

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:15 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x665df1e1056fda7d920a54225f6a31858aed68bd</u>
TOTAL RECEIVED	0.001253278543557638 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.001253278543557638 xDAI 0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
t.xyz	0 t.xyz
Â-	N/A C
∅	N/A get 10 ETH at official website
∅	N/A int Airdrop
∅	N/A int Airdrop
Â-	N/A C

Token	Balance
\$2000 USDC	N/A Voucher
AirDrop	N/A bnb-drop.xyz
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A org
Â-	N/A C

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 13:32:25	<u>0x17509c44a75ec130d96c262c53e77878ea9af7313085c4ea65ef23c08977c3b0</u>	+ 0.0012532785435576 38 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:14:15	<u>0x4f49643f3ecc240c26f62a1b63602b112623a9a0ba1e6a4c8ba093f8dbc28450</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
2	2024-06-15 07:05:10	<u>0x9f1e521d5e1fdfac6f9fa37d954071e8fe6db9329c6bea1bc3128c0626728482</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-15 07:05:00	<u>0x357458794abfdea1576ea6d8361cdce857cd97d2aef5b94dd7bc731a234b779d</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
4	2023-05-29 00:04:50	<u>0x0bc664858eebc2c969814c7630803af8f2300fd4a29d8d1f9c9864054a547e15</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 09:31:05	<u>0x3430a559bf0477503c8d00f0a2aa50742e642faedb1a21cdc018926cc3b6931b</u>	+ 1 t.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:58:05	<u>0x9d7d6abae138eb99f06798a80714b79f95eae444e670bc6cc8d6541657c6da9c</u>	+ 1 5btc.com	✓
2	2024-05-08 20:19:20	<u>0x7d68f7d0b14d2ad50ec493ff8dded11294491276d803f7d7270de5506d232e1d</u>	+ 1 Reward at theflok.top	✓
3	2024-04-02 14:19:55	<u>0xbb19b8ba7d884b976147535045b874eec30d774a752448936f0a9de3e0aad5c7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-15 18:52:50	<u>0x567399f26cb6d5bfa4429999f6c2cded1506d485aa837d79ee0318a08ad158ca</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-15 15:21:05	<u>0x3c01be177f15d9d96f91d43a6a931253b3c1dee87302b7942e5ffd8bc95ed65c</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-14 02:51:40	<u>0x9ac425d08a58a8b5e45ff1e37079659f114e4273ab3c5bb74f2dc5a24987ee22</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-02-18 18:35:15	<u>0xe51535566a51a8bd90ca6cfd085b4025c2c7f6b3ea84244f3319a12c84ee309e</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-18 18:35:10	<u>0x0a29dc933a56072a5c342a12d167c80b9fde0158d39bf9920cdb542570ce56ae</u>	+ 1 .info	✓
9	2024-02-18 04:20:45	<u>0xeaf07f5b9d42dccfc779cde14567562cb6b59c8f3f740328b3c242412e25c39b</u>	+ 1 C	✓
10	2024-02-18 00:35:35	<u>0xd3c434eb64e9aa5c32aa28a395da36e993ac043ba716512f0c2449d303138b60</u>	+ 1 C	✓
11	2024-02-17 21:31:50	<u>0xe5db57f5effab66d3b92694026e65d6422e296f36a0d23c1ced6394a6bb0f079</u>	+ 1 C	✓
12	2024-02-17 17:24:55	<u>0xff4ea123faf4f072fcfa08f3166e213e44ccaf50921d94668449dd60d989ffbc</u>	+ 1 C	✓
13	2024-02-17 16:57:30	<u>0x67ecb3529530ab993b98a225bfb3e31d8677a615ef7db8285888ec322708c08c</u>	+ 1 get 10 ETH at official website	✓
14	2024-02-17 12:01:15	<u>0x39738f14b97ee1111a22d8a30ef08ea9ea1a2befbc9ebef3235a09609add8614</u>	+ 1 C	✓
15	2024-02-17 09:37:50	<u>0x2edbe44cfb8186cc7f53a100aca3f336bc73b2b5f7c5a34be8d94bfb1c8dcb9b</u>	+ 1 C	✓
16	2024-02-17 07:47:25	<u>0x4bc7c24f51bc4f2f7b0ccfcbc4fa68a43361ad8a2d10211569e9be55319a6020</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-17 07:24:15	<u>0x979b6bee10521cd9fce5 be0a018a39624e31678102 d56c69b400c3090abaa019</u>	+ 1 .top	✓
