


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf0de3aaa9cc7b535e6345db9796ebb9789565063

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
worldcoin.pm	290.000000000000000000 worldcoin.pm
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at https://cpusdc.net
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SUI	0.000000000000000002 r]
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
.top	N/A .top
Â-	N/A 5btc.com
Â-	N/A C
Â-	N/A usdwin.co
Â-	N/A usdwin.co
Â-	N/A C
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at 5eth.win
Â-	N/A C
Â-	N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-19 05:53:50	<u>0x91ce2bfb118cf949345b</u> <u>fe6da8850884e6c31a3bf8</u> <u>4e113e755541663861c5e6</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-19 05:53:20	<u>0x1af82c3c94c5c24e53bf dc35a1f94e586770aff579 d19a5b4a84988e1a3e8f0a</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-02 18:16:55	<u>0xd554a44eb9a37d1ee1c9 7ba10f2b943922285993d3 08cfcf294d8d3edfe03e65</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-27 07:16:00	<u>0x97210eb68d24de9e89da 8f0202a0af29d9c50f5918 e959f236ee17e3ad950b41</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-27 07:15:45	<u>0xa4770358e33b5eef6280 7d3b8afeef27f82860cc1e3 8e9115dbc34873f4a75de7</u>	+ 0.00000000000000000 02 r]	✓
6	2023-07-29 23:05:30	<u>0x0395f0005b56ee4ac5ef 0cac5edc139b15fa7be472 27c09049b00ae0a4cbe0fa</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-29 23:04:05	<u>0xd3f076426a243a478f8c b5f1e50dbab47e43692b52 49fc450ae7c575f651c257</u>	+ 620.000000000000000 0000 xdai.usdc20.com	✓
8	2023-07-25 19:48:55	<u>0x60696b0ad3581a21a74a 51b591225b6c74f0d7d188 bafec5c4d67c71dd4c5554</u>	+ 290.000000000000000 0000 worldcoin.pm	✓
9	2023-07-20 17:14:35	<u>0x8410016191de621ed0fe 6e8653dfff035c7c057606 f232699604842a73f745f7</u>	+ 1,300.0000000000000 000000 .li	✓
10	2023-07-06 11:06:05	<u>0x271101c8a180a17008b4 85d4f7067e1ed77a2ce20c dcf19a218db992998de98c</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-29 05:51:30	<u>0xd40abec5185bc8d828b6795511a564e7681512f2318043d899d876cddf8d84b0</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
12	2023-05-21 06:04:35	<u>0xc0665e26cf9000f5dfb3ae9cc9b9656518db42403c23fe599a56b2f87f027d09</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
13	2023-05-20 07:12:35	<u>0xabe4e9d292ad048f7c839329ea1562a8d42a98d57215ce7449565f431046aefc</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 09:43:20	<u>0x9782daa3b5f4a8f60152fa77f1b6b080086a643c0cce6f523e42e70d90bdc510</u>	+ 1 10 ETH	✓
2	2024-04-28 20:06:45	<u>0x2a4aa99e8595bd03de01d698a6328b6fda80734888c450b102f07e0052538af6</u>	+ 1 d	✓
3	2024-04-13 14:30:10	<u>0x2924076a7e54f5c0a6ad96705e358f2c161b2f38692908b6447cb743ea8cf738</u>	+ 1 d	✓
4	2024-04-13 14:03:30	<u>0xb6014082377e5535a30bbdbc924bb2ad60b231da4f5409fe035191f2dc3e62b0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:59:00	<u>0x0fe27c5b9a9cdfc5be0e1f1bfe51304e8153456ef2d0b28b381a8944a4e36111</u>	+ 1 usdair.org	✓
2	2024-05-14 04:07:00	<u>0x91c73b29105daabb1fde5f431a8451bcc9ea17db8b5e05fbb6ff2c68f061b62e</u>	+ 1 usdair.org	✓
3	2024-05-05 23:52:45	<u>0x23fa15598be3713a108812d590143ca0dffbae87e43dfc81417e85e5ef4a0cd1</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-05-05 23:52:40	<u>0xb7ead1dda479cd6e3971a6adaff880b0e9af308d73f9d7ae2fef3e4d299a8e77</u>	+ 1 Reward at 5eth.win	✓
5	2024-05-05 23:52:40	<u>0xdd966047b01fc00dac639c9d289a132ada8cbcbab18510fe8e3c2e1180a0c407</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-05 23:52:40	<u>0x3b94ba850588b2ffa39954ecacd7f5b8928db3005389f7e8180aa4dd7ba0087f</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-29 09:56:05	<u>0x4d3bc69de89b1b6b1d12175e87eba36b93626dbf1f661a2f7bf3ecda6dcdee04</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-28 20:10:50	<u>0xc886001f98d28d0586773b178d4a5bec9fcaafecdea3bb976a96e76e43e9a49a</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-22 12:42:35	<u>0x36fa9f9c6d8d1894646af8166e1d65b350eb8e47d94284e9e54578cad788ad9</u>	+ 1 5btc.com	✓

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#	Date & time	Transaction Id	Amount	
10	2024-03-31 19:11:00	<u>0x87bba5f4bf5fbfc893ff</u> <u>f3737ca3e348ace0db3fc6</u> <u>a9e60d2b1c79694e315193</u>	+ 1 usdwin.co	✓
11	2024-03-28 19:07:45	<u>0x58b02048f4357acb4327</u> <u>5f95ebc2eed0d914f098a1</u> <u>8036d5dabf215ed2fc3230</u>	+ 1 usdwin.co	✓
12	2024-02-17 19:00:55	<u>0x2ea878d5b6d9b71b5212</u> <u>6359ba2fda847440eaecf7</u> <u>504fde1ac409cc22ff1ef0</u>	+ 1 .top	✓
13	2024-02-08 17:18:05	<u>0xf7205a9b718856497915</u> <u>a3558eb1dd2a6a75c036d5</u> <u>69bf383b9c3af7ffc9c2cb</u>	+ 1 C	✓
14	2024-02-06 23:13:25	<u>0xd752bbbcc9753cb3f971</u> <u>c63a48f060f0010d551c0b</u> <u>f5943a3bd786b59c720c19</u>	+ 1 C	✓
15	2024-01-31 12:35:45	<u>0x236258aff44343a0f3cc</u> <u>ec6300a78c232aa4f9f155</u> <u>bcd505a2b832acc4ee42e6</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
16	2024-01-27 18:09:20	<u>0x8594602e99f46e40f37d</u> <u>0a4b585a8c332c9a4694d5</u> <u>7892e113a44ed4376adf48</u>	+ 1 C	✓
17	2024-01-27 06:12:00	<u>0x5a62ec5bc33fb2479607</u> <u>cf5f1fd1620310f5539d03</u> <u>e37d21c5a69bff232f1701</u>	+ 1 Reward at shibatokens.re	✓
18	2024-01-27 06:12:00	<u>0xd21d3311a819826a45bf</u> <u>b5010c2f284e889df87cd1</u> <u>5bf16e767d27551c9fa95a</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-27 06:12:00	<u>0x5175ca003129d1a8350a</u> <u>d8409504b6b9154fa2d8d7</u> <u>5d9e8384a2ea4e725f2ba8</u>	+ 1 C	✓

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