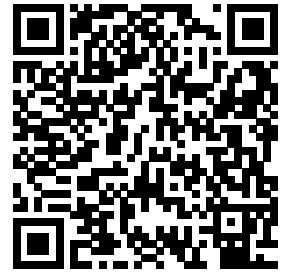


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:56 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x6b7fca8f2c17dbfd5350857ea480a93a676dadb8

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
agEUR	0.0500000000000000003 agEUR
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
yz	0 3 ETH
150M SHIB VOUCHER!	N/A hibredeem.com
CLaim at usd-1000.xyz	N/A usd-1000.xyz
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 Rewards	N/A Visit <a href="https://use-usdt.xyz">use-usdt.xyz</a> to claim nft
Dappradar Airdrops	N/A laim!

\* USD values displayed at the time of transaction

Token	Balance
Block Head Punks NFT	N/A int!
	N/A AIRDROP
\$1000 CRO VOUCHER!	N/A m!
CryptoPunk #7618	N/A laim nft!
	N/A Visit NFT website to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 21:23:45	<u>0xbc5a4d57814eee4564c4760b1222e41ef956c9e77906fa7dd7abbdde0e72f854</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 21:22:45	<u>0x5fcbd2474c8e2f4b255c3389cfd994713f545fa582c4bcd92383aa150bf6e8a7</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 18:10:55	<u>0x0849395dcdc8bfa091e07b4c9dc5c9e9e454c5a0becf6e18d334eda35c3e4ff0</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 15:23:30	<u>0x045a56558c44c9681b609fd09671d74d3f25907c8e751d9c107ba35a03297fcc</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-14 15:04:20	<u>0x050be5b2d8b99cab9ad2fbdec56721d3ffa6f7630ee070eaf43499ed4c46efd1</u>	+ 0.0500000000000000 03 agEUR	✓
6	2023-07-06 10:57:50	<u>0xb3436c36ce166db91657dea61040b921033381b66ec54ac9f2ebbe4254ce2233</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 13:26:55	<u>0x364494b67653933715fd d786b0e0b6a5cb5ce4f4de 04b709f3fe3f732fbaf5ec</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
8	2023-06-08 19:18:10	<u>0xa733f4eb094fcf3c1ed3 c4f153ef41026e559f1c17 cac145f71246e887ad9f71</u>	+ 138.75000000000000 0000 tLINK	✓
9	2023-06-02 16:39:15	<u>0x8c660dd7a8244f2e6278 89fa714cb80c2806cd40db 7fe020b80f0acc5435d79b</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-05-29 06:50:00	<u>0x70cdede5d956c6d874f2 1f925483016fddea2ca6df 57e8c64c9215d3baa43d31</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
11	2023-05-21 04:22:55	<u>0xb07b5161edb2e7473e86 3a76eacca93376622560b8 861a61022eb8910e2e7ab0</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
12	2023-05-20 05:30:40	<u>0x8205f93b94ddcbbec9f6 0defdc3de2fdf41b64665 edd3b3e642408ff67a4e12</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
13	2023-05-18 13:28:20	<u>0xbfca9aa72713dc43249e 2df39e074f12d23b911d63 a7cca496050c3de79b93a8</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	2024-04-20 12:03:50	<u>0x7d6bc9f0affdbff64edd b24b8fbfa3fae52beb9510 ac6c5e771b06e31ebe6112</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 06:05:30	<u>0x3b881f3304535248c302 0cc8e35ac0ecf91076c237 b68399b01a96e2ae86cc59</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-20 23:33:20	<u>0x568f6cd646f35aada891 0b3109fe14438ef26751af a1b1b3c90003ac8f005eef</u>	+ 1 \$87,778 Random Winner	✓
3	2024-03-29 18:30:10	<u>0x544cd1a0d35c3380a246 68dc8e1aad966485fec08 006b1b41cd48fd0646d5f0</u>	+ 1 reward at bonewin.com	✓
4	2024-02-22 05:38:40	<u>0x8a6531454cdebee147f7 7c069d9ec09d211e76690e fff1a5b8628989a94fe79b</u>	+ 1 .top	✓
5	2024-02-19 13:31:45	<u>0xb8f40cf79f4d2808c8be ae351ef7f2d4e540e2e907 40fe5a4aea5ac0e14e5ecc</u>	+ 1 PRISMA	✓
6	2024-02-04 12:48:25	<u>0x7045113173fe45385d8d 7ed8d851f75229b42ffcd3 709b12c97a37e6450674d8</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
7	2024-01-08 06:27:45	<u>0xfa5d77bb996484687f76 c9a816e085626e51377c6c 662a0af276e772ec548707</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-05 10:08:55	<u>0xea61f9feb9d7671a3007dc2f3bfd04975a268ee3bd23a54abf9c9bddb53cc610</u>	+ 1 Visit https://unrevoke.com/	✓
