


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x4442f156403d8174caf46adc8c954b3f58afd3d7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
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>
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
p.top	0 p.top
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A claim nft!
	N/A Visit NFT website to claim USDT

Token	Balance
\$Frog Nft	N/A FROG
\$2000 USDC	N/A Voucher
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A reward at BONEWIN.com
2,000 USDC Reward	N/A g
	N/A Visit website to claim USDT
50 RPL VOUCHER!	N/A ocketrpl.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 04:16:15	<u><a href="#">0xa3ea18e14888eb7c86e787d1fb15be19c893325741b7337851b023367b3eecf2</a></u>	+ 0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-06 04:15:50	<u><a href="#">0x1fee546c6f1d5ef511b82b6e4cef6048804bedfe9080cb0b6f56c66c1a45bbcd</a></u>	+ 0.00000000000000000001 0\$ REWARDS	✓
3	2023-07-29 17:17:55	<u><a href="#">0x17e8fc664f3ad7bfca6adfeb29503ba20371f0188c9f39d6e823dd1b28315e13</a></u>	+ 600,000,000.000000000000000000 xdai.firstchef.net	✓
4	2023-07-29 17:17:35	<u><a href="#">0x6ef2fa74fbb3fd7caf70f1a672d7c3ea4a2fdacab1e43bd4e7b5786d1ddb0b7f</a></u>	+ 620.0000000000000000000000 xdai.usdc20.com	✓
5	2023-07-25 14:13:15	<u><a href="#">0x89e74fac0030466a92486a84ff3f7a630fd603f1bcd94da2c4f1693cdff9671</a></u>	+ 290.0000000000000000000000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-20 07:46:00	<u>0x803211ec63434e06f13727027ece1d9d40fffd38615f0e3e5dc4386d6cce11d6</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-04 17:08:00	<u>0x5afb35cc1b6eb520895ea69eed87d01364751eb114c1de68a3b181ca8e0ba6b4</u>	+ 2,100.000000000000 000000 Claim USDC at <a href="https://cusdc.net">https://cusdc.net</a>	✓
8	2023-05-28 13:48:05	<u>0xf778b5dbaca9b36627a89c393f38a700229b6cb9764205daab61822b566cffd5</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
9	2023-05-28 10:47:15	<u>0xeaa10952c4cd64d63ba7222ae78eff01315ca83c531295a15d4f5f35cb8fa6f6</u>	+ 88,888,888 h.io	✓
10	2023-05-21 00:19:10	<u>0x75c37b192e3e5b35a0db0f2d2e9d79c34374107ada42be4b26c6d62efbe6e5a7</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
11	2023-05-20 01:26:45	<u>0xd9c4009b25f8788b1a5c7a760256a2976ece2da1c99ca5e5809596df2d6ef882</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
12	2023-05-18 09:22:50	<u>0xf0e89c4415e8f2b3a46d548e6f8f36a371a24ab4923c6939b676fa428efb7b0e</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
13	2023-05-15 06:32:40	<u>0xbeae7eb283731f37b105b6bf0a94e3de695c7e17196fc97ed7aeab366b76e531</u>	+ 1,185.000000000000 000000 hUSDC	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 11:25:15	<u>0xcab6452bdbaa9d7b707c6175ec0822e5c9f0a8e100aab6ef3d735bd9de4798d</u>	+ 1 p.top	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 11:29:30	<u>0x40691983affb640a3e5b5dec67248d89e9857fb1101140c3b28bbcc58fb0d20f</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-18 18:14:55	<u>0xb3fb8711869fe9540be8815f863cccd45fc067beed720d642c9f0e854fa421b3</u>	+ 1 rewards	✓
