

3xpl



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 13:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9fefa762f58952acf48ba32997205d6660067124

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
DKS61	1.000000000000000000 ur reward.
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.0000000000000000001 0\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Dappradar Airdrops	N/A o claim!

Token	Balance
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Dappradar Airdrops	N/A claim!
Among Us NFT	N/A nt!
Prisma Governance Token	N/A PRISMA
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A reward at BONEWIN.com
150M SHIB VOUCHER!	N/A hibredeem.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 03:46:10	<u><a href="#">0xcbdbaa0469ac74bc117de05a0beaeac1d208b2db1f5416f587f76072c39fb9da</a></u>	+ 1.000000000000000000 00 ur reward.	✓
2	2024-07-04 02:17:40	<u><a href="#">0xecee321d21d4b434a2900f8bcf1bfbdb851a937db4a914a5e4499ef9bd148c85</a></u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-04 02:17:20	<u><a href="#">0xcc177952a05cd0b3fd49ec2352ee51288bd7997360ce8bca66f7fd5b38d0e68d</a></u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2023-07-29 17:24:45	<u><a href="#">0xd0ed016bd8e01cc3539f6200f7f81f153fc9fc8a3c1ce077461f1504120cb78f</a></u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 17:24:20	<u>0x917ada4b127872e29ea3f28b63e99c813209580a3980351336bf611df2243b1c</u>	+ 620.00000000000000000000	✓
6	2023-07-25 14:20:35	<u>0x08febce70716b9b78f1e381a218d23ebdf0d640ae3001969ed95a2d5d9edac91</u>	+ 290.00000000000000000000	✓
7	2023-07-20 07:55:00	<u>0x5d441249a8843789f57b24dd3c9ec8350ae113d2c861e5cf59222840d1880dd8</u>	+ 1,300.00000000000000000000	✓
8	2023-05-28 13:54:05	<u>0xc9477a70155d183236ceb645950504401a1ae60cad84da8c880eb6a995c2e7d5</u>	+ 6,000,000.0000000000000000	✓
9	2023-05-21 00:25:45	<u>0x23e000ac726ef727691190d312fd4641cccd4e6bb12eb508b6acdef38ddbd659</u>	+ 1,000.00000000000000000000	✓
10	2023-05-20 01:33:25	<u>0x05891462953dec30bc8ff91ebf6182d74c13d70bfcbee06bce20a6dbcf97623</u>	+ 21,000,000.0000000000000000	✓
11	2023-05-18 09:29:35	<u>0xa38279bf514027b4710dd3fb534c8442e419f87e15b6ad010d08bb0b6f33c036</u>	+ 390.00000000000000000000	✓
12	2023-05-15 06:39:20	<u>0xee86ca6c0a42c20aeeb4ae3047925353c052453d4476f3f61a4ea08e6fdfce17</u>	+ 1,185.00000000000000000000	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 08:42:15	<u>0x9cccb4b42f587214067b6aae941ca52c1f293bc4f47df41c67a60d68920ad255</u>	+ 1 yz	✓
2	2024-03-13 01:33:30	<u>0x6681b053c30d1eff451bee72777611e33d064306a288a3bdf90d5f966252d9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 09:15:25	<u>0xdc3d6d57ea0660bcb73e8d22a3b4ce07c6d4df9778e518bf39891b863677f9dd</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-17 08:48:00	<u>0x7d89d9177088330595421846e63580c1a7527673be93637cd297fd2e6b5e48de</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-17 08:48:00	<u>0x7d89d9177088330595421846e63580c1a7527673be93637cd297fd2e6b5e48de</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-17 08:47:35	<u>0x8fd5e2d318cf51b9b63ae706061d1160976eb943f5376038925a8cf8a22eb107</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 08:47:10	<u>0xa8bd1010f13b00a07e41120210a2ed4819d05eaad6b0289e8b9911db027896a0</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-17 08:47:05	<u>0xecad15f273fff72d41ba614ad78f6afe021dcb2fd72950eec7ae1efbd4dc72e8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-17 08:42:15	<u>0xdd3b43f64f99b768fc5d</u> <u>c0de947678a6d47a2b0fc2</u> <u>fc4ac50337ff925e1dd6d5</u>	+ 1 laim!	✓
