

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xecdae6acfdf12b743f74a70872c19c43016fb0fa

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

worldcoin.pm

290.000000000000000000 worldcoin.pm

\$ cusdcs.eth.li

1,300.000000000000000000 .li

shiba2 Ì¥xyz

46,500,000 SHIB

! AAVE

1.000000000000000000 5000\$ REWARDS

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

! FLOKI

0.000000000000000001 00\$ REWARDS

shiba2 Ì¥xyz

51,250,000 SHIB

! PEPE

1.000000000000000000 10000\$ REWARDS

Blast Box

1 Blast Box <https://blastupbox.com>

[https://blastupbox.co](https://blastupbox.com)

m

xdai.firstchef.net

600,000,000.000000000000000000
xdai.firstchef.net

yz

0 yz

Token	Balance
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Randomly You Won \$81,277
Dappradar Airdrops	N/A o claim!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A reward at BONEWIN.com
\$Frog Nft	N/A FROG
.top	N/A .top
Â-	N/A reward at BONEWIN.com

Token	Balance
\$100,000 BONE	N/A claim nft
Â-	N/A Randomly You Won \$81,277
Prisma Governance Token	N/A PRISMA

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 16:31:00	<u>0x275499918a630c2be37798bf5b613b6bfd415263f6ee43a1551891db492a3a7e</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-06-29 11:57:35	<u>0x8b92b6f2e865a74892e689f078eb97bf5be87f27baf66c44015695e924c5dd57</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-29 11:57:00	<u>0x27282ac8aff8310d4050f5aaad77052031a08070972e76cfa02bced6689c56e4</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-12 10:56:20	<u>0x5990e447e0ae17042244a8c6263264bd4641fe59dc5d31dd036ca8f873a0ffc4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-12 10:56:15	<u>0x02b38f1519b8c79d954e22ef5351a2ce4ee489ce639df501f1d0671ed70da694</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2023-12-21 05:48:20	<u>0x0dd7e52cfd83924ca362bb599eab0dd91561718625bae84de6e10327b0c44012</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-21 01:07:10	<u>0x43a453703deb3d4666df b8f7c9e457b0c3063ff6d8 524c2c02a63e14fec880cb</u>	+ 250,000 SHIB	✓
8	2023-07-29 15:04:35	<u>0x7cff22d5a7754b9657d8 d3ab6dc71077985ef511e6 608777be97971af6578e5e</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
9	2023-07-29 15:04:00	<u>0x7dbd95f45825632c097f b9221078d171eeade8a020 6395d29bd85e1255684c85</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
10	2023-07-25 11:52:35	<u>0x107e9d5e5cefdafd1d6e 0f6f7493e2b04bee42d854 ddaFed382baaf3cec0dfb5</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
11	2023-07-20 04:52:50	<u>0xc621625a069601406e59 6193799faf9494c249501e e6a7e8e2cfbfc96a03b2dc</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-05-28 13:32:40	<u>0xcd31ee62b7b0d2d4b87a e924115e3309a9e2a78b89 ff0a810ef140da1847c7a3</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
13	2023-05-20 22:06:25	<u>0x12e9a4c25231ec9575f0 b3372d5c181fd46bab5ca0 556f9959308fdab683c94b</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
