


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID 0xcf1f3106be4855f1b41ea62340c0377eebfe5565

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at https://cpusdc.com
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
T Ì¥ME/SHIBAFI	232,000,000 SHIB
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! FLOKI	0.0000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
SWAPSHIBAÛ"COM	14,225,000,000 SHIB

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A claim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Lido stETH #9541	N/A dolib.com
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit NFT image to claim USDT
Â-	N/A Randomly You Won \$74,777
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:20:00	<u>0x29c82daa0b11ad7c44ae d37498c8ac054411538a3c 498dc8fd80f3b95c7bd08a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 18:24:35	<u>0xffe84bc88c3c1559e372 928a52febed5b128b02bf5 4dd37156d831d41a2502aa</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-17 14:26:05	<u>0xb8f86cab90bf536a6cbb5e24bff7a674be96abb5a1d275d16657d1f6ce06d055</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-17 14:26:00	<u>0x1e59dbcd59959ea3cb3d1ec995fbaa5a211217e4286df2f88343af48b22d19cd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2023-12-11 23:09:30	<u>0x9dac48a1e34292a31a0b1705a92a40c62da946fed680fa1ed391cc5792a3d418</u>	+ 250,000 SHIB	✓
6	2023-11-27 03:59:15	<u>0x9e754db79c276571b978f49faececa0d53c0f7269c8cac1548f814fb9b7f27a2</u>	+ 25,000,000 SHIB	✓
7	2023-07-29 21:40:50	<u>0x1b9e8f3954cab69c1e37a75b9c776aa2e060d58357646a204ecb9fa69e858053</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
8	2023-07-29 21:39:45	<u>0x30bbbce519f8d0d9db472635cec067cf6fa357f5a7409099072d086f8b370f85</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
9	2023-07-25 18:27:35	<u>0x39d41854763b27c4f23b012b1d8c80dd19f6e120d7b97a35c5dad09cfb25ca02</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
10	2023-07-20 15:43:25	<u>0xa9632bcedd1b02d1a9037cd9c53660cabcec470195b9b43a8968389ae814053b</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-07-06 11:05:15	<u>0x121327d693856b27ca7faf0c335906e3a72479c3b102f6fd45f4773ddc9d0f5a</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-29 07:05:10	<u>0xdd605dcaaa951db108183ff9dc4e9f092c7ee2e96fb8a411ddefac0ba47d57d1</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
13	2023-05-28 00:03:40	<u>0x0780d0d52c1dcaac0fb4089eacc0894c1b646ba1dfe61cd6225fe472f9fb38c3</u>	+ 88,888,888 h.io	✓
14	2023-05-21 04:40:05	<u>0x152d8c037dedbcc87548879731095e614d03f99b92f1140f0fda7df46c5543b5</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-20 05:47:50	<u>0x7f34a437d1f8b03c2be32aa4dca6f0427e4bd855a816a373d77f0cbfdfa45bf6</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
