

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 09:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbac5c39969f2cf2d18063ac176fae7f8536ba32e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
p	0 p
CryptoPunk #7618	N/A claim nft!
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim USDT

* USD values displayed at the time of transaction

Token	Balance
Shibarium Airdrop	N/A im!
100,000 \$MEME Airdrop	N/A drops-meme.xyz
🔓 Access webshib.com	N/A rewards
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 CRO VOUCHER!	N/A m!
N/A Visit website to claim USDT	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 00:23:45	<u>0xfca9af3e1c8d05a3139263f85d633f2d450d6f0370c423924f0019f03b587bbd</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-24 00:23:30	<u>0x330fa2f72d969672a119ca0534d36bf11f34ba8e983a58cafb2a0588c01a4d3f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-06 23:46:45	<u>0x5bc80906aae1fd0c529f93541ad4c885b5c6ef7f49d66dd369fb1d4926e826da</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2023-07-29 21:54:50	<u>0xf42f32fd5f890e3d3ae565f4f1370bda3119ebed62830baa7b839370007271e5</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 21:53:45	<u>0x67258678788dde0b531973f106f62d719a2c46bbf13550908bf318fc950042bf</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-25 18:41:30	<u>0xcaaaa162cbd01f7ffd1593f3a027a11b743fd61c3351de5850a40eb83a04a4f93</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 15:59:25	<u>0x992ddf7d13136d087fd3e1f857061c66131063fba7348c88ac3739d9f26b015b</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-05-29 07:17:30	<u>0x4d0d0d696221befe84906526db0c2449cfe584b7852c0a68a7c2b1bc40140ba2</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
9	2023-05-21 04:54:45	<u>0x936eafafb0f6917387b53db1f48dcbd2c26405de620346ef377a45fcd5d8cced</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 06:02:30	<u>0xbd24affd2c3718b976d26c0009b6235c2da63a01cb619392752f57a6ab8a98a</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 14:00:15	<u>0x834bb6060492f4873549ed0e43e1aade70db5d3dca4e9a17c33f0f5f085ba819</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 23:46:20	<u>0x55fa51c894a95378f1ebfd159f815e390448f1d45c470e3fb839c64e056eb46f</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:10:10	<u>0x4ab2b396a1bbd92898e5760393f0ff372310b03354d15b72ef9a92c3a7e2fd3c</u>	+ 1 rewards	✓
2	2024-04-16 10:13:40	<u>0x44870439da7f6ed201073b91ff10a111a59bab3d745b685309d413ea5c1f11ac</u>	+ 1 wards	✓
3	2024-04-15 22:55:55	<u>0x15f1a8cf9831ff222e9a96c422969d6a31bc7ff3e1eb6640a6abe4eb9a642d87</u>	+ 1 rewards	✓
4	2024-02-20 14:50:10	<u>0x918622f335f2c3c10c07b80c74bffdd382961dd14bb14ea0e7693146dd2b0c4f</u>	+ 1 PRISMA	✓
5	2024-01-05 16:18:45	<u>0xfde538924199e78e8133f7aac8bd0a62f6a0de21957edcd0dbe523a4fa61b36e</u>	+ 1 Visit https://unrevoke.com/	✓
6	2023-12-16 12:26:50	<u>0x25ad1b219306ea2dc52bf5a15c8eba7bd5510e966a0bc6fe2a142321d3026c61</u>	+ 1 claim!	✓
7	2023-12-15 19:14:25	<u>0xe15308e153d9d6d7618b035be96325be91040337b81aa017ea3d8f7f5155a4c6</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-03 23:49:35	<u>0xb5629dce4cdd9fd3dfe07aa7c84f0e9acf2c892be7f668dc2b1bd50ce40ddbba</u>	+ 1 PRISMA	✓
9	2023-11-30 21:42:25	<u>0x0ece19d5ff93375841912767f5227d485935e92c5725407b14aa88e0ec268d39</u>	+ 1 Visit website to claim USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-30 14:42:20	<u>0x379566da34110db97992dabc1405754f46875b8ebf8e8bcd0765d092ddb1c70e</u>	+ 1 Visit website to claim USDT	✓
11	2023-11-29 22:04:30	<u>0x529db0ee075b7ef41a7cd945d2f7b234dcdb78bfc0a0d91f49ea50de7f4efa0a</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-29 22:02:55	<u>0xbe6b948dedebbacff1e9e6dd64a9ff2bb055fb12dde67e53ee327441b5ab1e24</u>	+ 1 Voucher	✓
