

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-18 21:27 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x0ccb601952fb9f3fef705c9daf7e47c6027d9efb</u>
TOTAL RECEIVED	0.207547660538599993 xDAI
	0.20 USD
TOTAL SEND	0.176598126006797473 xDAI
	0.17 USD




Token	Balance
xDAI	0.030949534531802533 xDAI
	0.03 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]

Token	Balance
! ZERO	0.0000000000000000001 000\$ REWARDS
yz	0 yz
1500 BONE VOUCHER!	N/A onestake.com
	N/A Voucher
🔲	N/A Reward at usdt-nft.com
\$Mev BOT Platform	N/A Visit https://we3lab.com/
Lido stETH #9541	N/A dolib.com
'	N/A '
\$Frog Nft	N/A FROG
50 RPL VOUCHER!	N/A ocketrpl.com
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdtevent.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 07:01:45	<u>0x81ae6b70d01830f1b6f4 eba39cd9fd3f4dd971d4ac 96c1df122476666bcfd024</u>	- 0.1762628055050090 85 xDAI  0.18 USD	✓
2	2023-09-22 07:01:45	<u>0x81ae6b70d01830f1b6f4 eba39cd9fd3f4dd971d4ac 96c1df122476666bcfd024</u>	- 0.0003353205000000 00 xDAI  0.00 USD	✓
3	2023-09-22 07:01:45	<u>0x81ae6b70d01830f1b6f4 eba39cd9fd3f4dd971d4ac 96c1df122476666bcfd024</u>	- 0.0000000000017883 76 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 08:47:35	<u>0x61ead2aed25201aa07e24712b235e55d20054fa6424b62187c51419dfdeae384</u>	+ 0.0000000095386000 00 xDAI  0.00 USD	✓
2	2023-09-22 07:06:25	<u>0x18f50814ddefc0e89dceb6df2344c905b3226bef7a562a6630f738b666b5826e</u>	+ 0.0007740000000000 00 xDAI  0.00 USD	✓
3	2023-09-22 06:55:10	<u>0xd2fa980b3dae94c8a005f15afadde006f4b4005330145b1c656e5eaa38c3957f</u>	+ 0.2067736510000000 03 xDAI  0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 18:41:40	<u>0x60305a72fdccf9eff408de405297334c31476a188e1d44105d68bf420cfbe63f</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-11 18:41:25	<u>0xb6000013a92b8ab40fdf6ec827c1f7ff34ddc8029a59d621a97bc6d608e35c59</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-07-02 22:43:55	<u>0xc920d9e1b239770b5315ed4f1a71c3cf855b6e8e9bcb6fa7df2ad071ec6cc1fe</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-02 22:43:30	<u>0x7d6d161b7aa302662aa5651dd2b546721cc5d1496df9bfaaccb376e722c0ec5d</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-23 00:13:00	<u>0x5593c10f4baf57a88ef8283c6f06d2ce2d8cf164d4de71e0a7b89e740359971d</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-23 00:12:55	<u>0xdde1467d25eab54bf5afa360a7773b1d04e6f5b59ede7e65a64bd1ca0cf2c81</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-23 00:12:50	<u>0x2537f29ba73aeb42f707930790f3de09673811275de08640a1d379f592d38f35</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2023-07-06 23:50:45	<u>0x1568abac979e86acd7caddcd98da1f5e15dd3b95eacb54c26655a8055a0904e7</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
9	2023-07-03 14:03:15	<u>0xd75c779afcd0d452791f6d2ba0bf049682f8ded187df5ed806e8b1699cb718d3</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
