


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xa7f5093b6baae7cfe4de35ac040582d6685895d3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
T İ¥ME/SHIBAFI	36,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USDC-SWAPË³XYZ	14,746 USDC
! SUI	0.0000000000000000002 r]
USD-SWAPË³COM	213,000 USDC
USD-SWAPË³XYZ	261,000 USDC
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SWAP-SHIBË³ORG	2,047,500,000 SHIB
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>
Meta Coin	1 www.airmetacoin.com
1500 BONE VOUCHER!	N/A onestake.com

\* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website to claim USDT
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit NFT website to claim USDT
	N/A Visit link to claim USDT
\$1000 CRO VOUCHER!	N/A m!
CryptoPunk #7618	N/A laim nft!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 12:28:00	<u>0x80448b37287ff10ad636da7d66dfffa02dff9fa8a844c722768d1b61276594996</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-26 12:27:45	<u>0x8d8e73ff242554883c8ee6ff1d70e4f0bfcd8acb959ef8ac73d6172107ce6488</u>	+ 0.000000000000000000 02 r]	✓
3	2023-12-11 22:29:25	<u>0x0ce3bfb052861bd0dc9888ba052454d27d124c4d44b76bdc7fe50a3aa72427cb</u>	+ 250,000 SHIB	✓
4	2023-12-05 03:12:35	<u>0xea4fab8bcd43e89b210857f86ea23feb667fed1a7fbb5ee853421075bec23fc2</u>	+ 73 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-04 12:09:30	<u>0x0fe6d9477f4372ab8c116809455710d136e91b5ce9a06bb2280d7fe3f47b7b96</u>	+ 1,000 USDC	✓
6	2023-12-03 18:23:45	<u>0x0a463307d76e0a987f83d50fcab4b82988ed49c27866cab2c41b6d11e0ad8637</u>	+ 1,000 USDC	✓
7	2023-12-03 04:06:00	<u>0x75c8a9e171c91a1ca608298d117190e78c4500362c62c27238353031f9bee9a4</u>	+ 2,500,000 SHIB	✓
8	2023-12-02 03:33:15	<u>0x79850b5c4c3564abfc06282ef23096be133ba76e8598d3a9bf59a102fd0dbd9c</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 20:23:25	<u>0xc96882cbc5b99e0f04abb1f2a695011d023faf5932c2e9edcbdc96277721c844</u>	+ 2,500,000 SHIB	✓
10	2023-07-30 00:40:25	<u>0x25e70992b9ec928382a413ef7dcbbc008779d1751d921bb9555c67ce26461e6fb</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
11	2023-07-30 00:39:35	<u>0xae786741c76747688aef15d1fb4233da9222c6b70de3b983150d578171cfc3c8</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
12	2023-07-25 21:18:45	<u>0x7fdb5992dfa55818fcb16eeb084cd9525414b0406b107edaeea171d43a90ce44</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
13	2023-07-20 18:46:50	<u>0x9377f878dcf30dff4e17698d5d6e7041d9ad906729201519137b561f66fe92b3</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-06 11:05:30	<u>0x81fd5fe20f6fda5f27d4 bcaeece29f94185bb8f316 35403343c2c071ab27a642</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>	✓
