

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 19:49 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x63ec8ca4848c0fe7fdb10f9769c014d08e2a4696</u>
TOTAL RECEIVED	0.000061325869761024 xDAI
	0.00 USD
TOTAL SEND	0.00000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000061325869761024 xDAI
	0.00 USD
! ZERO	0.00000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Mememorphosis	1 L2PASS
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
CryptoPunk #7618	N/A claim nft!
🔲	N/A Reward at BoneWin.com

Token	Balance
	N/A Visit website to claim SHIB
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A Randomly You Received \$68,962
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
∅	N/A Reward at BoneWin.com
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Reward at BoneWin.com
Shibarium Airdrop	N/A im!

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 05:30:55	<u>0x47e2b686f6db6472d277f3b2500cf97f77149e6c10c76fce8c393a37f35def98</u>	+ 0.0000187756475171 83 xDAI  0.00 USD	✓
2	2023-12-26 00:12:45	<u>0x2cae7f679cdcc4d2a4cd08b7c2fa88341a638ebcc495ba084e3b8804cc30df5c</u>	+ 0.0000110851344997 07 xDAI  0.00 USD	✓
3	2023-10-18 07:44:25	<u>0x5112b3e29d0548421fc8ee19f77bd66d1d482d2ae41900084d9598a43e390306</u>	+ 0.0000314650877441 34 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-11 19:20:00	<u>0x3a67a59c09deb38b2723a726f6e28deca6111257e5bfee3ff7e62cb545a42150</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-11 19:19:55	<u>0x4c83cf1c22066727cf79eec81d4c23b04cf3bf75d203f9c87407b7fa09151874</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2023-07-29 23:43:10	<u>0x1e91bf074809c4b9284dd6dd582e8f81837de5434b0041f0226efa4386c9299</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-03 01:00:05	<u>0xc0246a8dca3dd18c8c0c69794ea6f1e2b36bfe5da87622ce881d40e9c36277a7</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-06-05 16:29:45	<u>0x771134d43564a2d564e02a4453951f58629f10282366c2cab5ee4361f083127e</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 19:23:30	<u>0x56fa18f87e8df048acffbe4f58d02f67a9bb03296e6fdb0d256ad6874ca3920a</u>	+ 1 50,000 USDT	✓
2	2024-03-08 19:12:05	<u>0x87ef6fde771f8942ffe3ec8ab0fadd5762214b2d1d8ad7f063a5efc7c747dbc6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-08 19:07:50	<u>0xb82497448975d20abdab8477b25007989565430697f8d97ceadbdb5dd18c6373</u>	+ 1 d	✓
4	2023-12-24 17:23:50	<u>0xe95879fbb7a2d290647fac243d65ccb9766ae13a6af9b364033404cab73283fa</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 00:30:30	<u>0xd90e6403546ae4e1dc36eac6b1bd33e5d1864fbf8b7a9a59e1d7440fe6d34649</u>	+ 1 Randomly You Won \$74,777	✓
