

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc1610e0fc5e5b23ac9608525138effd25a5ecf5b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

worldcoin.pm

290.000000000000000000 worldcoin.pm

\$ cpusdc.com

6,500,230.000000000000000000 Claim USDC at
<https://cpusdc.com>

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! SHIBA

1.000000000000000000 5000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

xdai.firstchef.net

600,000,000.000000000000000000
xdai.firstchef.net

.xyz

0 .xyz

p

0 p

BLAST2L.COM Limited

0 d

Coupon

Â-

N/A reward at BONEWIN.com

Token	Balance
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at USDTwins.com
Â-	N/A 5btc.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:10:00	<u>0x16c435953725f6fba916</u> <u>b457e6610d13002faf3a07</u> <u>4e257c5d8d4e1284f778e3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-06 18:01:35	<u>0x54f85d1e8642df24c8b4</u> <u>23fa61f36793718a90e943</u> <u>95c4e87e9ef0ab308ecfb1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-07-29 21:47:25	<u>0xff73df976058d290e853</u> <u>afd3a1fd6de8d8ad176ef1</u> <u>92220b80d7d928dc8ccbd1</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 21:46:25	<u>0x31b0b9f2f04015efae06</u> <u>dcf3e9b3636fe24f3a5da1</u> <u>265a8a2d787a521694f16e</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-25 18:34:15	<u>0x0fad3bcbbba8b0d7b8c19d61364c37b358ef8e790c2c32ac749f2a33f82db72b</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 15:51:10	<u>0x4e2f9b95b96eff7dcdcfef6005ae2bf949526d2b1a7cfaf35c7a1ed3796341e7</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-06 11:08:00	<u>0x04b0e22eb7b0ce05fa5751c5f4149b6be163fb034a829679cc3cb23834f38d5e</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
8	2023-05-29 07:11:05	<u>0x343d978d670c6d6e17e9bb2d451d0886ad2c8862a54a187bf4f451bff4bdae95</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
9	2023-05-21 04:47:15	<u>0x027ff2a4f04ed7d97891bfccfe5c169de6611653509d04930c0fd6d6f0bf0d21</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 05:55:00	<u>0xfe08d9a280638db5b8767e8500fdd87779c269a083adc4965e5464423f84461</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 13:52:40	<u>0xf7a0698c071306037c1b77c9bedfa784ca370130a701a544cbbb3130f2532459</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:01:15	<u>0xaf634e99df64ae4137bc3ff09e0b3c13b41fd43b7add63ba0c00766bde9d8a</u>	+ 1 p	✓
2	2024-05-12 08:20:40	<u>0x3bbaff16fa83c9d290394d32ef0f80dbd3ee16ac93965c874dfb21e0c2c0c191</u>	+ 1 .xyz	✓
3	2024-03-10 09:14:00	<u>0x45b6c77329b5261c27d902c9d669bb3d313a1359db86c67abeb20a9cc45fbd8</u>	+ 1 d	✓
4	2024-03-10 09:14:00	<u>0x252e86f8af4e7e7a0ccc5b9cb3f08f75e7b3825586d23169dfffba19855a9555</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 22:54:10	<u>0xf16ab46ea40f8e45fa39c18936800576e0b2a2a7c21e18a425eb711a4720b91f</u>	+ 1 5btc.com	✓
2	2024-03-31 20:58:45	<u>0xde8802baca22261198442735ce122a2ba353fdb4f18ee8ceedb8311ddf272436</u>	+ 1 Reward at shibvoucher.xyz	✓
3	2024-03-31 20:58:30	<u>0xf7e2baf76c2071f22e9d3f54da55cc46af4a16bb4fdff2d98e4b9c1376f5607b</u>	+ 1 Reward at shibvoucher.xyz	✓
4	2024-03-31 20:52:55	<u>0xc70f741a3f8ea4d9dca173b96328b699a7b51066abb21abd8a7793c1da461582</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-31 20:52:05	<u>0x5d74c4345ce7e8d6a24e3891a058d53f4ee6a617d7d0f5d7055929cd84001cc3</u>	+ 1 Reward at USDTwins.com	✓
6	2024-03-11 22:36:25	<u>0xd73b040595ddb213dccb986fb09f29331a0ceff273b198112cd207dbe07f0570</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-11 22:29:05	<u>0x7ace90c47fa59869b7b32f7303280b170e136a650946233260c8294a5517a2f6</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-10 15:28:35	<u>0x3fe5f92fe15a855e24d8e5397d1cf1a0c51a7b5baac2ef0c286e0395e224e1b9</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-10 10:49:00	<u>0x1b6bc6d0ff003560ad431c32081014fbef901494443c51bdc1a70d4c04ceb759</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-03-10 10:32:50	<u>0x353cfd89a039c78e0db9b13278bfdc690876c90a7c751a0e3ccf4e33b1b43ff</u>	+ 1 Reward at shibvoucher.top	✓

* USD values displayed at the time of transaction

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