

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 01:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x75ca027b816b6cb42a40675e252e48d78e4d140e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
Dappradar Airdrops	N/A o claim!
Â-	N/A Reward at nftsafe.top
	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Among Us NFT	N/A nt!
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit website to claim USDT
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 02:27:50	<u>0x4ea1d99f79eb8c22be6f b2ec3a55de6575fe3b4822 3bd77b772aa01fc906d6f6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-07 02:27:45	<u>0x5003a700127a405b46e9 090945c059a0293ec48982 b1d3729f0b7ecf8c9c1f39</u>	+ 1.000000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-07 02:27:35	<u>0xad48c0af4c46dbdee089e844ffee53dd2a7cee34c0f91a688f85ba18526e0fc9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-06-21 15:37:30	<u>0x119a6f5bcd56172392a0f1e98f1b65883d0681fb62a0ab2d1c7633cc0d5d32fd</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-21 15:37:00	<u>0xdcac3534341f90dd68684d2d65d715418355c065afa27d7a0016305635b8ae7d</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
6	2023-07-29 16:15:10	<u>0x7d936a5d15ee44583cc25f120db7f72b2a391c1d05b85b8517c64339f4a844df</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-29 16:14:30	<u>0x7762998d3c9336059366a74529f22d7ba639f9a220b25537a0cc10140c7ac762</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
8	2023-07-25 13:08:25	<u>0x2279ed7e95e49a5afa270790f0f74fbeee27330875f67d1284423e05f93d1fe6</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
9	2023-07-20 06:26:25	<u>0xac9477c3d23a84532441ba877cf061edbc4a249c2bf80053c17850d18cb678e7</u>	+ 1,300.00000000000000 000000 .li	✓
10	2023-07-04 12:56:40	<u>0xa58b0c37e09a2a91bcbcb26b3bf1295eb30392bf60d196fdee79dc5bed574ed2d</u>	+ 2,100.00000000000000 000000 c.space	✓
11	2023-05-31 06:55:00	<u>0xe22a23b591b22053030b0af0c9afba54e04f975edc19622999b5698ea3ed8ac5</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-28 15:06:50	<u>0x49639ef73faa65b77efb c11051730ec87677eeeb9 de9e91a486661ac0d892f9</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
13	2023-05-20 23:18:10	<u>0x808c6afb645f4cb9b68 b8fa944c35fe694a1f025a bed248a094e6c188fe2cad</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
14	2023-05-20 00:25:55	<u>0x29bd08942537f39d2b00 84d75575e2f3b1515e3504 60e3c8c0dd3491cf6ea350</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
15	2023-05-18 08:21:25	<u>0xe1610de06e1babe24c78 ede7a3c8ddb91a15b24c41 36478e417729cf79bc5e78</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
16	2023-05-15 05:32:10	<u>0xaaa5bc81368d3530483e 07b75102f6cd5ea0957c2b d4bb29fa5f4d072cff3aee</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 09:14:45	<u>0x7258ad11721062b1375b 001148eca2cbc7188645f7 326010ffb80998aa1deaea</u>	+ 1 d	✓
