

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 08:10 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x38e2aedfa3e28085b86865b26e20b1c81c5c02b8</u>
TOTAL RECEIVED	0.000000010000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000000010000000000 xDAI
	0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SUI	0.0000000000000000002 r]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.001199990000000000 agEUR
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
yz	0 3 ETH
top	0 top

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
CryptoPunk #7618	N/A claim nft!
USDC NFT Voucher	N/A Airdrop
	N/A Reward at BoneWin.com
^-	N/A \$77,587 Random Winner
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
'	N/A '
^-	N/A \$87,778 Random Winner
^-	N/A Randomly You Won \$59,423
^-	N/A \$77,587 Random Winner
∅	N/A ethevent.co

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 14:41:20	<u>0x4277dd96a3d2b6a61830</u> <u>1cb8308fb766ce1b469170</u> <u>ffa3bd1b623f1a76fa4962</u>	+ 0.0000000100000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 16:27:45	<u>0x3076c128e3091e3d385b</u> <u>25662c0d269b03843666df</u> <u>645f485bdc3410cee48fab</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-24 16:27:20	<u>0x72ab8e47feafd13b11c167833702538c2e4af13e49127ed593c713f9f0128b14</u>	+ 0.000000000000000000 02 r]	✓
3	2023-07-29 15:06:10	<u>0x1b02f5eefe362d44ae3f5ea2e4ce1d520a034d8b25dc5498d1ff9e1bd172b8be</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
4	2023-07-29 15:05:35	<u>0x79b7243d87949b2f69e41fa8d9ae53874da8b3aa91cb79db1bba4266867f373a</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-25 11:54:15	<u>0x01cb01d40931efdaff5d26b602782d8e47f017c2a243d46021f7a12df7e0c0a8</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
6	2023-07-20 04:54:40	<u>0xbf2942bb886a1fee936d5762570d947b79f4613b86e8704ab64086fca14f4720</u>	+ 1,300.0000000000000000 000000 .li	✓
7	2023-07-17 15:02:45	<u>0x540d3d7efe20c801ac91515f4963b7fa44e19dada159d745f7bfa42889d4265e</u>	+ 0.001199990000000000 00 agEUR	✓
8	2023-05-28 13:34:10	<u>0x24e66764fb5ee54351836e14e5c48132339dc9db9c2c502a392425333cc73919</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
9	2023-05-28 00:39:50	<u>0xeb8738ad77badd19c9594bda69782ede31e78f2327da5e0793d5e0a679c4737d</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-20 22:08:05	<u>0x953d716bcb2ce2b5dbcf a8cd2f3311034c79ffc67b 4a7778cc4232526a88d05a</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-19 19:03:40	<u>0xf1a228b2e665b898a4b7 11b8972c77c07f4cc4f1e1 49ded36a3625e21a45056c</u>	+ 21,000,000.0000000 000000000000 Pump at https://t.me/cowpu mp	✓
12	2023-05-18 05:02:35	<u>0xf931ce5d83d1d03fd219 73d3361f72665191ff2a3e a3585b278e907aa495a96d</u>	+ 390.0000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 04:22:45	<u>0x480ec220b93e5094d6b5 9dfe73ff9a66e4905aef49 9a4bb9e8e3956ead7a2b3c</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 13:52:45	<u>0xd9bb26a1bdb1528d87c4 f21ddaa9ea972a5d1cb742 cccf6ba79de90dce7edcac</u>	+ 1 top	✓
2	2024-06-01 13:52:00	<u>0x20f07dbfd07533d61b35 fedf5b1823f70e02155d3c bb6cedb631ac9a959ccab8</u>	+ 1 top	✓
3	2024-06-01 13:50:25	<u>0xc59158c1de89f9da1066 ca43abc64e2483d936a216 4cc00166f922294d850048</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 09:57:55	<u>0x81881f7809200c8cdfb95560daf7681bf285e018687af262f6f698b062b28b7b</u>	+ 1 3 ETH	✓
