

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:49 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x1c98a0bce6c7aed55bcd47853925d53c91ec0eae</u>
TOTAL RECEIVED	0.000060679116963501 xDAI
	0.00 USD
TOTAL SEND	0.00000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000060679116963501 xDAI
	0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! FLOKI	0.00000000000000000001 00\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.00000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
! SUI	0.00000000000000000002 r]
Mememorphosis	1 L2PASS
LooksRare Airdrop Voucher	1 rare-token.org

Token	Balance
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
CryptoPunk #7618	N/A claim nft!
Prisma Governance Token	N/A PRISMA
Â-	N/A C
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A claim!
CryptoPunk NFT	N/A int!
☐	N/A get 10 ETH at official website
150M SHIB VOUCHER!	N/A hibredeem.com
☐	N/A 10 ETH Reward at EthPeg.com
☐	N/A Visit trustpage.vip

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 13:44:00	0x76497327b81c067c8faa01aa4717064d14e7aaf4ecb594cd439c845fede1fc1c	+ 0.0000187513957045 88 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-24 23:50:00	<u>0xccb2763f604a44290edf8f50fcd1bfa79c1a7609980b4390c5d213e671eb00a6</u>	+ 0.0000159855988615 40 xDAI  0.00 USD	✓
3	2023-12-24 22:27:30	<u>0x289bd8bdeb6a9125068fa892f49fba9f0a885e1e97dfb837362600578bd3c942</u>	+ 0.0000259421223973 73 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 02:32:20	<u>0x4e2793a22628dc4aecb86ff0b48a8488d66617d43e752333e83a9ba99b5220c1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-29 02:31:35	<u>0x347e42f4b08867d419c821f51803639912d9ed1e747745afc8fe506f4487a653</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-25 18:34:05	<u>0x1fcb7f0ede3dc8306e25af95e26d60e0b09b9f31b1d86ad1121ab14d5d66c165</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-25 18:34:00	<u>0xd21b5808769213e54468cd4bf7364d1f60eea26517779f6a6b8329dd18013d92</u>	+ 0.000000000000000000 02 r]	✓
5	2023-07-29 15:47:15	<u>0xf3331f0fed55548a59fe5394888c521ad8468971c8747725c74eb7b85e73db06</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-20 20:43:35	<u>0x8f577e4bc71c839c6d30534246e36490f434a532aab470bdc29fe909575369be</u>	+ 1,300.0000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-29 08:57:55	<u>0x58b5918d5ab89ef3bb6b0543d40666fc5a06798c7db993380fdaf41f1560ada9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-27 21:09:50	<u>0xb3fb4cf1a70e4961cbd86ea55653ae152e555d4b7f8268fba3ab1225966e854e</u>	+ 88,888,888 h.io	✓
9	2023-05-24 15:20:35	<u>0x3dff625b87b7a5cdb1d7e3d8f36d76c08f7767b356d87312c0a1bfadc74db437</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 08:08:50	<u>0x1a01195924be869bf91c035ba32dd34ff36539ef1230b77a220ccd42c55a10a2</u>	+ 1 50,000 USDT	✓
2	2024-04-20 02:39:15	<u>0x4fb7bf464262b781b770f2df83482f6914b17e03dd8a3014a43f4d16658137b4</u>	+ 1 3 ETH	✓
3	2024-03-11 14:40:25	<u>0x344242df39b50ef121c578492c370514d21832febf74ed0a1de526c6f2000238</u>	+ 1 50,000 USDT	✓
4	2024-01-21 05:04:20	<u>0x437881d57a70e82d1c954fb73c67965a7a5cea5419813f14d53c77da3f65c588</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-24 23:31:40	<u>0xd7ba10db5fb77967926f</u> <u>c36bbefa673abbe6a8e9c8</u> <u>344c19aa5fcb101f510fef</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 08:39:20	<u>0x1945d778c8508d1af15b</u> <u>b98d837a97fa0db00ada9a</u> <u>273ee373a23ddfa41f9810</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 03:54:15	<u>0x6550c63dee5e00d4fcb4</u> <u>686b6ac9f3f1011d046b00</u> <u>748c7d675b3a0345e24950</u>	+ 1 Visit trustpage.vip	✓
