

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf133e1595fec24abae2f9d490a7b6ddfcb388640</u>
TOTAL RECEIVED	0.112107263999999998 xDAI
	0.11 USD
TOTAL SEND	0.049741122872058410 xDAI
	0.04 USD

Token	Balance
xDAI	0.062366141127941588 xDAI
	0.06 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
agEUR	0.000000000000000000 agEUR
\$ cusdcs.eth.li	365.000000000000000000 .li
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
op	0 op
10 ETH Airdrop at air-ether.xyz	0 10 ETH


Token	Balance
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A .net
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
Â-	N/A Reward at USDTwins.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Dappradar Airdrops	N/A claim!
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 Rewards	N/A usdlabs.xyz
	N/A AIRDROP
\$1000 CRO VOUCHER!	N/A m!

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 15:51:35	<u>0xeebcd4bb3d975c407f04c8df688eaf2d0b2258144cbdb337dda7a383c5e2d322</u>	- 0.0491697698720584 07 xDAI  0.04 USD	✓
2	2023-08-22 15:51:35	<u>0xeebcd4bb3d975c407f04c8df688eaf2d0b2258144cbdb337dda7a383c5e2d322</u>	- 0.0004803485977395 36 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-22 15:51:35	<u>0xeebcd4bb3d975c407f04c8df688eaf2d0b2258144cbdb337dda7a383c5e2d322</u>	- 0.0000000000022604 64 xDAI  0.00 USD	✓
4	2023-08-22 15:51:10	<u>0xc8c1efd9d0cd08d1d03aadeefff23cc4cc32e6ec3d320f6c8e1e971e09944ef2</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-08-22 15:51:10	<u>0xc8c1efd9d0cd08d1d03aadeefff23cc4cc32e6ec3d320f6c8e1e971e09944ef2</u>	- 0.0000910043995717 44 xDAI  0.00 USD	✓
6	2023-08-22 15:51:10	<u>0xc8c1efd9d0cd08d1d03aadeefff23cc4cc32e6ec3d320f6c8e1e971e09944ef2</u>	- 0.0000000000004282 56 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 15:46:20	<u>0x3each4e1bed26b450e17cb284f362a791658b4d4d93e16131cc402562a6ab7bb</u>	+ 0.1121072639999999 98 xDAI  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 07:14:40	<u>0x62f1ddfdf55dc9282412efef0dcd94ce857668d8a0c27809ad07e38bc26452fe</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-24 21:55:20	<u>0x9bbf8fae558c2103ad8978f3b3354769d7d53a3898abf09ce28e1de15c2c47fb</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-24 14:59:15	<u>0x0d6971758fbfe02334c2330736732be72d4392eb7cfa2ca4d4d41e9833c599c2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-24 14:59:00	<u>0xcdf81bc7265a3cf0fc36f01395a4e7be264c7bf88d6a30459b3a330e9752ebe8</u>	+ 0.000000000000000000 02 r]	✓
5	2023-08-22 15:51:35	<u>0xeebcd4bb3d975c407f04c8df688eaf2d0b2258144cbdb337dda7a383c5e2d322</u>	- 0.0769460408522616 99 agEUR	✓
6	2023-08-22 15:49:00	<u>0xaff80a06bb6b50e78274e00a5c4a02aa28bec2a59b5fa7dc3c5a7e02885d62e5</u>	+ 0.0769460408522616 99 agEUR	✓
7	2023-07-16 14:18:15	<u>0x62f815753eb0132c1ff2a62b2c3a80a88161b4de39af502f4b0b4a97fcf267a1</u>	+ 365.0000000000000000 0000 .li	✓
