

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:57 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5ced241d2c1403426aad883f96f8c1d4c1638f84

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

worldcoin.pm

290.000000000000000000 worldcoin.pm

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

\$ cusdc.net

2,100.000000000000000000 Claim USDC at
<https://cusdc.net>

xdai.firstchef.net

600,000,000.000000000000000000
xdai.firstchef.net

yz

0 yz

BLAST2L.COM Limited
Coupon

0 d

.xyz

0 .xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A C
\$100,000 BONE	N/A claim nft
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
LegoStar NFT	N/A t!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 11:12:45	<u>0x2ef57763fb5980f1a4f5dd9afa71b64c457eff28a9221cb2a53f4c0f085ce0da</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-28 11:12:25	<u>0x669a52d3bbceea588ab04dc633b24db3b9b317d874a0974169d5c5bd964de2ec</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-29 17:32:20	<u>0x1cd7ce97ddb2c899289d216129ec9e08666940a362a77f6e863f27f7227d40f3</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 17:31:50	<u>0x819b72c38d6b1fedf20f42478f179594201cc35161876b0776da0674d4a87ef3</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 14:28:20	<u>0xf3579f9554519c653974ed6d26f6c72feb96a88ad85c9e7b57f6c2de12ea167b</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 08:05:50	<u>0x6e8d11ecda1660505c72c097c76a2178c2d20d39e65cecccd37e7de7df13c4b8</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-04 17:14:25	<u>0x34d8c97a8bf2657923fee1bb18c89155b836580f8fb1531a288c1eb40d5c7f90</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
8	2023-05-31 07:13:20	<u>0x24865b67d664712d3094cf7dbbbacde005009bbffb1a2a9409e9f2752f344d63</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-05-28 14:00:50	<u>0x1091fca2a52560750efa4a4f05f6a2388629dfa51fb8772f912746b733b06fa9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-21 00:33:25	<u>0x3fb9d7fe876cffc689d5c04fc54e485510222e31b578ccb1b0086c30d7221965</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-20 01:41:10	<u>0x88fadc98c08c2935e728</u> <u>ee9ff5c9b7d47acee2f7cf</u> <u>0b162a693943d1dc5d21b4</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpu mp	✓
12	2023-05-18 09:37:25	<u>0xd96502e7a74ea77a9cdb</u> <u>5383accbd2af09294d07d1</u> <u>07302f85a6b14eeca072d</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 06:47:00	<u>0x97c33a51b95b31e39680</u> <u>e0b44b06543658f16bc482</u> <u>e1010a5c95e1cfa2363f8c</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 14:10:50	<u>0x2303158374d75302e381</u> <u>a8e25592386f3e2a7be2f0</u> <u>79c36b9be4c8353dd52751</u>	+ 1 .xyz	✓
2	2024-05-10 14:48:05	<u>0xffff78a49c4ecad42252a</u> <u>07c0df56550735f1be7980</u> <u>fa56213a7d03c59ef07377</u>	+ 1 yz	✓
3	2024-04-01 14:02:50	<u>0x2522f734bbbb91a9b7ee</u> <u>e5c07ea1fac3962ef84552</u> <u>b5be7ae50b8f604c36b956</u>	+ 1 d	✓
