

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xe765892384e3f9a7a4ceb56379f891796b63de49**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.pm">https://cusdc.pm</a>
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
JOIN-USDCOM	152,000 USDC
T Ì¥ME/SHIBAFI	128,500,000 SHIB
T Ì¥ME/SHIBAFI	130,750,000 SHIB
SWAPSHIBAÛ"COM	14,225,000,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
2,000 USDT Reward	N/A dt.org
\$1000 Rewards	N/A Visit <a href="https://use-usdt.xyz">use-usdt.xyz</a> to claim nft

\* USD values displayed at the time of transaction

Token	Balance
LooksRare Airdrop Voucher	N/A rare-token.org
	N/A Voucher
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A .net
\$1000 REWARDS	N/A usd-reward.xyz
2,000 USDT Reward	N/A com
' '	N/A ' '
2,000 USDC Reward	N/A .com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 01:21:00	<u>0x6b81cb80648f3965d3f3bf5444f982c2e6b0bedc98c51cb63971ca76ada11811</u>	+ 250,000 SHIB	✓
2	2023-12-17 01:21:00	<u>0xa526bf1d5b17938a48cf1ecc1ec24972b94e2e6fab540161836b42762eeafa40</u>	+ 250,000 SHIB	✓
3	2023-12-07 16:40:30	<u>0x11fe293a2a9e7a0271f6e06b9a25fdce03c62db6c8dff2c10509fb7cb2bb9f43</u>	+ 200 USDC	✓
4	2023-11-27 05:09:50	<u>0x8ba7e4c67b8f0c08b869dde466217685a1f90333743f6167bafda0b8c3d1d876</u>	+ 25,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 19:29:35	<u>0xc5141a68baf13a657feb</u> <u>d0dac1fdacfe7cc604a0ab</u> <u>0b8005683ac4f08363982e</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 19:28:50	<u>0xf69ac414f5f9130de982</u> <u>3526cd0adff001a7bdfbda</u> <u>d54c01c11d437cd52fe901</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 16:22:20	<u>0xc0681d2e88bfbcb7368bb</u> <u>e70275b535d122dec66828</u> <u>ee0f34de1d20e0ae6adb53</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 12:06:20	<u>0xc1eec54104b5ef8c4fd0</u> <u>3ac6456b987fb0e5bef194</u> <u>1750102d5c57f0aee3cc8d</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-04 17:32:35	<u>0x972cd61f2de510efaef7</u> <u>0f5c75125e889bc865f8d0</u> <u>e265c12624de27d7db6c86</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓
10	2023-05-28 16:35:35	<u>0xbc466942ea6e5dd86536</u> <u>0a88878ac15fa969e62674</u> <u>6a0e74557ce565752a8bb7</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-28 02:13:45	<u>0x972ff718406c3dc44697</u> <u>54154bcf8f3098ea8c6954</u> <u>73832a732e7ea0ff1d302e</u>	+ 88,888,888 h.io	✓
12	2023-05-21 02:30:00	<u>0x8b5c14a5c37ef25f530a</u> <u>1a117adc0b5db479ef369f</u> <u>a695cfdb77419e118f82d6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-20 03:37:35	<u>0xdcefcf1152ae27b10441729f09ef3b8930e25b2da890acc5802c64aff79cddbc</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
