

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 07:44 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8f0b1767cc9650e37cbc5811aa2504db3abe025b</u>
TOTAL RECEIVED	0.008285010821005767 xDAI 0.00 USD
TOTAL SEND	0.00000000000000000000 xDAI 0.00 USD

Token	Balance
xDAI	0.008285010821005767 xDAI 0.00 USD
! FLOKI	0.00000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000000002 r]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! PEPE	100,000.000000000000000000 REWARDS
FHG71	1.000000000000000000 our reward.
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
z	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
∅	N/A get 10 ETH at official website
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$77,587 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A C
	N/A Visit usdtevent.org to claim nft
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$77,749 Random Winner

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 16:52:55	<u>0x2845c9c6d73852735f48</u> <u>a35c77daedd1674ba84379</u> <u>86667d3d68edf531b6a518</u>	+ 0.0082850108210057 67 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 02:24:30	<u>0x58aeb1e35eb2ecf276c6</u> <u>538f2e88efaa131e54dd75</u> <u>e1d77f82c098db18375050</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-06-22 23:02:25	<u>0x2630e619b9694cdea833</u> <u>73de17816ecc4b5d254ad1</u> <u>d56f4017ca27d9344f4d22</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-22 23:02:05	<u>0xc3cc5649f97efc7d0126</u> <u>a85e6150378611190c504b</u> <u>675a8fa63459b8881924d7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-22 23:02:00	<u>0xcff8dd0bf148eb6395e9</u> <u>13ae5542ee668fe3ee0386</u> <u>78668db5b0edf2aeb96b66</u>	+ 0.0000000000000000 02 r]	✓
5	2023-07-29 14:49:25	<u>0x936085208740b1d77f84</u> <u>f909b2d9cdbda12ddf7465</u> <u>99db1d6088bb536349a77b</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-20 19:45:25	<u>0x043e8b98932cbb026ca6</u> <u>b6ba3276c624633bb844a1</u> <u>f0ecc2973971ee6738b045</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-09 16:16:40	<u>0xd6631199527c09a1de1c</u> <u>6156f4c63461a37b5538f2</u> <u>6f126f3fffc60e54ca72bb4</u>	+ 620.00000000000000 0000 usdc20.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-05-29 08:06:40	<u>0x5612a999c4174f6a9e74282321e64ce65edae55bc4b5b317d3eb5689e029b764</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-28 16:53:10	<u>0xd906da51e9e24898c90ee66a3e9816a06d3c60d19d60bcb0eb42ea31d1547942</u>	+ 88,888,888 vanity-eth.io	✓
10	2023-05-23 06:22:55	<u>0xfa003d5c9d96aa9806b6f2626cc649f0080dd875a06942a2784164ab51f68ad0</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 04:58:40	<u>0x0d1b66b1e7c3d864dab89412a2f47dafa39ee0446ad707c87fcb8a5717eb21be</u>	+ 1 10 ETH	✓
2	2024-05-06 03:57:20	<u>0x48b5f80696f3e18f7000bfb5d1d6d21b6b4e76fb8a72db1b16c89ffa30b859ea</u>	+ 1 10 ETH	✓
3	2024-05-05 03:23:25	<u>0x944673be3ca85f1c737c28d5455ba289e45c473edd a6b07fcd7cdc7ee10d64a1</u>	+ 1 10 ETH	✓
