

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:31 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x0087f9e255a0f73bb8fc875da4fe7361cdbe51dd</u>
TOTAL RECEIVED	1.446984052267028309 xDAI
	1.44 USD
TOTAL SEND	1.138868320372344645 xDAI
	1.13 USD




Token	Balance
xDAI	0.308115731894683553 xDAI 0.30 USD
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Mememorphosis	1 L2PASS
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
.top	N/A .top
Â-	N/A Reward at usdt-nft.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at pepe.ma
Â-	N/A DC
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at twtevent.top
Â-	N/A reward at BONEWIN.com




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 13:31:15	<u>0xe23159cc8ebf3daffe8e</u> <u>e679e6817683f83254c998</u> <u>d45aaf017c6ef3d33befeb</u>	- 0.1762989082430784 50 xDAI  0.17 USD	✓
2	2024-04-25 13:31:15	<u>0xe23159cc8ebf3daffe8e</u> <u>e679e6817683f83254c998</u> <u>d45aaf017c6ef3d33befeb</u>	- 0.0004173952577205 06 xDAI  0.00 USD	✓
3	2024-04-25 13:31:15	<u>0xe23159cc8ebf3daffe8e</u> <u>e679e6817683f83254c998</u> <u>d45aaf017c6ef3d33befeb</u>	- 0.0000000000107576 10 xDAI  0.00 USD	✓
4	2024-04-25 13:30:10	<u>0xf7c0d424159e97f10598</u> <u>32899b12666be01e39ced9</u> <u>460d2adf66f403321ad3c0</u>	- 0.2500000000000000 00 xDAI  0.24 USD	✓
5	2024-04-25 13:30:10	<u>0xf7c0d424159e97f10598</u> <u>32899b12666be01e39ced9</u> <u>460d2adf66f403321ad3c0</u>	- 0.0004958444384102 52 xDAI  0.00 USD	✓
6	2024-04-25 13:30:10	<u>0xf7c0d424159e97f10598</u> <u>32899b12666be01e39ced9</u> <u>460d2adf66f403321ad3c0</u>	- 0.0000000000069222 27 xDAI  0.00 USD	✓
7	2024-03-29 16:01:25	<u>0xb63961084da0736688c9</u> <u>8284f458d911ac3804e907</u> <u>b13c055040acc425668390</u>	- 0.0503975700000000 03 xDAI  0.05 USD	✓
8	2024-03-29 16:01:25	<u>0xb63961084da0736688c9</u> <u>8284f458d911ac3804e907</u> <u>b13c055040acc425668390</u>	- 0.0003463365000000 00 xDAI  0.00 USD	✓
9	2024-03-29 16:01:25	<u>0xb63961084da0736688c9</u> <u>8284f458d911ac3804e907</u> <u>b13c055040acc425668390</u>	- 0.0000000000034633 65 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-26 14:39:50	<u>0x6b8cd53c05e888b38d0d6d618324005db7d9e34749d3d6e70cd6a8bdea5ce45f</u>	- 0.0724370130225620 86 xDAI  0.07 USD	✓
11	2024-03-26 14:39:50	<u>0x6b8cd53c05e888b38d0d6d618324005db7d9e34749d3d6e70cd6a8bdea5ce45f</u>	- 0.0003612848416105 60 xDAI  0.00 USD	✓
12	2024-03-26 14:39:50	<u>0x6b8cd53c05e888b38d0d6d618324005db7d9e34749d3d6e70cd6a8bdea5ce45f</u>	- 0.0000000000022321 60 xDAI  0.00 USD	✓
13	2024-03-18 14:04:20	<u>0x01e73db15e364a9a4d0ea360c0ff8e0dd5c1a4f61ada3a9054f80923fcbfb958</u>	- 0.1564417954067551 52 xDAI  0.15 USD	✓
14	2024-03-18 14:04:20	<u>0x01e73db15e364a9a4d0ea360c0ff8e0dd5c1a4f61ada3a9054f80923fcbfb958</u>	- 0.0004687270067734 76 xDAI  0.00 USD	✓
15	2024-03-18 14:04:20	<u>0x01e73db15e364a9a4d0ea360c0ff8e0dd5c1a4f61ada3a9054f80923fcbfb958</u>	- 0.0000000000018242 24 xDAI  0.00 USD	✓
16	2024-03-18 14:04:05	<u>0x58fd485bdf9d7ace717d8293134dfd5837ba20e78abae760231f219e2dddcf05</u>	- 0.1564417954067551 52 xDAI  0.15 USD	✓
17	2024-03-18 14:04:05	<u>0x58fd485bdf9d7ace717d8293134dfd5837ba20e78abae760231f219e2dddcf05</u>	- 0.0004687270067734 76 xDAI  0.00 USD	✓
