

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1f6fab5df8aaaf7d349b440c59b44e271f4b5e4f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

xdai.worldcoin.pm

290.000000000000000000 xdai.worldcoin.pm

! SUI

0.000000000000000002 r]

10 ETH Airdrop at
10eth.xyz

0 10 ETH

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

yz

0 3 ETH

10 ETH Airdrop at
10eth.xyz

0 10 ETH

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
2,000 USDT Reward	N/A com
	N/A Reward at BoneWin.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
	N/A Reward at BoneWin.com
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A C
Shibarium Airdrop	N/A im!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 10:40:05	<u>0xef3396fb5687072f870d1a5a1b1a240b48b7d25f3cadd17ec2359a60f3199bc0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-25 12:27:55	<u>0x43d401dab24d74748d6f41c392e6145e82b1bca611d1c09f20fb5ffbcff3fdac</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-25 12:27:25	<u>0x668cc4f4de198e0fac7a4d47838ced1dff42a6fe6c08af82db881c315c048c36</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-29 20:14:45	<u>0xeb17c17b191cd3e1b208577722a1bdcb7e001244bf80225a4ff5811869ea47da</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-21 07:00:15	<u>0xe2e2f02b19de37f849fd52dc1a74ef7ab4888d8801bfee1cdeec8702ea8c259</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-02 19:14:05	<u>0xd9010b09207f940520152f20d41e2c2ff6cc7a8268f7bbdb4ce1e2257329874e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-09 13:25:05	<u>0x8f8d631a84b8964e94deebf54dfbf417a8128cb148e65699bf3b39c704dea58b</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-08 19:16:20	<u>0xcda1c3c61b18baca3cd84065ec903485be19cad47333e372db806b7a337312ee</u>	+ 138.75000000000000 0000 tLINK	✓
9	2023-06-01 04:13:30	<u>0xd354560aa8d7331f49a185b21f20295c5c508269445cb06ad21d13e97e1eae5f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
10	2023-05-31 10:06:05	<u>0xbf6f9cb62145b0bd03264d8d3bf98d6a3b92950f7f5a2d3e24ad42e814a611a</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-30 19:26:50	<u>0xb7797255ddb03391c6aa fbf4c01b1762c329ae6684 7e737ed3439065d042fd07</u>	+ 1 10 ETH	✓
2	2024-04-30 14:58:05	<u>0xc39a88e3c0f150d37791 1c8dd973df121eb88c04a7 4e1ff67298699f3f508b8e</u>	+ 1 10 ETH	✓
3	2024-04-26 09:53:15	<u>0x70f22a92e5bdf2684e3c 034082e7ad891a572e9ec3 eed4d2f59b8553bb1c958d</u>	+ 1 d	✓
4	2024-04-23 22:36:15	<u>0x59f1d0276638b397f64f 6e864c99719d01e1c77cf1 f5e4a0184ce13663017e47</u>	+ 1 3 ETH	✓
5	2024-04-05 14:58:10	<u>0x5f473f5ff560fd5a6fd1 d6f2ed40fa3006758558e0 4cc8070f4f5044ca5e3368</u>	+ 1 50,000 USDT	✓
