


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7ac4fa39cbc920375d4c5d9b1495af6eed35c0e9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
TPA54	1.000000000000000000 our reward.
! ZERO	0.0000000000000001000 0\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.icu]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at nftsafe.top
2,000 USDC Reward	N/A org
Â-	N/A reward at BONEWIN.com
Â-	N/A D
Â-	N/A D
'	N/A '
\$10,000 USDT!	N/A USDT
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
2,000 USDC Reward	N/A .com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 18:36:40	<u>0x49c78a1de6d2932ff5d0</u> <u>477ce5ef05455c38b288ab</u> <u>a2a1ac696a39dde4ae2a3b</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-04 14:39:35	<u>0xbcc24bc6de938390ac83e877123f2faed086f6f3329dace95d462091f89f0df4</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-08-17 00:00:30	<u>0x316ce71ac4709831a0abcca5ab5a5cd026f73101475375c26a6d49b58fb8e1d9</u>	+ 1 Blast Box https://box-blast. xyz	✓
4	2024-08-08 14:03:15	<u>0xe0bb5a9e565d4b919ec9eac3ef78cb891e6f1bb8c6afeb2b23162cd206ab8bc9</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-08-08 13:14:05	<u>0x113055f866d1b876461929f7b347ae0a632174871e6491211deffe2efcb50861</u>	+ 1.0000000000000000 00 our reward.	✓
6	2024-07-16 17:59:00	<u>0x0b8928447387987b4e7212290e4fe006492a2fc3995e0d2af9b24cd70b883983</u>	+ 0.0000000000000010 00 0\$ REWARDS	✓
7	2024-07-16 17:50:55	<u>0x34f3a368bd7f3d2fe08c464ffc2a75b1f314d04256bdbca321468faa886ba3ba</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.icu]	✓
8	2024-07-10 19:49:15	<u>0xbdc9a575c149174cda42f91905fe78f0335a676f8068cba7137ddbe7d6aa4e19</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
9	2024-07-10 19:48:55	<u>0xaaaf4b45514a8cfddb66cc4b37d8605cfd39ce6bc572da3d3cffbf53fabe4a98f</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
10	2024-06-30 03:21:50	<u>0x259fde276c6a2bb1a49262270fc12052c9746ab663fa8f61349c4740f2a6ee62</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-28 01:32:10	<u>0xf92c34cfc12102feba6c dd40c75f3d0e6ad0a51257 617967920fce2a15414346</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
12	2024-06-28 00:35:35	<u>0x4341def08fc65efaeba7 cb76432b389ced9d91f0a3 a3c3f84ff49357461ef5b0</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-28 00:35:15	<u>0x941c91cac64c5b343d34 606a77718c7d60824fd010 a8fba7971897dfb7dd49e2</u>	+ 0.0000000000000000 02 r]	✓
14	2024-06-25 20:21:40	<u>0xe0290cf2041d8eb7520e 0c536a30262334924cfc49 46fd6053356eb196a27f58</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-25 19:21:55	<u>0x73a17979ffb10e3d169e d5f1e385c4d63bf5c00b24 f61fec13305e12e62ae413</u>	+ 0.0000000000000000 02 r]	✓
16	2024-06-25 19:21:20	<u>0xb09cc919045b54bdbcb7e 56b42215a5970c7281afaf d36af61a330605ab7741b1</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-19 19:38:20	<u>0x3ea1063997153da2b149 db3e2fcab703b3c0058ff5 4bfe2f6779e7fc7eba5fb8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
