

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 17:24 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x490551a42ba79e846485c92ecf53b365ca34f93b</u>
TOTAL RECEIVED	0.000010000000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000010000000000000 xDAI
	0.00 USD
Merkly OFT	1.000000000000000000 MERK
x dai.worldcoin.pm	290.000000000000000000 x dai.worldcoin.pm
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit Shibainu.sbs to claim nft

Token	Balance
'	N/A '
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
	N/A Voucher
	N/A Reward at BoneWin.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A Randomly You Won \$59,423
Prisma Governance Token	N/A PRISMA
Prisma Governance Token	N/A PRISMA

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 01:43:45	<u>0x4caa6981a2fc07a9526c7c592020e492708c34ec39a797e42ad259ac01d25c6d</u>	+ 0.000010000000000000 00 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 23:33:45	<u>0x57c4055167c8e1b77220c87fcc1e57897520213ebe3fb0e3eba802704b5db053</u>	+ 1.000000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-29 22:18:45	<u>0x2ef4ceca82294106d65c c4fc3c64b6bf93cc728a8d 088961bb7c3ad12f3b64b3</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-02 23:45:30	<u>0x2826f7f7652ca5e04fff cdafc6ec680a2b43473520 ac163484ecba5d95c1f396</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
4	2023-06-09 16:23:55	<u>0xce7f8f33acfbba6a6f5 8dab4d75d16a0a03f4642a c57b66d6019d2fe6062937</u>	+ 888,888 \$ vanityeth.org	✓
5	2023-06-09 13:18:30	<u>0x8f9ee46e9fdaaa846607 99f95fc161d0f485dca360 6337e89092eb47fa5c22c2</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
6	2023-06-08 19:09:30	<u>0x344c5caa1fffd09b348 3654b8633f8541ae099135 9d6d1f9414b6728c04744f</u>	+ 138.75000000000000 0000 tLINK	✓
7	2023-06-03 11:49:05	<u>0xc2bdd3431180d64ebf3 cb739ef1287a03d9efd0fd 915c41da2cdb0931277a66</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 15:09:15	<u>0x50da09569633e3fc5af9 d093a800bb360838ade7bc 26f86535281b31c63f1063</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-11 15:50:30	<u>0xa8d6e825b979496b2f16 b73761ad24c59de994d34c 7cccd34783ce89c56d31ba</u>	+ 1 50,000 USDT	✓
3	2024-04-08 13:44:15	<u>0x80366e9ad96f6f4cab44 a2178dc5743121544c0b83 729a630b616d402d126120</u>	+ 1 50,000 USDT	✓
4	2024-03-12 05:56:10	<u>0x264b66fdb8f9632c57ac f89c53a2b4ff33ae5e5dde 966fe627cf0544689d5731</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 07:26:10	<u>0x1fe31951cc94a97a9857 43f0cacfb4d4af3ded4365 37fda02eee35364b6ce104</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-11 14:42:05	<u>0xb226399f052c69c52b7d e8266d4486b2dee338559a 9574491a523354b7dac293</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-11 01:22:05	<u>0x4afecb0f19b565257c52 1cd584fa44d6ec7c1ba159 cc5e3874aa4512a139274f</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-03-25 18:31:45	<u>0x6f0d803581284e831d2c fa03abdfbbeaaa6965d48 