

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 17:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xbd33de3d28832f71dfb582e4c7166d3a18a7386c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
USDC-SWAP ³ XYZ	14,089 USDC
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
CryptoPunk #7618	N/A Iaim nft!
Liquid-ether.com NFT	N/A Airdrop N/A Voucher N/A Reward at BoneWin.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!

* USD values displayed at the time of transaction

Token	Balance
Prisma Governance Token	N/A PRISMA
	N/A Visit website to claim babydoge
'www.pepehk.site	N/A Access www.pepehk.site
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 16:43:30	<u>0x78990c24b57b6247a95a a21a75b30f0b3d540c52ac 1d6d9d4753d81f20509eef</u>	+ 73 USDC	✓
2	2023-07-29 15:24:45	<u>0xde438a1b9793fa2bb9e2 c6b440d286b19d9d42630e 2069f90b60540ad293f64e</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 15:24:45	<u>0xec45d4261a8d442522a4 d7e2f4e8fe783ac449e6c0 c99f627223f838e372005b</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 12:13:50	<u>0x6428cd7b5299e3546245 17313d0fda265d62855349 e49acf46205ccf975e51a6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 05:18:45	<u>0xb7ccdac0ba8d92cd5d1f 8cc25b6fe6d271d93fcbfe 118a7294e866a6a3b2b4d5</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-04 12:44:50	<u>0x828adf14942995e7d5e2 4771b3b720b02f6757db0c 8089ec6fcea58dde19fc12</u>	+ 2,100.000000000000 000000 c.online	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 18:41:45	<u>0xb9b127774a89aae88ef1e6536844df4af639e5d6de73a7d1d453929b1fd4c130</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-09 01:39:50	<u>0x878f33453a2c8ec2399b3fdf47402c87155396253a924eb3d557e0d16f13173b</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
9	2023-05-28 19:54:40	<u>0x36156d52bb271b7119d4e65266bb082bdfacbdcd74cf3b5855ef5fe75f70e0c3</u>	+ 88,888,888 vanity-eth.io	✓
10	2023-05-28 13:51:00	<u>0x32befa9b9684a231775a151c2f46df5fd4e28dd7806f52b4e9cffb0793b24c65</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
11	2023-05-20 22:26:35	<u>0xcbec46053c67c77f93fb07b7a5bc9991b06eb796c9c0032940037c2d8f25dd2d</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-19 23:34:50	<u>0x0a3c7f3c5b248054bc2ed9895fd0f624ced34cf22e0f1dab1782f54c32656d8a</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
13	2023-05-18 05:21:30	<u>0x6a08f5e7200c64076eae4b761aa29c50171f76bfaa7890ee19c97cb8a3b6ecf7</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-15 04:41:20	<u>0xff9b596c17b4694cfae3115fe74217d8ac60b6abafe226f2e5784472dc26780e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 11:32:10	<u>0x07b60f9d7c5b673332d83d9446c8f058b23b54ef4117bc9c926695c46b856731</u>	+ 1 PRISMA	✓
2	2024-02-19 05:08:00	<u>0x077c9c932f89a39818f72973e0e5ce707e3a1faf35490393d67eaa05e4552e0a</u>	+ 1 zeroLends.com NFT Coupon	✓
3	2024-02-02 04:24:50	<u>0xa09bf518a1894a448404ddfae816eda85494438168ef30013bc50a4bec858edf</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-01-26 14:29:25	<u>0xb255349b4c06ab6162968ec345d7487e7a292ee5614557ac6a387d81f6b0cfd</u>	+ 1 Liquid-ether.com	✓
