

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x612b769db58bad37b3eff6a98a94679b840f13d0

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

worldcoin.pm

290.000000000000000000 worldcoin.pm

\$ cusdcs.eth.li

1,300.000000000000000000 .li

\$ chaingeusdc.online

2,100.000000000000000000 c.online

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

MATIC

2,985.000000000000000000
polbridge.vercel.app bridge

xdai.firstchef.net

600,000,000.000000000000000000
xdai.firstchef.net

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
.xyz	0 .xyz
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
150M SHIB VOUCHER!	N/A hibredeem.com
2,000 USDT Reward	N/A .org
1500 BONE VOUCHER!	N/A onestake.com
	N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
2,000 USDT Reward	N/A .org
\$2000 USDC	N/A Voucher
Prisma Governance Token	N/A PRISMA

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 08:56:50	<u>0xcd4c87a05abe398f9886 f8f06baed42e4e3c832dc3 f145277af4f30175e3c084</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-01 17:04:45	<u>0x36fbd5913ded402932d613a543d74fef9fb1a92ce1ae25b9fab47f1a777fdd7</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2023-07-29 16:07:05	<u>0x004c989a29477a25ec9ee337ec242413a8f5bc369bd883f199135570705315f0</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 16:06:35	<u>0x378ef2c4fba082ff3803ed4c25415c149029cca54d3a818eed65500555a2042f</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 12:59:40	<u>0xf069fd3c92fc5e1bbbed83f9169c6e9660be0a7f9b507dcc2ad15ff36948ab25c</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 06:16:10	<u>0x1d6a88cba747257a12e56119231a94fe8d3cf4dff7f519d0ce7e3bfda90fa601</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-04 13:05:25	<u>0xf8a4532a5cd8bd81fe879f8ed4e184627d7055fdfe2a50494fd216f405b51553</u>	+ 2,100.000000000000 000000 c.online	✓
8	2023-05-28 14:52:30	<u>0x480fff78984a590d42ede47932b75b82ac712c27a2d869781d40998094cf6f7f</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
9	2023-05-28 11:16:40	<u>0xdae9790ca0af7dfcd647b7ba5a7be783b7ca258d88d0b13b8cfde832aed47263</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-20 23:10:05	<u>0xddf11f3bc87fa2045dac</u> <u>c594d92d377d4f0fb43032</u> <u>417a814dcfc11cb3836e40</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 00:17:55	<u>0xcf24c2649ebdf696ab08</u> <u>7cb084a9e5e9c38ce38f07</u> <u>311d948bc6212547db173b</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 08:13:15	<u>0x96945c7316014a408887</u> <u>adc64772755544cc94aa65</u> <u>3ebcefb0ebd8fbda56231a</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 05:24:05	<u>0x4b2ed922a8d140a44778</u> <u>aebb45190020d033209ab6</u> <u>07de0cd3b6bc9fa96cbd70</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 07:45:50	<u>0x690f8de16a0037accc1a</u> <u>39ca4f727851994e9d3a9c</u> <u>8087e33505770f559cdce1</u>	+ 1 .xyz	✓
2	2024-03-30 11:09:15	<u>0x153ece01673d69152401</u> <u>ef430ef7f9ba77d012a147</u> <u>4c79f356d6cd4ac8195e7d</u>	+ 1 d	✓
3	2024-03-30 11:09:00	<u>0x659695b77ca552af805c</u> <u>10361b38863ef7debbd6ca</u> <u>a8d466bc7f0ed1b3d18663</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-15 09:40:10	<u>0x48efa9a208def415f801</u> <u>edb95e2149f87ca757d6f6</u> <u>0da65b7bd2f8cd5eeace81</u>	+ 1 50,000 USDT	✓
5	2024-03-15 09:18:15	<u>0xade9979418890c6a27a6</u> <u>663877a5f5748e4ec4dea6</u> <u>64ef7fa34868e68888eb96</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 16:13:45	<u>0xb9b737f9689e11977dd2</u> <u>8b4f15f54f05822984469f</u> <u>772b8eae302de50f84a0fc</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-04-06 02:14:10	<u>0x1dab897da5c2ab57752b</u> <u>7161d12c1c03d330e2b532</u> <u>5a2e996a5332ad60560861</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-05 22:44:00	<u>0x391c026767d659809328</u> <u>b3a6e1be7a061386d220d8</u> <u>fdf59e76942f71f283e5e6</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 15:50:45	