

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-19 16:58 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6ecb1dc00d680e778b3eb87acc4816d308460bd6</u>
TOTAL RECEIVED	0.014814631353996733 xDAI
	0.01 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.014814631353996733 xDAI
	0.01 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
OMU13	1.000000000000000000 our reward.
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
xdai.worldcoin.pm	290.0000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
Airdrop at usdtreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$68,962
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 20:22:25	<u>0x32861f62df921fbb9d1d d725fa4094215b82779011 bd9e2e883816fe08749087</u>	+ 0.0078582048443568 71 xDAI  0.00 USD	✓
2	2024-04-01 14:16:10	<u>0x4b91f8b6e7c985d29b42 3d9052cd86984b8445be4d ec45852961fa8fc2dec39c</u>	+ 0.0031402158792093 93 xDAI  0.00 USD	✓
3	2024-03-10 14:41:50	<u>0x38caba6d26acf2337145 944de5fb9a139b94cc5952 9d0a2a9bd5dc4b736d49fb</u>	+ 0.0038162106303728 75 xDAI  0.00 USD	✓
4	2024-01-18 04:21:50	<u>0x69706f16be49e3fc3e11 747018cee34fe9c6613a5f c3a4188c11cb54e7b06843</u>	+ 0.00000000000000575 93 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 03:07:20	<u>0x01513d4a429de177f102 ad18043166769b18869dde 71d5815386ba7d35dfd404</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-06-13 20:32:40	<u>0x106d68578aba51b8f490 406b5a624d068aad002ae7 1e8b9285c310ffa0ecab6e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-11 17:13:10	<u>0x8326ab5857965ab19559 531e6b4c123b082f27c190 78ff610f1f4973feb68470</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-11 17:12:55	<u>0x632825a70dbd0610502b 3e1855c096366d46d3acd1 d842766ba2639de992e7ef</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 15:11:50	<u>0x2f71e1b16c2d004a9c3b a7b5e3736fed993b0f8dea 8d31aeb609f9b5b94c42fd</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-20 20:09:10	<u>0x8bf56e2e47ba9312f394 6692ffddb5c91840468374 f99dff26417f1b96807d4e</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-05-29 08:27:00	<u>0xe6fc78c3bb2b3df8c39f 39856a6745edf9ee76b872 176185aee2ca6254ccf8ee</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-28 13:15:10	<u>0xe61d2b669a1dcb4edd88 487e17cb87e31ec8160b61 031823916feaecbbe8eb23</u>	+ 88,888,888 h.io	✓
9	2023-05-23 18:13:20	<u>0x8037e897bf16b8eba4fa 9116c9d36142efa58380ec 9d55f36de5c59acd78e11e</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 17:13:00	<u>0x10405b9deb2262527e90 703ed853ca94e15ac3649a 24c3e43be9e9c4bcb29c22</u>	+ 1 op	✓
2	2024-04-30 03:10:20	<u>0x03cded8ed371cc4c16b0 b4b10f6888de2347ab0c73 5239d721d1e4e263313cf2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 19:57:55	<u>0x5955079eaa2a65fb503d2f88296bda5921b6d00efd0a4eef30cad2f4d943fe20</u>	+ 1 10 ETH	✓
4	2024-04-27 19:57:45	<u>0x22f39081cf77e205e00139cd75f7e7593d78a56c1a9b259f36eee5a7c32fedc7</u>	+ 1 d	✓
5	2024-04-01 21:17:15	<u>0x138cfc5fe545a6f7620e0edf6a89f94178b7f13c801167d21da68f8216b50dc0</u>	+ 1 d	✓
6	2024-03-13 02:36:25	<u>0x3f74a9eb46185b62065e775868a9122dd61dff8a64790c4fca313e93b201974f</u>	+ 1 50,000 USDT	✓
7	2024-03-13 02:35:10	<u>0x26028a6457febe32f65af7ed75d7077d64864308b8bf99d7c81f0b7a9e06bb29</u>	+ 1 d	✓
8	2024-03-08 13:40:40	<u>0x235829a17814da2969ef5b3f77677278a54b3af78a8dd7ae061239f7a775aab8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 21:09:55	<u>0xf822393c502c02a1a3033c033fe07d507e5ee4266686de35446b66c63977dd72</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-26 22:31:40	<u>0x98ca036b1e8e7d115ad2ab743b38f31e478392bfc8a973a59a65a48912acc52b</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-26 22:31:40	<u>0xa593b29963ea339d5cd7812f7e82c589ea1257c651c0db5b3036afc96fe3893e</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-26 22:31:40	<u>0x8d5cbc09bfad4c5a675e1cfe77955d4cf5a193fd4b996f03c96a002d0ca4739c</u>	+ 1 Reward at 5eth.win	✓