5	2024-01-16 18:56:05	<u>0xa96d36170d35ff9c097cfce37d8a0f37fd8cefce260c0f2c9902a1c5bbc0341</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-14 18:24:30	<u>0x062772882cd7fb966acc7556a7c059c5c77c338129835974c423e06fb882158c</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-14 04:36:00	<u>0x81d3ec84fca027653c3bc0cf3699f0f2d266a3818dd67cb9785c6aab62838f09</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-13 11:16:50	<u>0x44e7b7d46c6aa1540e15 f8dab51eebb5cfb1c925d1 7080feb7604cf98f6c67c9</u>	+ 1 Access www.pepehk.site	✓
9	2024-01-12 19:04:05	<u>0x003a544fae91ae27f081 5d007f268662a56abe94c8 14b1264509f10b58af2a10</u>	+ 1 Airdrop	✓
10	2024-01-09 09:32:55	<u>0xa9e80fde47ea5b4feb36 737e79844cb0ae2c9e8223 90709467165fcb7c49e106</u>	+ 1 Airdrop	✓
11	2024-01-06 04:24:30	<u>0xa55fd1954c9fd5073cc2 4eaaad39d40c08e085432b 62a1db06e079ae8e8ac328</u>	+ 1 Visit https://unrevoke.com/	✓
12	2024-01-02 06:40:10	<u>0x32e8e088131cc8290e48 4603bebf06f09e62c2b952 1fc5b66abf3a94a98f5da3</u>	+ 1 Voucher	✓
13	2024-01-01 15:13:00	<u>0xec1603f4a5ca999e1301 fe1b974beb1163f0e231fc 67b955f94a98f88462f434</u>	+ 1 Voucher	✓
14	2023-12-31 21:30:35	<u>0x6b61de8b39ccaf7f1e84 664f5a61de86b06890031a 443c4c2ca1fefde0d06c82</u>	+ 1 Voucher	✓
15	2023-12-30 01:23:35	<u>0xf355858ad5b2b5403a88 6eae700c329d13374cd1a8 0257be369d73931b58d55b</u>	+ 1 Voucher	✓
16	2023-12-28 05:48:05	<u>0xb15c3e6dd258da49ba05 e1f9f5cf96f9b5a2171113 19bdb9fad2c72c2e825ea9</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-20 08:53:35	<u>0xc656fde91fea8d007867</u> <u>aee05687dafe501b2f9483</u> <u>b01a603808ef393b8888cb</u>	+ 1 '	✓
18	2023-12-18 11:14:15	<u>0x4e3cfd455bb0921ca43c</u> <u>c9e26d59f4f121cd13c9cf</u> <u>0706eb0094592c1845363a</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-18 06:26:25	<u>0x503aa4f19be1d828b298</u> <u>8a124bee4db317aa7da000</u> <u>19feb619c80981b155690f</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-18 06:25:10	<u>0x3e58d9cfbf1a7140e120</u> <u>498c84de36112b6f845b8b</u> <u>5898c7d90eec454792863b</u>	+ 1 .xyz	✓
21	2023-12-18 06:20:55	<u>0x11216038d9d7182aac2</u> <u>b06b785d36fac05645d2f0</u> <u>df4a24d8d715e9b1e759c4</u>	+ 1 .xyz	✓
22	2023-12-18 06:20:40	<u>0x3e6b15b47493457695e5</u> <u>2feba7983e645e235485c9</u> <u>891111d1e58bcea22ec382</u>	+ 1 usdlabs.xyz	✓
23	2023-12-16 19:09:35	<u>0x937002517f220ee51596</u> <u>5b12cc16b3354f347cc11d</u> <u>b8021b9e0b5aa2c0b9424a</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-16 16:25:55	<u>0x48fa6a5db25643119343</u> <u>38e446b3bf27d8a9cc5230</u> <u>71049cffca7868ed1577a1</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-16 16:25:55	<u>0x48fa6a5db25643119343</u> <u>38e446b3bf27d8a9cc5230</u> <u>71049cffca7868ed1577a1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-16 16:23:55	<u>0x0e1271252ca30cceff1e9b7838a1bd6f58c899bf884b2e90b2df2aa278aff987</u>	+ 1 usdlabs.xyz	✓
27	2023-12-05 17:20:25	<u>0x24e32123984e20e859296cdd2f726c3fa26aa5fb69bf1b73362ffdf480065d44</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-12-05 02:03:45	<u>0xd9d45a28f7a7e4de6fdedcb57b913c1f3b56de44a87c5cb9f46eee0afd941590</u>	+ 1 PRISMA	✓
