

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 17:15 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x250f31e8c15c42b25cae911662dd2fbf969cee9b</u>
TOTAL RECEIVED	0.041079999999999998 xDAI
	0.04 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.041079999999999998 xDAI 0.04 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cusdcs.eth.li	1,300.0000000000000000 .li
usdc20.com	620.0000000000000000 usdc20.com
! SUI	0.000000000000000002 r]
xdai.worldcoin.pm	290.0000000000000000 xdai.worldcoin.pm
Airdrop at 50000usdt.net	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
z	0 3 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Dappradar Airdrops	N/A o claim!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
2,000 USDC Reward	N/A m
PEPE : ZOGZ Pepe	N/A im nft!
	N/A AIRDROP
\$1000 CRO VOUCHER!	N/A m!

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 08:04:30	<u>0x1bb9327281748f38ca615d80594afd01a07d2ee2b94ec4de1169a777ad7dcada</u>	+ 0.041079999999999999 98 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 16:02:45	<u>0xb15cb182a80590f00ae6fbdbe25beb45145c69bd9e5094e019ed5455e72132fe</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 16:02:35	<u>0x871f26fc3ed8ce6826e562f193b7bf849a80af65a6ed760f0d5c0cb734bd26a4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-22 14:30:30	<u>0x5eca75afea0eea19884879f45d09d91257af0accdd8c1ed9077d1eb457b1a009</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-22 14:30:10	<u>0x350bab1ccaf9a2eafc9eafe265f8eff60a0d8a9169c67c47dd34f3137bd39f18</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2023-07-29 18:11:25	<u>0xab021f5ce4fee70cb6165b8605b2386d80f24bc76ab732efac127832477e4d3a</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-21 05:00:00	<u>0x9b8cc5bb402f8b8d048fd252e1ec97fc97ceef1b769de6acb1d1f726b056bc5</u>	+ 1,300.0000000000000000 000000 .li	✓
7	2023-07-09 17:26:55	<u>0x9bbffcf4307828eaf41b3328023f094eb9fb515581e2c320efbc954f715983a0</u>	+ 620.0000000000000000 0000 usdc20.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-07-02 17:27:15	<u>0x927682e75b944cdc1d764c05b58faf28ac79ea30cc135be4147cb639ce4f734c</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-01 02:28:25	<u>0x5e868155675697d23385a38671427176ecc17949ddc591ad92068047df7a071a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
10	2023-05-30 15:27:15	<u>0x9e59f062a36124fc559c5aa3161088d3b043a52f6d0a1e91c92f05aee9734b9f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-28 17:50:15	<u>0x2ebc8fefd2efaffa052a3324c9708a7eb6183d2eaf67143bc05cdb15c72be721</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 11:53:20	<u>0x73b3a561f4eed06525f6164417a43b1b5167cdf5e3d7b6bc72cb71ab9cb9a728</u>	+ 1 50,000 USDT	✓
2	2024-04-19 09:25:50	<u>0xa911b4e460d95efeeb05d5fc5ceae82d3e2488512286c2e0d9d6cdd92a730310</u>	+ 1 3 ETH	✓