5	2024-04-20 09:57:05	<u>0xd47decff844bee91ba140be2cc4682debdc35ed474b549da092a2ed009589439</u>	+ 1 50,000 USDT	✓
6	2024-04-20 09:55:55	<u>0xdfc541f3c566047e6fcace599ccd4eaa76ca1a4bff d8bd8a68c6eb6753604266</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 23:23:40	<u>0x1255a9917ab6f947d2d29a6e56e37457dad15deb44d9cb92b99f6c08d5137a4b</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-20 11:50:55	<u>0xb7eb7dfcd5e5830f6bf5145a6d0ff21dd83e95f1aa47ef81e82a98287dd1de88</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-06 02:51:40	<u>0xa3cdc77cf3a28dc8a2c91bcba8ee315abe97a17b9e2d1e2e30887a89e48d1a2a</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 23:32:25	<u>0x2c6d53ca678ef017f904a6043cf7e06fb7dd464f9b46b71cf58adb6750f704</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 16:52:55	<u>0xbf0a05b98e99e1eaf5c3c82e880e8c5fd2996406a195c9a0b005d2be03eb867c</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-24 22:32:00	<u>0xb52c62fabb690d7eb39101c22c7e0de29bf5a79b34adda1cc2cc672b123f20cd</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-24 19:55:10	<u>0xb69ad46bf988fdb4073be6f2478822c468fcaca21cb30022cbe3eaa9dc84b56</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-24 17:13:30	<u>0x83508f4d409c63f3e86a71e87e48bbb9ae493664e217b9faf5840dd042fcfce5</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-24 15:58:00	<u>0xf5f2011ae39e2056b11d82319215d3ddd7b7b6fc5081fa1bb69f85cd3958d573</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-24 14:36:30	<u>0xb46231281ade0fa7b66e166314523de51588d85b88835ee502ae778582bac56f</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-24 13:49:40	<u>0xf2e588df564620aa02909e899cddeeaac86a0ecc82809076ad7ec9b773d3d4ff</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-24 12:43:10	<u>0xcc4606f11aa35c8fc832431f443edcbfdce16e8fd18cf662dd576cc9a0fef6a4</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-24 12:00:50	<u>0x0878df38dadffa7fe30674678dd4ee9a80d7fc66f103ea49bb27d9810e58269a</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-02-09 04:43:20	<u>0xba95767befea1937f6a15be879408fb8c133eb736bfc23c84211d0db90f7c9fe</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-07 17:05:45	<u>0x93d084e41e5298e04d93b1776ff39dc3635ca2e01505231965487e2f4a4c2b3f</u>	+ 1 Visit https://we3lab.com/ /	✓
16	2024-02-05 17:54:50	<u>0xe0cdc4b7e91bb6f7903ce94f0fb366f3628b4b86632ac6c4a6668d1da200f535</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-15 18:13:45	<u>0xf933c86e2a475ed392f499fcbf4f0d8ca17dd9b873f0468ac8222f5e1277ba4b</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-14 08:23:40	<u>0xcb7a3a90eb57f060e8b73a6d05a159f9a6116ada82a186e10a0688adf911fc41</u>	+ 1 ethevent.co	✓
19	2024-01-07 23:17:50	<u>0xb91e0cfaeb670721a88e3ca2f20989242ca5d9ee030d3629e002e4777eb3d1e3</u>	+ 1 Visit https://unnevoke.com/ om/	✓
20	2024-01-04 22:24:50	<u>0xdbb4cf0988df42dfbd113900c827a03228ddfa91aea6fb3500a381f162c3ef55</u>	+ 1 Airdrop	✓
21	2023-12-29 13:17:05	<u>0xe6aac78cef8f1cdab5c49e0e70bc34ef4562aee24e752cace154673523bf3e07</u>	+ 1 '	✓
22	2023-12-18 04:46:45	<u>0x056bb5713ee734bfe56ef43923ce5649e3852a4820d82be7604d30d181376f2c</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-18 04:39:45	<u>0xfb5bcc295907a43158a6e80b8ac068eb1bd3f3ca085b8611c027c9de21603b86</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-09 18:21:40	<u>0x2130e6fd16991f8eee537e0c783c8bc1149c5489b757ad486377a9257eed0da7</u>	+ 1 d.net	✓