29	2023-12-01 05:15:50	<u>0x1ef84ee1628514a7da66beceb1f79830516c71b4f92f48a25a1796c70fab13ce</u>	+ 1 FROG	✓
30	2023-11-28 09:37:00	<u>0x2f94d7543e952c5b9ec1d8f34ad700546f3f0b42b5d6c8f56673b29f51bd5fa1</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-27 11:20:20	<u>0xe53e55597eb64af4f4cbd40bf974cdf0a6d787be0616c2af3a2f532c4d55cba3</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-27 11:12:20	<u>0xd181e381af304f5483bdeaacb6723e825083a7e5b46c8baae0ad43445e5dd222</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-27 11:00:50	<u>0xfc7c374f42f6e99219b8642ec4c6c957a85da861412d4786c7e8a38d7233b96d</u>	+ 1 Voucher	✓
34	2023-11-25 16:26:00	<u>0x7884e5cf03ddd5e2557007c810b3fcce0ff51d9e756ea0e7c12c12f088853e08</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-25 04:37:20	<u>0x3bb4a34003346b472a29523ee43a5f717fd87764fb837aecb9a26d9dd3a8d690</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-23 21:11:35	<u>0xfe4f4c73663a70450fc699b9fceba05f183cb0f87ef1ec48f37394b9bec080ae</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-22 00:55:55	<u>0x855276ff21715962e5a775504e45f9bf8f8668da48cb24f2eecf4fbf079ead88</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-21 13:18:30	<u>0xa489c974f840f1c72e3b06c359f26a5f6bf6c82bbe397c40e729b7ab3bfe4a03</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-21 10:17:55	<u>0x1c61e7e57573c4973c93920c16bf26d3b8894333be7bf6d66bf37e9a149d7920</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-16 09:03:50	<u>0xc3624c60c1f7e7088c191453d8b1329a029ce4749683264f12e6e571b926cd6b</u>	+ 1 Visit website claim SHIB	✓
41	2023-11-14 17:31:10	<u>0x29ae2f99e4f4eb66cc66283253d1f6a69808ce805bd8cf77c5458b31021bf9bf</u>	+ 1 !	✓
42	2023-11-10 21:51:30	<u>0x6263c15f74a0652fdd18d11f73b073a0a57e65ab3ffc179df66e57d599799265</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-10 19:30:10	<u>0xe1b6d6246dfc27390dbde8be96bfcf7503b760ca5cd513de2e8fca0414bc6c90</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-10 19:04:45	<u>0xc1ed1fab153a1b8cce0e</u> <u>defd3a822f047f034ed61b</u> <u>75ac49940e10e521a0726f</u>	+ 1 Voucher	✓
45	2023-11-06 18:53:05	<u>0xb95e2aa382c20be1e3fe</u> <u>0e8239d490c389848eae0e</u> <u>075097e0dbe21e24e6b7bb</u>	+ 1 Voucher	✓
46	2023-11-06 18:47:10	<u>0x4c163fc67e4aed75e42a</u> <u>05a62e77e66e3500c34ba1</u> <u>1f818757e685ddaa008b9c</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-04 12:13:00	<u>0xbbf12a9e996e0ddd45c0</u> <u>d51347f307c270ac18493a</u> <u>fee78ca912bdedbb2c5e98</u>	+ 1 Visit website to claim babydoge	✓
48	2023-11-04 11:21:25	<u>0xf688891fc9aac606f1fe</u> <u>ea0c445c0f3e46c2bf3fea</u> <u>b81be18ee68a42ad1a1d1e</u>	+ 1 Visit link to claim USDT	✓
49	2023-11-04 11:17:40	<u>0xa7499340816b6675f173</u> <u>fd4bbc1da559ea440a3bb7</u> <u>ce3894b71aa9c2a53a7faf</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-04 11:04:15	<u>0x1cf578cc08d5cab100be</u> <u>1d020430b11b6bd43f4de9</u> <u>bed370409ad3d98a693714</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-10-31 08:15:10	<u>0xf487c77a5740e0bb90ea</u> <u>7576443b82e9617959568d</u> <u>3222df0333c84edf862919</u>	+ 1 Visit website to claim PEPE	✓