e4d01e3780dd8282321fa9</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-25 18:25:10	<u>0xe495ced9a6d6f8a4de73 5366a7dab99fb370b9775e 84a262c0fdce17b4cff9a9</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-24 05:45:30	<u>0x2a8a75f084e6beba31f3a575669b4be55da28db8fde6ebe67e862ce45b8fb54b</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-23 21:20:50	<u>0x635a630b0ca5a44b8cfb3cec7d4bce8f403dc36be37d4787a7a71b282ca25655</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-23 20:27:55	<u>0x6d84e11759ef49d72f9c33645d50e13231e12f67858eae0731a34eccb01c044d</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-23 20:24:45	<u>0xb16b8b7390d6cd11ba647080fd92ed5042a0be74218b9c06bac5f741bec8faa0</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-12 21:38:50	<u>0x0ec4a96af307e99628ebda18632a56c81b5317b981bb3250c0c43c9216297b90</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-12 15:20:45	<u>0xfacd0647635df5604046c7738e1b2e301665731644c0897e99849845db8bc0cb</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-12 05:56:25	<u>0x97d1dc771fce6928897189a69b83a100525134600d6dd79c4fdb0e17f64f4683</u>	+ 1 Reward at pepe.ma	✓
13	2024-03-12 05:56:20	<u>0x25560e57a490abe7c79097caeedc6eab26d553d2c4da4eeec2c57f222e8248e2</u>	+ 1 Reward at 3eth.win	✓
14	2024-03-12 05:56:15	<u>0x7d4dc4fd559261e5f76d45ce6d3cf50666b2cde22326b506f6e42e789c17f69e</u>	+ 1 Reward at shibabonus.win	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-21 19:45:20	<u>0xcb1749d7353fc6a7dea7 cfe2942857a8c0580866c5 597b109df1a95f26515edb</u>	+ 1 PRISMA	✓
16	2024-02-20 06:33:55	<u>0x3c4c723d3245eca8942e 67e24b4774792a60cd808e 730129af77e92081d7e52a</u>	+ 1 zero1ends.com NFT Coupon	✓
17	2024-02-16 09:07:05	<u>0x542921a31b18057dc1ba cc53c4a16dcac236b2cef8 0d3bf6e3e2086cb03ee233</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-16 03:11:20	<u>0xfbd5d2a70bf2355c8d15 b5334192b4899ecf5b88f8 60dff500fc95ade0d51507</u>	+ 1 C	✓
19	2024-02-08 20:02:50	<u>0x68a2377f02fff589afd1 90e1e1ab0b66e33a6ddb31 004f71be5150629a8b8e2b</u>	+ 1 C	✓
20	2024-02-05 23:16:25	<u>0x0535ff61a8b503005919 a5339318b1790219e05e13 e27a1b28fde0eea5d6007c</u>	+ 1 C	✓
21	2024-02-05 04:40:25	<u>0xb7db3176f801d274fe8b 8b47a3fdc04f8016379ef3 aa8218778a0d1ab3859ea8</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-04 21:31:20	<u>0xfd84336958854f904141 deacde8c57539f4bf35878 57587de150cb5fe925e417</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-25 17:38:05	<u>0x2c424f92b929d19b2993 91c410374e66faebd23366 7883977e32fa5f7cd1d29d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-15 16:32:10	<u>0x17f9b91010c50c1b5203d5bdd649f9526b2945c39e737226c7b31853febd8691</u>	+ 1 ethevent.co	✓
25	2024-01-15 15:04:20	<u>0xb82cf177b981296921e4ddfa708a4f4fdfa14260cab7a80583d4ad636adcd5f3</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-10 04:12:20	<u>0x31a1f82c212407a418e8fafccced11ec6efe16b5e5ef4b2ced163da6cfeab5a8</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-08 23:02:05	<u>0xb47837bd5f4e16975a2ae447caf9eeac2320af32841fcaabc5f3cb1ecacb5ea8</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-06 11:22:25	<u>0xd2ff64418ee88e70f829b3780c9ff15f0f04aaf0c61e51d524ff5c65fa2fbd24</u>	+ 1 '	✓
