

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:15 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x88beef6a35b101e27727ea3781e544dd03c5a90d</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
worldcoin.pm	290.0000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.0000000000000000 .li
QTV56	1.000000000000000000 our reward.
! SUI	0.000000000000000002 r]
xdai.usdc20.com	620.0000000000000000 xdai.usdc20.com
! PEPE	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit website to claim babydoge
'www.pepehk.site	N/A Access www.pepehk.site
	N/A Visit website to claim USDT
Â-	N/A Reward at 3eth.win
	N/A Voucher
Â-	N/A Randomly You Won \$81,277
	N/A Visit bonewin.com to claim nft
20,000 USDT Reward	N/A ether.xyz

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 02:03:50	<u>0x5f86fb8b9e30eecf1667</u> <u>2433964f4a2958ab0c7973</u> <u>78e4d70be2a3ab370a26e0</u>	+ 0.001000000000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 08:31:25	<u>0xf5224fadf035a6558bde</u> <u>2cf2ca65de5061be518d5c</u> <u>e421f7bef7c2a20fbcecc2</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-06-22 19:33:55	<u>0x69cff525047fbb388926</u> <u>15b69d2c6534d4c0eb5e76</u> <u>431238777ac392e550851e</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 19:12:45	<u>0x812eebfc0e541bac409c4f681556e4524a856e9b5e7caca967f0608b38bb65de</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-22 19:12:40	<u>0x29f9055502125823bd53b57482d60d69a662d464bf83f084924bbae9d078111e</u>	+ 0.000000000000000000 02 r]	✓
5	2023-07-30 00:02:40	<u>0x307abb2324cf2b697bc4e87e11d1e969c0d764525c968941495d471c6cb34dc7</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-30 00:01:15	<u>0x928d8a63b95c449e7e42cf12db88418aca8914fab4d23af3d94c0ca411c1c1f2</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 20:42:55	<u>0x46a452b66e1071cbdfc42627f0c9a163ea66a0fab4dd4e9ca9f5ee2c9413c31b</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
8	2023-07-20 18:10:35	<u>0xd81fcac62ac831c580515f04d761008faf9b8b5583812d2a417aeb135de419c5</u>	+ 1,300.0000000000000000 000000 .li	✓
9	2023-05-29 06:41:10	<u>0xcc0b0238b0da68601d3e5cb483b5444fa293f0bfa1ce2983e436370609b8bfd5</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-27 09:29:05	<u>0xc5d65dd54ca6d692f4c2b0a814eb45eb4dbe32ad1773b90610dc223b51c02136</u>	+ 88,888,888 h.io	✓
11	2023-05-21 07:02:40	<u>0xa748796704bcd7a70c0af9d5d5a646fe36d5af67ee61c74091375ece2eb1d3d7</u>	+ 1,000.0000000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-20 19:52:40	<u>0x29aae6bea15559dc6bf538395a33ea88b81cbef32406d1a115c4b1d9e56abdaf</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:05:05	<u>0xeed6448bdfd1b27d62ad1fec93b119c8bb19bd0724248116233254b004495489</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 22:48:15	<u>0x798ca0b5fe33ee79ed2a61d1ccfe7462357e633505926a0c0a7c4c6d6fad015d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-04-04 00:11:45	<u>0xe6fc97f9d0b1c4bcc6965036e9fa4855317a06702358afe17601e6201f5c2259</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-03 22:27:30	<u>0x22be3cfbb0a2a51d39b2d420c2e1f71ff27d33a1b704df1c28be39c52e115f8c</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-03 19:18:05	<u>0xb0af63b0b9501d8d0ee1e56df34a29f52c6e4722b90dd90c9835102e14d91470</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-21 21:35:00	<u>0xab66fea73c4d3e89078a85c828a81e741d69808322fe71e50e3ffda5ff067f3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-17 15:47:15	<u>0xc8da97e258ab495b1f7c4015d7c581c5c8d28e0c344365152fa05bc529541c89</u>	+ 1 Reward at shibatokens.re	✓
7	2024-03-17 15:47:15	<u>0xd9aeb0c6837d7e2fa2dc6376b0ccc803cf3248e1421a36349d3719b7577fc3e7</u>	+ 1 Reward at 3eth.win	✓
