

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 22:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xec15510c0c9893defdeef86d45c587e6308024d7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! SHIB	200,000.000000000000000000 1000\$ REWARDS
! SUI	0.000000000000000002 r]
! PEPE	100,000.000000000000000000 REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
150M SHIB VOUCHER!	N/A aim!
	N/A Reward at BoneWin.com
∅	N/A Reward at usdt-nft.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

Token	Balance
Among Us NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Claim \$ARB at findarb.xyz
'	N/A New Year Gift

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 11:32:35	<u>0x328eaf32b954e8746c04</u> <u>bfde8d3df4e52331f92e36</u> <u>ffb07b6b5a6c9ec2418dd0</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
2	2024-06-24 11:03:25	<u>0x7df1061cfaca4430ef9a</u> <u>5c590faee49be17d8dfd31</u> <u>7202f85c088c477f65e9bf</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
3	2024-06-24 11:03:20	<u>0x8fb6cf27ebb8d8557e8e</u> <u>751585db378d3edc4b0fb1</u> <u>ff232446c17e192ebaec1e</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-24 11:03:20	<u>0x8a744c53054e73de727f</u> <u>994ee335161ab0748f8b5e</u> <u>c4f626808db279298bc40f</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-24 11:03:15	<u>0x628eaf89502d9a71b6e6</u> <u>06b9da46a488717cd50a5f</u> <u>53fa47d62476e154c7c730</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2023-07-29 20:02:10	<u>0x8c2ac543a06fd86e13c6</u> <u>b95db6758eae fb363f94e8</u> <u>8162ea6ff359f07c2ce9e9</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-21 06:47:50	<u>0x8cff29b644900053643d</u> <u>ac1edf8b82ce3859c1ab93</u> <u>a2616c72d86478a35f3f92</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-02 19:03:10	<u>0xc0a4bb216fc8b8612ce4</u> <u>fc5550a17879c64e4dedc7</u> <u>8177fa91912ed217deb713</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-09 19:42:35	<u>0x74dd5d5fd5e4ab7e96fd</u> <u>200af05a5b2ce671b1bffe</u> <u>11254d67f4167b558e6a8a</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
10	2023-06-09 02:40:25	<u>0x688405da3284e30ea623</u> <u>39cae58671a18bf6cfbac0</u> <u>5359bb2228d830f356c88a</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
11	2023-06-01 04:02:40	<u>0x461d34f094f84e604e47</u> <u>8e35f8f5d05061302ffd35</u> <u>fb3f3fac48cb28b3738aa</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
12	2023-05-31 05:40:05	<u>0xf62fdc1eea750c052cc</u> <u>7b39a1224735c0d622ba3d</u> <u>98d1603d64ca37783d8f22</u>	+ 888,888 \$ vanityeth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 22:51:10	<u>0x301fb181f5a737562806</u> <u>c54da2ab0639d54f2cded8</u> <u>eda781a287239f9d85a610</u>	+ 1 Claim \$ARB at findarb.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-16 23:07:50	<u>0x44ab51816effa5ec993d5d8c085749b8c516715718a9f01124f6771123264852</u>	+ 1 usdair.org	✓
3	2024-04-22 09:48:20	<u>0x5cc90a9944e44a246a11e40bcf26e06522c180816f35aab8203e8ef2152fe6</u>	+ 1 5btc.com	✓
4	2024-04-13 02:20:25	<u>0xce81b3d8489118bf0af15c77082762fe2b3a9d4aaf8200a093f10ca795339824</u>	+ 1 Visit twtpage.vip	✓
