


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x3998852f41e0ff1482fc4b0a982d9a61a930d5b5

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>
cutt İ¥ly/shiba	52,800,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A laim nft!
∅	N/A Claim \$ARB at <a href="https://foundarb.xyz">foundarb.xyz</a>
2,000 USDT Reward	N/A com
Â-	N/A Trust Wallet Rewards

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A .net
Prisma Governance Token	N/A PRISMA
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Received \$68,962
\$Frog Nft	N/A FROG
' '	N/A ' '

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 03:35:10	<u>0x621df9cca80a98e27dd5388038cf985583e2534c24d77e8ddce8d3e2d5c0a39c</u>	+ 100,000 SHIB	✓
2	2023-07-29 22:49:45	<u>0xb0cc72175e4c85f2ef4d8894ab679540a96e958b6cbdc7ea75eb972838ad1498</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 22:48:15	<u>0x4aa75e29dee89c683f5ea566dee744901683a7d8d711aa9d37c196e6681a13d3</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 19:33:20	<u>0xf57be80b43d76307bfcdf6979f7fc7fa383ac058e11f4323624cc217508844963</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 16:58:00	<u>0x3e4be28163b59ba7a55137b13f3ee1fa21c91b19cb8a8f857ec8fa939908c65</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-06 10:59:20	<u>0x0a71a8af412f9f16eaf41eed432cd0abf2f5b76f7ea5916d70def55e9fb0a6da</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.net">https://cpusdc.net</a>	✓
7	2023-05-29 08:05:35	<u>0xb25b11d5a4208c2ca65426ed194c2b53dd8fd13d9514eefdf61ca4ea0a2c2cf1</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
8	2023-05-27 18:19:55	<u>0x65211ef554f2bb5bf17016707226db63705af1b68c88accbe541686d0a46a0e5</u>	+ 88,888,888 h.io	✓
9	2023-05-21 05:48:35	<u>0xd8ab44f6e1fd7d14c78d9139a4c55486a3026c3e163b72e24de8366cbdb6ecf0</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
10	2023-05-20 06:56:40	<u>0x5e0d61ee8f74b991fd65d76ab93497e3e25dd30bf6dcf04d5b3615d3a8b154d7</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	2024-03-12 08:31:20	<u>0x7d4f1010f48b3e6801e830b9cc27e7fa037d620c3572cab1502e396a2fb5163f</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 11:25:55	<u>0x68cbef680ccf096af92e8619e0dd447147010123fbf3a626d3825b314bb67ed9</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-26 21:54:00	<u>0x6f9b66d9a22d40243abc2f6c004bf0cf9f94c22505f083aa5c90b3ee8d021266</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 07:36:55	<u>0x49c2375beef2f8ba27bb037ffde52a826511abfe399f1c6fa97856b63d556583</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-17 22:27:50	<u>0xfd60e0e5b48004ba16a2829c4b1501a056dadf7a981244f47290f7faf863e6e8</u>	+ 1 Trust Wallet Rewards	✓
5	2024-04-05 14:29:45	<u>0x204ea7c6fe7ba65b417f518eca28d16a316eda05802c5dbf963eeee590d88a27</u>	+ 1 NFT	✓
6	2024-04-05 07:05:00	<u>0x99d3ddf717dc6d6133feeac9cc753d1739a870a99c8d9f4fce5c80d91527acd7</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-04 14:33:25	<u>0xe3514388614e784afaa3e557485f34366b58ffc9af0debcbf5cd5fb0d1b71d53</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-13 22:45:30	<u>0x1aba063a0067498a7f763f85645ccce0dac2426d7dee658a7567c07b85f2e9d5</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-13 22:42:45	<u>0xf4a7f3e3b5dab680775a7b8c1698d9439f70677eb8a22b90c3a35a0f66f05a87</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-13 13:04:15	<u>0x96873547b6e4cb15634254eebaf51a55b182ad4338e3c57d5d922acb5874689b</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-13 10:44:15	<u>0xd38c9f666e78f186b4a978be9fb3cb924c36d07efb01ed21c399a3dc02ba3fd2</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-12 19:59:10	<u>0xcd658daf6f98c3a1c4f230fa7fa1abbd62497b9a5141e604999c6354622bf9c2</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-11 08:28:20	<u>0x27959f0ce39d4c854b3b04dd60ef410983dcc958695938b65a830bcb36aab250</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-09 05:30:20	<u>0x3e7ac7047f5f253e29fe41194019c255d0e942aeb5b3076be450a752314b5bd6</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-09 05:28:00	<u>0xba8035618bc97b5f6bef6c6063ebe68740cca2f011c1c93de139019d9eb16575</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-02-19 12:31:35	<u>0xdfbb47652dc5db62b29e264bf5c8a16edcbe431543893f9d88e6d135bcb66bca</u>	+ 1 PRISMA	✓
