

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 16:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf9cca8e8b383f2183beb5defd5bb087e2c5552c9

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
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USD-SWAPË³XYZ	248,000 USDC
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
USD-SWAPË³COM	142,000 USDC
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A aim!
Liquid-ether.com	N/A Liquid-ether.com
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Reward at BoneWin.com
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
\$2000 USDC	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
	N/A Visit website to claim babydodge

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 12:49:00	<u>0x81925d8c830eca7d29737922c54151eab1c359d76f8e56d3896b5932a6e0bc63</u>	+ 1,000 USDC	✓
2	2023-12-03 21:00:05	<u>0xb3e91e9602bc543fd83ccb6a4f9d831343358b0b2ae62797febaaf030c2b140a</u>	+ 1,000 USDC	✓
3	2023-07-29 21:25:50	<u>0x3cb0449f682891a8f3327b73e596fccbc0c195d5afb29a05fcd36c0db99e0797</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 21:24:45	<u>0xf46642147e8ca5b134ce48b00ea55ca8b1839d8c76ed092896ef9ad177ab52f9</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 18:12:55	<u>0x1aa24e50925be860528d49cea813c59c95465e3effbcf0e569541d0211cdab2d</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
6	2023-07-20 15:25:55	<u>0xf9bbd1dfc61972916665130e14120ed0350b903ec1c7077329ffbd60d9d4f056</u>	+ 1,300.0000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-06 10:58:55	<u>0x9eda8cf853a657fd9bd82bf58742e0e554de6e11857ab8b67da6df86ecf8d7de</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
8	2023-05-29 06:51:40	<u>0x139cdc0bc8064f88b5cacd553cceb849dca3188e338b736c30b298ebceeb4f4</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
9	2023-05-21 04:24:45	<u>0x6278c5ce03ec3cc74e60a29f7c0dcd3fe7e4df19a0c2990f5d2dbb577df3f9a0</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 05:32:30	<u>0x04524a63b0f9b4b6cc02e642d5c68d91ce9ecf83a83d1f53fc6438d86d42328f</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 13:30:10	<u>0x75c263a5425647e8be7cb90aa49c5db6e2f247cb8e4d3fe378b6bedc36f94b49</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 00:16:15	<u>0x699e202b7163c5cb8ca9fdc37ddf581b7adc32e1140b9a76fb483d579c1473b7</u>	+ 1 claim rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-08 22:53:40	<u>0x497c119e80ae8dc00e3d639624f87d9a5c3433e5a327e84925eee176186ffd78</u>	+ 1 C	✓
3	2024-02-08 22:49:50	<u>0x5086e35704618a80b88ac7e5c3661c6fd77974a4fd4f2941bf65456ecd537ac</u>	+ 1 C	✓
4	2024-02-05 12:06:25	<u>0x0268a2e855e22c3737e4005287e5604deb92f8b7fb006415198cd418c2defc1f</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-03 03:52:10	<u>0x6e7853297821aca817eb9cbedb72cb33a65090f8c895265e9fa3c17e6114e47c</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-02 05:07:55	<u>0xa419594cad65a5b1af724f36c363f3de26621013cb64524e6565be8982ea06b2</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-01 15:08:00	<u>0x6180fe5ab7d147d041f922bee3868af1ec604e9fcc82d6ac3e05946d0229c484</u>	+ 1 fun	✓
8	2024-01-28 18:30:05	<u>0x344238e2357127b321960a07f8d0693a0718db3afac777561c0003aae1971b29</u>	+ 1 C	✓
9	2024-01-27 22:36:50	<u>0xa593e48d1eb147a7541cfc281ca57ffef3a10bcaab25db182dc433bcf5a6a868</u>	+ 1 Reward at BoneWin.com	✓
