

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x11f60c64666dc497afdda2574e3dc03aa5e332aa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.net">https://cpusdc.net</a>
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A claim nft!
	N/A Visit <a href="https://usdtevent.org">usdtevent.org</a> to claim nft
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at <a href="https://usdtwins.com">USDTwins.com</a>
Â-	N/A <a href="https://5btc.com">5btc.com</a>
Prisma Governance Token	N/A PRISMA
Prisma Governance Token	N/A PRISMA
Â-	N/A \$82,499 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 23:33:25	<a href="#">0xe252f272fc12f0ff82195dd91082c6cf24255212d07ffdf73d42a0dbe2bd8daa</a>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 23:32:45	<a href="#">0x655da785d2e424f4417b24084e69bddd425054cd9debe6e8c884683a10c30a74</a>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-25 20:15:20	<u>0x959dd9016747ee2ecc844a6d7e29d4c510027e35570e789488153de5cefbbc13</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 17:41:40	<u>0x55e84641026aadad4ea5572ae245cc69becceb1439c036401a859033b4792b40</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-06 11:15:00	<u>0x1558a5f369e2836b311498ed0f6d0dcae0ab546178caaf3b2614ad95d8e93db1</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.net">https://cpusdc.net</a>	✓
6	2023-05-29 06:15:35	<u>0x2250ee92022f660aeb995c8bc94ecd24cda412a29f782a7684902d3f8b0807a1</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
7	2023-05-21 06:32:35	<u>0xde26ef73f9d9c35ad9c0df0a6fae48df49b024207181f8c114c878363cb4536f</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
8	2023-05-20 07:40:20	<u>0xefbfc620c7113e5c542439f12a76ece29a85a5f69c00abb766e1eacab4c3421b</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 10:02:10	<u>0x445c84c2ce51ec78e288ff1cd6b6b4aa106f9d07aa754d4657b6a8763c323773</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-04 06:51:55	<u>0x16ecc1e3deece40b647c b51e22114f5d9add1993d0 9637a3a5b647e3ef167f9b</u>	+ 1 50,000 USDT	✓
3	2024-04-04 05:09:45	<u>0x5b914cfba37aa6de705d 3988fa26a4739b6a5f4cac 2c599d6441f733aea17384</u>	+ 1 d	✓
4	2024-04-03 03:14:20	<u>0xc5192d63ace75e49e808 3fb6e5280657093dec36cd 7c54f9db49b7a29a085aa7</u>	+ 1 50,000 USDT	✓
5	2024-04-02 18:42:50	<u>0x5b71501c7a6c566f674a f2f153c60ab9c63354ba75 712377e5e941051bcb79cb</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 16:24:10	<u>0x512d2d48043f3e022550 c3d07d1da7d93d7a433268 424dbf810c64d6810396d3</u>	+ 1 5btc.com	✓
2	2024-04-18 23:17:45	<u>0x7b41461e2cabef8c0f2b 824bedc7925f115062f035 762fa9f32fdf7630bbc790</u>	+ 1 5btc.com	✓
3	2024-04-13 02:08:35	<u>0xd15a648904e92f017fa1 98b6023a51c3a862c34964 856ffe4028b1f56f9d8376</u>	+ 1 100k Airdrop mint? goto website	✓
4	2024-04-13 02:08:10	<u>0x897faf4ce4364378926a e5d93af7b2138f3ddc3041 c1630aad8c1896781dad52</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-11 10:24:05	<u>0x99081593f80f405fe8693b6eb680bf31015695a7ab20a76846fe46dcf91c5e1f</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-11 09:49:15	<u>0xa878cd359655028be9df86e45c39d230b1db76ae29df4aed2c7002cbb24fef86</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-07 10:25:55	<u>0xc9bc58f2108c723a824bee3cc8bf0db6ad8e70091ff9693776f11cb64946e8de</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 07:15:25	<u>0x6244797ae6117c8908dedf955843934d0c5a5e944e9a5923012209608b55140c</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 04:41:50	<u>0xc5de3c2500f2b535facb35065683ece186344fd6b9ad5370c6a27fa901e293e4</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 