

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x7dcfda80a910da1cd8c2b32ee6ee4c655039fe3f</u>
TOTAL RECEIVED	0.001000000000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.001000000000000000 xDAI
	0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
top	0 top
Airdrop at usdtrewards.cc	0 50,000 USDT

Token	Balance
Airdrop at rewardusd.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
Â-	N/A Reward at nftsafe.top
CryptoPunk #7618	N/A claim nft!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
.info	N/A .info
Dappradar Airdrops	N/A o claim!
Â-	N/A D
Shibarium Airdrop	N/A im!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A reward at BONEWIN.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 15:18:45	<u>0x756f104d35699afb1427</u> <u>cfdb615b31f17fe4d8a0fb</u> <u>74a48e97c07b32f6d9bd70</u>	+ 0.001000000000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 22:53:50	<u>0x5324cdc1a304dc9bda41f31befd5767c49018f39cca93cb0e57db2fc5bfe19ed</u>	+ 100,000.0000000000 00000000 ARDS	✓
2	2024-06-02 22:53:45	<u>0xf41086a5bedcd21ef40fd21b64836970be02bc97b7e76cd9469f99f6bdb1d2d1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-02 22:48:25	<u>0x817762d8edffe6c2105e544e79720ecfd7ba122ea72c2c7badd40af7aea2e755</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2023-07-29 15:42:50	<u>0xba1dbf13e83658c3366dfb202151867488768ee58d15e6d015974dff67a0653a</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 15:42:45	<u>0x150cbf12501cdf3d8a5d8bb18c513ff3ea2626b7a56a9b59798b662bca37c949</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 12:33:45	<u>0x2efdbb2cc2478cca1604adf780ee255a8e422fd4ff0186d6a77b66b296fe0e3b</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 05:43:10	<u>0x106c9010f9c0fdf5e7c73dd21203dbc5eaf59c479a97566690c6ea78642b946d</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-05-28 14:10:10	<u>0xd36f389c10fa5323fe5415168b1644df022bfff83b70068067e5f0573fe5be2a</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
9	2023-05-20 22:45:55	<u>0xe33153578db3d16ece6c98afa557e9502396271200439155cf2b9a061db62db3</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-19 23:54:00	<u>0xe0977dc53836959b459c6f13fbac2e420d583d357f0fcdbaccb91966d4ef9b5f</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 07:48:45	<u>0xde318e47a46ee9aa7e3149582d3a9f1e3fdc7770441d3a8eb691c39748324f84</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 05:00:15	<u>0xc82ff69dca598375e4f6c19f863bd427d92db0204ec292b4870706caedf4a1fe</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 22:48:20	<u>0xe5dfa24e70634d533cd1364ca2fbd39f10eb5a41a0f73bf659a5be8002be3eec</u>	+ 1 top	✓
2	2024-05-20 22:15:30	<u>0xdd84fefc3cd6c1788d6654c575316fadd80b8296afc30ffd38bd0931df9c3791</u>	+ 1 t.top	✓
3	2024-03-26 20:36:55	<u>0x478db77ba2e531ce86d3d868d5972c4d019d00724ff7f912d50836a81c424210</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-20 17:00:10	<u>0xf4cc693aaa8fba41a16c ae8a682a399c480053de4d e45833bf254146ac45d1ff</u>	+ 1 50,000 USDT	✓
5	2024-03-20 14:48:00	<u>0xb037ebaaeaf12f7089a a6f2d757d4e885f36b59df 011e98f2afd818ffff057a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 22:48:40	<u>0xd78fba4a36bf5b04eabf 719c5c9c345af8a547a00c a9334eec7a51cc2dc9538b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-03-26 20:45:55	<u>0xba93c5e1c06ded8efcd9 72304dc057d1466576d615 59c8b2f95bdd495b5d0c78</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-22 01:03:25	<u>0x8fa0a92f9377c22ee509 6420ed62675716331b1e57 5a5d096a0927016823f154</u>	+ 1 Randomly You Won \$53,250	✓