18	2024-02-15 13:14:15	<u>0x21d0a7791c99caed72da c849d3b0c7c3d7b1d6744b 6a87473adb8f55c5045112</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-13 12:29:15	<u>0xcf0650cb484c02f683b0 df9d194bd670a9604ee5e6 4420c29d46e4ab86092169</u>	+ 1 get 10 ETH at official website	✓
20	2024-02-13 12:26:35	<u>0xa858e04ad9fabb8db7f8 0ee2b37e032cd17031c295 9e77800cb18f7e18341a85</u>	+ 1 get 10 ETH at official website	✓
21	2024-02-13 10:43:00	<u>0x88a63b05ff56c297bf66 981293461052ae8b54b071 d35473a158f1afc55c1c3c</u>	+ 1 C	✓
22	2024-02-11 15:26:10	<u>0xeb2be8a515db180dfa13 5734591a78343e99a93a6a ff22f0eff13854ac28d393</u>	+ 1 int Airdrop	✓
23	2024-02-08 03:23:55	<u>0x7489c04980ef13e61b4b ec82f5cc8a820b023e53bf 9c0522a388fd1854b3acff</u>	+ 1 Acces stETHERS.COM	✓
24	2024-02-08 03:23:35	<u>0xc6cad588c2afb38daaf1 6395d64c98059bbf76f8e2 a550bc732fdb3a7565d84</u>	+ 1 Reward at shibatokens.re	✓
25	2024-02-05 19:33:40	<u>0xe7e65f019d02485a069c 013974810885eb43284ed9 641eb3cc8a1eccc0e80ae</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-04 22:05:05	<u>0xf90626166aef56314aca355e485db3e657899b2e3375054f5382cd0868687017</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-04 21:09:55	<u>0xe9167c47607b1d84adf3c5bc73f8180f12b96a6467da1ece9cce7647ee99c997</u>	+ 1 C	✓
28	2024-02-04 19:54:20	<u>0x872a2b4f8bea7a4309233223c6f433f79169134c5f55a67ae4f9f743752d08b4</u>	+ 1 C	✓
29	2024-02-04 07:16:00	<u>0xfd3c04f81f35e6feb0eab0cd8c8f9c0489d905915f07f4152cd65cb44c8b9d44</u>	+ 1 int Airdrop	✓
30	2024-02-04 00:10:40	<u>0xb32826b5ab68c24dc6a7e9cca9a6c85ba72c1b0d7f16da245c3073c22fc0cdfa</u>	+ 1 C	✓
31	2024-02-03 13:28:35	<u>0x6fd1eb591ba74b7d5f7afda01ec8b2b2d01658ea7fec635921cd7e1042a5b122</u>	+ 1 C	✓
32	2024-02-03 01:54:55	<u>0x695eec3b29d4374916b6eece7bcb6e9910832c64a7d1a09ffa23da10c91f04d4</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-02 16:49:25	<u>0x60a59d098c50cfdadd5ddc8738efcef2524d575be503c8a3802171f60247bd8</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-02 11:32:25	<u>0x5923637039695385639aab3cfa9c1f1584e0d85af25ec4a385d24e13f2f37eb1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-29 20:16:00	<u>0x980eac44d75514d1a4ee c2166e07de91d706999d16 4331c3e501cb0a00ea660a</u>	+ 1 10 ETH Reward at EthPeg.com	✓
36	2024-01-28 13:12:30	<u>0x3a79d21f0c1ea17c501f 59585303db7ba9bd8916f6 abf2589fa9514e8ee9405f</u>	+ 1 Liquid-ether.com	✓
37	2024-01-24 19:10:55	<u>0x11ce61b4b03ea2925e73 514f227dc456ae6cbb77e7 c47689662ce0f34ed380d5</u>	+ 1 C	✓
38	2024-01-23 22:24:50	<u>0xdd7015b951b42977be77 1b10eb4c37389482be48b4 ffd4166e78c0202fb93ab7</u>	+ 1 C	✓
39	2024-01-21 19:56:55	<u>0xa30e7ce45b24aa10bf7d 666618198bb6ffac3b4c7b 7faeb32a16cda3ff552785</u>	+ 1 dt.org	✓
40	2024-01-20 21:27:10	<u>0xf2f3e92b75d9bdcaebc0 f252dbf003d0353b9525a6 be4092dfa0bea6f4dd2aa9</u>	+ 1 pgpclaim.com	✓
41	2024-01-17 16:46:05	<u>0xacdf93a68f05533e17b3 b4d3878470f3fc43603909 d55930b27908cdaf5ac08c</u>	+ 1 d2usdt.com	✓
42	2024-01-16 09:21:10	<u>0x2d06b3a2cde21b496cb9 4f2706cd7c662ff156092a c622d3d15e235909b4873a</u>	+ 1 Meta	✓
43	2024-01-15 20:22:35	<u>0x15d2cfe642862374171d 81e6b7186ebc6101bfc75b f3eb42eb5104db474f7456</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-01 19:32:40	<u>0x75788fe0c1bc35b87496</u> <u>4ff96d0d8392bec998b340</u> <u>a843c1b41e8471d48e7aa2</u>	+ 1 org	✓
54	2023-11-17 23:03:05	<u>0x8abb0a2483a89c7110d3</u> <u>606473352040f3716cab7d</u> <u>fb2a9af16e51f2d1c92842</u>	+ 1 Visit getusd.xyz to claim USDT	✓
55	2023-10-23 18:35:30	<u>0xa162e06644d8ac4dbd8c</u> <u>e6edd04a4beb433856c5bb</u> <u>516e44e173643dd664ff45</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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