


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x08f7fe0bb77dc8d34fb6475fd56af2de98d5ae68

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.net">https://cpusdc.net</a>
! SHIB	100,000.000000000000000000 1000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
Summerfl	1 summerfi.us
Airdrop at 50000usdt.cc	0 50,000 USDT
☑Access babydoge3.com	N/A wards
	N/A Voucher
NOTCOIN	N/A NOT
	N/A Voucher
\$2000 USDC	N/A Voucher
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
'	N/A visit babydogec.site
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 05:11:20	<u>0x43d39f2cb5426a622047562c1426a13351f1cd2b9c5123e8091befe2e51109f5</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-21 05:11:05	<u>0x7abf15f642cd472864b3e5560866156bdda17e73714e222737c289baaffdf536</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-21 05:10:50	<u>0x69bdf3b9604393c8d6b1aa228ad31f299714e6a281a87347f12463b60bc96ef2</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
4	2023-07-29 22:31:45	<u>0x7a32f7e804d4add2a12b236b8f7b0ca60dfc989a8df1c369176e077041040279</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 22:30:40	<u>0x1294d64fba02bd317af7a21ee1f82b88d8ce2471d3ab4c825062344430d1b1dd</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 19:16:50	<u>0x9603c78e7d6ffa3e6ef63a7dc9cb7d8a2400bf22d22f02a2237916af90563088</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 16:40:20	<u>0xcebf8399648efed136f8a64dc56e789c5ffc8b8b6aa5b2790c6ea6662026f9ac</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-06 10:52:45	<u>0x10910f3d33f8260b39b6c755c53d308fbad07bb5598eb7ce5dab7f7653f21f51</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓
9	2023-05-31 06:03:20	<u>0xb6bd2cb974ef0e229fb07b7d032e4fe16894e4b471e658525c8e6838ba55a127</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-05-29 07:50:25	<u>0xedfc9c99288ad002d77c606f178f1778d11d517dd8a595f75267e6269b3bc180</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-21 05:31:05	<u>0x1b9b96c1dabfe7b52f3d3303ea447277529141c81a4c183f186a50d89d37a3c4</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-20 06:39:15	<u>0x57a388d1ffbb320785e8e8c7dd043f7060d1a5e32ef79c03c0c452d682f977f4</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
13	2023-05-18 18:18:00	<u>0x0780e3cf23383e99db09464d443d21e934307fed70655fdf6f2fd59117db4f8</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 21:49:00	<u>0xf88187a50ab7020c90001ef39892f40641ed8b9c6c22ca9c180042bb92d16556</u>	+ 1 50,000 USDT	✓
2	2024-03-30 21:22:30	<u>0xd9d6bbbba617e4a610d5913645a93ca5508f274ca410199f811c200ea317fe28</u>	+ 1 d	✓
3	2024-01-10 04:37:10	<u>0xf551b0fa52dc967f10563a971821594a73dd9bd5e67d21d9800c841347478801</u>	+ 1 summerfi.us	✓
4	2024-01-06 23:11:25	<u>0xebff6b5243d94be9d3de2abdad76eb35f9bd451b4af11f00d7f1a446936626d0</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 04:28:35	<u>0x3b317f7881da2777f9b4c5f576b28b3e8dfc1e29223dd4629c2c699c985b4be6</u>	+ 1 5btc.com	✓
2	2024-04-19 07:23:30	<u>0x85ef83d28fbcf58656583533816e35966a9816be9d2770dd7869ba61f2eada85</u>	+ 1 rewards	✓
3	2024-04-19 05:23:00	<u>0xc881c41c2dc08dc4384bd6f4155f344be61e0d148914c6decbb1d0e1f3fe8375</u>	+ 1 5btc.com	✓
4	2024-04-18 16:49:30	<u>0x8fce057dfdccb9d1d2afeb8d0cbd79082e0941afdb3bc1705b60c4943d38bb</u>	+ 1 wards	✓
5	2024-04-18 03:24:15	<u>0x5cd0611d4340bf59dd40b673c73475ee54f7bbe6a38ec90b2586d9bddb1c0db1</u>	+ 1 5btc.com	✓
6	2024-04-17 23:40:45	<u>0x6acf6fd7ea09d9de94fcd13eb5cd25bc17f284f00698c56208a0e50b62841c19</u>	+ 1 rewards	✓
7	2024-04-10 13:55:05	<u>0x9cdfcb36ce24e5556b6d05222ccb66b60e0d05eadda1c24270d93c692ea220e9</u>	+ 1	✓
