


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:59 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xcf71741128ca57d203c47063e587b8753dc3d851**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
SHIBSWAPĒ ³ ORG	2,910,000,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
op	0 op
USDC NFT Voucher	N/A Airdrop
	N/A Visit website to claim SHIB
	N/A Reward at BoneWin.com
''	N/A ''
2,000 USDC Reward	N/A .org
	N/A Reward at BoneWin.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
''	N/A Visit usdtevent.co to claim nft
Â-	N/A D
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 10:20:30	<u>0xf5de9361e29572f9c8657ed00a4e7a8865f83a96ed5ca8384305b8b3767df1b2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-20 17:12:50	<u>0x7909ea7e3d7dea290cb556c14cc1ed049effa2083ce53b78449cbca204af1dbb</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-20 17:12:30	<u>0x17751f0712d8ee8aacc34e8e79323f90fe79cf657ae69f75a5020edc2e499991</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-01 23:29:30	<u>0x24e8eb19ffa75e9d42da</u> <u>020cbb252e9e0ec0dd5c8a</u> <u>09522904fcb493c35155a0</u>	+ 2,500,000 SHIB	✓
5	2023-07-29 23:20:00	<u>0xacd5e0f238332d1c7f51</u> <u>7ac28acc39456d2c693579</u> <u>2bb48c1c7faba6622b66b6</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 23:18:50	<u>0xc8b4c5193bbea2e9c846</u> <u>c03034b30cee8435b29a9c</u> <u>5d6df546cb7de08360e3ef</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 20:03:00	<u>0xdb889d159ab7b05e0100</u> <u>0d9c0c2f402bc4b516bae5</u> <u>3d744ed5d7154e12428750</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 17:29:05	<u>0xac3d9f4c6e1e76afc37e</u> <u>efe5a0538094f8fcde4f77</u> <u>2a09df438b98c77b2b91fc</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-05-29 06:04:35	<u>0x2a7f62ef47a4ad101625</u> <u>93928e9ec2fe2ef2225745</u> <u>d116eeeb09c930159d5374</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-29 00:12:05	<u>0xdd5829aea55597d29c0c</u> <u>88f75ff9013a27b82d26e8</u> <u>be336f064e0da162e8dc1f</u>	+ 88,888,888 vanity-eth.io	✓
11	2023-05-21 06:19:35	<u>0xc59f37f8eb2ef8067040</u> <u>1b26faf712ecbbc8205266</u> <u>9d31d282667a7924b0586a</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-20 07:27:25	<u>0x01b5d2b20698edae0960f64ae1ea29573c87a50246538ca2d566ff8445a590d</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 23:17:15	<u>0x1ca395ec0133f939be2af8028c893ad18603eaaa812429935ebccec2d7999f38</u>	+ 1 op	✓
2	2024-04-24 20:39:30	<u>0x6796c6f277093e5fa73d41e7469cfb5d28b8f3ba8acaf7449f9528d2421db1e4</u>	+ 1 10 ETH	✓
3	2024-03-13 09:51:00	<u>0xf4e37af5f3b9060c535996ca95854e2b85ce90f545f9a9c62ee38625cb15ffa6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 20:41:25	<u>0xcba838a238fb4007b81721b639ae18c69c66b5fb9454f760a442125b30166226</u>	+ 1 aim!	✓
