


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xc1bfb5cb9cf985fd6e8a649628b31c22a3afd18d

| Token | Balance |
|--------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| worldcoin.pm | 290.000000000000000000 worldcoin.pm |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd] |
| xdai.usdc20.com | 620.000000000000000000 xdai.usdc20.com |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| xdai.firstchef.net | 600,000,000.000000000000000000 xdai.firstchef.net |
| CryptoPunk #7618 | N/A claim nft! |
| Â- | N/A Trust Wallet Rewards |

| Token | Balance |
|-----------------------------|---|
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| | N/A Voucher |
| | N/A Voucher |
| CryptoPunk NFT | N/A int! |
| Dappradar Airdrops | N/A claim! |
| \$1000 CRO VOUCHER! | N/A m! |
| Smol HoloMyth Halloween NFT | N/A nt! |
| | N/A Visit NFT website to claim USDT |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-29 23:41:55 | <u>0xf016fb5152ae8b6134723a81a82410b4a51b106ef4096cf3ef7239a8df7bd955</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 2 | 2024-06-29 17:47:05 | <u>0x893435812b1556cf5416f30eb0fa1935972e18f5c32b9ead307e5c49fea53a45</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 3 | 2024-06-17 12:07:25 | <u>0xed0caf3a872b2a22d64b8cff965b828e40cf04da16434b8aa8a48c0c988c7ab1</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 4 | 2024-06-17 12:07:15 | <u>0x1ff0285202f9f3ae41c0e7ce7f3b116760435ffd85afa51a0afd3cb734a2dfea</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2023-07-29 16:13:55 | <u>0x166b6cae8cace6d072d687f83395a35ce958610c35634453596bc420cec2d999</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 6 | 2023-07-29 16:13:15 | <u>0xdfc5afed35c7ebb734b00aede6b1bc6ecac0ffb47ca900ed3c3677de5d7d6fbc</u> | + 620.00000000000000 0000 xdai.usdc20.com | ✓ |
| 7 | 2023-07-25 13:07:05 | <u>0x3cbd5d514133396d33dc6655b1ee8e9321305ea32db75c5c0400c75e20c0fed3</u> | + 290.00000000000000 0000 worldcoin.pm | ✓ |
| 8 | 2023-07-20 06:24:50 | <u>0x7812bb398bbabb8f7ccb1e46f4e11fd91f67004c18014d171af983898ff0bc3b</u> | + 1,300.000000000000 000000 .li | ✓ |
| 9 | 2023-05-28 15:04:35 | <u>0x2ccc77020bd3177ebbf93a172b7bb84b39931130506fd0e2463975336a9c11fa</u> | + 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net | ✓ |
| 10 | 2023-05-20 23:16:55 | <u>0xd5f5d122e8725ac6b49780f9cc1a38dbdcffb8765e76f49a80b06d15abba01f3</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |
| 11 | 2023-05-20 00:24:40 | <u>0x10c9d09f7bed59ba55866fca3a32e686e199bfb3f9f355cb61ca8e98cbb208a1</u> | + 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump | ✓ |
