


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:03 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xc764e1c37fe19e5cc45a0103a8ef8ac38b536697**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Prisma Governance Token	N/A PRISMA
1500 BONE VOUCHER!	N/A onestake.com
Lido stETH #9541	N/A dolib.com
	N/A Voucher
Dappradar Airdrops	N/A laim!
	N/A Visit NFT website to claim USDT

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A d.net
	N/A Voucher
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Visit NFT image to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:01:05	<u>0x7352734945a42ade1d595304d3fbe45ae4453ae4b727686356be00d1c2385cac</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-20 20:57:00	<u>0x2aac157a322cbb8a199afdb7e51217e60312cddcee1ce52267cd5e825eb0686e</u>	+ 1,300.000000000000000000 000000 .li	✓
3	2023-07-09 16:42:30	<u>0x53b320f09eff02fa9ed0002a45397d4fa73f8c35631fde77cfbc5feb14b8de28</u>	+ 620.000000000000000000 0000 usdc20.com	✓
4	2023-05-30 13:35:10	<u>0x10e73f2ef345c722926d345f9e42b69188f3bcb4d2064bbb7fcde8a7fb9c90ac</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
5	2023-05-28 07:30:30	<u>0x716f288d5747f19ebc463a789b47160136c29559b8f4d150f94dd29514c2ca5a</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-25 03:14:05	<u>0x6dec767d986c54963547cb58903e7059f3a40ac5f2a0bf506798c6686634b8d9</u>	+ 21,000,000.0000000 00000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 02:07:45	<u>0xcb8b7eb67a44398aaf177313df05f436da9da420ac0d22aad190c98561c75b67</u>	+ 1 d	✓
2	2024-03-12 14:07:00	<u>0x0753bf85c6889136ff6604c50629f97cbaf9b028fdbe2fbca907386b80fb662e</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:38:50	<u>0xe6c2cc1a4b3a374adfc50fa3f87ccd18b1ee2a1a9782a9a2f0d9da3d99f39bb9</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 08:14:55	<u>0x367b59ca02ff62d31dcdbea25eb7eb10a20828765fb16aa3bb77acc0653c3aba</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-18 15:50:35	<u>0x136249f08283aa6c12a5427c7f228eb705ce43c36b5f39ff4e7dd342f96b0d5d</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 19:06:50	<u>0x175f8b89f1c20fc53c6b4e53f606d849f85d9442c923f92c5b26e947260dbe48</u>	+ 1 rewards	✓
5	2024-04-16 11:59:05	<u>0x54f8a7321517596bf7e6b7c47806a5a91e50c68d2cf16f86b1420782e87e5f69</u>	+ 1 wards	✓
6	2024-04-16 05:00:25	<u>0x0f53ea9bc7456adfda0443d282d89feb0af3bf2947a0027dd132c9bda8c67051</u>	+ 1 rewards	✓
7	2024-04-11 12:48:55	<u>0x9b371790ace79ff74afc053732b38c16505ece4c479392bb8ab442d656cdf09b</u>	+ 1 Make money 100%	✓
8	2024-04-09 05:23:20	<u>0xeadf65a1eca47c422f55fe76bde1603f709880b7e7cd1322d4183e5cefaaee39</u>	+ 1	✓