17	2024-02-18 07:33:45	<u>0xbbdc6000218d18f2aaa1878030634cddfbbab3e4662acefc600fdcf6d3959cb6</u>	+ 1 fun	✓
18	2024-02-04 11:35:40	<u>0x218a2db8b416a1a7baeaebb19b3d0624d02afc523eae8c8f9b78125611e14160</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-03 23:46:55	<u>0xe83495da263298e99ea3ec8f57e2e96192d163ad5314d3dde66314d1c3ff8402</u>	+ 1 C	✓
20	2024-01-09 18:40:00	<u>0xea981a47174500ff4b03fdf4c794625206f93c907539ad2c960cbfa2542a44e3</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-05 09:46:20	<u>0xee480d23435a5f5c3f5cc174d73809ce1f88ca329f74ff151b8d8b4269d311b5</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
22	2024-01-03 23:58:25	<u>0x2a10e4c173d52a25d4d0c1cf8cfe718cb57ccb343ba1bdb036fc4f972372afeb</u>	+ 1 Reward at usdtevent.net	✓
23	2023-12-28 22:50:50	<u>0x16a9e9cff771bc06d6325b7fd5515fe1aae866392258c1e6c3e42b8262d397f8</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-28 22:43:45	<u>0xe16b8e4499d6872c9f9ec1d85179c08d1702d15f2da67580ca0ebd317269e8f8</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-25 17:29:55	<u>0x0af81285c1100df6cafdc2181f2d6ded54e3dd57f990751bb13d7ef0529d6c6f</u>	+ 1 '	✓
26	2023-12-25 15:03:50	<u>0x6e23a22624e97ee112db1303bc31e4ce65ae21921ae5b7d7937b5e1eec8e99c3</u>	+ 1 '	✓
27	2023-12-25 08:16:00	<u>0xc99fea31346cff38266df2da7a983f8c1d602e4be7ca85832ac7b923c3e52e2b</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-23 11:02:25	<u>0xa3b50bb8a5e5f2b302fc</u> <u>f7eefbf301f1865e9d8c39</u> <u>1faf72790a95c72039106</u>	+ 1 s.xyz	✓
29	2023-12-17 15:08:20	<u>0x223272d3da3b9a1b2f82</u> <u>eba262614eefbfd38ab039</u> <u>a9b56f8ee6214181db29f4</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-14 04:50:05	<u>0x31636171a8d690cda3a9</u> <u>0ecb96c15ead80b02592e4</u> <u>f52e776da63b7202f71a17</u>	+ 1 \$5000-USDT	✓
31	2023-12-14 02:24:40	<u>0xa845f21b2c8b2e4fc529</u> <u>be82fb7550afc0aa60d6a9</u> <u>ed08fb1547b44be976a360</u>	+ 1 \$5000-USDT	✓
32	2023-12-13 03:35:20	<u>0x3005b44dc0d5b01ea8ac</u> <u>79e379cb3b582facbccc1e</u> <u>47e2d408443ec5c4057d26</u>	+ 1 com	✓
33	2023-12-12 11:28:45	<u>0x13513061500a29d5b25c</u> <u>dbd7e50942cd67c3463484</u> <u>f9c11dfce00690b2ff81b4</u>	+ 1 com	✓
34	2023-12-12 11:23:50	<u>0x61f41d18300c73846492</u> <u>3a06c5c9318be0181ac146</u> <u>6ac7540450de5648e11593</u>	+ 1 usdlabs.xyz	✓
35	2023-12-08 10:01:10	<u>0x531112d94e7b35d68c1f</u> <u>32da9441050da521719db0</u> <u>3201c0cc8c8cf964d37b7c</u>	+ 1 ''	✓
36	2023-12-07 12:02:25	<u>0x05b6cb00decad6149fcf</u> <u>baf5545921866675acd1ec</u> <u>73361bf22333a3046f6aaf</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-06 11:58:35	<u>0x2ed12d2db4bdcc00794c</u> <u>e70028af554c890384104b</u> <u>e1dc47f6c782097a6ea33e</u>	+ 1 .net	✓
38	2023-12-06 11:11:40	<u>0x754987f329b423ad2714</u> <u>9e7b41185d39a4115d8e16</u> <u>93b58657210d7f3a2d1f7e</u>	+ 1 usdlabs.xyz	✓
39	2023-12-03 14:23:40	<u>0xe37762a14fbe0d081ae0</u> <u>91b2e225d3cea122381728</u> <u>468b8512077d1eb0364584</u>	+ 1 PRISMA	✓
40	2023-11-30 14:51:25	<u>0x635041ef25f0813e7266</u> <u>aaf737dc25caeb09a99007</u> <u>6e39f01467c7e909bb660b</u>	+ 1 FROG	✓
41	2023-11-29 11:44:55	<u>0x9bc6c2f8bffee5507648</u> <u>ce8943857aa3f8476ee2d5</u> <u>b420b6da4ad38d2dd910d9</u>	+ 1 o claim!	✓
42	2023-11-25 07:40:30	<u>0x100c8d7e882855246f54</u> <u>709c1db3c2e221a23eae8b</u> <u>e7778f23521b00cfbae641</u>	+ 1 p	✓
43	2023-11-24 06:46:05	<u>0x3e231f84e50bab1ab99d</u> <u>50af8e33f35421ffa07251</u> <u>ff32793623300f05626911</u>	+ 1 m!	✓
44	2023-11-22 01:54:05	<u>0xfacbb5db1e802690c311</u> <u>f66edd483a9a670890f4b5</u> <u>b2943b37465c7b15ca5700</u>	+ 1 !	✓
45	2023-10-30 22:27:25	<u>0xbd54d162ecf75f9208b6</u> <u>b56c9deb8109e8921d08d0</u> <u>5d4999fdc601d87240d043</u>	+ 1 nt!	✓