2	2024-03-17 11:31:10	<u>0x99f7c03dbdaa880cfd0a f3c43b4490a049b7c3f14b 0402e066811b9f682e4e2c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 23:50:40	<u>0xbaad8a1b7ff6ddd4da8b f5b64f821cb5bebd9e8e8f 670657147c795d4347b17e</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-05-03 06:12:50	<u>0xb789bbdc20dbc3243b21 1f61bda03f7b598c63a13d 563ffc0b4b6ab6b86c991b</u>	+ 1 5btc.com	✓
3	2024-04-18 05:07:40	<u>0xf4a6a9546234094b9640 3bc41afaf7a684e87e759e 1fde96609b6060288c5e65</u>	+ 1 5btc.com	✓
4	2024-03-22 02:31:40	<u>0x5a72b4a2dd1c6241971b 595094d9d336923080595c 9f5b6c1186715908f418a2</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-21 20:50:50	<u>0xb1ca7d422b0d833323fb ddbc5f9fb23220526d4df5 00097286214dba751731d4</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-21 11:53:30	<u>0x302dcdb87c4c304234f3 127f2e517e801e8a7c9efd 8586e505521c34fda6d7e3</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-17 23:34:00	<u>0xffb77d6df27ed6d686 384e9b4ceff70b1c137c24 4a6d9d4d9486520551ff81</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-17 21:37:20	<u>0x43a94f4827607f0a42cb 7f84ee0028f33aab8094ff a25494b403000d009c21e8</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 14:45:45	<u>0x33f4c4b8861458a939cd 6f174f072fded30f1568ec 8d7499fe073fc730054302</u>	+ 1 BLAST	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-17 11:45:45	<u>0x2b9fac89e5de1f53b38a</u> <u>ff9b827905d843dbbfc3d5</u> <u>5f024b5cf2779903d36eb9</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-17 11:31:35	<u>0xa93dea6ccda070c5ed93</u> <u>895bf96bea0b0341316482</u> <u>e17d56616fa75fc271630d</u>	+ 1 Reward at pepe.ma	✓
12	2024-03-17 11:31:35	<u>0xc7f9b484cc71758d5d11</u> <u>2e3c2e852d8fef6b0aebc0</u> <u>ad314c3d4fdd7359c41615</u>	+ 1 Reward at usdtevent.ac	✓
13	2024-03-17 11:31:35	<u>0x8583cb9865f81ac31e4e</u> <u>f070a8406131f93b4cfc94</u> <u>848527b20042de8a38a8f5</u>	+ 1 Reward at 3eth.win	✓
14	2024-03-17 11:31:35	<u>0xd2ee3cda0c6491b8ee9a</u> <u>e343af46c3e05c5414230d</u> <u>9927133e41b8584eb19711</u>	+ 1 Reward at shibatokens.re	✓
15	2024-02-22 00:48:55	<u>0xab0890cca8428484d26</u> <u>e08b2e1e4824c8a068bd28</u> <u>b7f389ddfb67fa10e6f919</u>	+ 1 DC	✓
16	2024-02-20 22:47:25	<u>0xa58cc03b71b9cb7143e6</u> <u>2ec58740102089d4d91146</u> <u>3450c163990c08545a3556</u>	+ 1 DC	✓
17	2024-02-20 03:57:25	<u>0xc7c8285a5d8712d9cd8d</u> <u>0cc821f8f3e674cdbe6675</u> <u>b4afd69dda902f7c08c94a</u>	+ 1 PRISMA	✓
18	2024-02-19 23:22:50	<u>0x588c5167a4a0dae973cf</u> <u>423a18e5f9ae20b6888af5</u> <u>51b060ed1d6b4440d36035</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-19 04:50:05	<u>0x9f535079edc9b5e4f47f6757c1624f472ca519ca8e3fb190136f1f80787f5bd0</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-05 13:28:05	<u>0xb7f2ecc6d26504b0718f561f798d799b0bcf0dfe90e24b0de436291d760be3be</u>	+ 1 Visit https://we3lab.com/	✓
21	2024-01-13 08:38:30	<u>0x731915a967f128f2115ed6d9e0e5603221328a82e589870d037a24d2db289220</u>	+ 1 c2usdt.com	✓
22	2024-01-08 12:16:25	<u>0x0c04f68359c7ca6b25f31067a3c57a4eca61f7b82411ce3e13a9bb7b98011da3</u>	+ 1 ce	✓
