

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-18 21:29 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x60378e3063d394925d3dc19d6d6f80f258861607</u>
TOTAL RECEIVED	0.000019626600000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000019626600000000 xDAI
	0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
Congratulations! ðŸŽ•	0.000000000000000000 ONUS-ETH.NET]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm

Token	Balance
Airdrop at usdreward.click	0 50,000 USDT
LooksRare Airdrop Voucher	1 get-rarible.com
∅	N/A Blast Rewards at blastio.vip
2,000 USDT Reward	N/A her.xyz
	N/A Voucher
Â-	N/A Randomly You Won \$81,254
\$1000 Reward	N/A usdlabs.xyz
∅	N/A ∅
2,000 USDT Reward	N/A ard.xyz
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Randomly You Received \$38,000
	N/A Visit website to claim babydoge

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-20 09:33:35	<u>0x084af8582dd01e90b424</u> <u>242c38c14e32b7e59db01d</u> <u>6cff95e28b5391bf7421cb</u>	+ 0.0000196266000000 00 xDAI  0.00 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-01 06:31:45	<u>0xab7753fbdbe5213b218c</u> <u>08ca051c90507202f315ef</u> <u>b417a3d0d16ae92a17cdce</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-01 06:31:30	<u>0xc66c67f6a7b7a5860424</u> <u>854f4fa76775cf169d7ca3</u> <u>e4695a068f18841c685f9c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-30 18:08:05	<u>0xe1e227d9f76cd617c1b7</u> <u>44aac382163e55aada8fee</u> <u>11236c8a375192b2131c1b</u>	+ 1.000000000000000000 00 ONUS-ETH.NET]	✓
4	2024-06-27 23:09:30	<u>0x149e7d59222b28f505c4</u> <u>fe71e5ca85579fea11f9c1</u> <u>d71004a6999f8c0e4d15f1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-26 00:13:15	<u>0x2076d27fac9bca40ad14</u> <u>18fb9cda797e113ee45400</u> <u>56fc7051ab892861d1c953</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-26 00:13:15	<u>0x6834d788482f19587337</u> <u>50ac281f35ad31ed3c10f4</u> <u>4e279be887e8fa0870100d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-25 13:06:10	<u>0xfe41c596937b2bc5740b</u> <u>ac2985448a5190eedb2476</u> <u>933edbf704b9328c826299</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
8	2023-07-29 20:34:45	<u>0x9f90222acf7e84f6b51d</u> <u>fdd6dc13a7885a60fead91</u> <u>b032d7eba84a38dbf9ca79</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
9	2023-07-21 07:19:10	<u>0xf7bd6861119acc8be71e</u> <u>73d3325026350296ecd93f</u> <u>009347c41cce76dfb97d94</u>	+ 1,300.00000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-02 19:30:50	<u>0xf0042d5ea3fbc4dbd4e6e79a45494b56e0aeecd66c332b8a2df4e77a8cfd3003</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
11	2023-06-09 17:25:55	<u>0x02a8086d2ef950232dd5e7e13dd843f8a8b008078d028972c8237258a306ed41</u>	+ 888,888 \$ vanityeth.org	✓
12	2023-06-09 13:27:40	<u>0xdf486539638a206ad61514a2590d5e6eaa408ceb225ea86f1d64450bebdffcdd3</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
13	2023-06-08 19:19:10	<u>0xbad7c87779708e24ba1e8fa22bd069fe5182cd893e77ddf18a5af26f9cbe4ada</u>	+ 138.750000000000 0000 tLINK	✓
