

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:44 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9da79b4df44d1f3e7d543dc30c56cf116fe24275**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
# usdc2.com	0 c2.com
op	0 op
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Prisma Governance Token	N/A PRISMA
Prisma Governance Token	N/A PRISMA
Â-	N/A C
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
5,000 USDT Reward	N/A .xyz
Among Us NFT	N/A nt!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 20:51:25	<u>0x7f0fa04b086cdb2fca371c2dae6dd0180e38f169916a0acc78fdfc3fb924c36d</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 11:18:50	<u>0xf2787e164d1d9f2612641721565077c9eef9202ac69e2f74adb75d1499ff6199</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 18:55:05	<u>0x5368090f522439d17ab3bd46091c18146f8be7a8878f888e6b106168eefd853c</u>	+ 1 op	✓
2	2024-04-24 00:00:10	<u>0x8e8e61616a34880f00ce8963d9a8e38370fc226c0be2e31b7f2c0285bc0bd510</u>	+ 1 c2.com	✓
3	2024-04-22 21:26:30	<u>0xaf534a5c186e9cd650a00df22f42a262cc193ffe5cdc997e255ffb7c95ffa7a6</u>	+ 1 3 ETH	✓
4	2024-04-22 20:46:30	<u>0x25f498ca8fb43e85cecc780ab62ac9a029c1017048e373946543d6c2d153ad58</u>	+ 1 c2.com	✓
5	2024-04-21 00:38:35	<u>0x1fb07a55b9c5ec4b68c0142a72604c965d96e42fd89a4ad686225a969dc7e3f8</u>	+ 1 3 ETH	✓
6	2024-04-21 00:25:50	<u>0x205eb2c1dfe252ed6ff6d469fd488e200d1acc8391eacf46fafb1a719b1f9c37</u>	+ 1 50,000 USDT	✓
7	2024-04-19 21:22:45	<u>0x533174febffe359bf577bf2539e1e5d3a6d25cc80f11e08034eb4c01cb17157d</u>	+ 1 50,000 USDT	✓
8	2024-04-19 21:22:30	<u>0x6e8e6e5dee338a65805610f0e27404be5a61f570d09952145416c49101b5d453</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 19:11:55	<u>0xfef77386e1d0e588b0fd db3ede981348c5a7b0642a ae68b2fb62378e61129985</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-23 18:55:00	<u>0x757caff5d4576c5a4ca7 8b3471f749a9deec077c51 ed12d931d8de15451e0b54</u>	+ 1 ether.com	✓
3	2024-05-10 16:58:25	<u>0x4b8efa1ca4ffb036db21 10b153d72cecbe8246efe9 3f1eaacbb2659fbb7e872f</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-10 16:51:50	<u>0xdcfda44486bfc071f0d8 74c35bc97499be95d5a105 92d27f0612be607cc2f122</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-10 16:50:05	<u>0x7cf03a739c7466b7c21c 87bcfd206b1c959f99e115 f934a8be38fbca398ed469</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-21 00:03:30	<u>0xd45703573edf8ff5b11b 7fe156f3017a0fc7903ca7 40ecc45f86c6e7ba1e4fea</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-19 21:31:00	<u>0xedff1fd7536c8f74b03b d85fdd314ea1e619c6cb14 b10479ab2d594e9288a83a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-19 21:26:20	<u>0x80a0d6dddfb97f0f12c4 b653c03a01bdd7373d6433 cd2667e34146fdb5b6f9bc</u>	+ 1 Reward at USDTwins.com	✓
9	2024-02-19 15:44:55	<u>0x5a16d3a74b4e9bc64225 bd423cbdda3cc2c3d5c9ee 78f9c22a99873920435e8b</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-11 16:22:35	<u>0xae65d00f9eb3e270a3723e404f227dbf9f3005d94e60afd4595060ac1f0b9ab3</u>	+ 1 C	✓