3	2024-03-13 11:36:10	<u>0xf6b31fad67fde4f7c8cf</u> <u>88241bc02ddc4023125342</u> <u>2f048822dc49c821c00cc4</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-12 21:47:50	<u>0xca2f9f6fb262ae116536</u> <u>96abba1654a733c399404b</u> <u>59ba61f834ad57767ee773</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-10 05:26:00	<u>0x8ab613bb9909c70384bf</u> <u>2464f589f05e3be48ef5f5</u> <u>af23369fafaf85294a7b96</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-19 21:17:45	<u>0x51470a2fa1849b2e5bd1</u> <u>b90924e6fb0383eb404902</u> <u>0fffd64d92b7f18ebfb1a2</u>	+ 1 PRISMA	✓
7	2024-02-13 15:36:45	<u>0x418f0a3b223e6507ee35</u> <u>4232575474d09881247cd2</u> <u>eb56664598b4f106865f15</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-11 15:22:25	<u>0x5c95eb405cc473575c4a03a2afcb13c1a09a4789fb6577edb794738c7289e937</u>	+ 1 int Airdrop	✓
9	2024-02-09 15:32:45	<u>0x7289ea3a0090301fb3bc9623b8585d77ddd38629c69486192e34e22cc06b2b5c</u>	+ 1 C	✓
10	2024-02-09 00:36:25	<u>0xc922e947c15189dc43dc0841648f5b29632794c542efcefb143f3725a89325e5</u>	+ 1 C	✓
11	2024-02-08 13:51:25	<u>0x7e5fd821c46497adafc9c60a95a69d6fb727ce543c989e02302d14e20ce775a2</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-08 13:39:25	<u>0x50b79062d7a43c5a677c724ca588d5858b4a65cba02a296bb02924f64df925a1</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-07 10:27:05	<u>0xbfd344d5c090450b655584e1a56c34fc67a37fefe466dacd0fe84d78bede4aed</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-07 01:16:00	<u>0x5079e23b1a5740219afd5c31d640dbaae8529bc79e4e2fd8e70b6dad9c8d307a</u>	+ 1 C	✓
15	2024-02-06 15:22:10	<u>0x9bca5a96cbf673cf7fdf5d51212697413090a8d041524f6253ceb6f1faecb746</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-04 18:49:45	<u>0xe1e2515e66d0e45ebff51a0db164bd99df8256972273494271bf3cce14af1b64</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-29 02:51:00	<u>0xbdd37c35dd9aa2dcbd107ada0674e1404b90fd4948b38231fe99a333d913a315</u>	+ 1 10 ETH Reward at EthPeg.com	✓
18	2024-01-20 15:40:20	<u>0x4d379a0dabc58f928774533362a5640ad62837dc3b0e044387aeac047ef6210c</u>	+ 1 pgpclaim.com	✓
19	2024-01-20 14:15:55	<u>0x68fa83f1a389b4c0877d63f924ab0b371fae883f569213c3ebe54ff21c6b13f9</u>	+ 1 pgpclaim.com	✓
20	2024-01-20 13:20:00	<u>0x2140ee2ae9b057983cb6fff167a54986288599f1c345c419a90993ba63cf8373</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-17 20:14:05	<u>0xddcb2a2f1a5a5d2f2c27900f02695cd7be82347acc088f908877ccfa7248f248</u>	+ 1 C	✓
22	2024-01-17 17:00:15	<u>0x37b6c9f19bf868854ff9a99e879b05641649766c2656f874481574517b1d8e5f</u>	+ 1 d2usdt.com	✓
23	2024-01-16 10:29:20	<u>0x2cfa617ad9edae9a20d0711ad19d5bce03bee8a33c1419a3823084512b69016c</u>	+ 1 Airdrop	✓
24	2024-01-16 09:55:25	<u>0xf3b35ebf7100bc7754a827282fe8c25866b85c56188893c0509bb82b623d5cda</u>	+ 1 ☐	✓
25	2024-01-16 08:33:55	<u>0xda3f54ff75c601a2723c6f3cff370bf4323245b6d2104ee1082e27620f309817</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-16 07:42:00	<u>0x9ff9859f75226a7a9713</u> <u>02aa1cc097daf84c305d0e</u> <u>fe4183a98627ceb8c80e1e</u>	+ 1 Airdrop	✓
