

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:25 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x4d3d073c08d4241134ca7fdc49f1690c4af960c3</u>
TOTAL RECEIVED	0.000003750000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD


Token	Balance
xDAI	0.000003750000000000 xDAI
	0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
SWAPSHIBAË ³ COM	1,025,000,000 SHIB
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
USDC NFT Voucher	N/A Airdrop
	N/A Visit dexshib.xyz site
	N/A ft
Â-	N/A \$55,842 Random Winner
	N/A Visit usdtevent.org to claim nft
	N/A Visit bonewin.com to claim nft
Â-	N/A \$42,851 Random Winner
	N/A Visit NFT image to claim USDT
Â-	N/A \$42,851 Random Winner
'	N/A '

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-02 15:07:10	<u>0x0258691e7ff7bd229d2990d2807278d7ac311109a4b6c4430c286666bb2cd58</u>	+ 0.0000005400000000 00 xDAI  0.00 USD	✓
2	2024-02-11 16:16:25	<u>0xa4e4f99cf3b1e1fad5fccdf754eec4656541f1f8c43fe7a150a6cec16e7302bc</u>	+ 0.0000004100000000 00 xDAI  0.00 USD	✓
3	2024-02-02 05:21:50	<u>0x778b3e9bb22ffd7509d79041c6bde0ae1773b1fc2e4a1e73deddb727b7f2c242</u>	+ 0.0000002500000000 00 xDAI  0.00 USD	✓
4	2024-01-30 22:01:00	<u>0x3efe9cd9be193ee3dbc63e14982579258bc486496cc9766dd49ff086953c4366</u>	+ 0.0000002500000000 00 xDAI  0.00 USD	✓
5	2023-11-22 01:26:35	<u>0xd5aa6166a22648c45ffa ce299b72a9dbba645eac6cb25ed06b7ef6a90cd5b6b3</u>	+ 0.0000002500000000 00 xDAI  0.00 USD	✓
6	2023-11-21 09:12:00	<u>0x8b94ecc56aff92fb7eafa4b59cc7ace30027957a471cbc867e7779a0f6a0857c</u>	+ 0.0000003500000000 00 xDAI  0.00 USD	✓
7	2023-11-20 18:48:10	<u>0x72c3db3344cd26d47fae4e06f832826eb4e0e1490f54c8903d9785bcde417052</u>	+ 0.0000004300000000 00 xDAI  0.00 USD	✓
8	2023-11-09 08:16:30	<u>0x7a36f94a44bd29b802df4eab567d96dadd25da88689a902603e0fb0f698757f2</u>	+ 0.0000002700000000 00 xDAI  0.00 USD	✓
9	2023-11-08 00:17:55	<u>0x96ed8cb89d1ac169a2ad2b447f609bdb189aab79e635f443bfd471db1a64b95</u>	+ 0.0000004300000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-07 14:01:40	<u>0x8761906287ceafffee76d0bd1082065c6eaaa98275b43c97fb0ae3d805fe7d44</u>	+ 0.0000005700000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 23:29:30	<u>0xab48ac4c65ddc637a8c240d14986b63f92df56a176ecc8d6674d9d5a2d9402</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-22 23:29:30	<u>0x8443c7f3b7bd18c850613f425de34b14d4454782961fc8c3a091d96ea00e760e</u>	+ 0.0000000000000000 02 r]	✓
3	2023-11-28 02:28:40	<u>0x29870b7948dcd8960d306211c88b5afd28df423b4c0936d25935d00f675da940</u>	+ 2,500,000 SHIB	✓
4	2023-07-29 16:14:05	<u>0x4a99b9ce3c182dd5da41e56b617e1fcb51f3e23a9017f56130adaa43d03cbf28</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-20 21:10:10	<u>0xc10fbdd1adf05f9863d16b39593a9bec456dcf1711325584505273f2e2ab4309</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-09 16:47:50	<u>0xaf37ea88f0376be2154a2b49d20811e115e99cf087ec14a533fc7d7b249e5940</u>	+ 620.00000000000000 0000 usdc20.com	✓