18	2024-06-19 19:38:10	<u>0x32e0c7c23ad5cd520f69 c4a54f34167ddae6845bce eddc747247a6bb5cbea8a2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2023-07-29 15:22:10	<u>0x44255292a56406538b23 532c6396707dc4616c57d2 0a81916d1bb49e9be05187</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-29 15:22:05	<u>0xf3089e2c361c6b72049f3ca72f3af6f02b664f24abc601a1f5a69ebc7f256956</u>	+ 620.00000000000000000000 0000 xdai.usdc20.com	✓
21	2023-07-25 12:11:05	<u>0xabd2f5769322c7de7c3ebca2a2085664add91323b2bc04ff100c16775d9e48d6</u>	+ 290.00000000000000000000 0000 worldcoin.pm	✓
22	2023-07-20 05:15:10	<u>0x64be91b5fab5cdf57d017ae01af5367be10acf126fbcf4f28d473a4890c5a58a</u>	+ 1,300.00000000000000000000 000000 .li	✓
23	2023-05-28 13:48:35	<u>0x4545e23f1277b436b0b0ea399c6d9e9f423899d29f204c15db8c720b0451cd35</u>	+ 5,000,000.00000000000000000000 0000000000 BellaFi at https://bellafi.net	✓
24	2023-05-20 22:24:05	<u>0x08b459a74c94ab46e63c5224a507fa6e49eebad1a0ef7fd82669942b47b06ce6</u>	+ 1,000.00000000000000000000 000000 Claim USDC at https://cUSDC.cc	✓
25	2023-05-19 19:19:55	<u>0x6956a3f17425af39f75ca7cd1143975876b1dcd77aa0b20c7b69eabb898d32ab</u>	+ 21,000,000.00000000000000000000 0000000000 Pump at https://t.me/cowpump	✓
26	2023-05-18 05:18:45	<u>0x26cfbb2ed6777b81b1143de687a5e29e181adc73c77c511eb23f0892a9f9f6b4</u>	+ 390.00000000000000000000 0000 Claim USDC at https://hUSDC.cc	✓
27	2023-05-15 04:38:45	<u>0x83b9717cee64fe667df5e85053ee46f35123cff85794a920ae0071ea9e695614</u>	+ 1,185.00000000000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 23:00:45	<u>0x158c4ae39d9dcda45fba faea765a3b54b00c4777ab a11cf25518d1a1bc8258e5</u>	+ 1 d	✓
2	2024-04-04 17:39:10	<u>0x6757d402c25c922e70a0 cd5758d7ea5670349c2413 07d14dc1c1ba2bebaed3d2</u>	+ 1 50,000 USDT	✓
3	2024-04-04 17:31:40	<u>0x6c5f9d98bce14779da9e 642edfdaf866c8e6cd567f 7c023e4b0ffa8935c7b98e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 17:34:00	<u>0x2e5c8373d8c3e9ada632 f936c654943d0d585fd865 a5fb07efca453d25b03aae</u>	+ 1 NFT	✓
2	2024-04-05 22:44:35	<u>0x857e8952e29a42067d29 abe0bb7b33aceb6c36eafb dcd2be6ed01e0ce514eb48</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-04 17:34:05	<u>0x181f8595b8f92a7fafdc 63780ee971ccc14e1a27e1 42efe4f63ea5d42b61265b</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-04 17:18:35	<u>0x787b5276624fe7b6fab2 bcd5c46a174535a6093f21 960be4aab59e3221d6529a</u>	+ 1 Reward at USDTwins.com	✓
5	2024-02-27 04:12:20	<u>0xfb0774510da286802f50 73005165b74ce112d7a360 e0d499e5c0fbb164c315c8</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-27 01:29:00	<u>0xb79fe6a5a5f427b44770</u> <u>b07f7f6fef9b911b4cede8</u> <u>d5833b162a4a8f9ca03184</u>	+ 1 D	✓
7	2024-02-26 23:55:05	<u>0x0a1d8350b3bc743a39d3</u> <u>493cca19116f61e83733be</u> <u>a0f6020869b3bdfcd0df61</u>	+ 1 Reward at shibvoucher.top	✓
8	2024-02-26 23:30:40	<u>0x03b88308e54e63de78ef</u> <u>a72852c9ed88a962dedcee</u> <u>0335dcae05c0bda6abd6c8</u>	+ 1 D	✓
