

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xbbe45c3836d1bf8d84f8c85674072f36656a0be2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SUI	0.000000000000000002 r]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.net">https://cpusdc.net</a>
Blast Box <a href="https://blast-boxe.xy">https://blast-boxe.xy</a> z	1 Blast Box <a href="https://blast-boxe.xyz">https://blast-boxe.xyz</a>
! Pepe	100,000.000000000000000000 EWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at 50000usdt.life	0 50,000 USDT
p.top	0 p.top
yz	0 3 ETH
op	0 op
∅	N/A get 10 ETH at official website
Â-	N/A \$97,856 Random Winner
	N/A Visit usdtevent.org to claim nft
USDC NFT Voucher	N/A Airdrop
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$97,856 Random Winner
	N/A Visit usdtevent.org to claim nft
Â-	N/A 5btc.com
\$1000 REWARDS	N/A reward-usdt.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-19 06:17:25	<u>0xc78a68e91922618a92ec93f7b901145ab0aadda08c0ed89cdcfd207093d3900</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-06-24 00:55:05	<u>0x7237ba74216c0dc52ba98c246bfc03e4a336c9c5511b6727245474dda90ef742</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-24 00:55:05	<u>0x80536af30bd1b0db9c4ba9354343fe792e8b3fe40a5788cad6e35c172a5e38aa</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-08 17:23:25	<u>0xdc6acbd1dd58f5893f1863a993c69ece8bf29061bc3d3e40b54b2711ff31e776</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-22 02:56:05	<u>0xef11e1e8bdd0e34aae66c02aa0fb1e113d8aec950dbd69f74abb1dc03553aace</u>	+ 0.100000000000000000 06 REWARDS	✓
6	2023-07-29 22:40:45	<u>0xa5297360ec1a4dc1f8e7cdb7ba82e5122e7f5b6eced1b3bcf7b430596370e8b5</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-29 22:39:35	<u>0x6d66f4b5ab2abed3c1181361526f8588f1e94c32e97de8f13c7d138a465e4347</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
8	2023-07-25 19:25:35	<u>0x12dd8e788826e07f6b35e0624b01ec80e80912290ca7e0ad82414c09e298a31d</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
9	2023-07-20 16:50:05	<u>0x3e3dd08c811b44caefbd1f88ad88cefb61881158b90ef5f68989e17f3c9c9b9f</u>	+ 1,300.0000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-06 10:56:00	<u>0xe8858fff6c49c006c46e ee9ad869c64c62e6c84024 1da085ae4e5f181036120a</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.net">https://cpusdc.net</a>	✓
11	2023-05-29 07:58:15	<u>0xc985dc7a8a9b11247d55 7911d0955b53cd613f8c49 607f505c6320fbe82c76d8</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
12	2023-05-28 07:10:15	<u>0x3960d3aa35544e32fdad 008f826e3ba60330406a96 938891f802357e6195c68a</u>	+ 88,888,888 h.io	✓
13	2023-05-21 05:40:30	<u>0xdb79c75326bf46c96909 c6d7bf97989851280b21ec 3b8c5c0a4a56f34b12f808</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