2	2024-04-13 14:04:15	<u>0x33a1d76d8409573b0ad6985b15315d86db15a2aca20b8629b8259a318e70a794</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 10:05:05	<u>0xe32f6bde64162dc646dd</u> <u>9ae35b9f488e1a0628130e</u> <u>499077b69befbcf0031eb9</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-19 19:09:00	<u>0xf54bdeb1beab8264e7c9</u> <u>ad4295d2c6c098a813f730</u> <u>4edfa4c531ad3ef34c9016</u>	+ 1 Blast Rewards at blastio.vip	✓
5	2024-03-02 13:39:35	<u>0x2d04061cb379f6114ebb</u> <u>b3d873d5a433944fa0fcae</u> <u>62476d21fbb80d6a729990</u>	+ 1 Randomly You Received \$38,000	✓
6	2024-03-02 11:48:10	<u>0x000900d43a365511316e</u> <u>8324e106a3797c6dd37a34</u> <u>120fbb96d0b6d81a91e132</u>	+ 1 Randomly You Received \$38,000	✓
7	2024-03-02 09:09:25	<u>0x5e547eaa8b3afe57628c</u> <u>843c8884b7a04058185c6f</u> <u>85971dda88f39cd5a901b0</u>	+ 1 Randomly You Received \$38,000	✓
8	2024-03-02 06:03:25	<u>0xada91a9c1eb291989692</u> <u>10c5afe25053911f5d1e79</u> <u>b5b5f10fafb3ed341a8d0c</u>	+ 1 Randomly You Received \$38,000	✓
9	2024-03-02 03:37:20	<u>0x8efe8a4ba09fc1c15eba</u> <u>1daf1a12f39a7e41067e90</u> <u>a1d26610624e0ed1830201</u>	+ 1 Randomly You Received \$38,000	✓
10	2024-03-02 00:51:30	<u>0x6834a6313b3acd28093a</u> <u>000992f8d4893e1f12730f</u> <u>ee477fce36cd0ab078b2b0</u>	+ 1 Randomly You Received \$38,000	✓
11	2024-03-01 23:37:50	<u>0xec69ef6c2aceebcfdbb0</u> <u>00a4d21d751ea8270937ec</u> <u>106b7d251a2ab76d339e2a</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-01 22:41:15	<u>0x63d1a17541ddc087aafa</u> <u>c8f804d63cb62c42408347</u> <u>7673ef4c066d015c377456</u>	+ 1 d.top	✓
13	2024-02-29 11:07:15	<u>0x52c3bd6b5c7207b0467b</u> <u>06f006c5f6882401217ed4</u> <u>eb245e4f9bd37b1037b608</u>	+ 1 D	✓
14	2024-02-29 00:09:55	<u>0xd2a6eac76ad89bae1b</u> <u>f584be4230d9853720085b</u> <u>23008c04f2943c470b28d4</u>	+ 1 D	✓
15	2024-02-20 07:13:10	<u>0xcd616c9cde75fd4f5ee9</u> <u>1f22cb1b47dd0eba299dbf</u> <u>b6e1f1b9214c849861d8ae</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-19 06:01:55	<u>0x9ae969ef42327eb58ff8</u> <u>f55bf3f8ea57aaa9950a23</u> <u>435c8864ade1ee57aa254a</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-04 13:30:40	<u>0x8289389ba92ead1c2cd8</u> <u>e4f4596a72d295a1fc7390</u> <u>5c52cfb50179a564e3d6d5</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-21 10:47:55	<u>0x8cf3fd1aee55b5f26026</u> <u>1d861919dfd92453333d1f</u> <u>c3c29f0cc8c2a31bae3814</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-20 19:30:40	<u>0xb2186da08814a15bb38e</u> <u>1b19fb9f90c6682c5ab3ff</u> <u>c7ba38b700d3401e2c66df</u>	+ 1 pgpclaim.com	✓
20	2024-01-19 22:56:30	<u>0x6a729a1d127baed533be</u> <u>7ed9057972cc06e4f718f9</u> <u>6b44f1b4910c32e3d8146e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-19 16:44:35	<u>0xf5839fb72333db3873a7e0470382099eb123de9a5aa0e660d4d6548230cc0dfc</u>	+ 1 d2usdt.com	✓
22	2024-01-19 08:37:55	<u>0xc152b72eca877b6b3d157c4c38c465c7d0b1ebf4a756836f91428cd375fb634d</u>	+ 1 aim.xyz	✓
23	2024-01-06 20:38:00	<u>0x9e400a047618e3f62474d681dff8a819f2c587d562e2cc1383c9eba74ed17145</u>	+ 1 Voucher	✓
