

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 20:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x75cf8a2b96cf64512e63f13d847539945e5b93fb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$87,778 Random Winner
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$2000 USDC	N/A Voucher
Â-	N/A Reward at babyshibadodge.top
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$81,254
'	N/A ce

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 10:37:10	<u>0x6702e22f57e0195f9604</u> <u>5d5d282897e35df4af9926</u> <u>fc7cf829c509fa9ad70dd7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 10:36:40	<u>0xb9a4f7ec736be345ea8d83642f303577e57c99486eb5e8cfd24af27671fceeabc</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
3	2023-07-30 00:00:30	<u>0xd9feace0745c1234181633d5fc57160d825f45e75fd95a17cf0faaf76582d642</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-03 01:15:25	<u>0x35cf5eb5b6062522084ee0a60654d36d86b512be0ba7865f69e2d5e6eca47ecdd</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-06-09 14:41:40	<u>0x2ec4a3becb2bb52f30ae2d2de4431c844ca0b347cb7a33172e271f19d0a54660</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
6	2023-06-08 21:32:25	<u>0x7cc65e061af9443fd820266bc5c3aad51e72afa9754bd45becb6530099c1756b</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
7	2023-06-06 04:42:05	<u>0xdc6de84adf30457416861b5bc8fa008e920a3f947a4b613ccda9f2dba240d596</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
8	2023-05-28 14:46:15	<u>0x1e59fe63e57bfdce9975c0096499f98914f9ed7f414dcc28758ce1a1ff309e74</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 10:41:10	<u>0x6e22621bf8461da9225f8dcf9da5f2219c3e42b8092d1ee721131a75a1dbce4f</u>	+ 1 op	✓
2	2024-05-29 01:34:45	<u>0x5b744fa80584171384a4d7fcda3fa56f272ac22819f9292c9f73257215153617</u>	+ 1 p	✓
3	2024-05-06 03:41:15	<u>0x5851a1abbbf4218b062fa7d224ee2cfe5f51b26b243ed4b101b1372b0eed9e9a</u>	+ 1 10 ETH	✓
4	2024-05-05 15:17:55	<u>0x8730211e9fe02e6f88b9c0addf09055f05dea889760ab7d3dd0ba231ad1f3bf0</u>	+ 1 10 ETH	✓
5	2024-05-04 15:27:05	<u>0x22b427fe0439d2e4a45f0f6a19983daebbf6a5ce7f82cafa2444124f426bc841</u>	+ 1 10 ETH	✓
6	2024-04-21 13:04:05	<u>0x03223da23815a47cba85c5fa20bf3a96a3ba5a46bc7a4c68b5d2b3b87a3d747e</u>	+ 1 3 ETH	✓
7	2024-04-21 13:03:45	<u>0x00cd34b2fd57504d9afa746bd5e57cf9b9f837f294c870a135a715e7a2d2ec2b</u>	+ 1 c2.com	✓
8	2024-04-19 10:51:25	<u>0xe45b3eb17c88ddca0149860eb72e45e7cf347c30cce14232c5246d8c6eb5c803</u>	+ 1 50,000 USDT	✓
9	2024-04-19 10:45:05	<u>0xf80a9e7f0447eb377f10a0e3a4f8006a518492d171a31270103d9c036856ee81</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 10:44:55	<u>0x1685cb317decfcb06c1668a79ec4200e2f7d7ce2e162afb555a098060673d1e8</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-16 13:01:00	<u>0xc9e96da305fc0c43795be2d6ac681ea482d7a45d8c154ef1f0b6859a3c4f1c01</u>	+ 1 d	✓
12	2024-04-16 12:46:05	<u>0x19982860c2d4bece52497af9fe808cdd00b5c1d34f94379b7dd8749ee7ff8983</u>	+ 1 50,000 USDT	✓
13	2024-04-16 12:44:15	<u>0xd917cca8580c5e217f495653071a9d912ce0feff3e2f3bc3e91987585e2cd7d7</u>	+ 1 50,000 USDT	✓
14	2024-04-09 03:33:35	<u>0xe11fbc219c3f55008b9c5e01a9da88ba0c5d570b456ed28010495c1afa88509f</u>	+ 1 50,000 USDT	✓
15	2024-03-28 15:21:05	<u>0x362aed6b883396741c40a9cb5c9f8cd2e074c8e5a2d9334a5b87897cd6f45e0f</u>	+ 1 50,000 USDT	✓
16	2024-03-23 02:32:20	<u>0xeba0cdfae09d1a9ba0c45b1d20f85ce26fc4ac7c3dcf4e2a91cfb0beb900ab2b</u>	+ 1 50,000 USDT	✓
