

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 13:27 (UTC)






BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x3027f26925331cbd38a53cc3693f59caf08bdb1a</u>
TOTAL RECEIVED	0.000174076657372697 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000174076657372697 xDAI 0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
JOIN-USDCOM	908 USDC
! SUI	0.000000000000000002 r]
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! Pepe	100,000.000000000000000000 EWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lat]
xdai.worldcoin.pm	290.0000000000000000 xdai.worldcoin.pm
Mememorphosis	2 L2PASS
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A \$81,442 Limited Coupon
LiquidEther NFT Voucher	N/A Airdrop
∅	N/A Reward at BoneWin.com
100,000 \$MEME Airdrop	N/A drops-meme.xyz
Shiba Social Club NFT	N/A t!
∅	N/A Reward at BoneWin.com
LegoStar NFT	N/A t!

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 10:50:05	<u>0xc958ba818d1db4e3535517aaf8d2ad5f0b009a6f682344ab194b98c87cdb7d4e</u>	+ 0.0000284183697115 26 xDAI  0.00 USD	✓
2	2024-01-13 06:45:30	<u>0xdec8d6de5c01cbd286ca54b20b9280bdbbd2143bac25c339ba287523598922b</u>	+ 0.0000381919428928 09 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-13 06:13:25	<u>0xc7846b2778b39c41d141</u> <u>ecf952c9bb754beebb7921</u> <u>88b51efbe4fa37f8460d2e</u>	+ 0.0000180943102154 84 xDAI  0.00 USD	✓
4	2024-01-04 03:00:35	<u>0x362e94f7bdae21a9b712</u> <u>92df115c3a10774c8fe096</u> <u>f14e8e9750a68f77fd443b</u>	+ 0.0000171869056614 71 xDAI  0.00 USD	✓
5	2023-12-25 23:05:55	<u>0x8c48aa5968282793ef95</u> <u>065794eb8b4b962e60c7ed</u> <u>90239b02afb338f020fdd4</u>	+ 0.0000279057986113 66 xDAI  0.00 USD	✓
6	2023-12-23 11:19:00	<u>0x144dacd65a6e9666e2e7</u> <u>3940baed9c203b08bb4e0a</u> <u>d9d96d998a951b88c9629e</u>	+ 0.0000258626390849 09 xDAI  0.00 USD	✓
7	2023-12-23 11:12:50	<u>0xd5ad87b06771925d58fa</u> <u>62040b5fffb9fb2a781f3f2</u> <u>2950d4c92a03512020d0c4</u>	+ 0.0000184166911951 32 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 20:16:20	<u>0x04fad3b3f79f998f17a4</u> <u>1b9019a9a4d96e9cbc1eb5</u> <u>4feeee0b759150c462cd70</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-06-23 20:18:50	<u>0xbd714b69c172c2f0d8bb</u> <u>b186d5411bd54a0133ad7a</u> <u>d2b756cd16aecf1f7bd64b</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-23 20:18:30	<u>0x7939240a0a0e09bd914f</u> <u>cc148e1a929655e2cfc6ba</u> <u>703fc696b288479811a216</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-06 23:54:25	<u>0x9f36617109313e051cf5c32db15179fff298f78f6e7bc2f5a0474a057c85b93a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2023-12-08 11:06:35	<u>0x52d3c1c1173d10ceeb61f28547f37506c9ed7d5ad1e809e2baad5b22515f1bb3</u>	+ 1 USDC	✓