14	2023-05-19 19:01:55	<u>0xcac70be5945b68e4b6d7 30134f8c5d2a5a10c3f677 d3c41dce47ef2d761ccc18</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-18 05:00:55	<u>0x0fdbdd3890253c539a0d4963c95f9be49f42c6c8c5616059d978333e55bb7965</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
16	2023-05-15 04:21:10	<u>0x72c1e3f7b81a207584c555fa3e8fa3d86561b74fa606835870d2cf0aa6248918</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 17:54:55	<u>0x9ed054dafbd7113fcc6780ed33165df7c3d323e12c915c0c322bcc1c3b58831e</u>	+ 1 .xyz	✓
2	2024-05-08 19:44:20	<u>0x44d41e04025a653e01e3e4780cba8857aeb7eaeb5d3076c5d9128e5baa729184</u>	+ 1 yz	✓
3	2024-05-08 19:17:55	<u>0xb21913c694050a991efd082b595ccc636428f88e87406fa3432e81040efc3d6f</u>	+ 1 yz	✓
4	2024-05-06 07:47:25	<u>0x2158e07471ac4e465341147d6df7d19f5676641ce22f957c9d9d4e981e061b1f</u>	+ 1 10 ETH	✓
5	2024-04-26 18:41:05	<u>0xfaef64f96ed922be332d78dc03a22391872f9681ef360820317b7cff9f41bbb3</u>	+ 1 10 ETH	✓
6	2024-03-30 18:11:50	<u>0xa0057a3ecd579d79353c8d902dce097bab1a27c51dcfd307a2a6184a91978a5f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-18 07:16:15	<u>0xa605166ac96029e413ab</u> <u>6fd6cc4ee99c399dec31a2</u> <u>50bb9effe136adc068c10e</u>	+ 1 d	✓
8	2024-03-16 14:12:10	<u>0x3065d6fd67b1637a3c0a</u> <u>7d3c6e35fdddb080bf1e0b</u> <u>1b65565062c78241b87b8f</u>	+ 1 50,000 USDT	✓
9	2024-03-15 19:46:25	<u>0xbf7b44b8e3a2cadb6d80</u> <u>99b7cfc664e0cbf0d3a88b</u> <u>85f543739f4135445c44a4</u>	+ 1 50,000 USDT	✓
10	2024-03-15 06:05:55	<u>0x07536f731deb3a1ee6cf</u> <u>617186d0986454dee660ee</u> <u>ec3d65c37ab08156ad5926</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:50:00	<u>0x86f59df26e40013485e5</u> <u>2d99eb876737adef0627ef</u> <u>3d9a9b05597594cae08ba0</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-11 18:06:00	<u>0x74ee93a3d95199bc50ab</u> <u>073f933db2977cc11cb60f</u> <u>f9014c4ed70cb4d847a4e3</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-11 17:57:00	<u>0xfc621e370e7f0b7b9084</u> <u>d3807991ea8a5441dbdd9f</u> <u>d606b1b7b7ed5ed2503ef0</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-11 17:54:45	<u>0x9614f9f66858daa36c15</u> <u>1f63653333879f9e015a2d</u> <u>aaa973b0e687844462e473</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-02 12:40:20	<u>0xe0161fe83153b28b3a8f b1b556962c46cf3ad24abf 1eadf7b846b09fbaff46ab</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-30 18:16:35	<u>0xd317cfd4c19487440a43 030b9a9ce2371923edf993 52766b5047a0340a6cbba4</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-17 22:16:30	<u>0xe5bded5265bdfdaa17be 03e195391d291b9b9c300b bc9cacfc5b6e00c80c67be</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-17 09:25:30	<u>0xc4f1f9ec1c24e4ed3d9f 11516e752ccbd56e71e39c b53d29b75f3a0489f0ac0a</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 00:12:40	<u>0xa8ada5f7b3d37da4684a ebae3079db057c73f7c934 