29	2024-01-06 07:46:50	<u>0xd1282efe214574db252e9364e1bbf0105014a435c59cd224a235676caaefd85c</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
30	2024-01-05 19:48:35	<u>0xc05ca5f63fb1f8c33b7d26506ede9a4ec64669384105cdf59d967021db05b7e8</u>	+ 1 Airdrop	✓
31	2024-01-03 13:07:45	<u>0xa70a034774038b3135b6b87e978a8a49e37f8b5ef73f65123bfe5350371d924a</u>	+ 1 ft	✓
32	2024-01-02 23:40:55	<u>0xaf1f063723524231966cd78f62ae516fb2c0013c7688884293b6c20392662b54</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-01 23:45:25	<u>0xd3d3f6dafdcfb7b60a5a57902d9d3c7051737117586db52bf568114f9ae2d753</u>	+ 1 Voucher	✓
34	2023-12-29 13:47:00	<u>0x58fac2c5256fcd71f396847a1e622af8646963b07fe9312396a90b216ef8f292</u>	+ 1 '	✓
35	2023-12-28 01:12:30	<u>0xd5c786667cc01fe45ac76d678979e9a82afef8dfa2b62cfce6ff1394ef25027a</u>	+ 1 '	✓
36	2023-12-27 13:01:30	<u>0x5dbe15ce556a1c0283a49c2257722def97ebdc645b96056e99dbeffa5fcc68bc</u>	+ 1 '	✓
37	2023-12-26 12:11:30	<u>0x7df5e0b515df6549e658f639e0280e7e68878dc220671f01062cc6999b7da32e</u>	+ 1 '	✓
38	2023-12-26 08:53:15	<u>0x13dc21a6039f3594f52b725d8607529ebb064745cf9b389d9bf1eaf996064e79</u>	+ 1 '	✓
39	2023-12-26 08:50:35	<u>0xb9920cb3cc22afc6e39f75108f80e74b11be8322d6861dc2b5c1fc2d40c955fb</u>	+ 1 '	✓
40	2023-12-24 02:33:45	<u>0xa5efdb9ac09fb457b7a7d167638cec06d1de6a77ef4d89d3a37387fb6f52f25a</u>	+ 1 her.xyz	✓
41	2023-12-21 14:13:55	<u>0xdbf0c1ddd1d5702e9305ae6d5ebb50a855a9058d66301f5e21cf8825473d3d8c</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
42	2023-12-06 15:57:05	<u>0xf354a330e7e8a9bc1874</u> <u>2d8d034766d7843a8b7b5b</u> <u>14e6307ba78fe26b9f4429</u>	+ 1 PRISMA	✓
43	2023-12-01 08:17:10	<u>0xdfec3f6beb55bc650002</u> <u>bafad2a52fc682f9a0e15f</u> <u>409b87fe10e97f54a89f09</u>	+ 1 FROG	✓
44	2023-11-27 15:57:25	<u>0x1cba68644c74b58165a6</u> <u>e21cc5073cc5087a9898d4</u> <u>e4cb53ebbbba32a430cc88</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-27 08:15:25	<u>0x20d9d8d99feb7c65974e</u> <u>2c85384e789423efe10415</u> <u>00a8515cbb37b0ab91515e</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-27 08:05:15	<u>0x33761f3bba6c48cf2570</u> <u>b59450048bb35cf6c5c049</u> <u>66701cda8c04f959430665</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-27 07:57:05	<u>0xf0b89ee7f35329bdb25d</u> <u>19f033932e4bf55f3a8e79</u> <u>f913bc418a5b2740255825</u>	+ 1 Voucher	✓
