

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 09:22 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb969d8352495f70f58a3aaa60eb692bbd7ecd24e</u>
TOTAL RECEIVED	0.029499999999999998 xDAI
	0.02 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.029499999999999998 xDAI 0.02 USD
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000000002 r]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
top	0 top

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A '
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit website to claim babydoge
Â-	N/A Randomly You Won \$53,250
	N/A Visit website to claim USDT
'	N/A '
Block Head Punks NFT	N/A int!
'	N/A '

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 21:41:45	<u>0xca5d3d4941ac539675f4c3647571608f3495c26683e54ac496170300d8cc89c9</u>	+ 0.001000000000000000 00 xDAI  0.00 USD	✓
2	2024-01-27 23:35:25	<u>0x5e793f92ced8f134aeb9f8878385b4fee84406aa473002fe2381ddd6a4a02d69</u>	+ 0.023500000000000000 00 xDAI  0.02 USD	✓
3	2024-01-27 23:30:20	<u>0x93912bf13dee1fe43f27b0c92599c457db94cf68bc6744accf08c59e4f90bdfd</u>	+ 0.005000000000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 19:14:10	<u>0xc4d7486b27cdacc2582f9d4f455c180d4a18d25781d845d527dc290b5ba4ee81</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-23 19:14:10	<u>0xf24b4ad0379b379e5dd8f033b1b8b6c63fc35eb55161c74b4dfc37ea236812f0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2023-07-29 17:43:25	<u>0x78a3be6b35bc4b73c552ae6406d8b42e15d4adc0594d8e981744de860c6e880a</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-21 04:33:20	<u>0xf849a80374c0c5484d4144bf5bea81d792527908651bcae2d6fed7fe8236b51b</u>	+ 1,300.0000000000000000 000000 .li	✓
5	2023-07-09 17:18:40	<u>0xf31af3915b7660a99209b777e1c8b0239cd908a17d5c5071c2e1d1df3aec799e</u>	+ 620.0000000000000000 0000 usdc20.com	✓
6	2023-07-02 17:02:55	<u>0x7fb59a37607c24961b63732b8b4663a4ccfad9db0a937e01750c664b32c4b301</u>	+ 2,100.0000000000000000 000000 sd.eth.limo	✓
7	2023-06-01 02:04:35	<u>0x840b7e880731c878640d1eef064399fc4f4944170b765d8bdeec3931932d425e</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
8	2023-05-30 15:03:25	<u>0x69789f2a342fd80a80d01d7938f783edb9eaac78dc84abe40221095bfa4ebc17</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
9	2023-05-28 19:41:10	<u>0x6ed07ee7b66d097b500f8b40c44c21a98ffb5e2946b54af5f9d1e840995fd7e1</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 20:35:25	<u>0x8153e72bb44f38d4da0361bec441c3a13aad67015bdc5e6f44bab033dbd42dc</u>	+ 1 top	✓
2	2024-03-28 19:21:50	<u>0x7c0710b556710fd94a68c324a589f168eb9181a454087a4c9ca1eb5c9478c43b</u>	+ 1 50,000 USDT	✓
3	2024-03-27 08:06:10	<u>0x22d9a1b5f8830ecaea95477f4f5c08a4c3c2638679b8418d7d9036819d7db0a8</u>	+ 1 d	✓
4	2024-03-19 15:29:00	<u>0x71eface30c73ab1c4bb0cf5cb1264280327a929a38833303cdded8db48736a7f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 23:49:35	<u>0xc98884aa3a1b0a345f34c6c7fd9c1bfe285c99b913a0c855547ad4177f8a63c9</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-08 13:30:45	<u>0xd724b812a2079fa7dc9e07d3b9eab88d3539208ed6f448782face0ec1ba0ebd1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-01 17:25:20	<u>0x8660599c63957226475565769c42fb670a6822fa2fea166e58b912795181ae0f</u>	+ 1 NFT	✓