6	2023-07-29 14:56:55	<u>0x1cabaed2c2bb2e5d6c5caf0fee3e513b4dfab8961c3cbb6196ed202ed3ee3202</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
7	2023-07-20 19:52:55	<u>0x19be16f28bde5bb3450f0587984c3c5e97d0a7fe3b4d4d7bf5fabf3fdbf72e5c</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-05-29 08:13:20	<u>0xd7656b72e3cf1733c0efca82fd5c21c38f784b2f572a95b4cc2a335b594c1185</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-23 09:38:30	<u>0x4c9f23951fcfe75f28c0c42bd6c2d69af1390b66ba7e4c0ce92412746d00c236</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 20:03:00	<u>0x5d87975f90cb60d26d361633f8f441cfe7980324d9f334607a5d915816e4516b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-16 20:03:00	<u>0x2ceae29a4590be7856d872e5dcea6a94d7c46ec1953ab460d8f9392781a92a90</u>	+ 1 5 ETH	✓
3	2024-03-05 06:41:15	<u>0x7d1e4cd29eab5363e0340690244734aa3cfd1eb642657e795c49ca0dd637ff6d</u>	+ 1 L2PASS	✓
4	2024-01-13 06:33:10	<u>0xec7d04064a376e05072d74ef2548739315b51d42fafaa7b0018c99e7ab77619f</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 08:37:55	<u>0x5ef8f973a11ff0335057b51d418b5165bb8c650142a30828bbac743d57f6f1d1</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 03:54:15	<u>0x6550c63dee5e00d4fcb4686b6ac9f3f1011d046b00748c7d675b3a0345e24950</u>	+ 1 Visit trustpage.vip	✓
3	2024-04-18 07:13:50	<u>0xe80cdcb483050328681a751f727338f0cd2025e6fa5e106c4cedd69ddf0d198c</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-18 03:53:35	<u>0x3547d611b05a6f4475d3aa17bf1ab7630506cc90658d973c80b69ddda87cdf7c</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 19:39:15	<u>0x09a933985e96baf4947a352997c8638c2b0367d4efe0c7f95e99a2a35a5e2bea</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-17 14:39:40	<u>0x4c2f78c0de964d2888079b77a40dcf9da61b1d7338296a87405b37621fe0097c</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 09:08:20	<u>0xb91ce160764e7232ab3064f3e6995dfd7fc46b4db0f6bbce1149e003feb1493a</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 07:26:40	<u>0xdb342cf9b03e6c9b6d7e9287524c6628be1dd59f91ad2f0490d919aeb7185406</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 02:41:40	<u>0x27ed283c09e2dd2b04a86f2bfe343bf6d92c2317c5960688d3ed817d135a6685</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-03-06 16:49:40	<u>0x10d8da14e65de3453b71b5c34a26a276a1737a1b29168279da1244791c7f1949</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-05 11:14:50	<u>0x868d36a5cf3b3d7ef250ecae43ba1fd9d4ba8b559bc9e898bc99f27f4115e9cb</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-05 11:12:20	<u>0xd63ec90385c99fe6a0372fb049e8d386cd1981ceb46366ab678edb727ac69f66</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-03 23:52:50	<u>0xec1654b8a035b251daa01dfab79c95e63d0b3ed81c7cbd8efd34af31cb3b6790</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-13 15:30:35	<u>0x55ea967c7a699d154ee22ae55ccecad1e23358c52d054d1d149e73a3a16a3bca</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-13 10:13:20	<u>0x3c3fa5c268961c9bf08c9fb853234cbe14fbf82575f878b30c3d7495565abced</u>	+ 1 get 10 ETH at official website	✓
