

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 21:40 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x660838ea35d6cac249325d2b17c65a40a82d59ee

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
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
	N/A Visit website to claim USDT
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Shiba Social Club NFT	N/A t!
	N/A Visit website claim USDC
	N/A Voucher
Â-	N/A reward at <a href="https://bonewin.com">bonewin.com</a>

\* USD values displayed at the time of transaction

Token	Balance
	N/A Visit dexshib.xyz site
	N/A Visit website to claim USDT
	N/A Visit NFT website to claim USDT
Â-	N/A Trust Wallet Rewards

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 00:52:00	<u>0x0832ac70d1d054532fc377c8cfa097475684660fbf589cb16ab1060ff1f2c5f0</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-30 00:50:50	<u>0x0cc40718c9d3f1bbcd3c303594c9b93e8cf9db11b1d121fde38095e22a6b7679</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 21:29:55	<u>0xd095b76f9e5b6403f901f1bc1d2f43b1c9610c2c8fb39a1edc1fda9033129d0</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 18:58:20	<u>0x9f5aeda799f384ee0abb e281e712fbd0d23f4fe98a9a890d1c44efff470827ef</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-06 11:09:20	<u>0x6f6740df73ceabb1315b584accfd5a62265526aa116240aa958afe336735d254</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓
6	2023-05-29 07:24:00	<u>0x13d95218eb3b265f458899a0b1598faab65576f565501f3632570e08cd348508</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-29 00:23:45	<u>0xd4d8b110f22403ce044184cae306c4a7b616e76f64887235c149dfe53baaa063</u>	+ 88,888,888 vanity-eth.io	✓
8	2023-05-22 01:57:30	<u>0x4b16ddc1c8a85f477525dc6f7d35690939db41ea359fe784c54c5627151f278a</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
9	2023-05-22 01:54:40	<u>0xb7d1680a7cb40a3c808ed228e9b7fe3f60d2f2d92f3337f73cb5b447dfca09f2</u>	+ 21,000,000.0000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:08:35	<u>0x6c5a268c43a452e8725673480d9755aa418635f188978de567525070234a62eb</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-22 04:34:15	<u>0x1083d9786e55cd5084e766e58e6df707e06df7b304110e6e801c5b06ddac35e0</u>	+ 1 5btc.com	✓
3	2024-04-19 00:12:10	<u>0x2fb2a520e31b089a085d85a4caa28f9732264e44a8f6d46f75477fcc7491c8c9</u>	+ 1 tiktok passive profit	✓
4	2024-04-03 14:11:00	<u>0x4eba290cb2102ec18e1ef7aed3d336e0bde1ad4f7456f12a0e6bb814fd8b78b4</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-03 02:15:55	<u>0xe9ed4ac69597c1811fc7d25089bb8f13aae7c4cdab1bec693ae07422ebc13cea</u>	+ 1 reward at bonewin.com	✓
6	2024-03-29 16:51:05	<u>0xf0352e8050da4e5a3cbf89d1d4746bc7cd3ab770b81d083d0d84ca27ce118a2b</u>	+ 1 reward at bonewin.com	✓
7	2024-01-18 00:03:25	<u>0xf5b369351dc402ad8f5bdd7eef6ca856f3622efa473ec2100272b8abbb72ea6c</u>	+ 1 C	✓
8	2024-01-09 07:55:00	<u>0x24a9888d3767e9592879ff2a9e1372e82506ffe211c01ff4494b90e06b0cb71b</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-03 05:33:15	<u>0xe849386f51f58c6552733d564769be86292f19bce7972f2c48e393cf2f148c66</u>	+ 1 claim!	✓
10	2023-12-09 14:12:25	<u>0xd42c0bb3ea076535d7f6974d015f2f76718504bc640925fb7ea816cb2cfa83b1</u>	+ 1 ' '	✓
11	2023-11-29 20:42:00	<u>0xb2d2f4ba5ae9f1861bc80fa728b55a007e9baba88478d3db6ec1823119fab38e</u>	+ 1 o claim!	✓
12	2023-11-23 05:51:55	<u>0x771662980997cac432609350bf2b6e43bf996760b356c6c1ec291a4b21b8d677</u>	+ 1 m!	✓
13	2023-11-20 21:00:15	<u>0x4d38dd1e747a589c5ac6a3aafecd8cef7df5100a1716991a8636153043e2ec0c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-20 19:11:15	<u>0x0f9d85b5be81f977368a</u> <u>f3829a95f7ca7a43fdc934</u> <u>ae1729e88979ee4dbef83b</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-20 14:30:30	<u>0xa88d2c12c386e766c43d</u> <u>27ed32dea6e44ea5dc0b7e</u> <u>0f2a914b875b6669a0f2d0</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-20 14:22:35	<u>0x916a81a6501adb1659bc</u> <u>883b8cbe9e2d3b45d874b8</u> <u>bf5c9994e499d41111f8f1</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-14 16:29:35	<u>0x41e9170270a95f303b9e</u> <u>23e4287ca2d15e2879c463</u> <u>e1c16d53697d30af06d82d</u>	+ 1 !	✓