8	2024-03-17 15:47:15	<u>0x649c66a68a16c660463c18d8a6f7b726cf3f8da2a6afc9c07c4c6ea1dc66f141</u>	+ 1 Reward at pepe.ma	✓
9	2024-03-17 15:47:15	<u>0x61f68f231d7e7139b242b7b206349c8afc273cf5805b47408e68d1af91126d5</u>	+ 1 Reward at usdtevent.ac	✓
10	2024-03-13 17:54:50	<u>0x15f63b110034016192a8f13eb7504aac171135da5a70738a8a85913a89d37a31</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-13 17:49:30	<u>0x8f13d1fafafa04213c5dc0d097c5352594808a849fb64550b9f5b2202871695ab7</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-02-18 21:38:25	<u>0x6acef7cdb50afb0a63a9af791e89e2648c2eb71c09d238c04bd9ed4310b73ec6</u>	+ 1 PRISMA	✓
13	2024-02-11 23:25:15	<u>0x42ef601b2b10a5f968cd3252977be59f6a48916767c497d6c31ed47f947adb3b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-08 19:31:15	<u>0x0ab7ab7a7e0744d8009a3249235f7a2d41c2da4f0e3b8682fa79f509757a836d</u>	+ 1 C	✓
15	2024-02-03 20:51:30	<u>0x21245addafe5fe7cffffa2dd9bd1c62d73f2b5e3a9d3f9adf0946cfc2976c4b11</u>	+ 1 Visit https://we3lab.com/	✓
16	2024-01-27 10:31:45	<u>0x1d4ca7424108d4c2810b03e0df3db2b310c87d3afcdbd80e72d30184610e5fbc</u>	+ 1 fun	✓
17	2024-01-25 21:13:50	<u>0x5f1a77ee4d662ee854e251cad335658ffbe48c6c6d1b2c1c7f476611bdc1ccd5</u>	+ 1 C	✓
18	2024-01-13 11:45:35	<u>0x06eae84cefd531afe9b129dc47552e2e768b677dc7d33f126eb8a5db6785b2b9</u>	+ 1 Access www.pepehk.site	✓
19	2024-01-09 19:15:10	<u>0x965f0bc863f111d801e765fa644544600b96bf9133d799d35f5ea2a3bb95c4ad</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-03 13:20:10	<u>0x12c920f4aac30b38b63ca2f928cf7f0f2cc5f3b67970913113bbc3e0dd3054e2</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-02 13:09:10	<u>0x3425559227d731eddf9444dbb2b680e79e4379e140ea6a32d73910dc9d30db1</u>	+ 1 ether.xyz	✓
22	2024-01-02 13:09:05	<u>0x3a6e8382fd5cde6128c535785a0bbaab2e8b5cda37d4d98182ba1cec14f78021</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-03 06:03:50	<u>0x83f106eb57a0986b1707ad0447fbad201e07f276be5d167f2ecde2b842403d16</u>	+ 1 PRISMA	✓
33	2023-11-30 06:50:50	<u>0xaaed0bb5ee2e725a882716a37ab10a72a9ab81314e591d6691b8ded3ade50f70</u>	+ 1 FROG	✓
34	2023-11-25 03:08:50	<u>0x0398cfc7cf96577aa48207978d34e89f177f579b81839adc570bb7a6c1f5674</u>	+ 1 p	✓
35	2023-11-24 05:39:15	<u>0x144f0f90cb5d786ab534dc8a90774e4ea303624b66c1d9a07ddcbefbbe76e47f</u>	+ 1 m!	✓
36	2023-11-21 23:04:35	<u>0xa27596e5f6b1c8ac08cc83d76220e588b3417648221fc452daa91f2730810000</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-20 22:08:15	<u>0x2d4317a9f390f268650813a406ae65ee569612612ca0f862c92030d580380d19</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-11 00:15:15	<u>0xfd05480813ebf3e4b4931b2b356b9a15beb0f5370ef805889e24af4b9b077c32</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-10 22:40:15	<u>0x64c3ca3c9fd553c4f21c099a23ea61785a6b72954b61ade032d56db3a468e18d</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-10 20:29:00	<u>0x88d297db36b3c44c7add53b207aa8797871ed4c74a562183ee6a07c9499cf14a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-10 19:56:15	<u>0x84ca23c38d4ac2252408</u> <u>6b0a195de5fa4a40519958</u> <u>8c689846faa4f44f397022</u>	+ 1 Voucher	✓
42	2023-11-07 05:36:20	<u>0x7a73f78825b4727a945b</u> <u>5c1a4dc33a05629f97bb75</u> <u>b255994d6b5c99b54c3f85</u>	+ 1 Voucher	✓
43	2023-11-06 19:24:05	<u>0x56b9adeb70093f93da52</u> <u>4a4cbe8631bcab8a1235cf</u> <u>f496c6343be514a585eb88</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-04 12:49:05	<u>0x70f9d31802bdc4a40e25</u> <u>b04b030b666b06b8befab4</u> <u>4ce32fe45aece5ab96a948</u>	+ 1 Visit website to claim babydoge	✓
45	2023-11-04 11:59:55	<u>0x618bc8313387874855f8</u> <u>a4a0128b8980c274b55d81</u> <u>47cf1cf838cecdaa16d255</u>	+ 1 Visit link to claim USDT	✓