17	2024-03-08 12:01:50	<u>0x946b978913691c28d9237d890757dbf9d1bdc6aa4d4bb5c2ae1afaa3640956b3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 07:20:45	<u>0xc88248b6ec3e33510ab1 b65fdc1cfc06e416d7aa7b e255e4f37da3772a59cb0a</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-24 03:23:05	<u>0x050b085ff9bda90cf9dd 32d1c0a53f5af4b2b3116b d99b065fd33f7a07d937aa</u>	+ 1 NFT	✓
3	2024-04-22 02:16:45	<u>0x9e41de58704cbd98535c ba95b72837d854c199b845 faa420a38d34444db4094f</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-21 05:35:35	<u>0xf9278aeca2e02f2fe2f7 a2aacdde4fad46ba5c60b3 062af8dfcff317af9af8fc</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-21 03:57:45	<u>0x283f0b85a8b25b494c03 c6bf416278619cecd7d408 68acb1b25e40e3e8018b33</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 20:53:25	<u>0xe0e2c5d0fee5e0563f10 82a21aff6a6be48a66efd0 a91e86d4a29aaa4f94f44d</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 10:16:55	<u>0xc552087497697df68cc7 428059e8075c8470c76519 0b8927c561ffac28aef0f5</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 08:05:20	<u>0xcd32a39a585d4d5551b1 2639abf6f4a0f16a73650c 7f2af61e652c7a76d1fa3d</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 04:23:00	<u>0x5d5921d90542ef81f13c c18f2b4017f0ccf566a1d0 d0d551a4301d8da4643171</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
10	2024-04-20 01:30:10	<u>0xf643c7cb5ef33882a240</u> <u>927a1decff4618d0000549</u> <u>211d427900b76f920dcb59</u>	+ 1 \$87,778	Random	Winner ✓
11	2024-04-20 00:38:30	<u>0x76f0e000c1d0910072db</u> <u>4daf8d4975de2552c1c426</u> <u>c9cc4d1ea0b6d18da97406</u>	+ 1 \$87,778	Random	Winner ✓
12	2024-04-19 20:35:55	<u>0x0a41949f24612229d274</u> <u>b66783f8f3c495d15fa33e</u> <u>64b5cd659b59b412abf186</u>	+ 1 \$87,778	Random	Winner ✓
13	2024-04-19 19:08:05	<u>0x271a3e3a28b2785a48aa</u> <u>425f3ea5bffd5d5779761</u> <u>b7310c0d42175f8d7839b7</u>	+ 1 \$87,778	Random	Winner ✓
14	2024-04-19 15:37:05	<u>0x2492bbd0d5efa765b6b7</u> <u>8ba5c8a324989f4747ec0b</u> <u>68d39490c9ae04d3b9b51b</u>	+ 1 \$87,778	Random	Winner ✓
15	2024-04-19 15:11:45	<u>0x6ea2372f3460854d74f6</u> <u>b53afe4c22685bcea49a7c</u> <u>3cbaf7f27f0963f29256fa</u>	+ 1 \$87,778	Random	Winner ✓
16	2024-04-19 13:41:00	<u>0x819dfcadd677645e7a7</u> <u>fb4872356e74f4bdfefb59a</u> <u>fe60cbce29702f34d2de75</u>	+ 1 \$87,778	Random	Winner ✓
17	2024-04-19 11:29:10	<u>0x74277b48e2ae38e13079</u> <u>9eab81e7090298eb1d3c4a</u> <u>a500c92de614ab434ec37f</u>	+ 1 \$87,778	Random	Winner ✓
18	2024-04-19 11:05:50	<u>0x608166b07aeaffd4a929</u> <u>2b46a5a44b695d2156496a</u> <u>b4eafc57a0fe72faef075f</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 10:58:50	<u>0xbfe6044df9925dc18572</u> <u>253be0aaf1ea8f25be850d</u> <u>802ce7a6a7e120f4d213a9</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-16 14:05:05	<u>0x030bb5a985bd2796739a</u> <u>06417b9914359698ffd7da</u> <u>3b2837b30bd48d4f108725</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-16 13:41:40	<u>0x7cc0b255b9e748ee46a6</u> <u>7a75a783534310eee753a0</u> <u>d690e1d3c6d47654e4daad</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-16 13:32:10	<u>0x64f0d949d2a1401ac222</u> <u>34b9b7411983cd00a003ec</u> <u>13cc8f418561e797895ab4</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-16 13:15:10	<u>0x904953d32f4eca6fae5a</u> <u>0995c1e5606db82005cde8</u> <u>f78cfc0dda62655f73fb54</u>	+ 1 ETH	✓