14	2023-06-01 04:29:45	<u>0x4fb3f0aa8e1299d9da749610b065fcb84f71737b343f90de4ae113c25f10e5f0</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 00:02:35	<u>0x647cdc62d82cc622f64552cd0ac7ec761ba991922c50187cb5e0f915ca6bcfe7</u>	+ 1 50,000 USDT	✓
2	2024-03-26 00:02:15	<u>0x3e6080a5ba4a191f91cf90aba21c01534f8bb19a1f025d169e4b6165e04e070d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-10 21:52:45	<u>0xe8b70e9f3f5de08b4b45dc72634914dbf35b7dc6997fca4e5016f901f22a0960</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 12:13:35	<u>0xbf1c04fcb444324e70a92866d7af2821566bac9e9521baeb8882d2a3501ebbc8</u>	+ 1 Visit twtpage.vip	✓
2	2024-04-12 06:03:50	<u>0xc75ca688574a1ebe5a21e59313306e43be735def888e8a4bddde46887f1bec3c</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-04 02:46:35	<u>0xd7237c481dfb2aa05e1248af9d7f6d80933a648a2ebd1fe3ec48c752666590a0</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-27 00:21:25	<u>0x64aa219abee5aef5a2ce2877ef96378c7cba4106cf7f791465959f70750209aa</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-26 17:44:45	<u>0x599e56e0379fe9c546cfff52f969075d9d76582037a1498f804cf8133082dcacc</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-26 15:40:55	<u>0xb1605164cd7c74231cd3d20a1bf526257baa6021c07637f0179eb8135675a807</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-26 11:33:00	<u>0xafe1b2ae9e7add5a42ef29656e099c8e9d99e004c09eb411a80c46f64be024ff</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-26 07:44:35	<u>0xfdd9731d45f49963e27d767104ac5c2b876e22e7ce07dcbfe2b5fd884f35b223</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-26 01:58:45	<u>0xee2043770894677261a86d349ff0c06960f1c5aaa066ff9ff8160a61fb70a4aa</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-26 00:31:25	<u>0xe3dfb3f9a69a094eb66983c510eb1430b9351cab56887094ac9920198ffe3ab8</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-26 00:04:10	<u>0x9d652aaedf19054e826f930f56264546897bbb04feb937e695310d95522aee3</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-19 15:05:00	<u>0x07d9b3f9abfe1c6bc5c09fa67f332c564a825de7cb3a3ca9d84a059cced178fc</u>	+ 1 Blast Rewards at blastio.vip	✓
13	2024-03-10 01:10:00	<u>0xbbf9c002aa5452f72153226fa1ee2393880fd4aefb538c0435a918f5831d0add</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-02 10:51:50	<u>0x86d1230b4f6c5009cb01f82c7b4b667b3abb2ad22a598390b8bf6d3cce4db96a</u>	+ 1 Randomly You Received \$38,000	✓
15	2024-03-02 08:13:20	<u>0x1d53bfe8f59c30d2fe1d2e65ef521e9cbb05820088281ffcda58f1818ad08a02</u>	+ 1 Randomly You Received \$38,000	✓
16	2024-03-02 05:13:50	<u>0x77b2fb01c3bbfebb6d5af600130c5bb8b0ca27e9a89e0d9db052c531281cbb38</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-02 01:23:50	<u>0xb80a32cdb0bf36195d76787dbeed68c488f897bd1026d02a662516633d2a4b72</u>	+ 1 Randomly You Received \$38,000	✓
18	2024-03-01 23:56:15	<u>0x7ed5d3ead31cd8871fe22314e624227d913fae57e3c8574c16a628b5e77cb36d</u>	+ 1 Randomly You Received \$38,000	✓
