


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x8b47008a96811022ed22862500092242718422e3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
.dev	1 .dev
! Pepe	100,000.000000000000000000 EWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
op	0 op
Â-	2 TN1
150M SHIB VOUCHER!	N/A aim!
Dappradar Airdrops	N/A laim!
'	N/A Visit usdt-nft.com to claim nft
Â-	N/A Reward at nftsafe.top
	N/A Visit bonewin.com to claim nft
CryptoPunk #9998	N/A laim nft
∅	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
Liquid-ether.com	N/A Liquid-ether.com
LooksRare Airdrop Voucher	N/A LAV

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 18:23:35	<u>0xaae92f6e94449704365334ec1f4323c12fd308fb1f1991762971fcca89177110</u>	+ 1 .dev	✓
2	2024-06-10 09:19:40	<u>0x6819e1cba9675210ea50250bacef8d4b51ec8187872c678fb285ec5110b4ef58</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
3	2024-06-10 09:00:20	<u>0xdd088fd514c8b77020c167bdb691c593370c8e73137f20771df4df6df4144c56</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2023-07-29 22:17:45	<u>0x4d91b7428fe48fa230cd54512e0f56b4adb1e4a49825855677a25493a084bf71</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-02 23:44:45	<u>0xec51ccee6371ba8090089101effffdb763785c42a9cd0e092c4a745377e3cbf2</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-09 16:20:35	<u>0x07458c84a97b3d9ae148ebab7e6fc64a9ac808c4ac8d0fbcdb160971b9453cf</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-03 11:18:45	<u>0x42e8e92c802f5c7ec6c3fba8c0279f6889abbfd35a5d6e06539d970faf2ca8e2</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 08:59:20	<u>0x61719c58ce0d75272ded22832741c7fed34f79ce859ba696fc82eb63354eb6a3</u>	+ 1 TN1	✓
2	2024-06-10 08:58:40	<u>0xb9474477e6492e49ac7d51deb3ed5254e4e02085d1c43c6f1454cca72cd39b63</u>	+ 1 TN1	✓
3	2024-06-10 08:57:25	<u>0x16a3cbdd63120de7bb7c7aad4287fef0f469560ebc100bb39fefa9b43ec9f9da</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 07:40:35	<u>0xfd600d4f0969dfffd7a4fe3288e19386e8587dcb5b3e41f87a3211c015e614115</u>	+ 1 Reward at twtevent.top	✓
2	2024-05-07 22:38:20	<u>0x300df6b7c28a59870b7483ef0286633eb9f54b86966fe2f94166e0971f048250</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-05 06:47:05	<u>0x98ecf9780355ca9d0ffa</u> <u>e26817a9e37a9bee13725f</u> <u>8bd709c864174723d7dd2e</u>	+ 1 5btc.com	✓
4	2024-05-04 05:16:45	<u>0x64fe32756dfb7ad08a01</u> <u>5bdf3d11ccfe8fd1dad8d7</u> <u>9d6d8c1307590c52ff62c7</u>	+ 1 Visit pepewins.top	✓
5	2024-05-04 04:39:20	<u>0x960ed721f274bd32003c</u> <u>8a74cca25b26d89d192558</u> <u>18d3d877f4da44680c62b2</u>	+ 1 Visit pepewins.top	✓
6	2024-05-04 04:28:20	<u>0x73148f3f62c29c02768c</u> <u>b3efa3d1eac1c85d3c9996</u> <u>3747e2d26612dbf2bd7054</u>	+ 1 Visit pepewins.top	✓
7	2024-05-04 04:26:10	<u>0x4a4706c4ecfcc818a4e2</u> <u>6a890c7d941869e9b13243</u> <u>986a0c7042db23fd08ce43</u>	+ 1 Visit pepewins.top	✓
8	2024-05-04 04:24:05	<u>0xd34e2dde6d1f24deed53</u> <u>fff20e8ba2fa09ab52e493</u> <u>47c6173cd9499cb13dbfde</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 04:19:35	<u>0xb1f7f429ce8a726f178e</u> <u>2d1d88f9673849e7c9b707</u> <u>43b1a3a5fb1c6d64adadcc</u>	+ 1 Visit pepewins.top	✓
