

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:03 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x19d9fcfb46cfd4b2b5f4dd74b6f326d0272b80e4</u>
TOTAL RECEIVED	1.000000000000000000 xDAI
	1.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	1.000000000000000000 xDAI
	1.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
USD-SWAP ³ COM	397,000 USDC
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
SHIBSWAP ³ ORG	362,500,000 SHIB
SHIBSWAP ³ ORG	36,660,000,000 SHIB
SHIBSWAP ³ ORG	4,275,000,000 SHIB

Token	Balance
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
POAP	2 The Proof of Attendance Protocol
Airdrop at 50000usdt.click	0 50,000 USDT
XYZFreeBet	0 XFBET
150M SHIB VOUCHER!	N/A aim!
LiquidEther NFT Voucher	N/A Airdrop
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
	N/A Reward at BoneWin.com
	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 HEX VOUCHER!	N/A aim!
Â-	N/A \$82,499 Random Winner
150M SHIB VOUCHER!	N/A hibredeem.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-06 19:19:30	<u>0x866937effd09889ab5af</u> <u>fd7d0560c9dcdb17dda632</u> <u>f85416f8bb23a1e38f83a2</u>	+ 1.000000000000000000 00 xDAI	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:22:25	<u>0x9d7803f17295433a59df089425b2d0bc0d7e8244a5ebabb1335f404dcaaf16aa</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:26:15	<u>0xcf110998955a9845eaeb6e6033d5a9df1d5d9c2b56d92f7ab98c571dee86ba50</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 19:19:15	<u>0x03cbcc6d07435ccf2b5a8b6beb323add366a1edb6705293bfa9b3ce178c5b131</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-17 19:19:15	<u>0x36bfbfbd53f7bc67d2f62d4c4b8ba380ac9bb05dbff95ff53a798dbdf1a677e7</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-17 19:18:55	<u>0xd753caa3d66fbf5da1599c63414d93efb2757b212d25c2ebaa0777c7732b7d3b</u>	+ 550,000 M AIRDROP	✓
6	2023-12-04 01:39:30	<u>0xa006098ec7dde25a8b3cdc0b108833eb8bc844880ed75f1e748f3d81f6c76a57</u>	+ 1,000 USDC	✓
7	2023-12-02 12:19:45	<u>0x99bbb73a93de6d9067ae9bddedc3e799991afffa122015444056da92c3e25827</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 22:04:45	<u>0x449b965b2be2e4b4857978b0f9ce23d3b2fb8b81fd079907a18deecc4d11b44e</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 11:06:10	<u>0x5e37430429b1845eef002d51d7e4a6fdaa4b84844e5d40e49322c00e4ade1951</u>	+ 2,500,000 SHIB	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-29 20:48:40	<u>0x994ad73aebac5bff9c3592d2e4c1ddf78939856ce7a671ae362eaaaf702592b8</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
11	2023-07-21 07:32:55	<u>0x8b509902fa719c6a4e5a41dc05ae116cadef4ef45d14b05636d8d60dc02a3617</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-07-02 19:43:25	<u>0x162e77887fbdcae7700551ae2d6dd425b66c266537323edfe4b4dae43457d91</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
