

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb4247243bd9c8c9d0088d5ed4660d7536399d7b7

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

worldcoin.pm

290.000000000000000000 worldcoin.pm

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! SUI

0.000000000000000002 r]

\$ cusdc.pm

2,100.000000000000000000 Claim USDC at  
<https://cusdc.pm>

Congratulations! đŸŽ•

0.000000000000000000 ONUS-ETH.NET ]

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:  
[web3sui.one]

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A .org
Â-	N/A Randomly You Won \$74,777
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:18:15	<u>0x9ec862df093afc94bdb5</u> <u>711ab28bb8184e580d696a</u> <u>f8df4d6f599865f42e8870</u>	+ 1.0000000000000000 00 ONUS-ETH.NET ]	✓
2	2024-06-29 04:44:00	<u>0x1c78f52fa25564aacc32</u> <u>aa2af8df9f8eccc3e7def3</u> <u>4d0765a555681da0420be4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 04:43:55	<u>0x1b64407c52cd22bbf01887c16b4a84878c7b4b3aad</u> <u>a34b0ed046bba387b125d8</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
4	2024-06-26 07:25:25	<u>0xc65037765b5576bba531364aad8befa55522d18773</u> <u>cd3579b08b7220b46d2152</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-26 07:25:25	<u>0x3f5af7d1650656b51445cb35128519dfac7969809f</u> <u>4a1ca53c1e31b2da7f8046</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-20 17:19:55	<u>0xf5daef5d0ae916a7a5a81af0c0ccbfb3cf178ef31</u> <u>72da3508275c92486b3817</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
7	2024-06-20 17:19:55	<u>0x5773981fae1e4b5a4102d7a155e6b7c647a102d382</u> <u>caee7ea9a3c5efe7e5e91e</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
8	2023-07-29 18:36:25	<u>0xb09dd01afd939e185e49c8532378bdbb85bd3106f7</u> <u>7aea29ac28bcd711f014d8</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
9	2023-07-29 18:36:15	<u>0x1d9bf838d9b210f1efa769dfbd0cb3e7af312e3bc1</u> <u>2a2f89fe638a6e9f385a54</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
10	2023-07-25 15:31:30	<u>0x132f660d679006064498291c58fb6c17b026391998</u> <u>64a83a82d22053ccaf3818</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
11	2023-07-20 09:42:00	<u>0x38042121874a6e14ea58ed291b002675d78e72d8d6</u> <u>bf5a0263a0cadf1f83b4b8</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-04 17:11:15	<u>0x7b7b844b3e913c4225a3c7bea27dc550e820eb0bf3d86d60704390d4a4fdd1f0</u>	+ 2,100.000000000000 000000 Claim USDC at <a href="https://cusdc.pm">https://cusdc.pm</a>	✓
13	2023-06-09 20:09:25	<u>0xf946ad8cfdde265b859e3e6b0c1350d97964c8d0d8234d32339652e9f76e935e</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
14	2023-06-09 03:06:40	<u>0xedb12fa9e785285407bf8e7f30c4aba8c83764720fa7c76dd3f536246c0e7126</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
15	2023-05-28 19:25:40	<u>0xa3e2b26a3e975b1baad8b49a821dcc715f54596ccf6073b70550acc6de3dd61a</u>	+ 88,888,888 vanity-eth.io	✓
16	2023-05-28 15:07:25	<u>0x6f2274b25b825f012309502905a70217e60bc802972708d070c5f3601ae1ec87</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
