

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 05:29 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xbaf02c8a96d24880cbd517891e13dc93a245399e</u>
TOTAL RECEIVED	0.899210768238693947 xDAI
	0.89 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.899210768238693947 xDAI 0.89 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIB	1.000000000000000000 EWARDS
SWAP-SHIBCOM	2,397,500,000 SHIB
! SUI	0.000000000000000002 r]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
yz	0 3 ETH
# usdc2.com	0 c2.com

Token	Balance
∅	N/A Reward at nftsafe.top
Â-	N/A Reward at BoneWin.com
	N/A Visit website to claim SHIB
Â-	N/A D
\$1000 Rewards	N/A use-usdt.xyz
	N/A Visit website to claim USDT
Â-	N/A D
2,000 USDC Reward	N/A org
	N/A
	N/A Reward at BoneWin.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 14:22:40	<u>0x39952e4ec5df73593e03877b9a3b989a910c0aa4725516e89fb7b1ef052b02cb</u>	+ 0.8992107682386939 47 xDAI  0.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 13:21:00	<u>0xbce19d5b598b2d61e31f8cd0cf2159535530252a2351e222937a55688e1c98e9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-02 13:20:25	<u>0x6c8834a3a0e20b27da69a15a4c4b21d0d6cbd192cfbe0a7abc50898fcc524f27</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-01 10:23:25	<u>0x3d65bf270666182beb0f a2796cae540b851a7c74d0 39efe31784e081adb63c9f</u>	+ 1.0000000000000000 00 EWARDS	✓
4	2024-06-26 22:43:05	<u>0x3a2989500c7f2058ab5d 68083f2b5b8390e791b499 f04ba81aab7a5c2a178cc1</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-26 22:42:35	<u>0xc00ae041a71e12a9dd35 265caf106c06e258817b9c 97da1a595e801300553730</u>	+ 0.0000000000000000 02 r]	✓
6	2023-11-29 22:25:10	<u>0x7b826252b312b32193cf 03f4750c1d4cf2002b3d35 ab804442d5668f8f59da03</u>	+ 2,500,000 SHIB	✓
7	2023-07-30 00:01:50	<u>0x7bb15ec85620f857992c acba9b88781b2fdc8f85e7 48b0b093e4cdeb7511cc8d</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-03 01:16:20	<u>0x9272d7c4307c90ffc982 70a372ea2e4c4d9e6b4b27 5c70f0abb8e63cb69fb044</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-09 13:43:10	<u>0xa58155af4671e17f0f21 6978cf6492cbfd9173f60f 7ffc0b4cfab0a9924a00ee</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
10	2023-06-08 20:33:40	<u>0x9cbc370d82cf504ff0ed 40afbc689e03ca046861c1 35e8f0fa3dbd1bd6e7f042</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken. io	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-06 05:05:25	<u>0xf794d994e15c9a2175f3bd99d8886fc1f71c16019ac53547c5054eb3ba62516b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