<u>0xa3cc6de1028ddc0f950e</u> <u>3a0da8787ac4e3b7597f3e</u> <u>638a3793222fb2103f0ce6</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-01 01:00:50	<u>0x3c62a92a9a67db74ae32</u> <u>c81c555b592d625a43f1f4</u> <u>a5da791fedba8c49b021a7</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-31 14:25:55	<u>0x936d38c9a5a88777deef</u> <u>e3948c597c75be4f95dd26</u> <u>80f8d01a2e6108f592d5ab</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-31 00:00:05	<u>0x467ef4e269bb19c437cb b1a183074f192ebf999c82 264ac45d59572f441627b0</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 19:22:20	<u>0xdbc49e795c380d42cdce da4f8d1afa943a9c8e90d8 c9cc2b4e0db5c6fb9fa5d6</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 15:26:20	<u>0x931619b44d90ce2c3c4c 5a484954593ccb54387cd 1fb0cd22627f468044a0a0</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-28 22:09:15	<u>0x580c6f5d53865471132e 37fcf42fb79323137aabe1 ed4ca8a4197dffae88fc51</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-27 00:56:05	<u>0x48504f283f4760190271 fd5bd4ac7f47a0f1903e13 57a3c108241dbe7e9ada27</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-26 17:59:55	<u>0x6c91de531c2c789c9486 2b46efb3ad43e0f108cbeb c25920d452398a2b0fef49</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-21 18:41:15	<u>0xc836a5ba7d99f992e66f 02b8bfb50c61800cad2fd9 9604776a4384b74f974ce4</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-16 17:07:05	<u>0x92e6117eb15188a6db24 b179e6d733a7090c9642e4 f3cf5228338f6c42dca52f</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 16:50:50	<u>0x639f8edc5c018829dff3 c2b6f089864388c1121476 11c4539e48802eac0cad37</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-16 00:52:35	<u>0x9242f4619a6ea7d9ea75e8eec5d14fd0c60e692dfe</u> <u>f019deaac5ac001fb33aca</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-03-16 00:26:55	<u>0x0cc3321a3f752236beb2</u> <u>fc57aa378e45b7c55fdc0</u> <u>202e64eedeaf6056d69d8c</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 00:24:45	<u>0x1d38f73dd2d8b4403c52</u> <u>17c37c5461317605167502</u> <u>f616cf2a22999855b25c32</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-15 19:30:10	<u>0xb9840eb7e58f4cccf4ac</u> <u>db4a3b8dc1f3acfb94065</u> <u>b4a19cd9cbce1e3ade1b32</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-15 16:02:00	<u>0x4b7c4a3c275530407eb3</u> <u>88bea652d8377e8566a2eb</u> <u>ae9be5464bb7bf05c5d00a</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 12:23:15	<u>0x0830393d46cac622a253</u> <u>e3f72811f7f70bf95a7c11</u> <u>8eaf1cfc7cb485ec6b9329</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-15 09:38:10	<u>0xffa6106d338c97baf17e</u> <u>7b3b840e0ce5369f856669</u> <u>7e6a506822eefa43034f02</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-02 14:44:15	<u>0x7fd8b08187e0863e6ad7</u> <u>d86bfa4fce95c38133a58d</u> <u>ef6cd31ec66346714a3e0b</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-01 18:17:45	<u>0xa749307d0a6f8c1af482</u> <u>a93861742d8406cc9c9007</u> <u>caed3758e19b87da8994d8</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-01 14:49:25	<u>0xe8a0ffc1dd1d23aa36cb5fddf5944a78fb0d4d0c800dca6dac3265a626a22b9d</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-03-01 10:51:50	<u>0x461dc2efda4c9abcfd14aebc3d1ee323c5e803ea8646f3690297764b279c5a49</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-01 10:43:45	<u>0xc78dc9d998234aa9b32db8435a476acf85f1c68329e4cf2d7d12137d4f51c661</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-19 15:08:40	<u>0xe0128c2d043ca46a21fd9ce714d31bce2ef89deeb2a544abfe0c507151fce4d5</u>	+ 1 PRISMA	✓
29	2024-02-05 01:30:00	<u>0x9e2cd9286c2d0d51fc7d4cc1542134b07f52c87f2b53d490d8c27e89828d5848</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-04 14:35:25	<u>0x7207daaf18c0c5cb286d79355d1f8f5b257dce132430ca84b031fe29098f5b75</u>	+ 1 Visit https://we3lab.com /	✓
