

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:18 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x0fc0ee766703cd02414321628a00c2d0c6ef1c74</u>
TOTAL RECEIVED	0.020000000000000000 xDAI
	0.01 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.020000000000000000 xDAI 0.01 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
! SUI	0.000000000000000002 r]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	N/A rare-token.org
	N/A Visit Shibainu.sbs to claim nft
20,000 USDT Reward	N/A dt.org
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
Â-	N/A C
'	N/A '

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 04:16:35	<u>0x29e8e04d689f4f489943</u> <u>46b603a3f4738e9870ad83</u> <u>124017f9a5f9a27b1595c1</u>	+ 0.010000000000000000 00 xDAI  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-21 04:13:10	<u>0x6d22b6dd0c2070c42c1b68e3c8691e6775c75c7f814ca132d799d5d8ec4d2f9e</u>	+ 0.010000000000000000 00 xDAI  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 13:51:05	<u>0x50fe1f29e3a896535210315e6e690334c93cb4071d212b8cc77714622f874719</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 13:51:05	<u>0x839316989aef9b3f4b511864a36cbaa4e54e717406156176f00e27334ab5cb99</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-06-24 15:02:15	<u>0x89a83d5d778eb4774b0859c56a5a5ac9e80f14c2692d4e11a8f8a288e9ce7a8d</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-24 15:02:10	<u>0x9497aba4a9cb6cb0185817418a980508de4ac61028d3d907746b7fb279545fa8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2023-09-25 06:44:55	<u>0x808b44b08af3c2d6361edfa91fa6e62614563a1938a9dffbed02bba01e9c7d9b</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
6	2023-07-29 18:27:15	<u>0x988b958ff1d9ad38b005ede1f65b166ecd3f0a0da0066b5158341afb3f18c8d4</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
7	2023-07-21 05:16:20	<u>0x3e60775a5817dbb5365eb60cead9f80fac50cfbb8d5866ea8a3810722bdc0cb1</u>	+ 1,300.0000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-09 17:32:20	<u>0x79fe748e2d92b60747e97d7bec0a7c08d4746ee33fb9c5b7b53f138674914dec</u>	+ 620.0000000000000000 0000 usdc20.com	✓
9	2023-07-02 17:41:20	<u>0x4d1ca8773fa1234a241014030d6ad1384cb721e7cc1e94e33411e1c0dc0839de</u>	+ 2,100.0000000000000000 000000 sd.eth.limo	✓
10	2023-06-02 17:15:55	<u>0x4bf3dfa9f79396166ed7008127092c3ccac7c3567d8d0d9c41987ff3e61e78f9</u>	+ 888,888 \$ vanityeth.org	✓
11	2023-06-01 02:42:15	<u>0xd99673a95b765737fa1acde82f946a5627b73dc523d2d979dc56d7eb24caa3bd</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
12	2023-05-30 15:41:00	<u>0xbc97309c0dcd1ec90057b19f9eaf5e2b78a1703fcc1762935d1b81291d4686</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 20:18:10	<u>0x426a108d7ff3580fa5bf589063674553b202344a9b1959e347ad24ded45f04d4</u>	+ 1 50,000 USDT	✓
