

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x628ff3928920cf6fbb3b5dcc9d6554406bd00d6c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdc.top	2,100.000000000000000000 Claim USDC at https://cusdc.top
\$ cusdcs.eth.li	1,300.000000000000000000 .li
JOIN-USDCOM	436 USDC
!Erc20	2.000000000000000000 ETH Reward : t.ly/lldo
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Â-	1 TW1
150M SHIB VOUCHER!	N/A hibredeem.com N/A Visit NFT website to claim USDT
CryptoPunk #7618	N/A claim nft!
Dappradar Airdrops	N/A claim!

* USD values displayed at the time of transaction

Token	Balance
Prisma Governance Token	N/A PRISMA
\$2000 USDC	N/A Voucher
'	N/A New Year Gift
	N/A Visit website to claim USDT
∅	N/A Claim \$ARB at foundarb.xyz
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 19:31:15	<u>0x8ac52932543b8918f2209a34ee8e8420c857cde485e78105fac168ef5ce16261</u>	+ 2.000000000000000000 00 ETH Reward : t.ly/lido	✓
2	2023-12-08 03:35:20	<u>0xce328bedfadad1a0dec5e4611611435d42cac71858551f3286c5463859c82906</u>	+ 1 USDC	✓
3	2023-07-29 19:48:00	<u>0xc5697fa77d0d35b3c16b6b70bbedba4eef8b220dd012fa82c4243a61ac8d7c61</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 19:46:55	<u>0x462d79e0af348774b8dc539cc0cd7ca6029ded30cdea8be0dc2794463b00573</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 16:39:15	<u>0xd8834a5dc1d85dfc5f1e82ed96fbbc1ea4e0b08679199d009e1d481ddbc3a1ac</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-20 13:02:40	<u>0x85c4d41b91d2fc2bc6b5378da0773f567e36d20a86f92d2b2e7c4fa039575a0a</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-04 17:10:15	<u>0x45ea46cf41b20152592bdbf49caa617d67e2bb815e87845c4d7344d97e633c24</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.top	✓
8	2023-05-28 17:05:15	<u>0xa5e4452fcb82a8001cbde69d513fb86e5686704e8fd12116c9405e8e543c54f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-21 02:47:40	<u>0x724f15b1ac1b2610d671107aac666b08e8d6b58dadb5b1fd19444709ac1f37e5</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 03:55:20	<u>0x2aa207bfc3763619cf939b19d932d7396019d6a4dbd8c09266b502869e036931</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 11:52:35	<u>0x423696f735735ad8738aac69de2f7b27896d2eea7b36051ec47a6b0d4a1c4fc2</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 09:00:55	<u>0xdaa7702778c187fde9233f37588131fbedcf5c68d73107acc219f123ed0bda2c</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 19:55:30	<u>0xb4be8ddd86b0ea273e49f85886adc22dc1872d997a</u> <u>aa685bc4c977001b09041d</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:41:50	<u>0x607ead1643ff54a401111418aff099479d0e492913</u> <u>a5f08e0ef2b53620b38db5</u>	+ 1 tiktok passive profit	✓
2	2024-04-06 00:05:00	<u>0xd9d525571eb8f2fda9177a2248f716da8b91ee72ab</u> <u>9fb938ddc6248987bd0289</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-05 17:50:15	<u>0xd34faed438e9763b7be0733bb19ef6072bd5fd6920</u> <u>85b2c0149fd62596867d32</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-02 09:24:50	<u>0x0ca3afa3d9417e62c39d55f3a64abbce39ae4cdd5a</u> <u>5530c29d0dc780834a9e4d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-02-20 14:48:10	<u>0x0be7d610e963fd75e71796afbf93de92d097ff9eda</u> <u>8acfcafda3ea58a9209ae2</u>	+ 1 PRISMA	✓