10	2024-01-27 22:24:00	<u>0x9e912f79eb48bf35d4b86895c6c32df8a5b5df4c5d9b8221a668a45323e88fcd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-27 22:23:55	<u>0x98c4e8e341d800577f80e7b23df9b629cbbbacca03b6539234ffaf5d510df233</u>	+ 1 Liquid-ether.com	✓
12	2024-01-27 22:23:55	<u>0x5cd07b68992d24ae9df4ec031f466a040a722440f637d34420fb824d49315b99</u>	+ 1 Liquid-ether.com	✓
13	2024-01-27 22:23:55	<u>0x7e7461cf553a10e8f4189fdf4a833f298ec61e701da94d1b814be1af417a737b</u>	+ 1 Reward at usdtevent.net	✓
14	2024-01-27 22:23:55	<u>0xdbc421b277a0120cb17634ed3edfdcc97d296a0a2545c69ee0c5674e32be6a90</u>	+ 1 Reward at shibatokens.re	✓
15	2024-01-20 20:05:00	<u>0xf340f669aef7d708b93f8eb679ee0c0cf11ee36129200acbb04e3b4ac7f29f01</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-20 19:01:05	<u>0x44cc1f4ea623a73c512b432dce08057206de2ec417cc65d44d1a5610f1901d17</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-18 03:05:15	<u>0x02353b56525bb7a3904091ffd29a269c77696eb7721dee027e2b1ad8ae2fde1b</u>	+ 1 C	✓
18	2024-01-13 17:49:40	<u>0xc83cb3267b2e53d35f58cf52457a55c125b25f32c562c55b95e824b4bfc4871c</u>	+ 1 Airdrop	✓
19	2024-01-12 17:18:05	<u>0x873dc0ca3e12d277bb22b39b4c8fbe182e22cbac176341e567a0af401b52e86</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-12 14:33:55	<u>0xe1a26162dfde6b039e85 d90b5897b6d1d070d835a8 692082710c5cc8745d9e92</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-11 08:20:10	<u>0x724c28a0edac3594c873 815c1c212530f1d9fc6cab 817b606d1595ab7b537dab</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-09 07:06:25	<u>0x4741fc2c5bebf0f03fbe ea742e791b5c637ae73b6f 41cbc1666a79e365c60a6e</u>	+ 1 Airdrop	✓
23	2024-01-03 15:08:30	<u>0xb0e86e4b42432330ace0 03699de5aefc60f736fad 35afbc8291157b1a6c48c4</u>	+ 1 laim!	✓
24	2024-01-01 14:44:50	<u>0x4c69c683aa8ae527837e 0e680760759e692f5ddac8 16d53a5c107a414cb82153</u>	+ 1 Voucher	✓
25	2023-12-30 19:37:40	<u>0x460496061a4ad22c2703 2189682f9b60a04af75f2a 215d45c43d6e636814cfbe</u>	+ 1 Voucher	✓
26	2023-12-30 12:53:50	<u>0xa6474f7b78402a583b36 fa983a082b73aa7648d1c5 ceeb2ae73cc2f7174dd867</u>	+ 1 Voucher	✓
27	2023-12-29 22:37:25	<u>0xbbb40a735ef85dbd1475 e6883aed36e5bf5a7e7574 60e61afcf2fc4658e4d14e</u>	+ 1 Voucher	✓
28	2023-12-27 06:34:05	<u>0x10ff16840aeacac4237b 565abe4469408affba3b67 12fb9f9383b1eee099e740</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-09 16:59:25	<u>0xa12a2ba0dd5b204d8c5c932e90629ff184650fac8cd4b0028e31b6d9ebb40105</u>	+ 1 Voucher	✓
39	2023-11-05 12:46:50	<u>0xff58e47441a8672b34d91d25c3612696127ff2b6d082bb43eeb8320d8fec08d0</u>	+ 1 nt!	✓
40	2023-11-04 18:10:55	<u>0x045fa3d027f4f238cb5faa5cfb141bb6d515ffb55004f2169afcd1249dab68ed</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-04 18:07:00	<u>0xc6cae81b35fed0c747d6222c09718807e3ee56a68e08e90c50113ae5d8c56dd7</u>	+ 1 AIRDROP	✓
42	2023-11-04 16:09:45	<u>0x68148c61b19228b405c975dbeeee0f96f26f2b906563c90aab7c47bb037c1f11</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-02 12:30:55	<u>0x07e7d7824cd7e14446238508fadd2269cc8e021d6c206b18bdf5aea2a965f6da</u>	+ 1 Visit link to claim USDT	✓
44	2023-11-02 05:49:35	<u>0x5be8c037b5ba334d214852d8c4abb25489eb07be361883445e7f6f482a3e7880</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-02 00:10:30	<u>0x80a393f0da49ea461d0895be7fdca620ec7e5994804e7a9b06c48fad8900fbc0</u>	+ 1 Visit website to claim babydoge	✓
46	2023-10-24 15:59:30	<u>0x1d67f2bb8af3be06c912da60fb916d7b30f00fd204126a7d93677b27a097e0da</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-22 12:00:15	<u>0xd60ab394e8e88b81a4043b38c10505e715747ef37440874242b4606a58886b92</u>	+ 1 t!	✓