24	2024-01-06 00:47:10	<u>0x3f6ba4af50e05a78a6072850c6a2cbdebe230e54ef0b03ce1e19b10af8d8b597</u>	+ 1 Airdrop	✓
25	2024-01-05 23:40:10	<u>0xb98abdf7dbbb86f577d24930d59d9114bce69145b9be741d29ca42ec6427d198</u>	+ 1 aim.xyz	✓
26	2024-01-05 04:48:35	<u>0xedb3d0e8598a8e5461afa8a7285e7ed9f3a4072c945ffcccee2487b6c4f8439d</u>	+ 1 Airdrop	✓
27	2024-01-01 14:08:15	<u>0xb12b9b20ba3ec246bc6237a1de2d48d65a5a652e94b9054f85ffa000c71091e5</u>	+ 1 Voucher	✓
28	2023-12-31 06:11:00	<u>0x9e8d99eddda128e957eefa674e924b689932dae1c1b230e75f63d6c80f471ca7</u>	+ 1 Voucher	✓
29	2023-12-19 04:09:20	<u>0x34e4275f16b0313bb4d4aae7bb5d7b1c72b1a494034b7bfd1a8b8c86d77096ba</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-07 01:46:15	<u>0xf97b05b056f05bccbed307bdad090f420786d8426d91807a271ff5f73e0a94af</u>	+ 1 ''	✓
31	2023-12-07 01:40:50	<u>0x18333cd7f09aef487413bd21a22d15358d0e723ca6ef1910ef0d19aea9d33942</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-07 01:39:05	<u>0xabaecd3adb342a124b41b27bac8db04e63fc058caf75ce883d7b48086ebd4da9</u>	+ 1 NFT Voucher	✓
33	2023-12-07 01:37:40	<u>0x5ae56ed4a431dc9729a80183ab99d723008f0f7138995db0dd5cbf8f0f689c44</u>	+ 1 usdlabs.xyz	✓
34	2023-12-02 11:28:25	<u>0x2d07268f5274550b11e3ca7239e58bc81207a7cf3c2c8d1022b6ccd5c9daf613</u>	+ 1 https://usd-reward .xyz	✓
35	2023-12-02 11:28:05	<u>0x1dd90b320c8598b33a8bdf4e4bfb3a696d91a4059a1a055573543d88d36d30b5</u>	+ 1 .org	✓
36	2023-12-01 23:29:55	<u>0xf251610201d280d646e766a40300f0370fda9f9c7155b1720e29ea265e998340</u>	+ 1 https://usd-reward .xyz	✓
37	2023-12-01 23:29:35	<u>0xc8111f0f462e0d40cc4b058e0b12959f36598c1fd796dcf88b24c71c75977bb3</u>	+ 1 org	✓
38	2023-11-26 02:14:25	<u>0x1278aecf5f969d8d15261ab28cc16733df91d25d6a978911f3f48579d6091040</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-22 20:46:30	<u>0x5f2c49dd62e3748c534a0f1fb0e6f7fbe52c690713bbe109fbf7d186794085f9</u>	+ 1 Visit usdtevent.org to claim nft	✓
40	2023-11-21 21:05:35	<u>0x2123e2e897239b5fd03d51de08fe404bcb4d4e1f556013b5dc141fccefcf035a</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-21 21:04:20	<u>0xdbbb51a39c656e549966ed869e0cbef8b1e46661dc72e2f0ce302698522e0cd8</u>	+ 1 reward-usdt.xyz	✓
42	2023-11-21 21:03:45	<u>0x3d495fac38ba9f695b1d2e9aba5c193679c29fe1972a7c466a2a2faa5f81e70a</u>	+ 1 .net	✓
43	2023-11-21 21:03:30	<u>0x4ee15d51a4f4f7af7ecb6fe247d484a2784c523ad65b39c8cf894678bb503d23</u>	+ 1 .net	✓
44	2023-11-21 21:03:25	<u>0x6721207b2d457ed71edffec33b8acc3a8609b02e3269a2ed67ead732cc835969</u>	+ 1 Voucher	✓
45	2023-11-21 01:57:25	<u>0x12dce6034ac4b67dd031055db4010d0f59397099dad928520a31d276152476f1</u>	+ 1 use-usdt.xyz	✓
46	2023-11-19 14:59:55	<u>0x1f168d31b0fa23827e07feb028c70145f66e56a156cf04ead53f3a30d66728e5</u>	+ 1 org	✓
47	2023-11-19 14:59:50	<u>0x9b65d7350cdd2bf485c8368124d4f6e9f2545d59ce2c89c246767f2303dc4191</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-18 08:34:15	<u>0x158d3f1b20f469ffddad</u> <u>a91889847b06453a616107</u> <u>57aa291d9034c8cd9fbac9</u>	+ 1	✓