14	2023-05-18 11:35:00	<u>0xa99b0074aaf605ba1edb2687265ef3ef45925a0815ace091408b12d35c825a4</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
15	2023-05-15 08:43:15	<u>0x8ded5354d40e6f9fc12184ad7723ce8c7f18406d35fb4646b57f7fb5e7eb9e45</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:30:00	<u>0xfe3a0ac9d34d2bc74c8265fe6125e6dd855f45588eb3ba08d8717b232c676b87</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-16 22:48:55	<u>0xc7f7784de6a098f1b25abd8ad856e3fc2a0e3d6f0909f146654006b9e385ff71</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-02 13:12:45	<u>0x2e451795b84fafc32be9b14f6374b583627042bcffa8f39a94005051c8911b13</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-04-02 10:23:15	<u>0x7777b65c9d1a7a6c93a26bbcf5596021815fdcc569c9cb625ea3ad6b5a4a02f9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-09 04:00:40	<u>0x3f71502d553dd2216a2e c5d49be77dd6ba6434f75d f385bd43d39cb34a82c66e</u>	+ 1 get 10 ETH at official website	✓
6	2024-02-06 01:54:20	<u>0x4d5b274929aeef4688c9 2dcd368f70ab82ade9c6b8 02fc20cff2f11886b1bb0d</u>	+ 1 pgclaim.com	✓
7	2024-01-20 15:42:00	<u>0x4b3011a97f9977bfde8f 973b67adf59a6d0d45b1b6 125f25ea4a0287980f1171</u>	+ 1 rare-token.org	✓
8	2024-01-20 00:17:00	<u>0x52a988384a4bb279ec7c 0f71560f83bad55ee669bb acdf01a28f1885603de9ee</u>	+ 1 C	✓
9	2024-01-19 20:37:40	<u>0xcd892c2200aeecb5c5f d126c969e93c03f2f09363 8c66e65e21dfd4d8b8304a</u>	+ 1 aim.xyz	✓
10	2024-01-19 19:35:35	<u>0x7e9407999b293cfe928a 1883f4a29a92f0d1f58c20 6c772b1b10973228b862bd</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-19 19:31:05	<u>0x31c3fd1aa7d0d45330bf dfafbfaf7f46e13a7c16d3 99d7c1bdce38c217103dac</u>	+ 1 aim.xyz	✓
12	2024-01-18 15:43:50	<u>0x24161a51785ed0aa354b da4f29269778d4eb9713c3 39acef4ef83d10eed33309</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-18 15:42:20	<u>0x3ba96f80428ddea97e3c 0455a41a50c124c7fce073 045661b5788588ebdabee4</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-13 17:03:15	<u>0x61cb981adc28f336de79 c7ec538d04ff65bf9a7238 c5b891f28c1b04bd7b2675</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-10 00:11:00	<u>0xe1e34e503fa3b4caf0b7 ce9cee4b05b4db41f63c61 26d96cd93e22aa81110037</u>	+ 1 ' '	✓
16	2024-01-09 21:03:10	<u>0x8139904377d2d1b75fa0 886992a3b8074fc0342944 4e07e1b31d17debe575b2c</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-09 20:34:10	<u>0xce4f1fac0454e017948e 09ade597b435a9982e01bc 8ba9e6c6e4d07d40c4163e</u>	+ 1 Airdrop	✓
18	2024-01-09 20:29:15	<u>0xa61aaa178b4c545659d6 1fa07853d8f79d494363b8 7eef9987a4e72d6080d7a3</u>	+ 1 aim.xyz	✓
19	2024-01-07 17:37:40	<u>0xe2ce6cc23608a2ff9638 ae41a811283ca405b05ad8 5cb14877471dac4e3ede3d</u>	+ 1 aim.xyz	✓
20	2023-12-28 04:58:00	<u>0x95e4106708d9d08bd491 0f005f2dae26166be12ee8 b36574d5357dd0c46d56e3</u>	+ 1 her.xyz	✓