4	2024-04-29 01:32:30	<u>0x4de9243574e753109f712fbd60848dcb84adc1436db0beba20b9cee0cf30c9ce</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 19:39:30	<u>0x0caa41ebf356a245e8ec</u> <u>2a326b2da74bc8d4000e43</u> <u>614426644be78e8b4f03fe</u>	+ 1 50,000 USDT	✓
6	2024-04-18 19:13:25	<u>0x62e4c5bca3eafcfebedb</u> <u>2c64858ace39410fda4b2a</u> <u>48d1e19a8a0c2b8fceb59a</u>	+ 1 3 ETH	✓
7	2024-04-11 02:32:15	<u>0xf1e8f76bc5588704cee4</u> <u>c8c09df5e620c720c44852</u> <u>501986a605291759ac3d1d</u>	+ 1 50,000 USDT	✓
8	2024-04-11 02:28:55	<u>0xb113e990a3e1e56a2a65</u> <u>3505127a75848be893ff0b</u> <u>7429ee06de3068d17b24a6</u>	+ 1 d	✓
9	2024-04-01 04:39:15	<u>0xea67fad01622dc044e5e</u> <u>577446a1276e7b9d62680c</u> <u>2e83381129d45b15d30188</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:03:45	<u>0xfcbf71a73658c5345521</u> <u>6c9c6fd40fd07b5958c9ee</u> <u>6217de0c65b85b6dbf9018</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 09:36:45	<u>0x6cdbadb9cb10b24aa6db</u> <u>252bb011a2fe82baccf11c</u> <u>1a42e167f2ce33accd9ed1</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-17 23:00:05	<u>0x0597d00599ee49cdee16</u> <u>5209dd6284ccc94bee73aa</u> <u>0907d5feee3299ea6fa364</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 01:44:30	<u>0x9521f56d1fe000c11c85f195c00fb65bb173be3ed832f235deb2f65b3bd11fa4</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-29 01:33:05	<u>0xb12188942977b2bc6645a9d52e460d11d632acc8fc af4de2dc1dd3e536260fa9</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-29 01:33:05	<u>0x667f958f8092731dbfb26fd9893af756dca2321bc01f9ebfdd2a667bfbfce58f</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-29 01:33:05	<u>0x13770c73ef402802d69dc81b81d3c5e6514e3358102cdf59251847e76574669d</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-29 01:33:05	<u>0xef6fe17aea1549de1caa915acb51384abb76be754c bfd7a5f200590a962488c4</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-29 01:32:40	<u>0xd5c6b2c72d4643373650c73429f95c1c4d521dc3123f5cb57d68949a87bfc8d7</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-15 03:48:50	<u>0x4f05ee931211adaa5ec9f65970740454766652d30705fb64c4b876ebd14e0ad5</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 23:14:15	<u>0x6a8a7346e6141364d4eda8977adf74055a17b72546e797d08e5c1e631d60f67e</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-12 14:47:20	<u>0x382c2290b2683b4c8133cf4e2d1b514a14b519fd1afd31f0580fdfbe8ea581a6</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-11 02:43:10	<u>0x53cba696cddb748b6a3c7a6a8ff2e881a89c4d5597fc2e7a8c33c624a7fcde6b</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-11 02:37:10	<u>0xe26a69cc00aee1010ce798c62959da338853e7e3713c8396ab013f2bbaafdc51</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-11 02:35:20	<u>0x24bdde1d5e104ae89d1d671d2b66cb87c56bad207eddaf55dabd1dc5c2f98af4</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-05 07:30:00	<u>0x7cc241075d8680cd9de7192d3fdb08c4ac5f90d99e65c0d8994f95d3b7c2e6e</u>	+ 1 \$77,587 Random Winner	✓