7	2023-06-09 14:05:25	<u>0x299c0867263659d21e047a3423c3583687f5445c9c0e1f7a9e70c040825ffeb8</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-08 20:55:40	<u>0xa6a6521342ce6c76de25d0641575d2b63fd3443a4d849e81349f449132bb57bf</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
9	2023-05-30 13:46:50	<u>0x34ef85b2e0f275f1c5124cbb28a3d45eda802a76a31a00d993d69e635c990ad8</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-28 19:39:30	<u>0x3145bc1f1c2b354289e2cd32c8197b134d4b34bf7054b76470ff24d645af3c4a</u>	+ 88,888,888 vanity-eth.io	✓
11	2023-05-25 12:27:40	<u>0xb659e3089e8d2468f40e6b1d003ea857c4cbe3c33ad2a0b76de4edf94754b24c</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 19:12:50	<u>0xa1063d23e2eb8648b1051698fc4ccf0a0f76479b6fd6b7ebd53f1f6d2678edee</u>	+ 1 10 ETH	✓
2	2024-04-27 19:12:45	<u>0x683482294885913c4004e209cf1f5e670f3f1d5fef4bf5e426fff95444cf55e3</u>	+ 1 d	✓
3	2024-04-25 21:53:55	<u>0xa9ba8ff6a7e0cb873b7dfcbf12946e37223c2a6b0f4c597d76af32219b213a1e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 21:53:35	<u>0xd466e29ce2bae95dafdd</u> <u>ffe42e164ce142c3e9cb26</u> <u>f46d8877a9bf690f84d552</u>	+ 1 c2.com	✓
5	2024-03-08 13:50:35	<u>0x99180294a445a9c76e5f</u> <u>1a11e3ec196cd756122138</u> <u>f9194d5aae07a8ae3979a5</u>	+ 1 50,000 USDT	✓
6	2024-03-07 09:16:35	<u>0xb7f0646b9ffe27c07a66</u> <u>b0d46e70225fc48ff126a0</u> <u>62f8402b6a07f0237b2656</u>	+ 1 50,000 USDT	✓
7	2024-03-05 14:17:00	<u>0x94592af2fd7aa5aa3b20</u> <u>b1e9123c92dab2d7b86d04</u> <u>0cda266b03efe96264aaa3</u>	+ 1 50,000 USDT	✓
8	2024-03-04 22:39:35	<u>0x1893975dbd573194cd5d</u> <u>4fb8f27cc4d3df9e371091</u> <u>706cd3ebf9dbb8734b989e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 06:59:05	<u>0x86e2be49b3fe8d83c2ae</u> <u>ac1833c46f4a26f1cbd01d</u> <u>927d4c0540b6781e247a62</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 19:04:30	<u>0x10fb418ae652a18ef9de</u> <u>18e500f2c9ba5582dad776</u> <u>b08c2ccbdafa65f7cba3f0</u>	+ 1 \$55,842 Random Winner	✓
3	2024-04-26 06:46:45	<u>0x0987e461e1282b449de3</u> <u>1dc22a729e9ca803361011</u> <u>3cc92b0a268f3eb652f78a</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-26 02:38:15	<u>0x16794829a3fe1f09eb356371b4cd79c6e9bfafe748f4a9fcbd2e5139d0807d5f</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-09 15:27:25	<u>0xf330565f5adb499140df61efc87a26bcd3177a9973e8e147c75802b745525ce7</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-09 15:26:35	<u>0x3e504c3295f43525a0bfc9077971a184de2b3992879e1841a71748dd63bb12</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-11 22:52:15	<u>0xdd7af050d51fc6f9f9ee53eb23cf24b35f8e1b33792ffc0abbdcd79110134cdb</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-11 22:44:20	<u>0xde8ac9481e2cd45b83c0c41e5bccd1dfe8309bdb171650899fe3f14342bdca75</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-10 16:01:30	<u>0xffca4bc46181fac8982a2ffb1374e3d4e3df426245f1615d803e1852219197b4</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-09 08:31:10	<u>0x2055bc5e7d4d4fe35060af506b939e051c769bdd409ae73664a344b6eee6902a</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-07 13:17:50	