5	2024-04-04 19:06:25	<u>0xbf0b0fa7e2e300e4a0fc22dc604c53be6f5b710e5a3c489d62deb5853f642d46</u>	+ 1 usdwin.co	✓
6	2024-03-28 00:54:15	<u>0x4bbcb4c3fd1b6b2f88a25bfc19d387e591fd83f2208ddce1f5c3c76021ac4b66</u>	+ 1 usdwin.co	✓
7	2024-03-23 04:09:35	<u>0xfc6ce3d8eed759b024c094f0ecb261e79e6328e53571f06f4450302f1070d7b4</u>	+ 1 reward at bonewin.com	✓
8	2024-03-14 10:24:35	<u>0xedf23c7ac04560594188f8fd5e0cc8b421158136b62e2e1b147f780134c3514c</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-13 23:50:35	<u>0xe7ad5148040dfd47282594f79af6c921ed3c1dcb42c42fd3f80572a639e04804</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-13 23:42:30	<u>0xb6cb0cad6a3a81dc2c97aaf8412c251597d11455437d499da6e626f86d258726</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-11 21:34:50	<u>0x39f6bad224f0ab6160dd49ef8c87e6fda9fe2793309eff1f73ff18368804f546</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-08 14:44:25	<u>0xe6df06068ad11c7d3274a787dde87a0a095eeae34b4b7331734f9160c448c3cb</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-08 06:58:25	<u>0x3ddb96b5820b44959b18df5041f0134ac87af87594a289b6c22685377165660c</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-07 12:22:00	<u>0x6f1af0c5ba2d65dd7ee755e0856f2b05b9d4bcfd4ed0c1a365b7176a7c452dfe</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-03-06 19:16:45	<u>0x0c25e2dd4f198b3cd222d4ebfa4b41d87400cd6ea5b643fb59e6cc50d836b781</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-03-02 23:46:50	<u>0xd66f5701286e2f44d84587d9798b307081acba39ec44329e8d5b690fdda6548d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-03-02 14:36:30	<u>0x4643e61105ffd7a3bff91cedefe0551a5a861233ca4a8895f2f5735fb3c8c54c</u>	+ 1 usdwin.co	✓
18	2024-02-28 04:18:10	<u>0x8a4a71d114017d7dd6a1fa5a4c042f383ade7ec8d2902321d1727f8120153c08</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-23 15:59:50	<u>0x13c8bb91a8ef5dcc78f7b6326da2aac9ab9d38d12c62cb37d3771d991182c589</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-11 14:40:40	<u>0x860c74882fc7a32ce34d280bfcbfc7138cb136350d6254bf86a98b67a519ea07</u>	+ 1 C	✓
21	2024-02-10 22:22:30	<u>0x1ced5bdffc01479992b3da06fbcf3bab863f61527016370603d40789ecd224eea</u>	+ 1 C	✓
22	2024-02-05 09:48:35	<u>0x6a8c88a01bb29f593685bc186ed329adebce2d450061b7405a6589c7f0c75b0c</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-04 23:16:05	<u>0xe96637c4ef601d92b162001d2d7d64bdd39f9bccbcd55d16a101c33210662606</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-04 08:19:45	<u>0xbb228af49b0065b110932a7aa14aa52b11e31aab978e658bcf9c1e73baa0d2ed</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-28 01:34:30	<u>0xed85b6ce2de467facebf8808f63f79a8382f5dce9bd122036d9be1275fa86efc</u>	+ 1 C	✓
26	2024-01-23 19:23:25	<u>0xb537045b694b8880b520063806c6fc3abb89e06f5539b21dabe0f22638c211bc</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
