

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1c5397acd8a7a6ad9aa684aa4402b22d87c71a20

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lo1 ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
p.top	0 p.top
t.top	0 t.top
p.top	0 p.top
.xyz	0 .xyz
10 ETH Airdrop at getether.xyz	0 10 ETH
top	0 top

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
Airdrop at usdreward.life	0 50,000 USDT
op	0 op
2,000 USDC Reward	N/A .com
	N/A Visit bonewin.com to claim nft
Dappradar Airdrops	N/A o claim!
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at flokhouse.top
	N/A Visit NFT image to claim USDT
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at theflok.top
\$100,000 BONE	N/A claim nft
Prisma Governance Token	N/A PRISMA

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 13:50:10	<u>0xbc6e80c9a7bb9c15b167951b23ec5b796a34a8b650fda60237c9c8aec019791f</u>	+ 0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-08 13:50:05	<u>0x089ebf3c0b59c1fa620727932c97ce8d144b731837874c6edba2febeaa4471fe</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-03 16:55:55	<u>0xca0adb0d7340797350cd6ddd989de0561ac04f31ba41faaf6dd371b94cad6cf8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-05-21 10:29:50	<u>0x14d2a52f6e3ef9a329f03e4019663157f1035ea7874c56ab0799022b65c66861</u>	+ 0.100000000000000000 06 REWARDS	✓
5	2023-07-29 14:29:30	<u>0xa663321135954fa09331cd6b7eaf8652a32b5eb3553bcfaae644643c269e6a8e</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-20 19:25:05	<u>0x6a890cc7bd3b6a3f7624cfe97be3d4a780ea43934c0864201bdd61ec48d092a1</u>	+ 1,300.00000000000000 000000 .li	✓
7	2023-05-29 07:48:05	<u>0x1415917dd7f0eaab82a6cbf4c1fd4820ae9c7c89785cbd234847d5c74b6d4eee</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
8	2023-05-28 00:14:30	<u>0x24038b437d61d4d27c205f41b97b3816ca6fb82d0ab79b529f122f3702e6c51c</u>	+ 88,888,888 h.io	✓
9	2023-05-22 16:14:40	<u>0xb3f83ca16944898b0ed0dcecbc1ed1d921908ba45efc6bb14b2329c4a2f82b8a</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	2024-06-03 16:55:30	<u>0x52bd4e1d5cae5a376e07dc2a097fb06bbbf7a7f6a6f80871acc1fec102cd6d4</u>	+ 1 op	✓
2	2024-06-01 01:37:15	<u>0x07338e404ec009a38ad5b14e81e96ef52cca064b98573b9fa0b36dd83b3b6e9d</u>	+ 1 top	✓
3	2024-05-22 14:22:15	<u>0x1971dee5020d25c022afd4f4ec398e1e508abf64e48bce3abd7d9373f69ff9f8</u>	+ 1 p.top	✓
4	2024-05-22 07:59:40	<u>0xdc4f16f871bfff4eaf761d0afa61d67be48fc693378e303780b0dc69c4598b65</u>	+ 1 p.top	✓
5	2024-05-21 10:29:20	<u>0x64df47433dc3dc6cae837d2fbe9553a729233820d3ceb612e741e1f474ceb408</u>	+ 1 p.top	✓
6	2024-05-20 13:19:35	<u>0xdbb5ca7d9c50545dc3637709e82dc6261d58db4ed129707841b068ff36f9f56a</u>	+ 1 t.top	✓
7	2024-05-13 12:59:10	<u>0x3f25bc972a0fc47b97de93b2f6ed386ac1d453065cf1325056cc6c757f4cb977</u>	+ 1 .xyz	✓
8	2024-05-07 11:05:10	<u>0x7e1d7a1b56c48d9bd5c12cf7fff0c6ea64a1f37d56cfb626ced2e1bfb36c9f17</u>	+ 1 10 ETH	✓