16	2023-05-18 13:45:30	<u>0x606fad302598f63558f9d896cb2ba8468fc986d45438b06df6b8f0be6f93413a</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 17:12:40	<u>0x9d59baee3d7c8969885d16187588fd7c25c1228d7baed331154ade7c1a914f7c</u>	+ 1 d	✓
2	2024-03-05 00:45:00	<u>0x9752c5b3d85b48c3c0d173e259a073d8dc6d0f5d2a7927387de2981f6854bd65</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 09:22:10	<u>0x6d4c39b0a0de80349211f19e168b17d43328de6c6c5293e414ee50e43fbf11e8</u>	+ 1 Randomly You Won \$74,777	✓
2	2024-03-12 21:15:35	<u>0x5ae39f1c6aa7383dbe4d9e6e829bcff92527f63ec4d53f868319f55a3ce63b72</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-12 19:08:05	<u>0x43fbddf0f35d8a10833eeeb5519c51a7ebdb234cae33548754c9ea45876e73fe</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-12 18:40:30	<u>0xddbdbc3d65709e2424c9869f9a0acfe87ebf9a84e0437880e5cf6c31e6191309</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-12 18:08:25	<u>0x1f1491ee4dbba584fc2e8d59baf7a2cae65e9bd0af3feaf11db09280acb3544c</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-02-27 22:23:50	<u>0x5b99e2649ffdaf155cf41e3affb380f6e7fba9fe4de9acb5d01f03dc8f9544ac</u>	+ 1 s.life	✓
7	2024-02-20 04:15:15	<u>0x60ea63697a786ac8aed53c10446dc9d72802e5c964d68a0a7ccf620c0c9d4299</u>	+ 1 PRISMA	✓
8	2024-02-18 11:50:25	<u>0x2b883532cccdb91fbdb56a32252a3ab127255fef83f82a7c5c0d138b78e9d684</u>	+ 1 fun	✓
9	2024-02-17 17:30:40	<u>0x289f43d5d9c0f1214a5a0cdfa75673d4da1735e1980b122b55996c286b582e09</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-15 15:11:00	<u>0x514fc1efd6ec8d08ebcb</u> <u>90a85dfb9cd15bbd68be6b</u> <u>dd3f709982da49576a797e</u>	+ 1 C	✓
11	2024-02-15 14:51:55	<u>0x05fa5c8082fc5cf697dc</u> <u>3bf5c6a278baf3e5d050af</u> <u>9ecc5aaff5c027cf200b0b</u>	+ 1 C	✓
12	2024-02-15 00:39:15	<u>0x8ca5023d91aaa9e9370f</u> <u>352555fd9fa52c53bf7623</u> <u>e7c2a930643ac01242a974</u>	+ 1 C	✓
13	2024-02-15 00:35:10	<u>0xf6a280309833e860246b</u> <u>f19a625181f985f13c881b</u> <u>b5434e0be2984d44a3ebaa</u>	+ 1 C	✓
14	2024-02-05 12:55:50	<u>0x71974c78a14ef5b223b9</u> <u>bb7467b4a114a36a3223a2</u> <u>79b8f2db351213223492e7</u>	+ 1 Visit https://we3lab.com /	✓
15	2024-01-30 20:18:00	<u>0x4eccccdabcc6ef541065</u> <u>cdcac0006f766da063725a</u> <u>247ca84bac5802d34dd9f7</u>	+ 1 rg	✓
16	2024-01-27 15:39:45	<u>0x40dcd27485cbd86f25f1</u> <u>cd2363587228f3b8838383</u> <u>e1bb71a114a7dd5b01be3d</u>	+ 1 LAV	✓
17	2024-01-27 15:31:25	<u>0xfbb9c6e9fe31bb8be6ef</u> <u>0d2855a9c16708cc69e2ad</u> <u>df20b92ab9fb79a1b3b81b</u>	+ 1 LAV	✓
18	2024-01-27 15:21:50	<u>0x4f840a981ad916330b18</u> <u>c1d84f40fe513af961b8d2</u> <u>8798d2f16b59ba71bce512</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-27 15:21:00	<u>0x5eaae58060178b703c6f95425afa2377f46476f045ca97880424b8503f935583</u>	+ 1 LAV	✓