4	2024-03-21 19:51:10	<u>0x428bc9ac1cb1fdd6cac6 758865079599b4d36af78d f8ba9827e0124f0cf92dcc</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-21 15:29:30	<u>0x1c3cc741ab7a69160243 aa85dc5a154961036eae f289f98cb88e56d50f021f</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-21 12:36:40	<u>0xb8c0f9bcb1a33b4de4f4 26103feadfd329c6d26fac 159f9e00016a9fdd7537ca</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-21 00:34:30	<u>0x119d76a6dfe71da36fa7e7f6df14925df3aff9425f175076843e875eb6fefcaf</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 23:07:55	<u>0xc9119324f0a85e41fce085245e2d60ddaeb48e19c992f134fa24f12612f0ca09</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 21:42:25	<u>0xcb1914ab5cbf24120b14c53521f671e0b5310d57ff0d6dd6290e1f5da0f1153c</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-20 20:24:20	<u>0xd1b76abfdd71d4db2645c3cd492987fbd62e3facf45faa75d5018241081755ec</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 19:07:00	<u>0x086c1ba7d9a298b1cce683b09592bb30de17707bb147d767b0287ef2f37321da</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 18:26:30	<u>0x4120d7e0492c972f3ae52cd95432e4ae378318b7513f728273e9b68c11ba2a4a</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-02-28 03:37:50	<u>0x7c6165ded98ff896b2a422bcd2959106a566aa55817d1f0c5d3a6878d3dd0fe8</u>	+ 1 Reward at shibvoucher.top	✓
14	2024-02-28 00:05:00	<u>0xcfc9e2ae25cc9f0d0825a84fc513e42e11cb504020849b3679b5b5457badeee9</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-02-27 21:05:10	<u>0x631dce7d6edf380c4ae4b5ad1b096796a380abb49ad3e61abb27f7c2153af4bd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-27 12:08:10	<u>0xab5c586298f70f88b950f91714ad2875a2de6f11c4efb5b78481cd51617df30e</u>	+ 1 D	✓
17	2024-02-27 05:30:00	<u>0x39979b3fb71798325afd589e36ae87d0397a20f9d03d6dd0ff7441b266c094f</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-27 03:45:50	<u>0x03ebfd4d135a4ca12d4ce458b081568d1263445df1235bbd9de6a3a71067b787</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-02-27 03:40:35	<u>0x2579ced63ed4a41e5ee38321cbf2044e59dd1ad3185d83c00e6843e20321d2fe</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-02-27 02:25:55	<u>0x07d8dd26e8ac9320955985e3776d11e36a6eb04e37c2202167fcdce2c5e87f55</u>	+ 1 D	✓
21	2024-02-27 00:52:30	<u>0x7747edb42fc944b8106c711c587432b758d60cae5ff155e9b38adf72d05fdeb7</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-27 00:44:35	<u>0x6c72bf847579635270d284e565d42520a539edc52d6fc32766df3fc70254a42f</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-27 00:25:25	<u>0x51a228fea47cc72dec41d73fd7fcf6d5b75bb5cdaca6072c9999e691dc1ba678</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-27 00:16:40	<u>0xfd22f957d08b38a92ec75f6b9cee11d37b95b61cea436e71cb1d3922caa7fb42</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-26 22:56:05	<u>0xabc4fa6fdaac76fb3dd1</u> <u>56dee3dd807a8bd43e565c</u> <u>3658ae250f6799c0150b56</u>	+ 1 D	✓
26	2024-02-26 22:38:15	<u>0xa254ce2e5ab824155d0b</u> <u>7e24377800ed2ec65b2532</u> <u>e3b4e4d06d0b9e3086d62a</u>	+ 1 D	✓
27	2024-02-26 22:30:20	<u>0x080c9c63352df49a3c8d</u> <u>174a055f2726f1d052f155</u> <u>05857c9123fa673ab6bc2b</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-02-26 22:24:35	<u>0x1d40f15cc641ca603dc6</u> <u>735cd227b7057ded97a666</u> <u>0f31eda9735ebbe7878b1b</u>	+ 1 .xyz	✓
29	2024-02-26 21:38:45	<u>0xf9cb62a558e9a4d3edda</u> <u>28d0a0d68868febffad42d</u> <u>5a481e0b49455e2d66ca4e</u>	+ 1 D	✓
30	2024-02-26 21:18:00	<u>0xeb711eeab47a219fcd8c</u> <u>e60d1a0023d2e2204a75ed</u> <u>4b92dd2215b417631f9896</u>	+ 1 .xyz	✓