48	2023-11-24 22:21:45	<u>0x408c3c843d50feb0b13</u> <u>b704cde226ec721056867d</u> <u>2af2561bf288ca6048fa2b</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-24 09:24:40	<u>0xc41b8d5daf17549a3246</u> <u>9b4c7a6b3d32c1a4df4033</u> <u>f943919e8a5957633026df</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-24 09:16:30	<u>0x1c214ae876463b12b0d9</u> <u>f8205b0fa2f3abf49bc624</u> <u>8c90fa33e03d2ab36b3612</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-24 08:59:00	<u>0xc3906b41afb651abbb638de9b288f3d55f11dcb13b4fbdcaf572e69b56250f4e</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-24 08:56:05	<u>0x2879e1a6c7b07dc2ed91e5c0aaee219b9846b64e6597ca674c7a4a2a5e28052e</u>	+ 1 Voucher	✓
53	2023-11-23 18:05:10	<u>0xca9f048bf21c2df4a75d967e78f0f8a0fc373a49cdfdeea32d8d201e658bd01f</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-23 15:24:15	<u>0xe3f0ebb4a5a489408f882861aae675fd1f437ec824856d9c16861d53f0b30cdf</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-23 14:50:20	<u>0x214c78166f50964bb2e3e5b74ceb42d9afb3a6926446e558964cac71f11842a4</u>	+ 1 Voucher	✓
56	2023-11-23 13:29:00	<u>0x8bf5251145fec73d2cf88c9170271d10ad528e808a067c08cc47d4ced0626d96</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-23 02:27:10	<u>0x81244c15afec365651752b331a2f36e14dbda5d6f9564853e8b86d80fb55ae62</u>	+ 1 m!	✓
58	2023-11-21 07:24:30	<u>0x5efc0e133a0081973a1983de248a92b12e5daa6dae5e33ac3c7cc83ab57a1023</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-21 07:22:35	<u>0x1214eeec559362fc6368c9da5f363762e5494ca59cd91e4e2480c214f14665ac</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-20 18:01:10	<u>0x56889c47fa14c0d10c9253654ddf90bde268edd2c9c0bb5b40bd757dcfb7de1c</u>	+ 1 Visit usdtevent.org to claim nft	✓
61	2023-11-20 15:56:40	<u>0x4de57caa104ec83be262eb0f100e246d18e930bf9a1511c88a8f8d51ee32f0af</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-20 15:45:50	<u>0xa1eab17c7358d61fc94d5b72cf18a16ed32bb34aa3e77c47a286cf4db632eb29</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-20 14:37:05	<u>0xf7738c2a32e88abf8ad4842837a0c89b14a0e28511690f4f9b19aa9d68a1233e</u>	+ 1 Visit usdtevent.org to claim nft	✓
64	2023-11-20 02:46:30	<u>0x7600807ab1975e22f0c9625452c1719eaa2505721ea5a48f832c36991449b46b</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-20 02:44:35	<u>0x238f5dcd285b2c8f571b74574dd9bfeb3c70ee678c59c74e62d6b3754564f436</u>	+ 1 use-usdt.xyz	✓
66	2023-11-16 10:18:15	<u>0x7d4d00f1a60ff53e24276fb9d4f6c1d02bc3e45e15e0956a9192ab576609183f</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-14 12:08:50	<u>0xc70ff86d3a8a288567372303cf9a239ed0b7ba9955b4f87703ef27f311c4f044</u>	+ 1 !	✓
68	2023-11-06 02:25:40	<u>0xf0853f8f96b14868d791d3c9d285e9e0079419715be6ea63df87f1583befbfe</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-04 09:54:55	<u>0x11fc8e9544d00410fe326fca01d452444e6c7b712b2cb54a0c82fb58f5acd2da</u>	+ 1 Visit link to claim USDT	✓
70	2023-11-04 09:30:15	<u>0x637781cff1c2570ef61508c6fabfe180b7d476898e4e7b9dffad2a3db3ca9775</u>	+ 1 Visit NFT website to claim USDT	✓
71	2023-11-04 09:27:20	<u>0x40b27cfa8186fe74eb8c6e3f23d05c6155473501ef9aaf959fa5ff3917124264</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-04 08:23:30	<u>0xb9eb70ff466edb87fb41fccd2505c35781467f2e90306f3c0c49898a328ec558</u>	+ 1 AIRDROP	✓