13	2023-06-09 18:55:50	<u>0x420494de8f60882b57c617aa8bca7222980f74d83a774a4268f8705bac594309</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
14	2023-06-09 01:53:50	<u>0x42cce9ad4ca623c7074333de73ffb60c7527719be8b3917bd6c8b6699d9180db</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
15	2023-06-01 04:57:05	<u>0xfeed8cfca29ccdd2280a15b40e6a8973367d70e3564a68e1fa8a5cbd263ef237c</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
16	2023-05-27 23:54:25	<u>0xd28498aedd7156662de5c9747851178102542446052ff5840cb2db9db01c35db</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-08 15:01:35	<u>0xca5e8084d071170e6185d81e09165f98e6cba549b584c6b6a9e394f6fe8ba9a9</u>	+ 1 50,000 USDT	✓
2	2023-04-24 03:08:40	<u>0xa4ae4f716b024c18f9b9430e048eb623ec02575cf6afb3936f4834ba1236805d</u>	+ 1 The Proof of Attendance Protocol	✓
3	2023-02-23 11:17:10	<u>0x2210791bce720acc9ea7e6f44f4b4fe87bb7134b4ab6855cdd7659a1604151d6</u>	- 1 XFBET	✓
4	2023-02-21 11:16:30	<u>0x54619dd2f9fb11e3428fd9f2d2394ccc53e1ad7e2ee92c61954e4e05bda751a5</u>	+ 1 XFBET	✓
5	2022-01-08 00:49:00	<u>0xa4d1dfb1ba93c3d088a0ffe1930b55ada42ec3fe1c21daa3c98ec521c7f3061d</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 21:05:00	<u>0x27e44544ba2a23190612e6ef6160d28e1c1e544b36dbfe2074620393b42ac138</u>	+ 1 5btc.com	✓
2	2024-04-09 09:32:20	<u>0x1842d4da6c980b30153af8f8044d7d531b021660605d614517cc31a1c98c8760</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-09 07:45:35	<u>0x42f85fbf3f1b7d9fbe91a8dc8544fc01298a9fd628d6b5f390835d0238436dd0</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-09 03:05:40	<u>0x5a1642d8f5ae36f3e5109970468ef8f915e3da9683933e9c577b1cd68943e3be</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-09 01:18:45	<u>0xbe334833d1ec01a00bfa5375bdcd10c8f75be24d93ee4bf163d76282dcb42e07</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-08 21:01:55	<u>0x00f9c5d79c92ed5d7431f1924ab5cf149ce1cc44568e64af9e3f28e58e2eff4a</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-08 19:40:30	<u>0xc0b7dbaab8aa053648e9dca2a823d3ae3c039e7d2a3ce4cbfb1446b9ea573242</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-08 18:40:20	<u>0x5e2d606fa847558c80a8dd8c23ae0a8e6ecab7976906a0908b3df1828da6b2fa</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-08 17:46:20	<u>0xbfbe058eb58a20ffffd12bfa7a7abbb3c00c3f09a98a9e66c1f07d5e8b66213b</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-08 17:06:25	<u>0x18bd9472306af05db48ba4b0a55e66ff5b2d9428adcf0e09e1141d618ae76a90</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 16:46:20	<u>0x34d282e72eb64b608b015356f7be395cfc5fcfee0bbbf988cd378bb1cd941e2</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-08 16:07:05	<u>0x01f9223c6d205b1cd9853559d79e801897214db8d4eebe96b34b9ca239e13a</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-05 16:08:05	<u>0x615d25168d20694a446d</u> <u>c8cc391afc57c35899294e</u> <u>d49a36f5901c0d2fbd5953</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-03 