17	2023-05-21 01:36:30	<u>0x31ca87049518509326768770dbe98d983047267cba63f517daa6b1ac4c0c6adc</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
18	2023-05-20 02:43:50	<u>0xce4238c20949c6d392d9b863535a2f35106c0b4f8ca4d5ec42dfdb5c3266983d</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-18 10:41:10	<u>0xa6d157064c319dab8d5932d925929757c7773a839dc2ff4b6fb3b8c163b8a798</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
20	2023-05-15 07:49:45	<u>0x7d4f70e95633f92029f5849b26b7408f7033ecd3385573d3b7ad3b906d5ba05f</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 03:45:25	<u>0xefb329eed296eec67f2fd11c2e2c499160b9f40cb02e14ab355b3f45e35361b2</u>	+ 1 d	✓
2	2024-03-06 01:12:00	<u>0xd0cb24585a68b8193ed6ac4011b7a64e8e8ced5c5c9bcbded234c1ae868d81f1</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:05:40	<u>0xb704dadf641ee10ccc8924d91e2a41529c91637772cc5c9e408170a74a794611</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 12:03:35	<u>0x5a746f10b0c8de6b95be0019242d115ce13234c331f52ef8578f6e53fcd909fe</u>	+ 1 Reward at tether-nft.com	✓
3	2024-03-15 04:50:50	<u>0xb5ac5fe81f00a20f1858ce7467d5a77370ed2ea5f087097d4edd450b35cab8ba</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-12 00:32:55	<u>0x0ba665f02df4a2681550</u> <u>1e323a0445572f7800bb8d</u> <u>c2128e5612b5afce9b1b89</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-11 20:59:20	<u>0x6faa59a9a9693d128a40</u> <u>04c3a80325d3433beba00d</u> <u>64132270a520f36a9a841d</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-11 20:47:45	<u>0x97938dfcaf40d00ae205</u> <u>bae8925cdd2de0776c0872</u> <u>83c3240caf35856efe8eaa</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-11 08:45:05	<u>0x2faa3b3deacbe0336957</u> <u>6e148d71609f11d89b0703</u> <u>6c23c4055b8df4796d2e52</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-10 17:15:05	<u>0x25ca8d1b292a50902f93</u> <u>9d193641f1b10cc39c9b20</u> <u>4c3480340fb053d48e408e</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-10 10:11:30	<u>0x5191a2a7a14a946d5ce4</u> <u>bfcdb72cf88cef0323faa4</u> <u>a9aa6dad7c91462a672649</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-03-10 09:54:45	<u>0xddde2a36854ecd35e2a10</u> <u>2bdbdf0f00e5a4e68f60e5</u> <u>bb92dd3d64797c90a7f8ee</u>	+ 1 Reward at shibvoucher.top	✓
11	2024-03-10 06:35:45	<u>0x69ece0509b0a59556663</u> <u>6da488a3cfcdb295420892</u> <u>97b0aa13e4074086fc544a</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-10 03:41:30	<u>0x04636201edf843f1c16a</u> <u>75651fbad4714a85d85422</u> <u>4faaf9b3e398f6565f7b5c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-09 22:42:10	<u>0xd10406d1319009248caa</u> <u>f598e91dc0c416de3c8762</u> <u>8e0aa9b88599fa9b8f4b35</u>	+ 1 USDT	✓
