


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 22:12 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf546ede45950f35a780d1e114cae749ba01adc0c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! STAKE	0.00000000000000003000 kei]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at https://cpusdc.org
! ZERO	0.0000000000000000001 000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at rewardusd.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
NFTCard	N/A \$BNFT
2,000 BUSD Reward	N/A .net
2,000 USDT Reward	N/A com
2,000 BUSD Reward	N/A .net
2,000 USDT Reward	N/A .xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.top
'	N/A Reward at usdt-nft.com
\$1000 Reward	N/A usdlabs.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 11:38:05	<u>0xdd941d15082720385b83</u> <u>0xec9d1a568b338cc33f58d</u> <u>0b842a11ba21bb636cdd81</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-17 11:37:35	<u>0xca46e5309944dcad17ab</u> <u>b22fd2d08a590a92b09956</u> <u>11bd08d10935bd0fda5a04</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-11 14:25:15	<u>0xca95857ffa5131c580a3e3ed818a0677b95ed7f3e4281c524260f3fca29569bc</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.biz]	✓
4	2024-07-11 14:25:00	<u>0x71dc4628dfadcccbf9aae5a5d41edd85da55ef10f109d4076b00d2e5580cfae3</u>	+ 0.000000000000000001 000\$ REWARDS	✓
5	2023-07-30 00:09:05	<u>0xa09f925814b3b9d9098265c8a60ca530fd10b1114d289c4ff6df3d11697c89f1</u>	+ 600,000,000.000000000000000000 xdai.firstchef.net	✓
6	2023-07-30 00:08:40	<u>0x2a836d6943ae401b5eb5c94d109d61b02cbcf41b553c308ee590d240f5a96fbc</u>	+ 620.0000000000000000000000 xdai.usdc20.com	✓
7	2023-07-25 20:49:00	<u>0x6288053f5a6051f02ec95a07ebefc1ed33bd81ee0624470936c016b8a645f905</u>	+ 290.0000000000000000000000 worldcoin.pm	✓
8	2023-07-20 18:16:55	<u>0x2230089928a3f223d0fa20a91801c24a0e3f57f4c04b4dd491bb3ea5acfa4574</u>	+ 1,300.0000000000000000000000 .li	✓
9	2023-07-06 10:54:55	<u>0xe4972751155b91649c8765078bb652227cc341bfb4c90d4c0aa59556173f42cf</u>	+ 6,500,230.000000000000000000 Claim USDC at https://cpusdc.org	✓
10	2023-05-29 06:46:40	<u>0x764d577a395ccafbaed61bcaf02114d92d792eb0273886d74eb7a345b5de5411</u>	+ 6,000,000.000000000000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-21 07:09:40	<u>0xeded50655b77285c0fd73e43f722404c53e5d792c2337310bc215b09d57b11e8</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-21 00:59:45	<u>0xd2c282fd806979c9cfdda0220ff64f464b3ec4daad1c8e6a2eafb0710f35248d</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 06:11:20	<u>0x687f30ac1107b525e1dfb75f757a01c28789c0f437f21cf1b713f29e8e4b19d6</u>	+ 1 50,000 USDT	✓
2	2024-03-29 17:16:20	<u>0xdcc4e28839396ba4f5d3a360a60b25785efd403c765d88842126b4a8f2ce813e</u>	+ 1 50,000 USDT	✓
3	2024-03-27 02:10:20	<u>0xbb25e52dd34dc4b2accab50b3bfb04f94948f80cc79973c3d0f02cf76198b6e2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 15:52:15	<u>0x9b1c627eb095fb0e5de9d931d9deec09dab42c9ad138031e168b9c69f7e988ad</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-29 15:49:30	<u>0xa23970dbdcdd22944daa522533d2bae59c0c4b54a25a488ef0ac3ffb3a48b89a</u>	+ 1 Reward at USDTwins.com	✓
3	2024-03-27 14:45:10	<u>0xa62208fe1a003b49bc72f38e0ab267536bccadbba82c819e5bee52cb866c6f34</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-27 01:53:30	<u>0x22c22adf5af005b28b7a459a14f4e31cd6bda8d4c3fd44fa85d2dbba221c80d4</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-03-27 01:47:50	<u>0xba2d5df3fb8cfed1916a28b687cafb8e5b2b66202de8177d43eae390a3a79edb</u>	+ 1 Reward at USDTwins.com	✓