6762364185b83445da5f90</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 22:44:15	<u>0x3d0501cc905b1e286424 30d74d16826eed2bdf1b99 05a836c8b217c00f37b6a0</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 22:23:20	<u>0xf103def8a4137719f233 88017e8a51eac2c303dd0d 09dd39066c99d6ae0bbe26</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-14 06:57:45	<u>0x37ba3998f37e84552481 eecce82cd730d98de1ec7e 522c31b33291bab215b3de</u>	+ 1 Reward at quant.re	✓
13	2024-03-14 04:48:25	<u>0x4d0ef6d411fcc36a971a e0c6aa12b1b171e79d764d 3a196ffc622f9372210829</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-01 20:54:05	<u>0x428a3b853a9be93f839c93915c1eece24431800eb19ea070534b3108b32266dd</u>	+ 1 d.top	✓
15	2024-02-24 16:59:25	<u>0x58363fa40ff90400fcb8e83a99f5e283b7372c99254a7ea89b1579f285f1f65a</u>	+ 1 int Airdrop	✓
16	2024-02-23 07:57:50	<u>0x4277001d673c246aae9149b74ce362317d04149722cc427af0dafe061513da67</u>	+ 1 .top	✓
17	2024-02-21 17:17:15	<u>0xde06374dc5c8eda74fa9aebc4ff5f65849cf97cbdb581e48cf635169c5c986c3</u>	+ 1 PRISMA	✓
18	2024-02-20 15:00:20	<u>0x0058eff899890aed94b3f758bffa5ebdfd3adbea8bf6cb809bacc354d7bd4611</u>	+ 1 .top	✓
19	2024-02-19 06:35:40	<u>0xbdc0c43d016ac40ec6cc0107e84a58bd9d3e55730976d1e69939143fb361268d</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-19 06:31:25	<u>0x7e36d299b163df005d535b1244613e1a763fad089609ac7a0a3f4398ae2812f0</u>	+ 1 .info	✓
21	2024-02-19 06:31:25	<u>0x7bc31b7ef9b5fffb22799f3a409849239b1e393350a40c01585144459966d205</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-02-17 13:28:10	<u>0xdcc07968e0077ff9cb1b697a7500645decda3fb955f5cd49c5789d328e288f5e</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-10 21:00:30	<u>0xf06e50d943d892091543d18a3af95d1ef296e9ef55a6e4cc8d4c6ceb6fbc1e61</u>	+ 1 C	✓
24	2024-02-09 18:44:10	<u>0xae7bba0f56425eff8aac e461ff9eabbe2c59ee403b ff8f0bb3e1f67328219860</u>	+ 1 Acces stETHERS.COM	✓
25	2024-02-09 18:39:40	<u>0x2235816340ab46b04e67a06a8e3ac9726928ab1a5445aae68b9a4996c5ec9615</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-09 14:53:50	<u>0x6e7d9605aade7b59287e e809e4121c21e823ac025f5c260e682baeacf13032c6</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-09 14:00:30	<u>0xff79d6bf20f549779260 ff9a72a83453623856eef7929abc2fb9e7e0d9fb1b69</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-08 20:48:45	<u>0xd5781382ff2e301984918067abea520a215750d8bbdf243ece252b0c0670d3e3</u>	+ 1 C	✓
29	2024-02-06 14:33:25	<u>0xc8edcb3d59fb7f2a9d0b9b6af2db2f5fdfe5d4275f5cde78c6268c41c2620f90</u>	+ 1 C	✓
30	2024-02-03 18:20:30	<u>0x915dc994a4892f38f66e6aa99539ed525e3913020916ca6a874c39ba72700e21</u>	+ 1 C	✓
31	2024-02-03 04:59:10	<u>0x27c832745f47c7023fd2fc68fb8436a4631557a574dabbecd25c133bc5f549ee</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-02 17:58:45	<u>0xbb8e8e86871270b319fd</u> <u>13dab15b3613741186738e</u> <u>751939eb7fa00f394e3c9a</u>	+ 1 .xyz	✓
