

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:12 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x121d18bead6abcdd736639bf92310d01adb084bb</u>
TOTAL RECEIVED	0.056750987302495698 xDAI
	0.05 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.056750987302495698 xDAI 0.05 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
DQW38	1.000000000000000000 our reward.
! SHIBA INU	0.100000000000000006 REWARDS
Blast Box	1 Blast Box <a href="https://box-blast.xyz">https://box-blast.xyz</a> <a href="https://box-blast.xyz">https://box-blast.xyz</a>

Token	Balance
! SHIBA	1.000000000000000000 5000\$ REWARDS
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
op	0 op
op	0 op
op	0 op
t.top	0 t.top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.xyz	0 .xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
.xyz	0 .xyz
.xyz	0 .xyz
Â-	N/A C
'	N/A '
'	N/A '
Â-	N/A Reward at 3eth.win
2,000 USDC Reward	N/A net
2,000 USDC Reward	N/A m

Token	Balance
LiquidEther	N/A ether.com
2,000 USDC Reward	N/A m
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at usdtevent.ac

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 03:38:05	<u>0x879bcacdb98884d1efce9c007207b459e5badbddf682bebcd69af1d14a9f7d37</u>	+ 0.0567509873024956 98 xDAI  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 20:23:15	<u>0xe11ef82eb4ce4dcaa5a1da408e42c25e12b9efe382e0b18b5ec28adfaf947be6</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-09-03 19:28:50	<u>0x77fb338d02875d5b11e0474d43490cda90babc4e8d7c8e52cb32f9157db569a</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-08-17 01:34:45	<u>0x04c9cb49fb48ff15e3741377dfffb48670613fbc3f2bce1a1b7ed089be2aef38f</u>	+ 1 Blast Box <a href="https://box-blast.xyz">https://box-blast.xyz</a>	✓
4	2024-08-10 14:08:15	<u>0xbbafd0c46fc8fbcafde6c7df33b4c0f5bfc2aa6338264dcbae8de2cf0526600f</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-08 00:50:40	<u>0x18529ee7d37360f32f48f7d296975d7b46ac34fcef8b07ddabf2545652165506</u>	+ 1.0000000000000000 00 ONUS-ETH.NET ]	✓
6	2024-07-13 05:46:20	<u>0xa84bb703211612ac07ba62fcb943e0b4cf8e588607e02c92fce05cddc4a5adb8</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
7	2024-07-13 05:46:20	<u>0xd556002f4eff87c36fb2bd1291996248c4e7d080925928dac5fa7dee6b09cec3</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
8	2024-06-13 00:56:00	<u>0xab7343785da59be278d5d81a045c7e91a1155d930df62cb5e34a78bd8a9bd18f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-13 00:55:55	<u>0xd44b3c3d0f1ef881dc6b1b0369c9c7fdfb105cb7fab042e757d63e593560141b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2024-06-08 01:47:45	<u>0x321a3674881644cc1d337067b73b6b2569f3410897399685daf534f2f0610320</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-03 19:03:20	<u>0x460091ccd4c56ec764c6616f5d1b3301d2ecb09e02676e92c5cae1c05603df16</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-05-21 01:39:55	<u>0xedce9dd83a7dbb0f0d887f683e7f7006988c4cac73564dce2b3aaa818267e8dc</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2023-07-06 19:06:55	<u>0xbb543a0699ac8ec5bf3d807cef76ca4ff35be4f71d90b687bd0a26e29a4e9a67</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-03 09:43:20	<u>0x96f9f2063b353eb484a32218ad52da3b1dbb549f4c620db4609848b741e68dcc</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 02:12:20	<u>0x2a0eaab216d8840bf1d19b8b337b3f770a4f4db9ad390afb1a86b3f1b64d1770</u>	+ 1 op	✓