3	2024-04-16 10:19:35	<u>0x23c4fe9c7cf3cc541a2732f3df64f8b9a62ad14d11bde612b07aae08e91172dd</u>	+ 1 wards	✓
4	2024-04-15 23:02:55	<u>0x9d27d256d2e87ff0e571acbc9a15b5bf870be8a6ec87d10b6a6325ded5e500e</u>	+ 1 rewards	✓
5	2024-02-21 13:01:50	<u>0x7f0775c40efd022fd9befab890e71f21f9cf096b6ad9416f33640f119afc67a2</u>	+ 1 PRISMA	✓
6	2024-02-14 12:21:40	<u>0x291ebf385fda1e7cefacc2e74acd44ebdd06c77eb178af1dd6c9963da41adfb8</u>	+ 1 fun	✓
7	2024-01-29 11:43:35	<u>0xe22de64945bb697cb67a3be8db6db3d81217972d35cfeedc8f6474f215ae7a7e</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-28 11:37:25	<u>0x30d3940732632a8fce7a1dc3fbaad759af02edad59cfe2b545a66d984a3e1ad6</u>	+ 1 Liquid-ether.com	✓
9	2024-01-06 05:08:30	<u>0x545f0c510ea9f52f02a853047112a79ec4c6a1eaa206d2f65fe8c92baaad482</u>	+ 1 Visit https://unrevoke.com/	✓
10	2023-12-15 19:20:25	<u>0xffce77e4c92100d19a3c837728e5195bd8b2a099187943e1b71a039f35c22d37</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-06 07:29:20	<u>0x6d51fa25d2cd8c88b7ea1a50771b83ddcc4421c71b98bc3324376a9a5f1f1471</u>	+ 1 Visit bonewin.com to claim nft	✓
12	2023-12-05 06:19:50	<u>0x96764e61287820ab7d642e4814e5a1b419a9010512adb258de0f588311d1f00a</u>	+ 1 PRISMA	✓
13	2023-12-01 05:49:25	<u>0x5893424602962b662fca671570b041333594f5d9a60959520f26beddcadaca59b</u>	+ 1 FROG	✓
14	2023-11-30 21:52:15	<u>0x1ba44bbe743d9d330690710c4edbc79e4d59c324b03479668cc97006114b80ed</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-30 14:49:15	<u>0x946e5991e668ff530cede54fe90d0ef9013a015e9c3be5423b7a815d068ef976</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-29 22:10:10	<u>0x1729039dcf1f3c46514bce51cac46cdf6d2c9c447b594db1fc94700a5f6719b1</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-29 22:08:40	<u>0xafbe94f5fc79630b2997</u> <u>bc10784226c31f63733d75</u> <u>4ef57c123b72a47fee7f8d</u>	+ 1 Voucher	✓
18	2023-11-29 12:52:50	<u>0x8a29f618556e06d6c2e3</u> <u>18a317657aaeec914f90ef</u> <u>b5e67984f79b0010c0c277</u>	+ 1 o claim!	✓
19	2023-11-19 19:44:10	<u>0x6ba76dd4ef9d116bca28</u> <u>6a8f181c20def5353d5553</u> <u>47091f6d55033b2096930c</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-18 21:31:55	<u>0x0aa4d160d8c15a041cbf</u> <u>1e8390b29a8632d133287a</u> <u>bc6745531155e3271a4c22</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-17 16:33:30	<u>0xc98f05d76b5f6b7deb39</u> <u>6f62fe5a97190e95f9d0de</u> <u>5cf34a90fa2abf133c38fc</u>	+ 1 .org	✓
22	2023-11-17 16:33:20	<u>0x517a930758cc745c9692</u> <u>31e8290f7e2645bd42de98</u> <u>5e174040c4faad75401138</u>	+ 1 Voucher	✓
23	2023-11-17 13:16:50	<u>0xca157943220060832a9b</u> <u>8b8bfd1d56ab01120cbab</u> <u>8f3b864f2935e622e28d5c</u>	+ 1 Voucher	✓
24	2023-11-17 13:15:30	<u>0xc2b2ca7d2dd235dbfcee</u> <u>a48cec04a31cfc5ebcc30b</u> <u>583ff006c0ac45aab68284</u>	+ 1 .org	✓
25	2023-11-15 06:57:10	<u>0x48a4c89de225692451b0</u> <u>f7fe4d3d749234adf3e4d6</u> <u>40409582e6f925bd997ee3</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-15 06:01:40	<u>0xfbeb83056036ef3e7a7a3aefcd09cb5ce54ed4431ed56b5ba7f6a2a15586c97f</u>	+ 1 Voucher	✓
27	2023-11-15 04:10:40	<u>0xe5e33856ddc923bc945c73faba7fb06444bc69d4d3e80ccd8dbcd24c2babdad8</u>	+ 1 Voucher	✓