24	2024-04-16 13:07:40	<u>0x5feb3e9518d1f7ae5846</u> <u>3c75df87bd074f94dfd607</u> <u>bf80db9cf2732242dd6976</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-16 12:53:10	<u>0x9c2feda9ecf41c37678f</u> <u>a28f0c683c4d602130af36</u> <u>831937736e63a8883aacff</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-09 08:16:10	<u>0xe43c1acb7a5e0957e941</u> <u>a704b3bde6bd6fafefe11</u> <u>51db80d5dbb3794e105475</u>	+ 1	✓
27	2024-04-09 07:36:45	<u>0x82a3d08492d3aadca0c1</u> <u>cc99aed241164402af7922</u> <u>a009087dac1d4ce07c0def</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-09 02:45:50	<u>0x152a60a7333558671ab325414d6fa978393bf905022c22ca0b563b1df071451e</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-09 02:34:45	<u>0x763245b166eed5aede5d3ffbe506d0b6cb281ee64ea7dfb80604a6a681a4f9b6</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-09 02:34:30	<u>0x712982949a8b96d5be18120c636e74c8ff3c8ecbedc1485f69005b05e33db346</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-09 02:30:20	<u>0x46ae480ad5d7f34c3960221b449ca827b5dd210cbe2b0a6cac49977095aef204</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-09 02:30:15	<u>0xc01a3c6ff6729b38c8131a6feee172fda962c98ee29acc793e8065d23704922e</u>	+ 1 Reward at babyshibadodge.top	✓
33	2024-03-26 18:51:50	<u>0xad3b624828ca49b3e6a6e0650cdf8643019bf39485f2ce802ae16a8dbbe24e42</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-26 13:53:20	<u>0xba84e321cb59dd4777ae2d2eee947e3ddb2851882a13d8159b05902ce744e1d4</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-26 10:08:05	<u>0x853edcbc8d7fe97256baef540420721d600128e5f7b494077fdb53d239b2636f</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-26 02:11:05	<u>0x0aff18d894ef59756fe80828dc7943cb258d1ff9033bafbdf0bbfa1c83d7cac2</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-26 00:41:55	<u>0xcdaf6159c33982772da30b85b19e8c5fc2a524047fec6de96a70b0704bc7dd6f</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-25 23:54:05	<u>0x3a171f8baef0e71c58f3fc3568e1d2663a3e530a91aa1044da9a4baa830d9aa7</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-25 23:10:20	<u>0x152229d45105be949201f8d682074d6a31281aaa260b272953b4e30a2bb3e35f</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-25 22:41:55	<u>0xbe4bd38ad34be8504d41b7d6507387e437c30a83d9cd55f017e13fc4e70452b7</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-25 22:28:00	<u>0xbcfc68b45c803837097ecc00d5ce07e5e1885f8e024b219834fef0cc9e113277</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-25 22:18:00	<u>0x2f640b14fe665067040cd9f0a39033a5e2bc5b2a02bfde7bbba18824b1fc3a56</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-25 22:11:10	<u>0x82add5cb036e198fa1833aeb6e03cdfbb10ca9bd9e8211f5f24b87afd65cab85</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-25 22:01:50	<u>0x9bac7087bf5515ac04603b607db04ce87ed1030e3a56cd50b583893ebc2def00</u>	+ 1 Randomly You Won \$81,254	✓
45	2024-03-05 14:11:10	<u>0x4856ec4d06a963933150a03229a1edf075c2f651d64775c1e294915cf6ce9982</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-05 05:53:35	<u>0x23d80767b76d31d01b07c060177a374dc975de1e89ed8ad2d06113f05cb57fe0</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-01-12 12:14:25	<u>0xf7f4022a00ec4e3957c1226fb88470cae77d240c11d519a860e1cc17cbd96c92</u>	+ 1 ard.xyz	✓
48	2024-01-10 08:19:40	<u>0x4f2d41f1a6d4a6dd3e7225324ae409d976f1e1d0a7de80d58e5753a46c219b68</u>	+ 1 Visit trustwin.xyz	✓
49	2024-01-05 08:39:15	<u>0x6bab50ef3b7d48182ec5e21cd6baa5063deac0eed1dfa857778d0e43ed30a745</u>	+ 1 ce	✓