49	2023-11-18 01:55:35	<u>0xa751909faaedf3bb914d</u> <u>6ae2d16afd7697c44eef45</u> <u>535849948989c794519729</u>	+ 1 Visit usdtevent.org to claim nft	✓
50	2023-11-17 23:15:10	<u>0xc431d518228407f675bd</u> <u>1a00303a734027a3a2b307</u> <u>702382d44b4e6e9f90e2c5</u>	+ 1 .org	✓
51	2023-11-17 22:59:40	<u>0x73fc4d1e09b27c996527</u> <u>ed1b21d95bed278f15dee8</u> <u>ca916f96aa7c6f5644c1c6</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-17 22:59:25	<u>0xcae4e06089cf9711390f</u> <u>af2d05f7a45bfe9aaccb47</u> <u>786d519a517c096757567e</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
53	2023-11-17 17:43:50	<u>0x95c278b6859d58127e1b</u> <u>39502336c1929613257e22</u> <u>bf2abea4b633b43c09b6c2</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
54	2023-11-13 05:52:10	<u>0xc6bdb30db618fbd0ea33</u> <u>3a9121181a06086afe1d49</u> <u>40bf1b2d5ff3c07e501010</u>	+ 1 Voucher	✓
55	2023-11-12 07:23:35	<u>0x76598e6ac1a1a94b2335</u> <u>a5d40fbb803066acde62c1</u> <u>d47cc0175c79b2f9a4b33a</u>	+ 1 usd-1000.xyz	✓
56	2023-11-12 07:23:10	<u>0x31cf1d6023997d2a79f6</u> <u>3b1480ed7c3107dae76276</u> <u>2e70b008f5b5ebe693a156</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-10 10:32:35	<u>0x7a4602bfefee787bf1f1c3179d1a7253ebfe5c7bdf5c8ee89d6f6afb850663b6</u>	+ 1 get-usd.xyz	✓
58	2023-11-10 10:32:15	<u>0xbb8bfcd6b5d812c38abd1fe9136af21094cd5e59d4a2d8d43dc7d39d8c54793</u>	+ 1 .com	✓
59	2023-11-09 19:44:20	<u>0xfcbea65e94ed9390106f3d7b940d6e63361d47c8ee81c039532c97fd775c33f5</u>	+ 1 Voucher	✓
60	2023-11-09 19:44:20	<u>0x921e9376070449a683334a40c3062e02d2553d4b3c68fe85cbb5f8f4ae76859e</u>	+ 1 .com	✓
61	2023-11-09 19:43:55	<u>0x279abcc4d7a1c7a112a0cb0a0fb0b90f93d24098df7b80f6dcc419a1e5fd3dc1</u>	+ 1 get-usd.xyz	✓
62	2023-11-07 21:12:10	<u>0xdc81183964ddd6da446e049598bbd962e3977fc83e1e65217cd2e07f7b955470</u>	+ 1 get-rewards.xyz	✓
63	2023-11-03 09:49:50	<u>0x97db23ff82c27261521579cc7afd9ab8d561912a9f932d97819b2700dd32d016</u>	+ 1 Visit website to claim babydoge	✓
64	2023-11-03 07:53:40	<u>0xb449aa3ea2de3dd1b70361a266563b6289a32e896ab503decc436348df51bdd0</u>	+ 1 Visit link to claim USDT	✓
65	2023-11-03 07:38:35	<u>0x6c6738a81070aa715976fd03edfe337c8b14810fe24778d76e5ac7650651c3f4</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-03 06:08:55	<u>0xd6aef2b1b702806495b551aaa961ed736635d39028a5ab68c5399ca8c7fd8e3a</u>	+ 1 Visit website claim SHIB	✓
67	2023-11-02 17:07:05	<u>0xb5833c6a7fe20b67aa3850104eb8341a5a6f40560d25d486a7dd05a792c34c37</u>	+ 1 Visit website to claim babydoge	✓
68	2023-11-02 15:02:45	<u>0x9f1fb60edb9732cb64e0498d63eeed678c207e83f362b986053ce356f8e257ab</u>	+ 1 Visit NFT website to claim USDT	✓
69	2023-11-02 14:31:50	<u>0x5c3192b6c455ee133d8a47bc9943ceae7630f141fc6901de8807e44b069d75c0</u>	+ 1 Visit website to claim SHIB	✓

* USD values displayed at the time of transaction

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