

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID 0xdc9e9865f7e7dbf403fe70c70e40326591c36dc

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
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.000000000000000002 r]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
∅	N/A Blast Rewards at blastio.vip
	N/A Visit website to claim SHIB
	N/A Visit NFT website to claim USDT
	N/A Visit shibainu.sbs to claim nft
	N/A Visit link to claim USDT

* USD values displayed at the time of transaction

Token	Balance
🔲	N/A Visit twtpage.vip
Â-	N/A reward at BONEWIN.com
	N/A Visit website claim SHIB
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
	N/A Visit website to claim babydoge

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 00:52:35	<u>0x1c31aa9007261314d69b3df0439ab84dac767755ba7136baa48e3e6bd874b7e5</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-26 00:52:10	<u>0x393fb705a41800c3a30b31f15aaf0ea59feeb4798ab6580a843ee9f00f0ce584</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2023-07-29 22:05:05	<u>0xa7bcb44a92541fed011c47bc9af2718668cdb66af92d385f3a2464af883385dd</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 22:03:50	<u>0xc1439bb74dd0b8fc7e87ca2aa2d58385bcda75a5bad83300f0352780a49b3bab</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 18:50:35	<u>0xbc1dbcf12282d0521d41bd6924b7fe7d0384ba9b091c1021344ee747029b0d3</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
6	2023-07-20 16:10:50	<u>0x51c333f89820dc22efaa684eb97cd3784685c57982d9e8d38454f2c91493677a</u>	+ 1,300.0000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-06 11:13:50	<u>0x616d80a4c7a1d8f086462bf4d32762b4a50f898ed9c11b0bbcbe9a156fe2bd92</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
8	2023-05-29 07:26:00	<u>0xc72664cb030e691b1468bde86d5571461c8f11fafb7635d3f00ec907d47f219a</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
9	2023-05-27 13:27:50	<u>0xbb61976c4dff2cc8429219f54e1db018f57c98631ddf326cc0c31709f984da0b</u>	+ 88,888,888 h.io	✓
10	2023-05-21 05:04:05	<u>0x205068f1ecb3892d72a7619e0a334f4c8aee913b4fc836dbaee85bd28d7c5de7</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 06:12:00	<u>0x721b8cc48e403a983d4f0095c8bb6faf4fa52fd892cfdcea3f643cfa3055febe</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 14:09:35	<u>0x446c698014add3eb2f2a05c674882b6a141233b1f12f948f3edd78932e963229</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 19:59:50	<u>0xe1c47baa0600557084cb 6a4516a58cd551176181da e854cf01d3c109ef28da72</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 08:56:30	<u>0x23111d79c6b913d06861 2a371319b62f8571f74b58 a56d83be4edc29b714804f</u>	+ 1 Visit trustpage.vip	✓
3	2024-04-13 13:31:10	<u>0x3fb72e907c4649408999 d6b6c276019a32a369e4c8 ef57d018e6b1dc2f100f05</u>	+ 1 Visit twtpage.vip	✓
4	2024-03-19 17:39:15	<u>0x00b1fa7bd835e579b943 b427cbe08ce9294c3b08ee 92833eb57302732f0e8917</u>	+ 1 Blast Rewards at blastio.vip	✓
5	2024-02-18 13:08:35	<u>0x78694c1967d8dd0d2e67 133ad6a69b6624539dcbf8 82b0c1ac70061082d3bced</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-13 00:23:35	<u>0x053224960cece174f447 4a30b866021f856e885ae9 e5a5fdc84464b8bba5ecba</u>	+ 1 fun	✓
7	2024-01-02 22:50:15	<u>0x98a6ca453815f4eb26fc 0ae43f1712d9f3a437721b 7f0c72db0b7a3aaf0fcb2</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-02 03:59:50	<u>0x6f4d1eff2b0271f2f7fa d9eba0dfec8e032add56f4 3e342f55649cb8a9740345</u>	+ 1 ether.xyz	✓
9	2024-01-02 03:39:45	<u>0x75f6a1e4deadc79169c1 ef0c56f319e623fda462ee b653b08f05f96c532caa1e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-02 03:38:45	<u>0x416a271ea96f9165ed8b214c3caabfc6675c4aa518e41269105d359939b000c0</u>	+ 1 her.xyz	✓
11	2023-12-30 20:27:50	<u>0xef5249c3c601db1eb1540234b0f1feee0618095cef e838c8b5e376c0c734c94a</u>	+ 1 Voucher	✓
12	2023-12-30 13:26:00	<u>0xef72686e80ce5448c0efab04a52ec365622332b521e8afe090bc412cfe533a1a</u>	+ 1 Voucher	✓
13	2023-12-24 09:38:40	<u>0xf6f8a20a676675ace779dca266d25438b5079a905544d6861b9b1d15cc9e448b</u>	+ 1 her.xyz	✓
14	2023-11-27 01:32:45	<u>0x9c6742a7d14a966ef6ca6345925ce2e35b3d454c4ca2c0e211b44152172ea560</u>	+ 1 reward-usdt.xyz	✓
15	2023-11-27 01:32:10	<u>0xa14d31736331ac8ba6d765e1defd18f5362791a3cf599f163f16f096235e66d5</u>	+ 1 com	✓
16	2023-11-03 09:12:30	<u>0xa48115ff1d53f636f78c75267f5b7b031a7ea24d8056f8082dfb51de67315537</u>	+ 1 Visit website to claim babydoge	✓
17	2023-11-03 07:08:45	<u>0x33a23395dc3c2be20c1c0772666571da769f778a234f0392b3cec3e276fc6b64</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-03 06:41:55	<u>0xfeb5b748b13af0390aa9b89a33efd4307654996fec34a6857256cde95adbac7f</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-03 05:33:00	<u>0x163f0fdae20a684297d7659dcf489306fd46116e25c02f541c9afb1a8a48d1ec</u>	+ 1 Visit website claim SHIB	✓
20	2023-11-02 14:33:35	<u>0x79f81ac837845284482ed43b8dad21abfb49110f69db9ffbbe2355eb2bfe82eb</u>	+ 1 Visit website to claim babydoge	✓
21	2023-11-02 12:58:20	<u>0x8fc70f40d966ff7be818ce9f52b28ea7b67c179b1b518415a5aa1e1cff9ad2b5</u>	+ 1 Visit NFT website to claim USDT	✓
22	2023-11-02 12:44:50	<u>0x71dd424abae32b25eb360fe191403f3129fbac757b42669a29b5574ea5db9176</u>	+ 1 Visit website to claim SHIB	✓
23	2023-10-20 01:09:45	<u>0x982fbdddce855756a05aea58b02263dddff6b197748b7b1e76904b17d889b372</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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