15	2023-06-09 20:13:10	<u>0xf481d5e3067bc9636119 d9d35dda7ed2f60080c58f 65a587962f6a4c8c939d9e</u>	+ 96,785.8800000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
16	2023-06-09 03:10:15	<u>0x0abd5e81f265ab312b21 48f87e537c7b07ddc90dfb bdf2e97f31a75c5ece9f73</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
17	2023-06-02 18:53:35	<u>0x61c921ab9381da4e9b95 bf254f5039416b442b9c8d 6b61bd89a0de9704846b4d</u>	+ 888,888 \$ vanityeth.org	✓
18	2023-05-29 07:13:40	<u>0x42eb1bfcf0166272f1a2 8464e1531b2d94f881c046 a4826bf4ff65215fefc40f</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
19	2023-05-21 17:19:00	<u>0xd91f6e0aba70185f41bb adf3f147d2a6e53b8a17ff 343ec9c943b50b2d13809f</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
20	2023-05-21 17:18:35	<u>0xe6098fe4926ca92f4d39 ea11ae8f98756e06f2b270 d23862c80059e193498a35</u>	+ 1,000.0000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 00:14:45	<u>0x7c3476465879ef9d1d82e408253c5f38b48ac4f2bcfb3124f7aed0f8bfdab54b</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:08:05	<u>0x53b1221ef08c1cbc99f385a0da9f57530f365f57c9af589a6440b906ed2cbb62</u>	+ 1 Trust Wallet Rewards	✓
2	2024-03-02 19:12:20	<u>0x4aa8bff527e98554286fb10b61516bb08be41d0a3fa25d7f516c1c61411c1f5e</u>	+ 1 Reward at nftsafe.top	✓
3	2024-02-19 09:23:50	<u>0x98389647e5ffbc8c94285d4212f14b3e612047848d0c80973ac67c21b04b3e54</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
4	2024-02-07 10:36:50	<u>0x1117c2b92192f35884752b34acbdcc64dee45b9f8e5d57495513dd2572fece74</u>	+ 1 Visit https://we3lab.com /	✓
5	2024-02-06 11:57:30	<u>0x9b5c28ab96750e10204c73149eed59091202aa2c5dd6427e463e28129f3dcecc</u>	+ 1 Reward at nftsafe.top	✓
6	2024-02-06 01:43:40	<u>0xcceb0d2520babf4b3e49c8b0cbd3cb6bb5e182786a27e07ae33009b8fb772a43</u>	+ 1 Reward at nftsafe.top	✓
7	2024-02-04 23:16:15	<u>0x4b7ae2176a715c8c6bf000984f7a91ed08d5a5ae57c7bf0be25042ce992f85eb</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-03 05:51:55	<u>0x18c81edae468879204fc36f934ce83db961423054fe8242a0a776cefa8695f60</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-02 00:02:25	<u>0x8492a428c445fabae7f7d6a096ea5df856acf36116bbdb3948363f470eb80da2</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-29 00:26:50	<u>0x8fd10d9f1c0cabe26daa5c551bd11783dc7a51a25ba036a29c1b1ee8bca509e</u>	+ 1 Visit trustwin.xyz	✓
11	2024-01-26 18:41:30	<u>0x535f8bd5ec6623768ffc8401a5ce62a6d6c4207afac34c5ae600bb25c74b25ac</u>	+ 1 illivium	✓
12	2024-01-26 06:09:40	<u>0xf32ee3cd43abac2cd094e1b54d9ccc515f21cba80ff55048b431fc262685ab45</u>	+ 1 Liquid-ether.com	✓
13	2024-01-18 02:37:40	<u>0x5c022322d008c3b1b949af584bbc3456e648945d882bb65b7b56a66b8c101768</u>	+ 1 C	✓
14	2024-01-13 14:50:20	<u>0xc993258cdeb2d6b243772391cded34451420a5a53e715cb614c5af7e14242f6c</u>	+ 1 Airdrop	✓