33	2024-02-02 03:36:50	<u>0xe2844a0ecbb518326446</u> <u>4dc8df5e41eafd27c95aa8</u> <u>c1b16865948da958b3d709</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-01 09:44:15	<u>0x9ea476fa09719da63593</u> <u>1bb4e10855442b8dd3b457</u> <u>d203c793ba6560510c81e9</u>	+ 1 .xyz	✓
35	2024-01-27 16:05:50	<u>0x1fd75f90ea2b190987c3</u> <u>a8eed993424e684b40077b</u> <u>0a4e29db526b0e45e03804</u>	+ 1 C	✓
36	2024-01-26 20:44:15	<u>0x8f7f95a6a9b0094122af</u> <u>d30210e70c09a4a40ded9c</u> <u>ab2c523f65c14a8dc9d4fa</u>	+ 1 Reward at shibatokens.re	✓
37	2024-01-26 18:28:20	<u>0x0893a32fbac89693e45a</u> <u>ada6107bc6bbfcc044d83c</u> <u>3ecc5b96c652e98d94aeed</u>	+ 1 Liquid-ether.com	✓
38	2024-01-26 17:38:50	<u>0x21e084139ce58455959c</u> <u>8ac1087cabd7be21ad1b06</u> <u>18d0fbdfd2e197c0cd8824</u>	+ 1 Reward at usdtevent.net	✓
39	2024-01-26 17:31:05	<u>0x7a9ec0b6152ebd11d568</u> <u>37aedec6a9b8a9dc3d3e32</u> <u>32eda7ce1795e41f0054c8</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-17 11:36:00	<u>0x895b2715ce3cf8f90040</u> <u>aa44affcc035297795a9f9</u> <u>a18cbb10580fb6db43e485</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-15 12:59:50	<u>0xd9d46adb981336d60935 debd31d6c80cffe337bea9 ebe8877d2f0b318bfc9f8a</u>	+ 1 Airdrop	✓
42	2024-01-15 12:59:45	<u>0x6909aa8e0c4d8d8fba0c 4dd50cc38aa7f30b4de0ec 55d54ecf90cfb456bc9134</u>	+ 1 Airdrop	✓
43	2024-01-14 19:22:00	<u>0xcfd21638e4dbbd8f21d9 3f1c1a6b8b97396aeb0fc8 0eeac494d086bfc0190952</u>	+ 1 ard.xyz	✓
44	2024-01-06 06:47:35	<u>0x9cc6ca7f45b11b434a7e a1160cc898d77e4d93cdc5 078cbce28ff78a643311d7</u>	+ 1 Visit https://unrevoke.com/	✓
45	2024-01-02 02:49:55	<u>0xab50c5c611a001df8f79 fa9fa1ec0ed0c50f4acc64 dbd60b784b4cdd2980ea1e</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-01 12:26:00	<u>0xf107dab1fc345f067cbe e77b1bc9040285cb028b2d 3da5c1fd4474e5966bb5b4</u>	+ 1 her.xyz	✓
47	2023-12-25 12:02:20	<u>0xa9840667d075ac9179ee 25044a6df47b8304976884 81efe9dce670cb4a25770b</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-23 04:22:35	<u>0xd8b45a7bad782291584c 396cadde1c72835a204c53 7f6f22a5193945fdfe1d12</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-23 04:15:40	<u>0xa9a72447ee24b01dd5db 726b2600a43881d3210e5a 815585b81b67466350ebdd</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-06 06:29:35	<u>0xfe061211e8d6cd9cbd5783321dbb230f284deae50cfa9c275275c1fff62415bb</u>	+ 1 PRISMA	✓
51	2023-12-01 07:05:50	<u>0xf0b8dee78048fe9b059f9a02cc9f34676952375f23c9b3bb592702a0dd589e1a</u>	+ 1 FROG	✓
52	2023-11-30 00:43:10	<u>0x464df730b5e41378e31fc87138a388199948025ca2c2aa5121fae714caac9b73</u>	+ 1 o claim!	✓
53	2023-11-30 00:09:55	<u>0x917b3dfcaea23837af4a3035cf44798d239db1ba79e4b875e6bc31b016c9d8ec</u>	+ 1 o claim!	✓
54	2023-11-24 05:09:35	<u>0x87b02a5114cacb983a988a998dd2f64f6bdd93d46f7a6f899d398f6b5ca6a134</u>	+ 1 m!	✓
55	2023-11-22 00:49:05	<u>0x41bfb16700920fd6c8a40c3e27090eadd18e8cbe3654f95980c2143866f7f5be</u>	+ 1 !	✓