18	2024-03-18 14:04:05	<u>0x58fd485bdf9d7ace717d8293134dfd5837ba20e78abae760231f219e2dddcf05</u>	- 0.0000000000020522 52 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-18 14:03:40	<u>0xcedb6a617a3b3c05bbbb</u> <u>cefd1308f72ab4fb614aef</u> <u>685b16d955250effc45114</u>	- 0.2735670405655617 48 xDAI  0.27 USD	✓
20	2024-03-18 14:03:40	<u>0xcedb6a617a3b3c05bbbb</u> <u>cefd1308f72ab4fb614aef</u> <u>685b16d955250effc45114</u>	- 0.0007258826455607 10 xDAI  0.00 USD	✓
21	2024-03-18 14:03:40	<u>0xcedb6a617a3b3c05bbbb</u> <u>cefd1308f72ab4fb614aef</u> <u>685b16d955250effc45114</u>	- 0.00000000000035313 00 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 13:29:20	<u>0x4552371f5b24f5370405</u> <u>904e010ef9649209de48c8</u> <u>28dfa9750e44620db71994</u>	+ 0.6835926046149095 60 xDAI  0.68 USD	✓
2	2024-03-29 16:01:25	<u>0xb63961084da0736688c9</u> <u>8284f458d911ac3804e907</u> <u>b13c055040acc425668390</u>	+ 0.0000256667786080 35 xDAI  0.00 USD	✓
3	2024-03-18 14:00:10	<u>0x773849c2b1e6fb0bce24</u> <u>3d87c856631ee94f0528fd</u> <u>6581c090330f8066259bb5</u>	+ 0.7633657808735105 91 xDAI  0.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:36:30	<u>0x34ab6dded560a254babd</u> <u>a2f302610a0a7afe2d11ca</u> <u>3bcb56976d547580ba167c</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-21 07:05:20	<u>0x396ab0ea31a6eea45a0d0eeda363ba890c00888ee7b0f5a8579853fa178dbcbd</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-21 07:04:50	<u>0x6a4d8931d10e5f7fd93d1b5e7c7b742379015d326526f799d29e2a59031299bb</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 19:36:10	<u>0xfbd0971edaf6a0a94743ac71cc08f38e64dfce61bdc72908766a3b069c36f7fd</u>	+ 1 10 ETH	✓
2	2024-05-01 19:29:00	<u>0x473ecd05bcb9ba1bec418cb2c4899ce457246a426a6c204faa784a8ad55769c2</u>	+ 1 10 ETH	✓
3	2024-04-25 13:36:30	<u>0x0bbf35dd691a30c833225f062dbd1e26681cd06f6a19f029c4ba7fea0095f479</u>	+ 1 L2PASS	✓
4	2024-04-25 13:31:15	<u>0xe23159cc8ebf3daffe8ee679e6817683f83254c998d45aaf017c6ef3d33befeb</u>	- 1 L2PASS	✓
5	2024-04-25 13:30:10	<u>0xf7c0d424159e97f1059832899b12666be01e39ced9460d2adf66f403321ad3c0</u>	+ 1 L2PASS	✓
6	2024-04-15 09:58:15	<u>0xe5d90e7ec9eb938d33c761472a64daf6d1182d5d8829c87e54ac790e2258256</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-03 06:59:05	<u>0x7547bbc3d3c80642fbd6</u> <u>12e30ad5f13ac9fa485cb9</u> <u>7cca5b1575db53a4b53e0b</u>	+ 1 d	✓
8	2024-03-29 18:41:40	<u>0x0f4174c99916ae47cadf</u> <u>796997530e7d43f7f03801</u> <u>f48ca23d12db846be26733</u>	+ 1 50,000 USDT	✓
9	2024-03-29 16:02:50	<u>0x5bcd17196e1964e5e78f</u> <u>8f65823e769a558e6fb30d</u> <u>b41e41abd086df88890516</u>	+ 1 d	✓
10	2024-03-29 16:01:55	<u>0xf7305312e1e8d3acc3f7</u> <u>b0855500be4f98bab3aae4</u> <u>04fb8ef21bb21f75f493cc</u>	+ 1 50,000 USDT	✓
11	2024-03-29 16:00:15	<u>0x9e237fe69466578364bf</u> <u>b17a610c5647bc412cbae2</u> <u>01aa3265bffc99cf9fc2b1</u>	+ 1 d	✓
12	2024-03-26 15:59:15	<u>0xa0ee58eacd6171288db5</u> <u>e14cb7167f1f5dcd875fd4</u> <u>2aebeaff740815e89be293</u>	+ 1 50,000 USDT	✓
13	2024-03-26 14:52:35	<u>0x89552a19ccf449b351e0</u> <u>ebb48a477188250407e2fb</u> <u>09d0d73a4e3c2e23cc6d45</u>	+ 1 d	✓
14	2024-03-26 14:39:50	<u>0x6b8cd53c05e888b38d0d</u> <u>6d618324005db7d9e34749</u> <u>d3d6e70cd6a8bdea5ce45f</u>	- 1 L2PASS	✓