6	2024-02-11 20:28:40	<u>0x1efdc2543ceadade0fea584b7195d6ab8e0c40571b</u> <u>e9c23dc886788c040936a0</u>	+ 1 C	✓
7	2024-02-11 00:20:45	<u>0xdd3dc4d6d78e84e3415cbba0f3f848152aacc2d9a8</u> <u>95ba3d0e340a1987628f97</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-08 04:08:05	<u>0x21f4ed554aad9b2b3d0e</u> <u>f04dd9cdf47ec4449d2fca</u> <u>e4de7aa4b1f6549095a499</u>	+ 1 reward at BONEWIN.com	✓
9	2024-01-30 03:51:55	<u>0x7bee7d66ee9d83354363</u> <u>f9dfdaee021e11c40572e1</u> <u>87516e88b3b95ae79bb666</u>	+ 1 Liquid-ether.com	✓
10	2024-01-28 23:03:55	<u>0x5f6442a175802621cc76</u> <u>d2010262ee9411a7ed45e0</u> <u>5962436f7eb9a205f6a3a8</u>	+ 1 Liquid-ether.com	✓
11	2024-01-27 03:56:15	<u>0x6ac5eb2eec18621dc43a</u> <u>3abbd0cc94848814975c82</u> <u>1b919286ee8867e911f59f</u>	+ 1 Liquid-ether.com	✓
12	2024-01-26 11:20:50	<u>0xc20a6a86bd71de16464d</u> <u>c131329644747db706e932</u> <u>9823072681545ed1014b88</u>	+ 1 rg	✓
13	2024-01-25 12:30:00	<u>0xd4ddfdeaf5c58f7ea5d6</u> <u>9ab4a5dfa30b6e1796673c</u> <u>a58302396b9512d6b7d1cc</u>	+ 1 Liquid-ether.com	✓
14	2024-01-16 10:09:15	<u>0x13ba0c752fa34789e8fa</u> <u>d23aa179a094c72049b18c</u> <u>2813297bffe6c11b09ff46</u>	+ 1 Airdrop	✓
15	2024-01-15 01:53:50	<u>0x2b8cc9b3aa50bb5b3dc8</u> <u>01819f4032dc85816658f5</u> <u>746aeca0c8350c22e38142</u>	+ 1 Airdrop	✓
16	2024-01-13 09:59:00	<u>0x64186861853863bc6cf3</u> <u>9b50d3773e1ddf32007cd6</u> <u>5be7f47da63a5e12221a75</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-12 04:07:50	<u>0x78ee8c0fe66092c0aef2aca3b95ded3ce1968239dac5d1febd5a04f520a45091</u>	+ 1 Airdrop	✓
18	2024-01-05 16:05:40	<u>0x06772b276d46d1b83ea558be20c8bc93632196429f7b2132006e4876fe136f9b</u>	+ 1 Visit https://unrevoke.com/	✓
19	2023-12-29 11:17:45	<u>0x8719a35416ecabe4ca7f25a4984405b24c5ee7e7d34927176ae1ef9379ee05ac</u>	+ 1 Voucher	✓
20	2023-12-20 06:45:10	<u>0x89f7eaa765d3ecb0b1cb4551c1d182e5b7a2bbc66f3bf77a4a2dbfe4a74f3216</u>	+ 1 New Year Gift	✓
21	2023-12-19 17:31:00	<u>0x0bf67cc4add85a1eb6a375fb7efec2b9b960e3f1ec624e0ae8111635e4e642a7</u>	+ 1 New Year Gift	✓
22	2023-12-19 11:37:40	<u>0x46b345aee146d23c51eed833c43dfda77f6a7bdf9cb5528cb796367666f6600c</u>	+ 1 New Year Gift	✓
23	2023-12-16 12:27:55	<u>0x500274e2bedfb085285faba0bed3fe9ce337b855f85547664499a593e909ae25</u>	+ 1 claim!	✓
24	2023-12-03 23:37:55	<u>0xa31e86f24fe93eb74c6f0a5dd2b8d0de7009baf6fec1af504b3cc638a858a7b</u>	+ 1 PRISMA	✓
25	2023-11-27 14:45:30	<u>0xc5b81a22424594d70bc554b4ec1c1bdd65f8e14ae0bd84930fff688e13d8b4b93</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-20 17:21:55	<u>0x7bb57810c4709352e9e7d39372d3724b04a78f06b4c1269c29f7d72407d242b8</u>	+ 1 Voucher	✓
27	2023-11-20 14:16:10	<u>0xd55104c98e645e50b1ea0ae469ad74faefcad207655b0325f284c493ef09059</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-20 11:24:10	<u>0x36c81e805ae56ca1f1aed855d0d927dd7bf563c95201c1dc48531826ffb26c43</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-20 11:13:40	<u>0xed4e2a987e159a6bcd3b59f1fbe91eaa19072226ac9d6fb91cc09b796f6bf311</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-17 08:30:35	<u>0x030f23a852c78ec3e74ee30c9add453ef9abb212bf371625f7a953637c45b4fc</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-17 02:24:55	<u>0xf5c2a61aa12575002ec5b029c9d5609779e0628853463ed622bf4567ae9ca929</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-17 02:10:35	<u>0x54c28cd80421c519972f3e348c499217880fe72de3d0b36e0377b18ff392760f</u>	+ 1 Visit NFT website to claim USDT	✓
