

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 14:24 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf8ae82456242646b99a35b0dc6752003211b926f</u>
TOTAL RECEIVED	0.099329292454074708 xDAI
	0.10 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.099329292454074708 xDAI 0.10 USD
! SUI	0.000000000000000002 r]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at usdtreward.top	0 50,000 USDT

Token	Balance
LooksRare Airdrop Voucher	1 rare-token.org N/A Visit bonewin.com to claim nft
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A Reward at BoneWin.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!
\$Frog Nft	N/A FROG
Â-	N/A reward at BONEWIN.com
Prisma Governance Token	N/A PRISMA
50 RPL VOUCHER!	N/A ocketrpl.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2023-10-15 10:06:40	<u>0xaf036e7f13e0c5c7501369366d17a765ea459279ba8c478cc671a51a5e267346</u>	+ 0.0993292924540747 08 xDAI  0.10 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-08 01:13:10	<u>0xf8fb7276a6be6df941d5d2a227e45938f1e2163be139e0cebc5fe992c5d759</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-06-22 10:23:20	<u>0x7b055578239b029e14f26d07807a2334d1ab466b4588f8a863fd21372fbb9767</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-22 10:23:00	<u>0x5a464135cdb143d89344dd22e52e4c31c771951b536948b9fe5367f6f4e0d86b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-05-23 05:25:40	<u>0x73a5141ea456711960d5966242fb420084cdf38396a49ce9fee13362dcbae6d</u>	+ 0.100000000000000000 06 REWARDS	✓
5	2024-05-23 05:25:15	<u>0x8cb39361976c6ece3a9c204846982b17ab63284316763f5229b39bc960ade7c1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2023-07-29 17:07:55	<u>0x6a2b223d3a8020b6ca9946a8849e7a0641534fc15041c6db451033510840ed5e</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
7	2023-07-21 03:58:35	<u>0x5d5874e681d2c61d6b53218ff796970f37a56bba2e8e0311757f5cc60d064a6e</u>	+ 1,300.00000000000000 000000 .li	✓
8	2023-07-09 17:06:40	<u>0x80c820ab426d5212d118d73a1f5c81f55a152743de515518ed9d2fa2a7ccdd1</u>	+ 620.0000000000000000 0000 usdc20.com	✓
9	2023-07-02 16:31:50	<u>0xa04f331637a3f49caee4903d15b54ef2d449a140e5af26960907b2e85da9277c</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-01 01:34:05	<u>0xbd88b6fdf82ab10c43358f770b07740c94c61ac15ace3243e2d3722efc8f1664</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
11	2023-05-30 14:32:50	<u>0xc0ef2e352c3f1c24ae7f1de200b90327be722562ad29778e0d3f5738e4205794</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
12	2023-05-28 19:57:05	<u>0x711b3fd10c74db35c3d3c637e1ad7f1303cc72e4624612ef7c59bb58f5426d1b</u>	+ 88,888,888 vanity-eth.io	✓
13	2023-05-26 16:37:15	<u>0x32d59f0589b256464f3be4281ed1d2cb6fbd3705c41dd26f7fefed031f49a60f</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 06:06:35	<u>0xfa797a31f8fe886854f2efe50567013f21b277259619ddda17efba1e230b2c07</u>	+ 1 50,000 USDT	✓
2	2024-01-21 05:32:55	<u>0x5a3283ba64807fedf312dbede99717c655cf72ae762aa1e358d82d657ee7753f</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 05:25:55	<u>0x95cfd1faaad900de6938</u> <u>435306f25d2a574e42b5ef</u> <u>449250635ea363f313c8b8</u>	+ 1 aim!	✓