9	2023-12-14 14:46:30	<u>0x7baa3e32c2c36f9d8d7df126178fdb26ba828ae25b5a597921d9bba44a6b91da</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-11 08:48:00	<u>0x55fb5a27a3a12cb5732caf48a65d8a1d2f39b5260948d98acc566e66f85d0e64</u>	+ 1 com	✓
11	2023-12-07 13:48:30	<u>0xd86158630526e3128ec287b191726f6f587e572e5bed12d09f726a8f8283b92f</u>	+ 1 claim!	✓
12	2023-12-03 14:42:55	<u>0xa751c66f20602debb97ec11770b6754489e9e0cff120dde38bfb4a0a4ddcde9d</u>	+ 1 PRISMA	✓
13	2023-11-30 15:04:40	<u>0x80896f7a5efae13efb7fb4f41af53baeecfa97f9e9a28831079da537fecb78da</u>	+ 1 FROG	✓
14	2023-11-14 01:19:15	<u>0x924281c4922d159ba93a5b9500bc212b4296d1fca5c51203bdc29153e188311b</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
15	2023-11-13 08:35:10	<u>0x4b4d148d05c349ae2050cb3590c745740fe636c36e1e2f414658f3d11417f2d6</u>	+ 1 usd-1000.xyz	✓
16	2023-11-06 20:10:35	<u>0x8b545a48c197db00754fe72fd6a5eb24dccbac23a8ec997526ee40fd1ec3785a</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-04 06:26:10	<u>0xc782df104c4d00cb7dd9c3afa927e92fd124bde0464370a8224505a33af7cc73</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-04 04:58:30	<u>0x6d52676ec03a3f38384af8d6db14e8b72619ed96d8f3095d6e5c2789b9faa7f4</u>	+ 1 Visit NFT website to claim USDT	✓
19	2023-11-04 04:27:25	<u>0x32f27f018f8f97637d934f509808764b836049d55b2cdbfbc3f520c11edebea5</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-04 04:21:40	<u>0xfd19a66c00d80553f627e9a4791ca74e5adb981b9c7ab72c920d737a81a27659</u>	+ 1 AIRDROP	✓
21	2023-10-31 17:46:50	<u>0x3332fbb363ba9b07effac6ec8be5403f10ba10892dd4c0c4c3b8cc17026b344</u>	+ 1 nt!	✓
22	2023-10-24 03:21:15	<u>0x4deca8d110922c5d67eb2fd9b567b637e945e522173a5dce35e6a28fcc38a74b</u>	+ 1 int!	✓
23	2023-10-21 19:58:35	<u>0xadbbe73a0b1e5e1ec4e95733b6e1b3180e738439d79fd52546cf0ec40b5ff35b</u>	+ 1 t!	✓
24	2023-10-20 12:12:10	<u>0x807b6885672741d249375caa303de749978866b277013d8aa9b20940196b3f44</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
25	2023-10-17 10:30:05	<u>0xccdcfb737819dc56ba15402a8203abda5b350986ed4707bc5ec9a91b21029572</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-13 04:55:50	<u>0xfc3266f2f249f65f036b8e54e434075cbdf940cf5f771c78dceae2c7a2536ea9</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
27	2023-10-12 02:11:25	<u>0x3ed9f52923a1a5246f9f5fa417c793e0db30be66d69b015de5b54b27c32b4873</u>	+ 1 laim nft!	✓
28	2023-10-10 11:01:50	<u>0x1b2fce966538b110d77af1f2da8f390e9e9b439d7610a14aed3b67971516962d</u>	+ 1 onestake.com	✓
29	2023-10-09 20:17:55	<u>0x58b00d097554fe9bd35a487ce4a8a4a32a5fbb3a3f995ec2205335ee86e8ea31</u>	+ 1 hibredeem.com	✓
30	2023-10-09 02:39:15	<u>0x6d56088247c8eea5621003bf7e58209bd67a0048e44298fcf601ef6599d3986c</u>	+ 1 ocketrpl.com	✓
31	2023-10-07 02:04:05	<u>0xe5585a43851917352a44a1f2d411816f2f4478f5798720aed85ea594efb69664</u>	+ 1 hibredeem.com	✓
32	2023-10-05 20:06:45	<u>0x09e2e96222058cd40fbfab7a51f729ae52e66a9aed4f8c4726b4c528dcdaa2</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
33	2023-10-03 04:05:10	<u>0x96bb82378eb0498144592cd7b0c80a4d8bebac49cb7e4b57d2240a51c4ccec7b</u>	+ 1 m!	✓
34	2023-10-03 01:27:00	<u>0x1d911de620b33ac3a4a1ebfd7b6284454569caa93021a3ba04e69376315cd3ef</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-02 14:04:55	<u>0xa6191b911a8ff1f596e4 4f18934c97ea0307d1ad98 a70d8a59e294d1c4e78b79</u>	+ 1 dolib.com	✓
36	2023-10-01 23:58:05	<u>0x099f95805aef91a027f2 14b0b02bb74767f212c15b 2438b5c2e0ce37c9941c9c</u>	+ 1 hibredeem.com	✓
37	2023-09-28 04:42:40	<u>0x7a008db2343bd82676d5 1c4fd22bc1cac981ff1640 d7de2df5651835e87863e7</u>	+ 1 aim!	✓
38	2023-09-27 19:08:25	<u>0x137cf434511712f76ff7 e8231fe48743d5c1d13c7e 4b40718d0ff22cca89d626</u>	+ 1 aim nft	✓
39	2023-09-27 13:59:20	<u>0x77fd81a9ecffa8b7489a 136d05a23eaf6961f130d9 efe2dedb767bc314faf5b0</u>	+ 1 im nft	✓
40	2023-09-27 13:44:20	<u>0xc10e333b605b5a063a53 c727ae9b37f6a66b0b13a0 2199e72998f1bfa8b18e9e</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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