

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb5cb0e61ef3545629de8b48d972f4c8dc0f4461b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! AAVE	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! FLOKI	1.000000000000000000 0\$ Airdrop
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Â-	1 TN1
op	0 op
op	0 op
1500 BONE VOUCHER!	N/A onestake.com

* USD values displayed at the time of transaction

Token	Balance
Among Us NFT	N/A nt!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
	N/A Reward at BoneWin.com
\$1000 CRO VOUCHER!	N/A m!
LayerZero Airdrop	N/A p
Â-	N/A Randomly You Received \$68,962
Acces Liquid-ether.com	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 08:40:10	<u>0x7ecc01c19a529614f1d4c529ca378094cc1a5740b45682b1198b97eb0b67b200</u>	+ 3,000.000000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-15 08:39:50	<u>0xae1ef1944e6b8ada3a8205f7efb05a8ad1593c79b32e3143d54ea936fec9125b</u>	+ 1.000000000000000000000000 00 0\$ Airdrop	✓
3	2024-06-11 14:26:55	<u>0x9b0fa6eb21399130cfa0e5be8e674a51b31ec4a440644438ebd05b6d18111816</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-11 14:26:45	<u>0xd47bef8511c11e304a72 f47e4ae1b35654174f78b7 e72a66d70644ace719b5cd</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2023-07-29 20:56:05	<u>0xe792861b4c0fb4a0e462 2a74f09c8d2aa8c423a9b5 8f806724428f1facd061b3</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 20:55:30	<u>0xf70efba3a8911d3bb7a8 8636b74c2cd43a32aaf4c3 8d7bfd262036cfd5645c96</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 17:44:15	<u>0xaa9feb12c2f5955d6423 0b95d0166190af21b9e3ca 8c3d9e287419dd60fefeac</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 14:52:25	<u>0xa5d7194cd7667eabfe40 709cd6688e59378b43e884 3d889571fd03f604ad6ab0</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-05-29 06:25:55	<u>0xd8dfe52d3423e07a6c7a 011dcc5ce9d9954e9ded80 392e501d7f07477594838f</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
10	2023-05-21 03:55:10	<u>0xba746d47179fae557df6 04b23932cb37f05668ae77 dd627abe71a9bc2ef1660a</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 05:02:40	<u>0xd9e290329f18f5069d0d 7dd1e2712476d4054ca0c7 ff0ca73dfc105adcfa4bf1</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-18 13:00:20	<u>0x1cfe31e42f3e06bd51ac34d698ed9ad8e1eb951abc4a1216fbd99ddd460d3cad</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-16 15:46:35	<u>0x365d688c90ab2aa23af022b4ce64c9932ff3c151f3c159814211768331ecdc5f</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:44:50	<u>0x13be23a9f547d984c8329c582324343380703b8103436f44c2f7b5a5f10f2f4c</u>	+ 1 TN1	✓
2	2024-06-12 05:44:00	<u>0xa554e29aac3996d962a4514919bc398ac7ab446b0514f9b0dbd449dd1b6ee50b</u>	+ 1 op	✓
3	2024-06-11 14:26:45	<u>0x604d3dbe173e452f10b38d5807957912515e0cf1da09631fe8b1f8faae86a4fa</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 10:46:30	<u>0x3ebc0c551aaaa904ba31ca2d1d672e665b0d5ac50b9ca2e4f46a24b99cbf0663</u>	+ 1 Randomly You Won \$74,777	✓
2	2024-03-12 15:23:40	<u>0xe1a6b898eed8389221cdacbe18008969d266037c94f3a615dd4ede908702673</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 14:58:50	<u>0xc8f75f7ef15d7e048c9027e6d4c4dab3f9ff6129c50b516cf7b9764725f8b491</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-11 03:24:15	<u>0x19d5c0a894b5edee79a74dee2b9cf937f9f99d84d20d20ad7d8b8e3613e1be62</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-09 17:15:15	<u>0x735982193cc2072befb792853845ed1c4b5db7e1f29c1b77a9075c2d9e61d760</u>	+ 1 Randomly You Received \$68,962	✓
6	2024-03-09 11:57:40	<u>0x58194a6c3abea5a7e33d92bd0d509e50e7829f0ecd1691381b739cbb88f142ee</u>	+ 1 Randomly You Received \$68,962	✓
7	2024-03-09 08:26:15	<u>0x08c8d34d15b737dd0960624f7675360ab40c253e6b94f25ef81005db56f40140</u>	+ 1 Randomly You Received \$68,962	✓
8	2024-02-20 20:49:50	<u>0x1ec898341f61c0f13a8d8da3c5cecab362dc0a7bfd77b2459bc2d041b17b390b</u>	+ 1 PRISMA	✓
9	2024-02-13 14:58:55	<u>0x43b84646d155387792b161fe24da4ed8afb9c1c7e338d523f6023dfb84c760c</u>	+ 1 get 10 ETH at official website	✓