6	2024-04-05 14:51:20	<u>0x87142fffcac8391db0e7 a8deabdb5bebb308c57ee3 e9d2c4d43f016377345a79</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 19:53:15	<u>0xe1974ebeacdada6e010 3addd6e21c2bc0e87213a9 7cebdd817ae526c55fd183</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 12:58:45	<u>0x2fd1d93154139ec93639 a223669d2a5b59b26219c8 3742298173c164fad56021</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 05:58:00	<u>0x60291c282a85829f2ee6d643af8af03e03010900c47d8a9c49227cbf916b8c1a</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-01 22:30:05	<u>0xe0c02e2c0e084067cad1cc6aa310d1ed13ae32c6a9693f19e874465c668f1aef</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 17:47:30	<u>0x2931d669f31296f5f7aa9d7e8dffadd8bd916796690d8fed0e4297130c8a6e46</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 10:29:50	<u>0x90fdbdf9a35565a269755cf1eb1d105426eda281c6942412eea962faa06bd2e1</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 04:44:55	<u>0x800012790adaabf823afced25dfb83be3e68ebfa13b327aef85370dfd68d6f06</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 02:34:00	<u>0x40ac0892e34a7ad71a24ef44dddb9e437c58e19305734dedb65ec87800fa411a</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 00:01:05	<u>0x110a9a49098b9edcd077a2424d4ee77b9529fd4614a52bb6acb930e3c0868252</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-30 21:29:25	<u>0xe2f175f6b35c37877b3a056379d2b259e925b4a766d36b1faa810d55b6b6fa2a</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-30 19:48:40	<u>0x8e4e1197ea22ea98594d863ab5528636fa4d92d44f644c4e749d9a0b98d5a17a</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-30 18:12:00	<u>0xb36a6c57a812fc4f8ff20800c6adb1aa0055fb850cb4f4a4fb0d5f7eccb99758</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 17:31:50	<u>0x7d84a9ebb23a8c30c88b7fdb9bd55c7e2ed70f830e697387d62cd0ea887ba0c5</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 16:28:10	<u>0xa8d517960638a462b15aa668e5e3c0e2a730798c3719be2cee52a71ce5757590</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 15:06:45	<u>0x44a3c456c02b5da58a49a673b0f8150b33f6d8eac3c947466d1acb6a47e0e690</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-24 09:54:35	<u>0xbda34cef20997227f2865a4815907f138e8352ad0c543e1075eeb137ee3072b7</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-24 05:02:05	<u>0xcd905b07b6d990bd16fff4c79ca45003933d77b96b62902fd180001aba2919f4</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-24 02:45:10	<u>0x342b0eb275e9b977e71a342efe261811a419754f4d62f0d50404f9ffa066abe2</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-06 05:01:05	<u>0x55a1bedb0f256060ca2774fcbcb7ecd57366a2cd4074bfeff75309f5ed669a426</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-06 00:35:05	<u>0xe5b0894f999cfe8ef39deb797640502bd9e96265557479c03106d39ed81023e4</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-05 22:24:35	<u>0x3eeec42f7af0d6b0dcb642d54ea40a088a4d43e3e03d71f1baf7394682047de3</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-05 19:27:10	<u>0xc86a119624922498fb4dad25f20dba4a98f793848f1417ecb1e5789ab13e637f</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-05 18:56:35	<u>0xfe6c0879a9c0e2523d1799f72203252ad11695cfabad2d9ba056310eb27576ed</u>	+ 1 NFT	✓