10	2023-06-09 13:27:40	<u>0xdf486539638a206ad61514a2590d5e6eaa408ceb225ea86f1d64450bebdffcdd3</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
11	2023-06-08 19:19:10	<u>0xbad7c87779708e24ba1e8fa22bd069fe5182cd893e77ddf18a5af26f9cbe4ada</u>	+ 138.75000000000000 0000 tLINK	✓
12	2023-05-28 18:10:25	<u>0xfcac04032bf7ab28fde7ce56d9682c9953fef058946c152bec9b7a0ad93cea25</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 16:09:25	<u>0x0b5c49037590079b61772677585627c2d27580b0c8f977859ef920471cb19ff7</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:20:00	<u>0x589454da8d5e727329147f0a91124c8f09eb62c4f26b0641b601efd79b85badf</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 05:28:30	<u>0x90bc482cf18d9735d1ff9b9c362884d648cabdb15c13294a1dd73d0b9c648dfa</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-19 09:58:40	<u>0x394dcf3c87b28923bde47a669696234934eaf0ca05d185549e9c7fe608034aee</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-17 23:26:40	<u>0x8ec646600dcb40e484c5b4955ac4356208f8084b6e2b65dcb4c8754762ee49f1</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-15 16:09:55	<u>0x04b8f9b5efcfa2f6e43fc4d003dc87bd648da0ea867919a029a2554736b4a3fc</u>	+ 1 aim!	✓
6	2024-05-06 16:29:10	<u>0x4a0b8bd920d4d4cbfec2ef129f2ba5f1040d5a9d29161a4ccb3065dfcc0c46ba</u>	+ 1 Visit bluetrust . vip	✓
7	2024-04-22 05:21:25	<u>0xfde460d50f4f270a319b51c1924c65664739cb6ab07677457dcd0dddb2b1141c</u>	+ 1 Visit trustpage.vip	✓
8	2024-04-12 12:12:15	<u>0x1ba6644424a97500f4d672d391ae0e07d316a102113a1376eb90195ec6a05e07</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-12 12:11:35	<u>0x6ae58c5e68a51ba97c2ead1969b809be2739037d42e74fecfd2a65f8c575efbe</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 20:06:05	<u>0x734f5be3352b71591b893abecfb64c358d5ea127a1e3c01c956578cf615fb463</u>	+ 1 reward at bonewin.com	✓
11	2024-02-29 12:41:30	<u>0x5dfba13d2b4f6f2e488c65e3c2a0d7cbb52f6a09a67d1782ad1621a3a4293bfd</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-29 09:32:00	<u>0xfa5045341e2498e3142726b079c796c8292b2785fe12830f4723ff67f8a1e852</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-29 09:29:00	<u>0x74a96a3c0bf16379c58e9d7af97904f920b47cfb4225d94209f3b0f71bb15022</u>	+ 1 Reward at 3eth.win	✓
14	2024-02-29 09:29:00	<u>0x7452c6a98e6e2df838322688e268eb3c0410be80e9142e6502a68555606351f7</u>	+ 1 Reward at usdtevent.ac	✓
15	2024-02-29 09:29:00	<u>0xb0c880e6e8e1d4366fc98159f36ca5c7a7d75890d6e58badadf026674e7c1bf7</u>	+ 1 Reward at pepebonus.win	✓
16	2024-02-22 14:11:15	<u>0x8ab44569c37dc4fc188cc65d82133ccc73e41f83b1842ae1ee43a44c2f109fc0</u>	+ 1 int Airdrop	✓
17	2024-02-18 23:40:15	<u>0xfa552549eda19243e75a1773c38871e5eeb8eae2ca5d7feba65c7304e750097e</u>	+ 1 PRISMA	✓
