

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:51 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf99003b5a602ff351d5cb881738c70fd31f142a7

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

xdai.worldcoin.pm

290.000000000000000000 xdai.worldcoin.pm

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.click

Airdrop at

0 50,000 USDT

rewardeth.top

Airdrop at

0 50,000 USDT

50000usdt.top

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
CryptoPunk #7618	N/A claim nft!
â€ž	N/A 100k Airdrop mint? goto website
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
2,000 USDC Reward	N/A net
Â-	N/A \$64,873 Random Win
100,000 \$MEME Airdrop	N/A drops-meme.xyz
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$53,920

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 18:51:55	<u>0x09571cf325e1a79eabc945d9f0daf7bcdad6873553185798befe3fb1179a73bd</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-25 01:03:45	<u>0x4d9fa870a97e3f5e7dfc169c046df83c9c645a644473c397e00496504225dfc3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-25 01:03:35	<u>0x29d105605fc26de24a81e08a2917754a941a3383a6cbf5ee0ea11d2581ad1868</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-29 20:17:45	<u>0xcee3c54fbf81b98187f0348236cc7ab8cb551a53cd2e4f4a96820ba295b945a8</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-21 07:03:20	<u>0x973b89e0e7dc97dc848699cc87dd1d0ec9788734ed1c60cff54405749d85e111</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-02 19:16:50	<u>0xd8e7e2c76cde82a2fd9b1480efe53f1ed62d97eefaabe55fd646038fb5eb2192</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-09 13:32:30	<u>0xe86917603760734c5b8b6ee594a8384355fda176ca448a1271ea4d503be851ed</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-08 19:23:45	<u>0x249b8692167873940de9cc515831a3f53cec5933af9228ae5b9f1a16e2786ced</u>	+ 138.75000000000000 0000 tLINK	✓
9	2023-06-01 04:16:10	<u>0x9383115df5970b790e588b7d444b1d2fcada5bf26e3000915f691bceec8f52bb</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
10	2023-05-31 10:06:05	<u>0xbfb6f9cb62145b0bd03264d8d3bf98d6a3b92950f7f5a2d3e24ad42e814a611a</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-13 12:55:30	<u>0xe4887b5cc0099f4c612558de3626b67e5505c19f38039f8c30c157a61c7abf99</u>	+ 1 50,000 USDT	✓
2	2024-04-13 12:55:25	<u>0x47962cee61454dfc956d1b222b858d8d563ffefd084316f484abb83bdb26e089</u>	+ 1 d	✓
3	2024-04-09 17:02:50	<u>0xd35d4ee5e5ec43072c89176d5e477c9c914fec84f2641d9af355ff510df38661</u>	+ 1 50,000 USDT	✓
4	2024-04-06 19:35:30	<u>0x43fc629ef587804dfb85ffa3e68bd1838c42d0c442acedbf3b802b837c3fddaa</u>	+ 1 d	✓
5	2024-03-06 21:53:20	<u>0x5138f3065087cbee728cd6bfaea884ef788b5a3778fe40598d49ff3b64e98af6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 20:52:30	<u>0x2ba9ff2221c79d639b49be2b63fb262bd993872d6f236c851e62bb507d1eb703</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-11 09:36:05	<u>0xc63fa89045c17863fd1db86e9cc38a889ca0a6f89fe5f1e76293edce76e26105</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-10 23:32:00	<u>0x46f1ad076736f2f43c5a7602a967f188b344626bfbdd9d9431484a5b8cde5d71</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-10 20:37:55	<u>0xf2654ea607a66759ff17</u> <u>10b23ba0b8acfda390e48a</u> <u>0056c9a9cf7e8f18139ff7</u>	+ 1 \$64,873 Win	Random ✓