2	2024-03-12 00:23:30	<u>0xe7bee213714c0e653aea11ce02756e9aa0d44794e15fc47883340afdd45c3be0</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-11 12:15:40	<u>0x02063be528c69306406514f6564782ee6710f331fd4ec8864a5bd1fc2b4ab351</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-09 19:31:10	<u>0x47a91ab13dab3ef039973bbb2c33189f658dc184591f96e2de585cc5316ce96e</u>	+ 1 Randomly You Received \$68,962	✓
5	2024-03-09 14:15:00	<u>0xe95ffe6ff869a0d1dad2b66d61ec7b49befb3129eabd8cd602a616dbe0743fe5</u>	+ 1 Randomly You Received \$68,962	✓
6	2024-03-09 10:04:30	<u>0x504e9be3644e8c8a58d252d9f38b0cc61213d297582f1c492bd800cd0dcb2cad</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-09 06:58:05	<u>0x1480716d2fbdcdbf3ed</u> <u>d9efaa52b6d096763c7a63</u> <u>11178f96dcce1c1bea4753</u>	+ 1 Randomly You Received \$68,962	✓
8	2024-03-09 04:29:50	<u>0x86a647d14d4d857bcb64</u> <u>e42f580cabe5d10351aacf</u> <u>2a322fcdb83d1bcfe2d3a3</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-09 01:45:20	<u>0x2a79ef5d69922f1a1087</u> <u>96a6e8ffb505f2b657c45d</u> <u>874c75fe7044913ea6a37f</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-08 23:41:20	<u>0xb31c9283b21ae430aca5</u> <u>144104b58b4d4e96c66a36</u> <u>6c0a69978e8a98eacebdc8</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-08 21:52:05	<u>0x76b948ac1aaeeef5dc2d</u> <u>fd3024aa46c3c8afe7f4f6</u> <u>331646b2cfc6db8e88ecaf</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-08 20:29:35	<u>0x640049e136774d453ebb</u> <u>b95375072a0dc69056f54f</u> <u>b139818f68ac99166f46d6</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-02-13 14:09:15	<u>0x327a845cd852df3109c3</u> <u>17171be784d7e3dc17fd54</u> <u>a646fb6ecd6f69a9361b33</u>	+ 1 get 10 ETH at official website	✓
14	2024-02-13 11:47:45	<u>0x5901ed54cef153df3d41</u> <u>2854c47fd3eff111f604cb</u> <u>db3b20bc69902fd9dc080d</u>	+ 1 get 10 ETH at official website	✓
15	2024-02-12 16:35:05	<u>0xebc60f442986b1a5f90b</u> <u>9df50f20063e5e45ce91fb</u> <u>aa698eb231068e0fcee428</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-05 20:40:35	<u>0x7b021fbca108e2700270590c85c4f702b0e4db6f05cc92ebd774a06487fe42d9</u>	+ 1 C	✓
17	2024-02-05 01:57:40	<u>0xe143e45300f90c4f63638c8042acc79cd0c4e83e4bad1c0732bdedfd2c92bac6</u>	+ 1 C	✓
18	2024-02-05 01:09:40	<u>0x1b296f7cbcc552c3d30408d6084c5f222913c74688a5ee2ccaaa8f33dd618093</u>	+ 1 C	✓
19	2024-02-04 05:50:00	<u>0x6d3922115a43f86d6b7d1241d67acdc69f7327ece4af4e34afbc7339ae91d1b5</u>	+ 1 int Airdrop	✓
20	2024-02-03 18:38:25	<u>0x3eb20d203493f1d9f85f99103e69f5e06f754f7cabae80302ebee2a4ae10de7</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-01 13:22:25	<u>0x7acb4657c8a6f88e98e5a69679a970be7bcde2f36fccc2939609fdcd9141c9e1</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-25 08:51:55	<u>0xba96d1025b0c8cfb09a58ff34cb583e40c91b28bac2143dfb27357b9e23f94d1</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-25 06:51:30	<u>0x8be8b52620035353a5e3683f9037e522d3495ea112568ce672832125d9590f1f</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-25 