12	2023-05-27 09:04:50	<u>0x947f1c9f46775ff06b2bb097643de07872fd78e4bf14703cf065088447981038</u>	+ 88,888,888 h.io	✓
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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 17:49:50	<u>0x63f29cbd6d310e9b9d002d74138050f0c79ac9c36016bfb7ca261337ed7c9107</u>	+ 1 3 ETH	✓
2	2024-04-22 17:44:45	<u>0x1550bdfd5409c9fd2d41acdc16138c062d9a69ea8b7fb1122addd93a3862a692</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 12:41:05	<u>0x8bd081ac6c67787102c63dfa40478d7343d91e0942d8777568c3030b82e31ac5</u>	+ 1 tiktok passive profit	✓
2	2024-04-09 08:01:35	<u>0xdd1c3305cd2e69cabd0d19ef977e9e16ceee479a8658f202a71030c5962e66ae</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-06 02:19:25	<u>0xf790b48b9c6b0de58d9bc14408b390cae4cec307a8f29d154b4f5756a2e53b3e</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 22:53:25	<u>0xbabea635adf9e6bccf73df5e0af9f3bc2d9ac37e9fe33cd01a0d0856aa939284</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 16:04:05	<u>0x58ad03ac11db99031e015747238c785d4121c61549e936476b9e3c5188aee949</u>	+ 1 \$77,587 Random Winner	✓
6	2024-03-31 20:51:35	<u>0xa654d58fadcf37409e939393e01f3e2ccca126e5919c26328e8874e43c7d728</u>	+ 1 reward at bonewin.com	✓
7	2024-03-24 08:56:15	<u>0x41ad67ed9b740675db7a42441f0daa0daea9e8726acd5911c881f87740e3f76a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-24 08:46:50	<u>0xf980aa9d12e8744dfdeca7297240267a9c2f1ab7ae8cf1edcb3779bdcd5d827c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-23 00:36:55	<u>0x7a232eda85a244089176486720323c23f3e8b261f7663b046a8737f143160431</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-07 00:13:05	<u>0x6bed3044921fae5384baeff3da727d5184e2c1a9bc4ecb7130c94e3dec5961cc</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-29 01:05:10	<u>0xb5ef77f01774d283b0e533cb9216f7c72b33b7d9e4155efb117792c03c3f690e</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-27 14:56:55	<u>0xb595af8a44c73da5bfcb</u> <u>15913a03112b729ab2d440</u> <u>4785d3df8133ecf83f2596</u>	+ 1 D	✓
13	2024-02-27 12:08:10	<u>0xab5c586298f70f88b950</u> <u>f91714ad2875a2de6f11c4</u> <u>efb5b78481cd51617df30e</u>	+ 1 D	✓
14	2024-02-25 19:42:55	<u>0xbf32f7c2fd401ee7553b</u> <u>2d927b2228179a7050db08</u> <u>95d5eeb3caffdb2a9daab1</u>	+ 1 D	✓
15	2024-02-25 18:09:40	<u>0xa3ac82134802dfad1a97</u> <u>9e1f94a106bb231d8c9fd0</u> <u>aecf4afdc52d0380d485ff</u>	+ 1 D	✓
16	2024-02-25 15:26:30	<u>0x9a4785075968131c2be3</u> <u>d521caade1449f8fdb4a5e</u> <u>b500f125c174d4b5d433e5</u>	+ 1 D	✓
17	2024-02-25 12:53:40	<u>0x279ceb61e2486b240f7a</u> <u>f4082c825dc419d366f435</u> <u>b81d5e742ba1c4972d618b</u>	+ 1 D	✓
18	2024-02-25 10:45:50	<u>0x2781adc50c071b9c62de</u> <u>5021ce464819b39d52007e</u> <u>54b680038c0b1d5b84d7f6</u>	+ 1 D	✓
19	2024-02-25 08:54:10	<u>0x2af660f51c5dfb61afa4</u> <u>61ccb95f6e1f64e5b61d63</u> <u>c2b64cd82fcbc32ac8967f</u>	+ 1 D	✓
20	2024-02-25 06:52:50	<u>0xa958655e40f3fb13ab49</u> <u>56265c78db7c27b390a4d6</u> <u>be9517c6d4d2667a745a14</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-25 05:07:10	<u>0xa264152aceb81d8908a99cd1960acde03164cec57bdf66768e541c7b8b74d00f</u>	+ 1 D	✓
22	2024-02-25 02:32:55	<u>0x5021249207d17fa4695bb4aec0699b78823e6e5e2549f307552ffd64561feb76</u>	+ 1 .top	✓
23	2024-02-25 02:04:25	<u>0xa28c3ba59aa41d0097f1252e4bca5419fbc2d2b7d381900811c1a886829ebb18</u>	+ 1 .top	✓
24	2024-02-25 02:03:25	<u>0xb85b26e20e3b128f93298150744486671c2e00f0af69fa97c538fa8a86b2bacc</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-24 10:03:05	<u>0x93f120b56a75be73a88f53499d969f95dc96b041f4f06013df3dfc59bc7718ce</u>	+ 1 DC	✓
26	2024-02-17 14:20:40	<u>0x8a9a25db814db1ac3d5f4132b7136fc90d552851618871e016062778459b5dbf</u>	+ 1 .top	✓
27	2024-02-06 16:12:15	<u>0xbd8ce600eae3b82f2e1cc5a7cbe53e0cc22ae9670d2bd3261134562084bc16ec</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-06 15:53:05	<u>0xc74125ff3ac1c6d2eeb2e402d24111742ad8841ee759359677e3d201b061be48</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-06 14:49:45	<u>0xc55c02b50d0c3cbfdb29f3964050b7fad3f2259c261d3905c274afa6970e9cb2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-05 16:09:20	<u>0x3406368a45fc1dae7142</u> <u>be3506b96843c168890973</u> <u>9a306be391348996d91c60</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-05 10:44:45	<u>0x8888a1cc5cb23d7dec3b</u> <u>29ce457d72ea8e2ca17946</u> <u>b08c729a5bd2d7792a161f</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-27 07:55:25	<u>0x3810dbed58c8b5d32726</u> <u>dd6a1b939e35ba158c8950</u> <u>0c1cd6b4fad5511d95729f</u>	+ 1 C	✓