33	2023-11-16 23:54:15	<u>0xe690cb45e0bdd3b2c32da5e9507caf2e4551e44d678f0f0ce057d31663776625</u>	+ 1 Voucher	✓
34	2023-11-10 09:52:15	<u>0x4b63200702eac9f5ab542c821d84e384a8a2a69a69732a6862abc2330e958b79</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-10 09:43:40	<u>0x6f8bdadb8b6a16c51fb</u> <u>ec99c62803f0b3360be574</u> <u>137c246e3c3f5666fc33ca</u>	+ 1 Voucher	✓
36	2023-11-10 09:39:55	<u>0xe7141415c3435c81d959</u> <u>12879b83445a4508c44f7c</u> <u>3d364c3cf33b9809639305</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-09 15:55:15	<u>0xc65219432477f201ddc4</u> <u>ca566b513be10ba1feb3be</u> <u>727003085d8e9c8a83eca4</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-09 14:13:40	<u>0x9cbbf9b5e7ff1903479e</u> <u>aa7eaeba2390ee773416dd</u> <u>39814b397d901aa93a842e</u>	+ 1 Voucher	✓
39	2023-11-06 22:59:45	<u>0x59630192fb4d2a8f9873</u> <u>08255247559cd781b9e90b</u> <u>259d25e4d7572e6a5270ae</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-10-24 03:21:05	<u>0xe7cf6d9f79b6acb80093</u> <u>7b984a4c083069bcf39eb8</u> <u>cc4129c6da90c761f40500</u>	+ 1 int!	✓
41	2023-10-22 01:07:15	<u>0xe230385f9496b4f0493c</u> <u>8bee2c27f2c2a30da56c4b</u> <u>33284512457e6f7ddaee39</u>	+ 1 t!	✓
42	2023-10-18 14:12:45	<u>0x2f65b6fcd43c231256d0</u> <u>a8ee9dd9ec639048460d4c</u> <u>f0f22147d0dc4373b3d37c</u>	+ 1 im!	✓
43	2023-10-11 15:27:20	<u>0x6983832d52b2df4a2e80</u> <u>71ec6db6390712ae7aac61</u> <u>79c9e99e73e5ede12a22b1</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-09 17:58:00	<u>0x1055a1e4eee0a113fb026ffdf2a8f7c33adb58e3008f6114a9cab272ce6f4efc</u>	+ 1 laim nft!	✓
45	2023-10-08 18:32:20	<u>0x48da9bb07b7aa39c539366dcb84a5b222dbc50c18a8f53184fc48ff2201c1cf3</u>	+ 1 hibredeem.com	✓
46	2023-10-07 23:24:30	<u>0x2e30896ae95a46814fc252f44d692829deb7ee640c1aef4fb27f3907dec7607f</u>	+ 1 onestake.com	✓
47	2023-10-05 16:07:10	<u>0xb70209268248468d5d4d29e2c988f38b2aebf6b781517cd921ed05245980538a</u>	+ 1 Join Us https://stake-offer.com	✓
48	2023-10-02 10:23:30	<u>0xd7c4776bd7c5b2b1e18ba0f9f8dfcfded4a93bedf9bdd1f0ffa55db524b319cc</u>	+ 1 m!	✓
49	2023-10-02 06:38:25	<u>0x0a94ffbe007c6f9465fbec7a68791b1bed97ce55e5a7189a19852075057e345d</u>	+ 1 im nft!	✓
50	2023-10-01 22:46:00	<u>0x72c063372d9171a8050efa2edb49a140083f2675936265eff4ffd3b1fcb047d5</u>	+ 1 dolib.com	✓
51	2023-10-01 22:02:50	<u>0x5668be9c178764a7654cf3281387c73671b13f42e7f92a0867a6cd2165a0a939</u>	+ 1 hibredeem.com	✓
52	2023-09-27 20:51:20	<u>0xc8df8c87b26f9d5f62e478617232dfe9d35c3c3433f5fa80871a28be60510b38</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-27 10:36:35	<u>0xa46cea7b522210c3a43e</u> <u>f3f15d96dcefa0ac4552cf</u> <u>f2cdb0d85ef9c04cc5809c</u>	+ 1 aim nft	✓
54	2023-09-27 07:09:05	<u>0xa54528c48949c53169b6</u> <u>9f3a6664e0e00638bf87b1</u> <u>7e19ef36605bb45138f65d</u>	+ 1 im nft	✓
55	2023-09-27 07:06:50	<u>0xea6f9bbb8bfc0240ca43</u> <u>c5cad0140bb06aa647fab0</u> <u>4d3a39c459d84fc63f78b7</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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