


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xfb7a3608a239a4807a8dd4802103a607634258ed

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdc.top	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.top">https://cusdc.top</a>
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
CryptoPunk #7618	N/A claim nft!

\* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Visit NFT image to claim USDT
Voucher #51064	N/A <a href="https://v2usdt.com">v2usdt.com</a>
150M SHIB VOUCHER!	N/A <a href="https://hibredeem.com">hibredeem.com</a>
BLEX \$1,000 rewards	N/A Visit <a href="https://blextrade.com!">https://blextrade.com!</a>
\$1000 CRO VOUCHER!	N/A m!
1,250 USDC Reward	N/A .xyz
Voucher 481DSA5	N/A <a href="https://c2usdt.com">c2usdt.com</a>
'	N/A fun

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:55:20	<u><a href="#">0xc8ce2987d4c046d10ce8cc3623cbd7e30729db3eede82889021edfc273b0f640</a></u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 20:54:40	<u><a href="#">0xec5249dde1250bd57d3fe33e4743768ee6c60d49b7b9dce5c0d12f47a9abec0f</a></u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 17:43:25	<u><a href="#">0xca0a5cd2cf8a94f339bba202943087080728f61ebd12cc2014932c7c5870b831</a></u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 14:51:30	<u><a href="#">0xde13fa6dd6d16d18ba0f8adecddc145b3a688ed0f1f6c8ade898bb4f9b05bfa5</a></u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-04 17:36:00	<u>0xed2ba3c2adb1dd2c1a5b bd9398879a3c36aca914c6 62df0d1f55c1dc2034df95</u>	+ 2,100.000000000000 000000 Claim USDC at <a href="https://cusdc.top">https://cusdc.top</a>	✓
6	2023-05-29 06:25:20	<u>0x5484544aafbd829e294a ef5342ca66ef468397bf3a 99234768785db60d156e25</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
7	2023-05-21 03:54:25	<u>0x9ed247cc2201b8412c1a 7744917634fa688200cb82 bf916edb3374381c5b3810</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
8	2023-05-20 05:01:55	<u>0xeedfac39d8dc81ac1b90 20ce8a3555252524cc00c5 fe93bce934898e816d1168</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
9	2023-05-18 12:59:35	<u>0xcaa3e9a291a88a8ef928 305176999efb6165857494 c9a0b48269651448863938</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
10	2023-05-16 15:22:25	<u>0x4ddb11ada622df8209f c924472cd7a8eb20e93b54 7a94083ac1d61af684a444</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-14 21:04:00	<u>0xd76d19c26a632b411211</u> <u>d4560ac314bbbf12d88f7c</u> <u>3d22b8f540f285aa5deceb</u>	+ 1 50,000 USDT	✓
2	2024-04-14 19:06:10	<u>0xb670e49182e1eed5d95c</u> <u>ea7cbcf7f31ea39534da5a</u> <u>b04fc994a90c4c9345fbd3</u>	+ 1 50,000 USDT	✓
3	2024-04-14 16:05:20	<u>0x59143ed609144496660a</u> <u>aee458796d32ca556320e8</u> <u>91b241d9034d798e6e68eb</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 10:36:05	<u>0x418469702cca14fe1027</u> <u>d86f1333cfd03733aaac75</u> <u>3fe5739bcb6e974713a707</u>	+ 1 reward at BONEWIN.com	✓
2	2024-02-18 11:59:45	<u>0x88f2e269c1df29c7885c</u> <u>c9fd5aec2fc43cb698d482</u> <u>65111c146f8226751a321f</u>	+ 1 fun	✓
3	2024-01-11 19:03:55	<u>0x2e49a697548a71ec339c</u> <u>e6b8d777de17b5c0dbcf1c</u> <u>9247abe4a3794b41db6b39</u>	+ 1 c2usdt.com	✓
4	2024-01-03 06:40:10	<u>0x622347ff25f9ba296e56</u> <u>8dbe1d670b8ef7429cedf9</u> <u>dac80867595f98ffcff19c</u>	+ 1 laim!	✓
5	2023-11-30 15:11:45	<u>0xd270413f67482681c6f9</u> <u>189cc3f7fca76d2c90ffc0</u> <u>ef59eeb407fed173a1c3a8</u>	+ 1 ppenguin.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-28 21:15:20	<u>0xdf03540cbc596f93269f21a30539d811ca287b8bbe20e89d5fe2a73f0860e2dc</u>	+ 1 o claim!	✓