33	2024-01-23 02:28:35	<u>0x69a5865c27b9a478359c</u> <u>fd87031963b1e6b4635f40</u> <u>ab0e5e93312e9db54f9576</u>	+ 1 Reward at nftsafe.top	✓
34	2024-01-23 01:57:25	<u>0xb4817604472c402ee1f8</u> <u>0b427f5ff04d3294779dcc</u> <u>1d789743a1a74ee659ed4e</u>	+ 1 Reward at nftsafe.top	✓
35	2024-01-22 11:16:30	<u>0x33639e7732a0543119c7</u> <u>690dbeb8de86430cff85ad</u> <u>10db63ef738a95d1b84866</u>	+ 1 Reward at nftsafe.top	✓
36	2024-01-22 11:15:05	<u>0xe3e95bc5910a48c15637</u> <u>6647494bcd830abb561a6</u> <u>a671457262bb6f9940bbec</u>	+ 1 Reward at nftsafe.top	✓
37	2024-01-15 12:28:10	<u>0xfb31a0a728b56ebbf6f6</u> <u>f56a6a84466927521c9080</u> <u>56f83988f472aa7d5a398a</u>	+ 1 ethevent.co	✓
38	2024-01-12 10:20:00	<u>0xbedd79dfba47555579a1</u> <u>3a826495a9d1d0e703cf88</u> <u>714d7bc987ce724a92ff2a</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-04 22:47:05	<u>0xd3b25d11c37f234aaa2a90f7b5a201d36da1731142d1f7f433edccc895b1596b</u>	+ 1 looksrare-drop.org	✓
40	2024-01-04 12:17:35	<u>0xf6e14e041a248168664399bebfec3dac39f4bc6b6a6b43010af31b1bc4d67ed</u>	+ 1 Airdrop	✓
41	2024-01-03 23:09:25	<u>0x81b590433df26137967bb3eaeef93e05154fc0b1ce7325c507379c882fb014d93</u>	+ 1 looksrare-drop.org	✓
42	2024-01-03 23:07:30	<u>0x2f0c51d170e070dcb7610e716a7d0c7eb79b6d8550d898abf3260e5d71b9851b</u>	+ 1 looksrare-drop.org	✓
43	2024-01-03 17:24:50	<u>0xf5f2e1360509f1904e9dfe58ad781fafc8f30d4302c4fb8e35e39958d52160c2</u>	+ 1 Voucher	✓
44	2024-01-01 13:22:05	<u>0x490ae07833c61203de39bf321c3c3c18b14c52b86cc17ef34a92f6539ff172c5</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-01 12:22:45	<u>0x439c22b3c2e3582fee9f341de53e8c314806d83b5c3b5ff9bdac23c02623876e</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-01 12:14:00	<u>0x5935638961d32e73a977b26e4a2aa3138a4419336a846f7e3b42aa124674793c</u>	+ 1 Voucher	✓
47	2024-01-01 11:31:20	<u>0x987f8d730622ffe148a4c849e58f7c858a4c721539bf751bcd8aee4d6f7a05e5</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-21 20:03:05	<u>0x8b93fe67ea37618f94045a072f8465e9a3fb4dfe7fbfffc2ff2980382ca8247e</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-20 05:00:00	<u>0xfba62f5cff344641b8df5700fccf7eee602c617240ebd9104e07485ea8cf0a10</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-20 04:56:55	<u>0x3ad1194450a6c24afa1fdab30929d3dc8af184cd73b70084fe169d75d2c521f0</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-20 04:52:00	<u>0xac11064110cad9ffefa5f81f175587255ae8f6afde9b7a92045a02cb88cbb925</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-20 04:51:55	<u>0x9ee9b2e59d98e10c94fe934df476eae11618c226a31e557baec822a449577a72</u>	+ 1 Voucher	✓
62	2023-11-20 02:34:35	<u>0xff879de323bc02d7412a5d5c48b3b08ab48460ad4cdae87f3c5cacb64f7e7ef4</u>	+ 1 Voucher	✓
63	2023-11-19 23:12:10	<u>0xb9070f5c06f0530116620de006094b35d183a3fe86eaeb2ac5d540d8c0f64ee3</u>	+ 1 Voucher	✓
64	2023-11-19 19:11:45	<u>0x8eec26a2e81f4069874807f038c592177224651ff56e0a064e16da9b67744430</u>	+ 1 org	✓
65	2023-11-19 18:08:20	<u>0x47ffc180575b11dabd3e9ef8371fc5488bce62d0ad798ef798a665dd01bf1191</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-19 17:04:55	<u>0x4741186320ffec1439d4811de4b665d134e891477b48bb94874141f832a61f16</u>	+ 1 use-usdt.xyz	✓
67	2023-11-19 17:04:50	<u>0x50517236f1e6129bec01af31902c51da1a7dee1e0dd2657785674bd650557542</u>	+ 1 org	✓
68	2023-11-11 13:32:10	<u>0x04f4f0c0e10ac59aa702e72b96d0dfb4d4da2460b8be826b5856f802011a17f9</u>	+ 1 1	✓
69	2023-10-30 18:09:45	<u>0x8c18fd0d7c9bdfc8d583a7a4f3394c48ad21b366ffcaa12a84cd809e60dc6022</u>	+ 1 Visit website to claim SHIB	✓
70	2023-10-27 14:08:55	<u>0x9529954df423bda8f2fad51e2fa4f82d5038031e41a94eb9e3b06519ae197a59</u>	+ 1 Visit website to claim USDC	✓
71	2023-10-26 16:54:35	<u>0xe8d5d97adefdfa0c48f5e7b79bf27040085e062c02f2d1a7c17f9ee0403a19a8</u>	+ 1 Visit website to claim USDT	✓

* USD values displayed at the time of transaction

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