18	2024-02-18 11:35:20	<u>0x46f023409b20dc9269104492a95f2e38fd3d204058336ccde15677977c4ebdcd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-16 14:39:40	<u>0xd86f7cf0f5df1f2699ae8d53f5ffb206dd2045be6b62d3bf02c31284173779f1</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-08 23:55:05	<u>0x5378d8b942a5fea80c34ad9022076d252b2efd4a9af5816c9d21c83dfb5f713f</u>	+ 1 C	✓
21	2024-02-07 20:02:10	<u>0xbf75e46db71bdaa5ca881f34ec4417fe1b03093f7e3517262c05e650b233f62c</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-04 05:24:25	<u>0xc7f82e8de1611b0b641ce249b5e4d1f8b143d7364ffbd0fd3c1701719027f362</u>	+ 1 get 10 ETH at official website	✓
23	2024-02-03 23:54:25	<u>0x7abf3fc10743fc7bb1938d873cb9f0037cd918b0f0f01a2645f5fcd9f7fd9e2c</u>	+ 1 Visit https://we3lab.com/	✓
24	2024-02-03 09:03:55	<u>0xbd1acc046d296a1001811a30aa4ecc4cac0f21b5f6b0919632be02dd387b2420</u>	+ 1 LAV	✓
25	2024-02-03 08:59:20	<u>0x1392068279fa5346206d53ac41c2ac45d53802e2bc5145e2fb743e1394b658c1</u>	+ 1 LAV	✓
26	2024-02-03 08:41:35	<u>0xea78d09a80e645f9680198763c0c467afc6824d68b9bba4c26d03f9f1f0e0871</u>	+ 1 LAV	✓
27	2024-02-03 04:32:20	<u>0xd3477240081705a3ef881cd889d80ef1a79051a07adcd5a383cf1d658bcc0157</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-02 21:14:20	<u>0x3dfa3bb705a3ffbd99ae6f8002ffba185f8bcb66f1eea8d5c5ffe5e1cb619fab</u>	+ 1 C	✓
29	2024-02-01 19:40:15	<u>0xa17ccea016452e2a07eb12ecddfe37875199c5fe25053ea15bc40b5b1fa08e41</u>	+ 1 get 10 ETH at official website	✓
30	2024-02-01 16:57:45	<u>0xf7f404761d5713ca5c6c1058d3edcd624a74e19aec9321c069b6b91fed0e998a</u>	+ 1 .top	✓
31	2024-02-01 09:37:55	<u>0x1924197bb92aa029a5458bad040e64a04d0c7bad8216144525c8c8868484109b</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-31 21:59:30	<u>0x1024c1ca2c7baddc312a6363858388c1165fa6b879b903ff9e939f4fbaa8cbdb</u>	+ 1 reward at BONEWIN.com	✓
33	2024-01-18 19:03:15	<u>0x67e3e5c9a5ccb11662bcaef87784ac8d5d428b1094a6f24861da2d4405c9db41</u>	+ 1 Reward at usdtevent.net	✓
34	2024-01-14 18:34:15	<u>0xe9a12ffe2b4a5b97a6fc81e53bf4e899e0f61949067f09e7df96544ac99c8bb3</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-12 11:58:30	<u>0x222b7646802e89b868606fbcbe1e4a6d6263afa936ef5d2a43999aab97a50c9e</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-11 04:31:50	<u>0x25e6da9a3d51330feb267cc3bdc70cb6ebe87e5ee551f8d96dfed718f79a6c07</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-10 12:12:40	<u>0xd0818c5162e02db8e731</u> <u>1a74145a9734e08c064453</u> <u>4e93437a2ac1cfa71edc0f</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-09 09:10:05	<u>0x90ea93868fece9a0d6b0</u> <u>34efbb1e553fheadcc9ee0</u> <u>5d585e93b3881116ad517b</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-09 09:07:35	<u>0x8b609ba48743c4580e5c</u> <u>5ff2e92a671b55bdeb8372</u> <u>67a4fdf7304977aa178757</u>	+ 1 Airdrop	✓
40	2024-01-09 09:07:35	<u>0x4f5497befb8a571d8995</u> <u>3859d5de72420204274d42</u> <u>9acd8aec20324f5a02c83a</u>	+ 1 aim.xyz	✓