02:24:30	<u>0x7a730906765f8abfb272f497ea8218902937400f6f55f6f5847e7b3047572ae0</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 02:22:15	<u>0xa5c0c86b14820b35cde70389ec0db9c4e447fdf585f994418a2250a5fe504a6e</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-07 02:21:05	<u>0x81f523b074ec6f9826d63e6049dc97ee6bbb8cb20bab993fdc761b19192e717f</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-03 03:16:30	<u>0xdc163e0c8f34d3b75da4acf98cc7c9047b3630abaf811ed77e00888be753eb0e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-02 22:50:50	<u>0x644550e93e59792d7149c4f04ce5ab9d8180942817513f8744687915f639ef26</u>	+ 1 BLAST	✓
15	2024-02-20 05:18:00	<u>0xd06607fc1f4eb4a40e398c0353ffefc21368e89a158c85559856b2a9424e175c</u>	+ 1 PRISMA	✓
16	2024-02-13 15:22:50	<u>0xa6f308d414e45c26a75bb037ca72cd83e7b9dfa166c2c923080ecf89f48d7f5c</u>	+ 1 get 10 ETH at official website	✓
17	2024-02-10 19:56:35	<u>0x3d9265bf593bbb98d1eb6e8703e0de34a3f796a753f3c2a1dad607c80b194f3</u>	+ 1 C	✓
18	2024-02-10 08:24:35	<u>0x8d16662b7e325099ec044f4075d96cff4c7ffdfaa1fc3e86b8f07b700f6f1b63</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-10 08:14:20	<u>0x15fae36aded389011c51f0cd3b0c7ea0dd24983ea4189889b9efaa149eb64d3c</u>	+ 1 C	✓
20	2024-02-05 17:15:00	<u>0x4f896872fd0793efadc0749b719ac0a59d2a2ca48af3942ed07008380cfcec5c</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
21	2024-02-03 19:13:20	<u>0x88a3c20367da556fc0fa4829e26446fd5fa38c0afc4a240a4ffafefbf3fc74f87</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-03 01:11:20	<u>0x135b96e57df7f2465119fe2770e1cf8c2a7d716eba9c76eb9b9f91c5008300ef</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-26 07:03:45	<u>0x22052213f07c19334af022ee91fca8594fbac9e2229cb7ea06cf12c4d1dfb98a</u>	+ 1 rg	✓
24	2024-01-13 14:49:50	<u>0xec5cca227330e90b5da162df02086576abc185478718113257fc24c215b4aa6d</u>	+ 1 Airdrop	✓
25	2024-01-08 23:12:05	<u>0x967f001b4030bbdb0b7d5882ca16d9cf55c0269e7c07b243e11278b84d4600e9</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-05 14:15:55	<u>0x940a5729347ec33a7f65658b396c826ccbd70078d5697721ae15a1402d096c57</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
27	2024-01-01 01:51:20	<u>0x22f2ad1429dab6fdf7e7bbd4942fa6041b042ac2ef09c8d2856278f0d26ee77c</u>	+ 1 Visit usdt-nft.com to claim nft	✓
28	2023-12-30 23:44:00	<u>0x0cb49e5bd9922c85d7135a8348d4d93170360a7aa6412a2531a34328fb132ae0</u>	+ 1 Visit usdt-nft.com to claim nft	✓
29	2023-12-29 16:20:10	<u>0xfe323e04b55078274e1b1792578e842120c07a07c87ea2df954f9eec1ab27999</u>	+ 1 '	✓
30	2023-12-29 11:16:55	<u>0xc405c8b3897f9776556dfe08657303f4cd6d4b5ff244720036633d207a9a9ad0</u>	+ 1 '	✓
31	2023-12-17 20:05:40	<u>0xdf62447bb294a36260c9749c03f1dc471afd2c3080b4ef24d1effe527ef2459f</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-08 19:55:50	<u>0xf4f65661a1efa19d174c4059c61e41a2b54b2736d8aed8e48c6455cbc177acc8</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-12-03 20:37:00	<u>0x8884754cf7440fb4891a5a1a9b05ff5cdf90f16553afd1c068e51bd7bb21ed23</u>	+ 1 PRISMA	✓
34	2023-11-26 02:30:20	<u>0x2cee8bf3ea3004d258cc540296891bfe0ad13c30fc8a44b6559355d97b17f4</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-25 10:46:35	<u>0xf250d1f7475a97aa46ea0b1c61021429f40c839cd8492c073be0d2af343ff7f2</u>	+ 1 Visit usdtevent.org to claim nft	✓
36	2023-11-24 04:55:30	<u>0xb23024f5dc085b76eb69c8b65b2221a155c331712b9f316f1db3ecf1b8f1b9ce</u>	+ 1 m!	✓
37	2023-11-22 13:32:05	<u>0x8cfd4b82e32d3804a382571cf7b8db1e91d6e9e20f091ff067ad30f1b744d44a</u>	+ 1 !	✓
