

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xf142a24c962037565a69302d256def871b99d134**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000000001 0\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! ZERO	0.0000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim SHIB
CryptoPunk #7618	N/A claim nft!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit website to claim USDT
Â-	N/A reward at BONEWIN.com
	N/A Voucher
Â-	N/A Reward at memedrop.top
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 09:51:55	<u>0xca1f31f43cf4a4b0598f64ac3d15bdff8998ca42788f0ec71de8b2e7e5879258</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-08 09:51:55	<u>0xeb3c7c05909f21fc714d1ed8113d8e766ac47d0514ff027ada4b948f68a35588</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-04 06:33:00	<u>0xc60b86f25795ae911bd1e183cbc9ec600a681a2956a14429a4754ba448689a2c</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-04 06:32:45	<u>0xb7926208d4e8d900bfccb37fb46b5fdfa4dfcfc5a1ede208266062be647fd415</u>	+ 0.000000000000000001 0\$ REWARDS	✓
5	2023-07-29 17:37:15	<u>0xcfb9f01ac1951a99d3a7ef95c90977773a33633ec4a8d854b01e1fe53561571d</u>	+ 600,000,000.000000000000000000000000 x dai.firstchef.net	✓
6	2023-07-29 17:36:50	<u>0xd93b61c05aac5061d46524e08b164630d1dba08a986e211aa99cd23cffbf0e20</u>	+ 620.00000000000000000000000000000000 x dai.usdc20.com	✓
7	2023-07-25 14:32:55	<u>0xbe006030d71acd8b38300663469ec5a6039da35ccb53362871c8858e053e3dc8</u>	+ 290.00000000000000000000000000000000 worldcoin.pm	✓
8	2023-07-20 08:11:20	<u>0xa93526b47088921422123819203bf7fcdd257f964568e18291897fbf4766172e</u>	+ 1,300.000000000000000000000000000000 .li	✓
9	2023-05-28 15:07:15	<u>0xacdb03fe81f84c43dec50915f4f6af20709ce1fba3d21da7aa916d6142795bc6</u>	+ 88,888,888 vanity-eth.io	✓
10	2023-05-28 14:04:55	<u>0x3caf24dc225604ec4088ff596a5073ac6ab34c8fd8da97a09bb2d8bc3366d5d0</u>	+ 6,000,000.00000000000000000000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-21 00:37:55	<u>0x6215a5b169367f8330ce59f1911ad0b0827b09596c87f948eafe1a968a475ed4</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-20 01:45:35	<u>0xdb34e5da7fdab7547d578e52d0b44bf5bfc03f1d19889e0f1a2ce99c47a9a5c8</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
13	2023-05-18 09:41:50	<u>0x927bcfd5d6654f4a2f5937d6178d05f99c2802b0c4024c3b72d95eeaa3dd445c</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
14	2023-05-15 06:51:25	<u>0xffd0c88522c3cc82dc5f2ed7e4b8c0e8f4e0dacac4a4aa1430fe02c3c5bc0655</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 14:43:50	<u>0xe251bb4fab73eed1d7818fe7f5c42521e1ca1f270d31025579fd82bfc92074e</u>	+ 1 op	✓
2	2024-05-02 03:24:30	<u>0xcfaa85208773ee47e05e0106ccf558b70e0d3f04e79a24e1ff6673f554fdceec</u>	+ 1 d	✓
3	2024-05-02 03:22:35	<u>0x379418da3be3be3eb06f7ccaee50b53547228ce22ca8de2639108686e29a1bc7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-01 09:06:20	<u>0xf488bc64a308df898a25854227d2ef7c7f6e1d5c57e20a47e87a18a7446afb21</u>	+ 1 10 ETH	✓
5	2024-05-01 08:38:50	<u>0x436cfe3790a2387c36dd18999ca90580e797e33cb9ea179e588b38a7993b4268</u>	+ 1 d	✓
6	2024-03-26 07:58:10	<u>0x2770ade1a40de3b2d0ebd39b6ca5b04eff8e6dd5a11f8f5a1450fd91a135cec4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 21:27:20	<u>0x94495b695d10645e9d89ea1cf00bf1bdb1b274352f08bdd7d5cc39cf33a5f5ca</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 21:27:20	<u>0x94495b695d10645e9d89ea1cf00bf1bdb1b274352f08bdd7d5cc39cf33a5f5ca</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-23 14:59:05	<u>0x0f8cba4c4565ddee4737424fef08259ab6d1bd66e3130b6b180a5a7da1035eee</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-23 14:52:40	<u>0xa189107882d5ca3162b667c3285f4ce7f721845342256b0cbcb038235fb9af01</u>	+ 1 TOKEN	✓