15	2024-01-12 12:34:45	<u>0x6f2a2ffdc2f9dc12a7ad89ea8d95cc3237c8d60169b3dd901c4c2a9c669d9882</u>	+ 1 Airdrop	✓
16	2024-01-09 05:05:25	<u>0x3689525734f5a58e9915ae3e6eb657f768229de4a6b7b05667a817be845ac014</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-09 00:27:35	<u><a href="#">0x90c50d208be6136b3897ad1dbef3f14a73fbc5527af7bc14a168f11130a08b74</a></u>	+ 1 Airdrop	✓
18	2024-01-08 06:34:20	<u><a href="#">0x3f5a8ad3e70aa28c3b5db4209bc7f3eec10145c951710c1ab3698690b58c98bf</a></u>	+ 1 Airdrop	✓
19	2024-01-06 19:16:45	<u><a href="#">0xd72fd1348d8cb97fc5ca2351ae78b9a1c185669ab4b79b9247627eda5c351287</a></u>	+ 1 Airdrop	✓
20	2024-01-06 10:50:55	<u><a href="#">0xc9b7307616ff04387e1abd1691901843947c90ef62fa6a5ef545166ea40a96f9</a></u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
21	2023-12-31 20:25:35	<u><a href="#">0x513c9bb82008d64081d48eeab7b274cc7cdd2601e758071fa9d4a8abe93fabe3</a></u>	+ 1 Voucher	✓
22	2023-12-30 12:14:35	<u><a href="#">0x892ca54a25a8040c76ddc61bd23ca72a046791cf76baf630a6050c4c6e4d0183</a></u>	+ 1 Voucher	✓
23	2023-12-26 00:13:15	<u><a href="#">0xdd4a309b3eb0585576e705de4227342d54d7f8e3a602b80239eb1c24934ab7d8</a></u>	+ 1 Reward at <a href="https://shiba-bone.com">shiba-bone.com</a>	✓
24	2023-12-25 23:54:40	<u><a href="#">0xda56daa23dfabe03d16d6bd1198998929a7d9ba5cedf4706c6d3cecf8b149df0</a></u>	+ 1 Reward at <a href="https://shiba-bone.com">shiba-bone.com</a>	✓
25	2023-12-19 16:51:45	<u><a href="#">0x118b913d34cc4d5ea8870d0fb028a1d6bac51bc4d51240fbe3ecfec2117f8412</a></u>	+ 1	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
26	2023-12-19 10:18:15	<u>0x3aad8c2f1bbe6c80c61c d7af3643eaf21c609bb944 6c8a3b500c7c33d898518f</u>	+ 1 Reward at dydx.win	✓
27	2023-12-14 09:27:45	<u>0x7ae15dc715e302a16155 a28b63ff877dc1776e71ba 0037857f68928bce247482</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-11-24 06:09:15	<u>0x945ec94287f164734664 9b5d0291d1b4e4298c52bf ce7091a87e1dd2bd7aea8a</u>	+ 1 m!	✓
29	2023-11-11 02:01:05	<u>0xcdf33e3bf8e28828686c 09a33d9c4bc6cccf54e53d 661fc279e796bd465eb642</u>	+ 1 Voucher	✓
30	2023-11-08 15:02:05	<u>0xc154b10f6639225a90a3 c53983c824071b1b1f1392 584c23c98e0ec9c52e67b5</u>	+ 1 Voucher	✓
31	2023-11-06 01:43:30	<u>0xfd74e3b6b7b60025bc83 ea3e7b97ad0781cd9ce9ee 5e992fa17f8304d1a005bb</u>	+ 1 Voucher	✓
32	2023-11-05 15:57:00	<u>0x62b40d7aca58e3ada395 3fea1309585f150acbbf94 d0ffb52281e1283f82a294</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-05 03:39:45	<u>0x7f1471a9c7322ff2c07b 1786304aef7898b5d571c9 15953a2318aed59f81afcb</u>	+ 1 Voucher	✓
34	2023-11-03 10:43:40	<u>0xd14cb2afae2cc569b19a 77170655e9901f679e15d2 86cbe0db3da0af546a63db</u>	+ 1 Visit website to claim babydoge	✓



