


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xce4bb7df6e52c37db1657a32cee2b9652c13e54c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
USD-SWAPË³XYZ	261,000 USDC
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Dappradar Airdrops	N/A o claim!
\$Mev BOT Platform	N/A Visit https://we3lab.com/
CryptoPunk #7618	N/A laim nft!
Â-	N/A usdwin.co
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A usdair.org

* USD values displayed at the time of transaction

Token	Balance
Prisma Governance Token	N/A PRISMA
0	N/A Visit twtpage.vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 12:28:35	<u>0xbba0441136cab40995185a7ace34371461dd90c474bb6b45e50f257193e89157</u>	+ 1,000 USDC	✓
2	2023-07-06 22:34:40	<u>0x3b1ed180854fec4101257af60b18729e60e18b00198a90b1d686aec6f0939d3</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-07-03 12:52:55	<u>0xe4f6c5b88e8114e9cf81b79467e71a7b30d11ed376fbd194d0af81bf5ec062f3</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 22:07:40	<u>0xecbe77f915c050ab46a3df3acf336906ea346e85f0ae40182bab6af420d9b353</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:01:35	<u>0xf986f491a95abddc78ee7be5d21a58c09ef8052743942958f41778a2b5c566c</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 19:12:00	<u>0xb72c03d59e030c934a4f71b0056a453e30709bf3a66453781342a4dd83ddf36c</u>	+ 1 usdair.org	✓
3	2024-05-13 21:07:45	<u>0xffc1a2e975c6332ed10e4dd515a0bc53101de89084a5488f38125d5954ca7797</u>	+ 1 usdair.org	✓
4	2024-05-03 17:03:25	<u>0xe8d37610b549f60ae3d33239edca9555be06649a64171a148e3cf41051e87050</u>	+ 1 5btc.com	✓
5	2024-04-13 15:23:50	<u>0xbd2426fe48a0ca482c4bcc15cf72d50278c45e8100e5b00acd7d2eec298b6afb</u>	+ 1 5btc.com	✓
6	2024-04-13 08:05:25	<u>0x9973d719819d0c316e7a22d19a5b472f1d3c71293d11118683e727d11a1a5198</u>	+ 1 Visit twtpage.vip	✓
7	2024-04-09 07:02:50	<u>0xa0532f205f964f46851f5f9b754809e72ef19bd2101fc50f7db98c7752efcc3a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-31 12:55:20	<u>0x320ed6e8224752369cec6b78b930225077715409bec80035de32569844f514e</u>	+ 1 usdwin.co	✓
9	2024-03-02 11:18:45	<u>0xfafbae87bf0944348011aa055c6f560b299fb913647255f0a05af770a3a5542c</u>	+ 1 usdwin.co	✓
10	2024-03-01 21:36:15	<u>0x509161d7cbb9decf16a95d880d08ad9092329af6ae39345d6df7ed4670f089b0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-21 22:34:30	<u>0xbd6c19c15f0c1d6e882d</u> <u>dcf688300ef53f3091b17b</u> <u>f5483dcd00e7ad43ef0b24</u>	+ 1 PRISMA	✓
12	2024-02-13 09:51:05	<u>0x9b3acf4bb12a68adeba8</u> <u>7fcf5e57cbe3713ca300e8</u> <u>12c51393d71abba7e3778b</u>	+ 1 C	✓
13	2024-02-13 00:31:20	<u>0x424c3ec1a0940301ed45</u> <u>ae5be17f2f7d87b4ce8e4f</u> <u>cce860d938f566e319e047</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
14	2024-02-09 00:00:10	<u>0x5f211ee2e67bb73dcd2e</u> <u>db50a4ea01a29febdacdb6</u> <u>8d375a5199e5aff3aca075</u>	+ 1 C	✓
15	2024-02-08 10:40:25	<u>0x9458c117cea46fb4d2a2</u> <u>a706887f8f7c89fd640cd8</u> <u>5f7a68747542bfe575a511</u>	+ 1 Reward at shibatokens.re	✓