8	2024-04-04 19:40:15	<u>0xa8a8a2151ccfff5f6132</u> <u>d0c3115df783b4a4ecfc3e</u> <u>ac7e2a83da8cf5fcafb4bc</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-04-04 19:38:20	<u>0xf7ec8ea9ae5d1bbf9479</u> <u>2cf7ee3caa3ff8af8be8af</u> <u>023af8c3491ae9d0371037</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-03 09:05:45	<u>0xb1c0139e5fe6c409e3b0</u> <u>16d785b0071910c9ab40e3</u> <u>361badb0feece8f578064f</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-03 09:04:40	<u>0xe76011874f881b1ee867</u> <u>2c5a211d7660d6f3acb68e</u> <u>cff7694da6639df2155e70</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-03 08:59:40	<u>0x350109f757c1af514a8d</u> <u>50ace411bc7cf1effa7924</u> <u>115333323db18875833bd3</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-04-03 08:58:55	<u>0x20737b6848f2073cf953</u> <u>99b01cbb21e3a6fde2a2fa</u> <u>c15699d1882344c2536dbc</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-04-01 11:25:35	<u>0xd4b8279627c32e312e54</u> <u>5b845f0c1dbf51e44ceab0</u> <u>88c68784d06fd863f94ca3</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-22 17:40:30	<u>0x34a1032c8a8c3411b9a2</u> <u>9b1f901811da185c418cf4</u> <u>39cf9856443535a43450be</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-13 09:53:20	<u>0x74b2da7a029a4109edab ef46575dbdb98a39b0ea43 a0e98ecbdd4ba3ad7d5ea3</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-13 01:34:05	<u>0x524aef8162238b3cad58 fbaf0d13bd00839ed124b2 8246b7a619154d45df4f20</u>	+ 1 Reward at pepe.ma	✓
18	2024-03-13 01:34:05	<u>0x9aef99dcad16288cb06d a20f4d069d46959dbd27b7 f5346faa36646ebd7dc768</u>	+ 1 Reward at pepe.ma	✓
19	2024-03-13 01:33:55	<u>0xd97abcec3f302e55721c 6ee3c50bd5f8e91743a37c 2903a5ee8a56337cb2338d</u>	+ 1 Reward at shibatokens.re	✓
20	2024-03-13 01:33:50	<u>0x29f5f9a53a5e4753dc6f a43eb5066225e34176f34d f272f8ecffdbdd0374aae6</u>	+ 1 Reward at 3eth.win	✓
21	2024-03-13 01:33:45	<u>0x7ce9adfc9ed8bfeaff96 fd427c3e2f31ee6b752194 165c62f6cd7f1cc198d230</u>	+ 1 Reward at shibabonus.win	✓
22	2024-03-13 01:33:45	<u>0xc7094701e2fc96ae2945 003d8bc91205bd75e7fa1b f74eff00e306ed14118c83</u>	+ 1 Reward at usdtevent.ac	✓
23	2024-02-19 12:07:35	<u>0x3400e96a15783757bdfc 84c6e123660325b9ea14c8 0bac588e6c290061d536f1</u>	+ 1 PRISMA	✓
24	2024-02-04 10:42:00	<u>0xb5dddc5eca0820ee49cf 5ce2780c1b158420cc978e a75b6ef9d90d62347212c3</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-05 09:33:15	<u>0xa4a5a2d655d0c97d9f9267e83966d794ce8674dd326671b6944483e6b43bf868</u>	+ 1 Visit https://unrevoke.com/	✓
26	2023-12-10 08:57:30	<u>0x7a6d6cbc2d92efe7bff0d9e01000707c7edbe03bc30dc661d75ba06ebcd58a58</u>	+ 1 d.net	✓
27	2023-12-10 08:55:45	<u>0xce5721b4182568eb2fc39e6d0eefebcee30b0d8cd87428b0591a1cedb655ffef</u>	+ 1 usdlabs.xyz	✓
28	2023-12-09 10:55:30	<u>0x721b9b89461945e048a0440ba66a7f39efc41ccddb56a4c201415d5049c71a69</u>	+ 1 d.net	✓
29	2023-12-07 11:55:05	<u>0x1d114bb1770eea7f8b5b79aab5a1b2c2ef91ae932139ee1adf48701ef2696c77</u>	+ 1 laim!	✓
30	2023-12-03 14:14:50	<u>0x5224656890b1b62ac0ff2c8e8d9dc2dad09ceabb94cd30812cc67ea4587d15ed</u>	+ 1 PRISMA	✓
31	2023-11-30 14:13:30	<u>0xca92830e9ff5e1dae67d9557be35a658625ff7a4fe1247ffdf43d25f37a57e98</u>	+ 1 FROG	✓
32	2023-11-29 10:39:25	<u>0xef72501ceec65dae3e1084c68a1713aec0d36499131aaf905a9edd26d63c4072</u>	+ 1 o claim!	✓
33	2023-11-25 07:25:25	<u>0xdc209e3cfe958a21d4c9718a990d5521ebb5daf4fb15bd499d70aa6a6e99ab4b</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-23 04:20:40	<u>0x26f22a279a0c0640208f a9539fce6b5897048e0202 8f585e507f3d5a44545783</u>	+ 1 m!	✓
35	2023-11-14 14:35:50	<u>0x10e626a1931db4a3f0b1 9c86207b8749c29def1c0a 0d82668965270232b55bd9</u>	+ 1 !	✓
36	2023-10-29 13:05:20	<u>0x44f1faaf889b8cf90c40 cb488be030d134d295071f 220b9b4b0e44de7993c63f</u>	+ 1 t!	✓
37	2023-10-28 05:14:55	<u>0x5948aeada59d667a8933 793469be2809d269b230eb 4b3d9f9358e282c15f10dd</u>	+ 1 nt!	✓
38	2023-10-23 00:19:20	<u>0x85f1618a6d8d40aef18c 866b4268de9a5225dc7428 d95aa54f3c97308d7f1ca6</u>	+ 1 int!	✓
39	2023-10-19 16:12:30	<u>0xe5ece2ed74fb3f266632 2c610c91a0ca01ad0607a2 b7af067b7a169dfe52cbcc</u>	+ 1 t!	✓
40	2023-10-09 13:36:25	<u>0xe534c38bb9f837307b93 5b4f3867c09dc0ec221af3 e18d08b7ef1fbcc43c7059</u>	+ 1 onestake.com	✓
41	2023-10-08 23:14:15	<u>0x5c79c57cfa754aa963f6 fb20fb96a1c684d05df0d3 fe1344c39c8252cbf761c9</u>	+ 1 ocketrpl.com	✓
42	2023-10-06 19:37:40	<u>0xb91094ce3229bb768cfa 45de03cc695eb8e9af3b9b 16e5147ed7f334453d01f9</u>	+ 1 hibredeem.com	✓



