


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x925311446493b08ee3d02169baa4af90e4e66c0d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdc.top	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.top">https://cusdc.top</a>
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at <a href="https://shibvoucher.top">shibvoucher.top</a>
Dappradar Airdrops	N/A claim!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Trust Wallet Rewards
Shiba Social Club NFT	N/A t!
Dappradar Airdrops	N/A o claim!
\$Frog Nft	N/A FROG
☐	N/A Visit bluetrust . vip
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 CRO VOUCHER!	N/A m!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 22:38:00	<u>0x51ee263e1b9bc9bf0253ecfce5d0b90d74db758eeb</u> <u>a6a8846307042928aa91f0</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
2	2023-07-29 20:34:45	<u>0xaca208eb54f3ef3c4e925086bee2fd16c40058d9b3</u> <u>53ec04bd36c9d342ad5368</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 20:33:55	<u>0x15778a690272f933e3dbc66562e89d12c4253cd813</u> <u>1bd8b189e705cdd982347c</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 17:23:15	<u>0xd398dac2b0368ab15457fdd2859904a2050b461479</u> <u>239e50d6977227db2087c4</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 14:28:40	<u>0x10a816c7df9a9e905174eefe94e11aa8a659778600</u> <u>70cbea551424e434cf675b</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-04 17:27:15	<u>0x026874e339e00befc1ab b45b5baeb1822e0b34bf91 f56f8cb507a18bf04f01c0</u>	+ 2,100.000000000000 000000 Claim USDC at <a href="https://cusdc.top">https://cusdc.top</a>	✓
7	2023-05-29 06:07:05	<u>0xb8c4c68234e739f37d90 f9137bbb97309d2826997 19b29c02041d3b14702015</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
8	2023-05-21 03:33:25	<u>0xa85d43232cf6aa12a1d6 ac5608e04ea1e17f3135ea 99e3c5cdea8f3aba026a12</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
9	2023-05-20 04:41:00	<u>0xb4357ee962f84ebe72a8 c7b659492b130253d12e4c b6cd28f309ba610bcb46d2</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
10	2023-05-18 12:38:25	<u>0xd502949e17018d1a23e1 33d378d5411949f9e3de23 a12cd18e658a2babaf01c3</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
11	2023-05-16 06:00:25	<u>0x1b5a4e81c4936d264d89 f5bfa8e33a2742c0a62180 175f9389c45a3f6ef17307</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-11 14:32:05	<u>0xb67952a465a71fd82678</u> <u>a1bb45d167ce6c40a6d980</u> <u>adbcd14e291fbfbc29c356</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:50:30	<u>0x3e5681362e29bc0f9c98</u> <u>203d530e03661a01e89220</u> <u>b70e274cce6d48132bc22d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 11:22:55	<u>0x8f618d5e1d66e21c79d0</u> <u>2e5075aa704f7ca91c7737</u> <u>f4cf2f2f9727372f4ddd0a</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-12 14:29:20	<u>0xfa1f0fe70b511ebbb1a0</u> <u>d26931d77914a879a425c4</u> <u>548e0e0f993b85377a8d27</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-03 14:08:10	<u>0xa9dbef1e840018adc101</u> <u>351ed801366356040ab986</u> <u>b76e15b69bb5d6dd0cc172</u>	+ 1 Airdrop mint? goto website	✓
