

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:36 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xfbe5a13afd2b7e3b19c8fdf5dcc69f5ac27fc935

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000002 r]
T Ì¥ME/SHIBAFI	51,500,000 SHIB
p	0 p
top	0 top

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
2,000 USDC Reward	N/A d.net
2,000 USDT Reward	N/A dt.org
∅	N/A NFT
∅	N/A Visit trustwin.xyz
2,000 USDT Reward	N/A .net
Â-	N/A C
LiquidEther	N/A ether.com
2,000 BUSD Reward	N/A g
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-05 23:28:30	<u>0x2c7e481d10d8927d85b279bef2ad6fa4b477ee73dfb34fa1a92549fdff315bbd</u>	+ 1.000000000000000000 00 our reward. <span style="color: green;">✓</span>

#	Date & time	Transaction Id	Amount	
2	2024-07-19 13:08:15	<u>0x412c07edb74e46cf8a3346c53300bd5f89c12a452b32f59bf7ed0fc97cfa8afb</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-19 13:08:15	<u>0xcf8656e654d8e8ada334bd7825ac4cfe3b07189bd4a69cce778ab3b4be7567d0</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-03 21:08:50	<u>0x5514f85caefc8069d48488bc6bd61ad0a14a065c3ffcb89d0003a9c4e3231c2c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-07-03 21:08:45	<u>0x91e0fd96804f8d3b15f25004ccd3aea9fccdf1ac4fcb41634be686f8bc064d83</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-03 21:08:10	<u>0x57ee6b93e6321c35f75c9684557a1b5486246b75bfbe87ac5b1cbc9f9f39edf</u>	+ 1.00000000000000000 00 EWARDS	✓
7	2024-06-26 09:07:35	<u>0x4d918485adb63e846edc421edb8fd09299470dd0e08791ddce291c93860d43b5</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-26 09:07:25	<u>0x5be81c0659df7451ff312baf5cddb85f11c3dfa599aaed1f67b6cace36b0f93e</u>	+ 0.00000000000000000 02 r]	✓
9	2024-06-24 04:37:45	<u>0xa6012ef6c33316db044596fkea8acb0524840eb3e7da20e750341bb26520f00a</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-24 04:37:45	<u>0xc62f3556fc6d0a3fb87f9b160dc9f161b86eb0e0a041ed3ec253975102e1f79b</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-14 00:03:20	<u>0xb715869d7da5e23b40b9 b8b57edc3a60b8fe654232 733dcb17e2e154d18c87a8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-10 11:54:40	<u>0xaa4804b68bd46e045278 b2eabacfd7b8ded36d9bc2 f2f8ee1234114e53a33c45</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-05 16:36:00	<u>0xbad938e81fa242dbeee7 3a95515e0b5a1b6247d0a8 1e91000c1c5ed169402898</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2023-12-13 11:17:25	<u>0x3b88c8000cda4deea42b 33c9667ceb74cc0ec9ab57 120e056dc89906ae9226a9</u>	+ 250,000 SHIB	✓
15	2023-12-06 11:54:55	<u>0xf93a03d4a51bbb5288e5 f13d4bc5a8c3ac5098ba07 76a7ddce930a9cc4efea9a</u>	+ 10 USDC	✓
16	2023-07-29 22:05:05	<u>0xa7bcb44a92541fed011c 47bc9af2718668cdb66af9 2d385f3a2464af883385dd</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
17	2023-07-29 22:03:50	<u>0xc1439bb74dd0b8fc7e87 ca2aa2d58385bcda75a5ba d83300f0352780a49b3bab</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
18	2023-07-25 18:50:35	<u>0xbc1dbcfd12282d0521d4 1bd6924b7fe7d0384ba9b0 91c1021344ee747029b0d3</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
19	2023-07-20 16:10:50	<u>0x51c333f89820dc22efaa 684eb97cd3784685c57982 d9e8d38454f2c91493677a</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-06 11:14:00	<u>0xc186c4864f9da3f715ff7b0ea51082c1517929f74b509c88596e69caae95e899</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>	✓
21	2023-05-29 07:26:10	<u>0x5f9a40ceca92b30f5d11a6133923f6a44f6e610067bf525672ac437395a94bd0</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
22	2023-05-29 01:27:45	<u>0xb1c470a4f6a4b5eb8e39af8a212c3ff7eb3c6011be2d1623f91522ef1872d9b7</u>	+ 88,888,888 vanity-eth.io	✓
23	2023-05-21 05:04:05	<u>0x205068f1ecb3892d72a7619e0a334f4c8aee913b4fc836dbaae85bd28d7c5de7</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
24	2023-05-20 06:12:00	<u>0x721b8cc48e403a983d4f0095c8bb6faf4fa52fd892cfdcea3f643cfa3055febe</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