8	2024-03-31 10:43:50	<u>0x453b0cd9a02093937609b40e8b6b498dcc2c312fbb2b30dc9d0cf0e09f962e44</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-31 08:16:50	<u>0x5918928160f6d812966cb155e82db9405608f312f3ee8fe2521be1a89a293ace</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-31 00:43:50	<u>0xe9867b5e8dfe5bc0b7e947db7528971df10aa71d862b82781b43f48d172da512</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 16:45:25	<u>0x0261364af97f2f74bb00132f212f4a49434a81e7a91bc7588306dcd1414be504</u>	+ 1 Reward at drophub.sh	✓
12	2024-03-22 19:17:55	<u>0x91934246ee564f65f75b27f452365316b6caab7f86d5fd1e733a02518fab2b9d</u>	+ 1 int	✓
13	2024-02-21 10:24:25	<u>0x669033af384d67685d8ee75d87153b4d238b602454d94324b0679fe7a8057d0</u>	+ 1 PRISMA	✓
14	2024-02-05 06:10:25	<u>0xb2bac13a79d0375f26400cf36955ea63520934e15f30153c21084a6e28f4b186</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-04 23:07:35	<u>0xac57eca704037e727c28bf63dd13c97a30a4b11d8665b7cd899a2316bbbff4e8</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-31 11:44:40	<u>0x246aaeb94c7fe85fef11663ea6721889682e62a02a1b6480caba97d06fb9e1a3</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
17	2024-01-30 10:11:10	<u>0xcd27242a6c841ed2c4700077f7fe8b6d7bd7b02bb702e45f379d53ff40a3fc79</u>	+ 1 im rewards	✓
18	2024-01-30 01:23:25	<u>0x7075a5cbdea5f4e3f76edf2f84dc214d01d07eac442c7e2a2f4d623f9f1bc08f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-28 12:34:25	<u>0xdac288e5a72a4b5aefb7de753838a78c8f6711d448e80ddb1b96e79f92930834</u>	+ 1 NOT	✓
20	2024-01-28 10:26:40	<u>0xe5f3fefddf0193c20472ec3c787e81c5a087b4af107169b16027db0c8f41b02d</u>	+ 1 illivium	✓
21	2024-01-28 08:35:00	<u>0x0ec870595515c90973cf2b6ef606c3e98a285d71a8c81e1b34da1a4b7e9be5da</u>	+ 1 illivium	✓
22	2024-01-26 19:42:45	<u>0xe1ed1de68262af8c75a11fa904e026641e4f94e2773d95006e2086a76b69857a</u>	+ 1 im rewards	✓
23	2024-01-22 00:57:50	<u>0xc35ebe3d74c984f1b22cf0538de9867abfbdeb184a7aa8d9b42c38c83f296f60</u>	+ 1 im rewards	✓
24	2024-01-15 01:22:50	<u>0x576d1df53c741de3001502508b91cb705a331cdb73ba8c65a4482e943c4cac57</u>	+ 1 im rewards	✓
25	2024-01-13 09:27:45	<u>0x8e14652dcf2321e9463ae1f2eb2f93c92646fe29d7f278d299309a033e200085</u>	+ 1 c2usdt.com	✓
26	2024-01-10 23:43:40	<u>0xf69eb190dc3ec47f50c75095a7881157c9862b2580dfd5d80c10869f35218438</u>	+ 1 visit babydogec.site	✓
27	2024-01-08 23:17:10	<u>0xd2abde4d2597bfb1dfd45bbb2f5baee8d62b59280750575dd2f104bd98f4757b</u>	+ 1 visit babydogec.site	✓





#	Date & time	Transaction Id	Amount	
37	2023-12-17 15:07:35	<u>0x2bb511c8c56513238270</u> <u>7f8202e79e8fe2b2f903e4</u> <u>3183a21494002ec767e05b</u>	+ 1 NEW YEAR GIFT	✓
38	2023-12-17 14:39:50	<u>0x1f6adb67208bc6825c14</u> <u>87051cec07d7db219d2093</u> <u>cbd69b483c7bda8b2baac8</u>	+ 1 NEW YEAR GIFT	✓
39	2023-12-16 10:08:50	<u>0xeda2a0b6b64c45f42dfc</u> <u>58fd4f36176af85f9156e9</u> <u>7be112656a390beb805692</u>	+ 1 NEW YEAR GIFT	✓
40	2023-12-06 17:49:35	<u>0x97dd1b1455bffb144364</u> <u>dccada66988ea3f995d1da</u> <u>165ea2c6326ba4635527c1</u>	+ 1 ''	✓
41	2023-12-04 17:45:50	<u>0x1615d05fbfca8fde71d7</u> <u>00bc33f4678658e3c04c65</u> <u>41400c496f2559e7d97b47</u>	+ 1 PRISMA	✓
42	2023-12-01 09:54:15	<u>0x7f2fdef646890f9c618b</u> <u>0b131d9f3e3ca82615b932</u> <u>392de9fdc5dc4e620c8c2b</u>	+ 1 Visit website to claim USDT	✓
43	2023-12-01 06:37:10	<u>0xe563912275aef27b52fa</u> <u>066304521f0d1dec6a0bb5</u> <u>4861181f03ebd949de8b74</u>	+ 1 Visit website to claim USDT	✓
44	2023-12-01 04:50:20	<u>0x85f0bd2dab5d18d8075d</u> <u>8aa8643009a8f768627434</u> <u>867f2c500f4c4fb25b9d1b</u>	+ 1 Visit website to claim USDT	✓