#	Date & time	Transaction Id	Amount	
35	2023-11-03 09:00:10	<u>0x42cc6021f3122de3df3c1380a9bc7b99f254322f594eb5f463686ec693d1c9a4</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-03 08:31:45	<u>0xd830ae3f3a67aebd63d0eecb00d24d0b5540c1ab22c8f586d304da8903ee77a0</u>	+ 1 Visit NFT website to claim USDT	✓
37	2023-11-03 07:26:05	<u>0x5381abbaa1f1537e2f779297488a409f5dc6c42f23c59e803771207985c3f156</u>	+ 1 Visit website claim SHIB	✓
38	2023-11-02 21:23:25	<u>0xd670ea3ddbe88b6bb9fb b6ffa73c4690b07789f8f5ed6afda313954bad5eb1d1</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-11-02 19:47:25	<u>0x5adce35c0ff9da58f82e2b69cd21eaa32783d54a3710770b061e51b496742043</u>	+ 1 Visit website to claim babydoge	✓
40	2023-10-23 10:52:45	<u>0xdb89934f37205eab7c7f345e7af834e0e8dca58aa4e9ca2e1192b120daae13ed</u>	+ 1 int!	✓
41	2023-10-21 15:36:05	<u>0x7228d7872ac110d91afb22711caeaff8d0b3a0eddcdb1ecb8fba9d1a0c558423</u>	+ 1 t!	✓
42	2023-10-19 02:56:30	<u>0x9df1143ebd768fd2d411d50dfeaf2e6d054ee7d8865b24a8457327aa43af2a83</u>	+ 1 im!	✓
43	2023-10-13 05:30:05	<u>0x5575595f2cfa8dc9f6d7ea9e7b7bbcddc7f85e95fef0e69ee7b836670dad30af</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-12 18:24:40	<u>0x19adcc1c21717adb4e6323b6230649acf222a35bbd95ab5465f3fd95090020ac</u>	+ 1 Visit https://blextrade.com!	✓
45	2023-10-12 17:16:20	<u>0x7d8dee360485b9c2df77df207b87e39690b9d2505fdfaa71bc6e166bb21957eb</u>	+ 1 onestake.com	✓
46	2023-10-11 21:10:10	<u>0xfb9f21c44266fa82404fed4cd88ef0494a05f505cf216a0c1bfbcff42aaf998e</u>	+ 1 ocketrpl.com	✓
47	2023-10-05 09:43:30	<u>0x4bccf3063455650811e413d1b34ef12e0b0f6ddda52991c35216e16e483463f0</u>	+ 1 Join Us https://stake-offer.com	✓
48	2023-10-01 19:25:20	<u>0xa8252ed5b908d80a7b0a3500c7125f0243ee523b709cee5353cf63579dab7150</u>	+ 1 dolib.com	✓
49	2023-10-01 18:21:50	<u>0xfab00c8005566bf81bc4fe703dfa53175b92ab6a9ab12baa30a05b2a9d20d32c</u>	+ 1 hibredeem.com	✓
50	2023-10-01 06:49:45	<u>0xa479666f4291c9dfd65d5c3c53e870a72fd07033851020c21df244c888324657</u>	+ 1 m!	✓
51	2023-10-01 01:32:20	<u>0x48983784be483753a7cba2e4dce0fb9281355f3ec855b28f37f2d64f75f80cec</u>	+ 1 im nft!	✓
52	2023-09-27 08:03:15	<u>0x3b767f4c43e37b46cdc9b4b01529dbd5fb38287eafa5d13035988f469fb27331</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-26 22:36:55	<u>0x8a07519c8c9b890f728d</u> <u>c26dd6ae1cb3e543899bd7</u> <u>9fb63b7e88fb81e64e2568</u>	+ 1 im nft	✓
54	2023-09-26 22:30:25	<u>0x7d092185c559903b9a4d</u> <u>39a38b4233672490d2e35a</u> <u>b564ea87e17a7ceb238f43</u>	+ 1 aim nft	✓
55	2023-09-26 22:14:40	<u>0xde07fb7e16ee1051f0b1</u> <u>a5354247c9682e548a3bb1</u> <u>e230e2c565021efcac2b64</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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