

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xcf47188af7b3804ae40dae76bf60d520daf145c9</u>
TOTAL RECEIVED	0.049950000000000001 xDAI
	0.04 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.049950000000000001 xDAI 0.04 USD
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.120602622135121518 agEUR
usdc20.com	620.000000000000000000 usdc20.com
! STAKE	0.0000000000000003000 kei]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
LooksRare Airdrop Voucher	1 rare-token.org
yz	0 3 ETH
150M SHIB VOUCHER!	N/A hibredeem.com

Token	Balance
Â-	N/A Randomly You Received \$68,962
	N/A Reward at BoneWin.com
	N/A Visit website to claim SHIB
PEPE : ZOGZ Pepe	N/A im nft!
'	N/A '
Â-	N/A Randomly You Received \$68,962
Prisma Governance Token	N/A PRISMA
Â-	N/A Randomly You Received \$68,962
Shiba Social Club NFT	N/A t!

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 22:04:10	<u>0xed0df641eb93a5cac934ac2604e017918a8696fed78d32ea9067c6a5654b77ac</u>	+ 0.049950000000000000 01 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 16:31:50	<u>0x27e46ad03f1ba6a4a82bf8748773664c57ea5f5a8fea00095d9a1e25ffb8a42a</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 16:30:55	<u>0x8eadff92ec7f5c0db5b37d288589b43309dfd074393b2c3e937c6b036e9f7bc4</u>	+ 0.000000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-22 12:21:05	<u>0xb5ce512e9957a813694a134a69555ee214ea9c8c65adc30dbcf73ce452bc1c64</u>	+ 0.1206026221351215 18 agEUR	✓
4	2023-07-29 18:08:05	<u>0xfd5cc397a4f36bcaee73286202b8a5243d4d80871ce0344c7c4fd0d089d502f3</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-21 04:56:40	<u>0xf1499f40c36ae0d3178f4fc25266ec4d8bdc9ba57efd217a1b8036429c0e48e7</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-09 17:25:55	<u>0x8c7be8ee67966e131df10dd7c583d153b84b494e3918e1d34c480e64fae26f98</u>	+ 620.00000000000000 0000 usdc20.com	✓
7	2023-07-02 17:24:15	<u>0x227fdb168ef42f3552e3a7902152682862710c7afb09bdfe49a113fdf5dc9b</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-06-01 02:25:30	<u>0x3eed25e5c5c1539d1a53e494150475ee72eb8ebf0851f496f50f4b7c834ffbeb</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
9	2023-05-30 15:24:20	<u>0xbcb5773526e43ee97907b0610783d28b290c9e4c5fa0694fb64ccc3c6cfe7724</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-28 18:50:55	<u>0x4bff514197c12431f95459f85fed7be70d49f779f9e837c678c648b061c8568e</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 07:36:50	<u>0xe7c5d0ae4318044ce55a6ba94305069865a5b0aa881c1e79756ac9008401b2ab</u>	+ 1 3 ETH	✓
2	2024-01-21 03:29:40	<u>0x720b5ce7d36facb827c550274dc996ea5f886f08e18bea8911009aceda720cef</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 13:39:45	<u>0x0c2939d66b715d7192f267f243ccf8cfc8f7346c9a80ebb8c3e5cb9af9270b0e</u>	+ 1 Visit twtpage.vip	✓
2	2024-03-19 17:52:15	<u>0x068bb311824d1e5e9b41731d76a16f5d7094bf026209e74f8ee2b77ae1018b8e</u>	+ 1 Blast Rewards at blastio.vip	✓
3	2024-03-11 11:46:00	<u>0xa276198c359dcc619caead4b9484bfeaf9fd9f920e85f8bf8becfd9426905c97</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-09 15:33:15	<u>0xe5fbf1ea17c5b0d717658e1c05bd02d8fbbf2ce91ed55ad7192907e382e11b8d</u>	+ 1 Randomly You Received \$68,962	✓