04:37:10	<u>0x0bbe195902b8c3f5269aed5b9a898eb49d3744e696997593a7756e7494bf9c19</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-25 04:27:25	<u>0xbedfc66b0a88be11626e2748d568d78662c3f74f62ad6925481c86fb76e12078</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-24 20:54:50	<u>0x314a8d93502d88c69739827aa57a7a42f6c27b4552ef3f7e21376a0baaf7aa20</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-24 20:24:45	<u>0xdd7ccea62b02b4eb5306efc5a1eb1f3462f04d315d12da865fe79d6bbff1ae5c</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-24 15:03:45	<u>0x9b7f60087d42edc4015a7986e904adf667162c55ee0c4eba6309d4d38de0734a</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-20 15:48:55	<u>0xd615f47ae052de0ba9dbbda39998eba66002e5f0c84eadb451b11942cfceb935</u>	+ 1 rare-token.org	✓
30	2024-01-20 05:22:05	<u>0xf713bb230a065d08dc1a60a0337819e7cff2ed7b46de02bebff7b834eb3c963a</u>	+ 1 aim.xyz	✓
31	2024-01-20 04:50:00	<u>0xc3129033dd5b93b5f29cb57caa22d903c775a39243923c24975c352ae9b136c4</u>	+ 1 aim.xyz	✓
32	2024-01-15 16:27:30	<u>0xc5164e45e0f7e7c7ee28c036217573f86f5105db40c0b0f941703df5e9fa19e4</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-15 14:01:55	<u>0xb3f8b1f56a9a079633956f0429e6d4632b12fde32561a747485f0b31ef7c1cd2</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-13 12:58:45	<u>0x7a66a39c6878a9aad81a3bfd4a1c429d3a58363dff76b466aea8d4c80e5ed680</u>	+ 1 OM	✓
35	2024-01-13 06:53:10	<u>0xaa271d39356e4a7025b8b1c1318468968309d1622e8dbfdd3426d7967069cc46</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-13 06:39:10	<u>0x6f22d59589357b3901af1c81c6ad7e8915a69e7f41982ea5b674c477a9e600ca</u>	+ 1 ard.xyz	✓
37	2024-01-13 06:24:15	<u>0xcda7e87c7dad84eecaad4fc3e54fa6069a61e9316747ea54b25d51bdc0381b</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-13 05:36:35	<u>0xab8d36625dd85184477fe4900c4a26c39a2e11fdc4c04b57d01cbe76fc2dca63</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-13 05:27:05	<u>0xf0b5809f5d1647a792b9a2bbe6c3c4f2c2e7ea5f8df9afb15bdcf86cd4738675</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-13 05:09:40	<u>0x543d6b5a3ea6d11632d60e4050a87e75cdd27ff13e47a7e399517faaad2a2552</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-13 04:22:25	<u>0x8a4422bb98269b5b162722a60b978e27e55b3970fbfc663c44288a0cfc04a99c</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-13 04:03:35	<u>0x540f1738750a5d60392ee3707a6e1ba6fa7eafdb52b1d6e6f960390a5009aa76</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-13 03:52:40	<u>0x59300c2b2faa14d7269c6bd97f286d5acc1be8826afd91bdf7a7dccbf6c96eba</u>	+ 1 Airdrop	✓
44	2024-01-13 03:45:45	<u>0x246b40778325c42f08a51a63850de0f4b68d339e622c16a97fa89fedf628bc92</u>	+ 1 Reward at usdtevent.net	✓