8	2023-07-16 14:15:30	<u>0x607f1f0619c0ae6eb8072226867557d6d2080eade22b15d7a15ad16ded3600b8</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 00:57:00	<u>0x0cef2dd265d7e52a5e4899951679b0dd8112ef339fc7598d7bc1781933501833</u>	+ 1 op	✓
2	2024-04-30 00:47:40	<u>0xb9001d9a17c186689a2dea95db5c8bc2c2a58a41602508cfc6a6c1d9724752cb</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-30 00:47:40	<u>0x2ad272e261a5bd700dc7 aaeb4d7904e574d1ae7dc6 56b025c322802a30eb09cc</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 00:56:15	<u>0x579e7a2e243324a1f59a f7eb2a2ec537b9f8d2032c c4a578bea00cb7ba7dc8a0</u>	+ 1 TOKEN	✓
2	2024-05-20 00:55:20	<u>0xfe1c4700d2f2a0f29037 84ba0ad3c664bd18635522 2fda4e99601b747a549d8b</u>	+ 1 ether.com	✓
3	2024-04-30 01:02:25	<u>0x9fa07bdfc54b3f783cc1 953df08e3bf5176de6a9d9 e5431a3bbdfbdc59de23e0</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-30 00:48:40	<u>0x991c2398cdf360e99235 77cbbcb16be7eb371e192b 534cec9d9c5b91d3db0c14</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-13 17:53:55	<u>0x59029b4514cb535489f3 702dec25c57d27462492ab 7ecb5a277edc47a0ba8bde</u>	+ 1 Visit twtpage.vip	✓
6	2024-03-03 21:50:20	<u>0xcdd66f08ca19aee5e2a9 7a8e90b27500c0572d4828 ddc659648f30013916827f</u>	+ 1 Randomly You Received \$47,580	✓
7	2024-03-03 17:02:35	<u>0x5599bc8cff19834415bf 10466d2a3370aa1e2dd14a c3cbdf26429116a9d0a3b3</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-03 13:00:20	<u>0x41d25846edabe7441d38d21113b5e77e11bf1abd30ca35d5596f9687d2bf887c</u>	+ 1 .top	✓
9	2024-03-03 12:38:00	<u>0x5ef8c25bced0855851c7360715114159610ee108c03270fd3a28de5d34d122ff</u>	+ 1 Randomly You Received \$47,580	✓
10	2024-03-03 04:44:35	<u>0xc8f11e5f3cc2b25d1e362733e8d71d3ffb4bb86ec7847ba31c0978acee72c2ca</u>	+ 1 Randomly You Received \$47,580	✓
11	2024-02-17 17:35:10	<u>0x64480a1ed9c24fd140670cc6b5e49f9744b6a8ef0be11b3191de9b3e26a3e14a</u>	+ 1 .top	✓
12	2024-02-07 03:30:20	<u>0x1c63345c180f584ff75dbf200425f572b36a28749e6c8335f63df09954dc07be</u>	+ 1 pgclaim.com	✓
13	2024-02-03 09:10:55	<u>0x9f35fd6fbe2ee440e231dd3ab07369ac7b2fc8b6ca09395ffe794ecca74db1d1</u>	+ 1 fun	✓
14	2024-01-03 06:39:50	<u>0xd558546af57bf9d7092e61f3d8907911e09296cd2f1c1f0f8db279a80f65b21d</u>	+ 1 laim!	✓
15	2024-01-01 11:10:55	<u>0x21c625ca89e379c750df4fdfb063c5a5bb2259eb4aee0277912bf77052109164</u>	+ 1 Visit usdt-nft.com to claim nft	✓
16	2023-12-05 21:20:30	<u>0xe284d18d3914dc947ec1f326ebcebca9e73e53513fa14e2fa67d15693a713695</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-05 20:42:05	<u>0xaa11dcf72669c243c681</u> <u>2b05b045e7e1edd6224394</u> <u>46438f4dd704aa722039ac</u>	+ 1 usdlabs.xyz	✓
18	2023-12-05 20:42:05	<u>0x7b7e3af4d813b44b9806</u> <u>6a26aeb23d64fe9c507d64</u> <u>366020aad35290d731e39f</u>	+ 1 .net	✓
19	2023-11-30 06:31:25	<u>0xe55698fa446cdaef8ea6</u> <u>d5c6c3495da0a3987b34ec</u> <u>ce74ddefe71313fdc756bc</u>	+ 1 o claim!	✓