5	2024-04-26 22:31:40	<u>0x0c2b20c838d5c1738144f4ee59c873a4f77a57b43ee2d60c23d074bd0fac0365</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-03-24 17:29:05	<u>0x06fc0ad6554d62eb06d0464aa1a84dfc30fc82ec1e7698eccafae27532b0ff2b</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-24 16:08:50	<u>0xce0379223aa9766f64500920ee53f85bd417040f51378515dbf9d6e4e97d93b5</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-24 14:44:55	<u>0x49ebf93a353dc5bef0a6d7a4011575c22ab26d438d9939a9b022478d14f6c892</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-24 14:05:25	<u>0x36cb0a1bbc5a9b219baf45cf59f68f8ce334dbdd30cd3e5dde7a25c482e57a57</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-24 13:16:35	<u>0x4f48a574049e4191a02a40e5d813e9000e67f38f5866dcfc841833531740f5e7</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-24 12:10:55	<u>0xc4591471aadd7ed9de4d1120a2e92fa10675d23e7cf37605426e646c59fe430</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-24 11:33:55	<u>0xd355ac5bef70d820ebaa fb04777b5a0c8556afce01 54c9f48f537e2461df33dc</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-24 10:48:55	<u>0x15bb8c4f2ae6fff6b12e 742fedac91c6d5bbf04291 f745b1d1790ce2acdf6933</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-24 10:29:25	<u>0x9460fe1392f27942e893 ecceb2fc930a59154ed67a f207e6e9ca3418ecd139ac</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-24 10:15:30	<u>0xedd064be27e8fb10d784 68e31eac3b48f656f0b2d3 b6b6b1fdbde7df48ec4301</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-23 17:51:40	<u>0x3fbb638a51628fd872d4 84a67d4869e8e5ed5ec809 e561cf020233ae220a9517</u>	+ 1 int	✓
17	2024-03-13 03:13:00	<u>0x7b53395627e38720665f 2d1a8a4e9040d7076a506b f73060df0a06bc7978952d</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-09 17:33:00	<u>0x5fcecacf4a491e1900357 408edb04354f94edcebd57 ab4c4358a16539491c2765</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-09 12:13:50	<u>0x5f09875b344d816edfa3 9bb2eb1d1f4a31a53fa3bf c389829aa5ed43fe3a6039</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-09 08:42:00	<u>0x7c6b272c56239c2b9e28 cf2b57e46aab3cd12873f3 643bd4bc4ec41f59917690</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-09 07:03:05	<u>0x5d7fcc0a0b523e30c249</u> <u>1c9fd6059999127156ddb6</u> <u>0c8ab0cc8390a9d0aecddb</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-09 04:35:25	<u>0x65455490191d82a9782d</u> <u>97a89951afcb3d269e9e81</u> <u>2adced454b13109a0e7c8e</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-09 01:49:35	<u>0xd81bec72d4ef67f33e86</u> <u>690ebd0d6a3cf70f93edea</u> <u>3972ebdc289054095c7497</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-08 23:44:50	<u>0x1630016d7e460e303a0a</u> <u>d029c1267979383e5de4ef</u> <u>8cb50fcfabdef588486a5e</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-08 21:57:25	<u>0x34d85f4393f1dea8f2a3</u> <u>8cf83045cf471e6419e264</u> <u>435d30bf3981e3bc03eca3</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-08 20:39:55	<u>0xf06620cc71689e61714c</u> <u>bb85f52e2e413569ff7a25</u> <u>b8cea085546aafcede40ac</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-08 17:11:20	<u>0x3d93ec2520d128f2a61e</u> <u>e6290a9617cf8c0367f4f9</u> <u>1da858d8c6a268cae7545a</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-08 16:30:40	<u>0x8cde42847c4f84e43d69</u> <u>ea54e143d7c006777f8d27</u> <u>8217c20276c746bd4ec299</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-08 15:55:15	<u>0x8325e062a15d1b0e8672</u> <u>eb7dc14e54463f47d3827a</u> <u>352dc8a5acf56b11166989</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-08 15:07:55	<u>0x05cc9be812a4990cb686a8fcc0f868ae6c7088f37875540dba876f4de22cdbb7</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-08 14:43:15	<u>0x78299094acbc2d6f7679ac40be57a168ca581a0e854a5fe4be4a4dec39e510d9</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-08 14:29:55	