07:44:25	<u>0x330838b84c96ae89d999</u> <u>788e2bc251d356d92f1bbb</u> <u>14867160a0134ff9707471</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-02 06:02:00	<u>0xa6729c63bb3a9efc5a5e</u> <u>3113e1e97dec20212f3120</u> <u>9f623bfa9f40b84a534e04</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-15 00:18:00	<u>0x8ec459ba15c038dca99c</u> <u>ada964a939cf654f39b789</u> <u>290d98919c3b042ef42dd6</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-09 21:58:50	<u>0x71903996bf78d93a5e19</u> <u>4b2af6d69e027aee241a0d</u> <u>8e4e5e5e5968526f905b2f</u>	+ 1 Airdrop	✓
18	2024-01-07 07:53:35	<u>0x667b6b3ea7dc46540832</u> <u>91164d64d511a1085156af</u> <u>7355b4dafd0e7ccef23a9c</u>	+ 1 Voucher	✓
19	2024-01-06 06:43:05	<u>0x48d837d73cf08db30fef</u> <u>f1faacf0f1ba140d1257f7</u> <u>d473fc46135d53a3d4634c</u>	+ 1 Airdrop	✓
20	2024-01-04 00:26:40	<u>0x880287018eaae1ed6870</u> <u>b911c9e4209f8be6aadac1</u> <u>622c581ba83c17be56d8aa</u>	+ 1 Airdrop	✓
21	2024-01-03 22:14:05	<u>0x1ba44220bd20685e97da</u> <u>17a4ef55fe663989847816</u> <u>2bb9cc8247daddbc2089b8</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-03 21:18:10	<u>0xb4605b9f937b76e8d4ea87a0619ab6004a0fe1e6b54936608eda0f4795f6bb42</u>	+ 1 laim!	✓
23	2024-01-01 21:07:45	<u>0x3c24f67377297a5e8065bc660c588f9073263cdb9d10b9c2850806ae19eb658a</u>	+ 1 Voucher	✓
24	2023-12-31 23:03:00	<u>0x314c67723e784de6c1fb5a82ffe071c54d9e92e9fb2d9992439df180d4b69acf</u>	+ 1 Voucher	✓
25	2023-12-30 22:52:30	<u>0x80f402b2ca1e9fe1419fb306e35f5874915e9e64089672d81bf719b0663338b9</u>	+ 1 Voucher	✓
26	2023-12-30 14:47:25	<u>0x7f8f80a31cbcd1f296424ef443865812cc888fb5594dcd59f6eab18cd24fc6d3</u>	+ 1 Voucher	✓
27	2023-12-01 05:46:25	<u>0x5b5e24de162cb2f1f50e4b95b427239f89e58cd30f91ba3aa16fe749df6e91ed</u>	+ 1 o claim!	✓
28	2023-11-28 08:10:10	<u>0x65a7765fffe589e7167a944b6fe4b5c23b5d4074b2a4b6b39b40afd4fb88e7af</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-27 20:05:05	<u>0x6c3a46eea05a189bdae84653d43f897b326b473a7cf58e3107cc2f7e8e1a8833</u>	+ 1 m!	✓
30	2023-11-27 08:43:45	<u>0x855936dee9c2120ac564424f6ddb95404902e4d39cdafe513e84e3b27f524871</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-27 08:39:10	<u>0x4db487053a0758825c3d1b1d10b5ab17cf5086f1985ef4c2a60d5a1358fa0d5b</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-27 08:25:30	<u>0xc517b2e3f49d991564bd930890af0e8fa8b5a0e666df3aa157a22afd933ef83b</u>	+ 1 Voucher	✓
33	2023-11-24 09:55:45	<u>0x8fda85418377f9543c27259e7f48965766e78577d45714fe4bd312f28f82f3fe</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-24 09:50:25	<u>0xa16fdbfad7dc59b50ff279117b0ea9df7a2653694b0fef821b5e132af3631fd</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-24 09:35:00	<u>0x445dcd72627b7aefa74e3b27432313213714053331905764ce00d6885728a28b</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-24 09:33:10	<u>0x39cee9c72f3d1f611036d6151e11921594d60166c268a53bae4c7b581e218176</u>	+ 1 Voucher	✓