15	2024-03-26 14:38:25	<u>0x5db65c489b959946bbbed</u> <u>78da42b18fbda5333c49f9</u> <u>2e4a4819a1dac27ba4ea7a</u>	+ 1 L2PASS	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-22 15:28:00	<u>0x4858d8e07ebcecf0044</u> <u>b15ce76868696ea6625459</u> <u>9c7c50bccd8cb177c86704</u>	+ 1 50,000 USDT	✓
17	2024-03-12 11:55:50	<u>0xd0a5d5a058a4c8b6d67e</u> <u>352a628e621f6e8eb72399</u> <u>08590398b34bb7bfe0f82d</u>	+ 1 d	✓
18	2024-03-06 07:05:50	<u>0x2e4dd7534f7035d99f4b</u> <u>7bd4033921d5569994f971</u> <u>957fa4e2cc07062097311f</u>	+ 1 50,000 USDT	✓
19	2024-03-05 13:13:10	<u>0xa3185029bc176feac689</u> <u>1d4ae1ee36acc433756d3c</u> <u>30242f3b9bf19b29a3e27b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 00:44:50	<u>0x4c21b7d5589a81eef6b5</u> <u>e39ee7425ee21928262a91</u> <u>cd98df87ddd94076b36f2e</u>	+ 1 Reward at twtevent.top	✓
2	2024-05-24 00:05:40	<u>0xbbf0f71cf13a0db242e2</u> <u>6e445cc02472688b06e6a1</u> <u>c7260e4871c7373c91e31f</u>	+ 1 Reward at twtevent.top	✓
3	2024-04-03 07:15:35	<u>0x49e373eb7014998ff355</u> <u>4da38946a1444742368d1f</u> <u>ec32195e3a0c488bfc1e85</u>	+ 1 Reward at shibvoucher.xyz	✓
4	2024-04-03 07:14:45	<u>0x692f4de19d1ab38a1a6d</u> <u>b40d01ccf7ae625b256de6</u> <u>bb77fe6bd3be509ab7043f</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-03 07:08:40	<u>0x46f33bb290dd0194fb707766e71c0973c9b9cb1a065962c2aa058674be3bff18</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-04-03 06:59:00	<u>0x0442f99829392daf9c8a0362e9b9a9041411819189609329b2b113187b5f6c2d</u>	+ 1 Reward at USDTwins.com	✓
7	2024-03-31 16:59:40	<u>0x9fc93ac6b60d094fa38ad17ef13b60462bea84f9eb6c266be22dd4230275b195</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-29 16:19:15	<u>0x189fb44c2a69f9f579a7fb9d92eb252ab81596833790f8f2799048f568e233f5</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-03-29 16:08:15	<u>0xb277a33b309c5a6e453a5cf17d7ea022254d08b2cdaaf15985cd3c5bf5b0f54ec</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-27 11:39:05	<u>0xa9d402b0c1cf82be6b9ef0171c76a4f16990e7359c83bf084d7f7915b5105936</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-26 20:05:05	<u>0xef3109d1478682a205971b35e1974162ac3c337d8adb6104d459554141e63b97</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-26 14:44:50	<u>0xe204df901b2772a9798138010cf44d3c3e14e8d195c3034883281e087df41fe</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-23 17:57:10	<u>0x82024e835ad39b54030489ba0d665124ca114072120ca0fd0fa41d7806880e94</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-22 20:10:40	<u>0xb9dc39b49dfa69efff1051a719a6820c5f00e9f058e8be4dd387d5efaebc6d83</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-22 20:01:20	<u>0xbc2855ba48e9c61a150c7baa582ab96d2fa34d708076612496302d78e9584313</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-20 08:44:20	<u>0xb88e38ab1e611201a04840ad839915395a8ff7043e1a384309dddea333496f67</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-20 08:26:15	<u>0xf0424d834507dd75de234841b0dde908fea86500ca72158f03691ffde2c9b6d8</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-20 08:06:55	<u>0x4a5c7fe5d7c5f66f5df11481b3b9cd47903921c3a02c749c626f930f2523d2cf</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-20 07:46:50	<u>0x6221fe4dbcf15c872a270708b02a567aa47ac16ab57fad4c113ca4011c69a96a</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-12 17:26:40	<u>0x3ef7e55f7ecec81f1815cb7820d71e0969aeddd0563faf291fed7ede5767728a</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-12 11:56:30	<u>0x07df3272cc04d91ed12a8bf70044970530379d8d38534a00729144147fb34a1d</u>	+ 1 Reward at pepe.ma	✓