38	2023-11-22 00:49:35	<u>0x12ef29ae411ff9b8ebd73f33e5fd8fb4c9008626ce1dd8e605176fbd89d0151</u>	+ 1 .net	✓
39	2023-11-22 00:49:30	<u>0x8e17fbb209847f65a5558ac96e2812d633c4564fd5c79db509e48bc3af6c9fe2</u>	+ 1 Voucher	✓
40	2023-11-21 10:09:15	<u>0xded194e650a0b6b9e89d4027aa29a06857dcecce1eaa73253beb160c658d9cad</u>	+ 1 c.org	✓



#	Date & time	Transaction Id	Amount	
41	2023-11-20 15:26:45	<u>0x9d381ad2d0c275033f50af92e094b61b4908cda8971e7c7d7996e767f0abf5e2</u>	+ 1 c.org	✓
42	2023-11-18 03:34:40	<u>0x42980a65f4fec7348454d3833dcdbd6852f2947c2f8c1122bece6bdaabb6cc56</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
43	2023-11-18 03:34:05	<u>0xcd7fdc86410fc9842597c9da0573de624bf7ca5513a4912ef2a9f98d86dacec3</u>	+ 1 .org	✓
44	2023-11-07 16:10:05	<u>0x32bd18125f73579ae8a7de2a73afbdc3f52130d4db9b26078c7250fea26970f3</u>	+ 1 Voucher	✓
45	2023-11-06 18:24:20	<u>0xcd015e7a13daaa9d910c763deddaf9f6638f3f50b07cadfad374ba7520a596c</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-01 23:29:50	<u>0x81d813f9c509a1ee049c1473dccfc886fda65ea19bc8c47737900bcbedec1a8a</u>	+ 1 \$BNFT	✓
47	2023-10-30 20:19:35	<u>0xdf9178913c745cd0672f3ac0eb13f5a8ea67bf2c7ca8c86c44de6f9f5956228b</u>	+ 1 nt!	✓
48	2023-10-28 15:38:25	<u>0xad0c4eded53353f9e71f1032e3001aadb2cfa6d98a701859e2fef4ff4d8e344b</u>	+ 1 \$BNFT	✓
49	2023-10-23 12:18:10	<u>0x94cbfa7936676e5129bcd4cbba2da6a58066e484e0e9794c8675e6dced030258</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-21 15:13:05	<u>0x4060244abae2fd3cf331</u> <u>fb620bcfedca7fff0bc58</u> <u>8e1dd8b3ad3a76f8442322</u>	+ 1 t!	✓
51	2023-10-19 03:26:25	<u>0x26be2c5df6008d851a37</u> <u>2da54dfb3a24252c1d171e</u> <u>6a1c843f5811201faf23f5</u>	+ 1 im!	✓
52	2023-10-15 16:49:05	<u>0x7e42fc3deff562ef7c5f</u> <u>3eb5e4d286b3b028e95b2b</u> <u>27a0a2a9ba24b97dda92c8</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
53	2023-10-12 10:49:20	<u>0xb330987bc4be550a5da5</u> <u>11b98d1f3df03989972347</u> <u>d7c541b10fd6cc538b3478</u>	+ 1 laim nft!	✓
54	2023-10-10 10:02:50	<u>0x1a68ba549a8ff7c84127</u> <u>66de2e02b57af38f4084d8</u> <u>c81f70b2b137804ff5086d</u>	+ 1 onestake.com	✓
55	2023-10-08 10:13:35	<u>0x71ee94552f8988431769</u> <u>8ccdc0548b2a9df77f23fc</u> <u>8d52894905f0d12c945198</u>	+ 1 ocketrpl.com	✓
56	2023-10-04 00:58:50	<u>0x9bfd84a802467417a1c1</u> <u>6fadd852de2e50a9a4f403</u> <u>bfb17526703260da7f1f4b</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
57	2023-10-01 18:09:10	<u>0x052f94cf4b2dda5b19a9</u> <u>a1029bdc6e9c6bd1456182</u> <u>8adce70a01d72cdf30c697</u>	+ 1 dolib.com	✓
58	2023-10-01 16:57:45	<u>0x2af242b18154f8a8f7b7</u> <u>ff06bac0814f285a199247</u> <u>48c7c33f5e82b120fc2c9e</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-30 16:49:00	<u>0x42b13252ba14d1235f6f</u> <u>f0d748411bf3a549449bc7</u> <u>ff18d6ce17abce1e45287c</u>	+ 1 im nft!	✓
60	2023-09-28 14:16:20	<u>0x39ee267e5e288dd75184</u> <u>20685efdc4b3d3ed4c1a71</u> <u>de5762cfac1c23baa91cee</u>	+ 1 m!	✓
61	2023-09-27 05:17:15	<u>0x6c39cc680fd088baa7fc</u> <u>5b940dbf11906c68f87a16</u> <u>9f9f47d3b6feb9422250ea</u>	+ 1 aim!	✓
62	2023-09-26 19:33:00	<u>0x8901340af279960be297</u> <u>0f62313f64b858a168e741</u> <u>6975ad40cae1e56709810a</u>	+ 1 im nft	✓
63	2023-09-26 18:54:10	<u>0x4ddd7bf398f71e95becb</u> <u>494c073d7e2d8dd74824bc</u> <u>6ea5e079ef1aade0a878d0</u>	+ 1 laim nft	✓
64	2023-09-26 18:38:15	<u>0x87b6a33fcf8e01cc4d50</u> <u>0f7129eb22ca5efe1fa3e2</u> <u>06553e1007282f3e63232f</u>	+ 1 aim nft	✓

\* USD values displayed at the time of transaction

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