37	2023-11-23 19:01:35	<u>0xea80fcfaeb8a0d807c1a0ce7b0fc00c675c532d945a9147b41e540e581b9047d</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-23 16:29:55	<u>0x645fb9c0f8d751cb0f0c17520509f370c56712dd18037344a73b2bc3cbd68da7</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-23 15:17:40	<u>0x73176bb9b0319c711548707a400123b6bc254eaacb0f9ac4163b9b69e4f3ab67</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-23 15:10:20	<u>0x82bbc0c109f2de6b44338f73724377b2c6a1b1d8b7d7579ff366364c1182b946</u>	+ 1 Voucher	✓
41	2023-11-21 07:42:20	<u>0x13d03219638b8455cd059d5165dd713295e0e13195c52d49389b42e2c0a057fc</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-21 07:40:00	<u>0xd3583bcdb8860fdde20270260ef02c3ac1681983cf41aba3dd6144cc554663ab</u>	+ 1 Voucher	✓
43	2023-11-20 16:37:40	<u>0x2807951c8c19e90d1dbec8737d9f6da1b0a512f59c877ed2fa30d22f6f40b19b</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-20 16:31:20	<u>0x1226e08719a02548b5689f3f80f8b42b9a7e64540874edb52353a74bfa064134</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-19 18:20:05	<u>0x609be557130507a7efdefc58716e3ceb65582e13cd74964b358e52c8489187dc</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-19 16:46:25	<u>0x3a758973cba3bf11f013d2236ef290c31b4a13dab8e15722a32c45528cbb16ff</u>	+ 1 Voucher	✓
47	2023-11-19 14:20:35	<u>0x4da776b613ef0c47fd751fb910b4bd5aabf84cbbab312e857342fc30cf2fabe8</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-19 10:40:20	<u>0x13717a8b27685687619d4fcf77c800f2387833046e19f029cdd469845aa54251</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-18 09:34:45	<u>0x7c698fbadd943401a9df</u> <u>d28565d9d8d742bdfa5a4d</u> <u>2f396725b4b1409e9c6d32</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-14 03:56:55	<u>0xb7e113ec6ddc74a51094</u> <u>e852bb5e9bf7de6fd6df19</u> <u>904d91df22b751b0eb86a9</u>	+ 1 Voucher	✓
51	2023-11-08 12:21:50	<u>0x04c8823c250a537d053a</u> <u>294e9e8cc6b8f2a29e849f</u> <u>1a7f5961947d874d63f55e</u>	+ 1 nt!	✓
52	2023-11-04 23:12:50	<u>0x645f6ca0e8fe601fef9c</u> <u>4205e9d317ea0611e10387</u> <u>e4811670c0a73c8e3e5f3a</u>	+ 1 nt!	✓
53	2023-10-25 12:53:30	<u>0x199c995ed4eb96781c0f</u> <u>0ba5770715816a6205644d</u> <u>81c6f2be8f34f4a91bebf5</u>	+ 1 int!	✓
54	2023-10-22 14:55:05	<u>0x1b13a13276746c783586</u> <u>cc5242928065d9b66f9d69</u> <u>60195476b0fefc4d705b48</u>	+ 1 t!	✓
55	2023-10-17 19:13:20	<u>0xee10105c6d39f271c9fd</u> <u>06fde2fb738b0261258bd8</u> <u>b1c744dfc64923f9272128</u>	+ 1 im!	✓
56	2023-10-13 14:02:20	<u>0x4d029582bcc5e87fc989</u> <u>bf56cfbb6e61b431f60cd1</u> <u>9ae008ca69a0ab9e7401d0</u>	+ 1 onestake.com	✓
57	2023-10-13 03:58:00	<u>0xeccd23d886285e25d154</u> <u>540ce6490541ddb9f955534</u> <u>5395c34fcfab3c54c13af9</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-12 13:06:45	<u>0x0d63e6066325202255cb</u> <u>130dbaefc8caeeb53a04ad</u> <u>3a435973a5f027e527dd90</u>	+ 1 laim nft!	✓