<u>0xa1f8ad0be6a512af41689e47f96abf15db9f0f5284bf0189bdd3553cdd146bdc</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-02 18:35:50	<u>0xa96a5ccb4c65680be4b1fbb81b60d716319d769c9b03284058c224a9e92c7fed</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-25 15:57:45	<u>0x15fe89cad30c14eb693e</u> <u>db4578368fcd3bd15dbb34</u> <u>028f57f23124d4adce51a4</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-01-04 21:18:35	<u>0x059c120a540414e8393d</u> <u>d2b761ae08caf9bdba8c55</u> <u>e15ee35646f3dab19294c4</u>	+ 1 Airdrop	✓
15	2023-12-29 11:17:05	<u>0xa9a5a475bf185fab9b95</u> <u>bd593d8af3a1310ebef9c8</u> <u>b1f510063b2b9ef7de3c65</u>	+ 1 '	✓
16	2023-12-29 08:50:20	<u>0x3be17a20b7512a6836b5</u> <u>cc9979e8b01c28334ad48e</u> <u>ccc14af6f67d0d52f43b7f</u>	+ 1 '	✓
17	2023-12-27 21:09:40	<u>0x04787aacc71d7bd618c5</u> <u>701365235fceb53b268262</u> <u>913f2cd68c07e1981eeef4</u>	+ 1 '	✓
18	2023-12-05 07:44:55	<u>0x8c1ac2152de05abef37b</u> <u>ad2111cbb18a95c42c174d</u> <u>a4a1081f60e3a96cada2cf</u>	+ 1 Visit bonewin.com to claim nft	✓
19	2023-11-27 21:40:40	<u>0x4c3da253080bcd05add0</u> <u>2a59f4e34915f73e0835a7</u> <u>250bf8dba9ab2e0e108284</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-20 14:11:20	<u>0xd0cdde3fb684bb16020e</u> <u>7663485f1e6bf12258b203</u> <u>5505a7993fb150ceff12d0</u>	+ 1 Visit usdtevent.org to claim nft	✓
21	2023-11-09 08:34:20	<u>0x7a784a77f9b50c44d753</u> <u>c888d978b90c1b53f354b8</u> <u>d508f25b4689fd35bac293</u>	+ 1 ft	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-08 23:30:15	<u>0x8e7b16d8fe57ca6ddace</u> <u>a721d50e9c21393d5b3d44</u> <u>0251b4085370483c99782f</u>	+ 1 ft	✓
23	2023-11-08 23:25:25	<u>0x2de9f500f64d142f15be</u> <u>e68e03b7466aad048d1ff5</u> <u>ae1ff8fe4f0307d9c6f038</u>	+ 1 rg	✓
24	2023-11-06 05:29:40	<u>0xb136f5c557405296663d</u> <u>677068dcbbd8cc684fb992</u> <u>0e8e231fcdcf13b57b06537</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-11-05 23:07:05	<u>0xd6fc7d08fbf8c650593c</u> <u>8f734b69a819a00e18216b</u> <u>ff1de9d85ca44a6b8e9b3d</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-11-05 21:52:05	<u>0x7349c3291552955700d6</u> <u>dc9cf32bb0fee8f8445cf9</u> <u>6d469ae5ffdefb7af1df4a</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-11-03 03:10:10	<u>0x272f8ce8bb5b965513a0</u> <u>2aa22741a2a5bb19f02a5d</u> <u>f6e95be665531278e55396</u>	+ 1 \$BNFT	✓
28	2023-10-23 07:54:10	<u>0xfef131f491c55ba3df0f</u> <u>230b1169646735364b12a7</u> <u>f1a9a61493dc0a9f24d0e3</u>	+ 1 Visit NFT image to claim USDT	✓
29	2023-10-18 01:47:15	<u>0x89a91ef995259312c802</u> <u>3f5a6e97c7534e7da9cbd1</u> <u>b8872e17bf99bd1c8374e8</u>	+ 1 Visit babydogeb.com website	✓
30	2023-10-15 23:39:35	<u>0x257402d7b0376de38501</u> <u>4f9a0674a91782666f4cdb</u> <u>9d4c804d19a077f8850996</u>	+ 1 Visit dexshib.xyz site	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-15 21:33:50	<u>0x9a133893e04c760f67aa</u> <u>49150d7c5468fe8cb70689</u> <u>a6a8883dca799a6ad80607</u>	+ 1 Visit dexshib.com website	✓

* USD values displayed at the time of transaction

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