

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xcf1db84e2dc24fabbee151ba43593d87573f9ceb</u>
TOTAL RECEIVED	0.020000000000000000 xDAI
	0.02 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.020000000000000000 xDAI
	0.02 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at 10eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
z	0 3 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Block Head Punks NFT	N/A int!

Token	Balance
Voucher ID : 625E48	N/A 841250 liveusdt.site
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
	N/A AIRDROP
\$1000 CRO VOUCHER!	N/A m!
\$Frog Nft	N/A FROG

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 19:01:40	<u>0x42ac3c1fdb5b2e59d4b3ebdf6163c69a219bf3b634cdc37af07f077394314962</u>	+ 0.020000000000000000 00 xDAI  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 19:51:25	<u>0xc5e56402d5ab5279e0cf331f312fc04a22be909e18fc70bf1ecbd96bbbe0097c</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 06:37:05	<u>0x90ed9c46e8a36bd415b5f9a1c6d72a0bc109afb5b3d05681812876e52a5e0d47</u>	+ 1,300.0000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-02 18:53:30	<u>0x3abb2aed50e0c9c6ad78cc00de27c9313f28509747a27cddab59884757827eb8</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
4	2023-06-09 13:38:50	<u>0x0e7e6c01aeb307154b751020cc36a7f1fc58a82b9d6402d8d4e979d1b9fbf3d6</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
5	2023-06-08 20:29:20	<u>0x39b15b1c68e322dcbf5c9f9ef350a811149452e7cdc4a946ee6cb5cbbe80e9c9</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
6	2023-06-08 19:38:10	<u>0x9f76ea159b37ba75d7e1b43dd046e1a7199ffc451ec1fe5c0457167951dac95f</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
7	2023-06-01 03:53:20	<u>0x5ee5d2e68277353b83ff1e4b31414f0aa6bbf09af6a5b9784c89401be7ca4c96</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.top	✓
8	2023-05-31 07:29:55	<u>0xd648b23a058ee9df4438e2df31e829a8c3cd12ef8e4d80386ae38e26129cf63b</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 05:50:10	<u>0x023d5c21872aa7f60fc78158836692c4c4b408e62cfa99bb2a2aba5e574a85df</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-01 05:42:10	<u>0x978d614c60dc4d10c1e76df0d679630a22ac580bae5b885ba0791112c115f6f0</u>	+ 1 10 ETH	✓
3	2024-04-18 18:30:55	<u>0xc1bfc0560e5c5667a68589a443185df8d46c03fa36cd077ed665919e595cf76c</u>	+ 1 3 ETH	✓
4	2024-04-18 18:30:00	<u>0x3982e4b9c217381dac2347ea55e869cec01ddb610d5695f4468e3103fbc333a3</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-18 18:29:50	<u>0x9d3ec02ac193bf108f3c298503ac6ab825b190347fd910a2c87abcb961ecdb19</u>	+ 1 3 ETH	✓
6	2024-04-18 18:28:45	<u>0xbd37c721498b45826e3d026a77cfbffd60a91ebfd62c1385004ca16edcbb878</u>	+ 1 3 ETH	✓