9	2024-03-26 13:37:00	<u>0x70e3f3291d0f4fd41784950e57e843f2aeb128526d7372745e3c029bc49c86c7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 10:04:10	<u>0x902894be9153064974ca27bf3b8b1fb767aad102005f8cd3e593b314830e950b</u>	+ 1 50,000 USDT	✓
11	2024-03-23 09:48:15	<u>0x4cb19bdad668f77f4a54a23bb1d9b459f0a5a44672689cf556a4ec30a977106f</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:55:20	<u>0x4e1983faec001998aec8d8bcfee6e4ddae9d4ac1cf83bedf741d265c2eeff092</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 07:38:30	<u>0xfedc1f26b378aaffc8f501363a83b0e06a16a98fbb1416e2476bc7759c00c1b6</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-22 14:24:20	<u>0x296e8546bd40fa941a1cfac4c5e7d85c659d401d9f5c39b7958421037023446c</u>	+ 1 laim!	✓
4	2024-05-22 07:59:20	<u>0x91fe19bad076a3ade5d3a93f7217db046eca726ad6906b863d967808a0375f80</u>	+ 1 ether.com	✓
5	2024-05-21 21:25:20	<u>0x515ee9ba7c3055ab442969f0fe0f03060b4683994541ee4387b7321f28529bc2</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-21 10:49:05	<u>0x95d21d39c4db3640301359755bae49c14cbdbd0faa815578f862e55cc0cbb8d7</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-21 10:29:15	<u>0x6d3593ae3b82bc54aa3e674e95e3eafe7fa515e16df2bd6d37b182fb6c52e69b</u>	+ 1 ether.com	✓
8	2024-05-15 20:12:45	<u>0x090bab0cd64f28545b5b07443292a45816e8d87deb c9550b04ea2603524eef0f</u>	+ 1 Reward at flokdrop.top	✓
9	2024-05-14 21:29:10	<u>0x0205297243bd283162e305a8a0d417add5c7e2c0f76cbcd a3d0d0ec8660d453d</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-14 11:30:40	<u>0x075c9d0e53048bd2a8a52834401b3105d403124b6230241f9e7231378d84a565</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-13 14:20:20	<u>0x2a3b489c320dc4b10cf21a64013d5af8b7859811cec0ecaf1ff35afd6bc8be7b</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-13 14:08:30	<u>0x308713ad7a5b3130c50b7c4023c0ecdfecf96d427baee0edf043952d814c8cda</u>	+ 1 Reward at zeroLendnow.xyz	✓
13	2024-05-13 14:07:05	<u>0xb3b62aa584b1f552463f986fd933675ed2d473c8068e85d91c98f99289c03d80</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-13 13:38:40	<u>0x7a93b6c3f83921f46a3e7823717b4009c0b8459b1a573704075e10b0de9613a4</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-13 12:20:15	<u>0x38f3d74c32abca1149aed524173b9e209460f4bf81882e46acca84bbf9e5bdce</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-13 12:19:55	<u>0x4c93d229c5f74bbe24a7c98524a0edf69438279da9e150e5c0c1c1023b11cee3</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-13 02:06:35	<u>0x3fbd0c98e13b912820dc2671fc11f219b4d27bc5ed48e0e543da729f0d8635fb</u>	+ 1 Reward at theflok.top	✓
18	2024-05-10 20:57:50	<u>0x5499519d8f946c68488cd9a93552625f006e4848f0162d613aa80d4d3c689052</u>	+ 1 Reward at theflok.top	✓