10	2024-05-04 04:13:00	<u>0xff8ca102ed7d734cafd1</u> <u>3861006fb2cde94ea1ec23</u> <u>8826f0557fe0a8ddedc5e9</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 03:59:50	<u>0xe2d967f0b482d89dfb8e</u> <u>9208745e686a6b7d689547</u> <u>50d84ef9139afd14e302cb</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-04 03:46:40	<u>0x3545e069e9f4ca5e2c1d c13081a2cac84477958938 9725533bf980fab2ee9496</u>	+ 1 Visit pepewins.top	✓
13	2024-05-03 11:12:40	<u>0xd72886949ae178f39e93 8940c374f9e8a4d5de7b73 091b817c8a71ec9f968215</u>	+ 1 Visit pepewins.top	✓
14	2024-04-23 01:15:50	<u>0xdca8ccfe2c7fe4395157 4283ba580af50d6ea2005c c5b0abc72876e60470527b</u>	+ 1 5btc.com	✓
15	2024-04-19 22:31:20	<u>0x802cdbab14bf6de5b389 6089e7178d52a7efade85f 4c120c6c36a2e75fe294c3</u>	+ 1 reward at bonewin.com	✓
16	2024-04-10 10:23:35	<u>0xe18f5e5fc4b3656d6b43 e1f7abaccd1b001c318820 380366036095e6e59fab35</u>	+ 1 Reward at nftsafe.top	✓
17	2024-04-06 12:18:10	<u>0x5c3c01f878d33db2e9e2 0b2c0921f2a8a5a334845d eb39f895c3c3dc15eee7b6</u>	+ 1 usdwin.co	✓
18	2024-03-23 21:33:50	<u>0x3c949c9f0f0f179c2b0a a387717237f481ab7e7288 5f30efbedfeaedff78b71a</u>	+ 1 Reward at nftsafe.top	✓
19	2024-03-21 12:09:50	<u>0xf766178d21ea5d2734ff 343b9eb2abc43a3ac10061 688e1855f15a57fe262f13</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-10 09:53:45	<u>0xebec3a04300a3e851a74 9cfc1a09058b5f6efbe6c3 96f7bc7f0c18cd38a53c73</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-10 08:21:00	<u>0xc9ca82d991376a49d24a1649a339b251503c091bab4597cb79304e09d42e1e47</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-28 07:40:55	<u>0x2f14d74524d0fc17dc71b26cd28a6d68df42ecef1385fe39934836fc644bb4b</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-17 04:18:10	<u>0x93379638d5e67a07740c4dbc832c0b3364826425f2226ae06a7cf6aba2034ebb</u>	+ 1 NFT	✓
24	2024-02-12 06:18:25	<u>0x853f18a79f5c78550f43dc36fa9b76b1e592faa739e78ba1854df9b2316545d8</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-12 06:11:20	<u>0xfaf6df55c468797fe0ccf761a43aa6204ea47430021de5539da8ce0303929302</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-12 06:11:15	<u>0x5c889789f5a94bf6b9e19c89ed16d0599adb7df568de8a015fff76f6a6e2e620</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-11 23:47:00	<u>0x08483f8ccbd7d7fa4bc64ef3d6e03cc8446c5d5fa4d38578ba0a8d25f16f4388</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-11 09:16:15	<u>0xeb58e64fe0526859870655c1fc189c72289da1cd345810b78820f6f63328683f</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-10 10:03:00	<u>0x87c91f97fad6f54e67cea7ae413a0f8d6fe40aee5b59aa3fdb16066beb7becc2</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-10 09:59:45	<u>0xf2965f7278ed5185404456c7707e3893fab96a86b9b97d95d0c55b3c7b91cea0</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-08 21:23:15	<u>0x1f35d4739ca60706a4edf0ba2c5b6461bb2d5a3ccce2e4c48a3fd1d9fff97301</u>	+ 1 NFT	✓