9	2024-03-25 09:33:30	<u>0xaf6909fdcf7ceec0f6d837557011b89b9b787d88a43442781be6e953cb0114f9</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-25 05:47:40	<u>0xcd861a1e42a42e6df144d7dc87adb351f9529c87726770cd827da0c8647f595e</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-24 06:30:05	<u>0x82228e3c4932c3a7ff00fc13bb5219e8158953ec98f403ff83c6d5ba4d5dc10f</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-24 02:42:25	<u>0x6c298d3747264fd795f18e031c83eec18d7923cb2c475dab8d632a93dcf117d8</u>	+ 1 100k Airdrop mint? visit website	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-24 02:07:15	<u>0xb5f82bad65a94ab8d199</u> <u>f4a423d78bcc1541b678a8</u> <u>f538c4b5b9114fc13a5d84</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-13 14:23:35	<u>0xb2b1595eeba9472b8a06</u> <u>5d9cc2c2998a0ae1e5bece</u> <u>f9a44e11804066e8c2a4fc</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-13 11:02:00	<u>0xcb21ad7ce0cf6d2601ff</u> <u>23c5007876d3878598b95b</u> <u>2d0030386b6bceefcc76db</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-02-19 12:16:35	<u>0x00ffde3cd801a1cb6653</u> <u>4ab9cdf6bac2595712fd4e</u> <u>29b094f072cb732643512f</u>	+ 1 PRISMA	✓
17	2024-02-04 11:16:30	<u>0x49f33df412867e933584</u> <u>ee43d54b5a1079b6958042</u> <u>5b1e8c8e87ccb66464335c</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
18	2024-01-19 04:56:00	<u>0x5c588ae562ef5d98389b</u> <u>df3311d5e9b4d45efe4e79</u> <u>72fd335934d1d6817e9e40</u>	+ 1 C	✓
19	2024-01-05 09:37:05	<u>0x111dad789dbbebb2cbbb</u> <u>784364ae83c8d2d27164b6</u> <u>dca52d7b4c9180fcb8e0ec</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
20	2023-12-15 20:57:35	<u>0x1c7ff154b16a0303a191</u> <u>380388a57a6859229e950c</u> <u>3f1f13d29fdbd7902421d0</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-14 17:20:00	<u>0x6d7bf80618a0f06d45a3</u> <u>6c97a27da4b2cd9a02e48e</u> <u>5acc7d4d82d6208ba7b95f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-07 11:58:20	<u>0xa3dd535dbd36794eab5e90d91145d36084cd4ecc2b14c3d4b84a6bd0ed6c4adf</u>	+ 1 claim!	✓
23	2023-12-03 14:21:30	<u>0x7f00a6946bba1065489d13e645b1e929b24a8435e09347cf8dc0d453bb131a68</u>	+ 1 PRISMA	✓
24	2023-12-02 11:47:45	<u>0x00dd9ef7083cf7464d471a1d3d16cb1e71250cca9b41a090fd0b85a5fa2c5bcb</u>	+ 1 Visit website to claim USDT	✓
25	2023-12-02 05:30:45	<u>0x6a4c7506066c88caed8e3fef6b933d7579e7bb2de5bf5712fd7e58dbd9ce26d2</u>	+ 1 Visit website to claim USDT	✓
26	2023-12-01 02:46:15	<u>0x3e366830efae72fe37a2591f50184b1554e16b320ed531b800d08e8e70a6bea5</u>	+ 1 Voucher	✓
27	2023-11-30 23:30:25	<u>0x81759a491b5c5aba099c486568a6c4bc5860e2a753e8f5f5e973a6dd455a868a</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-30 16:34:40	<u>0xa9e14632f3804048aae8c4f6a973634cbba0c166acbe41ae6445808563574832</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-30 14:51:35	<u>0xbf33cacae55e0234d18cba6546945ac74aadf79834f5c686f14d8bac3c3fc23e</u>	+ 1 FROG	✓
30	2023-11-30 01:18:25	<u>0xf26ee49ba5ffffe70abd2d7865a17c4d0f081eb42d6a0836945a1babe690dfe0</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-29 23:13:30	<u>0xffff8da0ec2418649a289da75b5f7112bd896a59bb08c54fdaa881389d0605c88</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-29 23:11:25	<u>0x83f41baf2d8f7b1abcb502b2b4335d18a0cf118fbd f3483932397e9e4c65e658</u>	+ 1 Voucher	✓