19	2024-05-09 22:14:30	<u>0x7a884c0f6fc30c03c4d59eb6db461e356def3522c19f9229d4ad262626784960</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
20	2024-05-07 01:26:20	<u>0x6a132962f22971629b6a9004efce491fc010d680a7ce445c847e12f1c4bc61cc</u>	+ 1 Reward at theflok.top	✓
21	2024-05-05 14:00:45	<u>0x28490f8278835f9801bc0b996ec7172f67e42031da3460179b70a09d51908dea</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-30 16:17:05	<u>0x58734a53a73261010ed6c46747f2570a2c739c585984100bce360c38d9cb4ab8</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-27 15:57:10	<u>0x7b860c6914205a21d70b83f84d6cf1ab4f031c27a084b5c2810606fc611d3d9c</u>	+ 1 Reward at bonewinshib.top	✓
24	2024-04-27 15:51:35	<u>0x956d874cd65aaf7c1f5ebcd22ffd17816ea468aa20b9d08a36a865e4457b1308</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-22 18:23:50	<u>0x1b1a310edea5c218fb135a8e47f8b3b448918e1b29a42db00f8941fa8055063a</u>	+ 1 Reward at bonewinshib.top	✓
26	2024-04-21 15:01:15	<u>0x7ceffe45f88f577eafe46405ccf481abb24ec0d4c5b243b4cd8a5145cbb9675e</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-19 21:45:30	<u>0x3cfdabf5ea0f0094dfe20108711d66314690c1db7586f405b80f6523ea9b982a</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-19 21:41:10	<u>0x991cafef0e40ad18396c83a3551d5383867ed35e1d3ac792a27a3654cf16d7a2</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-19 01:22:45	<u>0xe8f3fa537ae5f329023e868584a70e485505fc5421853c57981538d89b36f533</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-19 01:19:45	<u>0x7aa9d903ee1cc74cdcfb59661891615f905a8db3445c3ac56c81e7efd3a17210</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-16 16:34:30	<u>0xc362df6d81e3bf5869d93b6c04b62f11896f5b313d353f8d4780bae6be51b12a</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-03-25 16:18:30	<u>0x9855dd3e65162c185e998c032d00e9499cfeb21f414d0e3dc40becea60a24bab</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-24 08:10:15	<u>0x123cfb61cc4426cf0cee8d670c7f01606bc064661aa955d978d8d1e6d3d1c582</u>	+ 1 Randomly You Won \$59,423	✓



#	Date & time	Transaction Id	Amount	
34	2024-03-24 03:01:00	<u>0xc144f3197b28b57d5298bc1383c930c74af82676faacbbcc8606939731e0fa42</u>	+ 1 Randomly You Won \$59,423	✓
35	2024-03-23 23:06:25	<u>0x52e63a0846e4324d5e68570ce2dca4aa6ddb024ba2a36be283872face06c3b50</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-23 18:47:05	<u>0xce9423101fad31fee773191d56710cdce5110b9e15f219274b543ce5a4d4dd17</u>	+ 1 BLAST	✓
37	2024-03-23 15:43:55	<u>0x15c57e552a8832619d9b9ffcbf768a375f23cb828ce363a13cd4e8be7338e172</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-23 13:24:05	<u>0xc04cf529584e2171bfa403d51c61405b2ecaf43ff8e1441515151061bfe7a629</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-02-20 22:19:30	<u>0x159ec93541675a9ff11faf40f1ad127199275bdd5e87040aa621cdf5c8672e4e</u>	+ 1 PRISMA	✓
40	2024-02-02 02:12:50	<u>0xaca3f584f07346e772bda960cda77a7cc4dcc9044c103b45fa38f74cb2634622</u>	+ 1 C	✓