24	2024-04-05 16:19:25	<u>0x8be7d921c06f3c24d1e8b0f5a4cadfe9dc0ff7fe192bd6d586d26dae41b90cf0</u>	+ 1 \$77,587 Random Winner	✓
25	2024-02-08 11:19:10	<u>0x6f6d7648b37534fde8e264f3f41fb4574e1d62eef7b3df97b6fd2c7312ccb292</u>	+ 1 Visit https://we3lab.com/	✓
26	2024-02-07 02:42:05	<u>0xe749b05f386a9fb97c6d99a9d1bb5397d631f9e0b4ec9aee7a7ea0f261c6d5c9</u>	+ 1 pgclaim.com	✓
27	2024-01-30 05:52:00	<u>0xf81660ad055df88d9347d77bfcc4f14e64cc87f9ebc2cf376ec36b916b85b73e</u>	+ 1 Liquid-ether.com	✓
28	2024-01-29 13:55:05	<u>0xe8fae4d2f737031a72538fc7f5d59e8353bd8c9a88b3ffd0bc2240f1bed7a835</u>	+ 1 Liquid-ether.com	✓
29	2024-01-24 15:17:00	<u>0x7619b03a2fede101c5ddcd07d60e7c7a8fcca62d5a6c23b50ec349fa7b009d2c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-24 03:51:55	<u>0x968f9eac9dec885ed472</u> <u>fa6b8d746d3b47b1a24658</u> <u>975fd4edeb68abf8e7d670</u>	+ 1 Looks	✓
31	2024-01-24 00:47:40	<u>0x523ecf512b47682493cd</u> <u>9b3fb9da8a149e11f07706</u> <u>fa1a1504cd534a8dee8fe7</u>	+ 1 TWT	✓
32	2024-01-23 19:34:15	<u>0xbe642bcb0e84e42ef7c2</u> <u>660846d9222246dfbe8317</u> <u>723e346cceed13c759488</u>	+ 1 rewards	✓
33	2024-01-08 04:24:55	<u>0x6a5b94fc70bdb30c3eae</u> <u>9b58c8a3b1452163822d7a</u> <u>4c7abd466f21947e327057</u>	+ 1 Visit https://unrevoke.com/	✓
34	2024-01-04 03:47:50	<u>0xe83ef9ad282be84f4eb4</u> <u>01bd16e9213c191f732067</u> <u>5b28259cc2fc08e4a0c8c2</u>	+ 1 Reward at usdtevent.net	✓
35	2024-01-01 00:56:15	<u>0xab3208da73d79016f8d6</u> <u>3c325ed7461357b705a9bb</u> <u>6b7b4712dd6b7aa987fd8f</u>	+ 1 laim!	✓
36	2023-12-02 03:41:30	<u>0x6a6b5f0555b05c94c4cd</u> <u>698730a580e6db2566cef1</u> <u>3cdabe4feecf05a6dc0e70</u>	+ 1 FROG	✓
37	2023-11-29 09:48:35	<u>0xc8b6ec6f0db55b8152ca</u> <u>334763aae2f84c10f9748d</u> <u>bea5c89a50c26123de97d7</u>	+ 1 .com	✓
38	2023-11-28 23:38:50	<u>0x8d2f7ffdd631a8d9f27c</u> <u>a6fbefa246ea701b197472</u> <u>c16861d76ed51c7034f27c</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-27 08:33:15	<u>0xcd26a8096b00bf564059a9d11f7fbfb2c96104d80d7ac3f5f0e06e0e8d3e41a</u>	+ 1 reward-usdt.xyz	✓
40	2023-11-26 21:37:50	<u>0xcb67efdfc2328c2caf3b78ec0129cf7a1340cca5dc</u> <u>cb4be7ba44ed2aa9635790</u>	+ 1 com	✓
41	2023-11-26 21:37:10	<u>0x355d4d18b7c2dc94059abd1580fd09086710b3f0a6</u> <u>1b96471f8dd7d7d672866f</u>	+ 1 reward-usdt.xyz	✓
42	2023-11-21 19:32:10	<u>0x13e9095d803cad0efeb1bb91d7fc329294e194a4c4</u> <u>7c598570cbe31ee34e9eb4</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-21 18:16:05	<u>0x1bcf2ca6681bb33cfcdbc7d59449cfdde0b89b7972</u> <u>5dc412917ff4d839739c76</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-21 18:14:55	<u>0x28cf353b3ccfd1c6d4faa3dfef0c3381831c4ba302</u> <u>b5cb95f6e0e5af336d3493</u>	+ 1 Voucher	✓
45	2023-11-21 17:03:55	<u>0x9dcc76e82bff912d1a204e52929ca6f190d0bbc4ec</u> <u>21021c554d66006bd428a5</u>	+ 1 .net	✓