10	2024-02-03 00:32:10	<u>0x98131419ab240e6fa3db022be4c475dc6c4f4e25cde1330ba9c5fb7dde00e3ae</u>	+ 1 C	✓
11	2024-02-02 06:11:20	<u>0xedc4953bae96c728047fd5b5971447d0d05099435b637a41383c1b65bce01a49</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-14 16:39:40	<u>0x8511db762b6f8178b1d2578509ae0c02e1a88f02da1f5241d17d01b71299b3a5</u>	+ 1 LAV	✓
13	2024-01-11 14:39:15	<u>0x453adaffad71be78620d1ca7b29fe1884ddcfab2eabb69248f33aafced8a0392</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-07 06:47:25	<u>0xa1c694b62c4c13e8fd088ae6ed9b2ae8b6180f78f42f8c5a94588efd24efd2b2</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-05 20:49:30	<u>0x3c499f0a30345f77521913681a9903d5757614cb64818801890285a20bc26fd5</u>	+ 1 Visit https://unrevoke.com/	✓
16	2024-01-05 08:38:40	<u>0x382e63b248f81e99d2be276e63f400cc27c6e38049bf5b6fe723fff2a4990508</u>	+ 1 her.xyz	✓
17	2023-12-04 13:28:25	<u>0x97f711988133e2f9f9f3a2b8b77dbbbf9ba6621407cc93696de9e2b187e35588</u>	+ 1 .net	✓
18	2023-12-04 00:40:25	<u>0x532e05b5d9a0e0e3a03ee3b160e651681ec222fa142eab27b52bdf5e240ca071</u>	+ 1 PRISMA	✓
19	2023-11-28 23:40:55	<u>0xe141f4d4d5e179e4f72cdcdbb613792f1eec5e41f051085ca350aa6f45340a41</u>	+ 1 o claim!	✓
20	2023-11-27 13:17:20	<u>0x2b6382f05815e6e47f0152acd62a88d167f785f2be16dc61ee3284f3fda211e0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-27 12:37:40	<u>0x93708fd4be6602c25175</u> <u>ba707aa90881fd7c710bcd</u> <u>2c4399f806cc124824c55e</u>	+ 1 com	✓
22	2023-11-25 11:15:40	<u>0x89309bf072bcaee73ef4</u> <u>8592a615bbb11dae67f954</u> <u>e2940dd265912e8b64eb39</u>	+ 1 p	✓
23	2023-11-23 03:25:25	<u>0x9ad16f20a801407fbc6e</u> <u>3e1b01955d34daa3112f37</u> <u>0f4fbd767b8f5ecd268b12</u>	+ 1 m!	✓
24	2023-11-14 13:02:00	<u>0x4eb9a6d6d5f71ac182ee</u> <u>c1392e79805a17e8d2b071</u> <u>ebb259d77cb3c5be4a4d64</u>	+ 1 !	✓
25	2023-10-28 21:50:35	<u>0xd08233e34dc31366c430</u> <u>6e17090b98283c00d1ddac</u> <u>a77d05a75909d3f7d1e5f4</u>	+ 1 t!	✓
26	2023-10-26 18:51:35	<u>0x92833daea24eef97102a</u> <u>bcc812a784c9ff3583e0d1</u> <u>529c0710ba55b40f2733f0</u>	+ 1 nt!	✓
27	2023-10-22 22:34:40	<u>0x2dfd37a37b0143898091</u> <u>d2e6d6e695d87f8a1f1a27</u> <u>a8e127ccb55019cf98db25</u>	+ 1 int!	✓
28	2023-10-20 00:20:10	<u>0xc0071fa0287abd5191dc</u> <u>097b8f301d38730a6ad3d1</u> <u>1da09fdb1581ce549dd3a2</u>	+ 1 t!	✓
29	2023-10-18 14:02:15	<u>0x31d5cb9d3c4e59ad0733</u> <u>1ceb359928c62b8e427fe3</u> <u>7883d68975da892ce71e0e</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-13 00:16:05	<u>0x24d50583d247c8438c521df174c8abc5f96bc04f7002b780e44215e303b0362c</u>	+ 1 Visit https://blextrade.com!	✓
31	2023-10-12 16:04:15	<u>0x13ac9daf31aeafd9fec6051141ae66e5d41f4ce835a7deacfdb1e9c50642c311</u>	+ 1 onestake.com	✓
32	2023-10-12 01:43:55	<u>0xeb743295999e7a4c1a5347c41ea121c960de47cbe01de53d0a44fa368db2a184</u>	+ 1 ocketrpl.com	✓
33	2023-10-10 03:31:25	<u>0x200bdf54d1204463b6a3ba06912d663f96ca9986e47f3fd340bdfc20826563a2</u>	+ 1 laim nft!	✓
34	2023-10-01 01:53:30	<u>0x6cc0cf3b6ab232a434d4f730a8fc5881a845e6f327acbde580392f7b063644fe</u>	+ 1 dolib.com	✓
35	2023-10-01 00:14:55	<u>0x716bcef741452fdd12b75beac6a09f752f791dd1dcdf6b80560583151012ff53</u>	+ 1 hibredeem.com	✓
36	2023-09-30 15:47:10	<u>0x953ded7cbd6e08a449ad4b4f3c66a756a8b6b561d857f7d65e1a6b0eac19e7af</u>	+ 1 Join Us https://stake-offer.com	✓
37	2023-09-29 04:21:55	<u>0x9adbf018a0112f92d924d3c87c3fbdef8cedc833730eda494fe0e21287aea9d8</u>	+ 1 m!	✓
38	2023-09-29 02:41:00	<u>0x5c070611a6bb78ad83072c8bb433d1beeb8460390bdbc1a699fffa19be71e70d</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-28 23:21:30	<u>0xae6782e3628668929051</u> <u>ed3c52db58e5da6d568435</u> <u>5276c11ec8916b1bdbe851</u>	+ 1 aim nft	✓
40	2023-09-28 22:25:45	<u>0x6fb211a4229e49a4aaa5</u> <u>546d61f549713b64dcf996</u> <u>70e3209cd5f29bd55b1048</u>	+ 1 Join Us https://stake-offer.com	✓
41	2023-09-27 20:56:55	<u>0xae867f08c1326cd4e080</u> <u>4353282ffe6ab909fafb65</u> <u>ecfea0fb237680a28e9ed7</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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