25	2023-05-18 14:09:35	<u>0x446c698014add3eb2f2a05c674882b6a141233b1f12f948f3edd78932e963229</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 11:54:55	<u>0x928da8b5c5f8c8408727377809756aeadb4ad7714891ce678272a4231b89704</u>	+ 1 top	✓
2	2024-06-05 16:35:15	<u>0x2a9acad0c1f4d1af1b90056ab408010e7a68d4e798063986f08dfb0af6dc97d3</u>	+ 1 p	✓
3	2024-05-30 02:21:30	<u>0x3537f2a9a3c6dbecbd0a07248938b470ab0c00ff465602e5f64e283e365ed6fb</u>	+ 1 p	✓
4	2024-04-30 02:51:20	<u>0x170acc17c6ace68da2a194e857a6ed2fe317f1e9c00c65071163d6a36b6f5608</u>	+ 1 10 ETH	✓
5	2024-04-27 06:01:55	<u>0xcc91922333e8abd56d0cfd1f642f769f19e7829f9cd55298220eac2c872481c8</u>	+ 1 10 ETH	✓
6	2024-04-27 05:46:15	<u>0x6cc4e6eb481d2b7a9d609efd18678c25787875513e0845f604dd3e361f3ca750</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 05:27:05	<u>0xc14b4cc7a2594bec00d58ca02565bed20b3c8139e077eeb6870cfd61a3f2f6d7</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-23 05:21:30	<u>0xcc15e32dcaea63386bfd274bd8f6bee36b4be74e5b7aed6c862e61cefccce589</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-05 13:50:55	<u>0x162a6e80186b14768acc d2f5819b201b2873afc280 708d6dfd6f991e5406e673</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-30 03:30:20	<u>0x74f5117908dc2b02b813 6e6aa7c9ac9a90ef0030d2 abbc2e80d4ea9535193bec</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-30 02:58:50	<u>0x880290beec4fe76af929 01fdd8f0e437ec8b84193f 951712f45b2164dcac6375</u>	+ 1 Reward at USDTwins.com	✓
6	2024-02-18 15:07:00	<u>0xd24f9e8d545d96caa24a 9aa6d4d2327f4824a5c8de 9a8422664f01d3e732443f</u>	+ 1 get 10 ETH at official website	✓
7	2024-02-18 15:05:50	<u>0xa577e9a38d4cd9fb952c eea07fbc063f8e7b0e5ff2 b0f8e3632cd284bc5a64a0</u>	+ 1 get 10 ETH at official website	✓
8	2024-02-06 09:13:50	<u>0xcc2f44dfc216215b1a6c 6a9bdca166e65265b3e0dd d9864a71c06b7511ec24e8</u>	+ 1 NFT	✓
9	2024-01-29 11:23:40	<u>0xa090e94d45700ce22757 f64a6fb6c54960fdc9aebf 507310c4d9951a84e516c6</u>	+ 1 Visit trustwin.xyz	✓
10	2024-01-28 22:01:40	<u>0x8199e19615d98ea61e85 6705f5962a1b6b962daf87 4ec9a11b68950f7f3b2a4c</u>	+ 1 C	✓
11	2024-01-27 02:47:00	<u>0xf9f8f294077e2a63e0df 32436ee16239242a513c8a 4a3a2c8de49c3d6dca0255</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-04 03:42:05	<u>0x0d21089a63da18f544dc</u> <u>9b27b55c0f785fa3be087f</u> <u>0dfb402b891e8eb005a163</u>	+ 1 Reward at usdtevent.net	✓
13	2023-12-13 11:18:00	<u>0x884b5e66700b4355acd5</u> <u>2518b58b58daad8a1018e3</u> <u>54aa7e6342a98c5570b2a8</u>	+ 1 com	✓
14	2023-12-13 11:17:25	<u>0x99b18469c832103364e5</u> <u>b25a2647ae8f80c794a4fd</u> <u>cebc5cee6405f59d8261bf</u>	+ 1 usdlabs.xyz	✓
15	2023-12-06 21:27:55	<u>0x1316dadaaa011f9d5bd9</u> <u>dfd8a6f04135d052f26a22</u> <u>cfe8d546d73ea4cef5c5f7</u>	+ 1 ''	✓
16	2023-12-06 12:35:20	<u>0x9a57e5f558363ec1c545</u> <u>1eaa7b21b6703b9f87793d</u> <u>4a4a0f3a50985c19535e94</u>	+ 1 .net	✓
17	2023-12-06 11:56:40	<u>0x99a9937acf86effc58bf</u> <u>1fb17fac6ba2be2e897e07</u> <u>f0d48986312f9bfb1a76bf</u>	+ 1 usdlabs.xyz	✓
18	2023-12-06 06:15:30	<u>0x2ee7bb6ee91759cd7c59</u> <u>01bca5ecee2b69f6395573</u> <u>6184521314cd7a01175a2b</u>	+ 1 Visit bonewin.com to claim nft	✓
19	2023-11-23 13:11:50	<u>0xd3ff0416176231a75d34</u> <u>f87386241b101255f08bce</u> <u>75aaecc1c54b35c29d3582</u>	+ 1 dt.org	✓
20	2023-11-21 15:10:20	<u>0xf95b4875379806d4b191</u> <u>91b65e6333921b2ea8480b</u> <u>7b7e83acecd112c5be13b3</u>	+ 1 reward-usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
21	2023-11-21 15:06:40	<u>0x37c98d8e2742b58acacf</u> <u>71032d8dd1d9737567fa5b</u> <u>8cecc9febb7f069050bde1</u>	+ 1 .net	✓
22	2023-11-07 22:45:55	<u>0x49e8aa869245d247f3ef</u> <u>9b8060b37421a40311fadf</u> <u>04b3944dbd178bb6a05c62</u>	+ 1 g	✓
23	2023-11-07 04:44:30	<u>0x691ea502d1cda6df00e2</u> <u>bf9467dd737da6296054ab</u> <u>319a3627c6b7743c4bb498</u>	+ 1 d.net	✓

\* USD values displayed at the time of transaction

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