<u>0xdb9c99f1d88c76528e18ffb2fd91899f03a3d1c647fff660e78fc7826cb55132</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-08 14:21:15	<u>0x6cc5655315b364ab1a36f9a72b202b14a3533c6df21aba5947fb09169c52ca8f</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-08 14:14:05	<u>0xd0e79cac7432a061feb727acc93e9b04a05f22a13a1df74933e7ed0b242092ba</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-08 14:09:20	<u>0x0d8f21c9b3a3c56250586c3af92cd9bb51db22591adca049269919b6e89a782c</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-08 14:03:10	<u>0x814ff244a929c8ff1c2ff50ac77e075b20e9de84d0b36e2153d14757d5adf0c8</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-08 13:58:55	<u>0x39fa060fbd3d6dbaa9802124cb61a60768ea4010ec3fcdeb21b79fba8aca0786</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-08 13:55:35	<u>0x6a6917e5b1e9559f4291fed08b8e3d8e0844b14f2e615c31f2a5c67e4b44e30b</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-08 13:53:40	<u>0x334e851e938fda6a795d49cdc2b3df86c6e00697d627bca7492e814b6bcd2163</u>	+ 1 Randomly You Received \$68,962	✓
40	2024-02-21 00:30:05	<u>0x7cf380f2f6850bc6838f38de3d80166dcf42c003598b8789f8ffacb894b8f443</u>	+ 1 PRISMA	✓
41	2024-02-07 04:12:00	<u>0xe6cf0969853457aff74f28e87ab8e38630e0ab6cd8eb5a24326da4d1e51a0126</u>	+ 1 pgclaim.com	✓
42	2024-01-18 21:29:55	<u>0xf56c1cd2ca9ff2dbfe1903ba374a0475d4f29262bc142bd88483c464051cd1e9</u>	+ 1 C	✓
43	2024-01-18 18:34:50	<u>0x7f79ffce3e98a9f4b42ecfa65a5a239183c60d09183d775df157ccfd5ccfb0ae</u>	+ 1 C	✓
44	2024-01-18 14:25:15	<u>0xf4bec45d926c330464b5017fea266c1efae8690a138a4b94a81c505fcd21894</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-05 21:26:10	<u>0xc8973ab05ad0b7636c18044b41c9a1f2ed5551b6cf4b4d23cb86a26b25f92718</u>	+ 1 Visit https://unrevoke.com/	✓
46	2023-12-04 01:20:55	<u>0x2ca3655d3085002668664f242e2b6d76a878de600276a6712a96c35be814de47</u>	+ 1 PRISMA	✓
47	2023-11-25 18:36:45	<u>0x51cf1a75d9421b2d5cd330e7f814579b8b04204273efd22f7f5c7e341c3d33d1</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-16 09:05:50	<u>0x3418a19f3594699317d132408f0a6e10d6a4cc8efc9d6828bd20724bdb7b1616</u>	+ 1 Reward at BoneWin.com	✓
49	2023-10-29 03:36:00	<u>0xbc353c501197bfd3c7a5ab72a0cc16599dc070e5a4ec60c5f41876c38482d492</u>	+ 1 t!	✓
50	2023-10-26 23:53:10	<u>0xa58c11750ab766a56d4db986f3ba1a0b82f5ee65a35a20101df47d6fc3de92e9</u>	+ 1 nt!	✓
51	2023-10-23 09:30:30	<u>0xe5432597a9d831bba92554fdc48275d9ba69d19c449b714badcb41c34607f47</u>	+ 1 int!	✓
52	2023-10-20 09:05:15	<u>0xf6d37e4b02fd964e2d9254128b3919268c6d890ec55f1b07f7440d637ba8a24f</u>	+ 1 t!	✓
53	2023-10-18 01:15:35	<u>0xe4e05bda118c5b684c35e845deb47a02c72d4f563fea9310462513b967a1b294</u>	+ 1 im!	✓
54	2023-10-12 18:00:35	<u>0x0b7d6cc8c8452e585f4f0dcb390d5af3ada8b6b4a90544a5dea3b4efc78c80c0</u>	+ 1 laim nft!	✓
55	2023-10-10 08:54:15	<u>0xafb8a95ebe26cafb690da95f12a634c2ec4ccbb04428c0209abe000f76f679e1</u>	+ 1 onestake.com	✓
56	2023-10-08 23:59:25	<u>0xc1174fc06cc1222283e170d538c16ac0fd53e5de00e61923f66019273682b2d8</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-02 11:59:10	<u>0x2399570754ffac0cf26c 061a06520863e309018b9c c86eef9955104c5f8e1e0b</u>	+ 1 Join Us https://stake-offer.com	✓
58	2023-10-01 08:13:35	<u>0x35eb3b86c4e6fd45c903 c32bb7d835340c6defa502 9bb8d61b1163118a55783a</u>	+ 1 dolib.com	✓
59	2023-10-01 07:11:55	<u>0xa2187d41f13e3cbd9602 f3e139c954d5ed5b5b5b70 02758205b95d3434d39463</u>	+ 1 hibredeem.com	✓
60	2023-09-30 21:34:10	<u>0x1d7845de7b29a5f24171 5acddffffef89d734294ae fdc000cfe9542e399be391</u>	+ 1 aim!	✓
61	2023-09-30 14:12:20	<u>0x90dd188ce0a68af47fb6 40dce5553c159812d8fe03 fb15baa4c8e2065fb814c6</u>	+ 1 aim nft	✓
62	2023-09-30 08:45:10	<u>0x49fb048732771a6f2faa 5a4c0f9a2d9fecaac93dca df1e6bbacb501677440468</u>	+ 1 m!	✓
63	2023-09-28 23:27:05	<u>0x2f53552066adaf2e59ed db7e43c2d8a1f330fe2fa4 eb6c50a56a97c1e014b64f</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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