2	2024-06-03 19:03:15	<u>0x4ff10f1085c167765524b5d67e29f5e268923b6de8893ee5b4b7d2c05d25d5b9</u>	+ 1 op	✓
3	2024-05-26 14:52:30	<u>0x45269c5ab6ad1bc4318eccd5e67df1ba6954954e65723daffc4ba5ce94a8d94f</u>	+ 1 op	✓
4	2024-05-21 01:24:35	<u>0xd794d67aaf31e7e302b7145ffd80dd86daccaad1a663f803de4e6d80e7a00990</u>	+ 1 t.top	✓
5	2024-05-13 01:54:20	<u>0x896de207e0eba2a3d629164bf837831c2f9d0a9c3817058497105f7846cef25b</u>	+ 1 .xyz	✓
6	2024-05-13 01:47:55	<u>0x0c134874c4b2c889a260215ab118b5311583f03b852375f802e0e6ca5b5f22cd</u>	+ 1 .xyz	✓
7	2024-05-11 16:08:50	<u>0x8e2906784845148526f6f8d4da8114393a0074032e804f92251b8f4895415a3c</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-27 01:36:20	<u>0xddc29a09a9abafd2e6ef08dbe6a8a31fdf114b801a6fd91e3d16165100a3ee4e</u>	+ 1 10 ETH	✓
9	2024-04-27 01:34:35	<u>0xcb9db2ac0c4d94a8bdd222f9578e72c1804ca6e790abdbace29ac540587e1141</u>	+ 1 d	✓
10	2024-04-26 23:31:05	<u>0x1363e0a0a7663966ca95432ccc5c7bb372b415f242b95a4cddb3b23a5c344df1</u>	+ 1 10 ETH	✓
11	2024-04-15 04:00:35	<u>0xd51b475b454aeba5f9822e43b7cdee156460b1223f021296091d9a1df1de75a7</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 19:03:15	<u>0xfa3a8d25a8e3a197601dd023edf49cca7c21ad4416527f3200d9ed04513e2398</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 13:34:25	<u>0xc21c8e26b9f97dc94bee65f73a3fbbc5efaf685bedcfdcefb7ea9ed42437c3e</u>	+ 1 ether.com	✓
3	2024-05-21 01:48:35	<u>0x9e0ebf20e8a2999545bd a5ee5ee029921f7ec40f51cacdc11b0223ed98810210</u>	+ 1 laim!	✓
4	2024-05-13 03:41:10	<u>0xc3b9d3ca90f31c2a3896b549372628bf528627b08ac53fe491c228c707b00b65</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 03:38:35	<u>0xeb41247a1f301677d90e</u> <u>e0348831941ecb7a9f9764</u> <u>526da87222a81edf154742</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-13 02:02:10	<u>0xd2006997ae20ee656f6f</u> <u>6deca1a80e1c5f58ec5701</u> <u>b022c162b0e610ca7dea69</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-19 03:34:00	<u>0xeb5e857b12166096eaa6</u> <u>d0829a3e7a5aa38e5955d9</u> <u>748ea5a5148536a289ddbc</u>	+ 1 Reward at 3eth.win	✓
8	2024-03-19 03:34:00	<u>0xc1b2f242a07fb812b97e</u> <u>f5247f0a94ff112cdcdadf</u> <u>254bc843694f4cd0157891</u>	+ 1 Reward at usdtevent.ac	✓
9	2024-03-19 03:34:00	<u>0xb2369bde07477f98198c</u> <u>e6c7941d795312caf46c56</u> <u>61e1cbedc3f7e095f52c4a</u>	+ 1 Reward at pepe.ma	✓
10	2024-03-19 03:34:00	<u>0x673d94d2e4660b1bdf8d</u> <u>a25f108b108249f1887141</u> <u>5e39c1d800003b5f09b869</u>	+ 1 Reward at shibatokens.re	✓