2	2024-03-22 16:21:00	<u>0x26f4a1af97d60ab3c3d23fbc9e35372e46620c0048fc866a19431482ffc85229</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-22 13:35:35	<u>0xbd1d2c960ec8e888930c</u> <u>288db156b5936bca4f508c</u> <u>43f749d2da8695415b074b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:16:45	<u>0xc4f85883938559995bda</u> <u>09d8c83910e9ac51361e0d</u> <u>f349e930ad865b53c3699c</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-06 18:02:20	<u>0x1587880f35df6e33d5d9</u> <u>a2f376ffd3e46b48eff579</u> <u>f3bdf567dabe8ab45ac76e</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 06:57:20	<u>0x8a180c06a132547d6f49</u> <u>828d835bafb1be33049533</u> <u>18f51bb397ff815b6e0119</u>	+ 1 Visit trustpage.vip	✓
4	2024-03-29 16:13:30	<u>0x94dfda5839e046f19611</u> <u>c3c77e5b3c959c64ed18d5</u> <u>43f5bc1fe85f666593ea1a</u>	+ 1 reward at bonewin.com	✓
5	2024-03-25 12:09:25	<u>0x72b2118a76958d430387</u> <u>8f932b9ce58488bf785c09</u> <u>4d386ef3ae4afacb300fba</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-25 10:52:00	<u>0x7b9d48d78c7ccb944883</u> <u>92d05fea750bf97333aec1</u> <u>c8580a37949a862cd5fe27</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-22 20:25:05	<u>0x4f6a2e282a1793dff8ad</u> <u>0689ea8bf61e56177d5e37</u> <u>b716f8ebf46039e76a6412</u>	+ 1 int	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-19 17:01:35	<u>0x02f1e3a1b2429dbba3b74e520c0556550ff08b10232b54a0a5ba7e504b650231</u>	+ 1 Blast Rewards at blastio.vip	✓
9	2024-03-09 12:54:55	<u>0xe70548d31cc20e5af0013293db42848e9354c88de24af863466aa339bff44f48</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-09 09:07:40	<u>0x2d97660331487fa7eef79b6f52d71adcbef1fbf8201be584ca7498c027147df7</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-08 12:39:10	<u>0x3996639e2631ba9fcd6b54e96947510b9c51be4d56eaed6eeec5bb727a0ddc1</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-05 14:11:55	<u>0x2e524ea2254d82cc33954d7f2c0f309fc29c5f109e49311925fa3bee274ddf05</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-05 13:26:25	<u>0x695425e1adfdcb9f8e2700023df9c752cdf261ef066058eb9759629f5c99c71a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-27 19:18:00	<u>0x479b5a110d8054fc4c3b02a39e79ca92c0d1b4f119184136ec9601c33a6df3b8</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-24 16:44:10	<u>0xc22a438209aad6153cdd3ba4b82e46836af0d9b37eb0b7a60a214df6fa4ff4c1</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-02-24 16:29:15	<u>0x50f9e120b736945036a98501444f42ef7dd2d98976ab1c4c14d7989dcaaf039e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-24 16:15:50	<u>0x0bf589c1b9f8e1ac63aa</u> <u>1a797629a133029aca89a9</u> <u>22052e303e82aa56acc153</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-02-21 17:06:25	<u>0x9c9cbafd6a0f1166e43d</u> <u>4b457720b3bdda2456de22</u> <u>382f40906e7859f66534fd</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-02-07 01:46:25	<u>0x9713783e640bfb54cced</u> <u>b0e2de69070c1f766c3dfd</u> <u>bd4f9c600244780886de25</u>	+ 1 pgclaim.com	✓
20	2024-02-06 23:30:50	<u>0x6c8383dad1e6d858e67f</u> <u>1e3937f2d9bc49f3d4bda3</u> <u>6595a8bcffe15be8283d59</u>	+ 1 Visit https://we3lab.com /	✓
21	2024-01-29 10:18:30	<u>0x72fdd76d0858986c66b6</u> <u>2273c7b2fa4758910769e0</u> <u>89c40a926022b9446852a4</u>	+ 1 Visit trustwin.xyz	✓