14	2023-05-20 06:48:35	<u>0xbdf361f47cdf49adf2d1 2455a1474021aa1361227b 1460a98e423f94cfdccf82</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 17:19:05	<u>0x38dca598fb34d7912a90 ea94fb99243f295f1a3b5b 434c54ccde422920d1e76c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 02:52:55	<u>0xe19dad49b1c99fdb4c67d0355cfdd764ae2e396323db89418164d3595b5dea3f</u>	+ 1 p.top	✓
3	2024-04-23 10:16:30	<u>0xb2be690cb31a66ecc9a6d80a22862f4e4a22b752d1ef42a5c8c3b3c00919410a</u>	+ 1 3 ETH	✓
4	2024-04-23 09:55:00	<u>0xe800e6e7f52b5c54b6e2836fd5bca5da60442c9de3c1f4750b32f724b332dc4b</u>	+ 1 50,000 USDT	✓
5	2024-04-23 09:53:35	<u>0xc4add307cd86071fd824fe82a8444348fd59f177f19866f2f8dea3e4702cac48</u>	+ 1 c2.com	✓
6	2024-03-30 04:35:50	<u>0x0b0bfa4bb1dcdac4632cab87535260827d0ebad2c5c98755d6de6fb5516e0440</u>	+ 1 50,000 USDT	✓
7	2024-03-30 04:30:10	<u>0x3f10d224260952a7aac3bff975c3d602365bd2c04468854d60e2aed3f360469f</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 14:32:55	<u>0x800b716bd37ca88aa7c94d86dca16ec8622a75a1a2ff404066a6089d664c38e9</u>	+ 1 5btc.com	✓
2	2024-05-22 02:52:55	<u>0x52c6b76655e6fef1f757fe828efd41a29c0f11e6115eab36aa9b040c18e549ae</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 02:52:35	<u>0x80f99ac84c031ca1f7141a9f105c167e42c151e894c31043fabee406d45aeef2</u>	+ 1 ether.com	✓
4	2024-04-24 11:01:05	<u>0x012301bc228bb7233ec452e7c58856f2dd55efe100bec7d9481086e691b6e926</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-24 07:26:25	<u>0x6cf15687f02359db8cdbc21908a4092daffad032c09148ff0cb96fd43d82472c</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-24 00:40:40	<u>0x742e2803c312484b53dc45921eaccb30706580d57affca97d02bf01b89b87245</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 21:04:15	<u>0x5576531a5c5b3bd8b6c43055176b0c02e6cc9cda0dcaa6a65832ae3d50c33736</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 17:32:35	<u>0xa724eac619c83d83d5f62adde612f3db22420007ae61d65a31922df43380a1ba</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 14:43:40	<u>0x3446d94574bbc1ef8134eb22d39b1edf8ed8fb941e97dfe37b223a9dc25b229d</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 12:30:25	<u>0x85dc6d858fc5aba314de9130861b37d073e1a652d823f2910f637973a9671c38</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 10:42:35	<u>0xf24717054264d0efebcc889c5d8709b9beb78b3b3f3b34f93cbb6baf205f315c</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-23 09:54:20	<u>0x7a5bfe9935116d2757d9</u> <u>fc1bfde373fcd5ed81decf</u> <u>0b5faebf143d994c62da0c</u>	+ 1 aim!	✓
13	2024-04-08 16:25:55	<u>0xab35a7bcfa8f9df31592</u> <u>f2072060fff3a636a7a21f</u> <u>7ed0800fe0eb123ba97928</u>	+ 1 W	✓
14	2024-04-01 10:54:10	<u>0xca3d9a80438c258acfb2</u> <u>bdb135b5db359f2cfbfa65</u> <u>19747ff24c05aeedd443de</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-31 09:11:40	<u>0x71e00175ccda834b84f2</u> <u>75d64f16a1f87780a894a1</u> <u>317a9a4d60ee188e14d7d4</u>	+ 1 10.000.000 \$ONDO	✓