27	2024-01-16 10:14:45	<u>0x5a89b78d4a95a9604341f31295b6c4f6b9b4d20c91f0f7714aa28d45e34ace28</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-15 10:20:35	<u>0xc794181d455f748f8b9e836f40a77eda6bd0b814b541d20a069c452a96f8fb04</u>	+ 1 Reward at boneshiberium.top	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-10 18:09:00	<u>0x810008f9af64d56ab8c816494f16b18a98a69e4e524c96cfd96cc98d159d5c20</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-03 05:33:15	<u>0xe849386f51f58c6552733d564769be86292f19bce7972f2c48e393cf2f148c66</u>	+ 1 claim!	✓
31	2024-01-01 14:31:55	<u>0x9e4b1f001e3107a8085392aa546ccd74179bdd52b772d2bfa102bb076534c324</u>	+ 1 Voucher	✓
32	2023-12-27 00:25:25	<u>0xe5bcbf7e8c569ed318cc14f6b90f9ca895ab77f81b5a935f05b27aaa56b9c39e</u>	+ 1 Reward at shiba-bone.com	✓
33	2023-12-26 23:22:25	<u>0x9fc0da78cfd8e27bbd01e6f3e7505b440ec9a3210875972773661e26a1510ed6</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-12-20 05:19:05	<u>0x210caa204180d9304e374205c087956b5e28e13e2966d675425212f34d46633b</u>	+ 1 New Year Gift	✓
35	2023-12-19 17:13:20	<u>0x2a0bffefd72b4ca8d653d600b6fb45ba5dd46c68d10d90701519ef97f926e5be</u>	+ 1 New Year Gift	✓
36	2023-12-19 11:27:30	<u>0xff7ad62c30f2ef9502262d34499be51d85d1c4519e99a46a17bfbfb7e47beacf</u>	+ 1 New Year Gift	✓
37	2023-12-19 07:13:10	<u>0x851540aea3cd3c8a7dd48325afe2bb3de64a5aee6b89b5810db22f94a9b588f6</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-09 11:16:20	<u>0x0c5a5895e29db0da23f7a4525e8cf385d819ce86824c92c2ba6f55192d18b92e</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-29 20:28:00	<u>0xad2e3db4890384a9fa27d8144a971a3c6ab3e9e8bb4a37140962dd46f0a9b04a</u>	+ 1 o claim!	✓
40	2023-11-27 02:09:15	<u>0xe7d033a137a1df03a35d4e0b5f0b3d48424121533c13dacdc17e3e3cae89f65e</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-23 20:46:50	<u>0x9543416c81b884a12898cdfc41d4d9a3f2fb68986e1f735893ba72f942c13984</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-23 05:19:25	<u>0x20bc0b3b9431d1dc988674c6c1968d8c92a19b4e242ca6caec0f89cf1370570b</u>	+ 1 m!	✓
43	2023-11-23 00:53:00	<u>0x4c096214643c16f80b7f7c75099392265ac9c7b59ea4ecab3d308b4846531963</u>	+ 1 Voucher	✓
44	2023-11-22 19:50:10	<u>0x28e9197e1128e5fb3a40760ee1df696273d8483ad272c30efb01b611ac5099d7</u>	+ 1 Voucher	✓
45	2023-11-22 01:20:25	<u>0x3ebedf8560ca7ae4bd895b3d2de04c420923243cfe2779ac5c1791c5187231f9</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-20 12:15:35	<u>0x628fcb680e065910ea91a8abdaa2a0c4ce51d4429c8bef5cfbdbaaa30594375a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-18 19:27:25	<u>0x44accbb6b8aaa3fa338a9641dc4d1e28c3701da256a72f33a90a2a8b0e5a833b</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-14 15:52:40	<u>0x6281004f201c32343269ea57374a516202a9fe74413f3c2d672ad8ed8155c7f8</u>	+ 1 !	✓
49	2023-10-28 09:32:40	<u>0x678efeb82860e335e9c06cefd600baec25dc95de9954b087251338bce2d48717</u>	+ 1 nt!	✓
50	2023-10-28 01:38:00	<u>0x70e308335717e2bf030182475a2efc971f2f047e65562f1678b53be29e2b012c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-27 02:41:45	<u>0x3b3804e2272730cefed6ded422f715f890f9e096e9538429db769f31edeb80d8</u>	+ 1 Voucher	✓
52	2023-10-23 00:11:10	<u>0xe465539c8d481a8626e9c6e9c594bb64e17af5d992edc56c3b499d7dfd786ca1</u>	+ 1 int!	✓
