

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xf845e998a815fb30a785a7599c87c92d183e6cd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ 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
Acces <a href="https://blastbox.xyz">https://blastbox.xyz</a>	1 Acces <a href="https://blastbox.xyz">https://blastbox.xyz</a>
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at 50000usdt.top	0 50,000 USDT
.xyz	0 .xyz
🔍	N/A Claim \$ARB at <a href="https://foundarb.xyz">foundarb.xyz</a>
150M SHIB VOUCHER!	N/A <a href="https://hibredeem.com">hibredeem.com</a>

Token	Balance
'	N/A fun
	N/A Visit NFT image to claim USDT
	N/A Visit dexshib.xyz site
2,000 USDC Reward	N/A net
5,000 USDT Reward	N/A .top
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
	N/A Official Authorize credential

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 17:19:50	<u><a href="#">0x9ec1c281e27c55171257f96d755ecad828ae5743a96ffe71395ddab652823e0a</a></u>	+ 1 Acces <a href="https://blastbox.xyz">https://blastbox.xyz</a>	✓
2	2023-07-29 22:08:05	<u><a href="#">0x724cfd1cad6b463d382f30fab2cfc9ffc4f1b19e862764dfb1456f3b4e61557a</a></u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 22:06:45	<u><a href="#">0xc7025219e09f5ad90e4877e75878687b74becc65331c53f2e4d999317c4fd335</a></u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 18:53:25	<u><a href="#">0xab64b4d3be4782626ada9313c3854cba913717a82820a3c3b87c8b95e15a2574</a></u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-20 16:14:10	<u>0xcab2fd7d83b1217c0f79d1e4bba3f9a966d00809806f4da9e3c56f2fa1378116</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-06 11:14:55	<u>0xc3a43838edd97b362526d8ec1d73f2df56ae55769ac068fdf4e0897783933cc8</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>	✓
7	2023-06-02 15:50:15	<u>0x6c4a2be4ae3ca4487d2676fef827619900777652a2350ace6f3ce4834bf2c442</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-05-29 07:28:40	<u>0x3c159750149d7f8fdb3115e082303373cc0e0d167ab008bce556f507bbfd1db8</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
9	2023-05-21 05:07:00	<u>0xc7cbbaa86b375c9b514ec9d748cc4968143f3581f88f9b9fd8fa2dc856dfc7c2</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
10	2023-05-20 06:14:55	<u>0x588fc28e2100c41f39278208f07a37eea3c24c622757db7b8c0bbac44fd881f4</u>	+ 21,000,000.00000000 00000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
11	2023-05-18 14:12:30	<u>0x45bb733b6698b6efb6f5787a42836f424de836515fe7e705fbf6b15c6962eee3</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 16:09:30	<u>0xb85eff281307b5a9c44b9b3b56ee1bc3d804f8ed69e7938e51b34c43dc2ce76c</u>	+ 1 .xyz	✓
2	2024-04-15 09:16:45	<u>0xc082c8569d8a256da7e6654a00f7b66e732022352b38c6a73805c895981f8028</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 08:38:30	<u>0x697b06f10c3d2a27781a3d925277b9b65e7878ca6a1f8909251410b60fd92008</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-03-05 00:05:20	<u>0x6e6ed70228a6b32a0f01d1b6144c2c10f29bbd6418fea09c5d30f2d563b01269</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-02-18 11:44:00	<u>0x4c3ad921b49dd5167057a357d2d1ad1d47edcb9746a61f44ac4ac55178f7442d</u>	+ 1 fun	✓
4	2024-02-12 21:43:25	<u>0x30b33c00a79db9c9690acf2ab7c7a303db42a833adfc538ede289ee9cc8f3162</u>	+ 1 C	✓
5	2024-02-04 17:40:50	<u>0x978221ed8a5edcabb4ca70957932fac2915dee0571382785dc01d4a29e04235b</u>	+ 1 int Airdrop	✓
6	2024-02-04 01:40:40	<u>0xbf4879096e36591c5ab743e76daca0a899c0d8509016d62fdfef9d7c0262f1e7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-02 20:31:15	<u>0x08fa1cdf36f3ebf5c5f7a001237eabc591977d65383a339d98bf9dda84f37d5e</u>	+ 1 C	✓
8	2024-02-02 05:03:25	<u>0x8413cedf47849e19835650e3e63af9ac06d3754f5f1012fa4829529de9558ec0</u>	+ 1 .top	✓
9	2024-02-02 05:02:50	<u>0x54572faaeeaac81c537cca8d49bf87f03aa86f94f076e135b4f5d871c6e5fbf1</u>	+ 1 C	✓
10	2024-01-15 11:06:35	<u>0x0ceddc84518caacc994c067650909b56d66a87a5758d7cb00b883bf31fe9fbed</u>	+ 1 ard.xyz	✓