5	2024-04-19 00:02:45	<u>0x364bf99bd723e10eacce</u> <u>4af764a9b05b5c33a10e81</u> <u>3fbae5f2213275d4fd52ac</u>	+ 1 tiktok passive profit	✓
6	2024-03-13 01:32:55	<u>0x3ea8613d722dd0f6317a</u> <u>a00344e3e87c90c1cfe3a7</u> <u>5179a8adca963ce2345065</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-11 14:47:00	<u>0xf8fa86359a67ed2008fd</u> <u>92b98fed6b21510cc7df03</u> <u>6a2b2f4f6660115c63367e</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-17 22:32:55	<u>0x44bc5697a5cef8bc2a38768b0b5d50640a9f035880370fd3731bedf32c0a6c20</u>	+ 1 PRISMA	✓
9	2024-02-05 01:44:15	<u>0x31ae6ca8468787c8838ee14848be5d13b2ea6d746137b156c42b0601a8a33a94</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-02 17:39:20	<u>0x4f67cae122f76d31340f0a8bf230c6a3fc66c979c53958c76f661f58a393b999</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
11	2024-01-04 17:33:50	<u>0xfc3b167cca574329347ebe5953a93724cb840ecd772e91dceab12ddc460a122c</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
12	2023-12-24 06:58:10	<u>0xce6682e77954ce51d244d0cb200ae24d4100b40c4222777f58dcf08394a743bf</u>	+ 1 Visit usdt-nft.com to claim nft	✓
13	2023-12-07 01:41:55	<u>0xc197374b24f56159b6c082a8fad7565dfa1f61b62f5d7c324fa3f05bfae64707</u>	+ 1 laim!	✓
14	2023-12-02 21:55:40	<u>0x63d03adacde975d89e8df7f9c9327634b64eae6c024a8a09fe7d4fefe26003c</u>	+ 1 PRISMA	✓
15	2023-11-30 01:42:15	<u>0xc7741b4f82a19051f81c57c580efebc73dc7fa01a97af9a86d9fb873e06bc860</u>	+ 1 FROG	✓
16	2023-11-29 17:50:50	<u>0x5eec560af4b94a86e4dc8a0d050f6f0db376c9dcd303ceab92c97768936978ab</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-24 23:44:25	<u>0x017ca0d2ba2ac4647152e8b25c05db5d63535471fe5931c3ecc4c18c1d0b0b2f</u>	+ 1 p	✓
18	2023-11-23 05:04:15	<u>0xd83c06dffab546f1e88a9d6a7daa036303d65544518195af43998e4954656a4a</u>	+ 1 m!	✓
19	2023-11-20 20:55:50	<u>0x15141c0a843a8e710404b314eb12873ba3c6ab1265bf5bb8b61dd4b6e2b9a7f4</u>	+ 1 Voucher	✓
20	2023-11-20 19:02:30	<u>0x51370806297d7434d8681c537f92f110525892f409cde5d8b08731395032cd6c</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-20 14:25:30	<u>0x49cacb90015c9f5b42ec98d3586030c7db74cf80d2dfec242b718434435923ca</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-20 14:17:35	<u>0xc06710d5d0bcac12f52f5155facae37fd675ecb18453ba0905cad5f242d9e83d</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-15 14:47:40	<u>0x2598b75e4beb3476cfd2262a00c901ce67e7e7ec59e1d5da59ec7a8c1c79089c</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-14 15:34:55	<u>0x134ead394c9ad69bb626a2f0b150ff16fb2144e6a7f8f089ef60197863c302bb</u>	+ 1 !	✓
25	2023-10-30 19:57:05	<u>0x68b32e63fc77570c0840a62ab09357e2948317e9bbd2ae8d9746f6636afb9751</u>	+ 1 Visit website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-30 00:17:15	<u>0xffacd48ff1c8cf089b1b57aa953c63949a18c0c4798880efd3abdd88b9f71199</u>	+ 1 Visit website claim SHIB	✓
27	2023-10-29 21:04:05	<u>0x3c2ee004f57a3bdefbcecf313e454bb379887c80a2c66cd034c5b31951210c62</u>	+ 1 Visit website to claim USDT	✓