17	2024-03-24 09:21:20	<u>0xd1a0846563e48d465d1e097fc7c903d8c4c3fb9fe92d4bae8eca724ff862b2d6</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-24 03:42:00	<u>0x18f3f3b3f6697c86416ac1f48f447249d795adff6116f48b7d6ed7cfbaf92ea6</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-23 23:44:20	<u>0x764bdaf3fb17d06ed7f74a6e6b80ef080641969a112a71c9a0c5c9c2e965e935</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-23 18:57:40	<u>0xd40a16e8e18f0f5e4e26d1482f26079a7468872a40d47cc24fc361af3ea6a8dc</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-23 16:42:25	<u>0x7d0e613ae0ec1949da475c6f2d5b9edc4ea957857223802b7c50edff6a3c7463</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-23 14:14:40	<u>0x68247291aeb927293928</u> <u>18de23a6453f91555753c1</u> <u>5ac59790c01fb9a1a702c4</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-23 12:08:20	<u>0x743a3b80cf2f768b9ece</u> <u>ea5c3696d718c6365dfe41</u> <u>6ae91c34a6ae9e4c677731</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-23 09:28:50	<u>0xf8f28ece7e2ff5d948f0</u> <u>9c7083436f24d0593e9e43</u> <u>37a93f3b5d9db24f0f1aa3</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-23 02:51:25	<u>0x6558dbaf5539dfcb2108</u> <u>b50fcd54a28b79af039294</u> <u>3f546116165f7cc076450f</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-13 10:32:30	<u>0xb42258a94c6d62ecca11</u> <u>0c50c0764981fc5329ebb5</u> <u>548463911cfe62fdadd997</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-13 00:05:00	<u>0xf77ea820080c7bae5bae</u> <u>b8febedad13da914b74367</u> <u>7cf24f9a30a96369017f83</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-12 18:22:40	<u>0x04a2fbefdcf3257940f</u> <u>2656b210d156010bb8520b</u> <u>7da4db70d2954806ea350e</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-12 10:23:30	<u>0x5c6d2c569024cf411d59</u> <u>bed5b02253e9c1e56568ea</u> <u>15ededd77966b14bd6d476</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-12 10:08:00	<u>0xc22e73b9a00214858110</u> <u>8442eec0cc0aca5c537688</u> <u>42b901f7a479380bd1a527</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-10 21:23:40	<u>0x5be8886a5c6d5ac7cbee452e93be6762650e738844592c777f4e8a80251fb797</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-03-10 20:00:15	<u>0x8d60ce0406584fafc734c803f7085580389e057437891a9bc3bcb174c1d27a6e</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-03-03 20:50:55	<u>0x99bda8d21c6d990c83b791ae4ef1fdd38e9951bd09be5f0c12a1c095517bad3f</u>	+ 1 Randomly You Received \$47,580	✓
34	2024-03-03 16:05:35	<u>0x433c8242a26f2fd4db1df19155bda1d91a83522d735855c825b22f0cb11e7335</u>	+ 1 Randomly You Received \$47,580	✓
35	2024-03-03 11:47:50	<u>0xd14c6920459d56d4553251432c2ad2f4fcf46b8725b7373140f2e3ecea2c2b8c</u>	+ 1 Randomly You Received \$47,580	✓
36	2024-03-03 07:09:15	<u>0x3ffaa8751b956491058991e0071567b90033c54782fc0cda8e5c95972fce7a46</u>	+ 1 Randomly You Received \$47,580	✓
37	2024-03-01 16:43:20	<u>0xf6f2eadfab689e377ae5aac9de164b3a8e87c1f4a7f54e344c98b31b91950507</u>	+ 1 Randomly You Received \$38,000	✓