9	2024-02-26 22:07:05	<u>0x28253306717a54e52e12</u> <u>5add90401888905ec91ba8</u> <u>74f2d75efa7b33465ad8ed</u>	+ 1 D	✓
10	2024-02-26 21:13:05	<u>0xb12b7b1df97797157055</u> <u>536f132a027492ebe498ec</u> <u>ee02ae24e15119c286aa4e</u>	+ 1 D	✓
11	2024-02-26 20:37:05	<u>0x4a0177bd54ea29347c7c</u> <u>b1e095f9fcf1b751a7b05d</u> <u>e98a60e5d75f08e57fac5e</u>	+ 1 D	✓
12	2024-02-26 19:50:30	<u>0x39ccd194947fd6ec3f4d</u> <u>c81df36b2c792733b6fec3</u> <u>f293a1c4e63f2444334595</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-26 19:44:15	<u>0x89eba9185da929dc9b7f</u> <u>76f95cafa6bf1320d6df96</u> <u>cb55d884a832e5c17ee4e1</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-26 19:30:20	<u>0x385fce452f66b0ac6294</u> <u>f5d5337e292d6a5074ae5f</u> <u>66db7c8b72938f0e647de5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-26 18:56:55	<u>0xba934df1afc6312a84fc9a76398751ca067d446bf74659fa76371d245ad2b2</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-26 18:55:15	<u>0x2228eeb59d6a25448bb37d43b11e86918017e40247940aaabc4b721f717a2e12</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-26 18:30:55	<u>0x55205ae9d28446999f7e0c38555ca73811a5e9504b88aea420d1c7086e04f</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-26 18:13:50	<u>0x79c8f4dad1e9b4e91d4d981d8c35f7d5bf2f2c23975b4f025e9c1363d814e026</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-02-26 18:12:10	<u>0xeb07c4dfcde7447771478e26ad2f53078548779f59b7bce81c432b4f4d2d72eb</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-02-26 18:08:55	<u>0xf2439d3a517957a112a1c6ff982e2768cbbfae28f95c431517e9f0e0a05ad746</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-20 01:20:20	<u>0x5d9648e6769530347606cec9579dd336bcc9ed906c683dd29853c541b393875e</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-02-18 03:41:40	<u>0x8db863a73a3e0b16f2aa0390e6e382b3cc73685fc5327ab2f9cfaa728f231d02</u>	+ 1 C	✓
23	2024-02-18 01:33:20	<u>0xd713315f255a4f8d723a91da42ec59d1585de5d1ad2e9adb3129e2e45fd00d9a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-18 00:05:30	<u>0xecd9feb07e705238ee892c02714ab5f9fbe83ba0e991d99f8846f349745d3d5</u>	+ 1 C	✓
25	2024-02-17 21:31:50	<u>0xb2a12cfd5af6b4c7280ddf5fc0ec833c7b1a5a9e0b56df24a4fc4fcfeb809976</u>	+ 1 .top	✓
26	2024-02-16 21:52:10	<u>0xa35a6bcd290d4620d8cb4205b2243b0a270cae8d35a4a8bc4873d1ce4eb046a</u>	+ 1 NFT	✓
27	2024-01-30 19:09:00	<u>0xf6c971b08a08414f8fb29990abb61249b199ce7c1f48a5bb7ec4efbcd7148</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-30 00:30:40	<u>0xc9b423f85fe3bc38afa4487f97ef88aa3452404d109bd87520081afa8b7d4591</u>	+ 1 Liquid-ether.com	✓
29	2024-01-30 00:30:35	<u>0x772080d38ab8ba5134d4c9c20096b268740b971934c03e688684dc0a7f20ea8c</u>	+ 1 Liquid-ether.com	✓
30	2024-01-30 00:28:50	<u>0x4c5cce859374b69ff1670dc94e777b6866ca4620f1fe69233ba32406e7a4b710</u>	+ 1 Liquid-ether.com	✓
31	2024-01-30 00:27:55	<u>0x56d313c03776a55b0c3b2d4ad5dfddd2f3ed52a9d1544dcb8d7dee7d8ec8982d</u>	+ 1 rg	✓