| 12 | 2023-05-18 08:20:05 | <u>0x8cc519d751f40b436e92b806ae2dd06b5d2e73ee2475fffb6a0a1c616168c730</u> | + 390.00000000000000 0000 Claim USDC at https://hUSDC.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 13 | 2023-05-15 05:30:55 | <u>0xc5aa8a0bb064cc0b02c1a2088a2f6ef1105b62bbf4f5a3ee480eff8dadb7a519</u> | + 1,185.000000000000 000000 hUSDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-27 21:02:35 | <u>0x0260d8fb7970a33fd887b47ac5f45dd075b7f14043696f7cc84503bc99fd9965</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-02-19 10:36:10 | <u>0xb2d884000b80aa11274b6cb7ecfb280e4cd93db7f64b8a981931a1fef76ca0ec</u> | + 1 PRISMA | ✓ |
| 3 | 2024-02-04 04:13:40 | <u>0x26e1487260c2749b0a4b543d85269240612f673f2b604cf4c631c9d1cdad9074</u> | + 1 Visit https://we3lab.com/ | ✓ |
| 4 | 2024-01-05 08:54:20 | <u>0x6e6b0105bcecd4cb145b4ac67e1cb911205efae29d85fa8d86249e967ccfc857</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 5 | 2023-12-07 09:01:50 | <u>0xafed3f517d43dad96cec047231ab5c7738266451b41e3c50392abe468c4e363d</u> | + 1 laim! | ✓ |
| 6 | 2023-12-03 13:30:00 | <u>0xd92e873994c34a05e9abfe8ba0e18959086c003b57d3595c7b2f2c49312057a3</u> | + 1 PRISMA | ✓ |
| 7 | 2023-11-30 12:36:20 | <u>0xc324fcdc9eccc9cabf47b32b89bc6a4c98b48e532ea60a276c6823c6377f45ee</u> | + 1 FROG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 8 | 2023-11-25 08:37:45 | <u>0xeeb5036beb5b0be11aa12e5cfb8e35268cd675b07042cae82228748dba9c59c5</u> | + 1 Visit website to claim USDT | ✓ |
| 9 | 2023-11-25 08:15:45 | <u>0x8e68540c575b378801428d8bb9924665ec8ec48d096df38fd10d637040cb5089</u> | + 1 Visit website to claim USDT | ✓ |
| 10 | 2023-11-25 06:35:15 | <u>0xab7abdee298b0f8a9862acb3283c375445dc14443946302ad7bb40a36609701c</u> | + 1 p | ✓ |
| 11 | 2023-11-24 18:53:15 | <u>0x2e58e1344d665686eb410e039a8da2fe534c12d3b6586beaabf2e3d7b4e6cedd</u> | + 1 Visit website to claim USDT | ✓ |
| 12 | 2023-11-24 18:12:40 | <u>0xdbcaaa2d184f4de5a9d3c7c40af0fe95f9e1ce0152c2804fda434dcab08d48e0</u> | + 1 Voucher | ✓ |
| 13 | 2023-11-24 00:27:35 | <u>0x81521d20223cfdc74f67ea3af8b939812367d4a443ef5240113946c3b203f6c4</u> | + 1 m! | ✓ |
| 14 | 2023-11-23 12:04:50 | <u>0x11fd7a05cab1a164f2c7ac347d45b2e017d34f96d4562b7c942fdb9ef426672</u> | + 1 Voucher | ✓ |
| 15 | 2023-11-23 11:56:25 | <u>0xef1ed6ac5e1e3ad7bd417ef27aaba9ff40e246b1af2b38d596c931bf9ec949c1</u> | + 1 Visit website to claim USDT | ✓ |
| 16 | 2023-11-23 11:41:15 | <u>0xcd32add826b540c4ed29bb7b1a0cfe7945a5aaedce033539f6317c60b1fdf550</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2023-11-23 08:26:05 | <u>0x0d98094e53b823b92fc3 cec05597d1b576b814e929 1e891ce8853fcef70aa3ec</u> | + 1 Visit website to claim USDT | ✓ |
| 18 | 2023-11-22 19:49:00 | <u>0x7e47447003f2b7472ea7 131964057e87732925e648 268ab4c1a2bee8d4638b04</u> | + 1 Visit website to claim USDT | ✓ |
| 19 | 2023-11-22 19:39:15 | <u>0x23a202bf5de44c4557f9 e632e4cc51a471b69eac09 dc6ddaca24922b0a2bb81a</u> | + 1 Visit website to claim USDT | ✓ |
| 20 | 2023-11-22 19:27:50 | <u>0x7d29f4d26b0b52d7796f 4eef124b8462f0386d33b8 3e179b1865542fa976651b</u> | + 1 Voucher | ✓ |
| 21 | 2023-11-21 22:28:55 | <u>0x467e2dc48cbdd0faa0c8 42b30c44475d8811fa56b6 923cdab43f847347b3bb6a</u> | + 1 ! | ✓ |
