


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7fbc2f0f0ec20caa4c3c68e98d2e2182418c3075

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at https://cpusdc.org
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
Â-	N/A C
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit NFT website to claim USDT

* USD values displayed at the time of transaction

Token

Balance

N/A Visit Shibainu.cfd to claim nft

N/A Visit NFT image to claim USDT

Prisma Governance
Token

N/A PRISMA

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 00:38:35	<u>0xe32d02dfd33f2a340dd6</u> <u>5fad781263d523b5aa10bf</u> <u>287c257af58c7994017a91</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-30 00:37:40	<u>0xe16eb029a99f4eb0b6a8</u> <u>687652cbca9301472c30bc</u> <u>c8f020aef6b08b378c2a83</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 21:16:50	<u>0x0409054828e730dedc85</u> <u>8d230f985c2c19573c2ed6</u> <u>7eac58777f61bed6b2b837</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 18:45:00	<u>0x62ec3d3df6ee0651d5cf</u> <u>53aaf2183c01ee976bed18</u> <u>da2fe44547ebad51f9e1ca</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-06 11:04:50	<u>0xc595cfba4aba7fe75c36</u> <u>7b922b97caa77c7ad9efe5</u> <u>f1829933d28cf6a258534d</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓
6	2023-05-29 07:11:50	<u>0x00483e6937d86a62f51b</u> <u>17800c4d229df2ba5cb31d</u> <u>23da1eb4877f2ca5e8dcca</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-21 16:19:50	<u>0x5e2438f221ca45b49237801de92a4adf9f7507d281aba1e26cd23c230a7db10a</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-21 16:19:35	<u>0x52cc2a4e2a8dc8a5c34ab2f0dad2873933b01d9836c13be750d0aca77c611ec5</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 15:18:25	<u>0x9cb686ac5d5513b13311d72bf4ff17ff788365f3ada4e2a5f1b31b14eb1ce928</u>	+ 1 Reward at bonewinshibs.info	✓
2	2024-04-14 15:17:45	<u>0x3744641aad47ba314f2d5a68e2cbd7c9163228ffcbd144cdb3fba574efaa1987</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-10 20:33:10	<u>0xa61df2dff80b312a5df1bde43a5555c697d7c35e221a2c77da64778c0b026342</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-26 02:11:20	<u>0x8bae8e4c066c5e4c9259bf526560ae560650bcb260ba980c701af3e117879456</u>	+ 1 reward at bonewin.com	✓
5	2024-03-14 11:32:25	<u>0x9ed2854eb498ed6efd8aed4f9a129530a5dd7fe4b8eadb5a383fc252e2f6058b</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 05:18:05	<u>0x7346ca81c19109705ba31dcad2de27ba8ab475a7faaba45e0355a4c2170bcf1c</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-10 05:07:30	<u>0xd03b0c7761fbf8f1163e52a7a846adac5da95454990a6b5e8c5c3e8a1c3ed003</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-02-18 21:42:45	<u>0x95bfea1459b964b95f2e7a650dc399c153222538be65faa3c663b5fb29e7020a</u>	+ 1 PRISMA	✓
9	2024-02-14 02:03:05	<u>0x689e4c38f0ec399d5cf02b355f3a15ed727e5cb42d845df3ea92c5eae7d589ca</u>	+ 1 C	✓
10	2024-02-14 02:00:20	<u>0xd7608e2d35af882846ab0e910df1728b95f9cf77787a904034ffc2412172c86a</u>	+ 1 C	✓
11	2024-02-11 16:45:55	<u>0xf35b1cedddfa003a78d9dbe61f5398cea439817be27b969336c48bf14e9c599f</u>	+ 1 int Airdrop	✓
12	2024-02-03 21:00:20	<u>0x1014bd73c49301f5a93aa59eacc264423aeeac3e53d69a59677c19c47ef0d6b2</u>	+ 1 Visit https://we3lab.com/	✓
13	2024-02-03 20:50:40	<u>0x9729d190106d540080e32240aacdda7d637ec23e9d384c4eb56e0504edfecbc7</u>	+ 1 C	✓
14	2024-02-02 08:32:10	<u>0x99859868810620c51e540badea5ab30aa229d5778a16ec6b3379cb97bb656209</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-20 18:45:45	<u>0x972059d3f8d58ceb4807c8532c00326ceef3b86679183aac772e9b6691c3e328</u>	+ 1 10 ETH visit ETHPEG.COM	✓
16	2024-01-18 02:57:05	<u>0x1daa78f993d8848a666797b8c7ab7bb23697c6e69e18f66bed83c20c572d7739</u>	+ 1 C	✓