#	Date & time	Transaction Id	Amount	
43	2023-10-01 03:00:20	<u>0x2bb97a1b1c2fc581d03d7793c4b09a020ff07fe5dc</u> <u>d7adeacfe7233ba80d3ccd</u>	+ 1 doLib.com	✓
44	2023-10-01 01:50:20	<u>0x5fd693f214423ba0c18f10318d22d8b3c868a4d656</u> <u>8bc4474b3a838a1495e548</u>	+ 1 hibredeem.com	✓
45	2023-09-30 21:07:00	<u>0xa349b7ce13455580d930ffa9b08db6b0bbc1b65db6</u> <u>ac6f30f5e40fb54773a102</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
46	2023-09-29 07:55:50	<u>0xbb04bc8ad24ba4d942c638fe9c114c94dc4effdbb9</u> <u>1614f97d5e84cfaca3fa00</u>	+ 1 aim!	✓
47	2023-09-29 05:09:35	<u>0x1cd31561098de1be202c705414c37067c258729b09</u> <u>8bb9d33734e0964f5fd0c4</u>	+ 1 aim nft	✓
48	2023-09-29 01:23:10	<u>0x4b29a73825b02ebd1ec1d2f691b4aaaeb82759f5f7</u> <u>beab05b76aa38495b047c3</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
49	2023-09-28 00:11:35	<u>0x1759e7770b80520819881ab9963337af2479bcbb33</u> <u>12ffb2a9f9605c369c80e8</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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