

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 13:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd4bfb437bb899ff577713464eb14f41ffccdd245

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at https://cpusdc.org
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
	N/A Voucher
Â-	N/A Randomly You Won \$59,423
∅	N/A ethevent.co
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
Â-	N/A Randomly You Won \$59,423
∅	N/A Reward at usdt-nft.com
	N/A Visit website to claim USDT
'	N/A '
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 12:29:30	<u>0x9cd2294d5a6706209dad091da642bb48a0f0df15ce65c3da6e9beb78f5f13f39</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
2	2024-07-03 12:27:35	<u>0x55f39b5f788f0ea707a884d4e52dba0a58540b442d5292c263d3c6fc8725d22c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-03 12:27:20	<u>0x906a4458cca3362459d4007e5b3bca82bf55d2f8fb74e05ca15b0ff7194e4e9b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-21 20:10:00	<u>0x9892a9b587e230590cc3b0574ba6fc6715f54eabbe9a2ea36514d1b5129c983e</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-20 15:47:55	<u>0x25c97ce6db784935e4581790971e845f45b6dc2fc7c7f0272870cb4329412315</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
6	2023-07-30 00:42:50	<u>0x5768a15e25c06dd0f606e7707776a829484bfc6cb2eb451d14f1846729943566</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-30 00:41:50	<u>0x4903f5a1270c0f808f1d771d2f7667f8bdf0656842abbf90bcfbe8113afcbebd</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
8	2023-07-25 21:21:00	<u>0xd3a07e6434288da9ff957b1f6a693b542b8d6652a3ef19877f861d442f530def</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 18:49:15	<u>0x95ca9fe6a21ca88d532223947789b95f78efa7d375bfbe9fa0c8ee0619fa7117</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-06 11:06:05	<u>0x343eb7037b7570e8f798146a43a725cec9d04fe659eab26705778bb3af08bb90</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓
11	2023-06-09 12:43:40	<u>0x420e9ff219a67947bae32c8087f681e53ee17d256c09de40c13b31c475aa5028</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
12	2023-06-08 15:40:35	<u>0x05c9110f37ad2878f53f5de3a8ec1a10742681c4b13439358f6bdf031873acf5</u>	+ 138.75000000000000 0000 tLINK	✓
13	2023-05-29 07:15:35	<u>0x17feac7c76d6c494cd3a3ae3abf86ab5c55bcc7ea6f8336850bb6cc00c622e2d1</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
14	2023-05-27 11:41:15	<u>0x0de55b48631005bf0cfc210d55eb57efe58fe7e7240c2ffb7083399bf040f9ef</u>	+ 88,888,888 h.io	✓
15	2023-05-21 18:52:40	<u>0xc879c918698df376c9419e31c7056daec285193b310949558866f15cde19e788</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
16	2023-05-21 18:52:00	<u>0xdd50578509de54f31262236b66eccc60d3bdf75afc724ad39d3a8ab1f14f2fd6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-26 18:16:45	<u>0x18a9c6a92d933f648c2fe82fd81aecdd5a3e81d2aa6921e3d2e5dd9bdfa319ac</u>	+ 1 10 ETH	✓
2	2024-04-24 14:05:05	<u>0x2f50e5c83b9c59bf08f01cb4440d1f7b7073c3be2fe2a03ed856b6de9829f659</u>	+ 1 50,000 USDT	✓
3	2024-04-24 13:38:00	<u>0x7b205a26c43cd3915aba2d55a3098fbc254381c30c19aa3342c8c0208ce5ae1f</u>	+ 1 10 ETH	✓
4	2024-03-25 06:51:55	<u>0x6726e91359d552bbaf680963d23adf2700a0f11a6bb23ab6d30ddb1559dc211</u>	+ 1 d	✓
5	2024-03-22 21:36:05	<u>0x15ede3006ce9996164eda7d465317508270fd65bea75599e9f06cca91473ab67</u>	+ 1 50,000 USDT	✓
6	2024-03-22 21:35:40	<u>0x33adcfd3c0d1ca2b34b5668f321ae64baa6a5357bea27505126f427ddb202b19</u>	+ 1 d	✓
7	2024-03-22 21:33:00	<u>0x9fe8b9e88e2b5abe8b4afc6c34752c8a5e04d2525c647e46abe2ebf0877f820c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 16:28:35	<u>0x5d175676b45ce1c59509f5870c4ceb764fe2b4c273cdc9226b23777af9af2673</u>	+ 1 Randomly You Won \$59,423	✓

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