45	2024-01-13 03:45:40	<u>0xf20e5b2dc994a0965d63821aca5d7912b17d6a54139cc41e3f80b26ce9ad5aa8</u>	+ 1 ard.xyz	✓
46	2024-01-10 12:18:05	<u>0x4f61547d21db34eb6901394dd6b7aa2a468807b705ff227264d49e71865755e2</u>	+ 1 '	✓
47	2024-01-05 23:10:35	<u>0x673809b2e62ca3aa19d45faf79c7232efa6dbeff1aefa2996742fb355b38633b</u>	+ 1 aim.xyz	✓
48	2024-01-03 23:44:50	<u>0x7c365f1641dbfcdbbc8a39600c2177be6fb5cf77d03e9b01781fb7ad2d0c69fb</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-03 10:32:30	<u>0xc30f13b3d001c725d325721f0c119aa4fd342c34da9fbfaa109372bfc946315f</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-03 10:26:00	<u>0x1c35ae943ee5c8e088b559cb35ebbd2887b440bf78cac12dd3603208acbac19a</u>	+ 1 ether.xyz	✓
51	2024-01-03 10:26:00	<u>0x051f4f608a8cacac3da27e988eb5bb177892bcbdf6b43a5a9405e14ffae1cd2f</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-03 10:19:00	<u>0x724dedbae278670e0e0406d082d419ee1eb171ffa554fb782d77708517d4f6a0</u>	+ 1 ether.xyz	✓
53	2024-01-03 10:18:50	<u>0x9fe4de76e59acee05921a9c51f054a1baba45a3c96b837b23d744f129fd25356</u>	+ 1 her.xyz	✓
54	2023-12-24 15:05:30	<u>0x1a88327428d2aaadc57f51f6f0bc5c74c4fea6b1ba54127c2927b9fd5c736b3f</u>	+ 1 Reward at usdt-nft.com	✓
55	2023-12-19 13:51:40	<u>0x559aee98e25ed9fe27d6b237944d35b354ce103070bd22696a59ea61175766fe</u>	+ 1 '	✓
56	2023-12-09 19:59:20	<u>0x1022c984ba4654e7b855b412d08ebbe1b5bf8876555d6cc611cbe50779aeb3fa</u>	+ 1 d.net	✓
57	2023-12-07 12:25:35	<u>0x2a39214bf919ea6de5f35bc326e337c741a280f536c19a128f1150c08d3206ff</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-23 11:31:25	<u>0xf6838cfd4d2e0e36b3a76f851a28c55b144bce4aadcb9f3e6f856d8fa2d3e1c7</u>	+ 1 m!	✓
59	2023-11-22 13:13:45	<u>0x2b14594d040120c484fdbc7b08f81a414e22dc975e3f4b9cf717690ecd82ae71</u>	+ 1 !	✓
60	2023-11-19 03:57:00	<u>0x20beff2d8593ea1d03efc76183e9a0540874136eceb41fb22b70ac9dc3561e6a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-19 03:54:25	<u>0x3497c4ebb3ac9d90d6a70b23a8f1f7da94df72d6b851cc643016079f9bd678b1</u>	+ 1 s.org	✓
62	2023-11-04 10:14:15	<u>0xcf486d58a7a27c02c4dc1b38195594f2fa4069e3e9dcdefaa35e983a20f1333d</u>	+ 1 Visit link to claim USDT	✓
63	2023-11-04 09:48:15	<u>0x099bdecb62e8182b4dff396b57879d405ae1ce17737f255c39f62781e4013b1c</u>	+ 1 Visit NFT website to claim USDT	✓
64	2023-11-04 09:45:15	<u>0x5e50188b03035ab4cd8e9ca88dca62bcd fba7bcb6ddf3029ee26c35d0937b968</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-04 08:43:00	<u>0xcbe0999d970278608c0195843ee29bf672de23a22e8d0ce4cea7a3b6c257a43</u>	+ 1 AIRDROP	✓
66	2023-11-03 10:02:55	<u>0xab98917760f99fab7e70a89a55380a77aa1be30a332fdeea1c385bdfc5e55b78</u>	+ 1 Visit website to claim babydoge	✓
67	2023-11-03 08:22:20	<u>0x59858310a9d12c7a0f03d23994c3e27d609c7599de175df3bcdeecc4f01afa27</u>	+ 1 Visit link to claim USDT	✓
68	2023-11-03 07:52:50	<u>0xf65c39f355e95542048776a7a6806f30a1d72f2102842a29eb2c9d9a81660cfd</u>	+ 1 Visit NFT website to claim USDT	✓