32	2024-02-05 08:43:50	<u>0x14ca56352db07a985fdbb5aae574c68adc23e89d22f2af0e8c807c9e82c5ba9d</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-04 23:36:10	<u>0x5c991951e94aa41c91b91035fff86d04bc6d48d2a90d4b5a31e165f5c14a2854</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-03 09:54:15	<u>0x3c121201e40d193eac6a896563824e1a37e49dfd32875bdd257f3d6a0712b444</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-03 05:25:30	<u>0xfde4677b67b09f8215c2966d89a2b7bcd8b534683337024ecf8b9a91ca538ad8</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-03 02:41:40	<u>0xaedb12073dd5fba117032ead10fedee63acaa07c749f4eb699a63e5786108bc4</u>	+ 1 Reward at nftsafe.top	✓
37	2024-02-01 16:14:05	<u>0x0a4163df6f39eb0bc7e424ada275cc0c3580a9ac4ebe304ad6807551aae496e5</u>	+ 1 fun	✓
38	2024-01-30 13:51:00	<u>0xfce780fd178d3456924512869cb8af1f1fbcef9953420d67cb45026ef9bcf0f4</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-29 18:32:05	<u>0x040129e6f6f0ea7ec468d9118ba0cbc7269fe4fcee0a269786092db8ed4aa4f1</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-29 18:04:25	<u>0x52c4119a2884d805da5346d4ea3873f437fb2aa93254366eb5d28ad8c26a91d7</u>	+ 1 rg	✓
41	2024-01-27 22:00:35	<u>0xda763a535094961fb6361f9440d26813e195daf6eec77230ad28784475062393</u>	+ 1 C	✓
42	2024-01-27 10:40:20	<u>0x3f6b6ee28a53eb1235891872f663aec166ff351abd833d22bdffdf34faf143b5</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-27 10:39:15	<u>0xe744b577e481313142a9b8c6593460aa54b5a27216370022ade90242806d0509</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-27 10:32:35	<u>0xf0932491e8435e0559a3a0403f7ad8f76aca2e2bb2f0b83dd9cab84bec773bec</u>	+ 1 Liquid-ether.com	✓
45	2024-01-27 10:32:10	<u>0x4b3d969019db53120c05c1079d0753c3de3f289c481860b11c20cb0d8c81f880</u>	+ 1 Reward at shibatokens.re	✓
46	2024-01-27 10:29:55	<u>0xc5ba6af5dab805f5d8521cef735f5390bb415ce364323b230027533ed1881cc7</u>	+ 1 Liquid-ether.com	✓
47	2024-01-21 18:14:15	<u>0xda02b8d4910fdc3bde83d38e1e3a518c96b4ccd759f8754ea534fc77a963852c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-05 20:52:00	<u>0xfa3753c4442c650b9f543ea8b8300d811efbcde7188801c40ecd1f8fa69b9ed3</u>	+ 1 Visit usdtevent.co to claim nft	✓
58	2023-12-02 00:16:45	<u>0xf25c2e3f33294a830131fa82cbd9810b50de617bc18fd60cc0a311d01a2c4c0a</u>	+ 1 Visit usdtevent.org to claim nft	✓
59	2023-11-28 19:51:55	<u>0xbdd3245cd3023b0647f8d18e0d0f4d4915d93b0dfd1fced0e916d21fb80d43d</u>	+ 1 o claim!	✓
60	2023-11-27 02:17:00	<u>0x5043e65d533b86fb121c5e1e61a2fd76a95e037f628f36eb7bbc2c94f1485b43</u>	+ 1 m!	✓
61	2023-11-22 11:29:50	<u>0x917c4756a93dfe4032fde5468b8123795c36defa31ae519ac6245829ec062642</u>	+ 1 !	✓
62	2023-11-08 06:41:45	<u>0x9738502db11f3506eae60644e62ddd62ddff4e9de76a8ddb7f3b1772aecc9094</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-11-07 00:14:40	<u>0x8a7f5b82e46408d1b40d40d603280a560c5472df70a766fc13cfee03a6eb2539</u>	+ 1 nt!	✓
64	2023-10-29 12:21:25	<u>0xa1b5c9e2a8650129c692b6c8c7ada2f3d177cebea640b2eb2071f69245953148</u>	+ 1 Visit link to claim USDT	✓