2	2024-05-06 09:36:35	<u>0x4eb7a392d5251d592178</u> <u>194a7403c4ba9a89c67ccc</u> <u>9a41d22bfa1ff0d0865d59</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-05 20:54:00	<u>0x010e673825c46e42993f</u> <u>258de7ec33c985dfe5c613</u> <u>98fc088d3faad2763b535e</u>	+ 1 5btc.com	✓
4	2024-04-22 04:59:50	<u>0xa67c05829406771c7544</u> <u>792fa5c41620f97ddd199a</u> <u>b54770672773299b9af43f</u>	+ 1 Visit trustpage.vip	✓
5	2024-03-29 05:28:35	<u>0x7f37feee00c3a96ad998</u> <u>7ae295bf55fa79d8519dc2</u> <u>b99e7b56f4cb28a7111dec</u>	+ 1 BLAST	✓
6	2024-03-29 05:28:35	<u>0x7f37feee00c3a96ad998</u> <u>7ae295bf55fa79d8519dc2</u> <u>b99e7b56f4cb28a7111dec</u>	+ 1 BLAST	✓
7	2024-03-13 11:09:15	<u>0x8f13e42b8bb739cea617</u> <u>a7a90e6e30d1bfda9897ea</u> <u>da19ebe867651a41ea538a</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-12 21:13:05	<u>0x8b7cc8783485550ed99c</u> <u>84f76932ad72a4bc3b0497</u> <u>ba7d5cc874f2508c392902</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-12 05:48:05	<u>0x07fe01d64653ec309e7c</u> <u>ea057fc8e96af7272180c9</u> <u>2b61866aa9b18314d7e605</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-12 05:48:00	<u>0x3a79fa8d4adc2b6a73d49bb8fe398c3012db8aae0517737bda718e9657e6985a</u>	+ 1 Reward at pepe.ma	✓
11	2024-03-12 05:48:00	<u>0x341539b4fc41a6e18bd1fbc4aed9e8470a00bfc0ceb7943ae874fc9b9163d1cc</u>	+ 1 Reward at shibatokens.re	✓
12	2024-03-12 05:47:55	<u>0x7d484963b437d9e36ed954f42f8ca4ebc8271c0bd328d2ee53cedeaab1fb67832</u>	+ 1 Reward at 3eth.win	✓
13	2024-03-12 05:47:55	<u>0x4f5e258240b23b55c51373dcf4d54c559482313e973f55e66d329c08aa01c8e9</u>	+ 1 Reward at usdtevent.ac	✓
14	2024-03-12 05:47:50	<u>0xb448e02bfbe8d7672ed1be310c4eb501fd0ec7c5e44deb73ec22354ad9ab302c</u>	+ 1 Reward at shibabonus.win	✓
15	2024-03-11 14:59:50	<u>0x527e54498f4ac726ad2c63f1a9f85a1ff2f55e132bbbf132fad14e6e07608096</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 13:03:10	<u>0xe05e3648f6d44cb30e0528e1939944e5413314cef334ee65c8ea32fbf44b4a69</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-08 23:08:45	<u>0x685f4be0587b90a8e4f201aa4ad197c9298e2915e6fa64f78dc5ef0ebe52ab81</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-08 21:24:40	<u>0x21f570f8fcec20817d4a5277762771360fa0ee974d2755d1e9a3434b6c8c9ac1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-08 20:51:25	<u>0x3e2a9139cb6f54eeb8f255c052f8feb47d16d93d507a4a57ae51ee93dd3bc630</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-08 20:35:15	<u>0x9754151d3be3e2cd56aa7a5cc3dd832788fe76564b689081f63e8697411b7d3a</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-04 12:46:00	<u>0x5d602edf2402d048ac382eea38908d540bd668d1dbedc11d2f2c656510234462</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-03 13:13:05	<u>0x098f2704e0bf8aa54ed2ca802cb0ed3e0794f5937aec410f8d66661f93a38778</u>	+ 1 reward at BONEWIN.com	✓
23	2024-02-21 22:32:00	<u>0x31f4b9704540695db8cc9889cc90725b9f46003c99a6d8ccc54cf14c35568d60</u>	+ 1 DC	✓
24	2024-02-20 23:53:55	<u>0x7b33315de923637fca0e9a824a96661392ad9a8516b319b65c4e9bed006c8a1d</u>	+ 1 .top	✓
25	2024-02-20 02:48:25	<u>0x195ccac5c44a781809fb200a4f72e8913c46ef06d2d4810c7ad2064bcf4bdb1b</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-19 13:10:05	<u>0xb55923742e51c71a6f1071a20d81651ddae9d1716ed4bcab05b488c32fcb252e</u>	+ 1 PRISMA	✓