16	2024-02-06 20:29:50	<u>0x55436565fc73bdb62687</u> <u>94e52c4f3e5d60f519c442</u> <u>f5bac50eef2b153ed3412f</u>	+ 1 Visit https://we3lab.com /	✓
17	2024-02-06 19:22:55	<u>0xe55d24685d4e7bd50187</u> <u>167278c47ed9964372c0fa</u> <u>d86018e606783a4cb36167</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-06 05:06:40	<u>0x21aefcf5b181d22ddfcb</u> <u>1f8b15433088ded5723cf8</u> <u>cffe511562141d75fd077f</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-05 03:34:35	<u>0xd2087091061c330b6d44</u> <u>ad6d882eab554de6aae411</u> <u>fc3e2348e3b415410fcb5e</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-03 04:41:15	<u>0xbba2edb6a8e51d537f86ff666de4d1b074b67d91e338c6774aed47a77e0d4f4a</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-02 22:47:50	<u>0x27bb8cef06c937c2f5b92d8579f8c0e2d11fa61a6a99b6465f9e443f42721e31</u>	+ 1 NOT	✓
22	2024-01-31 21:57:05	<u>0x810d4988162f4b89b7612f977a213cbcd15cd9f1f957117c14987543f2ea5afc</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-30 19:14:30	<u>0x5b5b9002035486e5131334838f20e37454879f2c66b4311cb87b83bb1f5edcb8</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
24	2024-01-20 18:02:15	<u>0xa7d74baca69d53a7f448a56ae39b5f2e0b5bf9dd26a33261d24c7b8ce7a82d7b</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-15 07:54:40	<u>0xcbf78ff0435c35ff42cf3bb3a91147b9eda105efaf2484043c2e6424159c939d</u>	+ 1 Airdrop	✓
26	2024-01-14 21:55:55	<u>0x09a472d7a749c475717898ed157d5ac694f13a5b90f98c20baa7bf89b52838b7</u>	+ 1 Reward at link2024.org	✓
27	2024-01-13 21:23:05	<u>0xafadd9a32dd192325b1f71c126ae775f43854678416e816fd8ad1909a4d3920b</u>	+ 1 Reward at link2024.org	✓
28	2024-01-13 16:12:20	<u>0xc89e9d0ed9115690809d19d6b08d488cd2ff3168fc7c4eb4b38bf01b9911de45</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-06 19:28:30	<u>0xc5b25323e21993c05f79 4e0ca86396b5cd1c6e4d49 3bfdff35d39e73a963bc79</u>	+ 1 PRISMA	✓
39	2023-12-05 12:57:35	<u>0x5d649764dbe2ff788c11 5cc109f7614b0a39d694c9 8ca3a9640af51cd77bcb0d</u>	+ 1 Voucher	✓
40	2023-12-05 08:03:25	<u>0x3f75fcbcfad7860541b3 ff7125f3b0deb6cc5aece7 8105c674859880f75cce2c</u>	+ 1 Visit website to claim USDT	✓
41	2023-12-02 09:49:25	<u>0xdd0d06a202af5663bcc7 1c6709c35a12f770493ce9 5376576c06d56eaf309a9d</u>	+ 1 Voucher	✓
42	2023-11-29 04:26:00	<u>0x4b1ea234dece142e569a 280bbdb4d8517e42c8f41d cb526b0059830b5db4d9f5</u>	+ 1 o claim!	✓
43	2023-11-27 20:01:20	<u>0x3d4cf1dce32db46f06a7 71245820ca0c062385565d 98ddee7940b4b850e3efb5</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-22 04:39:25	<u>0x298d0b7e60c590ba0724 e1fe38b20bf699f5554468 c58a58faed8b8177447368</u>	+ 1 !	✓
45	2023-11-16 15:48:10	<u>0x3507d4c990a3440287ea 1793e5e3390a376280f669 dfd558ac664c1409fabaaa</u>	+ 1 Visit website claim SHIB	✓