16	2024-02-12 16:12:10	<u>0xa210266e218b5b10123a4cfe3af80eb435a7f1dfff13f01c151c46da3bcfbf21</u>	+ 1 int Airdrop	✓
17	2024-02-08 17:24:10	<u>0xce852bac553270c1ab43780e94e86b0cea0ed6cad7988987a8048c19c82e4d8</u>	+ 1 C	✓
18	2024-02-07 22:46:10	<u>0x81fb751a9210ab434ea2069905e59605ae40f8239c809f6510ebbb404bda580b</u>	+ 1 reward at BONEWIN.com	✓
19	2024-02-07 00:11:20	<u>0x2658b9d717ebb5335c943c92a836681114bfb7c309a68f9bdd9319cd9557c83a</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-06 23:53:05	<u>0x238c5bfff58e897260714b577fc0eb4549bfa9e996f031c4e21980bcfcfffc2b7</u>	+ 1 C	✓
21	2024-02-05 11:14:45	<u>0xfd27637d6c8f9fa598ff7af9d09f17e99b98b78ed417525f30b5edf6a14f415b</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-31 18:47:20	<u>0xe74600605bf8ff90848d8ec21d60680800347be9543c69cc5959a66667ba8cfb</u>	+ 1 reward at BONEWIN.com	✓
23	2024-01-20 21:43:00	<u>0x97c9eb1fff7d17d09b9eb2ddd5cbe8d816ebe48dca1aa7b0b6723f11525f91e8</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-18 08:58:55	<u>0xe57692928cbe3e8f9274ad3151e19c8002e619b2d9c5643518bb4322686cef81</u>	+ 1 d2usdt.com	✓
25	2024-01-14 23:03:35	<u>0x2c09e34dc77dcafdab9077fca6907151dab7bdaf60a733d78abfd79f7ad41d9a</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-13 13:02:25	<u>0xada3eff99e41fa258d854c9216128ddb90e93d593bb0c0e26b1ed2bda81aeaf8</u>	+ 1 0M	✓
27	2024-01-13 06:20:20	<u>0x0f451ce1b7dc3349af0a4c1b1489d58dd1966ac85ffaedf8377f13d3a2b3f277</u>	+ 1 Reward at usdtevent.net	✓
28	2024-01-13 06:14:40	<u>0xd79b051b95bb5a952f17f37ec469bd1f9d6747652f17b7c8a28fb3ef89465216</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-13 05:46:00	<u>0x30ebbe09bcbc014774506665e6fd3eb9227f117d4c82841351342e38e746bf7d</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-13 05:32:00	<u>0x6a233046710c3ac607384d7bed6fcfe80e62934a475bb2355035fec8dd099333</u>	+ 1 ard.xyz	✓
31	2024-01-13 05:27:05	<u>0xf0b5809f5d1647a792b9a2bbe6c3c4f2c2e7ea5f8df9afb15bdcf86cd4738675</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-13 05:09:40	<u>0x543d6b5a3ea6d11632d60e4050a87e75cdd27ff13e47a7e399517faaad2a2552</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-13 04:37:10	<u>0x24f2d7a33d27820a36ad</u> <u>0c5b9c5958ccabfa1d2bef</u> <u>60d7131a784c7b2a2b18df</u>	+ 1 ard.xyz	✓
34	2024-01-13 04:27:40	<u>0xc362d20c9931c765e25a</u> <u>92fb1d038629dbb6d70c8c</u> <u>deb84f2b9332c2f4c1bee9</u>	+ 1 Airdrop	✓
35	2024-01-12 13:21:20	<u>0x699930af5229e899ef3d</u> <u>d0d2b08783284fd71e8c75</u> <u>4e34280d2fbe37d46e8a46</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-10 11:45:25	<u>0x0045ea5b2ebef3c27f2b</u> <u>9d958dc59de6102927d52d</u> <u>dd936cd47105cad0146d07</u>	+ 1 '	✓