7	2024-04-18 18:26:05	<u>0xeab338ab978e8486bc4ff8c058b8ac8ba553ce66cb35c5e9fbdf346d75820abc</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 04:28:35	<u>0xe6715936cc92b7286fc4ae4b3b4d8191144f15d157a92e9eeec1030adc2f8285</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-03 00:21:05	<u>0x2175a8415899110417744cb0288c1f47e447bd09884481e838a0887ba0bb64f5</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 16:40:40	<u>0xcdc6218d8652ef261824</u> <u>f33df2f22ee3bfe6dd153b</u> <u>c05dd185f013c171cbce86</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 09:34:05	<u>0xe8bb578d8ffff0990667</u> <u>8ec6317b8918c241dc88f6</u> <u>51cf861dcd3d21c8aa2af2</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 22:30:05	<u>0xe0c02e2c0e084067cad1</u> <u>cc6aa310d1ed13ae32c6a9</u> <u>693f19e874465c668f1aef</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 17:47:30	<u>0x2931d669f31296f5f7aa</u> <u>9d7e8dffadd8bd91679669</u> <u>0d8fed0e4297130c8a6e46</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 10:29:50	<u>0x90fdbdf9a35565a26975</u> <u>5cf1eb1d105426eda281c6</u> <u>942412eea962faa06bd2e1</u>	+ 1 \$55,842 Random Winner	✓
8	2024-02-10 11:54:20	<u>0xbb9a830b94c0d25da387</u> <u>6df9cd11a87f6cf792b79f</u> <u>354047d7e49157d8cc5b32</u>	+ 1 Reward at BoneWin.com	✓
9	2024-02-10 11:41:25	<u>0x580de70867cb21c308e5</u> <u>e082ae6087ec14d0adb4b1</u> <u>f772af23dc0898669298c9</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-02 19:52:10	<u>0xe1461050821f48681ac3</u> <u>8d0b0e4cb8e8f3023ae08d</u> <u>3e25418f3a7218a18edc85</u>	+ 1 Visit https://we3lab.com /	✓
11	2024-01-15 17:22:25	<u>0xf2dfa9899ae0fce1b6c8</u> <u>33facea55c6e641faa5a98</u> <u>5a8f891fe2ec5fc6d1c34c</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-15 12:08:35	<u>0x72e845176006ffff08d409cbde2ca33778c5e2371c732a17f86625f1767aafe2e</u>	+ 1 ard.xyz	✓
13	2024-01-15 10:31:00	<u>0xbd5aa9e86bb18bf049bc3d0b061dccc9e8e00aeb77d965d923f9327b49be0ed</u>	+ 1 ard.xyz	✓
14	2024-01-15 05:36:50	<u>0x022cd456ce8c39867cc354a2b6a073d68654f00d487f61352128ab25655469e4</u>	+ 1 Reward at usdtevent.net	✓
15	2024-01-15 05:36:50	<u>0xdae0acd78a5480e3417ad20f87ad8251e27a35480b52bcd260d2a01b7e2a1169</u>	+ 1 ard.xyz	✓
16	2024-01-15 04:39:20	<u>0x232db5a7fe937330317db0d5d23b462f62dbf867b778da1365421f3286a08166</u>	+ 1 ard.xyz	✓
17	2024-01-04 17:51:45	<u>0x48117f5a924f29a721aa2825c4e4163a02d89b14e9617d5f51517596afd1de1f</u>	+ 1 Visit https://unrevoke.com/	✓
18	2024-01-01 14:07:15	<u>0xc7f89d2199836e19c3e12a266cd343a23c1d3ce92b3f4e5e3a048faece66e275</u>	+ 1 Visit usdt-nft.com to claim nft	✓
19	2023-12-07 02:14:10	<u>0x7e457d6a240694dd54740149399770c10d1cabdc8fc35d372f69ba68421ecec8</u>	+ 1 laim!	✓
20	2023-12-02 23:00:15	<u>0x8ccb3378f0e5781ff42052e792e6de5c0464b902e0c680b462e91a18cfc2db57</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-30 04:36:10	<u>0x3bbd8ae9053bff70e776 b405a887987e1953368a0c 6e93c7ccb4f91026390f27</u>	+ 1 FROG	✓
22	2023-11-30 04:28:20	<u>0xd6878da0c3324fc99dfc 1d18a532fc69877adb2e00 7b09d746f1aae53e7b052a</u>	+ 1 FROG	✓
23	2023-11-28 11:51:45	<u>0xe2c0dbf8392a7eabca36 e3bda44eef90976b2ee899 2feb71c520653e8d5ed005</u>	+ 1 m!	✓
24	2023-11-25 00:04:40	<u>0x9339dbe32c2d57187854 0ccb522c7d74db1b63799d c3b9f00e607202a2077ce1</u>	+ 1 p	✓
