

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x40aae23869aa182064d4a61a0243062c2eae5982**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cusdc.net	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.net">https://cusdc.net</a>
!Erc20	2.000000000000000000 ETH Reward : <a href="https://t.ly/lldo">t.ly/lldo</a>
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at rewardusd.top	0 50,000 USDT
CryptoPunk #7618	N/A claim nft!
Shiba Social Club NFT	N/A t!
	N/A Reward at BoneWin.com

Token	Balance
Prisma Governance Token	N/A PRISMA
∅	N/A Reward at usdt-nft.com
∅	N/A Visit trustwin.xyz
50 RPL VOUCHER!	N/A ocketrpl.com
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
\$1000 CRO VOUCHER!	N/A m!
20,000 USDT Reward	N/A aim.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 02:15:05	<u>0x3d7111f20cf1b39d8fb10114dafdd4a9664dd3d8e50b66bed155b4201cf7ebd6</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2023-07-29 18:06:00	<u>0x6a63bf2cfda5bcb1f624de6167718b5b76d65459594a49d463aa2a29ce7a8f33</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-29 18:05:40	<u>0xe25ce8863a09543e1e432425665a304141de8a8315fe6302d2cf6ca7a308a7c5</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-25 15:02:15	<u>0xdb84826e109afa6cbd1a597cd450344e75c04a879f8bdb4fd9eb45eb45161578</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 08:49:45	<u>0x5fa8952471f669a1b34ba680465bdb7fef3f8006707ee96f2125607b1c873a26</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-04 17:28:15	<u>0x1141fb966664c16edb3c a79eff3653539075421f94 67c9ababe59b474123b55d</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
7	2023-05-29 00:59:45	<u>0xfc4116a28f4a79e9578a 5463cb1f3b1ba564d1c2a9 c54d3d79ebbbfeb1f285f8</u>	+ 88,888,888 vanity-eth.io	✓
8	2023-05-28 14:29:55	<u>0x35052ed3d16679a95ab4 a4e89caf8b99720cc174cc 9145e4f3f21821356327e4</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-21 01:06:25	<u>0x60ad2d6c7b30891f888f 5c4c0d36d66f5085ce2d0a 32004cfe13aa485d4bfc80</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 02:13:50	<u>0xe25300cd8a47660a96a3 c15ea68d90c5dc7a0deb5d cdd1929c89a858ca572ba7</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpu mp	✓
11	2023-05-18 10:10:35	<u>0xde9e77e2ce46f29fbb4b 2742644b2e6d1bdfe66843 f5bab4d07498f94156c3b4</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 07:19:45	<u>0xb30b0dd2257c5a50b6a8 3d2357d5f407b37dade783 31610320a8e7e5fb304ee1</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-28 13:42:30	<u>0x43b55e33700688067eab6656eb61a2a6e053f90411a80c290665d5ec3028adb9</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 01:13:05	<u>0x6ccd5b1e765d36802cfb741bc806c983a6a9ae9fb3354b25a63ca8035841575a</u>	+ 1 PRISMA	✓
2	2024-02-06 03:30:05	<u>0x13cacff665782f6ce03d04c8a0feccef2feb55590268d99da65431e61f16ea75</u>	+ 1 pgclaim.com	✓
3	2024-01-29 09:22:55	<u>0xf58d4fcdd6375ea11339db6a9236c258dcc483f72172ac4d8a366829b3754865</u>	+ 1 Visit trustwin.xyz	✓
4	2024-01-21 10:44:20	<u>0xab902a8f648fb6b72b095bc93821d5bdc8b36b65c162655f4fc363959c1d9538</u>	+ 1 fun	✓
5	2024-01-15 16:19:00	<u>0x12b0b4e596505ce4ee8b985658dce9a0d329426061d09c7c96ce90fc5ca5cfec</u>	+ 1 Reward at BoneWin.com	✓
6	2024-01-09 06:52:20	<u>0xd407321b08907af9fe4b261f37cde8a8774eb5b3bed911343372ff20aa354ff4</u>	+ 1 aim.xyz	✓
7	2024-01-09 05:44:00	<u>0x67130b6fd71b6ce55002ac95e1dfd0a4bf6909148eb7d36a2dd37afb0bd8ac83</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-05 21:53:05	<u>0xbdda3ec76f95317044f1</u> <u>02c3f188b647447eec80ff</u> <u>3e0b602deebf703c651d74</u>	+ 1 Visit https://unrevoke.c om/	✓
