

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x791ecdfd4a84f0c6b1e728b304f66b22474818a0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SHIBA INU	0.100000000000000006 REWARDS
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
! SUI	0.000000000000000002 r]
t.top	0 t.top

Token	Balance
op	0 op
# usdc2.com	0 c2.com
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
\$Mev BOT Platform	N/A Visit https://we3lab.com/
Dappradar Airdrops	N/A laim!
LegoStar NFT	N/A t!
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$64,873 Random Win
Prisma Governance Token	N/A PRISMA
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:20:40	<u>0x1b4da45ea50e0df99972f817e717e14f4eec4b80747bae0fcfdbbd068a4ea6f9</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 19:24:35	<u>0x8c9ee97d61579951ea6248a62a785aa4ec3bfe9d1910c37cf3db83145d8812eb</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-23 12:37:50	<u>0x12007285e9b6228fcc3455af94f0f33a96c72da8e6f204db4fbfbb07f2304d94</u>	+ 0.000000000000000002 r]	✓
4	2024-06-23 12:37:50	<u>0xd749f5a2979dd954cd3bfffd2d78441533feffbb41bbc4eed97d73fda81739c74</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-17 19:08:50	<u>0xd603fe69f6c112935c52b1d77d563204af1b35be510de397f251d51d6ac16f25</u>	+ 1.000000000000000000 5000\$ REWARDS	✓
6	2024-06-17 19:08:45	<u>0x696563aec686f012fbfeeb508ed49e7a10653f0ab65b5f0cf9065c6b87f330a7</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-05-26 20:46:10	<u>0x334c4c78b28396fdb0cae7e8a00e728e5516c8516695239df8df2832396d3510</u>	+ 0.1000000000000000006 REWARDS	✓
8	2023-07-29 18:23:05	<u>0x584e84f9546ada110df19097b81de7c357c013511243de14e52e8a099eac2b7c</u>	+ 620.0000000000000000000 xdai.usdc20.com	✓
9	2023-07-29 18:22:50	<u>0xba1b948226367c5e0f1699952e1ea889e3f83cd4673a1454ab9da0217f0a02fd</u>	+ 600,000,000.0000000000000000000 xdai.firstchef.net	✓
10	2023-07-25 15:19:10	<u>0x189e22a10328604688f05245bb9843e3156da65f1d5facf065ce91853022b564</u>	+ 290.0000000000000000000000000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-20 09:18:35	<u>0xf9b3a80392c20038bb5c20ec65b6c43a6460aaba75f7c60b200d7276ac17249f</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-07-04 17:36:10	<u>0x056cd45b915ea05b9e8b5dbc0370647959cb92b731ec69660c43d370290cb93d</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
13	2023-05-28 14:45:25	<u>0x6695f1b4f28fb514845ed755c0b214f83ae0ce260a3d3e5d9aac335376406a61</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
14	2023-05-21 01:23:35	<u>0xdf6d9204f31f53ec777ccfccded97d9f0e414b8646db3ab9004d5c2bf7ecd889</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-20 02:31:15	<u>0x77973390df3792be47329f3bf50041a82862112ef08dd20c79c154781bf50b7d</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
16	2023-05-18 10:28:20	<u>0x11fa53e47ef311489a5f42469bcfa35028b96e2075ad18cb6261a73a2b60a5c2</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
17	2023-05-15 07:37:00	<u>0xd7f7dd0a45a3ae5885c1903a6712fad8b259687f2af2bddc86c4e3c7723ec166</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:46:10	<u>0x2bd8eb87d4d21dd93b5b3944ca1b09fc4463cfa3d4994b16b2d041915d8f1c03</u>	+ 1 op	✓
2	2024-05-20 20:18:05	<u>0x2507895fc577facd598b87f897a59f3a4737224837f260508cfa6157659e0827</u>	+ 1 t.top	✓
3	2024-05-19 15:54:35	<u>0x673e1df11597a8257e85c808848cd4f5288798800d2e6a9c5d2a5cb3d2e820fd</u>	+ 1 op	✓
4	2024-04-22 20:24:40	<u>0x905706ecd6e40e86e0067d4fb7e7e270986dd315eb89146fc4fb7cbf66235c8d</u>	+ 1 3 ETH	✓
5	2024-04-21 21:19:30	<u>0x6af5edfcde92a1ee72097684a182a12b01ff320429673fd8350bdd7b48962b27</u>	+ 1 c2.com	✓