37	2024-01-09 16:17:00	<u>0x35f131c7a68d828f5b63</u> <u>712a8a5a76b2cacdeb6d7c</u> <u>1ad840068089158c9fb786</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-05 14:18:50	<u>0x2e4b6228cafb87ea3af1</u> <u>297952dd12e2487fe22db6</u> <u>5cd47231bbb5c351dbecd4</u>	+ 1 Approved	✓
39	2024-01-04 22:40:25	<u>0xe27148d4050958fc8d17</u> <u>b47ecbe3fc034830429e2d</u> <u>2e7f81620fefe60aa35521</u>	+ 1 looksrare-drop.org	✓
40	2024-01-04 06:39:20	<u>0xed393d5a0935095f7d07</u> <u>f75a244fda73f1d2fe4b28</u> <u>94189b2f150184394dc3c5</u>	+ 1 looksrare-drop.org	✓
41	2024-01-04 03:02:30	<u>0xa840ec6ec21de0b20ea2</u> <u>6b004cdd7f9652cf39ebd3</u> <u>b65b731d40922bfb8940b8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-04 03:00:10	<u>0x7af2effb9fe27f0b9c353b9aead502fb77d7cb1c97eedaf69f74bae787aa2b70</u>	+ 1 her.xyz	✓
43	2024-01-04 02:39:55	<u>0x01d1a9ca391fef9ce14fc54398cbcd5e5ab1cfd077b27970de84d1c4a29b8496</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-04 02:28:55	<u>0x8611b3fd86b944e68f5ad88a1e8feb8809c7599e1cb54f1640f8a6817b6e8b2d</u>	+ 1 Airdrop	✓
45	2024-01-04 02:20:00	<u>0xa60fbf510b6f71463d004a51bf633b1f9879d4c21f138bfc497074652c40bcb1</u>	+ 1 her.xyz	✓
46	2024-01-03 08:40:15	<u>0x20f5ccb989e257b7b5b8262a846e78421d823e12a8020edee7eac8e71e42b069</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-03 08:38:25	<u>0x2599f443e7c5a3fd3365bf835201f5f14c9ff578253f645ce9b6676a3d013b99</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-03 08:28:45	<u>0x98168ebaff632c5874804e5a390d654868b40088ac8b36f679db689b9918fd31</u>	+ 1 ether.xyz	✓
49	2024-01-03 08:28:45	<u>0x0895b88388a10638cae0fa934a3a48d7196ee00822650d817cc7ba672736dcfb</u>	+ 1 her.xyz	✓
50	2024-01-03 08:24:35	<u>0x1c0977252122747078cdf76ef8d353ec769d93a4125d7ef115a9183ee7752ac9</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-03 08:20:05	<u>0xd9b926950868f5ba3a6994a4be676f218eae7158b35eb072d87a10ae7933f8d7</u>	+ 1 her.xyz	✓
52	2024-01-03 08:20:00	<u>0x69d2a698f1282324d42d91ba44b295e48bd957bfe76816921b73b5362d25e3ee</u>	+ 1 ether.xyz	✓
53	2024-01-03 08:16:00	<u>0xddade0d0591ec5f2cc0c7c87a249214cb00b167c59a219517a71e65e4666a9d8</u>	+ 1 her.xyz	✓
54	2024-01-03 08:11:50	<u>0x7be990e95abb69de27fa31c7c1e3825a620b43260402fca7b168e380ddca52e4</u>	+ 1 ether.xyz	✓
55	2024-01-01 14:04:10	<u>0x2b969305199cb5272bec819052d37ffa7673f0d5b04d1661d803ef71e53ac9c6</u>	+ 1 Visit usdt-nft.com to claim nft	✓
56	2023-12-27 12:07:20	<u>0x83e514067d44d199e51070eef71c923331a612a26a68405791ba43fe93fa5e85</u>	+ 1 '	✓
57	2023-12-08 11:26:00	<u>0x15ce2cf8a306d07a26a4db05361c8bfb98833886296aa27bb244b6d5f239df08</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-08 11:06:45	<u>0xe8d30061a1a416506a9b357c5609c7ef0f44910774796eac83f34b707ae69264</u>	+ 1 d.net	✓
