


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xc928f0870b6a713bfb9c441edb3d503daf9dbb18**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! stETH	100,000.000000000000000000 REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
z	0 z
p	0 p

* USD values displayed at the time of transaction

Token	Balance
top	0 top
op	0 op
p.top	0 p.top
	N/A Visit shibsite.com site
Â-	N/A reward at BONEWIN.com
'	N/A fun
Â-	N/A reward at BONEWIN.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
TOKEN VOUCHER	N/A TOKEN
	N/A Visit dexshib.com to claim USDC
1,000 ZRO	N/A NFT Airdrop
	N/A Visit NFT image to claim USDT
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 12:32:15	<u>0xd476f2a866adf834b4c79f4e6215eeb10e1c7c9a1f0c623b634d0317fc2aa248</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-02 12:31:45	<u>0xf6c4d2575a04783bc6dca0f2ccc31cafd98b3d49d003d97656ca3975297d9c9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 23:59:50	<u>0x06fc20a9da0686d0af6144ce60d8c16a8a4d88eac1fb8b87e8d3f1160cd8ad8</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-25 17:59:40	<u>0x54b3fe8b19a5d5e3ac2950ac28804f190548d38681eae8211be75448ff4a440b</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-25 17:59:25	<u>0xc1f00661daf3d56a667fc3ad7148e169af929acfb87a99191193f4ab202ee2ba</u>	+ 100,000.000000000000000000 REWARDS	✓
6	2024-06-25 17:59:15	<u>0x4227fc45352dafe6dac98918dcef33d813dc3793eb83d1b66e905a7ffc12cdc5</u>	+ 0.00000000000000000002 r]	✓
7	2024-06-18 21:23:40	<u>0x4035bb9919976b8d2e675bf681956b931859b2316f7d8a38af04704d7f32bf00</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
8	2024-06-18 21:23:25	<u>0xe61c86097d8c2b6e663597cce82775abc848b6bbbedb04e6124bea7600e375341</u>	+ 100,000.000000000000000000 REWARDS	✓
9	2024-06-18 21:23:20	<u>0x0e2b1e590db89ee3085a0ad0e5061eae927ae5f05c23ceb74ae07f074bab055d</u>	+ 100,000.000000000000000000 REWARDS	✓
10	2024-06-18 21:23:15	<u>0x07acaea8544293bbf29590dd3c774e399a549745718d6d642a6c9d6a015c446b</u>	+ 1.00000000000000000000 00 5000\$ REWARDS	✓
11	2024-06-11 10:48:05	<u>0x16f1c578ad35367cdeab196d9b1424445feb094afbacb8f36fd84827ba344003</u>	+ 1.00000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-11 10:47:50	<u>0xec6a9cd70605d2810c306466fec7ff83ae47417c4cea6959b7b55b7595b5deb4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-04 19:11:15	<u>0x6a35e2582afb815cf173379efee459fc127e7143ffa3f1d6713e4980c4f1160</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-04 19:11:05	<u>0x65d5fb2411dc7e8a927fe3c917523edc13c202c27398b93bb58419e424e9ddf3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-04 19:10:00	<u>0x6ba3d1ea0646015239d7859c15804fed679a672adfa177b3ea8343e723e0ef36</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-05-21 17:20:05	<u>0x5feab299cdc77a0a9622e2a79b6360a82fc53aa1498e456c1c3b755ea5459a67</u>	+ 0.1000000000000000 06 REWARDS	✓
17	2023-07-29 15:24:00	<u>0xb95d8f216adee12f69357ec658dae26a8fb9acf70d2271e2aead4cde2dd24b2d</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
18	2023-07-29 15:23:55	<u>0xdc407bd048acd55f2e3874ab4c561db131fd0da96c093048b2087567ceb267af</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
19	2023-07-25 12:13:00	<u>0x404972f9503992f00f26295985968393100ae24e136a2c7451ac5b325366720a</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
20	2023-07-20 05:17:45	<u>0x3410e8354ea19feb844a4f079c055b589465fb4e1cd1bea679bdbf817f2a72e9</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-04 12:44:40	<u>0x50df2199bea0099dbdff79f28c2b6a7e7a31b9d8cf69b22bd82c42dd6554e79d</u>	+ 2,100.000000000000 000000 c.online	✓
22	2023-05-28 13:50:15	<u>0xf6dff6483e5b7ad377a07df15a6f22e02c88d1b02b1cf950630314b99a54fc7b</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
23	2023-05-27 20:49:00	<u>0x4bde1fbf1372159a3c2baa5062835998b7b5198e5eb748bcb8ab9c6b50f624fb</u>	+ 88,888,888 h.io	✓
24	2023-05-20 22:25:50	<u>0xb6572e61d070e331eefe01fbdfbae2db93f930d03d13866755388e1ca499c8a</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