11	2024-02-11 01:05:45	<u>0xb5722ac8f97138eaa37c2f55baa2a456fe0cd05f23085780dc3085fd6d6424aa</u>	+ 1 Acces stETHERS.COM	✓
12	2024-02-11 01:05:40	<u>0x7fd5be84bde05dfc98393968f1e2300ba2123c1e53e0c06caba4f2a4d9a4df1c</u>	+ 1 Acces stETHERS.COM	✓
13	2024-02-11 01:04:35	<u>0xf2ee3b3e86aa955e215c3f623a2cd91cf3bf390bd160a6d1bcd30ce1e592f001</u>	+ 1 C	✓
14	2024-02-11 01:04:30	<u>0x3f9dbc9a5d4b8cb56e1e5019af05a531eae95d77d5d09c2d49772fba63b3cee</u>	+ 1 C	✓
15	2024-02-11 01:04:20	<u>0x82b2b3b5e02619f7f08ad1439cba74b4cce54d3b23e903b8df07fc2a2b6b84c0</u>	+ 1 top	✓
16	2024-02-09 13:07:25	<u>0xe8f3295d7c66e907da9a2fd90ff92586d03e224dd18efac15f8337a286a374cf</u>	+ 1 C	✓
17	2024-02-09 00:55:55	<u>0xea1ee4e4dc511946659e0e2464f25e5b06f309f743bc49783167a9f812a1357a</u>	+ 1 Reward at shibatokens.re	✓
18	2024-02-06 01:29:20	<u>0xfce2a50cd1f580af040e94e651a4453b9b568a47beb0d5c6d6693145af785071</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 15:24:30	<u>0x27097744d034176e05a6c9df108c10c1f47b861f2ec1df11039ef87055122fb4</u>	+ 1 Visit https://we3lab.com/ /	✓
20	2024-02-03 00:42:35	<u>0x20f08646b559e53c899fd2aada36a47750321e63527d7c650f7875c4d4598667</u>	+ 1 C	✓
21	2024-02-02 19:23:55	<u>0xff73053977ef767fc6c0c408f014db040ad86465448f909c04a40097415da2c1</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-02 19:23:55	<u>0xff73053977ef767fc6c0c408f014db040ad86465448f909c04a40097415da2c1</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-02 19:23:55	<u>0xff73053977ef767fc6c0c408f014db040ad86465448f909c04a40097415da2c1</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-02 19:23:55	<u>0xff73053977ef767fc6c0c408f014db040ad86465448f909c04a40097415da2c1</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-02 19:23:55	<u>0xff73053977ef767fc6c0c408f014db040ad86465448f909c04a40097415da2c1</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-02 19:23:55	<u>0xff73053977ef767fc6c0c408f014db040ad86465448f909c04a40097415da2c1</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-02 19:23:55	<u>0xff73053977ef767fc6c0c408f014db040ad86465448f909c04a40097415da2c1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-02 19:23:55	<u>0xff73053977ef767fc6c0c408f014db040ad86465448f909c04a40097415da2c1</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-02 19:23:55	<u>0xff73053977ef767fc6c0c408f014db040ad86465448f909c04a40097415da2c1</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-02 19:12:40	<u>0xde281099196d18f13525e6330702f129c20d9764e14a913d1bec04994d87bb5f</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-02 11:59:55	<u>0xb47c8b67923c24acfd3cba6c54b4f2c04df241686dbd213ffc0437bcd8bf365a</u>	+ 1 .xyz	✓
32	2024-01-31 21:43:55	<u>0xeda44a383a12eb0c61f7b6bd374277bcde391b4ff15e0bd14d12cd9e1d281b57</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-31 15:37:05	<u>0x7b8209992817cd1a4a0baf281f35f2706a12fcc96b27f0d0de3c21697df0a310</u>	+ 1 .xyz	✓