11	2024-01-15 11:06:20	<u>0xb04f2662d844adf2db0c672f4cf2b03eb449ab1be2311cec3b905522d6ece1ac</u>	+ 1 Airdrop	✓
12	2024-01-12 08:32:45	<u>0x4e5855c40f69e5780861b6b9c4df810d521800dcc5a22e78dc2814f4c93e2896</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-11 07:19:45	<u>0x031d47b90a142c881d0fca32097ed866d92efe7c6f5ac98620d18d7f73d64b25</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-01 10:46:55	<u>0x180b4082cec10585b5c0ba9bbbcad0d0bf5f97322981b036fb1c24b0b12548a4</u>	+ 1 laim!	✓
15	2023-12-19 09:55:15	<u>0xad5ef093b43dbc43f469d3ea7d4d4da650312b426814c03f446080b25df41d4f</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-06 13:10:45	<u>0x039c2c0337ec2c8810c37df37d9e53d970b60b35fa0cdbc974ca0d61228ee245</u>	+ 1 Official Authorize credential	✓
17	2023-11-22 02:53:25	<u>0x288bffdad7c175cf9e99cc10f3d01b12e106c860196a64e7ea4f2ab91548d79d</u>	+ 1 !	✓
18	2023-11-20 11:59:55	<u>0x9f2c227c2ef52b9113a3418834fb39a4e7d97df2dfdbbeb9c6dfc46a8dcddc4d</u>	+ 1 c.org	✓
19	2023-11-07 13:19:15	<u>0x942c930419875fa1ce442ca0a0a6708b97ec7ebb563382c162d34b0fd0aba518</u>	+ 1 Voucher	✓
20	2023-11-06 14:47:35	<u>0x9529e639377512772f2561d07cfec96049b753d2b0c06d5d12bfac7df944f963</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-02 20:51:30	<u>0x2c554dc7bdbeca0f6c7c50f7ccd68bfc6c0afd64dd7b20e20d33071204015a34</u>	+ 1 Visit Shibainu.tel to claim nft	✓
22	2023-10-31 00:18:15	<u>0x57c2b6cb06443639c4b5182d0734c8ef3388cf52015f56609b4cfd6cdf00b379</u>	+ 1 nt!	✓
23	2023-10-29 15:47:25	<u>0x0d5beec3248f6aeb05dd38b1337dfbc4900020c5c824a8fc4d4c99227949c978</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
24	2023-10-28 08:30:30	<u>0xd4011f5a42c3587c3459a3c46478961ff263ce4cffb9cdcdfc28fde71019a002</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-27 10:54:10	<u>0xc812161095c958a04d1e44a8fe2fdf9f91ae0ad38fa7135f9dfd9851437b4cf1</u>	+ 1 Visit NFT image to claim USDT	✓
26	2023-10-26 14:21:35	<u>0x2d63f9021e93555aa9ce00affaf5bbd943ce802890b2095111d7f022d1ff0204</u>	+ 1 Visit NFT image to claim USDT	✓
27	2023-10-26 14:05:10	<u>0x7d00be621aff8fe37af53913cf88ea57cbdd59060939dcff4ff66ada0e0a3034</u>	+ 1 Visit website claim USDC	✓
28	2023-10-24 19:34:30	<u>0xd910945615fc0123b819993bac0d98f9124f3365906619bab3ac8632180bd843</u>	+ 1 net	✓
29	2023-10-23 14:45:45	<u>0x90b0a302929c4ba615294da2128f604e8d63e5b501e8a6ea9e0efb3616dbb8be</u>	+ 1 int!	✓
30	2023-10-23 06:03:30	<u>0xfb22ce749960978840fcf7c1a3f52835227afa1c60239d016677502a0d67e837</u>	+ 1 Visit NFT image to claim USDT	✓
31	2023-10-21 15:37:35	<u>0x167d330dcd9680759ede a08b0778ce13933574e42d836fa83990ca909024a182</u>	+ 1 t!	✓
32	2023-10-19 02:41:45	<u>0x87dea6a2346e33c4fefdd248a8451b49f4d902257b72e4d8188e3da2217c9a780</u>	+ 1 im!	✓
33	2023-10-17 20:43:55	<u>0xcdccb599e4d0d9adb03c4dc4cec03bedf7f27aa752aa69c1926648620da44dea</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-17 13:01:40	<u>0x0ca6606b1a6f64e5411670e108f7bfbc6087f3bee612c6ba29f4cbe8b32b2695</u>	+ 1 Visit dexshib.com website	✓
35	2023-10-15 18:41:20	<u>0xfbbf10f527787e3996f274365f0f1ef1aa9c990374856cf236640f262682895d</u>	+ 1 Visit dexshib.xyz site	✓
36	2023-10-15 17:10:30	<u>0xfbbd70337d3ff2fb8aba47f916f642713a4f3a66a69d848d7003cc7173967802</u>	+ 1 Visit dexshib.com website	✓
37	2023-10-15 11:49:10	<u>0xbaae01019805b48cce18c814fa74ff66e8f24abc7ad8e479352fcb836064d026</u>	+ 1 Visit shibainu.cfd to claim nft	✓
38	2023-10-14 02:21:55	<u>0xabe6bb8ba3da25af0af6220746d1f3e2b570bde20a9e747ccad2322f80bf37ed</u>	+ 1 Visit BoneVc.top to claim nft	✓
39	2023-10-12 11:32:35	<u>0xfd345a539461aa894bfc4c902fd5f2405d17719b3f1925493b01d570d1adcdfe</u>	+ 1 ocketrpl.com	✓
40	2023-10-10 06:08:00	<u>0xe21855b7237944f944ed0d99e23a44765bf9450b4d09bdc0a9e76c66643f0abc</u>	+ 1 onestake.com	✓
41	2023-10-08 18:01:45	<u>0xa63ec70967885d18d6105c8c337ba56728064ad211bee74554051214fe5c77ca</u>	+ 1 hibredeem.com	✓
42	2023-10-05 13:24:20	<u>0x66d2715b75f4a930eb910d3dd455ee0fe9b963a23fe1a0b686a27e8778293fbc</u>	+ 1 Join Us https://stake-offe r.com	✓