27	2024-02-19 05:58:25	<u>0x7f540f164ebe0e9421cd37c4afe9e1b4092cb61175463551ed301b57d6bf580f</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-06 11:38:50	<u>0x034639c59b477014618528975ebe20c8e01ae031e9d2be0c6341808b761d2cb0</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-06 01:32:35	<u>0x1f4ad4be8c4db3db99d87f3d5764f02f814ba05e43800e5b56ee30ba6a20db09</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-04 12:30:15	<u>0x678ef340bf107a631ff0439c0aa1f13ee51d14a8a42f92bb48cbc4147a38f9ec</u>	+ 1 Visit https://we3lab.com/	✓
31	2024-02-01 03:06:40	<u>0x99e94a2d1d00dcb44a21e0585eec9f79a2e4f1dabe099e66a3ba59e38c1d7a0</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-01 02:55:15	<u>0x44fd0bb2f3d360d1ebbf653776f74b103a0954e137e4e1accdb2227e650817e6</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-27 14:32:05	<u>0xadc45f60b631ba6284e600a2629f6da278bf9ad5c0f9e277391afc6618353fcb</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-25 15:38:05	<u>0x58e016e17afd1ddf569ad0cced72d51ea718d4190a4a70cdf34d4ebcb325ad6e</u>	+ 1 C	✓
35	2024-01-24 18:41:20	<u>0x9120ac9b008df483d36099b6b159d52e63a0b5bf54b731c396a336b09ab4a88d</u>	+ 1 C	✓
36	2024-01-24 11:30:55	<u>0x25ec2aad4ac09d8ead94941bb3750e9bd48803eb73a6322f45ee7b7eb7830137</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-18 02:13:15	<u>0x4137b350e4effb42cd29dfda7e00c0ad28b435ea00102b0f1fd37938963fdaa8</u>	+ 1 C	✓
38	2024-01-13 10:15:45	<u>0x15e48d6926937da67144144f5387af573e102f19c403053ff1980ecb9e1b1e9d</u>	+ 1 c2usdt.com	✓
39	2024-01-05 10:04:45	<u>0x786f1ba554bb77289580c38edbab7753190cc5260805ac2deff51024e1d66c0b</u>	+ 1 Visit https://unrevoke.com/	✓
40	2024-01-05 05:33:10	<u>0x12539b4b15e2d43760da105e3820b7e66209b7fea6f55b6448f7d73a853c2c33</u>	+ 1 Airdrop	✓
41	2024-01-04 14:02:35	<u>0x10eb11eec4cf78a45aa8e1a7276cdc036929a3dead3240e77a96ba060874f503</u>	+ 1 Airdrop	✓
42	2023-12-31 01:19:45	<u>0x0c704b259941292271e6c29d15967b7260730d9ebc1a422a854ed6bc563c543c</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-31 01:13:15	<u>0xfaf01b6af4450555f29db96f24cd8ca6ba9898fc8bb81a116093d328d488ebc8</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-31 01:10:45	<u>0x7c87471a137da7480e56c8ca13de63367db2e7d73a9bf07053436372c04aa128</u>	+ 1 her.xyz	✓
45	2023-12-07 13:44:10	<u>0xb0c1e2c31bb25fd8e6cb559d017c1b5d4735b20eebd145d0ffe009ccd97fd8a</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-03 14:40:25	<u>0x3b9f4ffbb7d9fd6cca5f</u> <u>c6220aea08a9a6a047fc9f</u> <u>955d778f04b0d732f60050</u>	+ 1 PRISMA	✓
47	2023-11-30 15:07:40	<u>0x3ce3704c42fa480d29ed</u> <u>08ae853fc9a23a677f3b28</u> <u>7feb6aebb210a68b7c3238</u>	+ 1 FROG	✓
48	2023-11-30 12:45:30	<u>0x823f0a51c7ec6dc9e53e</u> <u>e3ae39f4e1504665bc04f0</u> <u>8cda4336e8f8c64a28585e</u>	+ 1 o claim!	✓
49	2023-11-13 00:33:05	<u>0x2ac2ce8a17d53f68c997</u> <u>588cc864cf6efd7be1b262</u> <u>563ce2aea3c9537c516ac7</u>	+ 1 liveusdt.site	✓
50	2023-11-12 10:06:55	<u>0x2493ab4b76fd7fb3749d</u> <u>174df887e6c72897fda263</u> <u>c3633aebaee34878622c83</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-10 02:56:25	<u>0x117ac8272ab175c5edb2</u> <u>6357eef22a1cd39493a651</u> <u>eeefcd7f6d1a38f786af62</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-10 01:08:05	<u>0x6788c8de80681a79b4de</u> <u>5698875cb6cc2ed3189c5f</u> <u>099be27bd0e3e0b45d15e0</u>	+ 1 liveusdt.site	✓
