

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:59 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xecacd2b059583293e361231746647e678c7e760a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
USD-SWAP ³ COM	179,000 USDC
\$ cusdc.eth.li	1,300.000000000000000000 .li
SWAP-SHIB ³ ORG	2,115,000,000 SHIB
t Ì¥me/shibafi	8,600,000 SHIB
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at https://cpusdc.net
! STAKE	0.0000000000000003000 kei]
op	0 op
150M SHIB VOUCHER!	N/A hibredeem.com

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
\$Frog Nft	N/A FROG
	N/A Visit shibsite.com site
Prisma Governance Token	N/A PRISMA
Prisma Governance Token	N/A PRISMA
Â-	N/A 5btc.com
'	N/A \$5000-USDT
'	N/A Visit trustwin.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 13:08:15	<u>0x412c07edb74e46cf8a3346c53300bd5f89c12a452b32f59bf7ed0fc97cfa8afb</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-19 13:08:15	<u>0xcf8656e654d8e8ada334bd7825ac4cfe3b07189bd4a69cce778ab3b4be7567d0</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-12 17:29:45	<u>0x6db892f87205620fb1fa30511285e1927bc5843f1e1f57ff63f8acdf4caca99e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-12 17:29:30	<u>0xaf9773982357c3e154fb437706cf6f7b5e2ddbf47cb4f6c220635619addecf69</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2023-12-13 00:06:00	<u>0xc74f32ec246f709d4bc10eefe3dcdd8f78b6110528099708bbe6683467a0d2d9</u>	+ 100,000 SHIB	✓
6	2023-12-13 00:06:00	<u>0x6907ea8c99b94772e0afcb5e2b66b411696c3a28812cdf55e496e50ebba73744</u>	+ 100,000 SHIB	✓
7	2023-12-04 12:43:30	<u>0x3fc67618134c1600915c8ee691e542a37dc551f51020e11f64f1f88ad4174ceb</u>	+ 1,000 USDC	✓
8	2023-12-03 20:41:30	<u>0x297f10d712f495ddfc8dbf6a520f3ed0c5aaaaa449606d26642721da37190444</u>	+ 1,000 USDC	✓
9	2023-12-03 07:01:25	<u>0x643b6f33a19ff6c0ba0d80d3a227e3762a94eda9ee672cfebb7b2f9714687965</u>	+ 2,500,000 SHIB	✓
10	2023-12-02 04:44:55	<u>0x943a131563d837fa0f70cb7dccf935a8511800743d53ee5be99704d88068539f</u>	+ 2,500,000 SHIB	✓
11	2023-07-29 23:03:25	<u>0x6308d5588e1ecb89c40fe6ac3439736115492730fb1a2d0d880ed8a7b12965fa</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
12	2023-07-29 23:02:05	<u>0xd6b847cb4fc1da549743e9151e437c98c7e36887079a11437611ce58fe19f679</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-25 19:46:50	<u>0xf231c76cd214aeb61d1672a58c6897f52f09a51c4da19ce642ce9881823bac89</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
14	2023-07-20 17:12:20	<u>0xe063b79e069b0114a217ec8cd7a8b191311695a7ebf3ae6c41d747e8a0834b8d</u>	+ 1,300.000000000000 000000 .li	✓
15	2023-07-06 11:05:15	<u>0xf25b2f39bfa523d30fed7061f5e9aed92fcd1688ebe75065c2ce20b36c4cc493</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓
16	2023-05-29 05:49:35	<u>0x97a3509966e343c79b53b9c9565fada7c83f2461ac7447dd8921b0c665aa5318</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
17	2023-05-27 22:52:35	<u>0x900aadd465e551332b583452353ac092c9bde2fe6e4054d275d27c375e258ecb</u>	+ 88,888,888 h.io	✓
18	2023-05-21 06:02:30	<u>0xc502572adb513e3bdf3b4bced509bb572b56afb8ab107b344e155de303947dc3</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
19	2023-05-20 07:10:35	<u>0x9854025b8898bcaacab75893843cd1d0451459a405a9049bdca043b8ffe742ee</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-08 18:49:00	<u>0x8b02d8cace9fae518bbe71e0e397bdf83a9d73c6178be285ed490d5f04f4a500</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 05:11:20	<u>0x169243e78c5f63c521d11da35bf6e940d261d8dd1a0cb4f6e4519bf9ff44abb1</u>	+ 1 5btc.com	✓