4	2024-04-07 17:29:20	<u>0x01368dcffe707ae2bb1573bdf055bda414c3a863571144f6139ddc7d83fe22e4</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-07 17:21:30	<u>0x922cb941bb3243d1b08a37ba5162020c01c36c93929529fba62d08158486621d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-02 04:14:20	<u>0xdc65f9d8103007e79cb5cf1014a96760949fdc6820369a301688d454f9b450f9</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-31 14:47:00	<u>0x5a867d96e8a5b7ee8088d2e395a5adf6de129056d22863a18b1b69f7fe10848a</u>	+ 1 NFT	✓
8	2024-03-29 11:31:05	<u>0xdf77acabc606da5abe0063ea20ed6a23eada269e2390a24552e9c2ecbc1525fa</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-29 10:48:15	<u>0x62237c2d027511260987785430e2e26e08abba35c6eaf54792d18bb329686014</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-20 13:41:30	<u>0x03d7b1908ba5f38f0c9a2d1a91f1dda3b4cd5e8a8df679e23467fb5ec6f78dbb</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 10:08:05	<u>0x4d1586cea1e05dd707d477350403ce5d4a38b97da7487cd9283f0a98134db8e0</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-20 05:39:20	<u>0xe4d7e754ce075222bfa38288b3bc6d019dd7d47be3fa3213067699ca36e44c5a</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 02:45:20	<u>0xee87a29bb83341ae92ed6cc7a0de3b9900f743635831d58f3eff2ade9575b374</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 00:30:50	<u>0x6adf4adcadfb81b4fb7018fac4ed0b9c045c959e55fd9da2df37a7a0c3e3ddb8</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-19 22:31:50	<u>0xffdbee6d4e037ebf9340be682945bcf138539b5c3958b96a702523ba8dd1c6a3</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-19 20:42:35	<u>0x581dbe6c777a8bec4cf9a1b7239a2245197516c31dd2f3c6eb933c2544531b97</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-19 19:20:15	<u>0xdfab61c44c9823cc0a9c8f7f75c6f443d39466273cd606c64277c77cfdc2ab80</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-19 18:14:45	<u>0x28d0907d698dfa924d16f165ec4723cf458e527013e601f221afa72c02820449</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-19 17:06:35	<u>0xa15b5262fec715129b16a72ebcfbcdabfbac135a87b7589262b5f9d3b32cb51e</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-19 16:13:25	<u>0xe4f6fa58ad81262973bef60d3e3603ef6e9941ba9d830841519ef9bc7559aa5d</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-10 20:10:55	<u>0x2a0ebde04124abb4e8c30714c387d6ed03a9ffe7f6b2b0f95cef02dfbd41b78a</u>	+ 1 Reward at link2024.org	✓
22	2024-03-01 00:21:00	<u>0xa2993882dd07de4ae1c494bce2edda49d1725f91ec8f150831f462a3bc109a64</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-02-19 09:42:25	<u>0x4d117feadf2a768088c879ba1882f55c135f2428ac3153130a87464fcf6b5d3</u>	+ 1 Reward at my-link.xyz	✓
24	2024-02-08 00:05:55	<u>0xc6daadc2984c581fc44f5ceb139947af8c4901085af538d143413d23a762a01b</u>	+ 1 Visit https://we3lab.com /	✓
25	2024-02-03 17:55:25	<u>0xc2aea47ee9036c293c62cd6f6f64d7cc1bcb5cd756544e4dde865d77e0d4912f</u>	+ 1 C	✓
26	2024-01-31 13:02:25	<u>0x5e830230c583652c7773acfa91ec397d7589870fd53e42b88785da275731b746</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-30 15:08:55	<u>0xb0878fb0368168d202c5f5ce2ad70aff287d3266b0a82f4933b066b81a5b248b</u>	+ 1 LAV	✓
28	2024-01-30 00:13:10	<u>0x07c365a4660a5230875e1c8809b4df6e00c11f72f0ad7340e0235c59c0e629f1</u>	+ 1 Reward at link2024.org	✓