5	2024-04-10 17:25:25	<u>0x14c315e756d07f0b81bb</u> <u>05507cef958a2fc4b678d2</u> <u>031d4b0e8c6e8e4b4afea6</u>	+ 1 \$64,873 Win	Random ✓
6	2024-04-10 13:23:20	<u>0x59bf17e48fbe377a3948</u> <u>b58f418a6a536750e60f5e</u> <u>a6a1779076fc9e8121b7bc</u>	+ 1 \$64,873 Win	Random ✓
7	2024-04-10 06:00:25	<u>0xcceeb819b8cab5c930aa</u> <u>f8c9b3a43614ef5577a3d6</u> <u>6cb7d2e202f387b14b9825</u>	+ 1 \$64,873 Win	Random ✓
8	2024-04-10 03:38:15	<u>0xf23f2c5c1022e0c9a73f</u> <u>97ffae22a0ca190c37fa58</u> <u>bfc23d51e294fb00f63d2e</u>	+ 1 \$64,873 Win	Random ✓
9	2024-04-10 01:37:10	<u>0xecbd881295eea19f0e96</u> <u>36b5361491355ef8ab9a4a</u> <u>1115d198b5464785c7f0a0</u>	+ 1 \$64,873 Win	Random ✓
10	2024-04-09 21:48:50	<u>0x0eacface2f959367d6b2</u> <u>ef738b15a8e8efe1dbf36c</u> <u>10e9b9582b8c1d32e31ccf</u>	+ 1 \$64,873 Win	Random ✓
11	2024-04-09 20:24:50	<u>0x71f7b70f138f117b9907</u> <u>5c008f2e502d215f2130ce</u> <u>5367f24cafc987da5ece6f</u>	+ 1 \$64,873 Win	Random ✓
12	2024-04-09 18:54:05	<u>0x83c66c40b09bade25823</u> <u>23426d580f7cabaf04f8ed</u> <u>72b72ca539fe24b35c817a</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
13	2024-04-09 17:15:15	<u>0x75118fb57cd7425563201710e03a7ec5b30da0b8ca776538008ed315261fb8d9</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-09 16:17:35	<u>0xd07adebc9b3d3c2af05d58b9d7330c921a03d9e5bd460091d4d911a6686c8de5</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-09 15:01:20	<u>0x4085adc809af28a91288f38271e90d6adf68fa199ca953c5edf6361c9ad9acfd</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-06 19:59:50	<u>0xb2ef29f107625dbc1e26a878fc3c0e813a7434689b5dbb22a21c8261ae44e39e</u>	+ 1 100k Airdrop mint? goto website	✓
17	2024-03-08 18:34:05	<u>0x1b937ac7084cfb8735d56e4930e18a4c8c8512f7a04a9ea14d4cc29fbefce574</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-07 16:02:15	<u>0xb425465174d57bbad62c7bc764ddb6a89a15b0490c8bb517f030afa6e697b8bd</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-07 12:03:30	<u>0x874a93d4fb0229cf47b30c8ecc7e13c8d143e4dba9c6419b14f24dbc6c287555</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-07 07:47:35	<u>0xd0aec5a805cc987db8d02dcdeb22f041f3ee704aa7fdc8161e91aff264fddf1</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-07 02:18:55	<u>0xa62066c33e9a7df03410e35aef2c755b664d6b0a884a9b581d99c95721e0e847</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-07 00:47:05	<u>0xb360759bb4ccb941ffa759436cefcb925047a6adc86dd0dc366e47f6cc2ec554</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-01 16:10:45	<u>0x8ae0bca8f18d3a88298c0c4b20679a49421b12eb8d3f47fabe924e506c168351</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-03-01 12:11:30	<u>0x8c9ff75197511367f290f3737049823744f9061853548b145f5e3c797933127f</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-03-01 08:12:15	<u>0x6015e54a2627257c309b529b82789ab3ccc128352dfba987784278cca69d7f7f</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-03-01 00:31:00	<u>0x033896bebd700f8b1185b2efaff9dc570fb958451c208987f196ee497779caf0</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-02-18 09:08:45	<u>0x5e2649977b956dd44d2c0670ac84fb0555db078155752f807fc3de9b4b2bd804</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-07 16:35:55	<u>0x5b866750e84933bb99223c48a9ff0892aa40dfc0eb468976e11f1c76771e01a1</u>	+ 1 Visit https://we3lab.com/	✓