20	2023-11-25 17:47:10	<u>0x8fedc571bc7e4d963af0</u> <u>cf6f7edcf23dcab10953a</u> <u>48e3802ffb58ab447a5a74</u>	+ 1 m!	✓
21	2023-11-21 18:59:20	<u>0xfb3cfd1a67d35250202</u> <u>aaf4d5419757437e5fb6d4</u> <u>87bead7c25651342291d5e</u>	+ 1 .net	✓
22	2023-11-21 18:58:00	<u>0x46f1ef1610fcdf883001</u> <u>060b6c5f5331e3f08ca223</u> <u>d778582b9ed3593940ffbf</u>	+ 1 Voucher	✓
23	2023-11-16 22:14:50	<u>0x5c6809211fe033514f61</u> <u>284f7bc3fb45f17adf0c3d</u> <u>565358417fa6385227c63d</u>	+ 1 !	✓
24	2023-11-06 19:03:50	<u>0x091e10ccd122f8dc2bfc</u> <u>1e5ba6e84e6660edfa9ace</u> <u>40e188f50e5c5aad0d69c8</u>	+ 1 liveusdt.site	✓
25	2023-11-04 08:53:15	<u>0xd610bd17126901a98001</u> <u>fe5dd3854903a4d4be96b7</u> <u>9a645548f0436edce39ed0</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-04 08:25:50	<u>0xef45a0e778a54f1de79580198d9ba8055a8c7675d16fd9a4208f91222de609de</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-04 06:51:40	<u>0x9dff58ba4b9189cda0d5d45b89f2431a721004be89c2eb428d1d02a82cc6fc64</u>	+ 1 Visit NFT website to claim USDT	✓
28	2023-11-04 06:47:00	<u>0xf7225dad535e38d37bb3f967f50815131b162bd9f9f925fdf2ae56d039dd6211</u>	+ 1 AIRDROP	✓
29	2023-10-29 01:23:30	<u>0x4999b785ee6fbcfa4af27e7bf1e2cbd0aa9a740d3912d946ec807a27b7ba1e06</u>	+ 1 t!	✓
30	2023-10-28 06:10:30	<u>0x3275bbef1695cb4fbb11289282fec0f280a62ac950fb03689d0648b1f1d9e5c7</u>	+ 1 nt!	✓
31	2023-10-22 23:11:35	<u>0x95907b29a9537533edc9edb835167c5657c5bd8049d66ae272f1d96f1f3218b8</u>	+ 1 int!	✓
32	2023-10-19 15:56:50	<u>0xa618e76eaf45d6afe9e3f695552fda4d6319fd2d88722108ed35e60f30f7bd01</u>	+ 1 t!	✓
33	2023-10-12 13:14:40	<u>0xf2a28d559d9a88bcb230d330f9b13cae48042c05696f50d0d487d69d2f4b6b</u>	+ 1 laim nft!	✓
34	2023-10-11 21:43:45	<u>0x74d7b5371a4f993e7dce3389ed588634ad4d8e6f7ea3d21e5498b35eed7582d</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-08 11:00:45	<u>0x10b59a882458727a86c3 ce8b5ddc42d38116de3f81 f9a962ba4b4cef217d9c52</u>	+ 1 ocketrpl.com	✓
36	2023-10-02 02:34:45	<u>0xe84b8d2ad64ed944af07 8d043fdce47a31245bdf0a 19785d280a84bed00cbffa</u>	+ 1 Join Us https://stake-offe r.com	✓
37	2023-10-01 06:16:05	<u>0xd865358c8a5338004473 c768af7e8914a88307df45 05766f7a7f4a1c7f36813c</u>	+ 1 doLib.com	✓
38	2023-10-01 05:14:25	<u>0x58e87ae66b087837c0c3 b823c9f5ef4b30e0247304 545edeadd614b928af5163a</u>	+ 1 hibredeem.com	✓
39	2023-09-30 05:24:55	<u>0x94a8c78d92864cb57318 7d2ca6e4e4b8a01e3e67bf cb14575ee55ca3b0f63916</u>	+ 1 aim!	✓
40	2023-09-30 04:27:10	<u>0xeeeba2a0cdd6d2508ce2 9a71416c6e0569c8cb7dfb d0785dfe1049260edf2123</u>	+ 1 aim nft	✓
41	2023-09-29 18:30:30	<u>0xa03143604e6a2526e59c c6602b92e3cdf00d8c9f20 9400abdaac8194a524dbae</u>	+ 1 m!	✓
42	2023-09-28 16:45:20	<u>0xa402f0ad258ef0d1a2d1 ec75be11bb8e481c7fb5f6 31706e358ec24737bdbfe2</u>	+ 1 im nft!	✓

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