29	2024-01-29 01:19:20	<u>0x12087d585782d2f89c49171b7532f79e7c98694b5f11f408c4f4142de1abae1b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-28 00:31:10	<u>0xdabda270fb0004678b3f e89cfecabff032a60ef067 db5d67b7607835966a8a13</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-20 21:05:55	<u>0x42a86569302d6a6d962b abd82bfd9a87c18ac804b5 39de98fc9dc78b80912567</u>	+ 1 Reward at link2024.org	✓
32	2024-01-15 10:13:45	<u>0x4cdf9661fb9c76d32766 6a5450d9f104a0dd59edee c1c71d90febfb70d570bb3</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-15 02:26:55	<u>0x999b0c9646d6991574ba 62a1046d2e2591ca99d871 2c80013f18fef9493f56c4</u>	+ 1 Reward at link2024.org	✓
34	2024-01-13 22:24:40	<u>0x34c48c514d05a3b94440 5281102a265b94f0bdace7 9409596cae3289ce41e061</u>	+ 1 Reward at link2024.org	✓
35	2024-01-11 22:25:30	<u>0x5f663f077d2ca15086c3 05cb9053c1ee3bf90774d6 980b549e5b56ee70e5ba3c</u>	+ 1 Reward at ETF-BTC.xyz	✓
36	2024-01-09 18:40:40	<u>0x5c2cb7ccad6094cbfd4e 738ef9e3f1376c3e2ef413 c50f94e6f428ed60bd0eb3</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-08 02:29:10	<u>0xd3b9f6361652c253d24f 0b94bb19fb9c371e4de54a 42bf7915dff5d475d3432d</u>	+ 1 Visit https://unrevoke.com/	✓
38	2024-01-04 18:32:55	<u>0xb7ef414486ba8264b1a2 f29a88cd26fa4b9811c998 68740364c235996e495a7f</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-04 03:40:00	<u>0x4360bef70c3e7fdc26f670548df396d634f84c5c92413b7ff565b1af08a0386a</u>	+ 1 Reward at link2024.org	✓
40	2024-01-04 03:33:10	<u>0x20015de424ad59f07f9850f0a843b71e2ab7055ad919b63e3aa30b4c07c918da</u>	+ 1 Reward at link2024.org	✓
41	2024-01-04 03:12:35	<u>0x794686adc9d1ae749c7eb78085360c6ee8fb4c0d34243e66d6e0fc4526629ca6</u>	+ 1 Reward at link2024.org	✓
42	2023-12-29 11:51:35	<u>0xe620a30be6bdf2a85a76e1797b931bcb408e56ac0c6bfd1d7e2afba718af2a67</u>	+ 1 '	✓
43	2023-12-29 11:15:05	<u>0x049b99d57cf84de326c2d452a879706f0420c227c8b4f3507c45959702ddbeab</u>	+ 1 '	✓
44	2023-12-29 10:01:15	<u>0xd14fc2fbc0e0ac71661b05ad1093a7c9a53e6c8a1a0d39f2d9675a8234b8f741</u>	+ 1 '	✓
45	2023-12-29 09:49:00	<u>0x0c75168cb8edc7936e1e4a72c0c4d73139fdee2bf34ea7bd851138d4a0330d73</u>	+ 1 '	✓
46	2023-12-28 00:54:20	<u>0x547738cfe2fca42581ca001881516c759a45956e67a44f42ebf84d956b725459</u>	+ 1 '	✓
47	2023-12-28 00:29:55	<u>0xa4fc3be62ef79566538ef3c6fd1e99cd59b44515c9e1bdfbf6eeec40ab07296b</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-17 18:41:10	<u>0x022b211fd7abe22e702286de227aa07fa44d726a650b90045b5c5a41b7d36b60</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-17 14:20:10	<u>0x9bf52fff736c419a1d791ab13cabb49e66f9dc732302aa1ef149291db13e19c9</u>	+ 1 Voucher	✓
68	2023-11-17 08:32:55	<u>0x7f10ac115f8183030d342678e32c8b9c89a05236f5c4e3431801283aa6d7e3eb</u>	+ 1 Visit NFT website to claim USDT	✓
69	2023-11-17 05:19:25	<u>0x619d18913331b46ce143375560898a79e96bb2eacd ef659edba95991f0051eb6</u>	+ 1 Voucher	✓
70	2023-11-14 13:43:40	<u>0x74c36696edabc0f20e3c2a14218cd0ac7ac09d881c7d2fc858e99dd190fd2e00</u>	+ 1 !	✓
71	2023-11-10 23:02:25	<u>0x399708e72997f4dcec7286ad89a4ebc1b19fdfd88992e4e8867d8136eb19c62c</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-10 20:57:10	<u>0x7bd56582aa0738587400928540a88d8f4fcd8c62f8f85e9e1b06bbf9b6ca2841</u>	+ 1 Visit website to claim USDT	✓
73	2023-11-10 20:36:20	<u>0xb85cb159410c07701f4da064d664ab8a8394cf8c3bf7bfcbea3c9c0a969e5f14</u>	+ 1 Voucher	✓