3	2024-04-19 08:45:00	<u>0xea0e9c630080d76b1e9e8730dfe2286b496699e3a8eeb605e5d375d94cd385bd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-19 08:44:40	<u>0xec58fadb07105db9af2bce0cf9c8c4e494a2363d0c5eb8f17d970d0539652ee5</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-19 08:04:45	<u>0x34109ccc2389011c2c3b203e382bae6c51b391d544d0d4afc27e5d31004fb11a</u>	+ 1 50,000 USDT	✓
6	2024-04-17 13:55:05	<u>0x4f2f2f56d2419ee7b2439af11acbe25173871f72d802c7380f692d01091b8471</u>	+ 1 50,000 USDT	✓
7	2024-04-17 11:41:45	<u>0x7f2c331e18f251700b53979dabcb883e175a419a4b8dce34092809da2004f146</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 03:04:55	<u>0x6bf191e6d98f459d0b7b49a426daffa631c3616b05bc4b73210b1069e294c433</u>	+ 1 NFT	✓
2	2024-02-12 10:01:40	<u>0x452bf89ea0b4fda0a10c52226364becca9ce757e3b51b22617bce01aaad2fe21</u>	+ 1 Reward at BoneWin.com	✓
3	2024-02-12 09:40:00	<u>0xf20dc8b47ddacabf19c48bb6cf4f95334d6a5a4be0deab895cc04374dfb1f459</u>	+ 1 fun	✓
4	2024-02-08 10:09:10	<u>0xf54906e0d47a7abd1ad3797deea50f4bb297ec2dbec6895ffb187b3e08e4cda8</u>	+ 1 Visit https://we3lab.com/	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-15 13:58:15	<u>0x435d10ad9b19e602bcb629f6d22c68584d6006473ad997d50fbcbe708db284e5</u>	+ 1 	✓
6	2024-01-08 04:07:40	<u>0xe8981467308989544f7b1adb6ff7e916f16e4fcd7bc10dde7f4d835b38ec9e38</u>	+ 1 Visit https://unrevoke.com/	✓
7	2024-01-01 00:11:55	<u>0xc6d04ce389078f8e8a5e47d55eb451017e7b774d985e8beb083f55bb52568ad1</u>	+ 1 claim!	✓
8	2023-12-25 10:39:00	<u>0xd3a3bd59012bd2e1e07faf363095305650fa969c0bbbfae4e721b2c5c6445594</u>	+ 1 her.xyz	✓
9	2023-12-20 17:20:40	<u>0x9177a8fe8ea12d3324ae3f099204979e5497b5726c3ed7b3c9fa378d27522667</u>	+ 1 c2usdt.com	✓
10	2023-12-02 03:25:00	<u>0xff2fa8de4a6ca52724474bdd2f4af38c5fdb4eb9d78c2dae717a41aefc1e1bd8</u>	+ 1 FROG	✓
11	2023-11-29 20:57:15	<u>0x2d26715f38a6fcb307c81ef0fb1b1beca8d443bd7e17a17de98d7a7b8a2ab73f</u>	+ 1 o claim!	✓
12	2023-11-23 02:02:55	<u>0x7e6ba7164739415a6752d2c143986d50b6a55c6887bac3c7aa3a6266fbfe426f</u>	+ 1 m!	✓
13	2023-11-16 14:30:25	<u>0x1b74c00b907fd7ec29cc7288bc2c2a2457a1951df9f7ed8010085f53ae737c6f</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-12 09:19:00	<u>0xe6c0322a538cdbf9a7f4b5f168fa7f19542c729aacd93b35092d9d5dcb9b76e</u>	+ 1 m	✓
15	2023-11-12 09:06:55	<u>0xdb719acd01312819d57fd0a3f43fb57816272655e1bbccdfed25ae4faea91ce5</u>	+ 1 m	✓
16	2023-11-09 10:32:35	<u>0x8172bbdcca5fc64c92db8688540d294aad0839b25822522ea1f737220d428404</u>	+ 1 .com	✓
17	2023-11-09 09:56:25	<u>0x1c9e4a1c9384b47d8a55790e14e9745cddf7f3669647170b936ad98084ccac8c</u>	+ 1 .com	✓
18	2023-11-04 07:16:30	<u>0xd4817cdd0a568513f83e2f57f005a7827e669f92a1b75d9c2c4d50524f77113d</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-04 05:33:00	<u>0xa6bb604bb89d6fac84fa31104b85e840fd872e3aad e8122df88e9a294c27f61b</u>	+ 1 AIRDROP	✓
20	2023-11-04 05:30:40	<u>0xfad181ee3d1589dfe3bf8d77715e05a76db175eb1c0491df6662912a4f850411</u>	+ 1 Visit NFT website to claim USDT	✓