50	2024-01-05 08:38:20	<u>0x0eed425351a4168eb5cc1b2ec7b965d13157d228bdfba7a5353c62af391995d2</u>	+ 1 ce	✓
51	2024-01-05 01:46:45	<u>0xa9857f3dc962c1659950f1ca32df887055496f25bbf8aeb37921290bcb632203</u>	+ 1 Airdrop	✓
52	2024-01-03 05:53:30	<u>0xff22b0739bccef74fa331ebcff249fa54bd5ee45ff013b64462173189dd70209</u>	+ 1 laim!	✓
53	2024-01-03 03:31:25	<u>0x59d5360aaae34b96203624b96fe4db5d138a976537456682abc312114bc3b493</u>	+ 1 Voucher	✓
54	2024-01-03 00:59:35	<u>0xa0ca5b78a601aa7c78639b48348cfa4fbcedb3e4a423b32795c2a9b2fe749199</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-28 23:37:10	<u>0xfed539d73b05c73cf670c05c2c7f8edaf94710a764693a4a5fc35eea93e80303</u>	+ 1 .com	✓
65	2023-11-23 05:52:50	<u>0x78181a310e9f0879ea71fa92d00f2339fa43ea72ef97c33fce130a684c6f382c</u>	+ 1 m!	✓
66	2023-11-21 04:30:40	<u>0x116020c1c90dab844a807e19197c7359137976ceb8f54b6aef5fbea7c80dbb34</u>	+ 1 \$5, Sign up and get \$5	✓
67	2023-11-20 04:36:55	<u>0xc27187f342bddfac86cda06dbb31594649e7155fcd5b5a1adab20886e2f4568e</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-20 04:04:40	<u>0x9007bd2c00b15d0d996c5138d850e473d020fd830c4e4af6591bdefc3c47ce70</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-15 00:03:45	<u>0xab8db7251c14776e32dfbcb2c4d2eadcc40037e089ce2ada2315ec8f4f493178</u>	+ 1 Visit bonewin.com to claim nft	✓
70	2023-11-14 16:30:55	<u>0xb58bf906ab0386008ee02326f92e3f1be9d07c491e54d2b063e4ac1c3d5de1bd</u>	+ 1 !	✓
71	2023-11-14 07:25:55	<u>0xe9f76475f6fc2dd2a2248eb44c63eb18afa51ebfd42747c71c112e501495c8bc</u>	+ 1 Voucher	✓
72	2023-10-29 12:31:00	<u>0xcd95129d2fdb9078bc79e721e9bde83bf16962e47459e041cee696c06a9161ab</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-26 23:31:20	<u>0x9ab7ff165921f53df0a05d5893417e5bfcd9adc115f54518c416fae8e14f9f85</u>	+ 1 nt!	✓
74	2023-10-23 01:49:05	<u>0xebdd3f188d966fac929f327e652c58e6387b18d50a24b422741e5680e59d7b26</u>	+ 1 int!	✓
75	2023-10-19 20:50:05	<u>0x5ae78fa209829a80daf2ac8780253ea365cb118ca9d44d70dba1fcd9259eecff</u>	+ 1 t!	✓
76	2023-10-18 04:45:15	<u>0x8771ad472ba7baf4c9f554899ec601d0a6a1ccb1a3f9d2fe57e2eefaaae7677</u>	+ 1 im!	✓
77	2023-10-14 17:32:45	<u>0xd46c28e67f20233bbef88bba78f99df62a833077544c9543446038d5af83fc4c</u>	+ 1 ocketrpl.com	✓
78	2023-10-12 22:33:55	<u>0x23d45c95b629b312c909359a1e63d37a638c3094fbbdb41400c055c20e519a7b</u>	+ 1 Visit https://blextrade.com!	✓
79	2023-10-12 14:07:15	<u>0xe97e1e2970b3fb561f29ebb5b4edb92b9495f7f15fc43de778b1cf44684b97ae</u>	+ 1 onestake.com	✓
80	2023-10-12 12:56:20	<u>0x4318ae56b9ea141adcc78525ad2a75271e5e6908344e8d73bc6463485bc4ef0a</u>	+ 1 laim nft!	✓
81	2023-10-01 08:06:55	<u>0x55bdc18db053b03e18d781aedbf099782696e3939e2ef56cc22bcfe2d22c4404</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-01 04:34:15	<u>0x14956a30d22069b2e8c85d6e6e7b8a3123bdaed0d1853131a745a45972b0327e</u>	+ 1 doLib.com	✓
83	2023-10-01 03:30:10	<u>0x0997702b87062530cee2c534914cd4c42962d3098d26fab41163cb71f26ee216</u>	+ 1 hibredeem.com	✓
84	2023-09-29 21:09:35	<u>0xa02d805ab88d0bea44ba16c1017095c5434f0c3533e27d4c6fa9e39c854339cc</u>	+ 1 aim!	✓
85	2023-09-29 19:24:50	<u>0x9b4d3bcea5fed585ea16ef05869e0b62c28c0da82713d5d9aa8b2fa183c462da</u>	+ 1 aim nft	✓
86	2023-09-28 04:41:30	<u>0x3773c630c8ecd09fe792134e9a0322b345af7498a99ae661c38d76c6f2ed3b10</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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