59	2023-10-12 06:30:20	<u>0xe06bc59a8ac93e1a1837</u> <u>2f7bd7950927a4862a83cb</u> <u>cb3ba9f0c82d72249e327e</u>	+ 1 ocketrpl.com	✓
60	2023-10-11 23:53:10	<u>0xb5d768c3f053f3d29370</u> <u>c2f9a3214b8811553d517b</u> <u>d8276ccfae0c4d3399fd46</u>	+ 1 hibredeem.com	✓
61	2023-10-08 13:54:05	<u>0xee71cdc8b86859132264</u> <u>28434f6837bd8dd6ab86f6</u> <u>99d4ea36cb446d1d4e06fd</u>	+ 1 hibredeem.com	✓
62	2023-10-06 16:45:00	<u>0xe6c0b54d3bc9badcaa24</u> <u>7ef9488f62608e63629050</u> <u>50087dcc13ff04d4389450</u>	+ 1 Join Us https://stake-offer.com	✓
63	2023-10-06 15:31:00	<u>0x20971bb5287a271a701f</u> <u>2209a06b5ad3e518ab695f</u> <u>4eccc8f7c21ca7b8c8519a</u>	+ 1 hibredeem.com	✓
64	2023-10-05 18:47:30	<u>0x7d46da6bdb1b73bc22f1</u> <u>a9c26ca0d2bcfa8e88a6f5</u> <u>bd4dabfe4dc11672986dd3</u>	+ 1 m!	✓
65	2023-10-05 00:06:00	<u>0x3274c690f1be1616cb93</u> <u>14579b01dd9ea15dc1edfb</u> <u>289021ec6a10c9a910916a</u>	+ 1 aim!	✓
66	2023-10-03 21:10:35	<u>0x9f31f3a29ece6d3e4443</u> <u>e2ca49d0ee007c67f812a8</u> <u>2df395b79401ba2bd20ce8</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-03 02:41:10	<u>0x55e8dbdad203d46fb579</u> <u>efef63ce4cd6261f971ec3</u> <u>1971fa6172a3cc0d1a4b35</u>	+ 1 aim nft	✓
68	2023-10-03 00:27:55	<u>0xd0a9f838544002b8cb3f</u> <u>0239ef6b8c6d5e214f39b1</u> <u>1deacc013a89095bd01df5</u>	+ 1 dolib.com	✓
69	2023-09-26 01:30:45	<u>0xbd2f0d99adff5f0dbe5d</u> <u>ae17c7321f7ca6807edfac</u> <u>534add59e185d32d7ae7d0</u>	+ 1 Visit https://fixedft.com	✓
70	2023-09-25 22:06:00	<u>0x2ba6f84c9664989f0493</u> <u>6461010fa210702fb79afd</u> <u>5c3dbcaf95f8ea3e82f901</u>	+ 1 im nft	✓
71	2023-09-25 21:06:20	<u>0xdca43a85da2a158780dd</u> <u>2c0ca0e7b942e517372ffa</u> <u>08f1325e35fb40b29b115d</u>	+ 1 laim nft	✓
72	2023-09-25 09:36:45	<u>0x78232ed4ea24b291d773</u> <u>0bacd11073ecb01a38897e</u> <u>bfb1b91a0eddb62ce00213</u>	+ 1 Visit https://fixedfloat.bio	✓
73	2023-09-24 22:09:15	<u>0x2fa99ed4c7f802d4d03b</u> <u>e0bd3a2a531454991de133</u> <u>b57fa6ae94f3465e818aa5</u>	+ 1 aim!	✓
74	2023-09-24 12:03:30	<u>0x4ad16897eb4a3e565bc3</u> <u>2e08bed0497c20f30ae12d</u> <u>3869675cda42dd908b2410</u>	+ 1 aim!	✓
75	2023-09-23 06:43:55	<u>0xb1baf3380307088931f0</u> <u>d4e5bbf926f416fdc4b633</u> <u>7892bdc72c5ec13b593f4e</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-22 14:18:55	<u>0x18e8519e1b3c554274a4</u> <u>b0b1d5f3c61a191b3aad65</u> <u>25e3c2e1222072bbf8a466</u>	+ 1 m!	✓
77	2023-09-22 01:56:45	<u>0xbde6ef95fce540960144</u> <u>5258d0b4b726a367203586</u> <u>10236223041a1fc5977f23</u>	+ 1 aim	✓
78	2023-09-22 01:22:40	<u>0xf52d304350b56f926e2d</u> <u>37ce671b8775086b6a6a88</u> <u>3afb0740637d4b39137ffe</u>	+ 1 setup your mevbot!	✓
79	2023-09-22 01:06:25	<u>0xf8eab8e4aabb6886d068</u> <u>a195b1efc89f5f00c06592</u> <u>9891b2eae88ab28ffb7118</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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