53	2023-11-08 05:12:10	<u>0x8ad5063f1ff8a11ffc01</u> <u>7a41cebc3dabd15a74e1a9</u> <u>a232d1514959fdff95041d</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-06 03:19:35	<u>0x37928cac60bb03970417</u> <u>c22c460177446f312875ea</u> <u>d2514c48c6d5758eea5b35</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-05 23:37:25	<u>0xa63bbbc63d545f977fe2430971c114a36289bf0ee00e931228499f5362d4bf8db</u>	+ 1 usd-reward.xyz	✓
56	2023-11-05 13:50:25	<u>0xb390974edb6cb49c355829e3b0d0aa89035a019036c4576a7e4d28a300800f7b</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-04 05:15:00	<u>0xfdca2ff51e70e72c8b00ff0ca5fd5f3c8b3e828379fbed751bbe93ea13d952ff</u>	+ 1 drops-meme.xyz	✓
58	2023-11-01 13:44:20	<u>0x2956b4b4b83ed275280b142b5977a874bd32b98314709258fbd94ad9231b69df</u>	+ 1 Visit Shibainu.tel to claim nft	✓
59	2023-10-29 02:11:55	<u>0x41aebdafa73dbeb6aa547d7f1848921ea7d72eb613e207a50ce563d7a481dce7</u>	+ 1 t!	✓
60	2023-10-28 17:04:20	<u>0x77c964137e0f838ea0912eee6bee9ad5a49680ec22999a68f8f92493ffe46a78</u>	+ 1 nt!	✓
61	2023-10-28 05:46:00	<u>0x655c45a882d37bc966a3bd62c6c6406ce0e25b192857e25740267696084469ff</u>	+ 1 nt!	✓
62	2023-10-23 05:41:45	<u>0xa42f159e2c8aa0f4aa00fa5132edfd754a33edaeecdf390d27193c0bc58c3770</u>	+ 1 int!	✓
63	2023-10-21 19:47:55	<u>0x7f6fc24fe126fbf9937c45b76585ca72735bfa1dca6830f166a4c9ae25ec9ab1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-21 05:41:15	<u>0xe541e741279aad0425c8e55a7ed85489ef1cfe5fe82846826ab367585bfcf73e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
65	2023-10-21 04:38:10	<u>0x2b7f0640d4b2a009c32e1dd6b4263b1e392fb243d97cc7b8b55a7d7ef6f030f4</u>	+ 1 drops-usdt.info	✓
66	2023-10-20 00:58:15	<u>0x8298afc870b8d8e1572c7d570d949b042923a4e897457a4f00dfcef4b09a50ca</u>	+ 1 t!	✓
67	2023-10-13 02:00:55	<u>0x31aa0de1494c59a458ca87afa9e10e879779762e96f159bcdfee21c732215dcb</u>	+ 1 Visit https://blextrade.com!	✓
68	2023-10-13 00:58:10	<u>0xabae8bd18753571ec076dcacec34c284ee03114b1867863ff7db41d6c8961e8c</u>	+ 1 laim nft!	✓
69	2023-10-11 22:11:05	<u>0x958ddc1fdeb8dae056ae160214a33dd8e1834fb91d237d652bd16ee698fe80f0</u>	+ 1 ocketrpl.com	✓
70	2023-10-09 12:43:35	<u>0x6aafbc2ba00a223631e88308e73cd47c3566a170db3cc92b2d549b4421018d36</u>	+ 1 onestake.com	✓
71	2023-10-02 04:28:15	<u>0x1baf136166be132e0045af9a3e89acb6e5e4151b9f74259a9b20f3d4a13721ae</u>	+ 1 Join Us https://stake-offer.com	✓
72	2023-10-01 06:45:50	<u>0xcedd8bb810806476291bbbf812580e63fb052270d58b79c68b6f79a57769b0881</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-01 05:44:20	<u>0x60289233e991458607ee</u> <u>bb4fe420b854eff8235482</u> <u>a4b87bcdafb5a773bf47f5</u>	+ 1 hibredeem.com	✓
74	2023-09-30 07:47:50	<u>0xfb964721385ed06c117b</u> <u>3656ce0e7a3e8f55c419d3</u> <u>09c1b2f4209ff92eac5268</u>	+ 1 aim!	✓
75	2023-09-30 07:06:50	<u>0xd43a79748b8bc069cc94</u> <u>7d79befa5b9b72d19d26cb</u> <u>a1ffb77108eec39bc45b46</u>	+ 1 aim nft	✓
76	2023-09-29 22:11:05	<u>0x218cc8dc75cbb4f6fa4a</u> <u>7ead0cd5add139d22beb59</u> <u>8e201e42274fb5622653a3</u>	+ 1 m!	✓
77	2023-09-28 18:43:45	<u>0xbb77a965ea0e7366a20d</u> <u>8035d5141895d82b5901b8</u> <u>260557159d97a4fb56634b</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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