#	Date & time	Transaction Id	Amount	
43	2023-10-02 12:26:20	<u>0x922b02df68322b5b90e4683cf6db07fe911d64198aa6208c6c91863a641c78f0</u>	+ 1 hibredeem.com	✓
44	2023-10-01 21:05:05	<u>0x62ec45f04b2ae4291d1ec6b7ccf4b381001d08a1dfe7ab5b20356a603908ac00</u>	+ 1 dolib.com	✓
45	2023-10-01 18:33:10	<u>0xfa5df10f2d063ac254d26b109707e9b34bf57b11906590db274940c485f7fc69</u>	+ 1 m!	✓
46	2023-10-01 14:19:35	<u>0x1b98b5a878587a84dc192a5794cd756f990f8038ca746f6f4b729b29354fba48</u>	+ 1 im nft!	✓
47	2023-09-27 14:23:55	<u>0xabf2a25ea5f19af9ba03e1c084264a67f7f4b51d13957b3f09e600da8b519273</u>	+ 1 aim!	✓
48	2023-09-27 03:07:15	<u>0x15ad33f2aeb27bbc75df6684679f973b246288896d9059bd9ecd01270c2df554</u>	+ 1 aim nft	✓
49	2023-09-27 02:36:10	<u>0x2c944a29fb5e10760f1a9b598ad1f45d96a4cfef9aec5175487112776066707e</u>	+ 1 im nft	✓
50	2023-09-27 02:12:55	<u>0x5fa385f2e7a95320d45f0e4b98b1d28e316f90622fd2de9d11ccdecf55920210</u>	+ 1 laim nft	✓

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