28	2023-10-29 20:34:15	<u>0xa9da701db1d66bf9e1df77c84234899886f2d82e4752874d500ca0096b55b754</u>	+ 1 Visit NFT website to claim PEPE	✓
29	2023-10-29 19:16:40	<u>0x74242b21a41ca5d00f8dc762a84eb4ac1dc59d09cf68207ba712f08aa5ba51c0</u>	+ 1 Visit NFT image to claim USDT	✓
30	2023-10-28 23:15:40	<u>0x05746e19ec6f1e79531ffa09022225f0ab2ea79e6e06def31b3be10df2d8186b</u>	+ 1 t!	✓
31	2023-10-26 22:43:55	<u>0xa6a6a32853d6bc57a3ab2bb66e62b3819bcffac768c1af39403be66ae527ccf7</u>	+ 1 nt!	✓
32	2023-10-24 17:57:20	<u>0x688a490b98ac999cb5f6f62e0d02279780f5c91304528276d4ce38264c8e7b79</u>	+ 1 Visit website to claim USDT	✓
33	2023-10-24 09:38:35	<u>0xfed852dfc97e3f5bad97bf4c84ad725448a083815021e7386cd43533999f4f31</u>	+ 1 Visit website to claim USDT	✓
34	2023-10-24 08:30:05	<u>0x43b8e995cef3e58f992ce7bcdff8c307948a1b0168daeefde474be9181f2273</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-23 00:55:50	<u>0xd3aeac54dc45871c9502</u> <u>293299c311bca0c5f45e33</u> <u>a35e633c7279c3e7fb5855</u>	+ 1 int!	✓
36	2023-10-19 22:27:40	<u>0xe251d45796565b329092</u> <u>99f938c0bdb9bada296606</u> <u>ca4e62ef38a580fbd425e1</u>	+ 1 t!	✓
37	2023-10-13 15:44:50	<u>0x27a89613987768cd29c9</u> <u>41fef686add6f47cc76179</u> <u>ac37d278cbc92ca7b5b62b</u>	+ 1 ocketrpl.com	✓
38	2023-10-13 06:07:25	<u>0xc627389cd22588aba73c</u> <u>47e18e3219550a18b0d298</u> <u>5783743f81aea8f090bead</u>	+ 1 Visit https://blextrade. com!	✓
39	2023-10-12 17:10:55	<u>0x53a19eeb402d57c070e7</u> <u>5bde85ba5eb077841dc2fb</u> <u>c1c4a895dcb0ab26266974</u>	+ 1 laim nft!	✓
40	2023-10-08 22:00:55	<u>0x38c46f2c1dfaecfac69b</u> <u>9d0ceaa65b0afccdb53bc5</u> <u>d35525b024d4f068e456f6</u>	+ 1 onestake.com	✓
41	2023-10-07 22:46:35	<u>0x5ce7768ed8cb61c4b419</u> <u>15741657d3228d73b919dd</u> <u>700d258b0a30909189a3c0</u>	+ 1 hibredeem.com	✓
42	2023-10-01 03:46:20	<u>0x4bd5c9a44bc5c2fcfa1d</u> <u>4372fa57e71fccb4ca19a3</u> <u>c581b325c37a828c4f8cb4</u>	+ 1 dolib.com	✓
43	2023-10-01 03:40:10	<u>0xa88aff9032793b7aa878</u> <u>19325c3d5da11e59ebe9d8</u> <u>b9b4ad4689b123691e2bbd</u>	+ 1 Join Us https://stake-offe r.com	✓



#	Date & time	Transaction Id	Amount	
44	2023-10-01 02:37:35	<u>0x47bf53915175e3547585e8d46c87c54d2087febe8afbe0f4a465600a800da35d</u>	+ 1 hibredeem.com	✓
45	2023-09-29 06:58:15	<u>0x4187d9844e4d7f3e1734a76dda066f15b8b19a0d2e7a12576de22709f1c9cddb</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
46	2023-09-28 02:34:50	<u>0x7c2537e1e7f55473b94458cb17c310477bdd86b2d48390467011524597baa6f6</u>	+ 1 m!	✓
47	2023-09-28 02:07:30	<u>0xa144a3866dc072ba5d54d75648cc21cadd10bf26c937760aa6954c4168490e8</u>	+ 1 im nft!	✓
48	2023-09-27 01:00:00	<u>0x1c89e4a08f95aa3ec637b3933afef0b1cea6182555b537ee906adeb1ef6df450</u>	+ 1 aim!	✓
49	2023-09-26 14:57:30	<u>0xf9ee5d3742c7de41ac1f29494c61d05fc2ecb6502654177dba9125e84d7535ec</u>	+ 1 im nft	✓
50	2023-09-26 14:14:00	<u>0x429edd6c65783809f1501e82a517d1922d7197352d69f03a0077afcab81b9577</u>	+ 1 laim nft	✓
51	2023-09-26 13:15:25	<u>0x6c29d0f895e7c7829cbeadf2915df600b92eabc50d6e269d1078027f60c32074</u>	+ 1 aim nft	✓

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