33	2023-11-25 07:27:50	<u>0x4f88e65aa181a015d8fd53f0780184e014a7b738b41354fcf59e1eb88314c535</u>	+ 1 p	✓
34	2023-11-24 06:37:15	<u>0x4aa36c8361641933fbe3d4e7e93f6a3835111f2400422a005e6cfce91cb37046</u>	+ 1 m!	✓
35	2023-11-19 20:57:40	<u>0x4069276b66a8e7bdb37efb17798fa2de61408b19d3f17cfc7f1ba6a944bb658c</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-18 22:48:30	<u>0x55b320cd2bf68dedec72eb9e872493aecc4ad4149e74e7b14976545ee97a9694</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-15 05:34:15	<u>0xe92a69e9767bc7e821e387fbd82f009d8b8924ff9c42a4e5e8d8e6ee0843a2d6</u>	+ 1 Voucher	✓
38	2023-11-15 05:11:25	<u>0xb18a7113d92f0f4a298dc9a6c2f1b649529600bc0ba3970b6d2a6aa3c90be6cb</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-15 04:50:10	<u>0xe35638c63d3404489a9191d8b8311c82395c9a11e84f1c952b66f8f15dccab62</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-14 22:28:15	<u>0x89b25bd4e484f13e376c9aeecfa6bdb4cf8099bee1d17eaeffdc32acf0c84722</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-13 00:09:40	<u>0xc1bbcbfeb1ea1809c3798966476f93f718c8ee5eb73c6405095418b17b4419f7</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-13 00:06:20	<u>0x581f391d30ba67ee8342d1dc39c8b9bc7810e214735c66bb25b89859860a2200</u>	+ 1 Voucher	✓
43	2023-11-12 22:30:15	<u>0xc1dd2af60ab089658ab967291c9a12024176933b45537536980c15adac6a01cc</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-12 21:04:40	<u>0x22532a6533d8ec48f2f98eea5995d6adb77118e1ce4a34749a58689ffe8b6149</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-10 09:32:05	<u>0xb3daf99b201fa6a8b34e7edb37a9ba62f3e45502c0bfa4bcaef83afd94d9e3b9</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-09 17:06:00	<u>0xca9d5865ea57b868801609d4287d34e980c218ee0d87c1c205d379b25efc2d16</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-09 03:48:25	<u>0x9a4a5008857a5dea8886c364b0dddc2b77deb350a6cdfa12850cb9528954c938</u>	+ 1 rg	✓
48	2023-11-08 18:52:30	<u>0x1a93c18c97c2df604cae841994aa28d955a18bbd13760936923c946d6ad9dec9</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
49	2023-11-08 17:58:00	<u>0x93e695d05554aba2029e278c10e0b42b6d6727031e4e99a4d21e2d1d0b3643f4</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-07 14:00:30	<u>0x6ae3719c6879a567023b630659c0bfff39b34a0e7a4b8b1c407872b7e8170f59d</u>	+ 1 g	✓
51	2023-11-07 13:23:50	<u>0xd9d013834ebc706b6935b93921ca130b2e386f75d2416815d8294a3937b1c29f</u>	+ 1 reward-meme.xyz	✓
52	2023-11-07 13:23:50	<u>0x05892f29d8b03a7f5b8625ca782ed9a4dc88bb58eb64acbe3658fd2f2a6d086c</u>	+ 1 d.net	✓
53	2023-11-07 07:27:10	<u>0x855faa32dc3bee6802cde1447de1fb71cc69571044ae22aa05a3d6245d8778ab</u>	+ 1 drop-usd.com	✓
54	2023-11-07 06:41:50	<u>0x26eb2a9c8d584740cec07145017e30a81cea583fc6cea9b0f6e16fcef0f4e54b</u>	+ 1 d.net	✓
55	2023-11-05 07:03:40	<u>0x9d475cfe6e2ff7122c1fa27db532eb48ea76be42fd86a28b85ca8528530c70aa</u>	+ 1 d.net	✓