31	2024-02-26 20:47:40	<u>0x154d099cb0deb9589a7d</u> <u>8a615eb18117613e506930</u> <u>6fc9894e50ba5f30008eb2</u>	+ 1 D	✓
32	2024-02-26 20:41:25	<u>0xc26b61ffa844ca7e096e</u> <u>bde40cc45580e83bd056cd</u> <u>12c55db460d45e3667ea59</u>	+ 1 Reward at shibatokens.re	✓
33	2024-02-26 20:08:45	<u>0x3e34431c4ac19cb9f727</u> <u>7198e860bebb4dff0fd703</u> <u>f054bcb3cdb3f7e83203c5</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-26 19:41:10	<u>0x73cdcdedeae62b845a090c0058d02e3a19f4ae95e4713cd26810fb9743352db36</u>	+ 1 .info	✓
35	2024-02-21 10:25:50	<u>0x8c104a0dbea485270b4f4a735e9f95e18d8eaad90edb17c8c4fb976ce1b6c278</u>	+ 1 PRISMA	✓
36	2024-01-06 03:51:25	<u>0x97e95dafebf9248c58763df1a244d9ea5d75e529306ec36a1e08003eaa32a730</u>	+ 1 Visit https://unrevoke.com/	✓
37	2023-12-04 17:46:00	<u>0x7b880e1c8e3b498e0e7e091833d99c6a74ec41c0c38a8bff93ee97d7afd4970e</u>	+ 1 PRISMA	✓
38	2023-12-01 04:36:40	<u>0x58feaab661e221e7a1c339c6ee7d8483f808d4a26f77194f68428821cc79ad0d</u>	+ 1 FROG	✓
39	2023-11-29 06:21:40	<u>0x1689375b8e62ee891a01e90548dd0d7938c1342bc7fc64319700d6d1512e9877</u>	+ 1 o claim!	✓
40	2023-11-23 04:52:05	<u>0x31373e033fd3ccab6ce3aeef3bae9a1d54ee7ff5ea4d62d1e5b75fa5df6e63ca</u>	+ 1 m!	✓
41	2023-11-14 15:15:00	<u>0x7d21f48a29a8985de2445824908a5483f836b454df575bc6ca98fe281676c328</u>	+ 1 !	✓
42	2023-10-28 23:03:35	<u>0x63dbf61a73efbc4231e4f4649f937000f569586ecc4dae4d636169a0a74e6a71</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-28 17:11:25	<u>0x72b029d43c0b654d3b836929fc8f0acd7ac47d647f972c85857c4557d02e7ec4</u>	+ 1 nt!	✓
44	2023-10-23 00:58:40	<u>0xb9bad52cfea0086858db23f2b015bb6339fa67b9a088940b0c00e1ac331f064e</u>	+ 1 int!	✓
45	2023-10-19 23:19:05	<u>0x0829cc255fac8034fa7d1d54b29a9c3cdc75ff6ab36ee4bba634f1f8474b8a47</u>	+ 1 t!	✓
46	2023-10-19 02:00:20	<u>0xcd2fd0d0fb239995656eb32731636a1d353561b0994a810a8a98e2f15d696cae</u>	+ 1 im!	✓
47	2023-10-13 03:00:05	<u>0x91f4c7aeb683a0958555f59b87e15886bb78e9a832e24196149b7c0b5b0a32f5</u>	+ 1 Visit https://blextrade.com!	✓
48	2023-10-12 12:29:40	<u>0xd2cf3ae2f1e06a3b2230837313e114cff9c1b98c377d1db5c106e74e92c45940</u>	+ 1 laim nft!	✓
49	2023-10-10 02:14:25	<u>0xe014ff7ba1c48eb449958aa5a1a49fedfcdec87c4767ee208d285d625d876c4d</u>	+ 1 onestake.com	✓
50	2023-10-09 02:05:35	<u>0xe7fe94234aad83acec7d7414a5f1c95b8c439e55229bc14a84f71956955b4b19</u>	+ 1 ocketrpl.com	✓
51	2023-10-07 19:45:55	<u>0x478903a36ef7c30a985abcc88cf456b01ae17e5cbece9f026e7001a38469e7d2</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-01 03:32:50	<u>0x475e7358ff25fbb40239</u> <u>f3d37bd2af5aa3e9fac546</u> <u>99313d3f4bd2447b092492</u>	+ 1 doLib.com	✓
53	2023-10-01 02:22:40	<u>0xa6b97a577c4d09cb0e15</u> <u>d4dfa48ebef689affb4d8</u> <u>9cd75fd450a71ed4a311b0</u>	+ 1 hibredeem.com	✓
54	2023-10-01 02:22:20	<u>0xe8d40b635561d208d65a</u> <u>29e9120d7a2c2ccceed274</u> <u>58eaba74e9f8d322526855</u>	+ 1 Join Us https://stake-offer.com	✓
55	2023-09-29 15:36:05	<u>0x975632bcb24e50d18a0e</u> <u>96c62f4c4ce10a12b78216</u> <u>cd32ba4b8de1aa673458f8</u>	+ 1 aim!	✓
56	2023-09-29 13:33:00	<u>0x803f9f9aa6dd80ce4d6a</u> <u>68882e10db660a6edd58d6</u> <u>363bc2f5129568c459bcc4</u>	+ 1 aim nft	✓
57	2023-09-29 04:43:15	<u>0x2976f18bc65a382739c6</u> <u>d5c1c6c1b150d9219c3b78</u> <u>72f84cdb8e65a705f8a1f6</u>	+ 1 Join Us https://stake-offer.com	✓
58	2023-09-28 01:38:25	<u>0x1e30f708c4ce3352de54</u> <u>d69fba2177270e19d36e6a</u> <u>719e6b6c06fa049e983be8</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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