| 22 | 2023-11-16 15:17:45 | <u>0x7eb006fa76a46b814584 e45caa5ea552266d10f820 14fac5ff2894c8986eee37</u> | + 1 Visit website claim SHIB | ✓ |
| 23 | 2023-11-08 16:21:05 | <u>0xb6715e9b1f3dac02e413 7ad8e3c2ba54553a217e08 57b95d6fae327ee5361dfd</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 24 | 2023-11-08 10:17:20 | <u>0x697a12a97ad30fa0c910 9a643c05dc6ab38b041c5c ab3a04abc74ce710a070d1</u> | + 1 Visit website to claim USDT | ✓ |
| 25 | 2023-11-07 17:26:45 | <u>0xb8b8dd0a5d3faa0e934e 56703f19972914297d5b47 65e05ac35e450811e7b30d</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2023-11-07 12:30:45 | <u>0x3e788080958a90fe517c0a6b9d4b76d3cf9703c4c69dd0d3d6ccded36bd9ccf9</u> | + 1 Visit website to claim USDT | ✓ |
| 27 | 2023-10-30 15:40:00 | <u>0x427e04f60329cdca892ac8d768b2cb97e768d2b7206085e207c76f7e2b4b5910</u> | + 1 nt! | ✓ |
| 28 | 2023-10-23 05:41:10 | <u>0xbe83aca3784606e5efb5b1f0c853f878bb1b5d84a880619fdc29967d85831b17</u> | + 1 int! | ✓ |
| 29 | 2023-10-20 01:25:55 | <u>0xf2ed762a4c3b76be308306091cee017bea751629eb12ed3e0b6b59ff3164a0f5</u> | + 1 t! | ✓ |
| 30 | 2023-10-19 01:56:25 | <u>0xf75d6f6a558b1df79c9ad8e3a40d8e79db473164918bb6213f94baf949094b7d</u> | + 1 im! | ✓ |
| 31 | 2023-10-14 15:31:55 | <u>0x728e35abb28760c4f4f6657a6bbb1393e3059bda525b4ad589deef17a92d9745</u> | + 1 ocketrpl.com | ✓ |
| 32 | 2023-10-10 01:11:25 | <u>0xd81e5bbce8f47892f8904878df0d34a4058c2e9e6c32e4b56cc324e495501939</u> | + 1 onestake.com | ✓ |
| 33 | 2023-10-09 20:11:25 | <u>0x47753add2ff70e6f5ae5733b49e428a23bba8c0aed361da69f4e72e56dec2c</u> | + 1 laim nft! | ✓ |
| 34 | 2023-10-03 00:21:10 | <u>0x85ad46f41944d73be31117f2ab2432afa4e1aa588c1d07b61ea8f0f5912cb99c</u> | + 1 Join Us https://stake-offer.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------|---|
| 35 | 2023-10-01 14:21:35 | <u>0x8a07617324d22039b648379f25d6dd3f642718012f043673606f76fcf18b0403</u> | + 1 doLib.com | ✓ |
| 36 | 2023-10-01 12:32:00 | <u>0x3c4788655a0ae6b7d0565e88c5faec99d492aa39d6b587ed540baa89ec18dd11</u> | + 1 hibredeem.com | ✓ |
| 37 | 2023-09-30 18:57:50 | <u>0xc1f68e1536e6ef1b4eea9cb9ae9df3a19167190528fb93797bd804f6544bfba26</u> | + 1 m! | ✓ |
| 38 | 2023-09-29 20:33:50 | <u>0xfd843194bb33b10a2b42e8c2d4e15b7981a1ccd165dd73408d4914f7092ecf77</u> | + 1 im nft! | ✓ |
| 39 | 2023-09-27 18:13:20 | <u>0x2d1c1e1485cdec3182b32c7eeb977bf79b339f42c5d8f3875547863e92ef02fc</u> | + 1 aim! | ✓ |
| 40 | 2023-09-27 07:41:05 | <u>0x1d7c4b7e99e274b5b1b2e9f523dd571219b1fbbe736f6524eb01b087fe69a852</u> | + 1 aim nft | ✓ |
| 41 | 2023-09-27 04:50:35 | <u>0x87ce396967ea7b120b89e246d811476ab5de62c7d71ee27fbb0ec90702ce8f83</u> | + 1 im nft | ✓ |
| 42 | 2023-09-27 04:30:45 | <u>0x90bc156890f01bb6bcb32f4463b305da5dd59572ab9c6de237f41de92ed1faaf</u> | + 1 laim nft | ✓ |

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