52	2023-10-30 06:21:55	<u>0xf33f23131fe7517907d9</u> <u>e640704fb8d22507a8a349</u> <u>ead1d962a337d8621f9c5e</u>	+ 1 Visit NFT website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-30 02:27:50	<u>0x461fbbd5bf55994c5523bc035d438bc1e90adff7d2a3e0610630cef9262fdb1</u>	+ 1 Visit website to claim USDT	✓
54	2023-10-29 22:33:30	<u>0x0ed691ee890fb54685a04e4c951f92e659a79dfbe75c7e790d466764e4da32fc</u>	+ 1 Visit NFT image to claim USDT	✓
55	2023-10-29 00:31:35	<u>0xd202da9330c954b45cd10f551b68dd7ca9097ede942bd3255be2bc37d28f416d</u>	+ 1 t!	✓
56	2023-10-28 09:05:10	<u>0x08bd100a69807f037e0728fbc4c872dca863fdb92205a33f45aef173272695b8</u>	+ 1 nt!	✓
57	2023-10-23 02:06:50	<u>0x7e9f95835af85de4aba586a82088add3af8dbec0528a9832540e9f6c5d4f0584</u>	+ 1 int!	✓
58	2023-10-22 20:10:55	<u>0x34b368a188a02444b9c3798c48e3e068bf933297ec829b5d4412f1a9936a74f2</u>	+ 1 Visit NFT image to claim USDT	✓
59	2023-10-20 08:14:15	<u>0x8a7e29dcd9317ab72c9a2522a4b83b8c4a0d0ede3f9d3612a63ca434fd16f3dc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-19 23:08:40	<u>0xc0334614cb585dfd524c4b3efaf332c1cc0f7ba977007e764f8246eb7f25bd2a</u>	+ 1 t!	✓
61	2023-10-15 18:42:55	<u>0x263b980b8abf136520c948ee7a8aa3bffe390446400a80df8e29b970f8b74fce</u>	+ 1 Visit babydogeb.xyz website	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-15 08:25:35	<u>0x7d8ffedeeaa07647e899 dd791c68d6c135fcfc67 086a164b840fe2308c96e6</u>	+ 1 Visit dexshib.com to claim USDC	✓
63	2023-10-14 16:56:45	<u>0x2b4889f44185b5d127fb a8451196f40f3cf1d22d54 11170f56546a1b09a96ec3</u>	+ 1 Visit shibnftx.xyz website	✓
64	2023-10-12 18:23:10	<u>0xf2574665d85d35a456de a1886c388048c6c34d34af be57841a41a97dadf4e90d</u>	+ 1 Visit https://blextrade. com!	✓
65	2023-10-12 12:44:15	<u>0x179fd12996267d2814e4 327b42018caa8f7574633f 088fdf8c92bf42314a5842</u>	+ 1 ocketrpl.com	✓
66	2023-10-12 02:51:45	<u>0x3f0415db7fdc7ac95202 490c6cf1792bc8d671f4ef 9a69cde290e490eb8cacda</u>	+ 1 laim nft!	✓
67	2023-10-08 03:20:15	<u>0xaf52a1f669070aca67a6 eff087e038a2abdbb61f93 59b242766991699cad8b82</u>	+ 1 onestake.com	✓
68	2023-10-06 18:56:40	<u>0xc9f1091c83ea9906838e de7b767522327dcbc8b1bb 8fb1102fb534dc90d415c9</u>	+ 1 hibredeem.com	✓
69	2023-10-01 12:49:15	<u>0x0a0c04739aa379d90379 a2a4a74f70d87838b58ed9 c1627c438610eec805ffbe</u>	+ 1 Join Us https://stake-offe r.com	✓
70	2023-10-01 05:33:45	<u>0x76fad444268f583d98c1 ff1447d8cd17decbe51e92 8ec3a7622d164b80352bdc</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-01 04:29:55	<u>0x75a12362e613628e623d c8170084ae4b1ee379caae b1518f9b6acd33f881451a</u>	+ 1 hibredeem.com	✓
72	2023-09-30 02:11:30	<u>0x61d93a933d656d3d7a8e 3e5bcd38829c68b5b4cbe0 fc900f74cf671c5ba0e8db</u>	+ 1 aim!	✓
73	2023-09-30 00:56:25	<u>0xcd816d44ec5790060504 bc9ea5ae7f1af2e84f2730 5d41fd2d5d00421118dd8a</u>	+ 1 aim nft	✓
74	2023-09-28 07:26:15	<u>0xcfead7024fed509ca4ac 6db3b7bf3a2c785fcd8e0 b79d4bd73d17650e93d4e0</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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