

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 17:53 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc7d6758fdb6eade39c4460422bf4bf49d866208

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop at rewardeth.top	0 50,000 USDT
2,000 USDT Reward	N/A .xyz
\$100,000 BONE	N/A claim nft
2,000 USDT Reward	N/A com

\* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website to claim babydoge
'www.pepehk.site	N/A Access www.pepehk.site
2,000 BUSD Reward	N/A .net
	N/A Visit website to claim USDT
Â-	N/A C
	N/A Voucher
	N/A Visit link to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 02:34:55	<u>0x502034cd6573849e7e36 ed600885a31103e9ee9e92 01f2f678b5f16d5b44da84</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-26 02:34:40	<u>0xe60afbb0a437e3bc5c80 0e86d1cc78932883e1e059 534dbf69dc5aabaeb9008e</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-12 08:57:15	<u>0xd6ebf4d89af39042689d 7528f53f8b01fcedf5ac44 28fa13ce85a50c7eb40d7f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-12 08:57:10	<u>0xc515106c2a45231d4e4d 13d913a694028c17c9e39d c15806aa4ec1746e7b4d79</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-05 08:01:05	<u>0x8e834bdeca2897ae9d19 9bd50977af6bce26d7a539 39be7f4f1d34667c6ae3dd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-29 14:55:45	<u>0xda78c9941d4ad92ae53c9bd2f53f3efa705f964b5f78edd20e6c29119cc04fbf</u>	+ 290.0000000000000000000000	✓
			0000	
			x dai.worldcoin.pm	
7	2023-07-20 19:51:40	<u>0x4d0c191860580224d351c2c90134c9bbb953e1001fdfa1c098c26ae10ebf5d09</u>	+ 1,300.0000000000000000000000	✓
			000000 .li	
8	2023-07-09 16:18:55	<u>0x40022939d626256b13a249ac079f2c2eaabaf53ec0f4a5880ceee8e82caeeef34</u>	+ 620.0000000000000000000000	✓
			0000 usdc20.com	
9	2023-05-29 08:12:15	<u>0xb3255f29f7c75b494f8f44b2878f6a3adbaf4ddb2a3c2b7151f98a08fe69af33</u>	+ 6,000,000.0000000000000000	✓
			0000000000 BellaFi	
			at	
			https://bellas.ltd	
10	2023-05-28 12:01:55	<u>0x82a68d7522e0ba0767c703ac1c3c467d49ffe30a7ebdd1ea3e08e7bdb743974</u>	+ 88,888,888 h.io	✓
11	2023-05-23 09:06:45	<u>0xc7d3e8a80243bf7b29e8dbd9f7783cced5bbdf7dc09d0d93b2ef567852cb814b</u>	+ 21,000,000.0000000000000000	✓
			000000000000 Pump	
			at	
			https://t.me/cowpump	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 02:14:35	<u>0xbe89bc58d38320b362fc385e9ca4b02a1a8561a8c6df9add5f05ad5d99ac3bcd</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 09:03:00	<u>0xaa25e4a40a10e80beebe a3c05421700ea560589ae6 893815fe48be8226f13822</u>	+ 1 5btc.com	✓
2	2024-04-08 16:03:45	<u>0xa5936d5e6338e2eba2c7 28c65232e9c1cf709ca7c8 8beea3191c5e8225281f0d</u>	+ 1 W	✓
3	2024-04-02 15:12:05	<u>0x63797f0aff91cbb089e7 f4607b8be25b5aa42de314 3a2ab995218b7ebb8073cf</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-08 10:16:10	<u>0xe993c116d0d822c98e13 2ec59903506c599dfc22e9 30d630eb6a0bca1d0f09c0</u>	+ 1 mint Airdrop	✓
5	2024-03-07 01:15:05	<u>0x0083af2cf93324766541 21a0f7ce6167199dc2a86e 84070c1850dad2dcf831fc</u>	+ 1 USDT	✓
6	2024-03-06 16:50:10	<u>0xffe70316601fd3124ef8 fc54b078312d05c77473b6 86e2c69b9eae0523cd1dd1</u>	+ 1 USDT	✓
7	2024-01-28 08:50:55	<u>0x8f9393b76e2c277d211f ab2554cdf4aaff57c3108c c2af8308e9fd5b24f8d6aa</u>	+ 1 reward at BONEWIN.com	✓
8	2024-01-27 23:52:45	<u>0xa27f9ba2c63eb84f49ab 7d5076d1e9482f0282b4e7 ae79e2b792949ae560cd24</u>	+ 1 C	✓
9	2024-01-26 01:09:00	<u>0x89d0db6c2f3d732bdeb7 5181662aaa164920609661 f8475e8fa7726762e4c720</u>	+ 1 rg	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-13 11:18:50	<u>0x5ee223ac78fa56f6640d90cf31d50a5bc27267a0602b3e4bc56318ebc3dda9c2</u>	+ 1 Access www.pepehk.site	✓