5	2024-05-23 05:52:30	<u>0xbc377f37316110252c46498d593770924e3daf73445dbf413617df0a79d9235b</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-23 05:52:05	<u>0x80547d30784f99f1acc6 28fea7ba93bd3318de8008 4f48a9975563c180255518</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-23 05:51:20	<u>0x861974e53090d87643dc 171db600045f761060f2ee 3c2c371d3627731eb0ec7d</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-23 05:51:15	<u>0x7db9b407a970f3c880e3 863fa3eb1e8543a9013238 0745647bc6cd5f99adbfd2</u>	+ 1 ether.com	✓
9	2024-05-23 05:51:15	<u>0x461d3834cdc6e96ccdda 999defbac5a4c28e827280 641ea16d81a726d9eac9f2</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-23 05:50:50	<u>0x3901b8c351b4b2f0e6fe 8f95fa0f2407cce8e2930e faa9d4af9a65bf0f92e212</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-17 15:10:25	<u>0x985c9457fac00892eaab cb1600912cb55bfbf0c89d 9bc6f26918ea4bdf80f5e8</u>	+ 1 Reward at twtevent.top	✓
12	2024-05-16 23:04:50	<u>0x776fa1be8dbd1dbc1ec1 a0ead7d37d3833bea086ca e34c2855022814fd769cc3</u>	+ 1 Trust Wallet Rewards	✓
13	2024-05-12 15:15:25	<u>0x9cccc4948521caa840d8 941eefcf5fa8526a7932be 384d93af63164137ae4d46</u>	+ 1 Visit bluetrust . vip	✓
14	2024-05-02 03:25:25	<u>0xafad648408ef1014a21c bb0d179096e3a48fed0c34 e4cdc5d72cc0e4e8e4794f</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-01 12:56:55	<u>0x50e2182595a6ba43915e97cb4450c6798fb0d401f16ab52a4acb0d166b6945d9</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-01 09:45:20	<u>0xf0d1f59df4cceb031ffa f990e408dcf977eee2531f f979a8bed3a644d83c237b</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-01 08:51:00	<u>0x0292de1a263e1b461fef74ecf1e68828c72293d059 a4ceea1e49184936ea90b6</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-18 19:40:25	<u>0x79b3c7fa061ecbb236958e312f298588d691ad40e5571de2f0a07be476726d8a</u>	+ 1 tiktok passive profit	✓
19	2024-03-26 08:04:25	<u>0x9f419cb198e2ebfd1239c7910e4ce1ead02c8b9b1dbbe206087205e77e859e51</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-26 08:01:30	<u>0xefa215ea90851df8a1c9dab603e9f7ad76161dbb80903cfb980fbc24eb3030d4</u>	+ 1 Reward at USDTwins.com	✓
21	2023-11-29 07:42:40	<u>0xb0431378bf5dc6857d98738b26cfab435d0d94943751f1de4e2d41db067db066</u>	+ 1 o claim!	✓
22	2023-11-24 07:29:35	<u>0x36af9d5cbba6bd247584117a74851b6ac2a9b07422bc834d41b6098d1533f29f</u>	+ 1 m!	✓
23	2023-11-20 19:13:25	<u>0x0d9ddad4b70034fa69ffd6c6a0464e320df4ad07920fe66520df682abd3fd079</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-20 15:50:40	<u>0x74df50d394947c57f2a2284d43410dd90509a708adb3fe85e08a9aeacff9c108</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-20 12:35:00	<u>0x4726b6a3ef3682ba5945af522363d547d73f99492bbd93e70f3feee335d2941a</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-20 12:27:00	<u>0x00b1b76c517813af6acd4679ad1604caff6c73e0acf293aa2ab5c5c374d082f6</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-17 14:47:55	<u>0xe682aee07857e389c86872ebcb240f7149c8a431f863b6f9a7a8553cb23b9910</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-17 04:32:45	<u>0xd0342c0dd87b5c7317c7524f23e4d5a7ae2c54132db073921726dcc56077dab8</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-17 04:14:10	<u>0x10af82c994f1e78299e7444665ae546f8f328a2ffe0192451bfa2e050be48322</u>	+ 1 Visit NFT website to claim USDT	✓
