


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x3be5dbf7e5e4363e38797ef385c719a2cb724bf1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cusdc.net	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.net">https://cusdc.net</a>
SWAP-SHIBΞ <sup>3</sup> ORG	932,500,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
∅	N/A Claim \$ARB at <a href="http://arbpage.xyz">arbpage.xyz</a>
∅	N/A Reward at <a href="http://bonewin.com">bonewin.com</a>
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
'	N/A Reward at drophub.sh
Liquid-ether.com	N/A Liquid-ether.com
∅	N/A Reward at bonewin.com
''	N/A Reward at link2024.org
''	N/A Reward at my-link.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 17:27:25	<u>0x256719766d3c5d926930 ffa01021f079842afb1daa c9faf36ccc50bde91c8bc9</u>	+ 2,500,000 SHIB	✓
2	2023-07-29 17:36:25	<u>0x497c9989ac673ca4fb8f ce3c09f33705722ffecd4 ab76d68e0987c1c5f39fee</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 17:36:00	<u>0x5f228bd1911422c8edd4 c1f8d73cc7dcae2122b3e6 dea8cb4ceab20ddfc7300a</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 14:32:00	<u>0x151b4f49833299c62900 f38c128560abf2e55779c8 fc30ebd33884d0fdd69b9f</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
5	2023-07-20 08:10:15	<u>0x42f489cca2b4332a17e2 4e3dbab1be0be3b88e8adc 6299196336c7e86ab0ced3</u>	+ 1,300.0000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-04 17:16:15	<u>0x92f50dc82e86965b2039824985cf4acaa83bb38cef2ad0ac574bee9830007c25</u>	+ 2,100.000000000000 000000 Claim USDC at <a href="https://cusdc.net">https://cusdc.net</a>	✓
7	2023-05-28 14:04:05	<u>0xf1dfd0678e2988c211296795543281ad211ce755de35b1065ac8319f084ad5d</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
8	2023-05-21 00:36:55	<u>0xfb872f801b10b2dc195e1e3d590f75ffc9eabc3c4b0aac978d1f0d3af4a92fdf</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
9	2023-05-20 01:44:40	<u>0xd556e00c32bdc7bd8fdf3d534342b67c8b309f21be348b967ed2f6ec3aad4cdf</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
10	2023-05-18 09:40:55	<u>0x32191400298089d1b118e8bfe4dbd76f03c9e6df0020a7235205bbcf4c1f7246</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
11	2023-05-15 06:50:25	<u>0x720b049085ca13dc872885365636459771e8b0505cf9077dc42af4629379756e</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 03:39:10	<u>0x6206091cbb3ff731ee007ba5303dd6ba24bb2fe1ca596e6dd2706ce854245b74</u>	+ 1 summerfi.us	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-09 23:16:50	<u>0x5c9a3ad3fa364ba802599e11ffd860853fc5d408af08f205986fa72a14171b3d</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 09:23:45	<u>0xbbae3df2b490a528f2c196db0983fc2832db36f31ca523800cd4286583d6480f</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-03-30 02:40:50	<u>0xfd22d8513ffff7bccf6e3fb064ff4422ab0306fab9b7013029a8deca166f1c58</u>	+ 1 Reward at drophub.sh	✓
3	2024-03-10 22:33:40	<u>0xebadb48e742bde9af9310b30444164ce78a9afdda2595166de75865855768056</u>	+ 1 Reward at link2024.org	✓
4	2024-02-20 06:43:15	<u>0x138a61f386fe85e890deadd62881600c4a8c50204056147f098f755979bd60f1</u>	+ 1 Reward at my-link.xyz	✓
5	2024-02-03 01:57:05	<u>0x2787cc14b3b0267d97d3d93312bbd98659eb651e9ed23d8630f4202c9b6edfb5</u>	+ 1 NOT	✓
6	2024-01-30 05:07:10	<u>0xd5d5c1c74e6052b302ba4bfb0507b859f859d5f13948dbf7770c614c6f98cdbc</u>	+ 1 Reward at link2024.org	✓
7	2024-01-29 19:02:25	<u>0x823a5bda698a06ddd453eb142f91204a753e775606644a3cfc5b2315c99d98bb</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-26 06:21:30	<u>0x2c2432f059b35ab1688e1f7b310d3758aa284020205f72f919539a82642b5048</u>	+ 1 Liquid-ether.com	✓
9	2024-01-26 02:07:10	<u>0x08e6bd14d32c26842b16b97b353d9035da1a338b54980409194b6c8340f1f66f</u>	+ 1 C	✓
10	2024-01-20 23:26:35	<u>0xd4603bf66e3402a762e4a5a85a583d866a3c5d4c1b49cfd97e6b694f0c5a0410</u>	+ 1 Reward at link2024.org	✓
11	2024-01-15 20:43:05	<u>0x30ab23cb3eb2b7a85695cfaf577c648e6d33e101098f5678ce9d3329dc30255d</u>	+ 1 Reward at link2024.org	✓
12	2024-01-14 13:58:00	<u>0x7c1342823136eec37645b08a661c8fcf76cd81af25934f74777c6d8a4c02b686</u>	+ 1 Airdrop	✓
13	2024-01-11 19:21:10	<u>0xcb102dca9c3fc3d0ed400b5d2fed9191ec691f9552ee2a53f27342ec173c91d8</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-11 19:16:20	<u>0x7542fae7d66f62a1fde89b8a9cb4e30a6d4ecb00c1a61451adfbf15b1b1901f6</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-11 19:16:15	<u>0x271e589fad1db349f8153cd4c7efc8878f7718430fb193691896a4162019d20c</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-07 14:38:10	<u>0x5f87c3d1683eb5307b8658d7e433769142463b4ac7731fd05eb5900fd457a82d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-04 22:00:55	<u>0x90e0418a9198abebdbbe</u> <u>2fcdc8cc61ce3970528f81</u> <u>48b0ef477472bda1977bfe</u>	+ 1 Reward at link2024.org	✓
18	2024-01-04 19:00:40	<u>0x0023037ebd057dce7f01</u> <u>5d73af22a414beee413a89</u> <u>e6ac37310ed4ee699aff7f</u>	+ 1 ce	✓
19	2024-01-04 07:28:10	<u>0x858ecc5bd8cd44dad668</u> <u>acf8144a0e12e71c1a1a5b</u> <u>5dfe7a2dcefabd3beb2566</u>	+ 1 Reward at link2024.org	✓
20	2023-12-31 00:42:10	<u>0x7c5c1eb0725ecf7d2ac8</u> <u>ba6725d0b2ceceb78d29cb</u> <u>bff8c42e83255482d03b2f</u>	+ 1 Voucher	✓
21	2023-12-26 19:39:05	<u>0x34e1b283f5aef96345ea</u> <u>38bcd4862023d81a96a46a</u> <u>9c81ae8b194c5eee05b13c</u>	+ 1 Visit website to claim USDT	✓
22	2023-12-26 16:32:50	<u>0x44ab56bd0cd4cf07c73f</u> <u>b3e917f11999a9838621f3</u> <u>08b162a004b04c53b920a1</u>	+ 1 Reward at link-2024.com	✓
23	2023-12-24 15:16:10	<u>0x9b82e9171b5ba2260f5f</u> <u>f0c5094fd352826aa7030b</u> <u>de9d9b8133deab09d57fbe</u>	+ 1 Reward at link-2024.com	✓
24	2023-11-14 07:04:35	<u>0xaa7f66b4d71e77b69b1f</u> <u>971e62ee188b5e536ec3c2</u> <u>5ad0eed563d24b4a687e68</u>	+ 1 Voucher	✓

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