34	2024-01-26 22:03:30	<u>0x7586fd3e1bee6b8ce41a72678d557d89673a5ceba244690f7d9e6d30ff290f95</u>	+ 1 C	✓
35	2024-01-05 11:54:45	<u>0x21812b9c326215b8f7d3a10f5a65b3246ee8b8568f587e353e095badca9d47d8</u>	+ 1 Visit https://unrevoke.com/	✓
36	2023-12-03 15:47:15	<u>0x95566ed86c65ba3df5f6782b72842c126dc88801137f67b0c4f2321ceae23d62</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-29 02:22:20	<u>0x21cc23b9baab568d2d8f254da99700277121453f780fbd0196f149fb55646131</u>	+ 1 o claim!	✓
38	2023-11-16 09:06:30	<u>0x735d28fbf6dac9dae8468a97526caf6a2f423d9961025a4ff2ebdee294f4fde8</u>	+ 1 Visit website claim SHIB	✓
39	2023-11-14 03:48:00	<u>0xddc4e28d4426cf63754cc01fd9d7212c53583b9e323ff0a37a7db0393e104b38</u>	+ 1 !	✓
40	2023-10-29 00:41:30	<u>0x6ae06ca727263b886f370531707da815fd650afbc4e2a176d88fdc13baad7c68</u>	+ 1 t!	✓
41	2023-10-28 02:31:00	<u>0xf350cadc20b446e833990b2dd55a4b7cf67ffc62e595ac7ce3d3e4cff79587f3</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-27 13:30:40	<u>0x1bc7a182b11b61a0451b7128711d193b73402cb03a0690cc72cd814c841bd354</u>	+ 1 nt!	✓
43	2023-10-23 00:19:20	<u>0x85f1618a6d8d40aef18c866b4268de9a5225dc7428d95aa54f3c97308d7f1ca6</u>	+ 1 int!	✓
44	2023-10-19 20:23:50	<u>0x472da987afc19067bf18e064234ce6f426c865e9df0bdadfa2552c7ccec03935</u>	+ 1 t!	✓
45	2023-10-19 04:36:05	<u>0xb2501b14b880f46c417e173221f1b72b855c878739597972e48100b0f19d66c0</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-13 19:14:20	<u>0xe5cb85540313eeb4f8ae</u> <u>7bda565bf1989b485b8b91</u> <u>10499d2798f00a30902a33</u>	+ 1 ocketrpl.com	✓
47	2023-10-13 06:59:30	<u>0x3f2587ff64615b7e5f73</u> <u>b55bd0e97e7fc2c9c27dae</u> <u>fe7e3cce7cce8f6856bc40</u>	+ 1 Visit https://blextrade. com!	✓
48	2023-10-11 22:35:10	<u>0x90eae0e468098d1559ec</u> <u>8176f0eaaaa298406cb95a</u> <u>89727c91836a4933c94a29</u>	+ 1 onestake.com	✓
49	2023-10-06 19:13:05	<u>0x805b919c1f269959f286</u> <u>0d6da12129b20f90470da0</u> <u>81cb6757b2518acc2c8ddc</u>	+ 1 hibredeem.com	✓
50	2023-10-01 13:47:35	<u>0xf868717202d6322e8114</u> <u>760628015b895b5ae1f406</u> <u>55d7fd76152bc7498f3ea8</u>	+ 1 Join Us https://stake-offe r.com	✓
51	2023-10-01 05:41:00	<u>0xc3ef180aecc8c333c4e0</u> <u>114f1f58cd316f9bedae5a</u> <u>045aab7a0186d555ea15d5</u>	+ 1 dolib.com	✓
52	2023-10-01 04:36:50	<u>0x724c081a19e20302b1c7</u> <u>7e8fb92f4524a86354c136</u> <u>656fbcf091346c447b0c85</u>	+ 1 hibredeem.com	✓
53	2023-09-30 02:43:05	<u>0x04a4c9014999a0d9edd1</u> <u>ed584139506ac3cce049f1</u> <u>02788ea423c7145a39f3d7</u>	+ 1 aim!	✓
54	2023-09-30 01:25:45	<u>0xf56e7641c0e92e0678d2</u> <u>690ad1595ddc668ee5b178</u> <u>712d28dbf8c3d9b0735ebd</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-28 07:44:45	<u>0xdfa14542a9cdd841c363</u> <u>dc295c96679c38a714ee81</u> <u>62648c4a477dd20d75980f</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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