46	2023-11-04 11:55:25	<u>0x69170e69a89610ad77f9</u> <u>b6724960b681d611da25d8</u> <u>545e4394d0aad00ae3a73d</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-04 11:40:20	<u>0x0eaac9a421bb428bf4b2</u> <u>b862a0289361fda5ec1967</u> <u>35740512c631ce5bb375a5</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-04 10:08:10	<u>0x255802c978e4e085fa22</u> <u>ff05ace6dcb34dfb3b19be</u> <u>804c35977376106659a4d3</u>	+ 1 Visit link to claim USDT	✓
49	2023-11-04 09:42:45	<u>0x2a9987ed77cb45bb51cc</u> <u>864ea0f892e9a083c799ab</u> <u>36479a948b735c6d9f130b</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-04 09:39:45	<u>0xe87edc1976d763b35ea54fe24cb9a3d09168d9f027997ddb853e68b90b37cea0</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-04 08:36:55	<u>0x673c2e79abaf7a3c00c25a723e1c1ec664eaedcea6b026627440bc630547bcaf</u>	+ 1 AIRDROP	✓
52	2023-10-30 21:09:30	<u>0x0df96f19bfd3326816cd63633c4fdef8251cc4c16659cf9259dfb0e374fd5437</u>	+ 1 nt!	✓
53	2023-10-28 03:52:05	<u>0xd0a5d8a071ff91944b39aaaf4bb5bf94f71177a7fca010766757f8444df53381</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
54	2023-10-23 13:40:10	<u>0xa7fc9846dc20060d3e8ecec476e17544bf228d07b01e516755753fe1f97a6560</u>	+ 1 int!	✓
55	2023-10-22 17:47:10	<u>0xfac6941ff137cfd4f4723b846779e055edcb6ff4c86940dd88d4c9f6674a2a2</u>	+ 1 Visit NFT image to claim USDT	✓
56	2023-10-21 16:24:05	<u>0xccce9ac74432183293434ae659bf9942122a0e62c38056c0d1e32b04b0e29b3c</u>	+ 1 t!	✓
57	2023-10-20 05:32:15	<u>0x825321b91b73361725da5646303fb08eac2bd7770b6933f838e1507e5fd21189</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-17 19:57:35	<u>0xb9a672a666c26a5b67035a7b5d00211a32019c5c829c93d0c89d14e73834aeb4</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-15 20:07:00	<u>0x831bd1a23c347b54aa0730ae58f71b5a3698c62cf2c09f60082de4b8d622ce35</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-15 16:28:20	<u>0xff79e5d31b4a0c111d9f4fb98ad23a762e066992be04b4449eb6bcf75386f158</u>	+ 1 Visit babydogeb.xyz website	✓
61	2023-10-15 05:05:55	<u>0x84757362441052091d03443001e0675487f8702d228ed3e6f9af3248f788dde8</u>	+ 1 Visit dexshib.com to claim USDC	✓
62	2023-10-15 01:11:20	<u>0x62f746243c0c706c94043cdaea730c11826d5fc30e4d3d776072cacfb2f9fc75</u>	+ 1 ocketrpl.com	✓
63	2023-10-09 00:04:40	<u>0x7580488e48bb61ef0f927ac05298f3eb805303772a402686d84fa2927a0dcdde</u>	+ 1 onestake.com	✓
64	2023-10-07 19:55:35	<u>0xd04042d50709dea20426897d98aa75e6aaf8d8fa072175f82bfe006aa7b04249</u>	+ 1 hibredeem.com	✓
65	2023-10-05 01:57:50	<u>0xaee0b9000dcc5d2e228fadb7d7460ac4ef79d1cd7dfebecaebb671d2ce255746</u>	+ 1 Join Us https://stake-offe r.com	✓
66	2023-10-01 18:51:35	<u>0xf6ad18bf56fbdf56694be95ad46971cd7238ada6f7500b7b99e1700406f40e0c</u>	+ 1 dolib.com	✓
67	2023-10-01 17:45:55	<u>0x699eaac7861f40b33473550bf544e513cd4bed0e2e6e896d1e01f812a268c5d2</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-01 03:36:15	<u>0x0c1ed1d7e16512889ffd</u> <u>346ee2c4b19745ced3dc50</u> <u>faef3361e456ac0d9f9416</u>	+ 1 m!	✓
69	2023-09-30 22:25:40	<u>0x28ac2fbdbed621093af4</u> <u>b0fefdb27b81e0f432067d</u> <u>cff34f5b4db6536b5aa415</u>	+ 1 im nft!	✓
70	2023-09-27 06:41:10	<u>0x7473fff2eb0817aa894c</u> <u>ab16d5167848c738dc01c7</u> <u>a7a99c9f65ae1bc884206b</u>	+ 1 aim!	✓
71	2023-09-26 21:13:15	<u>0xb7f42a7819c8fb5e7d57</u> <u>a34d1358019216a451ee20</u> <u>6c1ff93d2894c6d8084e36</u>	+ 1 im nft	✓
72	2023-09-26 20:40:05	<u>0xd3c911b36de7b72365d9</u> <u>2e7cf4f81da954e82d26e0</u> <u>958d83c6dea04ebbc306cc</u>	+ 1 aim nft	✓
73	2023-09-26 20:39:55	<u>0x41de7de37b33dcddca08</u> <u>b33bdc02c642e3688c6b96</u> <u>9e9f8315df0e6e95db9491</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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