17	2024-01-12 06:45:40	<u>0x581b5d3814e78db9c6afd794f695476c415f77143d46f08bee2a8d0d77403cac</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-11 09:15:10	<u>0x7299f363ac0424a7c68a0d504679bd583d562e03094e1af2f883d12029293a21</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-09 21:19:10	<u>0x4b246ccf92d2f10a27cdf8c9737fb76706067157345527a166eefcb376521251</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-08 10:46:25	<u>0x9c7a25793e800836d0fcf9e73d1c2a458dd5236d8f3348359941b414436a88e2</u>	+ 1 Visit bonewin.com to claim nft	✓
21	2024-01-05 02:25:50	<u>0x629dd9fabdd1ee94df704e8a1e17e559f44100445692d9806996809cadb61ce6</u>	+ 1 Visit https://unrevoke.com/	✓
22	2023-12-25 07:33:55	<u>0xc50756a0ec5ff4eb3f7068bf70975e515cbb1e00aaf16bc5dd39bac09e3323d0</u>	+ 1 Reward at shiba-bone.com	✓
23	2023-12-25 07:33:40	<u>0x08e5d64da34239a8ba163abe39486db55c07645d3594fd5b913f93d5a962361d</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-23 08:27:00	<u>0x9cbe07e7a969cf67cb45407943a9b85405b28e6bd8d738fa432f6937e29c42c0</u>	+ 1 Visit usdt-nft.com to claim nft	✓
25	2023-12-19 19:58:20	<u>0x9431a0e975c5072c7abdc2783b4c62cfce78b0c93308a30bd0a2f4cbd0a04074</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-12-17 13:37:05	<u>0xdb558073952099a66b56ff38a94730683536557be05b070a0a9ed6de17003783</u>	+ 1 Visit usd-trust.org to claim nft	✓
27	2023-12-15 15:42:40	<u>0xb58a6b4e1cf9c1bbfb45e467816a686db12270861dced7510e92fc19a796255b</u>	+ 1 New Year Gift	✓
28	2023-12-14 08:34:35	<u>0xdf421ca5a3dc55a1feef45829615d49289b5e1afe7d954c07c142a037608a339</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-07 19:11:35	<u>0xf93851e1bd6929b4ec29af2128bdd9ff709e0e3b667c6ba76fd942908b68d990</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-12-04 18:37:15	<u>0x485c98f09c41fdc3fac753e17f1256a46787a9570d77541bf86292f9bd814180</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-12-03 07:07:20	<u>0xca0285f046dbf1d6d040309bce4aeb47f0f6f6315c58fb7a961c2f8100de7d14</u>	+ 1 PRISMA	✓
32	2023-12-02 20:39:00	<u>0xd5a3eea1e05f0ece7ab6c17172c9cd29efbf673ae8c9b67078f7856d085fcf52</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-30 07:07:55	<u>0xcd784745c2fc985bf5349c6ce7d338e05618edb28d2b20cd4167950e56800851</u>	+ 1 FROG	✓
34	2023-11-28 05:14:10	<u>0xbd3b40828894d71bb4d89795d24add0c5a1bece9158ed4db89122e9634e029a2</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-27 00:43:55	<u>0xff005b201a9d7d95f5c024774ecda9e76dc192a4ce483633b2811084c3c80a64</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-25 03:16:10	<u>0x7fa9814594754f95c7a13c4af469c06877375cda5433bc42204f5a96996eae7f</u>	+ 1 p	✓
37	2023-11-15 17:25:15	<u>0x3c95ed2f17a836d487a35e991241cc177b4ab9d399d32cea2e0ca76c1def309c</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-15 06:28:00	<u>0xde07bb7c0390e47cba253e58f3677ad3a83ca0ef5386c837a7acb9f225dc6cd7</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-11-14 09:36:25	<u>0x8b9d0bbc70307ae48e4c2f904b3563b8909323c218d44096d537cef91c47e4d4</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-13 15:00:45	<u>0x68e13f502b00c8317e24260c34961b2e595fe50019e43f85251823c139e8b81a</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-13 14:53:50	<u>0xe76d7e6de115ec06151129a73733640de663704836fd3cfa2b8265137e46b9f2</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-12 21:46:35	<u>0xdb72b260dbde467c78e03fa77ea67911a5deb72ac72d41a7700ebed9f576799a</u>	+ 1 Voucher	✓