16	2024-03-31 06:09:15	<u>0x274d2ddc6e32ed9bdfed</u> <u>41e729252b6ef914969161</u> <u>d2f49434a67004604d08aa</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-31 01:48:05	<u>0xbed609d831b0b798ad72</u> <u>fe4770c591c6c5432c10b7</u> <u>ced0835af3d7eb7f43350d</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 21:17:40	<u>0x39b3b23be388d2bad6da</u> <u>8b1126be55821b5490a1e0</u> <u>289c62d2474c4354ed5c97</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 14:47:10	<u>0x4f8da5850c667231bc53</u> <u>ec85fd17dd4cb210e972c3</u> <u>9f40e38ff92629e45c4ad4</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c</u> <u>146a6165c6d7dd694e238e</u> <u>931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df</u> <u>0671678a11d325fc575ee7</u> <u>018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-02-20 10:07:05	<u>0xec73776b8274aec0894c</u> <u>64d4202f02315b5762a32c</u> <u>da9352f80673431a9ae221</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-02-19 05:59:50	<u>0x3d8d9319e0327ba3ad54</u> <u>4511916979e3f51627a256</u> <u>35d407153cc369834f10ff</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-13 06:20:30	<u>0xe56626c89d9268c7a395</u> <u>81f762254ddddd0969e8ddf</u> <u>0f199a952236127aebec38</u>	+ 1 get 10 ETH at official website	✓
25	2024-02-05 13:17:35	<u>0xa09e0ed6c3a180eb197a</u> <u>884da9f1d11c4f4fe35641</u> <u>bd414170353b3198b83760</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-05 05:37:35	<u>0xc4a415810ee386617e91</u> <u>5975a2525de677fc9bffe</u> <u>a054aa14c901b34d2fb201</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-28 19:35:05	<u>0x114d86ebda2c212577b3</u> <u>424f04115e36d22d31c2f2</u> <u>5f04d91c920ecb79bea0ea</u>	+ 1 C	✓
28	2024-01-28 10:19:45	<u>0x913a9e191382fead6325</u> <u>6474b19855f4dc42aab0dd</u> <u>4923d7fd4c98074526d8aa</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-28 10:14:55	<u>0xc9147413dce6db30c83b</u> <u>4f01a6a0d6ddf24300e816</u> <u>b9c88653dc617929fdfad6</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
30	2024-01-28 10:09:50	<u>0x8401a7fdd803a33a6062</u> <u>cc4723beb0e58d2daab505</u> <u>21fd68195882878e76f32d</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-28 03:42:10	<u>0xb184be0fd4e521dbabd7</u> <u>5a2b888f78a329e97158d7</u> <u>74d54198db5d61a1d96c76</u>	+ 1 Liquid-ether.com	✓
32	2024-01-28 03:38:25	<u>0x0260e7d3b3e2dcd4c964</u> <u>08690750f7908a1e659193</u> <u>2c6f7c3994803a194a12f0</u>	+ 1 Reward at shibatokens.re	✓
33	2024-01-28 03:38:25	<u>0xe5e3c658de85c46c5862</u> <u>2c86d0b2220c44d9dfc2de</u> <u>e5976e8b2a486cfe7b5b81</u>	+ 1 Reward at usdtevent.net	✓
34	2024-01-28 03:38:25	<u>0x92031e10edea8bd48835</u> <u>67f4eb5bf819d62f4977e9</u> <u>48d2266b63071d0d7add94</u>	+ 1 C	✓
35	2024-01-24 21:14:55	<u>0xce4e5b1e0b2dad034d2a</u> <u>b878cb61bfb050e2b0bfbe</u> <u>43908b38f506c5deb8f3f6</u>	+ 1 C	✓
36	2024-01-20 15:24:25	<u>0x047f1bd5ca3eb6e64517</u> <u>d33250919e3e8ec5b2594f</u> <u>21edab226229dc4ea9e33e</u>	+ 1 pgpclaim.com	✓
37	2024-01-19 15:44:10	<u>0xb27d6db797dad938dae9</u> <u>6c4546214ffcdf8ed087e4</u> <u>2e5de031f41977c5d66950</u>	+ 1 d2usdt.com	✓