41	2024-01-09 08:25:40	<u>0xcef20a840f46fd734169</u> <u>694f6a715122ba4268fa72</u> <u>bf2809f5534a48c7582be3</u>	+ 1 '	✓
42	2024-01-09 08:17:05	<u>0x578bfe56684a33243b42</u> <u>3d0934e123f96819ada7e3</u> <u>3d531a36d645b6c581b296</u>	+ 1 Reward at usdtevent.net	✓
43	2024-01-09 08:14:30	<u>0x9bd20c17b6d3afeaa7db</u> <u>e93e4bf66f590e8dee72e3</u> <u>7f4c8c12cad9acbe4c3e01</u>	+ 1 aim.xyz	✓
44	2024-01-08 14:11:40	<u>0xf2f21a2cbdea386b660c</u> <u>5801af078255411322f07e</u> <u>7bb195d44321b9f3f2df85</u>	+ 1 aim.xyz	✓
45	2024-01-05 04:48:20	<u>0x6496773f6f20e6a1dfa1</u> <u>8ee58101bde6754a2b4af3</u> <u>8c580ff5e0e56ebb0907a8</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-03 09:33:45	<u>0xf87d0f9b6bafb185d6bfd44e029823416d113f1da4ef82a7a0cfa6e586af9031</u>	+ 1 Voucher	✓
47	2024-01-02 17:39:35	<u>0x3db1124aa39a956f448667cb9d9a405df988a4f3be602e82dd09ac5f4c1abe83</u>	+ 1 Voucher	✓
48	2023-12-29 14:37:05	<u>0x86ac689bba6c050edf9b50a9b7b540b9eb57b78d5a9871bf39f77ed0331c8417</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-03 10:02:30	<u>0x9d2ee5d64b5c8b21f84c912e6017224d2b647ed401fbdda96fcb9bb69376e3d0</u>	+ 1 PRISMA	✓
50	2023-11-30 09:57:15	<u>0x2874c1f78e62616608e414419f854633858cd2a0df8ac5ef77f2d38840614663</u>	+ 1 FROG	✓
51	2023-11-30 09:17:55	<u>0x96cba71f339e25e0688f17c42173e7b142b07577b1893ee5dfba8ebc53f17954</u>	+ 1 FROG	✓
52	2023-11-28 09:48:30	<u>0x202c3a85690a9f7dbd9bc1a09cb612e55bc561d11dafbae01393cbb4c09922c1</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-27 11:40:05	<u>0xb5590c9a6c5d374b6ab6a94230b4fceb8778337c965dabefe280953a413483cd</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-27 11:39:00	<u>0x6e536efa38afc7f99c9c22e8711e3d753de39d52abc1554c39ababd0fa0c23bf</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-27 11:23:30	<u>0x0cc4d89907cf23f35904</u> <u>06d96dbd1e1be08dd1edd4</u> <u>2923c456d35896e55b7977</u>	+ 1 Voucher	✓
56	2023-11-25 05:07:25	<u>0x6e7e680fbc1e7af9621d</u> <u>72f5ec72550eea9753a461</u> <u>fe26360226da7536c06f49</u>	+ 1 p	✓
57	2023-11-23 21:23:15	<u>0x8299920881dc16a96f00</u> <u>578fc67ece7deacef84feb</u> <u>498236fe780bb135a38cc7</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-22 03:18:10	<u>0xde4e684a763b41d89649</u> <u>36400f352e69c6cd078695</u> <u>91c22fb76bcfca2eedcb03</u>	+ 1 !	✓
59	2023-11-05 14:40:10	<u>0x3ba83f6c153cd065f218</u> <u>99f7cb0d84fd990722e127</u> <u>3b88750d8d3bce7fa8e7d9</u>	+ 1 d.net	✓
60	2023-11-04 06:22:50	<u>0xb616fae5b6a351fb0461</u> <u>59bba4488a499ac653e020</u> <u>35761b46e7d630e1a4e9c8</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-04 04:52:40	<u>0xac63d3618c616e3eca23</u> <u>ee4bd80cf34fd588068cee</u> <u>02ca9568867c04834237a0</u>	+ 1 Visit NFT website to claim USDT	✓
62	2023-11-04 04:19:45	<u>0xd9f0fa418e3e686177f9</u> <u>2f260b02078a47eb7e0a5f</u> <u>a65cb066fb2f671bb4c913</u>	+ 1 Visit link to claim USDT	✓