11	2023-12-15 01:45:55	<u>0x010fa05201125c322650c5c831b90d841c190d474d708a4f2ae36086323f7843</u>	+ 1 .xyz	✓
12	2023-12-06 01:07:20	<u>0xd53a05760062716ad5d9b4c28601e4dd6e0deace6547a829398056e6b4f56725</u>	+ 1 .net	✓
13	2023-12-05 17:55:25	<u>0x9ab8d8ea941f497d9b497234cec21f3db2f9ad1e1980ddf093adafb8b52d0ca6</u>	+ 1 Visit bonewin.com to claim nft	✓
14	2023-11-28 18:22:30	<u>0x338ce241b04492d962a64827e6fb6a63c65cdccb31d8b51f32bb9663485589c5</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-27 01:16:10	<u>0xcadcf5ffe0baa161f4ef523b08cf65432a2043974ab759ab278706154d45f913</u>	+ 1 com	✓
16	2023-11-25 16:33:30	<u>0xc68b09d9a534926a79572e9616abcd1d1904bdf2af4fc17ddaac252626ace9f0</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 01:03:25	<u>0x128660b22bfd490ddf8a82029eaaa480b5bda6d04b92e41c35e7c468e1f850ec</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-21 13:22:15	<u>0xd95653a0b5dd8f57770fc38e0c35e53001fee421f0b727367f2b0dc641631cae</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-21 10:26:05	<u>0xd3e67fbfade5ef63debb</u> <u>bceb085b1258863daa87c8</u> <u>945ea9f5b97e00261086bb</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-16 11:49:10	<u>0x08ac6d9169572677f518</u> <u>e8debfd0b6315a3fb7de6</u> <u>b24e3a05d7612b2b1238d7</u>	+ 1 Visit website claim SHIB	✓
21	2023-11-11 14:16:40	<u>0x38c678480231c4a30929</u> <u>a27db4622680fae34c1d3a</u> <u>a1fb23874564d19df9c10c</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-11-10 21:58:55	<u>0x8060a3188a9dc4af809b</u> <u>293938ab0951d085a9addb</u> <u>ecb10324f9190ce46bac6b</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-10 19:35:40	<u>0x378b3d9bee920d0d2c5f</u> <u>127f49067f44a94b3b3a13</u> <u>94fd793891091ffbdaf99e</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-10 19:11:40	<u>0xc13ffd21ab7f59f871fb</u> <u>73e270497d59bfafd0dc48</u> <u>ef1db03509e074b62a6f79</u>	+ 1 Voucher	✓
25	2023-11-06 18:56:10	<u>0x64064d1c82b7daad0ba7</u> <u>0b49ac81b6a039add62e0c</u> <u>f16d8c1bd6273a74301150</u>	+ 1 Voucher	✓
26	2023-11-06 18:50:50	<u>0x033b3173105299ef2dc7</u> <u>7e4bbbccbde6cccba1f009</u> <u>e18b3cdcfc0abd2eba29c3</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-04 12:16:05	<u>0x5ca1a28007d42ad3fea0</u> <u>568403a732ccfdcf615ad3</u> <u>48cc8738dd6b8995b44a94</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-04 11:24:55	<u>0xc5f551d699c88cbe24be d708eb4b3337ccfd66cfb6 ba41b36d4ee3cd424060db</u>	+ 1 Visit link to claim USDT	✓
29	2023-11-04 11:20:50	<u>0x8d57b970c861227fbcc1 a584b65863b8d41911d579 0f05a8de975b904ca0dc08</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-04 11:07:25	<u>0xc6e91cf3acee359f5304 f119454239700dc4f7625d 8615cc0497676aa3fe9c4f</u>	+ 1 Visit NFT website to claim USDT	✓
31	2023-10-31 08:17:45	<u>0xaf907d89afcba28b1d6a 530ee6b4ab0626824ab2a9 f1610fc0946696f7ed8538</u>	+ 1 Visit website to claim PEPE	✓
32	2023-10-30 07:44:25	<u>0x604ad8fdaff7c4870065 0c714e91ca5760a93f9dba ac6ecab71e6f58b43ef5cb</u>	+ 1 .net	✓
33	2023-10-30 06:24:15	<u>0xf22e92be576689226e5c 315be3860d89a7675eb12d 490a3db676cf07457badc2</u>	+ 1 Visit NFT website to claim PEPE	✓
34	2023-10-30 02:32:25	<u>0x103d73745fbc478b1ef5 f69758efc0e8e30917a04d d9ca6ddeea002b08d0e63d</u>	+ 1 Visit website to claim USDT	✓
35	2023-10-29 22:35:45	<u>0xb76604f795e04f01e292 ad0701c53835717bd14491 b7559e0716df812c6d2163</u>	+ 1 Visit NFT image to claim USDT	✓
36	2023-10-03 03:11:55	<u>0xf758f184cd72d2e3a1b6 82c7ae0017406f86e09d22 342945bc8ae3bb94decdfa</u>	+ 1 claim nft	✓

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