


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5eea5048163a38620c4a1a9718cbce8dabbf09a4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
worldcoin.pm	290.0000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.0000000000000000 .li
USDC-SWAP ³ XYZ	57,013 USDC
Merkly OFT	1.000000000000000000 MERK
xdai.usdc20.com	620.0000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Merkly Hyperlane FT	1.000000000000000000 hMERK
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
2,000 USDT Reward	N/A .net
	N/A Voucher
Dappradar Airdrops	N/A claim!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!
CryptoPunk #7618	N/A claim nft!
5,000 USDT Reward	N/A .xyz
🔍	N/A Reward at usdt-nft.com
2,000 USDC Reward	N/A dc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 02:03:15	<u>0xb05c4da2864203e4c0f481bcb6bc1fbfdf33462012676d37ae91f097dece6f83</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-23 02:03:15	<u>0x2d769f52dc28821613ef2b780325fc18745b9424f34907209ba7f06b77b8c0c3</u>	+ 0.000000000000000000 02 r]	✓
3	2024-03-27 05:13:20	<u>0x76b651b35c254de78efe5a0978ad866918dc17d45c6aaaac5c1b71a6a3aa6f01</u>	+ 1.000000000000000000 00 hMERK	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-05 13:56:05	<u>0xee19faee176f677a47914e99d6351a0dd25a82b85f713cf0c558984d0bdf0cb6</u>	+ 73 USDC	✓
5	2023-09-25 17:36:45	<u>0xc032f8723ccd3ccf3895e25532accd02971a1b93d4bdcd795c556d0787c27aaf</u>	+ 1.0000000000000000 00 MERK	✓
6	2023-07-29 22:16:00	<u>0x43ea600c67861ebc5fccb464bd01cb4703bb8d00089f37e20bf7358bea6dc0cd</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-29 22:14:40	<u>0x67ba0213a98f991ec7ecb44ca31e75589fff25f2ae0c72b4a73d61ec430f8e4</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
8	2023-07-25 19:01:25	<u>0x412657535c4a7ccbd97d3efd77ec5565a0f86a295bc31bd94ea0c868d56326b2</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 16:22:55	<u>0xb9121c1a7e0746751874f271ecce98dff0c3ac39f83946d5ea0aaf95aaec381a</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-06-02 18:02:25	<u>0xcab7f71ddbfd115c7724c1de6f3e4fc795fe7ea494ee07a2b4b89281d084635f</u>	+ 888,888 \$ vanityeth.org	✓
11	2023-05-29 07:36:05	<u>0x49b54d6db59b1cb43125b98b3cb5ce2650fc7d32371cab3f8fd0610ed4baf883</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-21 05:15:00	<u>0xbaab909773cc6ad94ae079e004ec56774be496060b8897fb2a282c6431de1c23</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
13	2023-05-20 06:22:55	<u>0xc7e7008f32bc09add103dfb89dad5c4a7359d4c5540f22761476d0818566c343</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
14	2023-05-18 14:20:30	<u>0x951f273bc0bb6bb4689587a0e939a072bc4de9c8016ef7718465d3522678adf2</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 16:38:45	<u>0x53fc7fab89bd9b57f61aa7f5a9134edaa84cc6e38b99d7a29704083b1a8e3dd2</u>	+ 1 d	✓
2	2024-03-21 02:21:50	<u>0x78e31e1c6d650b19295abfe8a0272716e5b3fa9217557d8782820688d9c35f5f</u>	+ 1 d	✓