27	2024-01-09 01:10:45	<u>0x941a362efd4d6a1c4faa</u> <u>c790f87d2a9f9b5a0dca97</u> <u>2c9c3af0b6dd54eb6192fd</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-07 06:42:10	<u>0xf85f4a2efb1f03d6b925</u> <u>6b791b978ce27f3345a80b</u> <u>d8e2dbe4a2e3d92aaa2ceb</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-05 12:36:15	<u>0x69afbe3df38a49d46297</u> <u>2bd3790c792140c46d2c1e</u> <u>0c7b69781b17a2ee0ffd1c</u>	+ 1 Visit https://unrevoke.c om/	✓
30	2023-12-29 11:34:45	<u>0xdac494ec550a174f187d</u> <u>f3be4d8a55278c6a441095</u> <u>274c3ca570b48873dee51b</u>	+ 1 '	✓
31	2023-12-26 14:29:40	<u>0xeae2b9d51e12bea7d245</u> <u>665fa303c7c94e4f4ba578</u> <u>e5a483fb8fdcb646b5772e</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-23 19:28:35	<u>0x4dd9a4f2f81d7854a54d</u> <u>8281d380c28b088895afac</u> <u>06ed23984b1751bba6490d</u>	+ 1 usdlabs.xyz	✓
33	2023-12-09 21:30:00	<u>0xba4d1bffa17c76b0e3c6</u> <u>7cf527e2056a292e965156</u> <u>1a54c2be1303c765e7c496</u>	+ 1 d.net	✓
34	2023-12-08 00:27:35	<u>0x8ec05cd91dffaeec4ebd</u> <u>b6623e248eb456f5a80b39</u> <u>a9fe6f657b34d7c91c046c</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-03 18:22:40	<u>0x07b9da8ec5f712a52737a9094b71b64dede37c4c415c1a72026cdf899ff8b136</u>	+ 1 PRISMA	✓
36	2023-11-24 00:29:10	<u>0x2b08aa51e577a9f5ae005327d00aaab16691f124a0e30df26d0330b1b6e04a88</u>	+ 1 m!	✓
37	2023-11-05 14:12:35	<u>0xd954c7867c1601cd08b28fe590679f6a1c803023e819577b901ebc90adb80a8c</u>	+ 1 usd-reward.xyz	✓
38	2023-11-04 23:38:20	<u>0x9d8d4078c0c19d4039789dd7aa16459cf9c1cf8aff9c6023fb111d02cb75d90d</u>	+ 1 reward-meme.xyz	✓
39	2023-10-30 16:15:55	<u>0xe56bb8212a1bd4ceafa24a7dfe05165e4bdb00588164d3c8979c0885366e3735</u>	+ 1 nt!	✓
40	2023-10-23 04:35:10	<u>0x28644b1fd0a854c2935573fa3c020440166b46baa4c367ad9c2947ae05061964</u>	+ 1 int!	✓
41	2023-10-20 01:41:05	<u>0x55babbaeb7c95d8ce57ce52d3749bc8ad969e3d655d82134ea9f9c53d8defbd3</u>	+ 1 t!	✓
42	2023-10-15 23:19:05	<u>0xc9ef81c274030b6c430ae15c686e1d5016498421234e186f73ff5b369035584a</u>	+ 1 im!	✓
43	2023-10-13 06:24:05	<u>0x12f105be8d4a0ec50a6b2670aa4f7f9a148f82f839d253642e8a7fda775dcb2d</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-12 13:20:50	<u>0xf9437a0f4d2c90f8af8c8ca488d9204523ad9a469292f057670cd65aea9be1c0</u>	+ 1 ocketrpl.com	✓
45	2023-10-10 00:24:30	<u>0x5d0c8c92fc8474a26ffa43bcf27db409068a59db517c1fc6a14899deb095dcb2</u>	+ 1 onestake.com	✓
46	2023-10-09 22:16:00	<u>0x08fc53d1b9443249de4548c9d886a89f632167b06e45da87dc8f45a96fc10ff7</u>	+ 1 laim nft!	✓
47	2023-10-03 02:18:30	<u>0xd925406296daf026063406f59b3f123c8ff7d86056181272139dd0cbf3e8a702</u>	+ 1 Join Us https://stake-offer.com	✓
48	2023-10-01 14:57:25	<u>0x2d1140f63612f4706e597c7a8f011763aadcae10833acf9f276ad5f9ac8240fb</u>	+ 1 dolib.com	✓
49	2023-10-01 13:19:00	<u>0xfaadfcf301bafc0e99491edfcfb7d03d6fdd8a2cd6d43d6cc738bbe19d0642de</u>	+ 1 hibredeem.com	✓
50	2023-10-01 08:36:15	<u>0x8a748115c9df5afc7784497fd9eb15085b7361d49e8dd5e52ca5fd0e09eadd17</u>	+ 1 aim!	✓
51	2023-09-30 23:06:20	<u>0x668239d1b3f38ee57d7f9f737240c60f2521e27f9280d0238ae8396a7063ebc5</u>	+ 1 m!	✓
52	2023-09-30 21:29:20	<u>0xbfc709dd27abe1967cec0cea32f6619f2ad96ad6f983aaaf71de391478210aac</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-29 23:54:55	<u>0x274fff5475361fa307e8</u> <u>6ce1052116e76b7debe5d1</u> <u>5aa7991b208abc8952caba</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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