20	2024-01-27 15:20:05	<u>0x8e8a43263e7e5d1361ab87945867e805a2eb243f8ba4515bb1f3c07bae48df96</u>	+ 1 LAV	✓
21	2024-01-27 15:18:35	<u>0x17519d5b4a833c9b17024b9f8cbfb5b4eb3117ad48ca60784d0d2c5f2484d0c4</u>	+ 1 LAV	✓
22	2024-01-23 23:51:00	<u>0xc714c46dd6bfb5f75f3f05d297f8a1ae504e2f0083a99d8e02c2af781662590a</u>	+ 1 Reward at usdtevent.net	✓
23	2024-01-23 06:33:15	<u>0xa4e480a6acaa008aaa78a565e416b4cb7486a91f8eed0a3859b6b0e8b6cd3bd5</u>	+ 1 	✓
24	2024-01-22 21:21:50	<u>0x2f5337f65332b832e583b01c3f6131ddf175d399efd9ede23306661acac1bb13</u>	+ 1 dt.org	✓
25	2024-01-16 02:16:30	<u>0x93d51fb9cd3d5a1a95124919816ce74da970c6268a47a9e1768a0423f16c7ba2</u>	+ 1 ward.xyz	✓
26	2024-01-14 08:12:30	<u>0xc48c1f940644ebc3da69ef79b2e69a5b574a94035ede6df7802f841b4536b002</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-05 13:44:45	<u>0x1a2d6ee8a10c1456970e28aa8dce94985ef1be775a2d6733a9bc00bd131e9f67</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-26 07:04:10	<u>0xad7e67f7dbd777637cde</u> <u>767bcef5b4f801f1427db0</u> <u>129e8eacf181bc7e6d9496</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-25 03:32:30	<u>0xfa95ac0607ade8c36f69</u> <u>f5ede238c3f991ff5877f3</u> <u>78e5a096a563d04ec849c5</u>	+ 1 her.xyz	✓
30	2023-12-11 23:44:20	<u>0xe2af242884741985a685</u> <u>846e135d45a6a5ca4c99d2</u> <u>9e64b42a5ace042fa40689</u>	+ 1 com	✓
31	2023-12-08 09:50:35	<u>0x8c29adaf26e5511e5f5d</u> <u>8d4173f70828aac31ebb4a</u> <u>a5f768cf0087c692b2dab6</u>	+ 1 laim!	✓
32	2023-12-04 02:02:05	<u>0x2ecf06789cf79e28133d</u> <u>1712b6f3ac13442cb5dfe2</u> <u>2d79856bf26f944cefdb57</u>	+ 1 .net	✓
33	2023-12-03 20:11:10	<u>0xbf11f8fadb4150d542ec</u> <u>2aa79aac1a65252ea92ccd</u> <u>c86a9437efc39ec2f639c6</u>	+ 1 PRISMA	✓
34	2023-11-27 04:02:20	<u>0x008a5ed74ef86c01bba6</u> <u>19a4b3cb2bf0d4fc1bc962</u> <u>34156cf0051b43fc23aba8</u>	+ 1 com	✓
35	2023-11-24 01:21:10	<u>0x69d869fa20eb531d5a70</u> <u>03673433bd042733b2d758</u> <u>d92c17a886d10bf060c681</u>	+ 1 m!	✓
36	2023-11-21 23:21:20	<u>0x2ff49f6ed8952ee6fc6a</u> <u>a4a23fe73bfd71ce20cad6</u> <u>530e839484b3adc1ddef4</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-21 18:47:30	<u>0x1cdb4e499317c9eaf1e54f3d36fdd1f26eaabae293765dc69031dafe0d715a0d</u>	+ 1 .net	✓
38	2023-11-21 18:41:00	<u>0xaa2e77bc251ad73185ff1fe93e590449192df161fef3c62cfe6362bec7ffcb52</u>	+ 1 Voucher	✓
39	2023-11-21 18:41:00	<u>0x1e6d3795c56e6cfba82a3220de68763d062d2f86accf87b50ce034a2dfc1ce43</u>	+ 1 Voucher	✓
40	2023-11-13 01:44:55	<u>0x6dd2d9d0461de3778fa43f9afdf164a6149ab3def306da5952f95e134dbd5bc3</u>	+ 1 m	✓
41	2023-11-07 13:18:55	<u>0x93b5e7d1948a00b2b3b8b265832bd1d5b16c4f46aea5969c66c92a1c68809d7b</u>	+ 1 Voucher	✓
42	2023-11-06 14:47:05	<u>0x47c61cc74218f05b32dc6e9463616c21b700d67173b8f8580f61ddc10e6dfcb5</u>	+ 1 Visit website to claim USDT	✓