53	2023-10-19 22:12:25	<u>0xe983477fcdcfdc406e1f9912d8d3eb88237b9731f4425e02173d93c154534136</u>	+ 1 t!	✓
54	2023-10-17 03:29:25	<u>0xf67a8fe3c5a031b8946ffa7d78b465d1c1a1c1b58994bb0bc418fd11bcbb5e44</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
55	2023-10-15 23:13:35	<u>0xef0523a36f12c2323d0343075d3afad9724da54714c7c2231d2b2c4440c16110</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-12 15:34:20	<u>0x1417e9001da76fdf7494da8dfb8ecec9065c7ee8a35336e10fa6b7811d2cebdc</u>	+ 1 laim nft!	✓
57	2023-10-09 02:24:55	<u>0xcb5c5fc3a24026a9f857194faf84d91967719d1dc0af436fa942e34ad73ec856</u>	+ 1 ocketrpl.com	✓
58	2023-10-08 05:30:05	<u>0x51395c6f2bf68d9b5add e4b5f2b4a1647f2688feda b01844b351f4eee8b267fa</u>	+ 1 onestake.com	✓
59	2023-10-04 21:47:05	<u>0x8f63ee324011782b9c0390d0f058717bbb8fb8e89ad973704e4021318a932fdf</u>	+ 1 t	✓
60	2023-10-01 05:06:30	<u>0x71c9895f7467f44c3a53fbb6907910e4cd31a664678d58b2ace842ca5dba3ddc</u>	+ 1 Join Us https://stake-offer.com	✓
61	2023-10-01 04:02:20	<u>0xca0c0088a0b9126860743577d04610aa08fa225f0c488161b0c69ec237c67aea</u>	+ 1 dolib.com	✓
62	2023-10-01 02:57:10	<u>0xac6780d5ed12dce48f835e39f4c40b2f8b1b764a79b2eb0a6d29b5717358c653</u>	+ 1 hibredeem.com	✓
63	2023-09-29 18:04:50	<u>0x107b633c2a91ab947e982baac6d58ab42dca17780ec9ad18e287fbe0991a7359</u>	+ 1 aim!	✓
64	2023-09-29 16:36:55	<u>0x52602e208ce5ad31ffae b3d961e793d898effefa51a4cd6d6a8b93631ce475f2</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-29 08:24:50	<u>0x6077139346ec3d3c4903f861241d4fee9c339339d1eb2a3fc3deb5e6d246999a</u>	+ 1 Join Us https://stake-offer.com	✓
66	2023-09-28 02:56:45	<u>0x03838b316136b4a68f3bc19ee872ae9f4cc1df6573beb8e84277fecb85432ab3</u>	+ 1 im nft!	✓
67	2023-09-26 03:53:25	<u>0x2142f810b259fc1099787cad17478a148ecf1d78a80d116a4f3c0446f22e9514</u>	+ 1 Visit https://fixedft.com	✓
68	2023-09-26 00:23:50	<u>0x8a4e662de146a1d6bc3b06401b33870b7fce3c139db358ec9844b67af9eb46a2</u>	+ 1 im nft	✓
69	2023-09-25 23:27:30	<u>0xd8f3b656724318aabe7e8ea19b8176ac5be64819bc b56e4c0e27c340d54ee742</u>	+ 1 laim nft	✓
70	2023-09-25 11:53:30	<u>0x278ef0cebe1b0245c4a0827811a751aed5fe8f08495373b77c2410046c3b67ea</u>	+ 1 Visit https://fixedfloat.bio	✓
71	2023-09-25 01:04:10	<u>0xb49095690fc43b6987c1a72422c3ed25be62a560dbc39bb772d36a1c7e5423b1</u>	+ 1 aim!	✓
72	2023-09-23 09:20:05	<u>0xbb921607964eb09cc225670fb599fe5b73f07b24e8a9fc666d515f92ea03cf3a</u>	+ 1 aim!	✓
73	2023-09-22 22:41:45	<u>0xd7bc8e49ffbb640161e86b6fd91d3f8f6f3c2c153e4d2555fcf6dd8b76412236</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-22 11:36:55	<u>0x431327dcda63bc204875</u> <u>1adf1d34f0873d225d0086</u> <u>1340c7910eafce964145db</u>	+ 1 setup your mevbot!	✓
75	2023-09-22 07:48:20	<u>0xe24b3a6e186d2b028942</u> <u>13b0eb5714d44a964bf134</u> <u>c57f64bd9959224e14911f</u>	+ 1 laim nft	✓
76	2023-09-22 04:54:10	<u>0x108e26237a050f02a418</u> <u>71899f4d63557a0e7329f7</u> <u>193887128b4dbaa3245d32</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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