2	2024-04-23 00:34:05	<u>0x7b4378525127f59d10f3b9af88e7c7c9f2b20b9d1a38f99e5a0b6c8f220cb5ed</u>	+ 1 5btc.com	✓
3	2024-04-22 23:41:20	<u>0xee3f7b7daab40b6931e29ddf52785d8a970bfe188a7d0923593348c9e1ca8602</u>	+ 1 5btc.com	✓
4	2024-02-20 00:35:45	<u>0xa98d94c76db3c3cbf076e68df284dd00066c4c8bfaebaa6237522bc160da82b6</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-18 21:40:50	<u>0x20c18051e7a5c9ae7413fe487a04012f78768e3c984ade32a9ed518970192b30</u>	+ 1 PRISMA	✓
6	2024-02-03 20:55:55	<u>0x1385099f6694b242f16e4e7422aeb94d785a594c44631820e22dcb2a19e212bb</u>	+ 1 Visit https://we3lab.com/	✓
7	2024-02-02 06:41:25	<u>0x820f6449ee82ce3bc755cfd9587e1dc3a88daacfe625195aa9e5926af95f799a</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-28 20:57:25	<u>0x50a96a183f8a43270b715126585d615784af283651abd8a7e6d84be2fb8a818f</u>	+ 1 Liquid-ether.com	✓
9	2024-01-20 20:07:25	<u>0x49260b919fbecf25664c4f5626662a8ce90c6f46413468886df9a6e29ef1524a</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-18 21:25:40	<u>0x39eb94b499241edd623ef26e5a09190f174281bc63e4a22adba43b0fef1bbf0f</u>	+ 1 Visit trustwin.xyz	✓
11	2024-01-18 01:10:10	<u>0x448da599c1d42453592cc5ad49cdf44d0cc92bbb54a93785e1e684e7599583df</u>	+ 1 C	✓
12	2024-01-09 06:13:35	<u>0x6b8b42f54e25cf21749614a4570364d9332da2268ca12de6b6ab3eb7152996d3</u>	+ 1 Airdrop	✓
13	2024-01-08 10:12:30	<u>0xb46b6e6235275e5887f123004a6f8b696ed9e153afebd0eb46586dd83dcef586</u>	+ 1 Airdrop	✓
14	2024-01-05 05:23:55	<u>0xe4d536a5564be1923c7d9b9d41549e25fa78b390936b97e799afc6ec520b3602</u>	+ 1 Airdrop	✓
15	2024-01-05 02:23:15	<u>0x0164c48dae0920ed4078d302714f40f3204f2d05c6e30d1950354f2c40e52d1b</u>	+ 1 Visit https://unrevoke.com/	✓
16	2024-01-03 18:33:05	<u>0x9f9b5314f91a4c2c9cec00c26edd367db0ff4a4cc9687d9640470c930cb51ac8</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-13 01:34:30	<u>0x906977974c7916fa05b5ccee0625d8fe7b45402a82977d2d75a5016e430a859c</u>	+ 1 '	✓
27	2023-12-12 22:14:00	<u>0xebac5970da9725e05e67d9cbcf02eae998cfec4ae1174d1409d68cbb360436b3</u>	+ 1 com	✓
28	2023-12-09 00:02:30	<u>0xbe18389d99cdb713a40a4c0b4e36de02d3ec3f02cf71a6f1eeab831981124492</u>	+ 1 bnb-drop.xyz	✓
29	2023-12-03 07:06:20	<u>0x4f4267e130a9f2726206f69ed0080d6764091c46b9a1621821044c3dbdd4e84f</u>	+ 1 PRISMA	✓
30	2023-11-30 07:15:35	<u>0xaadbe5a7ca540334bc6bc8f6f76c63c631e819445aa8dca41c966952670933aa</u>	+ 1 FROG	✓
31	2023-11-29 07:57:10	<u>0x91ee184ff06339a2fd3bb4ce2061dc01ab77f4d67841ee01116c78ccc6876d67</u>	+ 1 o claim!	✓
32	2023-11-29 07:54:10	<u>0x4cf74b75ffffabde33ed4f07944025b0b3ecc4ee2631b58226db739453f75a32</u>	+ 1 o claim!	✓
33	2023-11-25 03:12:50	<u>0x778fa953905223ab15f9f237625473c071a332bb843035abfc10a70d7b8d2c2a</u>	+ 1 p	✓
34	2023-11-22 09:38:15	<u>0x9240fdaa9ba291dd7ed0c97c448c78a716b8ac78412bb924e91f4483cd732153</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-12 09:29:20	<u>0xfaf2dd5fe141a407eb16ef03e4be2b85e9594f158ddb47873d6ce627a310a17c</u>	+ 1 Voucher	✓
36	2023-11-06 15:21:20	<u>0xb7d10ea1711da76e492a1c3a275ae4c3d0fb21a6bcfc2cdf1debfc4a1eba7e61</u>	+ 1 nt!	✓
37	2023-11-01 00:17:00	<u>0x660d13830c42f7debce8f6bb945ba8cfac0d7f5e35834d29ea46e83fe4d9bfe1</u>	+ 1 nt!	✓