41	2024-01-26 14:25:30	<u>0x6b6f7193c3249478cdfc1b85bf097f41c66cc15791e33d7809127a1a1e02fbc1</u>	+ 1 fun	✓
42	2024-01-24 19:28:50	<u>0x357433f0499770cb08a2dcc8795a3364fd8a33281d6cbe5e70831ea5d4f96277</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-14 08:38:35	<u>0x65128d0ce8a08bd8221f9dbabd8877f10ff86d1c965bd2988e401a4cfb8aedd0</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-05 21:09:15	<u>0xbcaca4dd48fe8b6ba2e105dc7173e6d3ab0aaddb5e5f283baf0b208b54a9fe13</u>	+ 1 Visit https://unrevoke.com/	✓
45	2023-12-31 09:33:20	<u>0xb11fe0bd7a63463d3f09545b646ed1552fbb42ba325bbace6c66c2614df5dd8e</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-12-21 13:26:40	<u>0xa2d719f7160fdfa72bfd19cc0855aca68d53310e84d6031710324992f3824df</u>	+ 1 Reward at usdtevent.ac	✓
47	2023-12-04 01:02:05	<u>0xb931f8835d23eb682717db2eb41e4bbdca0bf0bf94d12562c78f55b298dd32d7</u>	+ 1 PRISMA	✓
48	2023-11-28 23:19:05	<u>0xe0cabcc88e42a3733a6b3d96d9d100b236733345a1d1f60832a928c5ece158d</u>	+ 1 o claim!	✓
49	2023-11-25 16:22:55	<u>0xf87dee68d24069b9c4a0ef1545f930b37bedf50b7897f1bbe209cb79a3a34333</u>	+ 1 p	✓
50	2023-11-16 09:54:45	<u>0x32b7c00dd88c141074f0d1dfa92af073ed287a024ae38597d12dec5f76fd6a20</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-12 16:10:20	<u>0x16f779aff335b2b77c6876ab2f14744e02875ec8a30cc942d28b85907f3b54d2</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-11 14:10:15	<u>0x46b3bee7a0def409a2625fa85ba08d8b33007a41756d60d1b034c92248720e03</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-10 18:13:00	<u>0x800660caac163586a85156a72a56db76e4569d9a38a4c340be308a622b9d0cad</u>	+ 1 .com	✓
54	2023-11-10 15:19:00	<u>0x282dd547af3ab51e15a44d18b42942d9f04f736c0d49234bf45a72440c487c5d</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-11-09 02:12:55	<u>0x573a64a576cbc4843ec3118715cd7a4e38497236722bc6238c3504d7f0f26c14</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-08 16:16:40	<u>0x18281e1151f9a5e335b58625430701210173fba9de6ad927f1a30fb72e6183e4</u>	+ 1 g	✓
57	2023-11-08 14:46:25	<u>0xc660bf2103d155af4e4c2a6bc4314e165ff6b8963c4cfa69f02472689bdd1618</u>	+ 1 ft	✓
58	2023-11-08 14:43:05	<u>0x9e76f4eb07d3e0292c6acba744b58911ddfaf442a6bcd1d9029d99f260305c9b</u>	+ 1 usd-reward.xyz	✓
59	2023-11-08 14:42:55	<u>0xa1e4e0be570bdb205ab85544c90ce1de023f56662e15f832c4d6c43efd3096e4</u>	+ 1 rg	✓
60	2023-11-06 18:41:35	<u>0x027b4aba59cf4445b5753b4768b86a950bee615be6bd9c2f7ca37f2857f5fb23</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-30 02:41:20	<u>0x87594c5a130a80c1771561367494a197659ae0a7a9e9e9d485fa403bd8364cb5</u>	+ 1 Visit website claim SHIB	✓
62	2023-10-28 04:24:10	<u>0x6dc1c96de62dd2262bd60b2e21aa04f23d1b8ba64c490890dc96ff20dd3e7c72</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