18	2023-11-12 04:10:40	<u>0x648ffca9f79a96bf6802</u> <u>cd09fbfbf7d7ebd00ef4d5</u> <u>e3c6252f3bc5623dadcb21</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-12 04:07:45	<u>0xa91b7187a4e4f21b92cc</u> <u>5579682e888ee1606dc3f5</u> <u>d8b25ecafd10b08982297b</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-12 03:57:45	<u>0xebbf7542b71d216f0c04</u> <u>b631a4a189f0978e8eb111</u> <u>455f514f0dfff3d86903bc</u>	+ 1 Voucher	✓
21	2023-11-11 20:58:40	<u>0x38d50639b270bbfa1120</u> <u>e33ceb9d6cdc28552eb8d2</u> <u>df75a0dd83912f00df0776</u>	+ 1 Visit NFT website to claim USDT	✓
22	2023-11-11 12:44:35	<u>0xaeebf9d20ffe69dad860</u> <u>68bd0f9e17bc01d7f70cbb</u> <u>31d237d464ae4cad4af2a6</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-11 12:30:20	<u>0x65a757c2fce9aa23ffae3c318dc5a48820385b2019d950058e5e11d47ff2944e</u>	+ 1 Visit website to claim USDT	✓
24	2023-10-30 20:04:00	<u>0xe5027ad2c37d29a0db9dcca77f26ecec747669f0182c99efdb127afa680c8d20</u>	+ 1 Visit website to claim PEPE	✓
25	2023-10-30 05:19:45	<u>0xe1285b0ec55460408b7a61a82f4b12f47c257830bd94cb60484c63e4db03d83</u>	+ 1 Visit website claim SHIB	✓
26	2023-10-29 21:20:05	<u>0x0dab47df3086a0a9874bb713deccf0c92516a290ce3dcb56ad5491dcd0706823</u>	+ 1 Visit website to claim USDT	✓
27	2023-10-29 20:47:40	<u>0x3cca0d6f7142af3669036b93fc60b7e859e5299638745f18391bdc21abbaa3fe</u>	+ 1 Visit NFT website to claim PEPE	✓
28	2023-10-29 19:29:05	<u>0xaf7533713ec7edb2beb018c3a04d0cbec163975d86679cbebfa3d8a0ebecf18f</u>	+ 1 Visit NFT image to claim USDT	✓
29	2023-10-29 13:57:35	<u>0x005c7295b053891fba7be0cdbeab60e11604b06c06f405a1962d3056d02c81eb</u>	+ 1 t!	✓
30	2023-10-28 17:21:40	<u>0x709b5fd7f66ef54195795ca477ae07d0efe360cd4467210ffb784b4a2a781067</u>	+ 1 Visit NFT website to claim USDT	✓
31	2023-10-28 16:10:20	<u>0x16ace38e368ed49ba9a35a8ab85e68bece545ae3b9182809e6874e31414d8d35</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-28 12:29:10	<u>0x09f3e32e1f9d6d5063f65a990b7a4aabd4354eef147bf2dde231af2a0679e53b</u>	+ 1 Visit website claim USDC	✓
33	2023-10-26 09:33:20	<u>0xf52539ce6cafd8f825074047776cd9fb1f436af3fd44b15ced1a32d0eff72a6a</u>	+ 1 Visit website to claim USDT	✓
34	2023-10-25 06:30:15	<u>0x69ecad1d4e101fd4eb9f4d7215ea702840a860cf9820703ec3d3f3d94355e254</u>	+ 1 Visit website to claim USDT	✓
35	2023-10-25 06:22:55	<u>0xec898bf880511bd98972dc05104c8ab776846f3ff89ef65986a14487ff3aa0bd</u>	+ 1 Visit website to claim USDT	✓
36	2023-10-24 18:10:40	<u>0x115542d529b6b8468f0916bdf0fe6326fd7a85c6d719dbdc3bbee44e364be575</u>	+ 1 Visit website to claim USDT	✓
37	2023-10-23 00:13:10	<u>0x98ecbbb03a5f2a6fb74fbbd6444291509481f7e1dc96dce6336aaa49ebfcc665</u>	+ 1 int!	✓
38	2023-10-21 09:17:50	<u>0x1aa944a5c090fcb8a6294f5dca43fdbbc66eb31c17d50853b64bf479530b845b4</u>	+ 1 Visit NFT image to claim USDT	✓
39	2023-10-19 20:25:05	<u>0xfbc0bd47995af95c3cfb04f43c89274dfc9a8304129a87269e58763cbde4702</u>	+ 1 t!	✓
40	2023-10-18 02:02:15	<u>0x3ded79b7cfc5c770d9386df0c1ee148b3708cfc168eae44d3c6826bbbb97c11d</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-17 21:09:35	<u>0x72ac9ecbf25818870b3746d423c97355de3d4185e5894c83c6a8fcb97e920752</u>	+ 1 Visit babydogeb.com website	✓
42	2023-10-15 18:58:40	<u>0xc0027c77f52410c3ab91b383e206c2a2f1dc4476806e0a2663a87a25ba44bbd3</u>	+ 1 Visit dexshib.xyz site	✓
43	2023-10-15 17:28:05	<u>0x11f617e988c426e92ee235eed59131b9f3e1fd0b63ac71859740a598fd7121e7</u>	+ 1 Visit dexshib.com website	✓
44	2023-10-15 02:56:15	<u>0xa4f3e2eace8137402caf89af778a384802cb2e72302f96446a51cf3c954020c8</u>	+ 1 Visit babydogea.com website	✓
45	2023-10-14 19:00:20	<u>0x7cf48d26ad4b9d489627d6babd758f70e1219352b62c1661ec7571d5dbaa5ab1</u>	+ 1 Visit https://blextrade.com!	✓
46	2023-10-14 03:59:50	<u>0x03b51a6e5eb46640f920da7ac1159964186ed5d244a11120942a1605d24e8806</u>	+ 1 Visit dexshib.com to claim USDC	✓
47	2023-10-10 09:39:45	<u>0x47084d084368b13a6d2ab75f802cc644174efce34cf075b52d8301ef97713d39</u>	+ 1 onestake.com	✓
48	2023-10-08 20:38:35	<u>0x0120678e9047999b7654406f145f3dc244c6be1b47b5b0632871e9e77228f3e6</u>	+ 1 ocketrpl.com	✓
49	2023-10-08 00:39:25	<u>0xe65eb968eef3df54f8e32dee48c251cb5163b02409f2c5756fe57c4d92f767a4</u>	+ 1 hibredeem.com	✓