45	2023-12-01 04:33:05	<u>0xcb586e75282ee4aa47ed</u> <u>01728580039587929307d4</u> <u>f6ecde29dec183d122a7a9</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-01 00:47:45	<u>0xec838b1eb54cc8f2337a5400dee9d2e6e6117d78b5b52e6d19865e0bce6704e1</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-30 17:30:15	<u>0x6b33bb5f3eb354fed0933424a31ddb5efbfeec822af0c723fecdc9745402281e</u>	+ 1 Voucher	✓
48	2023-11-30 04:24:55	<u>0x0f141b171de5131c2005796aae4ae8a65cd5d1dc77efef132f4d07e14bb36db0</u>	+ 1 Voucher	✓
49	2023-11-30 04:24:05	<u>0x83e01c57d90a61b32c618d52b2f33067e7a87a107ac6d9b36905c64874d85705</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-29 01:56:35	<u>0xad82e8a33c5751a0d98ea1df14d607de4a218edddf633543cee5df206c697749</u>	+ 1 o claim!	✓
51	2023-11-28 08:52:05	<u>0x2946a90e2a7f20b675a30141a21e12e6ddee947f68ec597592928b4025baf244</u>	+ 1 Visit link to claim USDT	✓
52	2023-11-27 01:34:35	<u>0x84661405864e1c4b1a0c45645734b246929155135fa09719c23be6bbbd83d172</u>	+ 1 Voucher	✓
53	2023-11-27 01:33:15	<u>0x261475fc45f41c85b185e3e276eb048f5678a4cd38ad0192f1784aba5ae1813e</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-27 00:29:45	<u>0xbecd291f93b96992d8127346ac33ed73c8d94d4e4244c8c92acfd8f50360e68b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-27 00:29:05	<u>0x564c7bd66a06c625fc67f9488ea169fe2518b0932159177ece6ecb8c4b6976c2</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-20 03:11:50	<u>0xf45c67b344319b88939b0b55597a7b66904ceda6b6485ec49a9f4d2efdd55b13</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-19 06:02:55	<u>0x26d613c2b47879ac5a44ff1b73610c889fcd1a9b01a5d4f9dd4d75be6b4a5fce</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-15 13:21:15	<u>0x79a8d181bf41d65d33e218607588a7f37247ec86b56adb104ebdf009617365de</u>	+ 1 Voucher	✓
59	2023-11-15 13:08:55	<u>0x7e6cce292608ff43411ee6954bc1c1f41667b9ac6870ea31dccb045f8806fb04</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-15 11:39:15	<u>0x1ff2f828ebe98d11de470b4babc992efeb2e842e611da7ab46e37b6f62a6e8a2</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-15 04:06:15	<u>0x80c33bf4d07e4d280645889d50826ca31e9d75791f58dc391246554c8ad2e6a5</u>	+ 1 Visit link to claim USDT	✓
62	2023-11-13 19:11:10	<u>0x7a05c048d4fb89a6430f002954f5d2af90268580cb4a57a0e55042f29db14f4</u>	+ 1 Voucher	✓
63	2023-11-13 14:33:25	<u>0x4867c0b3162f70ced73d1e8aeb1e158ed867b133993fb6bdc8be59029e5620ec</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-13 13:55:10	<u>0xfa1f2931d9577403f11b800fcda723f8e569c45d1a260c84b6ea9a7d091df0e8</u>	+ 1 Voucher	✓
65	2023-11-13 13:21:45	<u>0x78246ba00e807215e3f3d7696b6e1025ab776cde0d79d557d0b9b4e83012ddac</u>	+ 1 Visit NFT website to claim USDT	✓
66	2023-11-13 12:40:10	<u>0xc2b8a3798b2ed5f26eb52ac2fce89d5b25c36ddcf51b237971ff5b89c8d4f383</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-11 04:08:45	<u>0xb51868ce4f67d6ea4582bd3672521804fde4b905a1a2b92126b7375b96632b05</u>	+ 1 liveusdt.site	✓
68	2023-11-04 16:21:45	<u>0x263eec8c8e67f54bd27a03da5fbd1197d45ad918a938330e91553f8fbd52a8c8</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-03 15:22:00	<u>0x25e595e0326cbf24c338e0d15a526176b36bb350ef63465127e3f2ab9350e5ca</u>	+ 1 Visit website to claim babydoge	✓
70	2023-11-03 12:35:50	<u>0x0fe4898dfe0dbd64018fb9e233a569cf108877baed17b3514367befa7c1dc53c</u>	+ 1 Visit NFT website to claim USDT	✓
71	2023-11-03 12:10:50	<u>0x02ef01cf10f45a44c843e24a26605e485d1fcf343c57fab539ea5f5e38afac41</u>	+ 1 Visit link to claim USDT	✓
72	2023-11-03 10:59:00	<u>0xfe9de08e343cc0ad2bf29c1937fc5c8b003b5f624acc43c49420750fc28f2fc1</u>	+ 1 Visit website claim SHIB	✓

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