22	2024-01-28 23:35:15	<u>0xc5099542d9edc488a31b</u> <u>2e6a782a096b2a3dfbb621</u> <u>556ffe3197d073d497435c</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-24 17:01:30	<u>0xbe4683fe28361e5e08b5</u> <u>d558db839d698f586b3170</u> <u>fd2b267d38b170f3986e6d</u>	+ 1 C	✓
24	2024-01-24 01:22:25	<u>0x507fc0cbc0625c48a368</u> <u>1bcb775694a064e499b234</u> <u>35a6e2a70d8f9caf2ef696</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
25	2024-01-21 15:13:05	<u>0xd6ee32b57f5be70d8cf6</u> <u>42a1b930f8f08ccbeacd01</u> <u>c256e8205e236d590a8c9a</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-19 05:53:05	<u>0xee28f1857a369c26507646a44bf5d1a0277505f33eedc0ff57f8f5aea444c0a</u>	+ 1 aim.xyz	✓
27	2024-01-18 04:02:20	<u>0x89c916305977ba8de5f568500e076ba7dbfd195cb45218cae68cbf64f525c091</u>	+ 1 rare-token.org	✓
28	2024-01-09 12:20:50	<u>0xfbf2a34de81237bff0f0cc193a0465d5c33eaea0a5b33c9265f53babb2f408d5</u>	+ 1 Reward at shiba-bone.com	✓
29	2024-01-06 09:45:15	<u>0x69925eb45a7a45891f9dacf39980bb55105001ab0524dec9a4d6b953cff267e9</u>	+ 1 Visit https://unrevoke.com/	✓
30	2024-01-02 21:55:25	<u>0x4246b9f0f4856bac8d290256f6949b5d3fcff26cd495673084da856c4b812158</u>	+ 1 Voucher	✓
31	2024-01-02 18:27:20	<u>0xb934c93c1aab117064d0a77ab6352fae31ee14ecfd37823ac2bb21ce20e49b69</u>	+ 1 Voucher	✓
32	2023-12-29 20:44:35	<u>0xd8310236fcdd4eef81460316193a1101aa3e55ca65df7a9dc8686b32f0bc9fac</u>	+ 1 her.xyz	✓
33	2023-12-28 05:41:15	<u>0x42e358736af311e893c1bc2a45498a532d72b6d43a33993fd6d6aafaf2a3cf23</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-20 16:33:30	<u>0xd3f9451702064260490ad5a4b581dc79bd464aa5dd65d7ab3d698befb79a20cb</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-20 16:30:25	<u>0x8dab7da37c80000c3c43</u> <u>a53d69b241855fc87dd336</u> <u>bce40b091f1c570e0f5914</u>	+ 1 s.xyz	✓
36	2023-12-20 06:07:55	<u>0x55cc9b63d5c2bb0382db</u> <u>d6676e2a4c21ec025c10e8</u> <u>8e58635830dcde5a07c86b</u>	+ 1 '	✓
37	2023-12-17 23:15:40	<u>0x20dfc59341a0570b71d5</u> <u>2b2404c75e4a9748d94782</u> <u>d186e8b33765c0de5b179f</u>	+ 1 '	✓
38	2023-12-05 16:04:05	<u>0x208d7d1be3450588681e</u> <u>7793c9a51ac87d10f71ad4</u> <u>5d643d0d55cd866ed6f4d0</u>	+ 1 .net	✓
39	2023-12-05 03:58:55	<u>0x427aff8a8568b79958f5</u> <u>ec57e8b69a37108ee9811e</u> <u>f769fff4f53a9e999315c5</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-29 16:57:15	<u>0x820339ace71cad8f8887</u> <u>37f7d77308148e6059deb0</u> <u>668e09a9bae11795aadf24</u>	+ 1 o claim!	✓
41	2023-11-21 19:22:45	<u>0x5fc502a9c30c51aefd70</u> <u>578a759bdee624656a7c25</u> <u>374704d4b802e6638bb350</u>	+ 1 !	✓
42	2023-11-07 02:35:25	<u>0xd1f1f6d9834a3f5c0280</u> <u>2a95f56bfac0c940c74b40</u> <u>cf2683a767d61c0ae868fd</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-06 18:08:25	<u>0xde1883fe6aa5bc65222d</u> <u>d9a1067a10d2c07847174d</u> <u>fbd8accb62e9bb9cdd71e4</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-06 18:08:05	<u>0xf35042b2e28a0a64815a</u> <u>aacaa9e68bc0735b8c6cb6</u> <u>0b7ad82487c0eb377d5d3c</u>	+ 1 d.net	✓