14	2024-03-08 15:01:50	<u>0x9ae75a65f0b32b0d71e1</u> <u>842b089be8bee7e7203cce</u> <u>3d6f95981445ec73647852</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-06 23:53:10	<u>0xe5d0aef6bab76a158669</u> <u>8340858c8611cac80c9c1f</u> <u>3a810f43a2191640a49e2b</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-06 15:22:00	<u>0x22cc22b1a47cf3fe0281</u> <u>0fbbc514cf7a064d125de7</u> <u>c6efb58e5deb684b886ec4</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-06 10:27:40	<u>0xa193089d28cf2c56cac6</u> <u>aa385ae94536319f250e40</u> <u>5e33d748e1f6921ba979c4</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-06 05:33:20	<u>0xd34b9966a0b22802de18</u> <u>54bdbe9cd6cb7a7f79265a</u> <u>120a40353a2a265970cf0b</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-06 02:49:20	<u>0x408d2ac27706b27a2b31</u> <u>b6cb7a32fe14fc0536e599</u> <u>97eb52eeb1bc7dfc24e794</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-02 02:17:15	<u>0xff21f282bf1d477436ce</u> <u>d6977844b3cfa55c17628d</u> <u>6cd45ca6de8ab25f224190</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-01 03:27:10	<u>0xc89d55ed756cc01ac70d</u> <u>bd81237b800939aa5410e9</u> <u>2bac4689744b3343f7c899</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-01 01:03:40	<u>0xeeee726d9b54b64d596d6222532ffd98998aab463de241655a67ed0938cfe23e</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-01 00:35:20	<u>0x532954539a711fa98ca2223ac09f6286c7937807f338458032ca4957161db0e9</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-01 00:20:10	<u>0xa5a785ee31137ee51b8171cbfb0036fb51283b76aed71c1028e882fa80b4e41</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-29 11:22:55	<u>0xf58bfbc8223f6aa229df45e6017cf74706efbb806b78c9ad6737f6564794059</u>	+ 1 D	✓
26	2024-02-29 07:06:55	<u>0x115b359811828fb53e2ececfd444d926040fb0994a1203707a2384d2920aec1</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-29 06:03:05	<u>0x50d7c062dbde95b9d3dd32de2b4df1aa37ad53adff7688575662f94ca9568dbe</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-29 02:06:45	<u>0xf3fac0414793fd712a33b8dc3a00b611a3c82d22b0ab59526564029da64f8290</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-29 00:31:05	<u>0xb9a536ab84c49e85ea25b3da5c6f77daadb617d4c23cd172234791d5827bafa</u>	+ 1 D	✓
30	2024-02-28 16:41:50	<u>0x7e5ad7ff3d537a4c5b4043c00b7f4fc999e7ae554bb9ba71543631fa715b9207</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
31	2024-02-28 08:24:00	<u>0x4b40a6bb09adcf15b8f7ffae0c97f571acf2bb86fb356c2ad20337e637e09f28</u>	+ 1 reward at BONEWIN.com	✓
32	2024-02-28 08:09:45	<u>0x5452b1ece0d9478cea06b9c35ee1167d8a9243f95a8f8c9eccc0d2e3ca3392b1</u>	+ 1 reward at BONEWIN.com	✓
33	2024-02-27 18:42:40	<u>0x57fb4ed47b88b807119c5504cf6fc99d5e8fbcab94b39696b04b30172eb1eeaf</u>	+ 1 reward at BONEWIN.com	✓
34	2024-02-22 20:43:15	<u>0x78db1db8b780537fce52c661de53dc51d8b6e7881afea063e04bdba7016888cd</u>	+ 1 int Airdrop	✓
35	2024-02-21 19:27:00	<u>0xba2a96d8fc0f46ef5393bf274e89dcdfaf7e7a830a877bc424f503e703a0025c</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-02-19 22:21:40	<u>0x44a15a7826d6469d71c6c24a3300d77ac8cb4e24014b0d2f99213c3e3556324b</u>	+ 1 PRISMA	✓
37	2024-02-04 22:16:25	<u>0x6f51186d2a39b6d4cf969f61cf4b8e1abb7581336d2e98f6e9ae8c48d7804969</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
38	2024-01-05 12:58:25	<u>0xe3f5df8a513ba4051ee524a1236959c0605aaa26fae8ed16f7d0776f6baef0e9</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