13	2023-11-24 05:50:15	<u>0x81de5ffa96cf1b0307a3db0ba15e2d52ff7536c934a468b515545f0b28f4b89c</u>	+ 1 m!	✓
14	2023-11-22 01:16:45	<u>0x3249016c579f761c1196d3f2de66b94637c6500353d468a643cbad8eaeb79f21</u>	+ 1 !	✓
15	2023-11-19 19:37:10	<u>0x8699f06f3e1ea7c489efda8aa277f157c4663f79f80b6f1463355566044c9601</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-18 21:22:15	<u>0x1d42eec54ba191e50eeca820bf3e0ccd689fe5555ea4ca09315eb03866d972a0</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-15 03:57:50	<u>0x1f43b3494fc85a8926e3e920ac969962525fde7690f6ae060ec966d73fcd8e39</u>	+ 1 Voucher	✓
18	2023-11-15 03:18:55	<u>0x6185d6f551ee2fdc19361fe1a64ef9577ea60f1582313a9466e1659136e0a4</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-15 02:52:40	<u>0x0d680815e42aee04448324a90ceeeba523acdf8eb86dcfbd3c9aef9839aebf7f</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-14 21:15:45	<u>0x5d08b989c15110dbd29f8695598351bbe66af91d3e566ca056113f8dbdaf6cc3</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-12 19:49:15	<u>0x76006e0ca23789171a24e43a3acfccb910100af67652d9b6c90c28880eaefd90</u>	+ 1 Voucher	✓
22	2023-11-12 19:37:15	<u>0xed66ebe971f6b793db2f0e69a5c7d015956ffc7ad8870681494a87ed3c1a6a1c</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-12 18:04:50	<u>0xe0996139957a1b12b1fb4792dbfb736219dfd023a08c21e3c0cd3678f72b75b2</u>	+ 1 Visit NFT website to claim USDT	✓
24	2023-11-12 17:01:50	<u>0x44f7f73873d1fa9df74a9d3b2fae90ad0f4af77c881a605b8aeed6c26c0c28db</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-04 02:49:00	<u>0x0d4c580babb4f37237f47c8c8ea6b55f5ca2057f198629956ad3181eb7762279</u>	+ 1 drops-meme.xyz	✓
26	2023-10-30 21:30:10	<u>0xf7191c5009abc26ae3c7f927526f43b157492f4436b8ef3daaf793dd401de6bc</u>	+ 1 nt!	✓
27	2023-10-23 11:05:00	<u>0x9e1c459943a5797681d8363ecc18adf21e583f5db223485ec982e5a6ada65345</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-21 13:23:55	<u>0x317b00a24b343897483d5c69326329d595e869d40581aa607297d1dd756db1be</u>	+ 1 t!	✓
29	2023-10-18 00:56:30	<u>0x87fc7b5830e22e02f4f974288fa08fd33b9430f40073d635f585738f4df6d05b</u>	+ 1 im!	✓
30	2023-10-11 21:11:25	<u>0xdfc53e4c7a40f0e7f762575eea9731199fa8baf201972af6f71522ff5534d1d1</u>	+ 1 ocketrpl.com	✓
31	2023-10-11 01:19:50	<u>0x73dcca20408425d608a2bf2c2dff6491fc7df1d1fee66f6c51bbbb10df0197b</u>	+ 1 laim nft!	✓
32	2023-10-08 18:30:25	<u>0x7d0427593d10650980a82851abacfdc0d981595301141471bbf901864d20bf1c</u>	+ 1 onestake.com	✓
33	2023-10-07 21:30:40	<u>0x2a1458180416097a01d46d070bae108dc5238a8411f8a2d3c027a30ace6e6e55</u>	+ 1 hibredeem.com	✓
34	2023-10-05 09:22:30	<u>0xed4d47f90be286ede9145e77309c8c29682514b577a272a5431ee9632f245535</u>	+ 1 Join Us https://stake-offer.com	✓
35	2023-10-01 19:05:45	<u>0xf5f827af43667f897c844ac3836788af6f19b466c467fb79a873d8a6d98c1272</u>	+ 1 dolib.com	✓
36	2023-10-01 18:00:40	<u>0x09d2b5f058cee78b647557b0e9848611767f4f0160c8e907c81703b292b13583</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-01 04:57:50	<u>0x516d7edcc83429c10578</u> <u>0b7b910672a2b4b08a5084</u> <u>f30d33e7f9579596859fe7</u>	+ 1 m!	✓
38	2023-09-30 23:35:25	<u>0xd5de5e3a87896dba3ba1</u> <u>adc7f7bb470a8c8c3c6f38</u> <u>ae76199938282a5dfce316</u>	+ 1 im nft!	✓
39	2023-09-27 07:12:05	<u>0x3e1fa356745c480f7cce</u> <u>dafce0a8d2ad2b6a949a3a</u> <u>472a3a774ed4559c7cb1d2</u>	+ 1 aim!	✓
40	2023-09-26 21:57:15	<u>0x029bd0712d5b9aa9dc22</u> <u>0cd21ca7365d81cefadb7</u> <u>1bb844ef9689ee9200e490</u>	+ 1 im nft	✓
41	2023-09-26 21:35:25	<u>0xfb9ee3a080abd025eb4c</u> <u>d9eb18f7b8ba577e7f9822</u> <u>cac1676f8aafb64ced9d3e</u>	+ 1 aim nft	✓
42	2023-09-26 21:22:15	<u>0x6ca870f532515f6ce38a</u> <u>89a4ff314e06489b47cb20</u> <u>77c3927e11cac373686732</u>	+ 1 laim nft	✓

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