31	2024-01-29 22:02:45	<u>0xeb7a5b46b794e43c0cfe84a29c562fb927446d7f282fcc6f39db8a6c640dce68</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-24 14:49:45	<u>0x1dc825f9e0db365af15b7ac25b692abffcc7948806423b3fe4555a076953004b</u>	+ 1 C	✓
33	2024-01-23 19:57:10	<u>0x5ca04fb6c3e6d226f3d2ad63935ef2d0d44a493fc757ff253034b4c90ec73d8f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-26 22:18:40	<u>0x9169e61d117c5de74c1a9b3f2056849c967ba319c4fbcf92aaebda63536d26c6</u>	+ 1 '	✓
44	2023-12-26 21:48:25	<u>0xab4829274abe17a11d0a26431b5d787100b825773d884238e85528a5998343fb</u>	+ 1 '	✓
45	2023-12-26 00:06:35	<u>0x43fd17c49f9b817ab7296d9004acd8c96c25225db9eedce889e0b2954b1fdf5d</u>	+ 1 '	✓
46	2023-12-24 00:28:50	<u>0xb9d1c29814b5f2e56e6614d69321bf467bf1e4d7bf0c2dbb19cf89f933135454</u>	+ 1 '	✓
47	2023-12-21 09:20:45	<u>0xdb18459210ddd225ffb1795011b32d40eb0167f0282b8a00f0ad31b99811e3b9</u>	+ 1 '	✓
48	2023-12-21 07:21:40	<u>0xa232b9c713d9fbf92604c3eae834fe474387557ac4562bed1d53ac7f57bd69b2</u>	+ 1 '	✓
49	2023-12-15 10:05:20	<u>0xc72b61b1b7cddb571e81522eea2d1d0696f9e26adeb5a1cad6d37e13ddd0f68</u>	+ 1 '	✓
50	2023-12-03 15:18:30	<u>0x074acf465e53bcd7d7570f7adea9ffbead1c55d6622c52a55375562675d3f09</u>	+ 1 PRISMA	✓
51	2023-12-02 22:06:40	<u>0xae3937a6ee9792f8ffedb6d1f820689baf40718f3e7ec6e32b5a4cc4e00a6459</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-02 21:45:55	<u>0x4155ce747562ed154c55c792afa376da755ff1f346d84608b17fc43bd92da47b</u>	+ 1 .org	✓
53	2023-11-29 09:53:00	<u>0x22900af6116ebd4390c1dacc03b1dd5158fa527e84516d252ae162f552146c31</u>	+ 1 o claim!	✓
54	2023-11-28 00:53:10	<u>0xc8b60a6f383cdd38ddf32c27580e0e38afefab73f147d8e157e4bdb07196947e</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-22 12:35:05	<u>0x63bf382b2bcfa16e195f9f6848c5d23913be01e4259a6bfd25dc7ffbcbcf757b6</u>	+ 1 !	✓
56	2023-11-17 16:54:30	<u>0xd74a2b7c250b609893b9e36bd162a48fa17c00a4e7d4c9bc9f89c92fed1b98fc</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-14 07:18:50	<u>0x6ece7d0adc4c0e2d99729a99aeb023a3fa9c7ab420fd6ca8e4148f50190a8c6a</u>	+ 1 Voucher	✓
58	2023-11-06 23:59:40	<u>0x66249b1b77e5d836b604f086aa43fb98eda1bc548241c9f472a26f9c4eac6d96</u>	+ 1 nt!	✓
59	2023-10-25 08:56:00	<u>0xe3d78d84379f1eb961f7a6408d247b71eb5e9dc14f9f4689154906ac564b422e</u>	+ 1 int!	✓
60	2023-10-22 12:28:20	<u>0x25110ab9ef4be31f3607e3db1e48842e3c85ec96348baf8014b52a872754c04f</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-14 21:07:50	<u>0xfacdad29ab427e26cf8f9cfe54485e8f1cd081f62b7ab196fcd1cec436e6fed0</u>	+ 1 onestake.com	✓
62	2023-10-12 01:41:40	<u>0x60c51d6053686c08aa9edcc87b2410b3dd28aee5bc650874e071dbb21129ea51</u>	+ 1 ocketrpl.com	✓
63	2023-10-11 18:02:20	<u>0x86bb614d493e111290c69d1f1f68b93b2ea9b4bb525a3412b8bd7ee64b9047f2</u>	+ 1 hibredeem.com	✓
64	2023-10-11 16:41:00	<u>0xbe77321d58b40872737b5aa9129111fb700dbb60dd4f575d2ab7d4263ebc7f7e</u>	+ 1 laim nft!	✓
65	2023-10-08 09:47:50	<u>0x2e4424b4ba57d51c4380967d66a4968e711ce340219314ad6a4ce5cd1dda4b92</u>	+ 1 hibredeem.com	✓
66	2023-10-06 10:42:45	<u>0xc7d32c3524ebd249495f3c324c2aa7191916b1688dd74a7968d6b07f54b248bd</u>	+ 1 Join Us https://stake-offer.com	✓
67	2023-10-04 02:37:45	<u>0xe457b597da1d0aa6c4ce6b5c5968b2bebf037ad7090b553816befc21a8d67394</u>	+ 1 m!	✓
68	2023-10-02 22:08:00	<u>0x5c0763e1224801a61247e586f65c72901961165407a390c02a918edec524cfd2</u>	+ 1 hibredeem.com	✓
69	2023-10-02 18:22:45	<u>0xee279f89e68a4f4a1229be017f86d3ae125e2ebbd4ce29df681e0893d7ffa6cf</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-02 08:52:30	<u>0xa27297878cace0cf8433</u> <u>144a733df8fa0ce4a68f5e</u> <u>67d837ed7aaab16850b134</u>	+ 1 aim!	✓
71	2023-10-01 11:03:45	<u>0x4d3815588b41cb61d808</u> <u>ecb5711887dbe17fab951c</u> <u>fade98ef24823c4729e8fc</u>	+ 1 aim nft	✓
72	2023-09-28 00:17:05	<u>0x3042303de61c025cbb0a</u> <u>7e7fd194487589eadb7065</u> <u>55fdf98f7206dbd6c1dc26</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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