25	2023-11-14 10:19:25	<u>0x47e6cb7cc3a8744a0f15 4b17f4914b749b6fcab81b 8f1b862783b116fcf626d4</u>	+ 1 !	✓
26	2023-11-08 03:27:35	<u>0xe37ec08263ceb499d6c1 fc03bb303d963af5360c64 c8399e5bd410046d555ef2</u>	+ 1 841250 liveusdt.site	✓
27	2023-11-04 09:06:05	<u>0xda5f6b5ca066a2307c59 72401021758d8d14996944 76cf42ffa685de5fe84d12</u>	+ 1 Visit link to claim USDT	✓
28	2023-11-04 08:36:50	<u>0x53d89eb028aa73d7c847 16773f9d18fa8ca3675655 debad6ad230e3ad35429b5</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-04 07:19:40	<u>0x3b800e995498aaa9469d 9f39890873430eaabfc1a2 b5a49c472c723c7a8b7f27</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-04 07:01:15	<u>0xe5b8c04bcc6c6cfaf788</u> <u>3d998f73489f05db2ff025</u> <u>58419722fe59feddf317a5</u>	+ 1 AIRDROP	✓
31	2023-10-29 08:44:55	<u>0xee255489a3a469102338</u> <u>5bf91a017182268d9aed12</u> <u>e6b90d6416158621fc7db3</u>	+ 1 t!	✓
32	2023-10-23 01:46:15	<u>0xaa0518d51496c8da804e</u> <u>c668b187693fc9846eed</u> <u>8962390573a86295bee502</u>	+ 1 int!	✓
33	2023-10-19 22:21:40	<u>0xff934335c8cd73dd1cc8</u> <u>b6322c0e069d14acd85809</u> <u>7572f69f08b102fd3b4486</u>	+ 1 t!	✓
34	2023-10-18 03:40:50	<u>0xe5a654b298a473e3c3a3</u> <u>8ea195e7fb18490dacd958</u> <u>f7d21f81fd52c480dd4597</u>	+ 1 im!	✓
35	2023-10-14 18:31:05	<u>0xdf7385b9cba67310980a</u> <u>b7968655a8d510239d9258</u> <u>35ed18fd84d2b37e1d7edc</u>	+ 1 Visit https://blextrade.com!	✓
36	2023-10-09 18:31:25	<u>0x2556b7e63af130c18740</u> <u>69502a899e298e3e5a614d</u> <u>3e16873a7119544f792d95</u>	+ 1 laim nft!	✓
37	2023-10-08 02:47:05	<u>0x79142de0e4c08be7f230</u> <u>27733decc05f3261526346</u> <u>88cce53b74611546ed258c</u>	+ 1 ocketrpl.com	✓
38	2023-10-07 23:49:45	<u>0xfb73bb2e21d89ca4eb8</u> <u>dbfd4cce5032f1b9006954</u> <u>0f2af7384b3b789c094ac6</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-06 19:00:55	<u>0x6f9e3a1ef02d7618710e0f70aa5d090dd552d702206c288c49b4891827a1d249</u>	+ 1 hibredeem.com	✓
40	2023-10-04 23:48:30	<u>0xccbba06955ca1641332d493b15756297e90d9bc3e54d4a993124f8088fa765eb</u>	+ 1 im nft!	✓
41	2023-10-04 22:48:45	<u>0x1193ce67a927bdf535c9a9dcd157bad5be18b5cb470cc9d2e2327447bb69b249</u>	+ 1 Join Us https://stake-offer.com	✓
42	2023-09-30 22:58:35	<u>0x52e214dc0c9580d03ffb8e3a1042e36719f08f481a561ef73f62804c2bfd459</u>	+ 1 dolib.com	✓
43	2023-09-29 04:48:35	<u>0x5c14fc9828a8efb92319e1f9b0dc2abb7e28317dc6c0938326a1734d047f3df8</u>	+ 1 hibredeem.com	✓
44	2023-09-28 15:38:45	<u>0x6cb79ea1386b3485b64bfa90b9556307d460a39da50356a590bfa0018c1d1e4b</u>	+ 1 m!	✓
45	2023-09-28 15:27:00	<u>0xbc5920739c664586b6956f1da9707206dbcf4ca94b6cba6d6fc7041da333889f</u>	+ 1 aim!	✓
46	2023-09-28 15:25:30	<u>0xa532ad08b37744a175df88f1334d413e9738788b76f6954454cd505741506f01</u>	+ 1 aim nft	✓
47	2023-09-27 09:17:10	<u>0x61f4b50160f7db2ee31edbc2eccd6d17cf05384d67e7d38af91e6327be5af95</u>	+ 1 im nft!	✓

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