46	2023-10-31 12:09:10	<u>0xa1cdeeffa9b83761c4ab 7d0cf99b83a9948f7e41ef 0c1ff995a76ce86aa243ac</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-30 05:04:50	<u>0x240cb70425415bff3cbe cd56ffe6adf394a9119ddf 0e00e3d75a8c324e6c5cfe</u>	+ 1 Visit website claim SHIB	✓
48	2023-10-28 14:01:35	<u>0xb64067661bb83dce1ec4 07c8d82fc08b29082d22dd 3eddae8ae598f257935ca6</u>	+ 1 Visit website to claim USDT	✓
49	2023-10-27 18:51:45	<u>0x8e4ee2b50d6df0a893c4 39bc9671e38b74364276d7 40cbab75242308415eef46</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-26 12:05:40	<u>0xb4e4c52c9e8fa8164804 dc866a0a76ab1aa48a5275 2caf2b072814ec14d4ee1a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-24 14:30:05	<u>0x2d17cc119f979d5c62f9 dcf3b9e56bf731ef342bef 02d69eff10a9d12f7c7d50</u>	+ 1 Visit website to claim USDT	✓
52	2023-10-24 13:23:10	<u>0xd50a1bb9f2753e8fa9df 25a4d333087b8dfffd90fa0 8665cc5886b280273c6eb1</u>	+ 1 Visit website to claim USDT	✓
53	2023-10-24 04:14:30	<u>0xf9be2276966b1030dba2 e50c0a94a9fb431ce5f1af 9102842f371a42ad88d88a</u>	+ 1 int!	✓
54	2023-10-21 23:57:40	<u>0xdb6febfee7d02de41e9c 42a53ff4b3d09b504e0dc9 99771ed834f9e86db80783</u>	+ 1 t!	✓
55	2023-10-15 22:37:55	<u>0x4aca417a483154a1ccf1 c9973168f727aeec745c8f 2b318b2d538b6fa3aef8ae</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-14 16:11:40	<u>0xeac68cab51835a16ddef dd29edd9dd09ccd4531fe5 e2503867322288fc095b73</u>	+ 1 Visit https://blextrade.com!	✓
57	2023-10-12 11:06:00	<u>0xfac051e0233f8e0356d0 7ba66f9602f76e9214baf5 47efc7a510a3383f6f3b32</u>	+ 1 onestake.com	✓
58	2023-10-11 00:55:20	<u>0x22ea49d361555da11541 b006076f5f875b04da4fae 3b84093cd1707dc51c7ff1</u>	+ 1 ocketrpl.com	✓
59	2023-10-09 20:14:40	<u>0xcf8d9d95c7ba63c1faba b8207b7ff120b27bc720be f40ff3ef1dd23beb929f63</u>	+ 1 laim nft!	✓
60	2023-10-09 13:32:50	<u>0xff2761d1bd5ba29858cb a85e8b6a5c6dc74a75f2af f00e32e22d59a026aceaf3</u>	+ 1 hibredeem.com	✓
61	2023-10-05 17:16:15	<u>0x323c93f9c3cea6b22793 b1d26da8cb7f16ab2eef58 b642a2499429982cc6fb27</u>	+ 1 Join Us https://stake-offer.com	✓
62	2023-10-02 15:00:25	<u>0x0b0182181db780aee137 884c252726589110609843 c8961a20a8ca800c980a10</u>	+ 1 m!	✓
63	2023-10-02 13:58:15	<u>0x3fc1bf85c64c795065db f68c6a7a55ee56d7858486 569d9f415c80e1936eb741</u>	+ 1 hibredeem.com	✓
64	2023-10-02 10:23:45	<u>0x8f3bb5d8ca04cd8234d8 c6584b5d13a85449c5e820 94b728bd36adc15ec201b5</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-01 23:13:50	<u>0xcf426ec63a253a81643c48c07dcd4b8b7a4e2e17beaf10299701526b809dd25f</u>	+ 1 doLib.com	✓
66	2023-09-27 22:42:20	<u>0x8f2d59a552e492e0bab88299e932287aabae4ee9a15f268de02032b40b5cda30</u>	+ 1 aim!	✓
67	2023-09-27 12:45:40	<u>0x5922e6de37268c59992e3d64fced37e6a43284e733ed3ef1d745e5d150108e12</u>	+ 1 aim nft	✓
68	2023-09-27 08:40:50	<u>0xacea840965737e771ae9d9c5b01d2df6e09c4f8af67239af66a3bcfc315c6bbe</u>	+ 1 im nft	✓
69	2023-09-27 08:34:30	<u>0x268e11123b0643322e538da1ee09ff5916779b608cdc69482c589d3c775d1105</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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