3	2024-03-06 07:53:35	<u>0xb6acfa7847f14e7c3213ff337b2733b1855680bab6d9d5b6c9c44531439a2a39</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-28 16:44:30	<u>0xd0670d276b20617bd78309a5a5395c61182014ed0fa485e76a3b7851ef5c95d3</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-28 16:39:20	<u>0x7f5a109e87c69eb367d359aec7ba10053573541971f9f49178e6658b97ec3207</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-04-28 16:39:20	<u>0x9c32c0f83a25a70331eb1cce02b7aed6bc062085a6931a701e6165d9a79d117</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-28 16:39:20	<u>0x7f9dd3323f0a653c3f24f30cc86908a8ff8fde3d3aeb45377d970cb7e3c6e4cc</u>	+ 1 Reward at 5eth.win	✓
5	2024-04-28 16:39:20	<u>0xea0305b39feca3fb43e21dd4f63cef4cd2f1d819d3cd3b590cb472249cffc360</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-03-27 14:47:30	<u>0x10225395cd96530cbbb86ceb9f9e5e9baa18fbcd9d76925134b56111fcb9d93d</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-22 00:34:25	<u>0x94c40ce2824df27d887f51c3b551ca5234f1e22d407d37d31372e70a911379e1</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-21 19:28:30	<u>0xa5d1c396ab1f8abe4c50630011707b9360a805eec7168f3198b4392803b0e0a0</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 15:08:50	<u>0xb4aedac8fd7a749bb23e21cdeea4e029a3dab1f397f79b7a36e5cfa9643f868b</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-21 11:39:35	<u>0x4ae79fa1c1db07527e80dd14462f02bdb76a11af49b06eafa94a2ade663c33ec</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-21 02:34:15	<u>0x33975a8d94a44074963b8ae321fa4cf102429a0445468e48341cfc237e8ccfc7</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-21 02:28:40	<u>0xe016d44c05b924c8f6c8aedaad9be218eea3c2349bd260a38c850d2ecc08348b</u>	+ 1 Claim Bonus at usdtbonus.win	✓
13	2024-03-21 02:28:35	<u>0x9eec98c88add1828e4975ec71a56a25c2736d6fec8bb3f22d4f4ebd0519a1de4</u>	+ 1 Claim Bonus at usdtbonus.win	✓
14	2024-03-21 02:28:35	<u>0xc9d0074bf0ae1e0b25f72a489d43cba71f28194b500f10277b0ea08f44029e07</u>	+ 1 Claim Bonus at usdtbonus.win	✓
15	2024-03-21 02:28:35	<u>0x793f6ec9db802c1bf644398a17b181a11dd3b4ede6211f1555d4599d990690cc</u>	+ 1 Claim Bonus at usdtbonus.win	✓
16	2024-02-20 06:33:05	<u>0x71ea8ebabccb3ae421552100631fd21b87a6560ee828f58e81dbc80e7db35856</u>	+ 1 PRISMA	✓
17	2024-02-11 16:08:50	<u>0xcf2266cd4d6088b06fa06928170d6d4fc73067e0647a9dc90298f3629f2b6ff</u>	+ 1 C	✓
18	2024-02-10 21:26:35	<u>0xb08c7b7d64ae68b2dd5684c58b177ab0bbf80aca25793c12d7089fe2df8fd973</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-10 17:55:20	<u>0x4e76e3bfa8bb32d0bd9637a2230007045af72062b364c9ae21dfe3f932e1727b</u>	+ 1 C	✓
20	2024-02-10 14:30:50	<u>0x9c05d5bd941ae2b968f72e8a7d76ceafe6bab278845cb8c3be1c15c583b37a9a</u>	+ 1 C	✓
21	2024-02-10 14:13:50	<u>0x03b6ef87aba132a4608a451e9b6297623e98041682d7b58d2aed9402b6b2fc45</u>	+ 1 C	✓
22	2024-02-10 14:13:40	<u>0xe3e7f857fd9e962689ff30f144a171d9e515add09c bc5af8a21831e7d51b546e</u>	+ 1 top	✓
23	2024-02-05 20:38:35	<u>0x490eb1d799640ba6229e0c635fe95d114737fa71e7157e811407198ee747ccc1</u>	+ 1 Visit https://we3lab.com /	✓
24	2024-02-03 14:32:20	<u>0xf5e80f2ba02ce1502434228815c38d674642b5a3cd a3233742f65bb0275e67cf</u>	+ 1 C	✓
25	2024-02-03 10:52:20	<u>0x6d47da62e24ba4d264d9b73bff7613fa92d61f0468824f84f8c3ae10cc96dae9</u>	+ 1 LAV	✓
26	2024-02-03 10:00:30	<u>0xfdd2d1059b52f2ec000fc84d49ffec6a4792b392af0de52c1d0202b74aa7bf12</u>	+ 1 get 10 ETH at official website	✓