21	2023-12-28 04:52:00	<u>0x9d9156e1c0daf58af2c1 a90070cff5fa652f056b6c f155b5ab42b8255ce00d10</u>	+ 1 Voucher	✓
22	2023-12-26 23:56:00	<u>0x52ef76e2311de5818d5a f0096c5fe143d3e3ebed3b 3f573875539f9b5a1d00fa</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-26 22:52:50	<u>0xc80c16a353e98cb2b660</u> <u>54c7f763b33439b9ebf889</u> <u>9a2e9284aff3f24503dd6a</u>	+ 1 her.xyz	✓
24	2023-12-23 03:28:10	<u>0x933bbb73c631fb0f3662</u> <u>1c440cd8711b36ad5202cc</u> <u>f9e9be9f64fcf9f2edd3fe</u>	+ 1 s.xyz	✓
25	2023-12-19 04:18:05	<u>0x0bbd340f428fcd0c1281</u> <u>3c947ea22cd4d1f60b63ac</u> <u>4a8c339f72b31f7b7a8b0f</u>	+ 1 Reward at dydx.win	✓
26	2023-12-17 01:21:10	<u>0x10163cf69a393b52ab4c</u> <u>775d9bd715970e59ab0978</u> <u>9dd75f4c1834d26cd9e765</u>	+ 1 use-usdt.xyz	✓
27	2023-12-05 17:05:25	<u>0x5e437e89380a82b69e00</u> <u>bf05ae0c93304f8422d3dd</u> <u>a35e921425db00cb0c851a</u>	+ 1 ''	✓
28	2023-12-05 16:36:00	<u>0x0ba5a5d10c90b51cac63</u> <u>7d3c95b6061751d022abf7</u> <u>c0d3fbe8f4847a148f91d1</u>	+ 1 .net	✓
29	2023-12-02 01:17:10	<u>0xde959e5e970af11b4d5</u> <u>d3f623268a0ea2154efbc5</u> <u>c04bd91c660dabab126e90</u>	+ 1 https://usd-reward .xyz	✓
30	2023-12-02 01:17:10	<u>0xd307bc938881a5e256aa</u> <u>933d88e797d658b3943da1</u> <u>bc360cf7cb4058ec9575d9</u>	+ 1 org	✓
31	2023-11-27 05:41:40	<u>0x8902720a39ac6e1b8ac9</u> <u>9f3650fb6b563bfd0ff403</u> <u>dccc2e090140ce4bf19882</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-23 13:55:30	<u>0x60b93bd821c2bf0ad0433ecc4c2057679191b419bfed628e8110867452753400</u>	+ 1 dt.org	✓
33	2023-11-22 04:14:10	<u>0x950d9da960bee418231fcbcef627f39006ea9926ec026ab6fabac257d704a704</u>	+ 1 .net	✓
34	2023-11-22 04:13:30	<u>0xc82e36bfa7a03fb7fc539f470cc9e350f8482e319fd5a658ed97a23729beac28</u>	+ 1 reward-usdt.xyz	✓
35	2023-11-21 23:47:55	<u>0x14a8a612eb2ae3418c1079c391aab7d49dcb33d17873aa760e8efc5c8d80f2d</u>	+ 1 .net	✓
36	2023-11-21 01:24:10	<u>0xbd32fced4de3597b942f48f3cc5f7e42e895fa87ade9fd4d47b6d946e99616de</u>	+ 1 use-usdt.xyz	✓
37	2023-11-20 04:07:50	<u>0xa4f69a58ed37f0ad20442157a562db0b92feeaba622cbf4ad93ca76999b176c5</u>	+ 1 use-usdt.xyz	✓
38	2023-11-19 02:32:00	<u>0xe7c7cfbc95e3adb5e0455c4734ee453fdb22523f2cbbd9ffea61776a974005fd</u>	+ 1 s.org	✓
39	2023-11-17 05:23:10	<u>0xdefebdc61e091832820b8b8437a1a76ba84bcde9e9429348e2085416c1c9c65e</u>	+ 1 s.org	✓
40	2023-11-17 04:45:15	<u>0x85b2c98f6d6973ff81a9554e647311308947dca670088b87f3edb45bf99fd823</u>	+ 1 Visit use-usdt.xyz to claim nft	✓



#	Date & time	Transaction Id	Amount	
41	2023-11-17 04:45:15	<u>0x938645f5a215357ea5a9542f5ad8878b062bdcfcbc0ecb09408af0ca2509f07e</u>	+ 1 Voucher	✓