38	2024-03-01 13:02:35	<u>0x7cf8746d92dcecc4a08590f0465321bbe86eeb03978589b475c7c1c8ba2cba71</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-03-01 09:50:10	<u>0x691dde8d9d48a6b66da80754da7986fd7fc55ed0ea90736d2408b0db0f50caec</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-01 05:17:20	<u>0xbc481640202737b75c8e d481523917fd1948a7f031 cff7e68ab0b5bf5a791b68</u>	+ 1 Randomly You Received \$38,000	✓
41	2024-03-01 03:43:30	<u>0x3f1aff4ab0ed76c5a893 3692ff437817579b602598 532bc6be74a5f637c29920</u>	+ 1 Randomly You Received \$38,000	✓
42	2024-02-21 05:35:05	<u>0xb1ccdb0f0f242b52e962 9ace339b6ea11f467e513b 622a1bb8c5e6e53b57bc21</u>	+ 1 get 10 ETH at official website	✓
43	2024-02-21 05:34:10	<u>0x7b32860900a6a52a014d ef93f0d2350d88fd645a28 285590f3acb7c9eab0ea31</u>	+ 1 get 10 ETH at official website	✓
44	2024-02-21 05:31:25	<u>0x0cbb1d57e95a5ceca0fa 9d1f874c180eb7d5588a11 fdcd5f8b2296d5b47d7d1e</u>	+ 1 get 10 ETH at official website	✓
45	2024-02-09 01:51:35	<u>0xfb17c112614a9fc7dbb8 cd29f4a405aac5f9a818a7 879ca4e90746750f485329</u>	+ 1 C	✓
46	2024-02-07 01:44:20	<u>0x54391a152c8042c14c1d 084fce9e5885a556597b6d 112b9d59b111468c15abf0</u>	+ 1 pgclaim.com	✓
47	2024-02-07 00:01:55	<u>0x156692b96bd1cf86ebec 3b08cc40d3ef1fcb6539d5 6c914394c68a0e30c529a5</u>	+ 1 C	✓
48	2024-02-06 17:38:40	<u>0xbbd7d3bb0286096a159f 6020ef94b2dd80e0667e9f cc57bfa6d2e063f9c9d687</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-06 01:18:50	<u>0x39ea1c5f4a49072544bc</u> <u>602f0bce30ad323029112a</u> <u>35e331b6d70bbe5506b80</u>	+ 1 C	✓
50	2024-01-29 22:32:00	<u>0x3ec1e9ceaf4a61c6a542</u> <u>4e4fed74594b5fbf8f39fe</u> <u>dd3ea7b2efecb0567e5675</u>	+ 1 rg	✓
51	2024-01-27 01:22:00	<u>0xe31cf6a68b4c1b8b26a5</u> <u>d469dfe1884068badd5e62</u> <u>c58dccff3dc27e5fadea3d</u>	+ 1 Liquid-ether.com	✓
52	2024-01-26 19:52:25	<u>0x10c6479826f382bad634</u> <u>2296366a1b9290124e4ea4</u> <u>bb7a556251327f056ad74f</u>	+ 1 Reward at link2024.org	✓
53	2024-01-15 20:59:35	<u>0xf8828866ec3e08ba569b</u> <u>6a337cd9a85169327c5729</u> <u>d7bf0c8cd8e5faf9ead589</u>	+ 1 ethevent.co	✓
54	2024-01-09 02:41:35	<u>0xf9d5107d497ec120648b</u> <u>a2b9fef9db9568d94125fc</u> <u>5bef6172f32278addcfaa3</u>	+ 1 Reward at usdt-nft.com	✓
55	2024-01-01 20:08:50	<u>0xad1ee5598e8d3a91ba78</u> <u>447555bcd997a843bffff5</u> <u>35cef7cc336e2980b2f347</u>	+ 1 Visit usdt-nft.com to claim nft	✓
56	2023-12-31 04:02:10	<u>0x9e1b49c2f8241a8041b5</u> <u>39a4a27ba47271381d48f1</u> <u>5659ffcacaf70278fb68b6</u>	+ 1 Visit usdt-nft.com to claim nft	✓
57	2023-12-29 09:20:35	<u>0x7229cbeee4562772b081</u> <u>ead3d2348082d841016815</u> <u>fd81acd404786c3f0a18d9</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-03 09:10:10	<u>0xf8b3b4ea170f285cba2b</u> <u>bc569181b09916eb301482</u> <u>7659e40c5fe498b0493abf</u>	+ 1 Visit NFT website to claim USDT	✓
68	2023-11-03 08:09:20	<u>0x7b0f44ec24b235769569</u> <u>a35d5712a19214f9727105</u> <u>8d6861c65a61b977ed937e</u>	+ 1 Visit website claim SHIB	✓
69	2023-10-20 16:03:45	<u>0xed5b7a5d82fea2b850b5</u> <u>6ddc2e4ce17bbbc79010fc</u> <u>fdca3527b513d1ca064a5b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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