63	2023-11-04 04:14:55	<u>0x84abf90743bd78aced4e</u> <u>b1ce65eca82f984a0171db</u> <u>69c693c8b9e4e43c64f8d4</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-01 11:16:40	<u>0xd03c9ebca0076aa6988a</u> <u>b7c3d7e43aca7ccf4b91fc</u> <u>077361de24532922f24a3d</u>	+ 1 net	✓
65	2023-10-31 01:19:30	<u>0xa0900eb0e328b0478031</u> <u>c5bea8c5576fa826446a1c</u> <u>26b7fcb2d2888287037826</u>	+ 1 nt!	✓
66	2023-10-23 10:02:50	<u>0x29b59c2ec058978375dd</u> <u>7740b9309103d566d034f7</u> <u>f5d9955cfbfae0968cef6f</u>	+ 1 int!	✓
67	2023-10-21 17:29:20	<u>0xee024131ab24ce9ae72b</u> <u>8b665b1a5e26cf313150c6</u> <u>1f0d3d0db91b1d6e79688d</u>	+ 1 t!	✓
68	2023-10-20 14:29:45	<u>0xb390f9ecef9a12fe8a0a</u> <u>4118c4585c479a7c6cd873</u> <u>02531444168074cd9e41f3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
69	2023-10-20 09:30:35	<u>0x6e69794b949a53a268eb</u> <u>08cb5f2277f9cf36e0e4fd</u> <u>e2aa1548529ff00e6440b5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-18 02:46:15	<u>0x631cd44fac620d755714</u> <u>d6965b37f870d720e43d5a</u> <u>e9bc9e2ae8aa0fc0596a9c</u>	+ 1 im!	✓
71	2023-10-12 22:32:45	<u>0xc70e6eb47a3e5ece80be</u> <u>00f3c38906a3da52390ed9</u> <u>9a0deb25b303837b366b50</u>	+ 1 Visit https://blextrade.com !	✓
72	2023-10-12 11:27:55	<u>0x9480d277aaf7f7dd8335</u> <u>a3d77fa6cc2f13c5010d2a</u> <u>0bd03134bc2dfb84f02131</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-08 15:32:30	<u>0x5a592b0a280fcfff4a537e928614e5682968782ad6c712a79f2684c0cf555fbc</u>	+ 1 onestake.com	✓
74	2023-10-08 11:36:00	<u>0xdbf75f18e2118864706feaa3defb06da355cb2500bec0af8d00cef01e46a6deb</u>	+ 1 ocketrpl.com	✓
75	2023-10-05 14:01:50	<u>0x96ea8d3154bf981c770cfa456a10351e570d531c3842cdad89f24fc45b99a581</u>	+ 1 Join Us https://stake-offer.com	✓
76	2023-10-02 02:59:35	<u>0x9d49c3f0905269a8d8434be2cac3e75e8fbae915a7eb9a46a370da7aa531698f</u>	+ 1 m!	✓
77	2023-10-01 21:36:25	<u>0xfd4a931dc2ae7489127134b95ef2ffea83f6ee63852f115fb9ff4812daca2558</u>	+ 1 dolib.com	✓
78	2023-10-01 20:46:05	<u>0xefd81e21dd3fd7ccc15d02c9866344c496b34699cb6a521d914c5794aeeb8e3b</u>	+ 1 hibredeem.com	✓
79	2023-10-01 17:42:25	<u>0x339413bf875c9fede17a000b23fa3bdf2a6ceb30169e1f2ac2d3e635332cb6ad</u>	+ 1 im nft!	✓
80	2023-09-27 16:23:00	<u>0xfc4980206ca97cf364d95f938a1a85a15e6e72c7216950b90f2469c615f4d2b9</u>	+ 1 aim!	✓
81	2023-09-27 04:33:25	<u>0xd6abd1207db229784bc4aa824c7ede58bd4bcdd178a74ae50851a946d386bd97</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-27 03:46:10	<u>0x71671e0931d9b2236916</u> <u>e89e51823d60a930053d89</u> <u>8aa7d1502bfc45424518d2</u>	+ 1 im nft	✓
83	2023-09-27 03:23:45	<u>0xdb5330a70ff2c43ab44a</u> <u>101263a64a23eeae06691f</u> <u>29e20775f765758766e663</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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