19	2024-03-01 22:25:10	<u>0xbdd827dd2e72d213abe58605ec982780a695b134acaf75065c425e0925a95c60</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-03-01 21:32:00	<u>0x43422d557c8510b8f3548f8a81281c1357b028cf3ef622e102e1d4362a5775e7</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-03-01 20:53:05	<u>0x92713ceedd4f539b404ca4d5b662aeda7379148e3597a6c4611690b4fb2c6af3</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-03-01 20:18:05	<u>0x8ecf62a95b24b2518c8015cbb1853280d71f9f78f919a91d9d6fb389ad3e05a9</u>	+ 1 Randomly You Received \$38,000	✓
23	2024-02-04 08:17:40	<u>0xe55fbf3052702ea3866a4e0164f4e3a88d27a5b43f54365ad64bbe81b66886ab</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-26 01:33:55	<u>0xe3317379c1745a2e019450a0d64e5bd2203a350c5e0c9c406890506755659e3b</u>	+ 1 rg	✓
25	2024-01-20 14:42:20	<u>0x7e0398749d028a1edb35181aa0d8ea0d0d93fe53c6b8bb90ef5a9890dc2dbf45</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-18 19:41:15	<u>0xb9a3785d026792f95ce0c728b45ed526f37ab0e54500a7a1427b747289fd92e5</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
27	2024-01-17 16:46:10	<u>0x4d5ebe9322ccf7c34166296bb978897733935b27670e2ac847ebe21bf4f2ee80</u>	+ 1 d2usdt.com	✓
28	2024-01-16 17:10:25	<u>0x9dd92275f94debb3bef966e69938884b147c76f064428e7c60237ba1ef388067</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-16 17:05:00	<u>0x1313d087b1d0be601ac03ebb2d3d3900c017db08cf335134f1a7a2a40803fb1c</u>	+ 1 Airdrop	✓
30	2024-01-16 17:05:00	<u>0x0581f0fa30b8cb39c52a71ee8e13d72e1c955ea12687bfd096919d4f7052915d</u>	+ 1 Airdrop	✓
31	2024-01-16 17:02:00	<u>0xd16480481087e547ad08faf255daa229378147d13e5e30e8dc10dab28f1edd7c</u>	+ 1 LAV	✓
32	2024-01-16 14:37:00	<u>0xbd107f8e1a8c1065578e4d9c9375fa037cc9606e699b938282eee7173d94de68</u>	+ 1 C	✓
33	2024-01-16 00:31:45	<u>0xa70e78e5a05e283b62faeed96145c2518601f1e6c73c2be2d59a4a66056e8c5b</u>	+ 1 	✓
34	2024-01-15 21:24:05	<u>0xb0bb2636f080b908e1ca680088f19583974990677c463a260f7af69078575de2</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-15 13:25:40	<u>0xf2b66e55b98278d99d9d892719ae86275261932bea9bd73962c4cdfd96fbcdc3</u>	+ 1 ethevent.co	✓
36	2024-01-15 02:05:00	<u>0xab4af6dee5a80cccecec80375a76b1fe907fca6a1540cb06e6e5ce5dcd7a19e</u>	+ 1 Reward at bonewin.com	✓
37	2023-12-28 17:54:05	<u>0x2187b67808095d09eaa2c80b4cb065e7ccc06c931a0a8b978076d0350b56a959</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-28 17:47:00	<u>0xb86bf17ff62f8b9bc6ee7c349be32ae572acbc63207b51e3af29810e1a11256b</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-25 13:27:45	<u>0x808d75f9e1b7d0c90eee0ac719a35b3db59f2b051f7fcec233a7c0eb8d3cf738</u>	+ 1 Reward at shiba-bone.com	✓
40	2023-12-25 12:54:10	<u>0x0311351ddc809f280e6e1524956aa99a033c9c512a975b32de11830c4a2159ca</u>	+ 1 Reward at shiba-bone.com	✓
41	2023-12-25 12:22:30	<u>0xd923380c96e0d1d40fc9ddf7b8d80d3cb2aaa5a9127b875e4e65f81b6a2faffa</u>	+ 1 her.xyz	✓
42	2023-12-24 22:06:15	<u>0x0b3fc8594ee710049ef25aa989c811dd643f60e0edfe692c723715ae0030eeb4</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-24 21:53:05	<u>0xd9eeb152cebd593110e5e9b6343e2e51d602bd13ff62439a55329f334168f6d3</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-24 20:38:35	<u>0xfb40f3f01cd85dc26c284d9bcc0b5636a4f3007dee57ff8d6d7fb9e17e8607cc</u>	+ 1 usdlabs.xyz	✓