6	2024-03-27 01:47:30	<u>0xb0f974914f82d029956937e3708d2d48730672db032cfb23f0c15522f69b4da2</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-03-08 23:42:30	<u>0xa60e60aef63206025ea5ac5ab4bd707f3fb5c5a8ce8650a08eae13c8688d7028</u>	+ 1 Reward at shibvoucher.top	✓
8	2024-03-07 05:58:20	<u>0xe508e14c3bfcf043bbb50ca31242f2dbc18c871b95d00d800d99f652341213b9</u>	+ 1 Reward at shibvoucher.top	✓
9	2024-03-07 05:56:40	<u>0x5923fb36b27a98a661dda1a2a81d49373c37115bfadfa7e2909088a63771036a</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-03-07 03:17:15	<u>0x89e1f6447a00dbbe2c98225b041e7a677cc757af576eed0f505b1ff969f32aef</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-07 03:08:50	<u>0xd9add488665614506e974ed6f36968d0bf02f662d80c6984bd354840ec0c4d18</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-06 05:41:05	<u>0x56e25bfe4aac7c1e7991a45b3aa9124e0bb86af661c5c420cdc717f84f20e2ee</u>	+ 1 pgclaim.com	✓
13	2024-01-25 19:54:05	<u>0x7493d4acc3fe861b6353eef6e5059e2c52469fcee5b2f13ac13a6dda0627e151</u>	+ 1 C	✓
14	2023-12-29 17:46:40	<u>0xb5a2c006517e7d7cc88817d261a40617dea935c9677fb5a2d4c59a3780d0cdff</u>	+ 1 Visit website to claim USDT	✓
15	2023-12-28 21:38:50	<u>0xcfe6fbcecc880cd050aca1ed80969646b599cd34eff98673aff4209d8fd7c288</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-28 21:32:25	<u>0x697a4f4868bbc5bb638eeab5ff9811bf8e40b5bef083aed94335e3abf42351d</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-28 21:28:35	<u>0x5d73da60d8fe91f2f02b1e85ea7c8e47c7cdfcb0b530999864afa70b20f442b4</u>	+ 1 Voucher	✓
18	2023-12-28 08:08:05	<u>0x8c15860f2da55b6788d9531c207dc86b9b547d2306bd1545d0808c4dd921ea8b</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-28 07:54:00	<u>0xee140127491e8a3f07fc611db55a28ec74927da2c159d7080ce9d2a691129582</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-28 07:46:55	<u>0x213e4360d5f90f8f3a6d1932d8771e6d0dd9370b320108ab3f1af1cb903c4261</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-28 07:39:55	<u>0xedb6185c24ae1adb5135f7e5cb16fa0f551ba6bc3412b4f6b65523b86644348a</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-16 04:44:35	<u>0xe95dd4998a3d3d93485a2b6a7440114e4ac0b0b12bee95f1877e7e372160eb03</u>	+ 1 Reward at usdtevent.ac	✓
23	2023-12-14 22:55:20	<u>0x87e54fa0c1ad9f9f5fffcebca0b020f3b09a76f46abbba169534872c98219537</u>	+ 1 usdlabs.xyz	✓
24	2023-12-14 11:05:20	<u>0x2cb87d3227b4dfaf7d39bb2c4db730d8a3749e64dfd25b017697766b1c2ef9d7</u>	+ 1 .xyz	✓
25	2023-12-12 07:35:40	<u>0x398f3fb9ac8b2c488af9b259be9289bdcdf48fc1a0feb7adbc7adb5f71532f579da</u>	+ 1 '	✓
26	2023-12-11 01:34:15	<u>0xe17883eceb63b26c8630cf3518d66d178ec354ee480078ddffa082b4d21ec541</u>	+ 1 usdlabs.xyz	✓
27	2023-12-11 01:31:45	<u>0x7fe368d0cb55523987ec6edb7ee3a0b0e8e511159457557a6f375cb81f385e0d</u>	+ 1 com	✓
28	2023-11-16 03:21:40	<u>0xd5384dd01459c67216af00a8097887a66d728bdc0b4597e21d6baea674a9bf86</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-30 23:24:00	<u>0x585d56fc80dca79cd235</u> <u>ee0c6e07047a5c41f51510</u> <u>a9299d3769072e45038ea4</u>	+ 1 .net	✓
30	2023-10-30 06:07:00	<u>0x206b813b7127105b28c2</u> <u>503e3d1e7d80ba6d464f94</u> <u>639a0a2df6733db040aab7</u>	+ 1 \$BNFT	✓
31	2023-10-30 05:57:10	<u>0x5a27b2f32894db459507</u> <u>28598570db0eeba44e6e63</u> <u>aa2d7a1ff99b66d47be497</u>	+ 1 .net	✓
32	2023-10-28 15:25:55	<u>0x2b1fdcdccb036d401467</u> <u>f7d835138f70fc7ec7458e</u> <u>242c04c087ac798b8fd5ed</u>	+ 1 \$BNFT	✓

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