74	2023-11-07 05:56:20	<u>0x38f4d179269d231069ecf6d98fd3bae1d84866acb572fcd5b1b96f5b54e90514</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-06 19:45:40	<u>0xc89e29110313185240cf</u> <u>1f8372a798742d23ce1dfe</u> <u>fc4e38e2ebab8c8d023d69</u>	+ 1 Visit website to claim USDT	✓
76	2023-11-04 13:09:10	<u>0x951bbfbb55506b104a96</u> <u>3d78ca41fdc29be85d6d20</u> <u>90ab6a8aafef9fbdaae834</u>	+ 1 Visit website to claim babydoge	✓
77	2023-11-04 12:20:50	<u>0x0fbdb7969e4701aab92f</u> <u>7c853d69ca441ca77ce614</u> <u>d09d5935c77ce2302f5a2e</u>	+ 1 Visit link to claim USDT	✓
78	2023-11-04 12:16:00	<u>0xd0ce0bbf721a614b078b</u> <u>a983915fd96eeca9188efc</u> <u>0849e7a50a8f8149e2a94e</u>	+ 1 Visit website to claim USDT	✓
79	2023-11-04 12:01:25	<u>0x63ad5e92eaf1b1463f2b</u> <u>caa4eecf97b7bf4fbd2f31</u> <u>9df9eceb2d3413f7713bf</u>	+ 1 Visit NFT website to claim USDT	✓
80	2023-10-29 09:40:05	<u>0x0cb3f2c9734998ca4cc1</u> <u>cf13001159ce3aea5b584a</u> <u>20ddce8cf38ede8dda79a9</u>	+ 1 t!	✓
81	2023-10-26 19:13:40	<u>0xb95a24bb6a2f8c4fb6bc</u> <u>596f75d22c093bf3ad70b9</u> <u>aa457404554af7bacddb3b</u>	+ 1 nt!	✓
82	2023-10-22 23:57:30	<u>0xc12e1b969fc848f0d71f</u> <u>b663027cdc1a18df5303c6</u> <u>6ca1c4d6cab05e0351ede7</u>	+ 1 int!	✓
83	2023-10-20 01:31:05	<u>0x820fe43da9906b558795</u> <u>3b203c0d92c9386b39d80d</u> <u>248a7cec2347b5a38e276f</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-15 23:00:40	<u>0xb16fc11c8ed885e7b5c1f</u> <u>bea39199afecdd75008bf</u> <u>593d322c742435902eb5ed</u>	+ 1 im!	✓
85	2023-10-12 19:08:25	<u>0xd34daa52f0feaa5b45b0</u> <u>16acfbc6cf6ee4cb890daa</u> <u>764c29d043e3f45fae4cb9</u>	+ 1 Visit https://blextrade.com!	✓
86	2023-10-10 09:38:20	<u>0x09c0bc607547826e2fd2</u> <u>5da33c59c334b7ad9dc82b</u> <u>2916cd2964dfe79518c0f6</u>	+ 1 onestake.com	✓
87	2023-10-10 05:23:05	<u>0x743832bab5463233eb9d</u> <u>a6ae6ad0feff0d6f218e2e</u> <u>0bddac3690cd417200a30e</u>	+ 1 laim nft!	✓
88	2023-10-09 14:59:40	<u>0x13424869fcdc1972070c</u> <u>8955d55cdf00a9999501b5</u> <u>c692ee2c0242f95a3c7433</u>	+ 1 ocketrpl.com	✓
89	2023-10-08 21:09:05	<u>0x8e061897542d38987ae4</u> <u>775fd52b0c21e36a114376</u> <u>6b3c6ece4228ad515d5317</u>	+ 1 hibredeem.com	✓
90	2023-10-01 02:20:10	<u>0x8b1f66a5060de07c121f</u> <u>21d3d40f38008a5d133a52</u> <u>5e82e478c61ae6fd729df7</u>	+ 1 dolib.com	✓
91	2023-10-01 00:47:35	<u>0x2236231c0a8bbbafc93c</u> <u>544ae6e00ab2bcb7ddb1f5</u> <u>df5ea3b941ea65ed4e03a6</u>	+ 1 hibredeem.com	✓
92	2023-09-30 19:57:20	<u>0x77692cdfd10fc790b209</u> <u>8831dd90341721fb2e80e0</u> <u>2fe8e3c549b98090c2af0a</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-29 08:32:55	<u>0x13633a771ee2cdd42124</u> <u>e5b8014e062db7ef4b256f</u> <u>034ac8e268897775c525bf</u>	+ 1 m!	✓
94	2023-09-29 05:15:10	<u>0x30cb8bc1a419517de47e</u> <u>4952f6596238dd541bcf9f</u> <u>30a662803bd5044dda7a25</u>	+ 1 aim!	✓
95	2023-09-29 00:42:20	<u>0x1494d84c1f37dec82360</u> <u>b69a63dbab424edeef3b2e</u> <u>6ae3041f592b7dc1f858e6</u>	+ 1 aim nft	✓
96	2023-09-28 23:33:20	<u>0x67c6b2b8fce6320e5f68</u> <u>b6d842e81a1599f1847956</u> <u>de41ceaa3d0e83a8a04e8b</u>	+ 1 Join Us https://stake-offer.com	✓
97	2023-09-27 21:58:50	<u>0x1330ea4b314c444fe44d</u> <u>4c2edaafb2ad8ea14ed537</u> <u>fa62b50ee192aa36c06b5a</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

DISCLAIMER

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