46	2023-11-21 17:00:30	<u>0x04a90193729a0657325d7f5b35fdabc69a67f16118</u> <u>86d5efea7023043bc29a80</u>	+ 1 .net	✓
47	2023-11-18 19:46:50	<u>0xd26c7de288066f80852655a498cc919a3ae3d7255e</u> <u>c1481f524ccd44a0a88ea3</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-18 19:44:35	<u>0xaf887aa7419014aa607b81b26999e8ce9dca18ce64621277474e8e29113fb380</u>	+ 1 use-usdt.xyz	✓
49	2023-11-14 17:16:35	<u>0x022263e76bee260f05987479f912d80a42c6b08c8789fd71ac05846c9fa64c0d</u>	+ 1 !	✓
50	2023-11-11 15:55:50	<u>0xeede219019f252475e7da466d728de2217f5321705b812971d4106e7a2007391</u>	+ 1 get-usd.xyz	✓
51	2023-11-11 15:55:30	<u>0xe72b3529e5e975a30275091acaffd15384f3d69410c2990dfa77a5c434c62961</u>	+ 1 .com	✓
52	2023-10-29 00:20:05	<u>0xc4459dac4bbc000f82677b270ed480ecb40baba33948903df2354c830f86a5a2</u>	+ 1 t!	✓
53	2023-10-28 12:20:20	<u>0x704bdab01502a664ce8e80efabbef96f5fa08249c2a4e5a413be2f6deda066be</u>	+ 1 nt!	✓
54	2023-10-23 01:14:10	<u>0x9f8d285f919485adcc779886e66d6086f656451f49288e99efd41e2c0d9d7a62</u>	+ 1 int!	✓
55	2023-10-19 23:34:15	<u>0xda10224d9fe9c324a6061df19dde3e64f2690df14177f681fc083ca4a5ed0b68</u>	+ 1 t!	✓
56	2023-10-17 22:30:10	<u>0x3e774075d0be1a0061b545ae97d7f71eda558fa99df18c9d88a1c951df467c59</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-12 01:47:55	<u>0x9542bb2acd7e20c225fb</u> <u>6a9357c44d5285e1147c4d</u> <u>76f075abae231f5a3064b</u>	+ 1 laim nft!	✓
58	2023-10-11 23:00:50	<u>0x94a04e769516cfd0f8d6</u> <u>1584670a15be1d18258c96</u> <u>c05ddee77f543e7f607adf</u>	+ 1 ocketrpl.com	✓
59	2023-10-10 09:31:10	<u>0x3fa1b2e8db1255ab498c</u> <u>e221e1d3eb83aff444d06d</u> <u>7a156dfff56c66db2fc7e2</u>	+ 1 onestake.com	✓
60	2023-10-06 18:23:45	<u>0x63481ad33660a4be821f</u> <u>eebe47661e685a0966ceef</u> <u>b0a1f054505a7596bc9f6e</u>	+ 1 hibredeem.com	✓
61	2023-10-01 12:05:00	<u>0x97ff0b78fa70f3c3e8c1</u> <u>e00ba40d7d38addf6d35f2</u> <u>080a23dc1ba92d4bb88786</u>	+ 1 Join Us https://stake-offer.com	✓
62	2023-10-01 05:22:50	<u>0x2cc061c0aa938840ea25</u> <u>d4f28970c82c2a01f978ff</u> <u>5c94b1aa33e117ac6a76ba</u>	+ 1 dolib.com	✓
63	2023-10-01 04:18:35	<u>0x86dc3dd3dc502df47398</u> <u>cb20babdfc4b28738444dc</u> <u>36654e1c454039cf55711a</u>	+ 1 hibredeem.com	✓
64	2023-09-30 01:12:40	<u>0xb1140c7ebdd649efc78a</u> <u>39fd1850e249753b5027ee</u> <u>5f6890d6f229b7ed48b6e8</u>	+ 1 aim!	✓
65	2023-09-29 23:56:55	<u>0x2d9cbf69b9d3ec506b84</u> <u>35805c6e993fba9269a48f</u> <u>e3ecc1a2d8a7f3b9713d19</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-28 06:51:50	<u>0x9c6dac4d957d708d8dc7</u> <u>8540d40610323696f72a47</u> <u>2286527f4dd2b271059c0f</u>	+ 1 im nft!	✓
67	2023-09-20 17:49:55	<u>0x38f79d4f1cc3cf877cb9</u> <u>dc3d00c11ab8dd4d72055f</u> <u>59fdbf7a1182729ef40693</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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