4	2024-03-22 03:55:30	<u>0x7aff14ec1cf3529a94ba</u> <u>fd40c3e70a10bf8483e721</u> <u>147460627fc308bfe6b390</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:04:25	<u>0x8db1e4b4517cce3c3e8e34f551fff04973e026c93c4dec4db067895194d45bc1</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-11 10:02:35	<u>0xcb98988f2de09d748829fbee2c219e9fc91b91a60b2f6fbf15ce1cd565aceb2</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-11 10:02:15	<u>0x9d0bb55e0f80537dba6e67c3bac079f449fb2f0a6f9d2fde0316742b0e4fa3ab</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-11 09:58:20	<u>0x3e23e4333a1087916677c5e3d6b6aca37c48f028cd6825e89e4ccce8c3d4b9b3</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-10 15:31:30	<u>0x84d6e193391f6b61644cbdc839900df13e289c9ab51390be8e58b54edca90c88</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-08 16:57:00	<u>0x8380cd51636ff8ce8a9fb63818104376b59783254270f6704fc504fb2966bd8a</u>	+ 1 NFT	✓
7	2024-04-01 14:10:20	<u>0x66d32bc471a8e3fe5b4339bb610fac1915f548ff2500a0815fca8b118bc97388</u>	+ 1 NFT	✓
8	2024-03-25 13:47:05	<u>0x31b3dbe699423fe31a522fdd5b9d8d2d7f666bbf817760d6c98d0cd2017abd95</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-25 13:46:50	<u>0x22e85a155cbe46cb997ac7073fbc5ef5580fa81eb71dc0398c622e8cd33c5736</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-24 07:59:00	<u>0xce849353a92c63bd3dc0657d2bf2168b9496fbf93db053af867ae6bfeec361bf</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-01 00:22:35	<u>0xc8ee3a119ac627cf6ac3a310d6cf42240ac88ac60c0571359057f1b853abe8e1</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-02-28 02:42:30	<u>0xe46f128fb8c3a8970e7802c982971458248dd6bbd5509e5269f7f99f5d2de644</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-02-27 13:25:45	<u>0x5078fb397296b5b0475b68ea8276d2a924fb6234740e23a42203b75532373bca</u>	+ 1 D	✓
14	2024-02-27 11:39:00	<u>0x45ac4b653029b75fdf88349fb7943f59f42212b1282d8d1d9f988a9d44449d4b</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-02-27 11:25:00	<u>0x5dd1afcf417b79e4cebbacc5001d416f4030060957a853c01d67a9259354e028</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-02-27 06:19:25	<u>0x559639ab372743a94996ad7fccb3927fd72738c95ae6e8ac017aa3e6384c513c</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-02-27 05:26:40	<u>0x1392b3a0c6c70da94fa92d620d44f759043d9cbacf44898c6e2d7e0bdd7cdbc8</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-02-27 05:24:05	<u>0x3632692e0ab791a4d26341da66266300d21882aa1469514b7d770d7a95dbc7ee</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-27 05:10:40	<u>0xdc0540e4dff976eefc87e144793c1c5d26da1a5c691741926695575e977aa1bc</u>	+ 1 Reward at shibatokens.re	✓
20	2024-02-27 05:07:35	<u>0xf97cec2ac0cffeaa59c321cb42e7096e48bbdf3b26f47addb73d09c8a865ce6c</u>	+ 1 .xyz	✓
21	2024-02-27 05:07:30	<u>0x5cd7791eea97eea479206ee83750219154ce69b1adf51e164edeb064815c8835</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-15 02:56:50	<u>0x9c9849855b1cd6127f3bc932495c86cd825b7749c183bc39f8026d30e0ac557c</u>	+ 1 C	✓
23	2024-02-15 02:45:00	<u>0xae71cb1e7e5ff7970fc7aaab88d0d0f54232ab9dfc6537af48aaba77b70cfd94</u>	+ 1 C	✓
24	2024-02-14 13:30:00	<u>0xd49751e3ee7d64ffa5935e50db11b17a680c7331c24e85b57887c63dcc4bf148</u>	+ 1 C	✓
25	2024-02-06 02:51:00	<u>0x43282da77f0e3760a05e18fa283ef54f742f555cc8738ba7a6e9ecb88b757419</u>	+ 1 pgclaim.com	✓