6	2024-03-23 22:46:25	<u>0x695472eb4d57dd60cec92810110ff13c4cf1e2481864c4aaf7ddd01633bcab38</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:45:50	<u>0xbc96c35b0eb0c10d8e88bca93559466b1695ac3c8bc501674c18fc040e586a04</u>	+ 1 ether.com	✓
2	2024-05-26 20:44:45	<u>0xfb9d9f60f652099a3c493857749df2133335fa4f4305209bcbd83684a9bb8a3a</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 02:25:40	<u>0x326344b4f900e5efcce041d965da4614b2fe569aac9a7c93b6deaa531d9a61c7</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-09 09:57:30	<u>0xa7437ee4b39b4a326e515b26d6a25052e03e21e6f6fea4e1d279a75a6ed29c45</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-22 07:52:10	<u>0xceef37e6eea2ed5ea5121be659869ba25eea74e0cf65832ceea30c4bb309808e</u>	+ 1 Reward at shibone.top	✓
6	2024-04-21 22:38:50	<u>0x279c69ba23022c54b8a37395b0a3f179f3c533b9d7d4a75dab71ea8892ef0e0e</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-21 21:50:05	<u>0x74ff575e39c6c476f84cdd215d764e1969d87752a36b297f15e9e8a0319de4be</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-21 21:47:50	<u>0x1f40034b84e4ed0988d96b8faaaadc959697d7e75d17e8a22a2f96f97efb38af</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-21 21:46:05	<u>0x021d4df2c61f349c77541b179fec5ffb62796553ded0646e25b785a32c9ee118</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-21 21:43:50	<u>0x947614975c8471a1b8b380f3d0d89fa694ada0647e1c6978e1dbce9b1d9ce2dc</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-21 21:43:30	<u>0x75b3381733ff87f184a22fcf66a1b9c7a29df28698fe99c8a648509e85ffcb1e</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-21 21:23:55	<u>0x12295189c0c3edc0f55b05e0099ed75ac421dcc83b949426681c8b95475943cb</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-12 09:10:10	<u>0x10ef6395b915e4b8f04afa30afbea794523bb97e60f7094c981d5db9bd785961</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-12 06:56:25	<u>0x170bedac2892c4b7661c7978defcfd6a0dd3ef3923800bbe37c959331b2797a9</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-12 00:21:00	<u>0x632fb86abf8a0be3097d1d218283cf65f5124fadcc0cb3ea7c3639e09f20579b</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-11 23:39:35	<u>0x32e1756ec47802cfa0d8acb2cc17a318bcd4d37d8e4fd1e8636e0e033eabd62</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-11 22:30:55	<u>0x4e9f5a2d74ec7fe2d751ace4dc98f9603b5f19912c9fa2f92c8f2e76e6974101</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-11 21:49:55	<u>0x855a850e300ca260607fea6970958cb8c59606590bc3cdd38d6b58f034a55463</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-11 20:50:05	<u>0xcfee7e73cde0b3f525a14e104bbd4ba3540788782204ec464e0ce6a62b6840f4</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-11 19:59:55	<u>0x39566a21bc04b4322d441cf320ba50088cfeef739c0d7a718d2d202b6f673f78</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-11 19:13:20	<u>0x559267d5cb1e073a0a45a4e5b476185595b7150f13fec71142978721770fff84</u>	+ 1 \$64,873 Random Win	✓
22	2024-03-24 07:21:20	<u>0x982d6dccba6323b2e7b5f8d4453cd75ddd60125bb901206b9ddf9793761cce96</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-24 02:40:05	<u>0x48b82df6330a6de297a53da5b8f19de0a140d6fb77b9a4eb891f0b9d5ba4f72f</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-23 22:46:35	<u>0xe4f3ea2c07ab23b49b0fb530e7ba9ec5060ddaa45c14203476975e62829f4943</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-02-24 18:56:10	<u>0xdb9f39ab49fabaad6b3cfa58440557bb6310b3210ca2662be6b594332809af64</u>	+ 1 int Airdrop	✓
