

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:48 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8fe69cfdcd5eab5bcd61bf821ad3b0ae0e271cd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
SWAP-SHIBCOM	2,242,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SUI	0.000000000000000002 r]
op	0 op
BLAST2L.COM Limited Coupon	0 d

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 yz
Airdrop at usdreward.life	0 50,000 USDT
top	0 top
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
\$1000 Rewards	N/A usdlabs.xyz
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit NFT website to claim USDT
Â-	N/A Trust Wallet Rewards
2,000 USDT Reward	N/A s.org
\$1000 Rewards	N/A use-usdt.xyz
'www.pepehk.site	N/A Access www.pepehk.site
\$Frog Nft	N/A FROG
	N/A Visit website to claim USDT
☐Access webshib.com	N/A rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 07:15:35	<u>0x26d5d2b7615f3dca39d0</u> <u>c4eb3143a9a4aa428520e9</u> <u>ff173caad071b8a636ee31</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-25 07:15:25	<u>0x8c8fdcb44da700b507d3a865f17a636d3c920c198f9cbf6c80bba4be7db1823c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-22 09:29:50	<u>0x8a7ab695bbe8189f6796076df23befd00b7682fd6f42cebee8c70326616a14cf</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-22 09:29:45	<u>0xcbd57f6e9a442c8ca24c5ae5749ba13d09e7884a05e517bcf5c78464294afa4f</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-11 10:02:20	<u>0xf8b7d8637b0ae50039f7c03ca8d0be2ac024abc42bd37378022ae94de171257e</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-11 10:02:10	<u>0x2f4e820d278fc466eab91660acc97efa34bfb33571820e87cfda6afc0513a3ba</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2023-11-30 01:57:15	<u>0x4f168d1e85d7266196449fc25aef9a0e641107835e07b619fe45952cfbaef20e</u>	+ 2,500,000 SHIB	✓
8	2023-07-29 23:03:15	<u>0x67b382126a754dc88314843d4e5a71d8bb0e9d709ca53bf9c39836833f792d92</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
9	2023-07-29 23:01:50	<u>0xe966a283b6765da07f04118be249e92811514969575d6b88c299f6095530742b</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
10	2023-07-25 19:46:40	<u>0x44cd229ce668790a0052ed7af43d1d2b61a97a3d179a6f35d7053b4bc7a37139</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-20 17:12:05	<u>0x711346504b1b1d2f21d4e0643ddb1cb2641480511e3161fca7b7d252207c6627</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-05-29 05:49:25	<u>0x9e4ef5f92b449ef751b46a25d6bada988e95302d8684651a89a1333ea2c78d99</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
13	2023-05-28 02:52:00	<u>0x06b83d656706dee3824d8003a72b4f8f15489546b67e82eeaa326c7023f67a2b</u>	+ 88,888,888 h.io	✓
14	2023-05-21 06:02:20	<u>0xeba7fb85a4111899939d378f3b642cf8e6bdb892fb3e7ff7472d1495426e1dfa</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-20 07:10:20	<u>0x2f7d4ab5f9f9a88549ad6435f2cfbf6746ea613468c59707d5e58993d15733b1</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 12:55:45	<u>0x2b96b2d65a7b96c5c912665aa92f102007b68507a5d516ace142ad76dd25b287</u>	+ 1 op	✓
2	2024-06-11 10:20:25	<u>0xfa4e4994c719566070b790679d87355d7378cf94ff7ec393499b8c59e46ba2dc</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-17 03:15:35	<u>0xa2360fe2aa9858bafb7b42ff51f9713821690927c9cf61f0f61ee031ac7b4774</u>	+ 1 yz	✓
4	2024-05-05 05:35:45	<u>0x7abfdda6f2710b1983f60360395ab23ecd6ba75839cd9bfd08c28b9f42746307</u>	+ 1 10 ETH	✓
5	2024-05-02 05:47:10	<u>0xbaadb4c58963a0b218a1cf9e3756a829db38a4429b1f6772429c9aeaa06bdc1c</u>	+ 1 10 ETH	✓
