eb0818b</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-06 02:48:10	<u>0x7bec944be2916be3350416fc5056a06adacd1a97b04a0bb244105bbce58d5c68</u>	+ 1 .net	✓
7	2023-11-30 21:29:55	<u>0x7f85266f3640a5d5c1f1144e66bad0c5a513acea8a684b256c7928f404d4bf85</u>	+ 1 Visit website to claim USDT	✓
8	2023-11-30 14:30:20	<u>0x9cbcd13b4661af6c22cbe7624cac1b1dd28611bb7e4545b73a6616ae23d6f5c0</u>	+ 1 Visit website to claim USDT	✓
9	2023-11-29 21:56:05	<u>0x97ac4fa85b2a510b21f2b92eb545571598cc405e6b8fed1cb457e839c73f1a6c</u>	+ 1 Visit website to claim USDT	✓
10	2023-11-29 21:54:50	<u>0xc98c680a9fa8474867217bd8b0ec1934de7c0c718aebdfbe84edd08a2b5e8d60</u>	+ 1 Voucher	✓
11	2023-11-19 19:27:35	<u>0x55ac370ba856d7f8f67917403e8aad7626d576378c5f164fde3e11561c01fe4e</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-18 21:10:35	<u>0xa720c509abeec85d70a066f54afe5b6cc10f290626f11ec94e0f07471818ef0b</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-15 03:42:25	<u>0xbe0d2756761acd65c5912a4fd416fc66dd1a9f78296c14ead01a99794aaf069e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-15 03:02:40	<u>0x7bfadf5170260b2861cc e4345a7fee1ce3501765bf a14b1f65da767f26ab7b99</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-15 02:34:05	<u>0x0b6f5f5e756f775744d3 afc4286fd88e12a8bc7e59 a10e0f189a5f86b33cc801</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-14 21:06:10	<u>0xeebe9548d6c37040d736 0620b32fc6c54462c1bc99 ad4c98c5df833ffe4ba228</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-13 15:36:25	<u>0xd73881985795730d430f 5b882f2de63ceb851deef9 6828408812507a7898e4bc</u>	+ 1 usd-1000.xyz	✓
18	2023-11-12 19:31:45	<u>0xbf6005aad867df61886e c4aeedd49e8710e986fae1 b2b62e25397e1b420ba49c</u>	+ 1 Voucher	✓
19	2023-11-12 19:23:50	<u>0x16c56094b4b4ee2bfad9 627b36ab5a591ed6745b26 e4c4c84601464b59d3d356</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-12 17:51:40	<u>0x2ee07b23c2994e46780e 85d382b221783432efce5a 1234a1b3a86c1e2dd6f66f</u>	+ 1 Visit NFT website to claim USDT	✓
21	2023-11-12 16:45:20	<u>0xd54932f24c52d171ffa0 b5739cd52a3dda6884239c 0aa4303dae01c52e1dec28</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-08 23:41:25	<u>0xe71fff6baf376b336320 3d55bddc1463cbf479bc37 b9331e0d1c41a0eb181d00</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-08 09:11:10	<u>0xf0fa3fe123be87a37d39</u> <u>01935b8608d6cd9b7f4bd0</u> <u>a8292e3ad0391ad4214086</u>	+ 1 usd-reward.xyz	✓
24	2023-10-28 09:34:50	<u>0x68bde3700a8bda336c4e</u> <u>fe237340134c9e8a3c00d3</u> <u>e64348e6258f465aa165a5</u>	+ 1 usd-reward.xyz	✓
25	2023-10-27 09:47:25	<u>0x9d01c01d6c5b675b4fef</u> <u>4ac5936eeab3f4b6bfd30d</u> <u>b4d97c8374cd707c3a3769</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

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