56	2023-11-01 20:09:15	<u>0xb1a639aea7ef8fbcd5dd4ee105d1b3b0e55e943a59345e91d640af3c028b4526</u>	+ 1 \$BNFT	✓
57	2023-10-30 22:20:20	<u>0x2ec2f9d25692ff2f4651560317a8dc7fa292ee1a739f262badbe6f2987afc8be</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-29 16:18:25	<u>0x108c3762e2615d09f588</u> <u>01f63687591dc03884fd48</u> <u>19d165fd962de9cfab5206</u>	+ 1 Voucher	✓
59	2023-10-28 13:34:50	<u>0x270c88794b301cf7a9cb</u> <u>4f4a25e7eda0ffc4283d9e</u> <u>20a24a460c955dd229fdc6</u>	+ 1 Voucher	✓
60	2023-10-27 16:56:40	<u>0x2e4872234e72a7369f08</u> <u>fadbb6d767a320de93b95a</u> <u>299dd68a40562e56703fd6</u>	+ 1 Visit NFT image to claim USDT	✓
61	2023-10-26 19:42:40	<u>0x869bd7daf54c8ed3f307</u> <u>cc350a1ea751d85625eb80</u> <u>dbd7510801a199c63936bd</u>	+ 1 Visit NFT image to claim USDT	✓
62	2023-10-26 19:34:15	<u>0x7a58f559a030bcfeef9d</u> <u>13383e804711b34922e23c</u> <u>671617fa4290f00ac2fc3c</u>	+ 1 Visit website claim USDC	✓
63	2023-10-23 13:21:00	<u>0xb60be46f3726cd55a6b5</u> <u>52a991d28969c8278152af</u> <u>3b3d9566442bfb0572eec5</u>	+ 1 int!	✓
64	2023-10-21 14:37:50	<u>0xc558bfb5abff78595c1e</u> <u>d1a5472c16059d4b6d4992</u> <u>e135f1e46eba5798003517</u>	+ 1 t!	✓
65	2023-10-18 01:41:25	<u>0xc8f81a2948517e444141</u> <u>395ab8415a0c7faf823965</u> <u>7c0e601647cbc9310f8a69</u>	+ 1 im!	✓
66	2023-10-14 16:18:35	<u>0x8fb92366ae661773178e</u> <u>5f995adefafc0cca20ae32</u> <u>4becd9d74846aae26888cd</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-13 08:14:50	<u>0x2d8611bb1152a7fd3447e5fece6c5d7560b79a69e6e9e6c8c45bd31150e9f6f8</u>	+ 1 laim nft!	✓
68	2023-10-09 16:45:20	<u>0x2c725ce8ce255894a5184c7d20591c38a52f577f7610d8a676a4e655f8c4061e</u>	+ 1 ocketrpl.com	✓
69	2023-10-05 11:58:35	<u>0xbb0b631113e450f2d14377c3b1598897a9dfbb64063f08e434a5d87d50bb8ec2</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
70	2023-10-01 19:45:25	<u>0xea02c961be2b3e324574c5770ab370dad8ea3a458f3b1f4aedc45d6d251d9d41</u>	+ 1 dolib.com	✓
71	2023-10-01 18:46:50	<u>0x58e583df81d1dbe1d7bd696ab9a01f469a43ccb94960ba8d0f669d51e893697e</u>	+ 1 hibredeem.com	✓
72	2023-10-01 09:04:30	<u>0x584da13c1cee7da822d42721d8e808d4f35d9f7260131a1002ae10a45e87e342</u>	+ 1 m!	✓
73	2023-10-01 03:53:20	<u>0xbef4d94598223af03c2e724dbc073d7f23fd0e8d30b09b0b395ab2fe56d2d6f</u>	+ 1 im nft!	✓
74	2023-09-27 09:19:05	<u>0xf3151f6b590e18c62a254e89a8f569e8e25c8b97b9dd64eceb47239f393934d1</u>	+ 1 aim!	✓
75	2023-09-26 23:27:20	<u>0x8160bf524ef6f6c510c833fa36fd6c86dce723f4bd7bad82638ea61fc0952a88</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-26 23:26:10	<u>0x0cd7440f0fb3625e77ec</u> <u>4991d6bd692ba04176051f</u> <u>ed8184136c5f8a6106e27f</u>	+ 1 im nft	✓
77	2023-09-26 23:03:15	<u>0x1ae9fb5372bc2f74ce1d</u> <u>a0cceff3cc4aad4c9ac874</u> <u>1260697e8f2960f4adb614</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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