42	2023-11-16 11:39:40	<u>0x90f8fbb5dc274031dda8c87fca17a1d2977fe9bbef5fbc70227ef2a8708840be</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-14 04:20:00	<u>0x19d13b961a56da4180667c1c5031ea820a1bb55adfbb988d5c5fa7d7dbf115b</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
44	2023-11-12 04:13:45	<u>0xb2def0c215c2246097b42bb89c22867f6c131c96f5c5695e1c512641bb64a388</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-12 04:11:15	<u>0xe00c57f800ae38141b30b23ec988ee8043df1595cd2f27598e2cbb10852699c7</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-12 04:00:50	<u>0xf7488e64db5abbb6a3b58236246eb3ce3290af2da638be5764abfdd7747630d9</u>	+ 1 Voucher	✓
47	2023-11-11 21:10:35	<u>0xae4cae337ebd1314a4ed61cad3cf22cb96103cfb503ff0d2eb23d5885a2dcc3f</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-11 12:47:45	<u>0x94bba15867416b9b2dc9df500a6f699659fc672215e70eb5348ee196add6b3bd</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-11 12:33:45	<u>0x8a8845cf45e3ec37ea0dc7982344bf2657114a98f13f548e9d85175cfbf6eda3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-09 17:30:10	<u>0x130fdddb88cd884ba9dd</u> <u>3249a78c910e67b3bb4a15</u> <u>5237ab606b25b16777dea9</u>	+ 1 Voucher	✓
51	2023-11-09 17:30:10	<u>0xd47a94b609b3da91989f</u> <u>6c0f7591d96e0de1a46bb6</u> <u>597d0321ba148ed383adbb</u>	+ 1 Voucher	✓
52	2023-11-09 17:30:00	<u>0xcdcdfdac8b7cdc53fd76</u> <u>59d1b5877841794e49dd8e</u> <u>0ab32deb60481efb558409</u>	+ 1 .com	✓
53	2023-11-06 13:56:25	<u>0x374af8073d2a2fd9fde8</u> <u>141aa652c21a4c412fcf2b</u> <u>102864af72a47b9f8fc991</u>	+ 1 drop-usd.com	✓
54	2023-11-05 16:54:35	<u>0xd182232f60f8f1495d4f</u> <u>0a37ee2494ba027ed4ce2d</u> <u>465a0ff909e3ecdd07f3ec</u>	+ 1 usd-reward.xyz	✓
55	2023-11-03 06:17:40	<u>0x7850a50ec92208fbecf4</u> <u>31c0637a3c87b7f7d790c7</u> <u>334e0f4f293f21c373dc63</u>	+ 1 .net	✓
56	2023-11-02 19:15:20	<u>0x78daae4d348d21d689f6</u> <u>accbba1559cc226b39e535</u> <u>5e4a8c17c7fa22ef08382f</u>	+ 1 .net	✓
57	2023-10-30 14:40:30	<u>0xbc92cacb26f38f1343df</u> <u>66ce15c83464ec51b9bc67</u> <u>476841cf4ca769fa0c490f</u>	+ 1 .net	✓
58	2023-10-27 15:31:10	<u>0x58f92c2f31d52cf9111c</u> <u>269c9d5289d02d84d0d7d0</u> <u>557744a0c44d25368fd731</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-27 12:10:30	<u>0x66422ae600e32c68a764</u> <u>7ef734c76e1551233472dc</u> <u>7f778baaf98313f6946237</u>	+ 1 usd-reward.xyz	✓
60	2023-10-26 17:31:30	<u>0x89a60b58b44699854a5b</u> <u>38c32112bf658b042622fa</u> <u>0adb9fa54c775b96cf1c12</u>	+ 1 .net	✓
61	2023-10-02 12:49:30	<u>0xba753a8178a3914a1467</u> <u>7b0b119f2a61ac06091fbc</u> <u>a4d0f1b5fbe295d647d0f1</u>	+ 1 t	✓

\* USD values displayed at the time of transaction

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