30	2023-11-17 02:27:00	<u>0xccf959e14d473c6f1f19418ff230a4fa4f255b2e113734bbe212cd26d3e296a4</u>	+ 1 Voucher	✓
31	2023-11-10 06:32:40	<u>0x7462e3985d9468778ab63b02ac3aa13cbbd27bbd2c5d3ae0489f3bd255b72b3e</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-10 06:29:15	<u>0x8e80cf038d0b5bb06861c4329e0a1ab17db4f6dc838efb310b353a1b3d4bd21c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-10 06:27:10	<u>0x123a10b6de842cec9dad a41339b51c7c650c8149c0 3d9dceb367b01dc0675c7c</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-09 11:12:45	<u>0x448050f46dcad864efb9 72059e65cd6b122dc64f48 8cd4eb9bf4aac00418d6b5</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-09 10:31:10	<u>0xf17e3236c59866e656a0 02772e63a6a59cd763d8b6 12cbd8f845d00cb4cdae38</u>	+ 1 Voucher	✓
36	2023-11-06 17:41:40	<u>0x9d6fd2a5aef6a3ad7087 f7a4dc1c23e77cfe708827 82df3af678daac6960aed6</u>	+ 1 Visit NFT website to claim USDT	✓
37	2023-10-31 18:43:05	<u>0xe93690d07820b09fed73 7015560da783fe4c32a551 cf1f70f0298731bfb32a0d</u>	+ 1 Visit website to claim SHIB	✓
38	2023-10-30 23:12:30	<u>0xa0318e8917af8ad067c7 33363741344ea6fc31c760 6d516d59d6f50db4bde949</u>	+ 1 nt!	✓
39	2023-10-28 20:50:55	<u>0xde01febbee0b5842f7ca 7faefa073dd71f7a8a47ef d4bf93e5df10d63dcb3f58</u>	+ 1 Visit website to claim USDC	✓
40	2023-10-27 19:42:15	<u>0xd3427f8885be5d4819cf 910cc881fbbd32b455f0e1 557ecd5f014279b3275906</u>	+ 1 Visit website to claim USDT	✓
41	2023-10-23 13:43:25	<u>0xb51e802a53610512b1d3 b42bc8ec9c3a9a194b6dbd 8137565af47bb8e1c5033e</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-21 14:57:35	<u>0xa13912e4b561625e71da5d45583b5cb4ebbf74382140aa8acae11a7f590f501</u>	+ 1 t!	✓
43	2023-10-12 21:49:20	<u>0xf95c271fed7149ada2125a62e833f8e2682a7e79af6798713b78fccdc90814</u>	+ 1 laim nft!	✓
44	2023-10-09 17:42:15	<u>0x241d8f893ed175d6c5d5d46f0782684044d511043b66dea92f8b8fb76f3230ff</u>	+ 1 ocketrpl.com	✓
45	2023-10-09 17:20:35	<u>0x9ca838513c9782871321344d6df563f7f0a7fb6704582673709737b0af2670af</u>	+ 1 onestake.com	✓
46	2023-10-07 21:45:50	<u>0xbc82f34ddfda94d8157e1561848495b4a835d6bbd2be6349b88146fbacb2274e</u>	+ 1 hibredeem.com	✓
47	2023-10-05 12:30:05	<u>0x2e386d2e306aae91461b73369ced353ba632ed03fff8133e8d53feacd8dc0a57</u>	+ 1 Join Us https://stake-offer.com	✓
48	2023-10-01 20:22:40	<u>0xb9e32bc7161c19ac28bde9c3da6edbda68835d4d1fd4d725d3fcc0c46df61331</u>	+ 1 dolib.com	✓
49	2023-10-01 19:27:45	<u>0xbae53d6c4a65bc741c4932095a1bdb5c3e41f384e546ae87b34cc93e646807a3</u>	+ 1 hibredeem.com	✓
50	2023-10-01 14:45:40	<u>0x93c119eb12113c528fa3e429db001b1e09052c28b05198d4067d16cb8412523e</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-01 08:12:20	<u>0x5c1a107503426039fa54</u> <u>54e966d54ab51d1120f3a5</u> <u>94a457e3baa179cb1e0d3c</u>	+ 1 im nft!	✓
52	2023-09-27 11:36:05	<u>0x6fb553c8079e0fc57998</u> <u>727b35e2de0030a225e21b</u> <u>b47585027b98d18773b0f2</u>	+ 1 aim!	✓
53	2023-09-27 01:13:40	<u>0x4e823e3fe7fc40db7d59</u> <u>11188ce37da9591e104f8d</u> <u>03577ddea3fd8b93380598</u>	+ 1 aim nft	✓
54	2023-09-27 00:57:10	<u>0xb77b7324a7c7115984f2</u> <u>3418721a35c786c8dc12d6</u> <u>907d9e5aeb2e3c9378ff15</u>	+ 1 im nft	✓
55	2023-09-27 00:34:05	<u>0x5c92f5661c2a8015d2b7</u> <u>8109e32d9ccf246af50952</u> <u>1fd7e9e0438078cc128e37</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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