7	2023-11-24 00:41:05	<u>0x404626709b0b788bbaefcfa009b7f316fbda7969ea007ff72281d93cea310812</u>	+ 1 m!	✓
8	2023-11-20 20:47:50	<u>0x7f47124646eab74f1ead2f2b9a904df3387a9bb570987d3842312e2b8747bb93</u>	+ 1 v2usdt.com	✓
9	2023-11-14 16:36:40	<u>0xfc325ef99021ddb90f8eeecb81b042ccfd2af5b1452f748084ea37e85f648a20</u>	+ 1 .xyz	✓
10	2023-11-14 16:22:30	<u>0xf77bfdc1ac239127bba89abed0dc16a5826a3729b50749741dcab1a2fc72637d</u>	+ 1 Voucher	✓
11	2023-11-14 16:22:30	<u>0x6ab4f452ea80eec227e19103fa2c49cbbe0bd7304a9a8286c44bf22eda750f4d</u>	+ 1 Voucher	✓
12	2023-11-14 16:22:10	<u>0x60001fe2d5d76d914f5bff68d0b016ebd43a3ccb67c919660a042c0bb31e4c88</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
13	2023-10-30 04:04:25	<u>0xe9cfd46378b9196412c24d601ad8fd8c2c6568039b8e80ff2f954bc7bb842d9c</u>	+ 1 Visit website claim SHIB	✓
14	2023-10-27 12:02:50	<u>0x6d982eb7e55639a7eb337218cf37ccf0888d2d52bd17d79da96eaddcedca31a9</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-26 15:23:05	<u>0xab4e47690ab3d82b27e5b6e27a5ac4043726f1fcd0d5fd3ba3029873b78567fa</u>	+ 1 Visit NFT image to claim USDT	✓
16	2023-10-26 15:10:30	<u>0x67368796d0520cf118827124a23821575f947156b8e8601ebf12d21aa03770da</u>	+ 1 Visit website claim USDC	✓
17	2023-10-24 13:35:50	<u>0xdf4aedbf7f96db9b22597fcd1acf63af1258743031fb4724e81c7c80bde6d6b4</u>	+ 1 Visit website to claim USDT	✓
18	2023-10-24 12:20:45	<u>0x6f6345b096a0144df64b1d89489eb46a72022045a3bfd664a7e5ad0e5b98fd24</u>	+ 1 Visit website to claim USDT	✓
19	2023-10-23 06:43:55	<u>0x0ea09b657fc42cb0ab28c10d7346fad11088f7499dfdb13e519c16d93f52545b</u>	+ 1 int!	✓
20	2023-10-20 10:05:15	<u>0xdc32aca244f02a3bf598c63709db0dcc1f590856119796372537d16859c74260</u>	+ 1 t!	✓
21	2023-10-15 22:55:50	<u>0xf6d4ba77ca03685d975fa3140a17776714924693910febd45a356680274ae3de</u>	+ 1 im!	✓
22	2023-10-15 19:45:05	<u>0x6e6574e28fb360b3f903145f066820593d67f44356c4ff4d88d968e1e58bfc3f</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com</a> !	✓
23	2023-10-13 17:18:30	<u>0xf7cf048c96592af6e3ac287dab6416d5e94fa69cbcb61dfce7d8ad453bb0ee64</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-09 23:11:10	<u>0x988bca39a6e6de03dea82e70dfdc200fdcc8a25ab109a596b2fd6107f01ebf90</u>	+ 1 laim nft!	✓
25	2023-10-09 18:20:50	<u>0xeba2f704f6a6ffd4b85f98186ba5a120c45af72d2676fd45cb461fb8506f3518</u>	+ 1 ocketrpl.com	✓
26	2023-10-01 15:09:40	<u>0x1f90ea4c00ecb3c451fc3246b8c76bc68632bf9486d1961f2229202374e1c68c</u>	+ 1 dolib.com	✓
27	2023-10-01 13:35:20	<u>0x15aaec886e5698b1c38ef29e980f3b68bb8ea63d91c03601ad296fed41425f38</u>	+ 1 hibredeem.com	✓
28	2023-09-30 01:02:35	<u>0x548d83bc1ccb76e42200d4e269893907f095feee0d52ef614537db2bdce3a320</u>	+ 1 im nft!	✓
29	2023-09-28 01:19:45	<u>0x511abab775dd5ed86743be4d13bbba3e628f6f02172c5ae4f35d3b44597248a4</u>	+ 1 m!	✓
30	2023-09-27 23:24:05	<u>0x84742d11dfa3ef0720ad8f20321fc2a4d01f666686a3d36e16d153752d08b0ef</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
31	2023-09-26 21:33:10	<u>0xbbb0006c504143daa91382154123fd192d0c2553faa4855809687e64fbcdf1ee</u>	+ 1 aim!	✓
32	2023-09-26 13:57:55	<u>0x1a2f114136557056e1d49aa7f5752bd371c9788a97ec3bc76a3b8932f4f78e53</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-26 13:17:55	<u>0x8582582ba3f69bc0141c</u> <u>e5276adbc6043c1379f27</u> <u>596efaf39d84e8123b69cc</u>	+ 1 laim nft	✓
34	2023-09-26 12:16:50	<u>0x29df4fbf42ca20b857b6</u> <u>284c3faca9750571b9f0ad</u> <u>7a7fe30ab2ed75d7f16a58</u>	+ 1 aim nft	✓

\* USD values displayed at the time of transaction

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