25	2023-05-19 23:34:05	<u>0xa9adf660d8aafffd5d29b66fd430ff9ac46063e4cc3ba684aa2434bfedb081</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
26	2023-05-18 05:20:40	<u>0x4ecf9d7fd8089bdcdb1953e4aca5f3930ddd282df044140de64ad9480a1c0df7</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
27	2023-05-15 04:40:35	<u>0x530dd62549bb68e6f567bdf2430033be6eee5691dc97a3b0e9cd6f547625c760</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 10:48:00	<u>0xd680de89dbbcc7b7d9b38b370dd4057d9653a915a5b9ee34e07dd5cb735d8540</u>	+ 1 top	✓
2	2024-06-04 19:09:40	<u>0x780782b198a7325cb51015e8581405187fff9637556ea765152cc92883585d77</u>	+ 1 op	✓
3	2024-05-28 12:30:05	<u>0x6c772ea52c9fa572d559672dd9f6832524d0c467f78b3a433e0eacd15f4f71ba</u>	+ 1 p	✓
4	2024-05-21 17:19:40	<u>0xb98b4f37c000d617c999c8175e997455d3d00a4b7530e68d41b7b4ae0628f212</u>	+ 1 p.top	✓
5	2024-05-14 12:44:55	<u>0x508b90f6315bdc114b71c4141d859c395de3bbb3d482871fa0db1d3c8d3a2748</u>	+ 1 z	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 12:39:30	<u>0xdbb21848cbc3b6ab0d0741a107c18a8dbf536b9c4c338ec1c06a7867c65406a2</u>	+ 1 NFT Airdrop	✓
2	2024-05-21 17:27:15	<u>0x78adc561c1cb91dae6f94aae1e6097a0e13225cceb a9a79634507fdd354d4d0c</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 17:24:10	<u>0x1804f098393663097c7d0866269581088bfb1f69b60dd5653499f7b8ef8df76d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 17:21:05	<u>0x6cb55b8281443b3fd80d</u> <u>f861864070912fde771867</u> <u>fdbb52fc1d8d37224512d7</u>	+ 1 TOKEN	✓
5	2024-05-21 17:19:35	<u>0x52ee84bb8432c7f942b0</u> <u>02bbe387a6ecd672013dd9</u> <u>78f55420ca56a606bbdb40</u>	+ 1 ether.com	✓
6	2024-05-14 12:45:30	<u>0x96189c7f6888c9e18b14</u> <u>feaf0408456a89394be051</u> <u>085b98cfe15c089ca1032b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-14 12:45:10	<u>0xaeec295aa6a4e9b5ec91</u> <u>f5f10f2f838dcb89715055</u> <u>e8df98403c7924eff4111d</u>	+ 1 laim!	✓
8	2024-05-14 12:44:40	<u>0x560b28eacab2d83ea0df</u> <u>fb4329a5db9fd146e21ebd</u> <u>756a69bf636c413ed17a2e</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-02-20 11:26:25	<u>0xe2cb20f1b7e4a81706b0</u> <u>bf85669ee20fb05d302815</u> <u>b8303ddb416f9d656bb0ec</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-01-26 17:40:55	<u>0xb0d257e391a2bac1d10c</u> <u>dc1bc8fe79d7fd4192c5e1</u> <u>cc75012753191e1d8c232c</u>	+ 1 fun	✓
11	2024-01-05 04:40:05	<u>0x685cdcf9dd666328d91c</u> <u>45ee2c91e3a6ae1f67be36</u> <u>b9fd3cb92ce6cc3c90f396</u>	+ 1 Airdrop	✓
12	2024-01-03 02:49:50	<u>0x7925def01e8643a141a2</u> <u>20c7f8100e807ebf5676b3</u> <u>0b580ec190ee76fa9b1bfa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-01 14:03:10	<u>0xc0a19f82636376b67488 a639cd7ad4c036521322fb fe2522a2e67bd31091ddeb</u>	+ 1 Voucher	✓
14	2023-12-31 06:02:40	<u>0x6ad74a8ff90d84d1fc8e fb809b5829a795e9d1857c 9cd42d351e83a0fdacef38</u>	+ 1 Voucher	✓
15	2023-11-14 08:25:25	<u>0xdf40210846f74140ec3e 7b0f4a3f0ba256ba740ad4 ae684252741d152ce106b4</u>	+ 1 Voucher	✓
16	2023-10-26 09:40:45	<u>0x672f1f1edd1efae20e51 63773bec996dd418b105ba 4ebc215bebe2f2d4c23aaf</u>	+ 1 Visit NFT image to claim USDT	✓
17	2023-10-21 19:50:05	<u>0x270eba54fb95f06715f9 62e89d58dde1333d7cb065 cd304fd4a9f02571292fe0</u>	+ 1 Visit website to claim ETH	✓
18	2023-10-19 09:51:15	<u>0x70676c1844b6590a994f fe408afe64a602f301ecd0 e72010359573443d44b681</u>	+ 1 Visit shibsite.com site	✓
19	2023-10-13 14:53:55	<u>0xf054a0243ac446bcd60 bf4baf478c0db0b47a09f5 75fd990274ac61c8dd2b1c</u>	+ 1 Visit dexshib.com to claim USDC	✓
20	2023-10-06 01:42:50	<u>0xb40166ae03b3e3b09d50 e3351b1dbedb5c10fcba5c 58f90c90431b46e78bf5e7</u>	+ 1 t	✓
21	2023-10-05 10:48:40	<u>0xe474b16ad5e68ac20585 697f6ecd9ff5b1ccaf1bb9 6eb2f1314c72aaf1cc8959</u>	+ 1 t	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-03 10:41:35	<u>0x5fd0d0c9014a59e85c8b</u> <u>dd025123be122ddbe43fdf</u> <u>444cd8bdb7e9a24ab866f6</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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