22	2024-03-12 11:56:30	<u>0xd8846591109b1bef54118920027ce8a175f082b5124a2ba523882f663bf5a9d7</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-12 11:56:15	<u>0x0bcefb5e17d39bb0eb5a0f3303728c1cf9e056a885d95007368f2cc3e5a3e72e</u>	+ 1 Reward at 3eth.win	✓
24	2024-03-12 11:56:15	<u>0x994db195fe62d6782458757ae2951bbc918ec95ac8fc8f91d24dad9ccc74e7d1</u>	+ 1 Reward at pepe.ma	✓
25	2024-03-12 11:56:10	<u>0x4e6e93fe0ed50c3b3653260f5ea8525e9190ab08a74de78e0cc31834d301424d</u>	+ 1 Reward at shibatokens.re	✓
26	2024-03-12 11:56:10	<u>0xef2524edd5f6e8c2d85b6c88ebb31b37ec5c43bb02497795e15c4a0db8adf723</u>	+ 1 Reward at shibabonus.win	✓
27	2024-03-12 11:56:05	<u>0x560570226f7068a25ef1cd38dacd71f6d42479862e439f1af6e53bc98e69b53e</u>	+ 1 Reward at usdtevent.ac	✓
28	2024-03-06 11:50:35	<u>0x06a97047ae0e5e0896df2b7a5ed9cea093d3bf33e984543cd0de282bb487dd9c</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-06 07:06:00	<u>0x3c6bc9f098087111016303b7108803a9eab238f964d4833ad4a39562fe3dbc41</u>	+ 1 Reward at usdtevent.ac	✓
30	2024-03-06 07:05:55	<u>0x8b4ad54d165489bfb448a43703a42ae30620e9c9e6678ceb4c21ccfc71d1683a</u>	+ 1 Reward at 3eth.win	✓
31	2024-02-24 13:43:00	<u>0xd09913ea4705c895b7a624a8bfa8dfa40846ea58d7e5e6a30e1502eaa25bf2c9</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-24 11:00:55	<u>0x1980ebc86b6ff14ec6cf</u> <u>65d79072463aaa49021bdb</u> <u>57a34d9c5aed7ed102a9cf</u>	+ 1 DC	✓
33	2024-02-24 08:26:20	<u>0xa1368aee32f60aa10a0e</u> <u>5c5b020ecde02f12c2a076</u> <u>31111a30717f880d69bb45</u>	+ 1 DC	✓
34	2024-02-24 07:22:50	<u>0xc9edb176b46f1cd67a9d</u> <u>176302d00588390046b895</u> <u>e233a5bdab6b8fc0968b95</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-02-24 05:47:30	<u>0xc000650f627e3f4a4e6e</u> <u>82841905f58d658386b4d5</u> <u>c2a4cb6a6f7721d85295da</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-02-24 05:46:45	<u>0x29fb383270bae8eb8ef0</u> <u>d761b7e13f8862770c504c</u> <u>def432af86d65dd84c7f46</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-02-24 05:46:45	<u>0x29fb383270bae8eb8ef0</u> <u>d761b7e13f8862770c504c</u> <u>def432af86d65dd84c7f46</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-02-24 05:46:45	<u>0x29fb383270bae8eb8ef0</u> <u>d761b7e13f8862770c504c</u> <u>def432af86d65dd84c7f46</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-02-24 05:46:30	<u>0x160540a2fe43bd2fb4a6</u> <u>e5c49c465086a86c4d50ff</u> <u>53db94e1045fc72f447abe</u>	+ 1 zerolends.com NFT Coupon	✓
40	2024-02-24 05:43:05	<u>0x473a577b7c884bb56668</u> <u>a1b861262feda61409ef26</u> <u>a0e81d4a79290fdd49099f</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-23 17:54:40	<u>0xafdd71bef89b5382df29</u> <u>8911cdb7b0d2e2a2d7ce89</u> <u>bbf08a21b4d8f1cf84686f</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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