27	2024-02-03 08:48:00	<u>0x1a6a2dc50182f5537c7737beab6d64bd5d7b2c8ec59c3aa83747bc72b7922aa1</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-03 08:17:25	<u>0xfa89c9796ef8918c07d131490a28505052e9e7f89d2f9f9e1d51d57bb984862f</u>	+ 1 LAV	✓
29	2024-02-03 04:53:20	<u>0xbbb11c94a818a13db1e05b2fbe6e8fca2fcfa6d593d91e9c4709fd73da82bde6</u>	+ 1 LAV	✓
30	2024-02-01 17:38:50	<u>0xba344903bebeaf0da338529e19e817719ad8c6d16da3b7207c9c53f462c80c0b</u>	+ 1 C	✓
31	2024-02-01 10:08:40	<u>0x2cc58326f49d904bd43b24d27a34c505ffb7713b3195ab7b2b832c2327519eef</u>	+ 1 reward at BONEWIN.com	✓
32	2024-02-01 07:53:20	<u>0xff27aec3b19d98274892be9cba1ebc0bb5db7ded366cf7af18f5de0443425940</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-01 07:53:05	<u>0xeaa87eca81b2c9a71608d1dcd873db1777dd6f383cca2fce598a64b8bef58372</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-01 07:52:50	<u>0x99426ce33246c1fce8ff79d19c9f11b149ba53c9d9d892523c8c26113309290a</u>	+ 1 C	✓
35	2024-01-31 11:27:50	<u>0xb799d4cc59e99ad982736f676d272ea9510ef45e3b5334fec7949128d882c2bb</u>	+ 1 Liquid-ether.com	✓
36	2024-01-31 11:27:15	<u>0xfd3e6061aa4ac690ec574978ee9aa18c1d4ec21f0bbdfad269ab50e55649ed7</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-26 20:26:50	<u>0x921fe1d8690a176ccc36ea79fb8b376215e6962a2124150d256b257282b6d966</u>	+ 1 Reward at link2024.org	✓
38	2024-01-15 14:58:55	<u>0xeeef57e98bef008112292a709600e5a2220e64a5879cf36f56856604f7bc59a03</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-05 14:39:40	<u>0x15b8ce02bb209e41ad1ed0b14ed5c49cab2172ffc056731c3b6ec5585450e177</u>	+ 1 Visit https://unrevoke.com/	✓
40	2024-01-04 00:19:55	<u>0xd2506e6313076a46a6deb6ce7203d53b9bc334c2897ff0f3eb7b14fb17b227cc</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6b85b59a5b9e8702a27248add22a1db49981166bbde32</u>	+ 1 her.xyz	✓
42	2024-01-02 19:01:25	<u>0xc1f1164e42f545c28e3ef9bff16cd1bcbdf72cb2541e7382d6bd743aac9cd73a</u>	+ 1 ether.xyz	✓
43	2023-12-28 03:58:20	<u>0xec6b94ba94a7f4e91a6a19b3348b2234904aa435a986388c30cf43d51f34341d</u>	+ 1 '	✓
44	2023-12-16 09:30:00	<u>0xe730fe8a39cb1ccf162db1ee729f23abc542766ffb34ebda35d4cfe83a96fe0c</u>	+ 1 laim!	✓
45	2023-12-05 13:55:40	<u>0x9e58987d7a681855b863f56a9f759618398b1301eec21e6660bdf1c1f1c24704</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-03 21:27:15	<u>0x0689a1a4abdf74ca84a3cc9e8ff8d231ffea27694f84cc54e535ac5581178fa3</u>	+ 1 PRISMA	✓
47	2023-11-29 11:59:50	<u>0x58daebde464ab4ce52940c55595395050a586d7527fbbbcaacbdba147cb93111</u>	+ 1 o claim!	✓
48	2023-11-28 10:00:05	<u>0x8640d41ae47e2616578a1eef297f5d3e3950d9e3118c1310ce0f6b16ead4b375</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-27 12:00:20	<u>0x5ac6fe5da7df5d1511ff2653aecf4c8e716510fc9602f911f035ca5796643968</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-27 12:00:10	<u>0xef0b63ad5b30003dc338d44970273d4cf72b7f6e1d4e11dd50250e41e89b251c</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-27 11:45:20	<u>0x1572742d1ba61576a5b1898588bdff4f9480cc6d060c2347ffd633dd65f304ba</u>	+ 1 Voucher	✓
52	2023-11-23 21:41:15	<u>0x8b6cc666581aeb8135daec5befbda8930c961c7e2253def2f6d9dd482f72caf5</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-23 05:39:10	<u>0x2e6f5fbbe9fddf47879a9e60dfb80535264bc1667857ab7e5684e647482d8c35</u>	+ 1 m!	✓