38	2024-01-07 08:44:45	<u>0xc99a1269217f3b3c1732</u> <u>ccab9e9f22ed1c999f573c</u> <u>07884af5096b1b28a6dad4</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-06 22:42:25	<u>0xc251f70c802e99b44866afca3d0af1a0fb085dfbfa0003faddcbbf0105448a39</u>	+ 1 Voucher	✓
40	2024-01-06 01:36:30	<u>0x8616238e9c962b789df24638edafcec984b91d2455794d3a393e5089493f98cf</u>	+ 1 Airdrop	✓
41	2024-01-05 06:39:40	<u>0xe3dfbd71a080471568e429c3ecfdf0527413e0eb50880c6b3721858f00b4a4f6</u>	+ 1 Airdrop	✓
42	2024-01-01 15:31:40	<u>0x578b0375d445f3d744335839f17290b9ae0543ec7685af7b331f791024a02c1c</u>	+ 1 Voucher	✓
43	2023-12-16 04:51:40	<u>0x3e5e3b39def47ff9562b625db862486eeeee4b4c51d1eff5d5f1efda4adbfbf6</u>	+ 1 Reward at usdtevent.ac	✓
44	2023-12-16 02:42:50	<u>0xcad31eadc3b9c4408c4bf947055b134308274f8dd11995e6e9b140565f02db5d</u>	+ 1 '	✓
45	2023-12-15 01:25:00	<u>0x4b94c67bc223012df1f897c2094be3a7d35061f06845db769c0401dc04154a0d</u>	+ 1 usdlabs.xyz	✓
46	2023-12-15 01:24:45	<u>0xa674fe4e3a71d64040420167878239ea2da3bc659f7def397c78b1d93455694c</u>	+ 1 .xyz	✓
47	2023-11-29 19:03:00	<u>0x7b474a0c448e49be4be133de68b2d8b4b3c470e13d71a2fc1a6d5109fe974eef</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-29 12:13:30	<u>0x0fe5a615285aee78cb83</u> <u>019a39766449262e1dc7b3</u> <u>55051baae84ed1017f0b85</u>	+ 1	✓
49	2023-11-29 11:39:40	<u>0x4ed63c09ad7ea882c0d8</u> <u>494d2892de43c736bafb82</u> <u>16018f783a4b273a5ec307</u>	+ 1 usd-reward.xyz	✓
50	2023-11-24 09:30:45	<u>0x4986259d7f8e076bd262</u> <u>2af8a71bf75a3be64171a8</u> <u>68114085611affe4940934</u>	+ 1 Visit usdtevent.org to claim nft	✓
51	2023-11-23 14:37:00	<u>0xcd86a7ad8f8a41affbf7</u> <u>bb7b560880beb31807baf5</u> <u>609af0b35f23a41ca9c9f0</u>	+ 1 dt.org	✓
52	2023-11-22 08:19:15	<u>0x99168f1a708e19e27a8c</u> <u>6940be049f90854c953c69</u> <u>7971a823dfb74238de1cc4</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-22 02:09:30	<u>0xf6cf5ae9fd2fc8d0594d</u> <u>45489f9d7b2374c8090e08</u> <u>7de68e56469fcecaefabfd</u>	+ 1 reward-usdt.xyz	✓
54	2023-11-22 02:09:20	<u>0xb798c526f006d19a94cb</u> <u>ff69a88492aad01dfdd1ed</u> <u>52c206ea631d187a3cc7f7</u>	+ 1 .net	✓
55	2023-11-22 02:09:10	<u>0x400f10dfb91aa343bde4</u> <u>6b511ae3f8ce7bf1e7c198</u> <u>9a4b3aad17c5fd2ae78794</u>	+ 1 Voucher	✓
56	2023-11-22 02:09:10	<u>0x84d440ffb7e09237f8bb</u> <u>d3e338da3db874488e3853</u> <u>5d948b1dfbfff78c67d8593</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-22 02:09:10	<u>0x677f28fcd36c653f258c</u> <u>ca7c25ef8cb34cf776be00</u> <u>3d90e59fc629583248be90</u>	+ 1 Voucher	✓
58	2023-11-02 11:23:25	<u>0x3030be0f4327627ba404</u> <u>26e9a566afd57b6b18955b</u> <u>0d0ac52e739b070852cd41</u>	+ 1 DC.COM	✓
59	2023-10-03 04:56:25	<u>0x8d2469d89aaa23733692</u> <u>c134d3d80de8353966f63b</u> <u>b13ff71a13aef1a974de14</u>	+ 1 t	✓

\* USD values displayed at the time of transaction

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