43	2023-11-12 21:44:20	<u>0xc223b83304dd165fc168123b334187796ac0dd759e97bd639be8809cbc95d354</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-12 19:39:30	<u>0x97bc4e539c93de5e485af9abd08cdad21a9508749e4c27f420894748e128c329</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-12 18:40:05	<u>0x848d7c7021489c1c52d601116f6c5567770396613c1b06c12f77c8578c7c2a6a</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-06 23:40:20	<u>0x90e1c6a9a346b8551e813ad9d52967fb86b2ffcc7ba5d3b950ab4afad505f583</u>	+ 1 nt!	✓
47	2023-10-31 01:36:15	<u>0x4845d714e723864521bbcfc00af6823d7373fbeat1b3e34eee0003bd3bc7354b0</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
48	2023-10-30 03:14:05	<u>0xdbf9ea1c13d1af03fc83f0578af71653b8c5d3b7b01893f08e8017a86f6c0936</u>	+ 1 Visit website claim SHIB	✓
49	2023-10-27 13:55:40	<u>0xe76e9d4f2afba9d4cc57884983d9376db1819633c127c233b46f1ebb819fc574</u>	+ 1 Visit NFT image to claim USDT	✓
50	2023-10-26 17:35:50	<u>0xa903a430616c92cf51c7dced813c44a0664deb3c95cd8f5342bb28df0029da45</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-26 17:28:20	<u>0x29e6be182811e569270784f4d35d5865c8bc43c8560f0796ee03c3b35f4cc2bd</u>	+ 1 Visit website claim USDC	✓
52	2023-10-25 13:12:00	<u>0x52207c5393ce12b12e100bd167774b58ac67105c7724985e67cc672581ca4b36</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
53	2023-10-24 23:16:45	<u>0xf551c7dfc6627a3d60e2a2a991d8199fc82702f90e6e39ede237a4bff05a562e</u>	+ 1 int!	✓
54	2023-10-24 12:38:40	<u>0xecd6adf40936d62dcb2b3790d21d1a17ebc2a74cfd2b0865b0665c257040a90f</u>	+ 1 Visit website to claim USDT	✓
55	2023-10-24 11:26:10	<u>0xdb5a23b2fd0f5f98c97730fa8149fbbae11bc45964d8e982cc41cf3712e540de</u>	+ 1 Visit website to claim USDT	✓
56	2023-10-22 11:09:15	<u>0xf5a80c51cae1bfef27b683d014dcfb0518287afa98b3098cccf5f15c7b823a</u>	+ 1 t!	✓
57	2023-10-18 11:24:10	<u>0xfad625689554cb47840d9bd7a8fb6339214c62d91174d5150e0e1ff3cc2eec93</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-17 22:32:10	<u>0xa5e44e330ffb701f23763f70aee408abe0e19a7d73b15729c6497e74a9357158</u>	+ 1 im!	✓
59	2023-10-16 05:41:10	<u>0x7401ddc5a5d3bc84f63d69f9515feab1583e05ae6aeb5d8e6fe89c6adc58973f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-15 13:01:45	<u>0x6788b3c85f389034eca90bc275911750c2fbe0f5bbd50f2591cbbda64c887bed</u>	+ 1 onestake.com	✓
61	2023-10-14 23:05:55	<u>0x0c593228e55ff4c2b685bd76895c7f3f7d79895513f76df32cdc15edfa674e6e</u>	+ 1 Visit https://blextrade.com!	✓
62	2023-10-13 07:16:00	<u>0xe76f6dbf50053fa5acc258a4ba5028192a3b7fa85085d9137f51100190ad31d7</u>	+ 1 laim nft!	✓
63	2023-10-11 01:19:20	<u>0xfa2b22f74714e6e89a73c66390fbc8ea90ad9a27d577f1d52251257d3b61aa4a</u>	+ 1 ocketrpl.com	✓
64	2023-10-10 03:56:10	<u>0x5c1daea2e012cfa85d1b337866bdd39e1b44c001d8ce1b556978f9a8c9495ff8</u>	+ 1 hibredeem.com	✓
65	2023-10-06 00:24:50	<u>0x1c848a5f38c8b386aa238473889a8d3783446fa9037023e3c06e6eea4befcca5</u>	+ 1 Join Us https://stake-offer.com	✓
66	2023-10-04 02:05:05	<u>0xe7480b0d1155f71f0b28bd2a90892cf5a1bc2b07a6838680ab0c0b2a3bec9ea6</u>	+ 1 m!	✓
67	2023-10-03 12:51:15	<u>0x6524319974652f5923392b9896b1474302177a615dbf6810ee40a4c0943cdc59</u>	+ 1 claim nft	✓
68	2023-10-02 18:06:10	<u>0xae68a78d910b8eca4969b433696591e206fccd5f86c4f8f4cdf12f7bac90e65a</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-02 07:22:25	<u>0x2263b6c575edb70e3442</u> <u>1fd8e18e9ddd7595a539e3</u> <u>a1aca8639687fbc11f540e</u>	+ 1 aim!	✓
70	2023-10-02 03:17:30	<u>0x702ae33eda272ea90338</u> <u>156b380f96afa3714a1da1</u> <u>38d4193c0bebc90bf2cf26</u>	+ 1 hibredeem.com	✓
71	2023-10-01 08:33:40	<u>0xb05dc43601cd9e3da1fe</u> <u>84a0f51d35eda067692a62</u> <u>97183f6248d4fb4bc7189d</u>	+ 1 aim nft	✓
72	2023-09-27 23:09:40	<u>0x81bd85a7fec86421b3b3</u> <u>c8e12412ce6b160456d8dc</u> <u>54150e4de0b38241853d4f</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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