56	2023-11-16 15:20:50	<u>0x205ca87107f74c0e59a9bfeed6d112f92e482777e8eb8ff8f824b09b8e7b3254</u>	+ 1 Visit website claim SHIB	✓
57	2023-10-30 20:42:50	<u>0x3a0168cfe4229b661bd69ffeff454916a0c989d05a90390c14843372923734c3</u>	+ 1 nt!	✓
58	2023-10-30 09:37:50	<u>0xfe4cfd746211795f40d6974acfaf00ddcb8670278a885ece9840cb39deed2ee5</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-27 20:40:20	<u>0xb1f15989f840d791741d eeb3c4b6b8430737f957dd 8db816fd7a428c4134fd29</u>	+ 1 Visit NFT image to claim USDT	✓
60	2023-10-27 13:19:20	<u>0xeb648eb722ddaf33a792 4b62c9c27823d2da7a73ed aa7cc4d52155ed64aa0c01</u>	+ 1 Visit website claim USDC	✓
61	2023-10-23 10:11:25	<u>0xf723e82c3b6cb8902fc0 d66f015742312a49410c67 2c80b917bffe2a9fc7523b</u>	+ 1 int!	✓
62	2023-10-21 17:16:00	<u>0x6d1e031d75c2e6106e90 489a28a3578e38cda2cd9f 11a954a93343fa90845926</u>	+ 1 t!	✓
63	2023-10-16 11:04:25	<u>0x1f8542e7e574a8196997 4f7b6b5baa9ea392ca8716 28ebadd8369bded2e194b1</u>	+ 1 im!	✓
64	2023-10-12 21:47:35	<u>0x5ce02eaac56ca96770eb 777dbc4fd4cd99546bcd05 49330ef4710db5a284729b</u>	+ 1 Visit https://blextrade.com !	✓
65	2023-10-11 00:21:30	<u>0xefc12f0b84dfef5a42a2 827faf793595b7f0d4822d de35f9dda2c7f42058fe00</u>	+ 1 onestake.com	✓
66	2023-10-11 00:20:40	<u>0x32268c3d695373fb94d3 3d2ac5084fa7db528df3d1 2c7a44bc015995f6435330</u>	+ 1 onestake.com	✓
67	2023-10-09 00:27:20	<u>0x46002629d734d1eb5a9f 9fcdf597241294d62744ed 677d240022c9f959f27058</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-04 01:59:25	<u>0x064fcbe938cf5cc1342a</u> <u>058a3ddac89166a5ad6123</u> <u>5e61c292b7a8f075de6eb4</u>	+ 1 Join Us https://stake-offer.com	✓
69	2023-10-03 08:33:10	<u>0x3d8dbc0549ea9e2b8508</u> <u>b32d108d281a96743af9db</u> <u>368eddbfe67fb59e646d63</u>	+ 1 claim nft	✓
70	2023-10-01 18:27:00	<u>0x8924cb2be235980f34ba</u> <u>45bf454405051bc1eb99e0</u> <u>a37e4047f6f9ceb15c87e8</u>	+ 1 doLib.com	✓
71	2023-10-01 17:19:00	<u>0x126c8278ce11d30701bb</u> <u>15314769c79bf2f53fb60d</u> <u>2877383d0dea757d716cb4</u>	+ 1 hibredeem.com	✓
72	2023-10-01 01:21:00	<u>0x4bddcb2e19aaa9850c41</u> <u>0e22bfe35e990e7be55297</u> <u>8766c6ab9f7391aa999fff</u>	+ 1 m!	✓
73	2023-09-30 17:53:10	<u>0xd3ae8f75ceb83d7133e2</u> <u>b3f04cf12dd0ce17f42a37</u> <u>e5c3966be7fbc5ae98b014</u>	+ 1 im nft!	✓
74	2023-09-27 05:52:00	<u>0xc4c23ba89f07ef098321</u> <u>8a65542a5f225e3a217a3f</u> <u>1dae8ffdad82502a9e3012</u>	+ 1 aim!	✓
75	2023-09-26 20:19:00	<u>0xa514c5afdc69f007b035</u> <u>0c521c3c5e17251572c869</u> <u>7c72fe8b114254124f768b</u>	+ 1 im nft	✓
76	2023-09-26 19:44:15	<u>0xd0b3fc27c7772b5a52cb</u> <u>cff37e3ecbb08c20653d31</u> <u>9aa68506efa34f62493efa</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-26 19:32:35	<u>0x9cf17b8c17df216b5181</u> <u>49354b0941fed13a226d62</u> <u>ef6b9417105ccea27c2bf</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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