32	2024-01-18 01:35:25	<u>0xdd0fee61e364ab4fbd83c4e8b6a02b1df816227b89e116650aaa51a9efe27c6</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-18 00:47:50	<u>0xb56a9a1790289386bbaae0ed6e29325556444a8174275d4b93cbcf6bd9636238</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-15 20:32:40	<u>0x175dcd148ebcd1da54e813379bc504a947bf8dc55f8a450456e6bab63fd0a1f2</u>	+ 1 LAV	✓
35	2024-01-13 00:27:25	<u>0xc1c1451cb469ae5d9a1139846aa3450fa0041a6424dd95685a9fc24c459f5211</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-13 00:22:30	<u>0xc5a2c1a0426e088feca7178674687cf38ba199389c8ba9da4305ea8e3e6b21bc</u>	+ 1 ard.xyz	✓
37	2024-01-05 22:23:20	<u>0x61606f6001054ee32b7b94ee94b2bf3c41fecb7c6bd13d76c84d9ab36e476b77</u>	+ 1 Airdrop	✓
38	2024-01-05 02:08:50	<u>0x116eacb126aafefbe03a81a922443327b1736064ffc4f13dc2c9e627fffe8964</u>	+ 1 Airdrop	✓
39	2024-01-03 15:11:25	<u>0x49f39bb020e8ee4f82c927cd71a65ffa7b5f9761d2f9aa9ce2c4979e3e74b965</u>	+ 1 Voucher	✓
40	2024-01-01 18:59:25	<u>0x35e747ba12867860dacb749431db96870f8f022ec003e94803e2cc3c7bb61cf2</u>	+ 1 '	✓
41	2023-11-10 12:33:35	<u>0x1d0af1cc3866011983b555eb485a20d4966bcab1a775b13420044497554820d5</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-09 23:02:45	<u>0x43c80bea277ddb827e0728920ce3e058d919b558deca15e939aa7d394c9ccba</u>	+ 1 Voucher	✓
43	2023-11-09 22:56:25	<u>0x66515515991c3c3d8ae252ab1850047d6ba75c77280e6651cd10417c2ac1bf27</u>	+ 1 get-usd.xyz	✓
44	2023-11-09 22:56:00	<u>0x0179dbb20800ef3bbb01be298b8247644bf63940a34ddddeae50727e7d8c2357</u>	+ 1 .com	✓
45	2023-11-08 18:13:15	<u>0xa387b071063b43291759c127664051d44cd4f45204dc572d31eca59d159f2678</u>	+ 1 USDT	✓
46	2023-11-08 17:43:35	<u>0x6217a40f4ef6850d260ec8993827364e3beef25da3013170e380f2f0f5966e0</u>	+ 1 USDT	✓
47	2023-11-05 11:35:55	<u>0x7db9cd326993798cd9958f65c85f10fcf34456373ccdce6e5acb1d9d493b9451</u>	+ 1 USDT	✓
48	2023-11-05 11:01:10	<u>0xeead8f74a0668262716aebc41e20588fb4a2908693c039a543ec717e09163795</u>	+ 1 USDT	✓
49	2023-11-01 18:33:55	<u>0x5fbc5392bfbb6698ed212d6dbf5599a21980d290b6b3a4542180ab98119830fa</u>	+ 1 USDT	✓
50	2023-10-31 01:53:10	<u>0xd987ad5380a4519a07851fc8cfd92b0a4a680c455e598415b7657f81e83d2137</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-28 20:56:10	<u>0xde78a3b532dae829a033</u> <u>1c31135dfe5491618f4c88</u> <u>786dbb80f4f6470867e18b</u>	+ 1 org	✓
52	2023-10-28 13:58:15	<u>0xdeb4f7024eb96db712bf</u> <u>e2bf4ba1ccc05206d30e62</u> <u>7e7e9742373aefe86834a5</u>	+ 1 org	✓
53	2023-10-27 15:41:35	<u>0xcfdaab53b6f6daef89ed</u> <u>af1b04c8f3bcced17b0c22</u> <u>64397579b1a139126b608f</u>	+ 1 usd-reward.xyz	✓
54	2023-10-15 10:33:55	<u>0xde3d016c7ee9b5e8506a</u> <u>81f1592e3930752090d921</u> <u>470643f30deea2ba8065e</u>	+ 1 Visit shibainu.cfd to claim nft	✓
55	2023-10-05 09:16:10	<u>0x5542caa323a13ca908ac</u> <u>d0bc31d87eb2931c5201da</u> <u>7055bc91c188b102ccb623</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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