6	2024-05-02 05:46:50	<u>0x810f6405039c5ebea6fb9bb6eb15a45c270b4f3e2b07109681e16ec647723741</u>	+ 1 d	✓
7	2024-03-23 10:10:10	<u>0x9b042e63f3cc834db63c05e0fee52301d71ce5d039f50d2b00cd619a32f5a49c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 03:16:40	<u>0xb061af80a0786893b28948a620eaef0066cef4d2a063da2be3020a6a434f83c3</u>	+ 1 laim!	✓
2	2024-05-16 20:23:25	<u>0x1deeb9110e0331a16cf6d888674fb83c99397ec1959b6064cd971ed595fe4e70</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-12 12:53:40	<u>0x3bfc6de690aa873be1727f0cf1fc5ba3c4e577c5261d8a0ca5dfc126ca91acae</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 23:01:35	<u>0x8e34de0b1c201ad9d3ff5b7d0795368be19ca2bcc9b1265e2cc71fd12979919c</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 15:26:40	<u>0x3579808a254e51202d9bd0961eaf380e520416c400fc60d6847da0216fabad68</u>	+ 1 \$55,842 Random Winner	✓
6	2024-04-18 13:53:10	<u>0xeae77058774f48d1a915c3af8c86115c578e4ee5ff5442f142e7dfa4e0b9f0c9</u>	+ 1 rewards	✓
7	2024-04-15 18:50:30	<u>0x99131cabe34d628a040c81c3bc70a77051933c291499c5c67b89f0300a276872</u>	+ 1 rewards	✓
8	2024-04-15 18:42:30	<u>0xe526db599402525cf41960648e281028cc4c54c10b922f05a107921bbd5c3963</u>	+ 1 wards	✓
9	2024-02-21 19:02:00	<u>0x90e4a2fc8e76305e99900f2af79096b9c486ca1f5f75caea27a930001827c73e</u>	+ 1 PRISMA	✓
10	2024-01-17 19:07:50	<u>0x487f662c6edf97355e6394be4fcd32a60aca1404c17b747a3b8c555e2a4c6997</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-15 21:07:30	<u>0x1e08a60cd9844413af99a0cb3699de0d970be0d0f34d77e20c93320a33ca2e19</u>	+ 1 ethevent.co	✓
12	2024-01-13 11:15:55	<u>0x274a072790a5825974a09abcd5c6937b574811d98b429fe7896a75ff671df24c</u>	+ 1 Access www.pepehk.site	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-06 07:34:20	<u>0x42560874fb78e3f263b1cad83c18f28ec8103db070c9788f22a321379b5ad2c2</u>	+ 1 Visit https://unrevoke.com/	✓
14	2023-12-15 09:13:55	<u>0x0c6728d668fbcc79ae83aa0fe75c4dab3abda780b22910a4ce5895b65a116f18</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-06 08:56:45	<u>0x6ee54d61039cd69f2310531846d7ad8dcd0bcf1a9f134996def949e0cd230c5c</u>	+ 1 PRISMA	✓
16	2023-12-05 23:51:50	<u>0x159bb330bdfa4ab54c411cc1ee55f7c187a735a36ff501a21f031a9b6e9e5e9a</u>	+ 1 usdlabs.xyz	✓
17	2023-12-05 23:49:25	<u>0xbd5074dbbb179c231904ce44ef30ea31ef6a2b590335dc699307f842f714ae5b</u>	+ 1 .net	✓
18	2023-12-01 19:16:05	<u>0x867db084f106bf1b4a007a9d2c7613540986072e1adbfd4709d4e6b348dfa336</u>	+ 1 org	✓
19	2023-12-01 08:32:30	<u>0x0bdd063bddd8337b801c115d39dcf30ed29043634eef80db5828decf2beddbe</u>	+ 1 FROG	✓
20	2023-11-30 16:38:35	<u>0x25f96132b1c063371523820c5292ef4455df9321ac1960fd93388ff59163037e</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-30 09:37:45	<u>0x0c57060b3c152e3738f282afbed95c8a10ccd28de2ce606d70206cdc5e327376</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-30 01:57:25	<u>0xced1a56a9a13f35c77b8b4bd9715c6b6bc7b41f6384c879e02f021f67c381c2c</u>	+ 1 s.org	✓
23	2023-11-29 18:37:10	<u>0xeac089d38a58cb9d50d284b09c1c3d6d1f02fe5e35eb0fd0f75425d301f5e692</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-29 18:36:30	<u>0x71485d49a59b8897d42893e88b08bd7156ecb5c8e2165e8cbb9e69133e3afd48</u>	+ 1 Voucher	✓
25	2023-11-20 02:20:35	<u>0x30635a1ddb889f54eba606d4601377f1dcd6b0fdde86d2365e7150b198b8dc76</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-20 02:13:35	<u>0x8fb2b98e7826da45b3f16408030e176ddff17cf947eaf512bc8a4a30df8a7450</u>	+ 1 use-usdt.xyz	✓
27	2023-11-19 22:42:55	<u>0x40b586677722fe18984dc98924385762dce35821427e60d209ec3822c1face4e</u>	+ 1 use-usdt.xyz	✓