28	2023-11-15 03:31:50	<u>0x50a02e403383a831b39152ef726d27bc8d9ba9f7c0140f1c2cee8bfaa9a500af</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-15 03:04:45	<u>0xa9b6c8dd8258e13b71814c2ddae1cc6391716ab944a1789f252f896fa05d2316</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-14 21:21:55	<u>0x44dab960a6cc3008e878f7a5a716d5707d34d28bdf67c1bb02730bf83ca4da3b</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-12 20:00:35	<u>0x7e1e96a607def6dcec07398d016c3f528cb6c74f46b44cfd92dedb2a7b4d91b0</u>	+ 1 Voucher	✓
32	2023-11-12 19:49:55	<u>0xc65970ff3f7fbbdb2ea32cb5224096e971e83d50891a3e2947786df0604abf2d9</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-12 18:16:10	<u>0x9c9ae2b630fffc8da70c3f0b6a25275b3c3f4e3d7d596aad4007caa2d3e72</u>	+ 1 Visit NFT website to claim USDT	✓
34	2023-11-12 17:12:50	<u>0x482c5327aaf95fafb199ea0a931fff696806e39f6da53be41fa6195dd2828e1a9</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-06 11:01:00	<u>0xcf36b8e5179311a71f0c e63284693ad473ad2cd8dd e78b6d850d628b006f2d36</u>	+ 1 nt!	✓
36	2023-10-31 12:48:00	<u>0xdc50116cd07792ffbc13 357ae34d0dcf12108ed7fd 662db6ccb986c7f78a34de</u>	+ 1 nt!	✓
37	2023-10-27 02:24:35	<u>0x6ddebfd3888cfc32a33b 5a27ef06ec653f3ae677cc a7ea71bb0c3cb1a27996c6</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
38	2023-10-24 04:29:10	<u>0x859e67aa7361d2611532 68f509f2b24e259b4025dd 4b2068e56dd68e9e210281</u>	+ 1 int!	✓
39	2023-10-21 20:23:45	<u>0xdca176d20c045006657a 03f0a67af8a08af61e5247 0ba9121c25749dbd9382c6</u>	+ 1 t!	✓
40	2023-10-18 01:30:05	<u>0x79d2c24d26dbd2586e59 e8a0ecbb94caa395b6feeb 9e29c4da5f3c267b357f2a</u>	+ 1 im!	✓
41	2023-10-12 05:10:45	<u>0xff1f98fd17f349581324 870c91ab954c9f142cd1a0 92165aeb7919aef15cd31e</u>	+ 1 ocketrpl.com	✓
42	2023-10-09 22:58:35	<u>0x393eb6ee2a0a10f3bcf6 dfffa603bbb5f44791bdadb 411c3d42cdda3607afdac8</u>	+ 1 laim nft!	✓
43	2023-10-09 15:40:15	<u>0x5c8d4a1512be4a9d6091 f0a5e8d3c7b4f9ca8a4275 99803437abde0971ac79c0</u>	+ 1 onestake.com	✓



#	Date & time	Transaction Id	Amount	
44	2023-10-09 14:56:05	<u>0x95f1c51a278e24537fb503d6f83599e008454367aa61f345a63a9088102fc568</u>	+ 1 hibredeem.com	✓
45	2023-10-05 18:11:05	<u>0x3f0eacee9b4dd43c8b46977648ebb1e74547ec4865a5dc02a634a8ea3580eb93</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
46	2023-10-02 20:10:00	<u>0x8545e5c8eccd664c9bfff5978e30ba6481682a8303e7b9f330a68455b5e050385</u>	+ 1 m!	✓
47	2023-10-01 23:34:20	<u>0x637cd2706e3d1cd59cee0cc66e2591e7faf981caa90702a140ae7727d92b3b4</u>	+ 1 dolib.com	✓
48	2023-10-01 22:55:35	<u>0xce7364ccf3ea3957dfe16bbf66ac73000cac85497ccb2c5f269e417534baee56</u>	+ 1 hibredeem.com	✓
49	2023-09-28 00:09:25	<u>0xbf9f4ea55b94d593e11b83580d60182f3ade81da6a4897f8ff242cb7a675da60</u>	+ 1 aim!	✓
50	2023-09-27 14:20:35	<u>0xa569ce9acc1ce4d4db2ef50e2f5791e5acf3fdacdc89d34dfc0b3ea570d93171</u>	+ 1 aim nft	✓
51	2023-09-27 10:01:45	<u>0xfa302aee811d5fd33b32cefa0321daf4f1a428ff9c9012b5a0785aa5f7df946c</u>	+ 1 im nft	✓
52	2023-09-27 09:53:30	<u>0xe839b791d81475e803a26fa091d934ffcdb368e1b9b17d109043dc3c9b608544</u>	+ 1 laim nft	✓

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