#	Date & time	Transaction Id	Amount	
46	2023-10-30 03:31:55	<u>0x2670a9bcebaeed304ff7 dd2e2afddcfc4b090b670a 8265dcb5f7471b4845537c</u>	+ 1 Visit website claim SHIB	✓
47	2023-10-24 12:56:30	<u>0x7c6a4ce0712876108283 7d0c7bbd9e7bd0b2930f28 70230623c4dc1eafb39ace</u>	+ 1 Visit website to claim USDT	✓
48	2023-10-24 11:44:40	<u>0x2e9d941749190cb6e499 c5be53539776bd4dbfdb6b 8d2fab6c2349b58cc2a26d</u>	+ 1 Visit website to claim USDT	✓
49	2023-10-23 10:49:30	<u>0x839ce4aace07be265e8a 929405ec7549f9d9f6895b 5b1a42b99e61bbce49f94f</u>	+ 1 int!	✓
50	2023-10-21 13:05:45	<u>0xadeda8acfb3c90482dff 86422270acef040081e36b caa949e25b4e352aec396c</u>	+ 1 t!	✓
51	2023-10-20 03:23:50	<u>0x2ec6d404579c18f71001 bd96a7e0cb1a294f19daf2 153ccc0752d50bd2ea1e61</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
52	2023-10-18 14:40:25	<u>0x3c18c78aa5015dfb62ba 35eb6187ea586ca8635180 792b4cc7a4f92a3637b1f7</u>	+ 1 im!	✓
53	2023-10-13 00:13:45	<u>0x8aa45697ecfe98cf8414 743a03c780e50442a751fb 8fa8c011fc5a789a6c2883</u>	+ 1 laim nft!	✓
54	2023-10-10 02:19:05	<u>0xd321eceb4664b5e72ba3 aeab4b136bc149d0fc8256 67dc762ae434747400802f</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-08 10:19:15	<u>0x36f9d1e3b6ea1d5d5f213b70c946f433f617adf638b9c2c39927903be417df20</u>	+ 1 hibredeem.com	✓
56	2023-10-05 10:10:10	<u>0x00429c73c22b44aee4adc2bbc189c87daff22dd49bdbe1676d422b617edcdd5</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
57	2023-10-01 19:50:30	<u>0xed10beaaf0d4414d7eab0feb6ed670001359fe2fec9296d3596e997bac1f87c4</u>	+ 1 doLib.com	✓
58	2023-10-01 18:51:05	<u>0xf5876ea622598ccadd51c3b74ffbaefeee82f40c7fa19cfc3dddc77a5c35d0e4</u>	+ 1 hibredeem.com	✓
59	2023-10-01 09:53:35	<u>0x8b0e86581edbfe6a0177c32a814e4888524ffe7e0d9711a71aa38a40b1fcfb7e</u>	+ 1 m!	✓
60	2023-10-01 04:22:00	<u>0x9d68095367863c227a5f75e347783df973fe275db54e8ff742150956ee036b61</u>	+ 1 im nft!	✓
61	2023-09-27 09:33:20	<u>0xb0057140f8e1128b8c533d6a11ba7de635af04ddff07f273b6b1e9bab91621d0</u>	+ 1 aim!	✓
62	2023-09-26 23:38:50	<u>0xaea204eecd66c6b30c754351116e9ed999639976c9384e3b3e118d7de6b07a87</u>	+ 1 aim nft	✓
63	2023-09-26 23:36:05	<u>0x93ae31540dd695ed6a8417ac002b79ec0dd15e9073e9777da34cd6196ae4fd17</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-26 23:13:30	<u>0x29a933d5408b47f5212e</u> <u>b1a6611200aeb7333327b8</u> <u>7cc9e6d1e588a172ca01cc</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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