26	2023-11-29 01:15:15	<u>0xb6566c417039b38c3018b7a48e5510bac6f94b6eea985ea81dfe4b20d83abe91</u>	+ 1 .com	✓
27	2023-11-28 20:34:15	<u>0x97bc48421ca8c1072203fded33730f13e52c768af9a8f7e9bf89f27d543546d2</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-16 10:37:05	<u>0xc0758b09ea877c25869f8d99892198b8a0f22b39d3ce5caee82b12958d989522</u>	+ 1 Visit website claim SHIB	✓
29	2023-11-14 10:59:15	<u>0x42927ba457848a09a7078698ab13d4063a12a0a41e660fded8940c91b42e2c28</u>	+ 1 !	✓
30	2023-10-28 19:52:45	<u>0x79c6457c4dd7b983cf53ed32954323a29e35b2ff6ad3873ed8a2559a545bd9cc</u>	+ 1 t!	✓
31	2023-10-28 02:37:05	<u>0x5f697257914487d7d3a763505a1a917496dd35207f876cae9ae50e33b9caedfd</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-27 18:12:25	<u>0x375479771c7fcc14435081c57b8d8a9d35e74310ff71e2823a84a9a7ec387ed3</u>	+ 1 nt!	✓
33	2023-10-22 21:51:20	<u>0x9fe877452bae5ca24c355e0f78e81a166cd50f027d7c66b80892ab12e3f08e78</u>	+ 1 int!	✓
34	2023-10-20 01:30:05	<u>0xdd53e7d58f0f05beb93f390760314ecc6e915b99cfc0c025a28c2f0135060f0</u>	+ 1 t!	✓
35	2023-10-17 22:34:25	<u>0x5f6c0def1511437e2b085c39aca3dd1e54822449c5faa9e6f971d9e5cb5130d8</u>	+ 1 im!	✓
36	2023-10-14 18:27:20	<u>0x5605b7037706a57e6f64218e6ee749a5d98726dbbd497140b6b79b4440d9f91f</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-09 22:19:10	<u>0xb70f7e8829c33c0ebccc 52d3f40a2ebb872f0b7e72 bc7165777664254ae6c434</u>	+ 1 onestake.com	✓
38	2023-10-09 19:24:50	<u>0x90b51a2d551b76ed0320 226e1d0af2426386407550 dc13ed28c496de214aade3</u>	+ 1 laim nft!	✓
39	2023-10-08 03:20:00	<u>0x2be3b38f1a39d9501728 feb6785c25697d7f15ca35 d5e0281c79b686b4d552c0</u>	+ 1 ocketrpl.com	✓
40	2023-10-07 00:36:40	<u>0x5040374fc9a9eb05413b 871d8e527cab4a74671bf2 e15947b3f06f3a0c728675</u>	+ 1 hibredeem.com	✓
41	2023-10-05 00:25:20	<u>0xa1858003b21131890bc3 a987e5ac7a9539e3451d46 cfe68f2d3eb5e2b23c2a65</u>	+ 1 im nft!	✓
42	2023-10-04 23:08:30	<u>0x93d0e00dacd6bc47e016 866e006622f77b11deb916 f06c821daf94a565845aa8</u>	+ 1 Join Us https://stake-offer.com	✓
43	2023-10-03 07:45:50	<u>0x7103a29dc0fd4685585a 2ccbfd74b5db13cacae8ac bdcdeb9a9889c901548d53</u>	+ 1 claim nft	✓
44	2023-10-03 07:12:35	<u>0xdf526136685db2859c41 c7e697c2e2a32139a28ba0 b0138ac2981f8b31157d9f</u>	+ 1 claim nft	✓
45	2023-09-30 23:21:20	<u>0x3285844db41ebf0551ec 90ba9d70b8881769dc5873 3114ea72decae17e3af10f</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-29 15:39:30	<u>0x60fd334ece76a047c3f883e5266ed35bdcbc2eadbc05ffd21563dda8f6a63e4b</u>	+ 1 hibredeem.com	✓
47	2023-09-28 16:47:55	<u>0xb0ac9ffeafd04f66844b136595dff4434ee2b79fa4b35e78a172e744964845e7</u>	+ 1 m!	✓
48	2023-09-28 16:22:20	<u>0x1ac30f5ec00621594998a94019794729d91701f43bf677be8e6af0f2990535f5</u>	+ 1 aim nft	✓
49	2023-09-28 16:19:15	<u>0x5d58e7ec136a7dcf5e4f054e15f94f8b33d2cdbc52acd62796ec2d64f5f35c5a</u>	+ 1 aim!	✓
50	2023-09-28 14:55:40	<u>0xf64cffdca7f949d99f2a160023753a13f05114fc4f72e4b2a9b4ab982ea6ce6c</u>	+ 1 Join Us https://stake-offer.com	✓
51	2023-09-27 11:48:10	<u>0xa0f8c90e3b6e5dcd1ef89f25d2c56a87ec05dd5dd781e89ea3743acede64fd02</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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