29	2024-02-03 08:55:40	<u>0xcb3008fa96c0bbdc1aa9c4efc5b113ad8db7c07acc4fc483f24b52070f27e36e</u>	+ 1 fun	✓
30	2024-01-07 22:52:40	<u>0xbb162ab50f374be320d08248e9e334a80beb5abeefc66e12feedea60923d0bee</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-29 11:52:55	<u>0x340614e8e908d58efed7 ce657cb5e1fce7666e4239 22a8041a60c9b16ab2d985</u>	+ 1 '	✓
32	2023-11-29 15:49:30	<u>0xc9da708ae0391c427971 84446c8b7f016d393b3a92 0953cd7d3bd5b046dce4f8</u>	+ 1 o claim!	✓
33	2023-11-24 23:32:00	<u>0xeb4cb7b59bed801615ac a3e030be3454af05033d99 52f44e70664ef869a5359b</u>	+ 1 m!	✓
34	2023-11-21 22:21:10	<u>0x42fcf6c21c7c607cffb8 7d137658d8894d43d35e36 93873695f243dd329b2159</u>	+ 1 !	✓
35	2023-11-04 06:29:40	<u>0x5b5d4870d75cf5684628 8ecb5080166d0ca0ca276c f1a1b06f56e9dc8bdb6354</u>	+ 1 drops-meme.xyz	✓
36	2023-10-30 07:36:35	<u>0xd77c89c5a4b99ed8d36a fb0bf8e0e67e34fcfb1c71 2e7f1987d32d49c6a03c0f</u>	+ 1 net	✓
37	2023-10-30 06:56:30	<u>0xf594a9bbb0ef0e3edb2d 6a2e2ccbe2354746e39c0e f01f3aa149430dfcfbf59a</u>	+ 1 .net	✓
38	2023-10-30 05:52:00	<u>0xcfafae0739f4323f0e4c cfa0961dfcdbc27c028100 6e68089e45c01efca0433a</u>	+ 1 \$BNFT	✓
39	2023-10-30 02:55:05	<u>0x5588b5f1c7b98e01a5a6 b661314b96845f5f0ca031 571217e337551de6d80cb5</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-23 08:40:25	<u>0xa2d47184bd95f2461717</u> <u>a65546505e9c0462238981</u> <u>1b11635d468097c9372bbd</u>	+ 1 int!	✓
41	2023-10-20 11:14:55	<u>0x800d326b7b4202fd557f</u> <u>87a0173f78c13fa8847a03</u> <u>a187b7a27848ddf0db7ed9</u>	+ 1 t!	✓
42	2023-10-17 18:13:30	<u>0xc8dfda54ed82b00d8fbc</u> <u>8907f5ebd011429940d0bb</u> <u>4f07262b2be6a01d71ce18</u>	+ 1 im!	✓
43	2023-10-09 19:41:00	<u>0xc0d4ce36d0f397d11de1</u> <u>66e3faeca001584f8bf069</u> <u>2fcc4fe6588abe4ec8733e</u>	+ 1 laim nft!	✓
44	2023-10-08 23:38:10	<u>0x2a81204c0f3ac6ff6b78</u> <u>75add8f5e33ff74577b54b</u> <u>0fcd55aaca1b4a063c6f4c</u>	+ 1 ocketrpl.com	✓
45	2023-10-08 13:20:35	<u>0xae8467c571d2ffb8ff77</u> <u>49d831d1e0e933b1863b4d</u> <u>048a72988dd6d3f4f8dc6b</u>	+ 1 onestake.com	✓
46	2023-10-02 23:28:05	<u>0xb1aad7bdce40f921aaf1</u> <u>03b242d7fad1d10f750b06</u> <u>d517cf379498617293114d</u>	+ 1 Join Us https://stake-offer.com	✓
47	2023-10-02 10:18:05	<u>0xf7a7923175c82a3422d1</u> <u>780c811e41f18ea5af11fe</u> <u>0b713f4477fb43106a8d20</u>	+ 1 hibredeem.com	✓
48	2023-10-01 14:05:00	<u>0x18be2a962996f9ed21c5</u> <u>0046ac1a84cd1dad893219</u> <u>b1040084355b3e30ae5c33</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-01 05:53:30	<u>0x40d9aa73c35aa5438547</u> <u>eb0eab7a84a4955e5c5063</u> <u>43cabf47ad7de154e5a9d6</u>	+ 1 aim!	✓
50	2023-09-30 19:35:35	<u>0x300b0251653e7b0b315c</u> <u>7eb0c26fbf67e7b71ea186</u> <u>531dbb490165072219cd02</u>	+ 1 aim nft	✓
51	2023-09-30 18:36:25	<u>0xe1b9586eed96625fd32e</u> <u>8071515057a69a176d191c</u> <u>ee4443231d9ce037cff72e</u>	+ 1 m!	✓
52	2023-09-29 19:04:50	<u>0xef24999c974d039f7459</u> <u>ad773a430f064723efdb96</u> <u>5d6b8b0abb50321ecbcd0d</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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