23	2024-01-05 13:42:05	<u>0x5440b0ad16b85e57b2227150818ac9261aa608756808b56df834bfc9c25816ec</u>	+ 1 Visit https://unnevoke.com/	✓
24	2024-01-05 01:46:40	<u>0x24fbba92d4526a84d967ffdd64d09b2af54c7ba20d6d27a6e0f47668bc7abd2d</u>	+ 1 Airdrop	✓
25	2023-12-19 11:05:25	<u>0x825186ebd067bfde39786c9d4b124c9de4821527e257404c0656377f49bba9b2</u>	+ 1 usdlabs.xyz	✓
26	2023-12-19 10:04:05	<u>0xac446a15f864d8b490ef7f4aefb80277d8e8ae54961942b71989bb9f515958b0</u>	+ 1 usdlabs.xyz	✓
27	2023-12-19 10:03:35	<u>0x461615a47e393755a3d6e5415edc31962ced670bbc00a7dbc59ce5ce2555f5bc</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-08 09:50:25	<u>0xc21f12703616df6ff2984bf2fbff5b20b4f6c4494531e81c3041981c3dfb024a</u>	+ 1 claim!	✓
29	2023-12-06 17:34:20	<u>0xac43d98eabe6e9e4704765a0f75498e38f0d370ecd955c333f13a2308b875ef8</u>	+ 1 ''	✓
30	2023-12-03 20:11:10	<u>0xbf11f8fadb4150d542ec2aa79aac1a65252ea92ccd</u> <u>c86a9437efc39ec2f639c6</u>	+ 1 PRISMA	✓
31	2023-12-01 09:08:10	<u>0xcfdac8fe5dbb837917ccd37a760774ba7a00c77609aacacf0e5d2a240ff4413f</u>	+ 1 Visit website to claim USDT	✓
32	2023-12-01 06:24:05	<u>0x8e4ac99b03f1fb46ea5cec4fcf1cdfec5d58969260139f50abd67198faef81b</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-30 17:13:50	<u>0x390878990ac5ca6f84a8eb5de2ec0f93c69daa5cc15c04256e162808bd709e62</u>	+ 1 Voucher	✓
34	2023-11-29 07:36:55	<u>0xecd40f7a86b6b5890fa45b5754d603943d19d7ce802d7edf4ab8c78316990304</u>	+ 1 o claim!	✓
35	2023-11-25 14:55:45	<u>0xcba149d4834e6a3b91e99fe8063052137db6d4f0ebd64ec85b7eee37cfef89ef</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-24 11:52:05	<u>0x358fcf84a473162dc374930892fecc705113917c7f49f2896249a83a4eaa92dd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-24 08:15:20	<u>0x8ee6abd4b938d2cba93e966bca92bc4cf0f572430c1627e25aad7ba1a51cec6d</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-24 00:19:30	<u>0xe4a52028af519f4a37b51e75b6c29a089f63570c2b0ea46601423cae531e21ee</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-14 16:54:45	<u>0xc273ff2d7e4a9a410ced23fa56aa29883c7fd3512d649306b090e404e0509c2b</u>	+ 1 !	✓
40	2023-11-14 07:25:55	<u>0xe9f76475f6fc2dd2a2248eb44c63eb18afa51ebfd42747c71c112e501495c8bc</u>	+ 1 Voucher	✓
41	2023-11-10 09:53:00	<u>0xd30d681e83d74f6f13ccb48d63ebf981505d8a0b5671a6413a22a8e41ad199f</u>	+ 1 liveusdt.site	✓
42	2023-10-30 22:22:55	<u>0x19d965174aec78f2a3900c13c185498839d8279cee46f4ea74061e0844617372</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
43	2023-10-29 14:05:35	<u>0xf32228024a9f105bf2656613869e1872e94cb322f13a7479092169461296952e</u>	+ 1 t!	✓
44	2023-10-28 04:47:00	<u>0xd5fe05ab9fddcb21a787a2a3c7bcf9cb02cbbdb4a254dc140e88f0982abcd94a</u>	+ 1 nt!	✓
45	2023-10-26 22:35:30	<u>0x0b17d2f54293abee2aae61d0214b972c8023a25005a1e329de5aa1b9b753bf7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-22 23:31:25	<u>0xabc692d30c825f632d7f4 ada526ea8bd5c496e082a2 20bf4f3f5a7dfe079732dd</u>	+ 1 int!	✓