39	2023-12-31 21:26:40	<u>0xda3c6341821562c9f96ef468af33faf7619f4bbc946d7a5c13721287069fff5b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-19 04:04:40	<u>0x93ab7a0dc0c82a1173be</u> <u>a3383a7dbeced93118e49c</u> <u>2195a36656f8f35d73c085</u>	+ 1 Reward at dydx.win	✓
41	2023-12-13 23:27:20	<u>0x0228a8f1b87039403aa6</u> <u>28f6deefe7ff9dda75156f</u> <u>e7bcf23eeb97fb2f04d2b3</u>	+ 1 c2usdt.com	✓
42	2023-12-13 05:52:20	<u>0xcaac449ceed8dd9d37b2</u> <u>a8624bc80c50b7f1b48f52</u> <u>967e035d37783fa19000c4</u>	+ 1 com	✓
43	2023-12-07 00:55:50	<u>0xe3de7c3f4910e6e048db</u> <u>d6f9cb916bedd2c6a991ae</u> <u>a2cdee7de6ad40fb1086c2</u>	+ 1 ''	✓
44	2023-12-06 23:09:05	<u>0x17d351c7846bc0ffb638</u> <u>3bdc27f5a0796728f82f92</u> <u>61f3c29e666d1cd9e1dce3</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-03 22:28:10	<u>0xf8655d53566d79ca0eac</u> <u>932ff7b8c34f0f07aaa5ae</u> <u>ed6d5d28d8ddf7b643fde3</u>	+ 1 .net	✓
46	2023-12-03 19:18:10	<u>0xe9bec5ab214af3be13ac</u> <u>cfa115ddbb637cf4360629</u> <u>007d2a24ccd3969dbd4e7e</u>	+ 1 PRISMA	✓
47	2023-12-03 18:32:40	<u>0xf2157e7508e1b21f180f</u> <u>42c2df9a2343d68c3c2297</u> <u>972bb6ea5266bc24b2f38b</u>	+ 1 .org	✓
48	2023-11-21 18:52:15	<u>0x61df81eb790d131d57d0</u> <u>150f12b7b49389c2d6d0cf</u> <u>f9a5b8accb5ced433439ff</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-29 01:54:00	<u>0x61ca007ae408bdf5474b db02b90b1e2c8267f08a66 96ce810617d3462e211a9d</u>	+ 1 t!	✓
50	2023-10-28 04:37:55	<u>0x45c47dea53e5d7346dab bd8389335334e8feb7fe63 298c01530d34c1a7a0b6a8</u>	+ 1 net	✓
51	2023-10-27 07:01:55	<u>0x23f11884607d5dbad739 709c1cb21bcec7cdb3a2f8 dea6656de7f0359fbcfa6b</u>	+ 1 nt!	✓
52	2023-10-23 09:05:50	<u>0x812d426ad3f7fc16d8b0 cab0b1203630c1c127ed4a 4cf39b65c9b12f4ab5c633</u>	+ 1 int!	✓
53	2023-10-20 00:09:05	<u>0xe2c5b61bc826ddf6218b 0933aa949963df90076f1d 450870cca9f0598b4e2284</u>	+ 1 t!	✓
54	2023-10-11 15:37:15	<u>0x62544fb0931ca2e5ddcf 2d67ca7ad06533a52e81f5 1fa83a852d96bd9d6d96c1</u>	+ 1 ocketrpl.com	✓
55	2023-10-10 10:52:40	<u>0x98733acb2bf3c13ae99e 4e3ab509eabc803ea208a4 1be5f331539fde5d7a8808</u>	+ 1 onestake.com	✓
56	2023-10-08 10:06:45	<u>0xf10178019503fb6e90b1 071b22c5ad3b6d213025bd 299f806acfb60231829696</u>	+ 1 hibredeem.com	✓
57	2023-10-02 03:50:00	<u>0x99613b5a96ccb533fe53 868ec94ff4113ba1cece33 1022bbd5f6d0fa04b2fb67</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-01 06:35:20	<u>0x73bbd7c67a402acd0747 eca318d7e38d5875988d28 85607886fa7a16646e2659</u>	+ 1 dolib.com	✓
59	2023-10-01 05:33:45	<u>0x8f90151a5d09a1b7a540 6305365791982a396c17bf aae1ae2e379f84dff2070a</u>	+ 1 hibredeem.com	✓
60	2023-09-30 07:01:00	<u>0x1b62cf556ec23c658bb7 c1ac166790c5c6fc9dfe1c 21440ce50b96c64274e016</u>	+ 1 aim!	✓
61	2023-09-30 06:12:05	<u>0xe1781992475077651130 a7c801a91d5964d65070a4 5d1a50528cc437a7ab727d</u>	+ 1 aim nft	✓
62	2023-09-29 20:52:05	<u>0xe16e5d0074f029d883a6 1ccc5104dd7540550b684a 113b199736b5452da39d01</u>	+ 1 m!	✓
63	2023-09-28 18:03:35	<u>0x358a247bf255851db783 da2d86efcf1ad1158e07b8 b932d8b5ff657ce4b11e7a</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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