21	2023-11-04 05:19:45	<u>0xc3d5b5f3664661adf19bdba9563d0cdbb250507589ba64c300a5f886ba9e77d0</u>	+ 1 Visit link to claim USDT	✓
22	2023-10-29 09:22:25	<u>0x4453ed12928c6bdc0604427d688bf31dd837f5de80cf1284829f89a94194fe3e</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-27 06:27:25	<u>0xd878ef0b7b27de7b0635b447f8caec7f281f331071ad80acecf182a12ee93811</u>	+ 1 nt!	✓
24	2023-10-25 09:52:15	<u>0x9b984ee71796de2efada433f5468cef95d5aa758da4362309f9d0279c0768ed4</u>	+ 1 net	✓
25	2023-10-22 23:11:30	<u>0x3ab74258ab4897c6cd0ec8175d5d6fa0978749d5078735fee35be3348fab5fd4</u>	+ 1 int!	✓
26	2023-10-20 23:23:45	<u>0x763cdbafb2119d04b30661e7e62f6b1b06a56c7c3467dfea62981e81d3ffd9ac</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
27	2023-10-20 12:18:15	<u>0x62dfe6395124a902477fbf12657645f961322722f67b385925623f316103a547</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
28	2023-10-19 22:27:25	<u>0x62f9948a4f846021d51b6b8f5a14cf7ea0bc6c3bafd1905d9c1c71229bd3750e</u>	+ 1 t!	✓
29	2023-10-15 09:54:00	<u>0x98b35192de2919cfbbe27ae542930d2941f43bfe782f02be8a701b642cbf1326</u>	+ 1 onestake.com	✓
30	2023-10-09 21:55:45	<u>0xd8b4b2e98403e27a15a5f47275e33e5fbfbba7fd7fedbd54f96bcfb2bec18f9d</u>	+ 1 laim nft!	✓
31	2023-10-08 04:35:50	<u>0xf71e7fe0c4016c12ded52ca09a0a7aae7c10ebfa77c872997d1555e580837507</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-07 02:18:40	<u>0x24ef2401032ff835b1d4 fced84e015e9d0e33f4fad 4037a9d81516975667da2a</u>	+ 1 hibredeem.com	✓
33	2023-10-05 01:50:20	<u>0x1fc8f0df937917b27fec 0e756913769552066b7cd5 cd95870b81e26ecc262179</u>	+ 1 im nft!	✓
34	2023-10-04 23:55:35	<u>0x1851cd82e531df885040 7b7e917fee9d47f959ce92 bba330c3ad18aa8a8e4abb</u>	+ 1 Join Us https://stake-offer.com	✓
35	2023-10-01 00:14:00	<u>0xaa897881938bd5d9e163 a1e54434411652f7cd2bd9 d3fdd42308707728dc5a52</u>	+ 1 dolib.com	✓
36	2023-09-30 19:27:55	<u>0x6a8789a8597c8528dfc6 ff3f8f204d5bb392b7a4c3 25a7de96c720aa9df9b0d8</u>	+ 1 hibredeem.com	✓
37	2023-09-28 20:56:25	<u>0xf9e7c58c7627a99430da ad1ff921d69aa0b2a36ae1 1e1357a01fd13da57b9ea7</u>	+ 1 m!	✓
38	2023-09-28 18:10:25	<u>0x63ad546ac1043209eceb 92603645a2dde0b59c7860 f2261013ae54d8c092a55d</u>	+ 1 Join Us https://stake-offer.com	✓
39	2023-09-28 05:33:25	<u>0xa0dd374054ed958421f1 965e9a8ccb16c5d966f684 66f59d946dc3e5e91618a8</u>	+ 1 aim!	✓
40	2023-09-27 19:51:30	<u>0x0d3e584cb6ce5a44eaf7 d2e8717f1604baf376a74a 523d602468934dc2a8d45e</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-27 17:42:35	<u>0x21f59e03c699571ba260</u> <u>fa2fe30598df40f8216329</u> <u>a3d4f22ee7293c9b5fdb57</u>	+ 1 im nft!	✓
42	2023-09-27 14:38:30	<u>0x1f7242ccf30d2d6c75c1</u> <u>8cc52c730d80af0f47ce58</u> <u>408b204b5d9556c4454bfc</u>	+ 1 im nft	✓
43	2023-09-27 14:26:05	<u>0xf6721d80b73b3faadf51</u> <u>56fd98698b6872ce80238e</u> <u>15bed50002b62add926ae2</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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