45	2023-12-24 11:26:50	<u>0xdf79e84b1c855061633afb054c81d79925246acae39fb13c8c44eb2fecfd1622</u>	+ 1 her.xyz	✓
46	2023-11-28 10:55:55	<u>0x448138ca458bc8d8b78d25c731488ae86daae745381774b2bae5fdb0bae4f756</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-27 14:55:25	<u>0x80f392bf8685bace7f2a16212f0f325a69bbbe2e903e66a4d328b8badd70b3eb</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-27 14:00:30	<u>0x4e2aa96be7edfba940dd356e7e4bce6a31807ce3116839304d876ef431331d75</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-27 13:54:20	<u>0x33f9caefb4f55e399b108f6b9a2b69d57ca9ac5fba5cee847a303e16a9b242e</u>	+ 1 Voucher	✓
50	2023-11-25 04:06:50	<u>0xd38d26a20306885fc57ff7959f80ffc77219f0759af56b5d9a45dc94fbe6988c</u>	+ 1 reward-usdt.xyz	✓
51	2023-11-24 15:08:20	<u>0x3b435aa87287b3028a5798b4f6b20650f4310593ad74d65450058160c7ea86cd</u>	+ 1 bone-drop.xyz	✓
52	2023-11-05 05:25:25	<u>0x935faeb8c24b7847f516c87ac7894534650f32f06ab937a3f879a1dd5f2475d5</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-04 15:03:25	<u>0x5fa2f282019b11d41c01ae5158abbec2b7bec3e4052476c2b139eb154f8a651a</u>	+ 1 Visit link to claim USDT	✓
54	2023-11-04 13:14:20	<u>0xff0b398f1b18f35e0ed7ac16cdeb8b67b62397fc0176935d539373fd962b5652</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-11-04 10:15:00	<u>0xd4e64ed2dcea065f68a629a80ef5717e6ed086d7d2726b896d42e9b22b2d7712</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-04 09:48:55	<u>0x517a7297c9cb75f0fb24d6860ab89807799640a5c7383ea19753e05f29253e51</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-04 09:45:55	<u>0xb666a564ba8bc647cebc9fa85bd91b933548eab383f82f4fdf57a768dbb6d489</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-04 08:43:45	<u>0x9df86db0c611a05d5d20c7d157c893a7341a0755e510b02bc6764344e5671bba</u>	+ 1 AIRDROP	✓
59	2023-11-03 07:58:50	<u>0xd1968975c288fb5247b84db043447449bbda9e31d5402e5dbf577e881b68ba88</u>	+ 1 Visit website to claim babydoge	✓
60	2023-11-03 05:22:05	<u>0x7e165826b9a757d9326b79caf0eb02639cae4e04907b2ea932542c225148d556</u>	+ 1 Visit link to claim USDT	✓
61	2023-11-03 05:20:15	<u>0x1692386ee6b1ccb0d0847971cf42376953307a9ca9c291a755d464ba6218eb66</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-03 04:26:00	<u>0x27fd39c2ec76a93f39da</u> <u>6fd71fa1778459fa932304</u> <u>27cafe7549ca4729d664d7</u>	+ 1 Visit website claim SHIB	✓
63	2023-11-01 19:43:45	<u>0xb04c4d2bfd6557f77264</u> <u>57906f8b11f8b915d927c0</u> <u>1de618ddadc8bca393462e</u>	+ 1 Visit link to claim USDT	✓
64	2023-11-01 16:24:00	<u>0x49faa20712ef130a99de</u> <u>12a0458ebc0ddbdf0af87e</u> <u>6277ce49425766d8718756</u>	+ 1 Visit website claim SHIB	✓
65	2023-11-01 15:01:15	<u>0xd1bfe0c5d1cc248a73bc</u> <u>56a0ae22b3b21119874415</u> <u>ac4da6fee69fe66bed47e0</u>	+ 1 Visit website to claim babydoge	✓
66	2023-10-30 07:03:25	<u>0x9bdfc846731479944883</u> <u>4b617cac703ebb2eac76ce</u> <u>b317fc00ad2f56bceb8392</u>	+ 1 Visit website to claim USDT	✓

* USD values displayed at the time of transaction

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