69	2023-11-03 06:33:05	<u>0x54ec045054ae9a63c01e1db2ddd fd20cceb f71b0bfab577cf3bbe112fb994f0b</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-02 18:03:30	<u>0xa25254f7a072d05b8f1329ee1c513b9004014569905a5cde2c6ea3fe5dc9de3e</u>	+ 1 Visit NFT website to claim USDT	✓
71	2023-11-02 17:56:15	<u>0x52572b1f201c10a2aadf144a7451845f6326e008ed9c77de89fb53e40b10b59</u>	+ 1 Visit website to claim babydoge	✓
72	2023-11-02 15:21:45	<u>0x37918d9754c74de2c4ff88106c0f82055c864fb2f8c4b4952164ea498894c646</u>	+ 1 Visit website to claim SHIB	✓
73	2023-10-29 05:12:10	<u>0x92665edaf1b1343d3eda41af6355c96e6d10d857711182895faa735c2c73e02b</u>	+ 1 t!	✓
74	2023-10-28 06:09:35	<u>0x8ac7e7dda40212cf9722116ce011ce0814b01d2190815b04b0ba1a8100eff791</u>	+ 1 nt!	✓
75	2023-10-23 04:20:15	<u>0x97f7ad32eeb0ec07b7b82ff2a26b34ed818626f0cef0a28cb96e6e59e4023aaf</u>	+ 1 int!	✓
76	2023-10-21 12:36:15	<u>0x103277a72bd5276a065d7e598b7d8a4338fbd7f129a7bf4cbe46f65c0004a869</u>	+ 1 t!	✓
77	2023-10-19 01:10:05	<u>0x7f7d681e968bad903238cafde0aa275a547b3861ebb5ee0d60eb3fc2c71a0858</u>	+ 1 im!	✓
78	2023-10-13 08:01:55	<u>0x50c7a3774ad31dde3d41f366040dddb77e086e5f4ac03dd7db1af4d85f616ac1</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-09 17:45:30	<u>0x33f453ce174f5ef708415249733ad1c62fcbbf83ec8fed8cb2ea1ecb50e6a47c</u>	+ 1 laim nft!	✓
80	2023-10-08 21:08:10	<u>0x2464e7e5339961cbbbb496be969fbf3ac1efacd4d9031de0bb082b4b298cef28</u>	+ 1 hibredeem.com	✓
81	2023-10-08 02:12:25	<u>0xc4b298f6d070cd0dd59788c74a47a2b6cbcee2cce3cb4589d93015b97e07ae91</u>	+ 1 ocketrpl.com	✓
82	2023-10-07 23:14:05	<u>0x46b12b39df16c56bea5bb1e7a6ee0652b54885aefcb9da2e06b41cb60ce183cd</u>	+ 1 onestake.com	✓
83	2023-10-02 20:26:55	<u>0x6e765d1f636c3086bbf5d21b96745883172d1214bf5a4466bfa59dfdc3ac8816</u>	+ 1 Join Us https://stake-offer.com	✓
84	2023-10-01 13:13:05	<u>0x3120f3957935556db6f46e72070d8e7946fc7ecb13768c47b8a11a3cc28800a1</u>	+ 1 dolib.com	✓
85	2023-10-01 11:23:00	<u>0x3094f03012421a07034b7d220ecc98846a174dced04308a763641b30b61d526f</u>	+ 1 hibredeem.com	✓
86	2023-10-01 03:30:15	<u>0x70b173ec6a4f8e2039efdd46c3c27fda9d3a3087ab90d6e1e4652c95d8a3f75f</u>	+ 1 aim!	✓
87	2023-09-30 18:32:05	<u>0x2f791a15462a304de9c37224873220893b6099cfd55d6379bc4bf1c0b531cd3f</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-30 16:36:20	<u>0xcf33343c09f3a3a102fc</u> <u>b1b4a1e44f903b7ebaba4c</u> <u>e904dba7042c5938ff01c5</u>	+ 1 m!	✓
89	2023-09-29 14:17:25	<u>0x7d6bb60d5fa87287cbb8</u> <u>b903cdc05d1f225c42ce56</u> <u>1710a8a15fd598fa4fcd86</u>	+ 1 im nft!	✓
90	2023-09-29 06:57:45	<u>0x413a263178c87c7cd298</u> <u>e48dce2133e5db2bc7a9ed</u> <u>24f7b930b9b43bc86d6e0d</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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