#	Date & time	Transaction Id	Amount	
50	2023-10-01 07:57:05	<u>0xa2c5a7557ab645657cab e4d59a89d65c2f8cd3c980 45ab436e87e1420ab0be3a</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
51	2023-10-01 04:32:55	<u>0xcfd0e9cdb29736bc17d3 d8454fbc7c481458111fb5 cfae26c9aa8c2d32267c5c</u>	+ 1 dolib.com	✓
52	2023-10-01 03:28:25	<u>0xf9fd1b9de624e828012a f53058f6a3b1b4aa827863 d9cd45fb9ab1ddc8d5ca5d</u>	+ 1 hibredeem.com	✓
53	2023-09-28 04:31:30	<u>0x4d1e4a3fcac03082c153 873d78f99310fba2e1068c 1d7343c5bc3f497850f773</u>	+ 1 im nft!	✓
54	2023-09-28 02:21:50	<u>0x46b895a8268625990acd b5a986ccc009366b1f3a05 e0a2c9d2eb6202f7341e39</u>	+ 1 aim!	✓
55	2023-09-27 16:43:20	<u>0x00b53453fbb48ccca80e 1c45c4645c842be783adb ca495cbbeafdfd626be40d</u>	+ 1 aim nft	✓
56	2023-09-27 11:59:05	<u>0x280a33770dd3097c8726 3eef95d97950afc0bff7da 765f87c2b43cd8cc759e80</u>	+ 1 im nft	✓
57	2023-09-27 11:46:45	<u>0x092a394492e7be7c1e43 f99bc7cc5786f6ed779393 e63bdb3fa3cbd95704406e</u>	+ 1 laim nft	✓

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