47	2023-10-20 22:47:25	<u>0x711499988b1d2aabfc63 b9ba0d247c8619564aec1c 543e416a5e3e7502b8c6c1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
48	2023-10-19 16:51:35	<u>0x024944e0b376f90c0417 95f16e3b851ab819c1731d 323727c5ddce06f00e1476</u>	+ 1 t!	✓
49	2023-10-19 01:56:05	<u>0x46c4b499a049e52b16d8 de0a57b770bcf64705e275 1669400fd763decdf5cc9b</u>	+ 1 im!	✓
50	2023-10-11 00:01:35	<u>0x4619b2e117216fd9e635 d1fe7f618915d925d1a5a1 6145e3551426af9132d54b</u>	+ 1 laim nft!	✓
51	2023-10-10 07:45:55	<u>0x14b7c546e956055173e2 8c2393a429bf71379544d5 dcba7c1664b8731cc3ba9f</u>	+ 1 onestake.com	✓
52	2023-10-08 13:37:55	<u>0x764cf9efca7e0541316d c41a2b3ae7636c5440ec57 19d7caf215f71377b4f996</u>	+ 1 ocketrpl.com	✓
53	2023-10-07 21:32:45	<u>0x1c526a21b2b6458e984b 0ab313adb2d2f8992f0ea2 95bd8bb0ae1c017e9bb6c8</u>	+ 1 hibredeem.com	✓
54	2023-10-01 10:26:00	<u>0xa727677dbaef946b8100 b3e684646df17a4e1ed9d6 2fa105f4a3870db83261ee</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-01 05:00:00	<u>0x156466993539fa0902a349dc23c9794ba819a189a56fd33d8921fc09a5931533</u>	+ 1 doLib.com	✓
56	2023-10-01 03:57:00	<u>0xf693168e66f3439dbe18802187b7503900b5726b89eaac6968078d0a703761a5</u>	+ 1 hibredeem.com	✓
57	2023-09-30 20:49:30	<u>0xa47a011e48c7dfcd4929bcc6555a8dc724917714445debc9d3295f7cc30b4fcb</u>	+ 1 m nft	✓
58	2023-09-29 23:29:45	<u>0xc6ce5f2cae18382eb370982a2e29231132c599ae8cf921966e41d5232dae9155</u>	+ 1 aim!	✓
59	2023-09-29 21:56:30	<u>0x9bf9a9eb46f7c6eaed92705ee02b41ab87a82d2957ef309972b7e45ba2788e04</u>	+ 1 aim nft	✓
60	2023-09-28 05:53:30	<u>0xfb9dd784f8db38124082f002244ff5f09121778a4d113d1359555df7cad821f</u>	+ 1 im nft!	✓
61	2023-09-26 03:07:10	<u>0xa0fa700f902daccf839af5cd463c795441846a86968ce955805af86dae6711ad</u>	+ 1 Visit https://fixedft.com	✓
62	2023-09-25 23:36:40	<u>0xbf52fb06e611607e4062d8ed6f1d6af0e213bd7372b15daad5244f67231b843b</u>	+ 1 im nft	✓
63	2023-09-25 22:36:20	<u>0x6ee714fc6a0bffcfc4201fa191cc99f7f1edffc5d500a6d2b8a302dbc00bd24e</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-25 11:06:45	<u>0x76798539c18c2d70e36e20fdd791c59e096fbc90383f4c5aca0005f24450ba84</u>	+ 1 Visit https://fixedfloat.bio	✓
65	2023-09-24 23:34:45	<u>0x59c36c6c94ab12219bff a4e43bd8b41cd624600d46d36c2b4e2cc43731e960bf</u>	+ 1 aim!	✓
66	2023-09-23 08:22:10	<u>0xbc663a617e0f3a33f4a112d0ee8a98da18ecd8993d7a33a3430d8b79a21cd8b3</u>	+ 1 aim!	✓
67	2023-09-22 21:12:10	<u>0x0a2220baf77d0127e77e1481f637a051c932688baa a639bdcfb09daeb35e4a87</u>	+ 1 m!	✓
68	2023-09-22 10:37:10	<u>0x32628ec7ff13502157ea ccf15bf70d66e29905a56846ba734864158b2f973f9e</u>	+ 1 setup your mevbot!	✓
69	2023-09-22 07:02:15	<u>0x62663f28154cf19378c527c9a20647e04285d8d1234c089af77dd770d716dde5</u>	+ 1 laim nft	✓
70	2023-09-22 04:10:20	<u>0xad38298e457c7e45d1837d6d7332a898bb66369566dd1842e1e9d51299d30280</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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