63	2023-10-27 12:12:00	<u>0xa25746161090297258a8eed8a1fcdcae14d2085c07c43889e8f7547a3ec93d6a</u>	+ 1 Visit NFT image to claim USDT	✓
64	2023-10-26 15:33:00	<u>0x111e78de51ae4de6a093bb2b043fe9c7e9edd790172c481859b087ce8d85bf1f</u>	+ 1 Visit NFT image to claim USDT	✓
65	2023-10-26 15:23:35	<u>0x2b12fae54ee5247bc88efffb229aaa7b487644ee898b4aa1353dbb50efb93e4c</u>	+ 1 Visit website claim USDC	✓
66	2023-10-24 12:19:10	<u>0x02ec5d565ac3fa7a2d5c57e3f30f064c2d5b6c60c7d5e5b9905a6eeff31e9eb8</u>	+ 1 int!	✓
67	2023-10-24 12:07:30	<u>0x4face4e7ed2ba8799b46e65d549f34b4880a326995e644be9879b6c0f4dfc9cb</u>	+ 1 Visit website to claim USDT	✓
68	2023-10-24 10:49:50	<u>0x054fe87f2703668c5ae54c94e95e194393359bd67a0b9d2f71397ab722ed6923</u>	+ 1 Visit website to claim USDT	✓
69	2023-10-21 20:29:55	<u>0x88ad7703779a064510cb1fd8a961101aa43ce01bc99ab1abc9c85cd13a6b2282</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-18 01:16:25	<u>0x3015232ef2edd882c0b1a5619b878c57b120bdb345d2707f06559b405b119d9a</u>	+ 1 im!	✓
71	2023-10-12 19:05:25	<u>0xa653725102b624e86a0d05815f07cdf0f1a0009f40b9ac0816302fb2590e4957</u>	+ 1 Visit <a href="https://blextrade.com!">https://blextrade.com!</a>	✓
72	2023-10-11 15:29:00	<u>0xde554a6bbff06c18287703264169bda3f33f9d42f6fda786171b3fc1ff81eeb8</u>	+ 1 ocketrpl.com	✓
73	2023-10-10 09:12:00	<u>0x53d206ef079575b003cb2f7bd0b5db7e995da3be48763ce2d6862e525c0ca7be</u>	+ 1 onestake.com	✓
74	2023-10-10 05:19:05	<u>0xf85c104d614b382c90cd1b204b9266bc589c0db81693ae9cd106761012f7afdc</u>	+ 1 hibredeem.com	✓
75	2023-10-05 22:10:35	<u>0x51136dd9deaa6b2734eb3d3dfd8c3e009636ccb336f5c1a379adf0efad52d2b5</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
76	2023-10-03 17:50:20	<u>0x7b8a06041aa13c17625a32d4c15789d4930e70384fd9eca9d56e50a01d3984c4</u>	+ 1 m!	✓
77	2023-10-03 16:08:10	<u>0x021816584251686b076975c3a35c1272a28306be8964ddd1bf91356dce42834a</u>	+ 1 im nft!	✓
78	2023-10-03 04:56:15	<u>0x1c542cf908fb6c7ecdb0eadcac7b962d91da3ca53b9414c3d96435d289029e91</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-02 17:28:10	<u>0x828f512ec2923ed9a7af</u> <u>3913dfcb0854050aaa7204</u> <u>622d307d94e074224889f5</u>	+ 1 hibredeem.com	✓
80	2023-10-02 02:04:45	<u>0x6efc531a7fbf65933e58</u> <u>b731c2fef11692ddc7edbe</u> <u>d9ed863577ed79f74cb6e6</u>	+ 1 dolib.com	✓
81	2023-10-01 12:09:00	<u>0xfa467318013fbdb41061</u> <u>dedecc70e2a8c96ea9284d</u> <u>c5a8d2ffaa5ace53d1e783</u>	+ 1 aim!	✓
82	2023-09-27 23:45:55	<u>0xdace8b8b744bd4b2a275</u> <u>813b75bd875f1b289a6dff</u> <u>0b9b520f055f295cc0318b</u>	+ 1 aim nft	✓
83	2023-09-27 17:58:10	<u>0x1ceec53149728b462e56</u> <u>00adce8f525309e28fc448</u> <u>4ed36fd19bcf2cd2a49fe5</u>	+ 1 im nft	✓
84	2023-09-27 17:51:30	<u>0x70c2975956c8cd424896</u> <u>0d6b5e12e3fef70f40435a</u> <u>4ed39253d0fd2f2217b824</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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