65	2023-10-24 16:46:15	<u>0x96dd5e5b2acfd103ece506925dc8f9cb7cdef24c7d02cf0e3782e3852d311cbc</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-22 09:08:45	<u>0xd9f0ea7d1a256ad877ea</u> <u>f9fc4984f03239c19da3d3</u> <u>12b56eb0701d410e0b6e8a</u>	+ 1 t!	✓
67	2023-10-18 01:43:10	<u>0x1c95e475151bd5072deb</u> <u>ef20f3975458e66eebab26</u> <u>749e13ee1570823c8b6797</u>	+ 1 im!	✓
68	2023-10-12 18:47:25	<u>0x6e39e961a5227788e435</u> <u>fb979fd44d238fc129f493</u> <u>5dba7b321344d2b9ba2290</u>	+ 1 Visit https://blextrade.com !	✓
69	2023-10-12 04:30:00	<u>0x164948d04f119b4ec763</u> <u>f2dc8eb492bf8715af1f37</u> <u>e6541a70a605229e78fe70</u>	+ 1 ocketrpl.com	✓
70	2023-10-11 21:30:50	<u>0x5db68139bdf52d0eb5c1</u> <u>8cab7ae01aeab1513d58d7</u> <u>83137a4205e6309b5aed7f</u>	+ 1 hibredeem.com	✓
71	2023-10-09 13:42:20	<u>0x424b022cd6011584ac53</u> <u>9101e1e5a51d3dc6a01dd8</u> <u>a0e250c5ef2ae1d6df5a82</u>	+ 1 onestake.com	✓
72	2023-10-06 10:57:25	<u>0xc1ae5cf1defc21cd18ca</u> <u>24e794f4891ba1d874202a</u> <u>82814dbaf0147a4cb441b0</u>	+ 1 Join Us https://stake-offer.com	✓
73	2023-10-04 02:59:50	<u>0x60467365b7f753600ee5</u> <u>9ae9d677e97b8ca9418d22</u> <u>424768c0ca07ab1fd7ea65</u>	+ 1 m!	✓
74	2023-10-02 18:34:10	<u>0xffc882c78919c5ef8b1c</u> <u>c1d08c41a1474c324f1022</u> <u>1b668c8f8ac1f57c0695ca</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-02 09:54:25	<u>0xc7b806e627de1dcf2d28774b18fc82ceefcd2b0fb28d714fd2b4e2e097320413</u>	+ 1 aim!	✓
76	2023-10-02 03:43:30	<u>0x32e6f8e2694602225bb0270f881279dcd123a2d63d41e116f073556be7f3d5b9</u>	+ 1 hibredeem.com	✓
77	2023-10-01 12:08:55	<u>0x130fa63c86ad7a8934cb6c199f4dc5d7848719a308be10eabf77ab47fd0ede2e</u>	+ 1 aim nft	✓
78	2023-09-25 13:30:15	<u>0x63616bad17abca9679be710c42cbf1ae73ad98164867ebff8e7ece19e28ad938</u>	+ 1 Visit https://fixedft.com	✓
79	2023-09-25 12:29:30	<u>0x9d7d75908dd8156b0550eb359358971c38b1fcbfd225d41ed115c2a4dc6d4c2a</u>	+ 1 im nft	✓
80	2023-09-25 10:28:05	<u>0xa53849f3c22c00c31e737af265435371bb96dac747c4c2607f86f43fa771fac4</u>	+ 1 laim nft	✓
81	2023-09-25 10:09:05	<u>0x524e6ed4083c1cb805715eb36ec4d68518f4e2b7ad3f3abaf131fc7b9165bc9e</u>	+ 1 laim nft	✓
82	2023-09-25 01:14:55	<u>0xcd6fb0bf510da54ab4d20eb9f90ff49749cbfea9d76727737f997b71dcb13101</u>	+ 1 Visit https://fixedfloat.bio	✓
83	2023-09-24 01:59:50	<u>0x66f6e46fa0407c66d20787f03e5a733f811122f8881c61d7a5efcc6855909f03</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-23 07:47:20	<u>0x900fff4bb00a00374e66</u> <u>a33300b80d820f25b82a0f</u> <u>8141501707c8eecf44f01</u>	+ 1 setup your mevbot!	✓
85	2023-09-23 07:46:05	<u>0xb863776e753078c2814f</u> <u>e6cb388a92db8a6d80a3fd</u> <u>d56da7f16f22f07919b8dd</u>	+ 1 m!	✓
86	2023-09-22 20:15:10	<u>0xb6a64bcb4d2a81a0cf87</u> <u>f499bd077ebee5dc6e7326</u> <u>8156aeb963172f49d197f0</u>	+ 1 aim!	✓
87	2023-09-22 19:33:50	<u>0x17e62ab594f121119cf6</u> <u>6164bfa4a2032df6c22f67</u> <u>97faa9e647c1414c5ce1bd</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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