73	2023-10-29 14:41:05	<u>0x8fc4fe02d5ac6dbdb93f3333262e94be0ec5bc7143b814efacb7060797d57a9e</u>	+ 1 t!	✓
74	2023-10-26 22:37:50	<u>0xc864de196b656aa425f58f7bed3d2b428c0f01b98d7b3a023024c263081d6875</u>	+ 1 nt!	✓
75	2023-10-25 23:32:50	<u>0xd7d6018274da1f14827763b5871df628b5c5ac1adaa5db8686f40521a6fcf4bd</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
76	2023-10-25 23:21:35	<u>0x87779f759012f05140e0c65d1e530459877ca9fd7ae99ccb8bbae7ba3e3ca244</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-25 23:17:20	<u>0x3df18c699eeeea1a1d83f0797d3d284a1b065b3a2ed16bb329ea7e62be3441a77</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-23 01:54:10	<u>0xca568d3e574fbaeb7122</u> <u>fd355dcdf2a0386857f750</u> <u>e1cbd35367de45698d3e95</u>	+ 1 int!	✓
79	2023-10-20 03:05:55	<u>0x49e29783c3c132634f11</u> <u>1fa7453df4cf001c27fff2</u> <u>193ba346bcdbb4d18eac7d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
80	2023-10-19 16:01:30	<u>0x2aadcf51b0bb5ddc063</u> <u>b34da4f9452ac3dcedd37e</u> <u>247960bbb0342a9b820580</u>	+ 1 t!	✓
81	2023-10-16 12:01:30	<u>0xd61d0d27ee534898736f</u> <u>c82fc5e77059f0e2a592e9</u> <u>8fd2e57a6a03deb18f8908</u>	+ 1 im!	✓
82	2023-10-12 11:01:25	<u>0x4d6059cc57292f58895e</u> <u>355b1bcd1e0a329adf656b</u> <u>ad4979629fc93d6607669e</u>	+ 1 onestake.com	✓
83	2023-10-09 23:45:45	<u>0x209e2c2a87ecdc0a7265</u> <u>c203cc680ed2e733a06d5f</u> <u>046e9762a9697bc1609364</u>	+ 1 laim nft!	✓
84	2023-10-08 05:08:25	<u>0x566d913cdd3d2c67f433</u> <u>a1ba3ed04da39a386baee9</u> <u>d1c6b14e6a6e327bce82ff</u>	+ 1 ocketrpl.com	✓
85	2023-10-07 02:58:15	<u>0x2a80690b2c3d3e4a9b00</u> <u>71e03ae269839f02bd4410</u> <u>93ee0a659af16512a93ae1</u>	+ 1 hibredeem.com	✓
86	2023-10-05 02:23:25	<u>0x4d871e1d3a7c0f69fe62</u> <u>44c71423069e20a69d60de</u> <u>831a80b3a8f43ea5330af7</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-05 00:24:55	<u>0xb36fcc099764be6b817302588358b7a069522de7fa456b707bafb98fadc2fe33</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
88	2023-10-01 00:36:40	<u>0x2f6fb0999d9d5f9c7cc04738f24693753b5286039df998598b49ab9ef21194ab</u>	+ 1 dolib.com	✓
89	2023-09-30 20:06:55	<u>0xea9126fe75ef2b339fae8b7799a3448ee57b63723ade6eb016a397ac92e1fcc9</u>	+ 1 hibredeem.com	✓
90	2023-09-28 22:42:50	<u>0x61f19d81923ffa13375826631e95ad3dc2fef3bb6169f263fc1e680ac9cbf1f1</u>	+ 1 m!	✓
91	2023-09-28 20:23:10	<u>0xe382aedd4f214ec4430db72b6c19acf0ce5c4e21b637aeb0aede54af3c74ee07</u>	+ 1 aim nft	✓
92	2023-09-28 19:51:40	<u>0x2c179ddb87b579a40eef652b79fe10c77ba167ba8addba9c35cee0c4b0749648</u>	+ 1 aim!	✓
93	2023-09-28 19:24:15	<u>0x708395a9d0672b5a3230ace24c408e4b194c4dc5bbdc0133b96eae68c5122924</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
94	2023-09-27 19:18:05	<u>0x8c24a038a14ace9151d14669ebb5b19fbf1f311b24f29014bec868c126a9ba64</u>	+ 1 im nft!	✓

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