59	2023-11-21 19:20:25	<u>0xe0be2fa0ad6e1c4ebefa14e01efd0d927173cdfc9193f393fbe4c843ff8a4f55</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-04 19:21:05	<u>0x72b1e2b4b121e858052f7b39d8b7557f7a7120afda24c61fac1f7056dd35ace8</u>	+ 1 reward-meme.xyz	✓
61	2023-11-04 09:03:40	<u>0x8b420d0d033f496deade798770d65449c036e3565df984f91df39ba720e7f72e</u>	+ 1 Visit link to claim USDT	✓
62	2023-11-04 08:36:25	<u>0xa9877dae685eaabc1d067f78b750d42a90c5f619b57deb57500529e068f831e</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-04 07:45:00	<u>0xa0ce2a40cb2245bf65d04429d01ad2524a28a99950ca2b6408be00cd2634802b</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
64	2023-11-04 07:19:20	<u>0x4c0a7cc0da5a79b713fb3f238592053b54e9753780adc3ca07c86f752da22305</u>	+ 1 Visit NFT website to claim USDT	✓
65	2023-11-04 07:00:20	<u>0x99cce68cbe8ff34c7365afd4ae4ed5daaec524d05035a7d3bdcb66410db65c6c</u>	+ 1 AIRDROP	✓
66	2023-11-04 01:40:05	<u>0x0a4b3284faa4e19cec60872543250dc14b9039d14d1561cdf5f4aed2e4a87ff3</u>	+ 1 drops-meme.xyz	✓
67	2023-10-29 02:43:40	<u>0x1f3f03c0a164c803d14c9b77cfa7435a37e00be7a364a81678aa61291cd67223</u>	+ 1 t!	✓
68	2023-10-27 00:29:35	<u>0x7c3386fcff276eb4342b71d07457ccf1a40fdf7a1771b8e3ac5629d49ec98122</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-23 05:07:15	<u>0x9409e47833a06f0d05732ae8873a62d2ef1396155960d1aeeff13cc80226ed55</u>	+ 1 int!	✓
70	2023-10-20 09:44:20	<u>0x3a9d5309e7b840169987feb71a2fc686cd9237cb3dd25205b122626500dbbbf9</u>	+ 1 t!	✓
71	2023-10-15 21:53:40	<u>0x4f0bdadae48f4dc2e28139ff407013e2eb38190f9ee4ea77aa37db193bb4bcbd</u>	+ 1 im!	✓
72	2023-10-14 22:49:50	<u>0xdbfa4492e9cf6c8b5fcd6c6ae409e6481347bd4981e562f0604156e566dd2148</u>	+ 1 ocketrpl.com	✓
73	2023-10-10 06:35:35	<u>0xf51eb4185c2af5785e985f1229a8a21c190b734066edc4c6f4a5f88cba70cdac</u>	+ 1 onestake.com	✓
74	2023-10-02 06:34:30	<u>0x1e343cc1203b54fc7950f5c9421e621d8b39981672b2da6a49c1bb2b10637443</u>	+ 1 Join Us https://stake-offer.com	✓
75	2023-10-01 10:28:35	<u>0xd93e5b3f765250abc0b27584625d26be0bf5f382ab395ae14a1a9a5df04b13f9</u>	+ 1 dolib.com	✓
76	2023-10-01 06:12:35	<u>0xd242ea9a1e2675e2ed53dd4751431f1237ae669e07bff1c7a37493a5e5aae95e</u>	+ 1 hibredeem.com	✓
77	2023-09-30 10:06:40	<u>0xe8eedfca3810b2deb8d752db1d167572caeb93ea94a87eb6c5120bc13f90d88d</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-30 09:14:45	<u>0x5f67f407680235fb24e2</u> <u>85046cee08183ae5896acc</u> <u>8b48021801473e4d1b725f</u>	+ 1 aim nft	✓
79	2023-09-30 01:41:20	<u>0x222e04cd331a4851b376</u> <u>89a6538c95ca890642b450</u> <u>ab21c7e26a27bf30e3324b</u>	+ 1 m!	✓
80	2023-09-28 20:29:50	<u>0xb02555793e0ef2bb75a1</u> <u>f6fa00faf54069741d6ca2</u> <u>357aec06a4a05a3b23377f</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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