5	2024-03-09 10:59:45	<u>0x3f1c1e2aa76bb0039405b6cde04bc9e0eef794c34f906a1d29f7d7e6e1bcea02</u>	+ 1 Randomly You Received \$68,962	✓
6	2024-03-09 07:46:30	<u>0x09909d5764a5c8ca78503b261723bd96487a1b1ae15569eded4230e631bd5a75</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-09 05:35:55	<u>0x2905783c207512473317df63df49ae0e5814b70071d1e3fb07f44da93d0748e1</u>	+ 1 Randomly You Received \$68,962	✓
8	2024-03-09 02:54:00	<u>0x46ad02da61004d95dd7104103abccb84fe49ea0d8a9cb024f5741ff9356e2b18</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-09 00:46:15	<u>0xd2c667cf8461ec06256d911f44aad1fb6dc958db3b5ebeaebf9b76407a57b979</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-08 22:41:55	<u>0x9653df2b214580266e5502d681691e4831c1c9e2bf3702fa741be6a34b40925c</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-08 21:43:50	<u>0x4da2055ce10d1575de18222ccce3ded86fb9cb92d21d3886f706ac542dc14b8</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-08 20:21:50	<u>0xe909bfe6edab3becab7d46697ff524c4dfb81fe67b10ffa34b76020522797df7</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-08 18:52:05	<u>0xa239268d4aacf286c85fb95125cd3d29ffacd910eb1faf38b31efe9d2d18b36f</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-19 13:54:10	<u>0x32598cf7da8e7e6d71b0caead51af7298ab31afb27610089aaa2b4c5081ac1f3</u>	+ 1 PRISMA	✓
15	2024-02-17 14:24:00	<u>0x4569c4e2879a7ded8af9cdcd79cc781a7a4cba93241b158d2054412669c43248</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-16 23:36:55	<u>0xa367261c7ff79c486e8621742bd4445aec5f622efb</u> <u>bb6d302fa30afa57a043a4</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-13 11:24:10	<u>0xae14b146563f79ff11072e2d0ff974c6f5d6441e1d</u> <u>4f911419554df58276b5a8</u>	+ 1 get 10 ETH at official website	✓
18	2024-02-12 16:23:15	<u>0x5f2b88f53763693dfb2efbb35fb0c2bea70344b7c9</u> <u>43c92fc10c96ac64a522a6</u>	+ 1 int Airdrop	✓
19	2024-02-12 09:25:00	<u>0xcf9c23c24f2d290c6a68029e41b1a38b3960e37fe8</u> <u>ea4242671265e8eb2d47ac</u>	+ 1 fun	✓
20	2024-02-04 13:22:05	<u>0xb55a860fd08f91d30377264b7b1f27ea039d2da81</u> <u>0ab11bc5a931d8f2f4b232</u>	+ 1 Visit https://we3lab.com/	✓
21	2024-01-29 02:50:15	<u>0xb54a911895014686bbf00adc1b1e6bfe7613b73067</u> <u>72baaadf7d42091b319ed3</u>	+ 1 10 ETH Reward at EthPeg.com	✓
22	2024-01-19 14:12:35	<u>0x8e213e3e0ec8ae29cc7839643df11f74e99cd77a71</u> <u>afe339bc5ddb4d0295eb17</u>	+ 1 d2usdt.com	✓
23	2024-01-14 21:22:25	<u>0x81da0a3bfcec59adf55433dbee8c33ab5fcb855660</u> <u>ce0f90740a3b903e75e8c5</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-14 06:21:10	<u>0x84636c91292d35808ea4ce1a62d19a87387a44c1d9</u> <u>c45ceb514f576d12ee5291</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-09 10:23:15	<u>0xe63ad2ccbdafc15098cc7 cdab4f2a1e3748d040211c 7ea72937ef08b62d1156c9</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-05 10:25:55	<u>0x3cc3669542bca6ccd755 0ac39f62f120cc8c0be824 5e03d97dc04e8722be507f</u>	+ 1 Visit https://unrevoke.c om/	✓