38	2023-10-29 22:33:05	<u>0x276ae179b5d0cbc81ebf4f3e4d28d9ed0da02bcc1e0028a2fcd6c664fb677893</u>	+ 1 Visit website claim SHIB	✓
39	2023-10-26 09:40:05	<u>0x930c86b69c8860a394c0a6fa94c5c009039ed2046ca4c5812c283ace8f90b6f1</u>	+ 1 Visit NFT image to claim USDT	✓
40	2023-10-24 13:49:35	<u>0xc1d4f58bca0690479533ee5b8584511092256d5dc1495971bae46f63054dd6da</u>	+ 1 int!	✓
41	2023-10-24 08:56:20	<u>0xa9f3b4d89a5b589b08281d0659ac34a565583ddc9378fe784803bd0c7271e5b1</u>	+ 1 Visit website to claim USDT	✓
42	2023-10-24 07:41:45	<u>0x6810ae36fde9eb4f60a075b286b30dafcebc3fb41d0a12d7e331610c78551</u>	+ 1 Visit website to claim USDT	✓
43	2023-10-22 01:05:30	<u>0xb80713538f83892149218795cdcd3b6f89da0bf9ab143ccb7ecdf88ce646ab0c</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-21 19:49:25	<u>0x1e8abf8e03420711cb9c e3f347e7547cdeff12fa8b fd3126aa6b75b779820a34</u>	+ 1 Visit website to claim ETH	✓
45	2023-10-19 20:12:00	<u>0x86750cf91e2cd17d41c5 57ef4487d2b3e879695bf8 5a81c116c92c8aa068a792</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
46	2023-10-19 09:50:30	<u>0x20a0de10fae3264ae63d 390479658d1e08946704cc 7c620e50248894615a2a6a</u>	+ 1 Visit shibsite.com site	✓
47	2023-10-15 23:06:25	<u>0xab75c9e009c7cc9e2bda 74e3552f813efd18465139 a76829abb8cac1b7e0c7c4</u>	+ 1 im!	✓
48	2023-10-13 14:53:15	<u>0x3c479d8f19322ae74df1 ab044d76553da646ba3b94 b32b6bbdae125a26733687</u>	+ 1 Visit dexshib.com to claim USDC	✓
49	2023-10-13 03:48:25	<u>0xdbe88e9d80bdabe60f48 e45646d8cb28db7d3286aa 9e52af5f15f3f432919663</u>	+ 1 Visit https://blextrade. com!	✓
50	2023-10-10 09:10:40	<u>0x2424d12ced64d1e2308a 11032b0011b40081f00006 106a9d7d3a48e261028db2</u>	+ 1 onestake.com	✓
51	2023-10-10 04:09:25	<u>0x17787a28f2aae23a5641 6bc1d11aa85d06032a9414 b108d90b57a9ab91a8f527</u>	+ 1 laim nft!	✓
52	2023-10-09 18:29:20	<u>0xbbc75fba95d8c62d8c5c 5e20d854e9ad7711e9fcfa 89397aaaaf7886586ca94d</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-08 20:31:40	<u>0x1b0cca9f8b85a3963a79cc1835e9aa5f6e0d4ccb98639ce35a4c87e919067c3f</u>	+ 1 ocketrpl.com	✓
54	2023-10-07 00:18:45	<u>0xa6d1fdd31a23b9f937641044fba0a84cab0e6c671b2e2560f3628acde1b73239</u>	+ 1 hibredeem.com	✓
55	2023-10-05 19:22:50	<u>0x9735f97b16d5de6980358089fd1fa0c663f45d5560ddff57266854c7375e193d</u>	+ 1 Join Us https://stake-offer.com	✓
56	2023-10-03 01:27:40	<u>0x3419fdb9c160ee57f2ed1a7e2d6eebe9c8cf051b2338d17fd7f91612f654f524</u>	+ 1 m!	✓
57	2023-10-02 21:40:45	<u>0xbb948719b4729a509219f4eae562883d254bd56f78bab2349ef5b57d2ec7fe82</u>	+ 1 im nft!	✓
58	2023-10-02 15:33:50	<u>0xe204ee720438beaf2d2c792ed2d153be8b0d1765840adb28188c1f3ce0ffc50e</u>	+ 1 hibredeem.com	✓
59	2023-10-02 13:31:35	<u>0x88db9ce698444837fd2df042579f21a6f93371cb6f4c83fd5e912f663ba33c39</u>	+ 1 dolib.com	✓
60	2023-09-28 02:52:45	<u>0xf484dfa87f565c019dc7690885c4d0de515293f8071f4e77a1ebcc0f6c50ab6c</u>	+ 1 aim!	✓
61	2023-09-27 17:18:45	<u>0x868f7a11520e6c1152f773333bf0297419252d3a08f65ba746a0433944daf68d</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-27 12:26:05	<u>0xea0fb96e00dcae02be4d8be1781284d22f71fa542b506884e3f140a74a3cf0d9</u>	+ 1 im nft	✓
63	2023-09-27 12:14:10	<u>0x7b40d0503c31df3a21c8ce28ed4a9b8c67ba2741d64dbde0c657d4117e0a8f71</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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