9	2023-12-04 01:39:10	<u>0x486d28d16172319d8b94</u> <u>feaba778b4b4b8a9670007</u> <u>281e8b5b39c2eadc4ab588</u>	+ 1 PRISMA	✓
10	2023-11-02 11:17:40	<u>0xc65ac18584a09ab7e841</u> <u>4bf0ab2eb27966f84721c5</u> <u>20ed4e98e6f6bc58b55d6b</u>	+ 1 Visit website to claim SHIB	✓
11	2023-11-02 03:43:15	<u>0x66ad153a719bb1f68b0e</u> <u>eacd83e8dc14f7f1586939</u> <u>3d459f22f6dc6f832f4331</u>	+ 1 \$BNFT	✓
12	2023-10-30 16:23:40	<u>0x86539f245500a5cb12f4</u> <u>6637c5a718cf99c1cc4d72</u> <u>e89fb4a435b23c2e166d5c</u>	+ 1 \$BNFT	✓
13	2023-10-30 15:25:25	<u>0x3afb5a8f8f2ba6536ef4</u> <u>5cf7cdf40a0ec1e8aeb619</u> <u>07a84e3c275620cb392432</u>	+ 1 \$BNFT	✓
14	2023-10-29 10:05:25	<u>0x143d542b517d1856a28b</u> <u>73503ec48c471090ac68dc</u> <u>9af999cd774aabe38f6cd0</u>	+ 1 Visit website to claim USDC	✓
15	2023-10-29 03:56:35	<u>0xa40c2d2062d0f3a40a1c</u> <u>cc657c0afa990c4812e7b8</u> <u>85502fda7527488f8756d0</u>	+ 1 t!	✓
16	2023-10-28 18:27:30	<u>0xaca898a4f5485558edb8</u> <u>730b8aa81a81b6d1e05170</u> <u>54deb6b3cfaae80eec2c6e</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-28 14:10:25	<u>0x4fb5c2e5239e4d7b037e9a3295f290d449f8c9d6ba4e32f8496fb3c31d45a725</u>	+ 1 .net	✓
18	2023-10-28 09:36:45	<u>0x2ddccdc19eb525d82e403b68d19bfb9b379e52639f7555cd55771f244542995a</u>	+ 1 Visit website to claim USDT	✓
19	2023-10-27 07:01:55	<u>0x23f11884607d5dbad739709c1cb21bcec7cdb3a2f8dea6656de7f0359fbcfa6b</u>	+ 1 nt!	✓
20	2023-10-23 05:29:25	<u>0x7d909c20923682f7ed3b4a6dba39d9b13d8729aacc937931d1bb7af8bd98a838</u>	+ 1 int!	✓
21	2023-10-19 17:34:15	<u>0x2a4758081cb2a8c716171ab0e05df62ccff8c801b442bd9c2ba94af26ddd76ff</u>	+ 1 t!	✓
22	2023-10-19 04:57:45	<u>0x32765d43fd54c94f38b7d0dc942ac1dbab7fe2c6dc754b7285b10cc0145fc7f0</u>	+ 1 im!	✓
23	2023-10-14 16:03:05	<u>0x3a307faa8154fb801acf98b17ba707cf5b80db004ce042302873d29ddc27efb9</u>	+ 1 laim nft!	✓
24	2023-10-13 06:22:40	<u>0xdb109fc83628ce1342469b4d99e0822a78f8232d75722730dfc7e86ddb3e7236</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
25	2023-10-12 20:23:35	<u>0x360505ad3a93b4e4bc9fc4f22b782d7cd4ba36580f5c5861a783422b526b7df6</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-10 05:15:50	<u>0x2d0ecd16d264ff1db371181638281788d7a065196c70edaa77d8eb3944afd575</u>	+ 1 onestake.com	✓
27	2023-10-06 19:14:50	<u>0x4f45e9c378854a876611955c1ecabb8631b846841d4271b134ff9d7c1e017901</u>	+ 1 hibredeem.com	✓
28	2023-10-05 00:54:15	<u>0x0ae2064982291bdc82cede80811fab5933451c5f1c</u> <u>adf792b1424794ed1cab05</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
29	2023-10-01 11:22:45	<u>0x4eb000af79cb4f2038e177c88676b3c1693e8cb72df18425837c881c23dc5353</u>	+ 1 dolib.com	✓
30	2023-10-01 07:35:10	<u>0xbb6caac0a937b15d0f52d1d1a48b8ad282f852a469a69e10d324b2983853b8eb</u>	+ 1 hibredeem.com	✓
31	2023-09-30 11:31:25	<u>0xee4168aea0967df6eb16706fcf6378d16de8ed496fdcbcae8a9e35e67f71d77a</u>	+ 1 m!	✓
32	2023-09-29 00:22:00	<u>0x57b219a52d0487242ac0476d8d9581a69cbbbf6e789d880891a0a3b43da3df5</u>	+ 1 im nft!	✓
33	2023-09-28 02:28:15	<u>0x220353000c49277e7674775a1753b44474a82e2e16cc25b0a5a992a3beb22d49</u>	+ 1 aim!	✓
34	2023-09-27 16:49:10	<u>0x43e4b5b0b71b170aeae0ed2a6ef0eeb01793d14e5074c867685ecb8710220975</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-27 12:03:15	<u>0xe51c49f231b372803035</u> <u>fe6c106c43fca3456ad357</u> <u>482bd3345d35be42c8e3a1</u>	+ 1 im nft	✓
36	2023-09-27 11:50:05	<u>0x3302084fe26a7cca0375</u> <u>6e627c6d48ab9a07d4a376</u> <u>0486dec70f3b1ebebcf91a</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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