26	2024-02-17 22:17:40	<u>0x16d91c4777f1f1524f3d39017f6568d7a4f693152746cc7ff8bfef866ee817d9</u>	+ 1 PRISMA	✓
27	2024-02-02 17:14:25	<u>0x9d6a4e612d4277ce55533e3f3eac04421351c06e6e32dcb9ded43ffbb4a57ef3</u>	+ 1 Visit https://we3lab.com/	✓
28	2024-01-04 08:07:25	<u>0x8a1c3a11ebd7ed161a359a950f4f01e12ea0f691f0bfd738c1c4cec7258143fc</u>	+ 1 Visit https://unrevoke.com/	✓
29	2023-12-07 01:32:30	<u>0x963a2112299cc44dc7e00fd854a0884df7c828dbe9fa03edeb58eee6c270afa6</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-02 21:48:50	<u>0x4ef681c8f8aececc87ab</u> <u>bf8a67ecac7aaa898b5a2b</u> <u>54798773a45a2cf7a1e073</u>	+ 1 PRISMA	✓
31	2023-11-30 01:15:10	<u>0xffb1a8bbbea5b3bea96d</u> <u>96fad64cad159de923d86</u> <u>3f4af290d5fbec9004bda6</u>	+ 1 FROG	✓
32	2023-11-28 11:30:15	<u>0x850a97763676ed0d3679</u> <u>19ca2fd2b376de92bfeee5</u> <u>7a0ebd4668d0981b94489f</u>	+ 1 m!	✓
33	2023-11-24 23:40:20	<u>0x69ad90f935c4e0ca570a</u> <u>cd30f94fce8473751c05a1</u> <u>f0ef05b67ad76c7068b86f</u>	+ 1 p	✓
34	2023-11-07 00:04:05	<u>0x6961cb208066b4a27637</u> <u>95e639b578d30cc02d82cc</u> <u>a544c576cd6f3dfa7e585a</u>	+ 1 nt!	✓
35	2023-11-01 19:43:15	<u>0xe0ba6f2295d1bbe5222</u> <u>08b56aed4d1426d0eeca00</u> <u>7923fe6c8e1ae6143b8b18</u>	+ 1 \$BNFT	✓
36	2023-10-30 01:42:40	<u>0x993925727cab30a0c0d7</u> <u>68ba4215af90966d8a891d</u> <u>de060352438d6f00d467ef</u>	+ 1 Visit website claim SHIB	✓
37	2023-10-24 18:17:30	<u>0xba466841618d558d7afe</u> <u>f693f6b77e1aa2f3a2e497</u> <u>d5ba721425baba5371912d</u>	+ 1 int!	✓
38	2023-10-24 11:05:45	<u>0xf0e7d37e4d01d98bdf8d</u> <u>962bf03990c119da6ec344</u> <u>1d1f763828a19d78af619e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-24 09:55:15	<u>0x37d1158e09b694205eb0 efe226bffaa3436fa4aa69 428f81cd2adcead05bb038</u>	+ 1 Visit website to claim USDT	✓
40	2023-10-22 11:54:25	<u>0x852377f4e0c7df06c3ab 73d453b14e226daf7057da f12441536228d1889ba46d</u>	+ 1 t!	✓
41	2023-10-17 14:13:50	<u>0xc705a3e4972caf9f2cea a0dd056cb8ab97d860f82c 296be9976a4056e82373ff</u>	+ 1 im!	✓
42	2023-10-14 19:40:40	<u>0x67604554ffa0007911e8 b392d8aa061b6205ca419e 45c9156c78bce69b6f7f6d</u>	+ 1 Visit https://blextrade.com !	✓
43	2023-10-14 18:09:45	<u>0x32e7bbf43d25663c2408 770bf9b4f5701524bae075 672547292bfe98d583e9b6</u>	+ 1 ocketrpl.com	✓
44	2023-10-12 12:22:15	<u>0xbc8a9d5b5245d7653533 e35740c86d44d08cdfbef5 d22e6653cdf09c22198452</u>	+ 1 onestake.com	✓
45	2023-10-11 20:55:25	<u>0xb39478e807b270b66cfd 3c1a63b4fe2b1431b9f8c4 b1052017e1fcdd1f339036</u>	+ 1 hibredeem.com	✓
46	2023-10-06 10:46:25	<u>0x4f60a5182c74b86b7734 5c177d1c763c0e745f05e5 f53a6d6fdc0ab550856465</u>	+ 1 Join Us https://stake-offer.com	✓
47	2023-10-04 02:45:10	<u>0xccf00bf9431dbd6e3a01 aee81a59e73991ea4c4b9e d13ef1e3c807d190316a20</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-02 22:12:20	<u>0x7fe71ac935db1dd007ae</u> <u>8af23e92879a15aaf27625</u> <u>adbb4c916e8eb52028c50a</u>	+ 1 hibredeem.com	✓
49	2023-10-02 09:16:30	<u>0xdd74fbd873a1a826243b</u> <u>0e61bade9216bc90c18944</u> <u>f71b89af93a1d449a74365</u>	+ 1 aim!	✓
50	2023-10-02 04:25:40	<u>0xb2fa0c9b8c8c86d3f241</u> <u>693fc5abb0fb2acc196e74</u> <u>1ff98f00c18eb31bb44b56</u>	+ 1 doLib.com	✓
51	2023-10-01 11:32:35	<u>0x9d8039664d63ac7fbb63</u> <u>1ef310337d39573c56eb8c</u> <u>4565bc4ad9cf6130b01dd7</u>	+ 1 aim nft	✓
52	2023-09-28 00:27:40	<u>0x220683d8116f91e3abb6</u> <u>3d92e8125918f0b4f524e5</u> <u>9e4a42caf6573b0b80315f</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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