43	2023-10-30 17:58:10	<u>0x3e3821b237b0dc91a4e4c02ab7512ec466ae145d4b3bce619d17d8df919417af</u>	+ 1 nt!	✓
44	2023-10-30 10:48:20	<u>0x81623ebf2c7f049d2bd2f62c4f1eb857a95c5bc65279de5b8fbc1dbcd6a83def</u>	+ 1 .net	✓
45	2023-10-27 11:44:25	<u>0x5f7c88bfd582aac1b709367ad86bb14469d4affcbb803c00555b9a4b498216a3</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-26 14:59:40	<u>0x9c246a87a9dd9417d807a841e3090f2930f5c69d1caabe5ee924d64e17adb329</u>	+ 1 Visit NFT image to claim USDT	✓
47	2023-10-26 14:49:50	<u>0x2b807dd6d5257a077c56fc1b5b34012ffed347850f9dc04baa5896c1382a00ee</u>	+ 1 Visit website claim USDC	✓
48	2023-10-23 05:45:00	<u>0x38cb0c5ba58329d6a7d5a039bb6f9b3589be14076c9a70d2ce9d82f542ff20ec</u>	+ 1 int!	✓
49	2023-10-20 00:06:55	<u>0x50a317a7a282ea3cacfe835e598fb9a7e23e7bd628fc9cdf3d4f880575c1f74b</u>	+ 1 t!	✓
50	2023-10-18 04:36:25	<u>0xbaefbc39a543c03995c32e152217833a18269ef85036ec1f4e58cad7c6c80b80</u>	+ 1 im!	✓
51	2023-10-15 00:19:15	<u>0x0b972ff2c57e0c666c574d42ac7d76ad7372350bf15e370d6ef8e2df178baa2b</u>	+ 1 onestake.com	✓
52	2023-10-12 19:12:40	<u>0xd4fb20c994d05264831bd4d86b1ee4150bd729358805845f56c9bcee00bb67fb</u>	+ 1 Visit https://blextrade.com!	✓
53	2023-10-11 23:46:50	<u>0x81dc764cdc5a17abff21fe75b626a933f12ca16a7ed409904c3ecadcb2ed489e</u>	+ 1 ocketrpl.com	✓
54	2023-10-10 01:50:05	<u>0x38838ebf7e2941c94054a40767c43ffcba646b76c8ced78869f54ac87c903378</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-08 10:54:30	<u>0x387aa10a20171f7a7a8562245d03643f60fbd55ad845a16cc3ae3b46c4037509</u>	+ 1 hibredeem.com	✓
56	2023-10-03 04:11:30	<u>0x65d4e58f3ab87a1354fbda5552f6bf6e7d2e8dca112037248f01a27eca2afc0f</u>	+ 1 Join Us https://stake-offer.com	✓
57	2023-10-02 10:31:10	<u>0x05b89d01a19b286a75f11ae7202569eb3cfd238f71fa19ea9e65e1e0d92ee5c9</u>	+ 1 hibredeem.com	✓
58	2023-10-01 15:59:20	<u>0xdb5bb7871cb349c758057f3bc30a8ff07396c86b5774a7f024abd777b9be2ec0</u>	+ 1 dolib.com	✓
59	2023-09-30 06:20:40	<u>0xd59331e3adb09743eac4ae66f6236dba08923b52bea67297d41051796baaec4</u>	+ 1 im nft!	✓
60	2023-09-28 03:12:20	<u>0xff7f785963f56ab0c06e91260644bd36a5a2e63c176e70faf967cc4af0584423</u>	+ 1 m!	✓
61	2023-09-27 01:29:05	<u>0xaf4244256be1a2d6ce5713fe6a7ac60fec2029d5bbd8bfae81aa52be10a9a17f</u>	+ 1 aim!	✓
62	2023-09-26 15:25:40	<u>0x842fddb3599d3646c618e032d975083bbdda77299d435f4fe4d9e1acd790eb61</u>	+ 1 im nft	✓
63	2023-09-26 14:45:50	<u>0xff5b1c8eae0017349b029e36c0ddccd9c34b9f23b8b498434273f91d11d61687</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-26 13:46:45	<u>0x7c8216d6f34b0e57bd13</u> <u>315aac5af5c6454b832c41</u> <u>590c19a12812a74c1627eb</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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