45	2023-11-04 06:35:10	<u>0xb5c2f1921f097aa91a82</u> <u>9357cb372018752bbd7bfc</u> <u>359ddc568393234d40ddcd</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-04 05:03:10	<u>0xfbbc03ffc7b788b434bd</u> <u>139cd1715fd9ea6e382715</u> <u>42470b5e8abccef7925b59</u>	+ 1 Visit NFT website to claim USDT	✓
47	2023-11-04 04:37:15	<u>0x9cb5f6e9f0ea8f70e18f</u> <u>0d72121ee1e2d4c8e74274</u> <u>cf898b05a46d6d4cc09854</u>	+ 1 Visit link to claim USDT	✓
48	2023-11-04 04:33:50	<u>0xa7be3fe58372eccd8384</u> <u>3f50a04cbbd8646c7d256b</u> <u>dfeca48311fda9a2f87841</u>	+ 1 AIRDROP	✓
49	2023-10-29 14:08:40	<u>0x8a58e4294a9d1e47be6d</u> <u>818275cfd0f8a83d9450fa</u> <u>335ab321fa4d2633e371f9</u>	+ 1 t!	✓
50	2023-10-28 04:52:45	<u>0x5431926c9cbe11f2f24f</u> <u>ae163d7170e3e5b51acc21</u> <u>4b244d9bce3b60b0fb4419</u>	+ 1 nt!	✓
51	2023-10-25 16:28:10	<u>0x72028ad5d4f3805edeb1</u> <u>d5dddf18cd54ebdd9f262</u> <u>3f8860fa52b4e9aa4611cd</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
52	2023-10-25 15:51:40	<u>0x516e864ba179ccfaa755</u> <u>0ee6915feaa449e915f415</u> <u>0280fe5d292f7d2074c049</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-25 15:51:15	<u>0x3aadf2facbe215f53f916afb8ab267fad65c057deb2670683ed360d66a030c42</u>	+ 1 net	✓
54	2023-10-23 09:24:05	<u>0xa8c3e775d7d9b4ba54836577903ffe7bc59a6fd4ed69fef5149a408021c877a3</u>	+ 1 int!	✓
55	2023-10-20 20:57:05	<u>0xb7bcee86889b27a37ca7cf9301fdd9a109e3bae6827705b63a4edb0ff19c0abb</u>	+ 1 drops-usdt.info	✓
56	2023-10-20 11:35:40	<u>0xacce519d64c7c27725e7f962866b1e335e33d1ffbe9078646eefd2fd782f4e9a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-20 01:17:00	<u>0xab38e46fc621aa5b888fccef21110253537060056c68ed02f72796e1bbf97e06</u>	+ 1 t!	✓
58	2023-10-15 22:07:15	<u>0x7bec838417b338c6caf20a4cac7e90ba0883d5effa57cb4c24cd314f52f45960</u>	+ 1 im!	✓
59	2023-10-14 17:56:10	<u>0xd143814d2a0fe73bb417678e7d82b369f06b78e0c6664b6b919d8a8c642fb5cd</u>	+ 1 onestake.com	✓
60	2023-10-11 21:25:50	<u>0x23a513a8bb97fdc3bf7bf7b8c1822a61174fd9fac2b248fb448dfd2f4d606ef</u>	+ 1 laim nft!	✓
61	2023-10-09 14:11:10	<u>0xd9bc8565aa9347763ae7ca0f963af0788215d2a32f025110c3312c6bc4fd9325</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-02 06:51:10	<u>0x841a3cf7eefa5f25a89f9d89183e2f20a53e3de638665c35cda8cecabb6929e2</u>	+ 1 Join Us https://stake-offer.com	✓
63	2023-10-01 10:29:50	<u>0x8d13020e8fc70e7911292528ce5b437de6ee06662da466a40427dfa04cda4ee9</u>	+ 1 dolib.com	✓
64	2023-10-01 06:16:50	<u>0xc00289a5aa7cf733e653b72b3aa94237aaab354ee9c89c5cbffd77b37b884b7</u>	+ 1 hibredeem.com	✓
65	2023-09-30 10:29:35	<u>0xc6eae73f55693432cb6fdd4f51c4cf94043ed048990ede026556767a6341aa93</u>	+ 1 aim!	✓
66	2023-09-30 09:27:30	<u>0x227fa145c35747e33ffade2d40d17f48ad7223da6c1811234a08a1abce684824</u>	+ 1 aim nft	✓
67	2023-09-30 02:10:45	<u>0x4ab37e29bbe048d3501e60209d57d00d2b53e8eba7566671f08c52961e00b065</u>	+ 1 m!	✓
68	2023-09-28 20:43:00	<u>0x107d0321e7b476762a2174685897de5d5984daf559b8c17fa1d4f37945836c1d</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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