48	2023-10-16 04:03:55	<u>0xcb97662909ae012bd320ad9a08ede6b669dacd8255ca90eb48d5aa9d01dc3b8d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-13 04:14:20	<u>0x0ee076f635cf6b06021e91a60217ca33185a7008dcdb2f508d3db3748be242a0</u>	+ 1 Visit https://blextrade. com!	✓
50	2023-10-10 03:57:40	<u>0x63e3879c01740d286f73e565c583dfd1da917faf6ddb9baf1ec1781d34ba52ad</u>	+ 1 claim nft!	✓
51	2023-10-09 18:13:35	<u>0x1315cc3427300dd97407ff0d9ec4ca9e0209ab0ca2038ed18098e9f459af0830</u>	+ 1 hibredeem.com	✓
52	2023-10-09 01:43:05	<u>0xec1b019acf4070c497c7fdfb43b3c251df5e581244a6e865e99b1ef01bc21e8e</u>	+ 1 ocketrpl.com	✓
53	2023-10-08 05:32:45	<u>0x59fc2eb93870807dae81023c11fcda95ccc7275fd9508062044536b6093c2f02</u>	+ 1 Visit BoneVc.top to claim nft	✓
54	2023-10-08 03:34:50	<u>0xbab56988b8a242988ab35fa22e72bb79c7ca7096bf6dfa86f1c112d2bc2279b9</u>	+ 1 onestake.com	✓
55	2023-10-07 00:09:50	<u>0x38e836b186d6346e0a57e31eef6d46ba0ff70adef482c8e2ffde7790f61bce2c</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-06 14:46:20	<u>0x80bb394bcd9a72d8d3d78bd8a981afd72be1765d381a5e9d5f8d2451f7c64ecc</u>	+ 1 Join Us https://stake-offer.com	✓
57	2023-10-05 15:59:30	<u>0xea71d5192c5af631f50434e046157c4d7a544250bc616ce72b6e427546a22856</u>	+ 1 m!	✓
58	2023-10-03 15:53:35	<u>0x1e836a07ea5eec30837858850d3fe74b9f77865c1c5692860661ebaca3f26c48</u>	+ 1 aim!	✓
59	2023-10-03 01:15:40	<u>0x8811bc7356ef9c3817bd2e9970fef93e7edd3992eed64278ac31000e73478e05</u>	+ 1 hibredeem.com	✓
60	2023-10-02 22:46:35	<u>0x3a1c1d5e66d854cd0a9fe0b723f2fc38a6d6562146acc4d887064425a66286a4</u>	+ 1 dolib.com	✓
61	2023-10-02 15:08:30	<u>0x0759984f02b5d1412bc0e1d33ec69e4fec553cf9d1c0853f03455f31964759c7</u>	+ 1 aim nft	✓
62	2023-09-25 19:45:10	<u>0x97c0a9b3bd2fc351329c1a000c15033a30e962af62a8188724d740b8d582c953</u>	+ 1 Visit https://fixedft.com	✓
63	2023-09-25 18:53:10	<u>0xf2d634dff8756845948eb1c1664b1577ddbfb023cdf352681bb062c4384f97f7</u>	+ 1 im nft	✓
64	2023-09-25 17:48:00	<u>0xfecf7cf2a015b9bb2efb12314d3afb9b69018ab4105c7a0017029bbb35760381</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-25 06:30:15	<u>0x6329ef84668f1993dc8d90b32bc9c2e5ec53a2b722b3758f3739972662431546</u>	+ 1 Visit https://fixedfloat.bio	✓
66	2023-09-24 19:10:15	<u>0x5dc7d47e95059c3d69bf7736560465d07cf8f281f76624b1d25585627fd4b94</u>	+ 1 aim!	✓
67	2023-09-24 08:36:20	<u>0x9b7ed4e403031d0ce1094dfec2d7cb16bcd4f30145da3efc9d4ab3a29aec5f70</u>	+ 1 aim!	✓
68	2023-09-23 03:50:55	<u>0xe6649d122cda44d76f9581a5018b764cad46646f526f12a4a31e4dffbd0f83f4</u>	+ 1 aim!	✓
69	2023-09-22 15:52:20	<u>0x2bf3b508029ea2606fc69678e2291c25ca26045d8457fae0f4f7e87f9e9b1dbb</u>	+ 1 m!	✓
70	2023-09-22 08:45:10	<u>0x8b4017714794778369bb22b52efd23773d5c35189a090647e56943298870684a</u>	+ 1 m!	✓
71	2023-09-22 05:49:10	<u>0xe3d6b4b1a38f316f533e59850f67526ac2e8da8f9b39f7c0e17ba516034b96a8</u>	+ 1 setup your mevbot!	✓
72	2023-09-22 02:44:35	<u>0xeec841dc5604c0435770cbe931b2edf990b4f8c0e9f584884652a0ceaa503039</u>	+ 1 aim	✓
73	2023-09-21 21:59:05	<u>0x8cd325899ca948678a03ee50d7b0cb5e6d35fa5ca5d667230d45092f0171fb56</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-21 21:29:15	<u>0x9cbd33c160beb6845520</u> <u>02981a295ed7bba5198ed2</u> <u>9be60a1acaae8b75535eb5</u>	+ 1 aim	✓
75	2023-09-21 21:28:30	<u>0x5a30784a96b9e3ffa8bc</u> <u>393efcd134a8dc4cd215d6</u> <u>e4d137a1030765e8a3a4d7</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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