25	2023-12-09 17:53:25	<u>0x9f81b26b1e2fc99ba85e442e4ca160ab6fe21a8865b33f506fa2136c80a98ae6</u>	+ 1 Reward at usdtevent.ac	✓
26	2023-11-24 02:23:15	<u>0x1f4dde971700a8f839c44041bc25823387c5110005dd8889aecafbad369ade8f</u>	+ 1 m!	✓
27	2023-11-17 17:19:30	<u>0x267f66c66d2293fdb4dd4f86b2afcb8f8c3d995cee30c078b3d4148e30bedb3b</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-05 14:51:45	<u>0xfbbef5ea41244a74acc037701ce9e2871a76326fcf55d5c7255499ebb97ec038</u>	+ 1 d.net	✓
29	2023-11-04 09:56:40	<u>0x3945b6a6d92e5292e4e7b8be578a5e4be5e07ae147157682460991ae2b8d5f92</u>	+ 1 Visit link to claim USDT	✓
30	2023-11-04 09:31:45	<u>0x79650292c4854ca5b19d244b1b1662c679d461968c0d813ab02a3a39aef39165</u>	+ 1 Visit NFT website to claim USDT	✓
31	2023-11-04 09:28:40	<u>0x5e3d5556035f26ac9567e427402780347835c2d6f017b201f34543b2b6b1dddf</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-04 08:25:05	<u>0x637a7c37a09ce3ef11df05cbeaccce3cda0adcf6724063295820f418d5e95ab</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-30 19:00:30	<u>0xf7e277138504126c9247558fc199af0247a67405f4873867ab65e7d6abf549bc</u>	+ 1 nt!	✓
34	2023-10-23 08:24:20	<u>0xf82a9ecb35a3c64feefc2a3e604dba8107ed8324b5f63a06c68b87ab85ff2a6f</u>	+ 1 int!	✓
35	2023-10-20 23:41:15	<u>0xc6567c0120d77cf9ad73afcb1e36088ca67c2d53c126345c961c4cb281503161</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
36	2023-10-20 10:32:00	<u>0xa65ce73a71f23395707ea247aa90e70e9f18e2774af903ed3d999945550ec906</u>	+ 1 t!	✓
37	2023-10-14 22:40:05	<u>0xd5004f47efec718387e4a52ba7d655e1c3105c510cf4ae1607e37e7c9ddd333e</u>	+ 1 Visit https://blextrade.com!	✓
38	2023-10-11 19:32:30	<u>0x4f0188490ef19632ab1a6cfe257a149b4001e638127625079b0be04715e4b4b7</u>	+ 1 ocketrpl.com	✓
39	2023-10-10 07:23:00	<u>0xa35a4cb8876cbc783d1c2c7fde137958279ba6804a482792274cebcb04a64887</u>	+ 1 onestake.com	✓
40	2023-10-10 06:02:25	<u>0xabba470df2306a6ee5c21dad6cace70b89bcaeb249c490819d1d842286b8f1a9</u>	+ 1 laim nft!	✓
41	2023-10-07 01:24:45	<u>0xdf6581dd5c42f22c16995d75bf36353c966c55b77fdb2c97a5ab95b932e3b62d</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-03 15:01:25	<u>0xa903d73c94bef99b9c9f9f3aeed81cb320daa2c6ad81f1b8b20387346d412c2d</u>	+ 1 Join Us https://stake-offer.com	✓
43	2023-10-01 16:57:35	<u>0x7734f797b0afd386479bb782284d4c7fedab5f639b631dc89bfb64f177e7e5d6</u>	+ 1 dolib.com	✓
44	2023-10-01 15:36:15	<u>0x0dd841dc4b6106cd5fb2dfa10fff391961515bb3bc55ee5cf7cd2de61ea5e6d</u>	+ 1 hibredeem.com	✓
45	2023-09-30 12:16:50	<u>0x92d5b962497272b0849c2547292dfac320bcf032da92f282042477c29e7f42df</u>	+ 1 im nft!	✓
46	2023-09-28 05:19:20	<u>0x7572ad662d5182ee5f7e067c84e0576806811f7cc15a760a19501ffd3a75474a</u>	+ 1 m!	✓
47	2023-09-27 03:04:00	<u>0x006b34574ce0cf854c8e5dae0d62f42f6397226ebfdbf51f66b5689dc6621abd</u>	+ 1 aim!	✓
48	2023-09-26 16:59:20	<u>0x8bf5d0127c66c0ae92e013cdc6f2d82bd1f96647edbdfa19fbf3344b2247e9ad</u>	+ 1 im nft	✓
49	2023-09-26 16:21:05	<u>0xc44a579904c97c2f3f60073ec59e934a8e119289e2148667294d45cc33f7d13e</u>	+ 1 laim nft	✓
50	2023-09-26 15:44:20	<u>0xa70887b5aa807e8c67c5a669327f7b0295036404d9ec74022a1d159c1de5a625</u>	+ 1 aim nft	✓

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