54	2023-11-14 16:19:10	<u>0x61fbbe341227105c290ae8e2760b55f6a7579ec38e2e97d4ff3c75ae2e8d77cf</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-13 16:19:25	<u>0x205d1ddae81682159a5f400f7e8e3a8ebc030df562f54451ca6c489a11ef384e</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-13 16:15:10	<u>0x40523c8a68992d9a936216e3af9fba3be46e34ad1c6531b7f00865d596bf39f6</u>	+ 1 dc.net	✓
57	2023-11-13 16:10:40	<u>0x5166bf88dd3b5febb955864e8a6dceac13375a43aa3f84200be863b22cf4bea4</u>	+ 1 dc.net	✓
58	2023-11-06 13:29:40	<u>0xb6fcee99837316242b199cf14d5912081af2c3c2cd460068def97d9b299408c0</u>	+ 1 d.net	✓
59	2023-10-30 14:31:55	<u>0x9e4093c6581a5b498478787c0dc7dc041a6afc5ba7cc02f74a688f2701d14fc4</u>	+ 1 net	✓
60	2023-10-29 12:34:40	<u>0x70a308024779fe170d85c33e03fdf8659bdefeb21a863287ebe5777aa85ceaa6</u>	+ 1 t!	✓
61	2023-10-27 06:44:35	<u>0xb1d6e2f8a244182f6793c0119b584c1ec4e307866903eef2acdafc154cc283fd</u>	+ 1 nt!	✓
62	2023-10-23 00:51:05	<u>0x2f163909f02785ec5179001bfaa73a260ec811eef14a257bca48d5c85a7e5e52</u>	+ 1 int!	✓
63	2023-10-21 15:49:10	<u>0x77b9238b729cdaeab1739661401d752cb0624c56057d6358785d9f8477cb958a</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-21 06:33:25	<u>0xbde98e4659801162e5ed1ff8da14566f4e741417b8ae073c5fc6ebf6b84a73</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
65	2023-10-19 16:17:55	<u>0x0b6bbd0f25d7fcc6f5f2a18592a5f64e2d9cf8cfaba20f5a6aec0746cd5b3885</u>	+ 1 t!	✓
66	2023-10-15 17:21:10	<u>0xf5460d8bb4a8fe39a7ef12e4c719abb8092a4b3f57dd9d820879c3fdead5e3c1</u>	+ 1 Visit https://blextrade. com!	✓
67	2023-10-15 12:26:05	<u>0x19aa70e28ecfcd10b0a3a64262c44c5aa7f072e4d33a81681678882b75f0dbe6</u>	+ 1 Visit babydogeb.xyz website	✓
68	2023-10-14 20:30:55	<u>0x6f17abb647f57685b4af556d85e0cd7fc3886316feaaae785efe6548a6777298</u>	+ 1 Visit dexshib.com to claim USDC	✓
69	2023-10-11 20:40:20	<u>0x8532d7ecdc78a20741953dc121e1654374db1b0ab91fc12b0db38dbae432b07b</u>	+ 1 ocketrpl.com	✓
70	2023-10-11 17:20:25	<u>0x95c6d0d28cdc9b467e1b4db7c3c1e33ea5c74e95b9f0ce034c1179853d8688b9</u>	+ 1 laim nft!	✓
71	2023-10-08 11:05:05	<u>0x7b4448e69a64f8b0cf0c535a493c342a7991fd22fd305e7f019c97b8de8289dc</u>	+ 1 hibredeem.com	✓
72	2023-10-08 01:58:10	<u>0x22c0aae3a6acbee91144501c910e281984dd2a12fc54fdca51e335fc5ed44eca</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-01 06:55:10	<u>0xf699f02a3e47a821791a</u> <u>a0530471f0d5c74b6ec473</u> <u>2eb13cbabdaa49fb1023b5</u>	+ 1 Join Us https://stake-offe r.com	✓
74	2023-10-01 04:21:20	<u>0x6100e9e32e9565d37e7c</u> <u>824440dfe03cb2863bd295</u> <u>25711e4e2f9577adab0b31</u>	+ 1 dolib.com	✓
75	2023-10-01 03:17:00	<u>0x9a8bca8d6f384f0037e0</u> <u>4af5d704389a1feab20def</u> <u>d3d17836fd283f343d5092</u>	+ 1 hibredeem.com	✓
76	2023-09-29 20:01:25	<u>0x2644cc1cd31008fe4955</u> <u>1196946323771421605178</u> <u>b983fdb43a639c3f4290da</u>	+ 1 aim!	✓
77	2023-09-29 18:21:45	<u>0xb8eea5a4909fd7052fb1</u> <u>4a3856311baf0fc696c0af</u> <u>ff2e3550094400e0493efe</u>	+ 1 aim nft	✓
78	2023-09-28 04:04:40	<u>0xd9ea9de89d1c25a5a4dc</u> <u>3d1edcf1e3c7749eeded67</u> <u>a61521a4e93bf95d4babf3</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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