11	2024-03-13 21:42:45	<u>0xba1c43d8fa5a289e9c62</u> <u>a92b5184fd3d0162fd1316</u> <u>50d53aa674389fc03f1d2c</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-13 21:14:40	<u>0x9c77ee230baa15e79db6</u> <u>36c74d8f92245f3b64d2af</u> <u>77bfcc8dcee07eb4dba50e</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-02 03:45:15	<u>0xec22cda0919a51e6d495</u> <u>268beabb94a6b33e033ae1</u> <u>f9dc2f41b51df93474f4c6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-02 01:35:25	<u>0x4f5cead4636492478405</u> <u>eacc0830ac405ab2f2a836</u> <u>6c24e622a1c79a782e5e6e</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-02 22:17:35	<u>0x57bd528004dd9bc8fc69</u> <u>34de6013712a1d21c5d658</u> <u>4796337f697cd02ad00ebe</u>	+ 1 C	✓
16	2024-01-20 03:45:45	<u>0x6d780bbb60bc548c88a8</u> <u>572ac69d110c04a3870bd0</u> <u>69a903f9eaf8e8e3a8a17e</u>	+ 1 aim.xyz	✓
17	2024-01-02 21:59:35	<u>0x04eada345981f653c528</u> <u>ab0e7b6744b5b3c23a1b67</u> <u>60102bfff6ae915398cc94</u>	+ 1 Voucher	✓
18	2024-01-02 18:59:55	<u>0x972d0695ca3b35c3f0d6</u> <u>c24855599f654d43b1b18b</u> <u>34898e909fd297f8b6af52</u>	+ 1 Voucher	✓
19	2024-01-01 00:16:15	<u>0x9e92579d7310cb17fe4f</u> <u>f79d78e819faebf65c5589</u> <u>9c78d660b861490079f9e4</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-31 20:30:45	<u>0x956fcbb506cec1be10ad</u> <u>c66f06f7db33432c9406f1</u> <u>aa5d55aaf7bd39f1296fff</u>	+ 1 her.xyz	✓
21	2023-12-26 20:37:05	<u>0x1064428bab4806cfe200</u> <u>f4a6d980146dafa6644eea</u> <u>e8cef61618e5430c175353</u>	+ 1 '	✓
22	2023-12-26 20:03:35	<u>0xfe1f01735ee4938cca4a</u> <u>84f616ff4ead41bdcf365d</u> <u>0f3dab4cd4dd9918ea9860</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
23	2023-12-23 12:17:25	<u>0x9172cdf4e4eefd4afc10</u> <u>227da093f246caf273b802</u> <u>a92fc0a5f7e115712aa7b1</u>	+ 1 '	✓
24	2023-12-22 23:45:40	<u>0xade7985fb147f17220c4</u> <u>62aa3031cde2475abf13f2</u> <u>86b454482965e3d718439f</u>	+ 1 '	✓
25	2023-12-21 07:39:50	<u>0x938f8553d43ad7813092</u> <u>cc930cb1712a2c91998fed</u> <u>3e34c1fd2670dbe3f5c476</u>	+ 1 '	✓
26	2023-11-13 22:26:50	<u>0xbd23fb58dd1ba0efac0d</u> <u>ed0a517e9891e7958ccb50</u> <u>c8ea5c3ff7b09169ba0f87</u>	+ 1 Voucher	✓
27	2023-11-13 01:15:55	<u>0x1a90c41743aee8c7d47c</u> <u>397f0f35467332b9696ab2</u> <u>d3bc07983cdce188ca6639</u>	+ 1 m	✓
28	2023-11-13 00:59:45	<u>0x4e85af991b5616c3755b</u> <u>08559e71c40495311ed2ce</u> <u>9043f88ecebbed88721b07</u>	+ 1 m	✓
29	2023-11-05 03:39:25	<u>0x8105a557188fa5e1bbc6</u> <u>f337103e1cebc74102e70f</u> <u>91f7794f5577ab1cc9f66c</u>	+ 1 reward-meme.xyz	✓
30	2023-11-03 06:27:15	<u>0xd0a6dbe60197e991f14e</u> <u>6e25e779f2568244d4b07b</u> <u>232622f8952474551e1fe3</u>	+ 1 \$BNFT	✓
31	2023-11-03 04:01:20	<u>0x96b9882301fd63901601</u> <u>c318f371f16efabb79910a</u> <u>942958a97bfb284f1fb12e</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-03 01:32:20	<u>0x8539334e886903d19e01</u> <u>8e23f8fcbbfb8a7b12aa07</u> <u>f82d3f85967bc1dd8c7ab5</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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