27	2024-01-01 02:15:50	<u>0x19da00a9e12b4ee3e8b0 6de9b6ab950706fd0123b6 c43e8c8f12aca963eb0165</u>	+ 1 Visit usdt-nft.com to claim nft	✓
28	2023-12-29 10:52:00	<u>0x53aaa586d20c0cf5855d 731051317409b58916f10d d96136fb236c99f75bd6e8</u>	+ 1 '	✓
29	2023-12-27 20:20:30	<u>0x2c49cf9e7338b320ac36 0002e6ea891e328f5b4fa0 92cf8a3aee0636b71d0744</u>	+ 1 '	✓
30	2023-12-19 18:26:05	<u>0x9bc703761b2d6cd9078c 0cd45588ba327b5dc9843e ea00ca97167616138084cf</u>	+ 1 '	✓
31	2023-12-16 21:42:55	<u>0xea7cc58402b4ce0f2933 0749e75c986c11204ef015 0fd841a3cf455f1f3ebb81</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-16 20:25:05	<u>0x1bcbe022a53ae233ad3e 4c0f41e2c46dc6b2d58965 536a67e3f018a75ea01715</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-10 22:41:05	<u>0x2ab6cd42e17d7425049b 2e2bd85430159116a85ccb e022e4790ecb5b0bff0dcd</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-09 14:02:15	<u>0x53c463ecdd10628ac7e42d1bb88c2c46dd832b3cf967cfbb8efb5bc2d38c7268</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-09 11:27:15	<u>0x73da258116aa92a18a87c58064be321d01c449225fbf86aec39b81dc27dccc8c</u>	+ 1 Reward at shibatokens.win	✓
36	2023-12-09 11:12:55	<u>0x0fec9a555601041ffd9d4aaa2102b124fe965d0a35851f6e628bd2a21340334a</u>	+ 1 bnb-drop.xyz	✓
37	2023-12-09 11:12:55	<u>0xb1b690c56b147b4b14c2cd1af4ea94c8dae2a6b821a0d86d3db1d7d3a273d277</u>	+ 1 d.net	✓
38	2023-12-03 14:54:20	<u>0x7021756ad6dedce260a3392849d38eb9a6076948817d562d2855957c8ec88fc1</u>	+ 1 PRISMA	✓
39	2023-11-30 15:30:00	<u>0xf713dc4b5fd54df5e94cb8bf384f1b5fabeaba9ddbda4135bc5716c8b88b233d</u>	+ 1 FROG	✓
40	2023-11-30 06:57:40	<u>0xa437d397110037c6a0b33eeb25869d2ed9696ba07c752d0fd13a273681a500bb</u>	+ 1 o claim!	✓
41	2023-11-23 00:55:00	<u>0x488a2e3e8065f6132c35b9e20cbc2c55d3406a597317df8ab17220cd4aeb98e0</u>	+ 1 m!	✓
42	2023-11-22 12:06:45	<u>0x09ff35f76f9a376d4d2762ad1a26adb83baee792d8bb5ff88a73953a5ebefc7f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-22 11:51:45	<u>0xd4bcad23729acc2a4cd2e1ecffe298ccc0b1da9a86392e86e1e0f6a301ab242c</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-22 11:21:40	<u>0xed8ce6b9a7f27f73e5c31ba79d3f5408dabc11204644afbd36200af9f8fb1f9c</u>	+ 1 .net	✓
45	2023-11-22 11:11:00	<u>0xd67bb80cc243355e0a83c9a8d8f87858d6216f37052c99e996de14f8d26fe3e0</u>	+ 1 reward-usdt.xyz	✓
46	2023-11-22 11:10:35	<u>0x86fc89c4b4a9cbc9995106e2b2283912819357af5215dfa5f7a8cd0e2ba80c99</u>	+ 1 .net	✓
47	2023-11-14 10:48:25	<u>0x31376c2fb06b46a8a63d757d4b3f72ded86efe7570b9e3d36e314214b86a8051</u>	+ 1 !	✓
48	2023-11-04 06:46:55	<u>0x6f0b2194b6c98ad49b0e761552235edbd59a404a120b1b4cb60a5f0657e43402</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-04 05:13:25	<u>0x7cb258fd66ba39b88e53f63ae12eebbd3646cabaf5c4e960f170672fd5faa9a6</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-04 05:04:15	<u>0xa301c63117fb1c9a257074bea53370d31db6709b53ba8870fc7845cdcf86d217</u>	+ 1 AIRDROP	✓
51	2023-11-04 04:50:00	<u>0xdf59225db01cf4afe200e8a929b1e6033b99f748e094502be9573a6707f6fc62</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-03 09:36:40	<u>0x41ef7340ac45c294e5b4 f71f5172f5c54cb7735d2f dbdecdc4ff7ee2fa45b90f</u>	+ 1 Visit website to claim babydoge	✓