28	2023-11-19 22:33:40	<u>0x6d2c56bf99f23ba19bfe6db27ebaf5a63c42302e4bda0d535359b7aab3a3efc8</u>	+ 1 org	✓
29	2023-11-19 17:35:05	<u>0x818e05cb2ae97d7e7020ff81aafc756a2bebabdc0fe86fd87dbf71b7e3e5172c</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-19 17:23:35	<u>0x378a4509221ed772b7877a6ffda2cd30e98c42150b728850c1af62fc9dfad60b</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-19 15:28:45	<u>0xa5292307eb79e6740efb35f1ee35776ec815bf36fe</u> <u>e117471760ff5d4d7d23ba</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-18 14:13:35	<u>0xad9c7e5e1755dbe76f3fd1e525f15416f9c9965c0e</u> <u>30c22d1be5f539350ddd2b</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-14 17:14:15	<u>0xe9b43393933dc23933c82d03aa54cd585218b298a9</u> <u>d79414730a01a16e5b674a</u>	+ 1 Visit link to claim USDT	✓
34	2023-11-14 08:52:45	<u>0xf9a932171d62d5a05fe312ed945bba559e28b4d608</u> <u>065cae112f97c03f5b4fb6</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-14 05:55:15	<u>0x0149b6ba16f93e01b344b925dc5ab0bd5ab2840c18</u> <u>ada1511b350637af55e3e6</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-13 15:41:25	<u>0xe16bd4eb75216eb479bc1d3c673cb3f8a3ff1527ff</u> <u>c64138838ad8b1361a055a</u>	+ 1 Voucher	✓
37	2023-11-12 13:17:15	<u>0xc51512909c960951ef82deb89816f56a799c70efba</u> <u>bad705ce4b215ab32c1879</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-12 06:35:00	<u>0xd97cbccc2d996694c1a98ac6531a3e5fbf4394eca2</u> <u>8fa47e41c2962b121ae558</u>	+ 1 Voucher	✓
39	2023-11-12 06:28:45	<u>0x65be2668abaf719452a6df620f8140abf0d6c499db</u> <u>0646d2e5257c9a9b4b9c93</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-12 06:28:15	<u>0x895a2b59d37eaebb1d742f78b045ccf2f275da6fa7a9d74377c1dbf75ed85905</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-09 12:19:45	<u>0x9838d68c39fafe63c8ce61cccf47c6be91e83fb420d7c91329ad7254da085a5f</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-07 07:35:45	<u>0x550aac16c2ade4c790504dec2c1087d79ffc31bb6904d0399e225f1aa0f16528</u>	+ 1 Voucher	✓
43	2023-11-06 10:13:20	<u>0x8cec24a19e4183f0f8a87b67e82fb47ddb5cc373bd c1fa975f122d4ccc26eac4</u>	+ 1 Visit website to claim USDT	✓
44	2023-10-31 17:23:05	<u>0x1c0eaecfe6815c492d511171e1c4381119c8306cfc d4466bac1fc9ccdf44e288</u>	+ 1 \$BNFT	✓
45	2023-10-31 08:12:45	<u>0xbe7d581cac55a06f0846df1ab0c82be2b95b955c98 aae5283eb86fab00234b7d</u>	+ 1 Visit website to claim PEPE	✓
46	2023-10-31 01:22:15	<u>0xde825fd138d8fc7b529983688178e5147bd03a303f0413cd8a89178f2cc83be3</u>	+ 1 .net	✓
47	2023-10-30 18:42:10	<u>0x09075f05c3169f5f0a286ccab3c379b5927951fe2e d59c12371670a8f90e8115</u>	+ 1 .net	✓
48	2023-10-30 06:19:50	<u>0xa16eb15c820421ec3b3dad95f0b7432ee08d2decb9c72775a236e728e51ea89</u>	+ 1 Visit NFT website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-30 02:24:40	<u>0x1ef7d59074b4e1901d8469c1a0c40adb43cfc9ca98a077cb85183f5a6a44a55e</u>	+ 1 Visit website to claim USDT	✓
50	2023-10-29 22:31:35	<u>0x7a867bb65e1645357ea45da8bfb351e616c5fe50cf14fc145717481955fe8ee5</u>	+ 1 Visit NFT image to claim USDT	✓
51	2023-10-27 19:24:25	<u>0x7e7a8cbe4a74984dd1d68e51a9906da2c6ef0195e41995c6d5a52de2d57f00cb</u>	+ 1 .net	✓
52	2023-10-27 15:28:15	<u>0x0d9ab573a5afe86df7d55dfa71f28d0914537db9134e0cd4870bf49ad2e8baba</u>	+ 1 usd-reward.xyz	✓
53	2023-10-24 14:31:20	<u>0xd285a335de58b5765018976fead7d677bc1834460f75243d37a878f428e4df8e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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