53	2023-11-03 07:38:45	<u>0xb2de8e15a0ef98c4032b fda9dffec97a280f6316c2 059e9adbe48d311a1f9b6e</u>	+ 1 Visit link to claim USDT	✓
54	2023-11-03 07:16:10	<u>0x8434898fd12ef6cbc673 f406d773b69e6de5b62502 1c1ba97d38b2e787051bd6</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-11-03 05:55:25	<u>0x9d76b3ef449e6cd952b1 0b75fdaa99a121feb66e94 93266172ed741a479f6179</u>	+ 1 Visit website claim SHIB	✓
56	2023-11-02 16:04:00	<u>0x4dcc0e9f8c82030b6f71 b1e8bab32b738af66fd1e2 8dd5adac5c0fd1f62ee05a</u>	+ 1 Visit website to claim babydoge	✓
57	2023-11-02 14:08:40	<u>0x1234a279c725a32c96fc 4dce5e8a8883ee297f5e77 a80a11944c0091f7b2a5bf</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-02 14:03:10	<u>0xe47e0d981cdb0d652325 c1f12cbdd800533c85b0ab cfd81647f75f5368841bb7</u>	+ 1 Visit website to claim SHIB	✓
59	2023-10-28 19:47:30	<u>0xad87215aa39a9651639b 2c741d00f4189c5d8255b8 1b520fcf38fc8d42c5ea55</u>	+ 1 t!	✓
60	2023-10-27 10:55:50	<u>0xb56b2e2b3fe7d0ba917f 5b1a3377bfc7709fdbe570 76734843d6d197942508d1</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-23 00:28:15	<u>0xe20868b943f542002cde4f502c1fee70a7e2f64ddc</u> <u>c7e15148ecf7880be78239</u>	+ 1 int!	✓
62	2023-10-19 18:03:15	<u>0xdaad4ac5545632722ab7bd3ab6dfffc4095027cd54b</u> <u>1c781b558b8e1259890155</u>	+ 1 t!	✓
63	2023-10-18 02:55:25	<u>0xe12432063a9d880176c6294c0d0070c5550ff23fa1</u> <u>607e69dd10553849a112ba</u>	+ 1 im!	✓
64	2023-10-09 19:12:50	<u>0xec5d5f45ffe95b86e6ffe509363f0c450b4953cfa2</u> <u>0ff3740c74166f2d8cfca7</u>	+ 1 laim nft!	✓
65	2023-10-08 18:54:35	<u>0x1cf93644dffecd6e21f9d37e3c74f7998f27966a71</u> <u>2e6125498c72529fe2f23e</u>	+ 1 onestake.com	✓
66	2023-10-08 03:11:55	<u>0xe245606d90e74cfdcdbc85209349d6ae471df333c4</u> <u>5ed9b93a2a64fed26fc5e9</u>	+ 1 ocketrpl.com	✓
67	2023-10-07 00:25:20	<u>0xf7b30a616acc14ccb087ff7c88c3497a2d2aa28323</u> <u>d412fafca513b35166b1c1</u>	+ 1 hibredeem.com	✓
68	2023-10-05 00:19:40	<u>0x25269d06e865837e82469287f3386e0a8e3daeff8c</u> <u>354f9e2cd3259386b2d820</u>	+ 1 im nft!	✓
69	2023-10-04 23:03:45	<u>0x409a8675476696a1c19540d0e2f498f7572b20d4d2</u> <u>57bebc3e72453400d36f64</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-30 23:16:30	<u>0xfc6da16d45d6437ecd66</u> <u>14d36de4303bd27027e85d</u> <u>06f8a2da222ad4c12dce8a</u>	+ 1 doLib.com	✓
71	2023-09-29 13:35:20	<u>0xd19cfd88cf3f2a890725</u> <u>b23623928751195886303e</u> <u>718c227460ce0e49a8059c</u>	+ 1 hibredeem.com	✓
72	2023-09-28 16:30:40	<u>0x22774a0a613bfe0df12a</u> <u>bcca45c2ed47c48883dd34</u> <u>9fbb113e85bf9ecc1bda64</u>	+ 1 m!	✓
73	2023-09-28 16:08:25	<u>0xd81d3520201047a4a5ec</u> <u>cbcc67895309cfc0e9897f</u> <u>40ea6deb06c08b546acb15</u>	+ 1 aim nft	✓
74	2023-09-28 16:07:35	<u>0x75a364453f79c22a5d85</u> <u>6ecbae080640ba2d697f25</u> <u>6fb6823695c00217db057e</u>	+ 1 aim!	✓
75	2023-09-27 11:02:20	<u>0xfc885320a577646d7290</u> <u>496ddd6358457964078c5b</u> <u>27ad1cc194e04d5c5edab2</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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