

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:34 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x165c79d4b9971fae6ed5d825a4144c53669f4589</u>
TOTAL RECEIVED	0.002761000000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.002761000000000000 xDAI 0.00 USD
! STAKE	0.00000000000000003000 kei]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at tether-nft.com
e	N/A SEIYANS.CO
'	N/A '
Â-	N/A D
Â-	N/A \$64,873 Random Win
2,000 USDC Reward	N/A .com
Â-	N/A \$64,873 Random Win
2,000 USDT Reward	N/A ard.xyz

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 05:32:25	<u>0x7f3215ce40f8b39988a9 883f2285069cdbdb0a5403 2ae80ec56eca193732a18e</u>	+ 0.0027610000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 00:46:55	<u>0x864ce026b6307d74b4c1f2e7ff4ad2a48c3d53e4ce9c45afa68c1f685ef21fb3</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 00:12:55	<u>0x5ca532e6a0789e5b72addc0612fa57015b221bf9756edd23c8004c9437453c99</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-05-23 20:10:35	<u>0xe9377e8ca96fa4a4f348b518cfe21146278cdb2642f73e79d2a26481c863824d</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 01:33:00	<u>0xa09aa7318a1ca2f1f8c1de854a1be28d91c39ccd56fec7f6a926a1205f7ae36f</u>	+ 1 d	✓
2	2024-04-24 08:33:00	<u>0x6f1b1b1cb0611fcd822c806a2ed9b24524673857a0608f6061ad6fa8f98f1700</u>	+ 1 3 ETH	✓
3	2024-04-19 09:13:50	<u>0xef0710f312776436db2b7ec073255f32db274274008da6512a85cb8a5691e2a9</u>	+ 1 3 ETH	✓
4	2024-04-19 09:12:55	<u>0x0ca75fac203e3d5ba91dda5104de04cde7bc4be4bacd7fcbd8465e71e53be495</u>	+ 1 50,000 USDT	✓
5	2024-04-19 09:12:45	<u>0xe74c7e21e0d95fc79c1762a0f42b466f1f3eff3fb3306b097432a7e79174a52c</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-11 15:50:30	<u>0xa8d6e825b979496b2f16 b73761ad24c59de994d34c 7cccd34783ce89c56d31ba</u>	+ 1 50,000 USDT	✓
7	2024-04-08 22:02:25	<u>0xc7eda3d14780e1d3edb4 21559de2a43e52d030d6c2 59d2cbfb6fe143cf1c101b</u>	+ 1 d	✓
8	2024-04-08 22:02:25	<u>0xf63c281977a6cd3b78cb bf8ee23951789b2416a0a1 a71d5b920781b4123e3081</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 21:25:50	<u>0x5827a5e00acd0825f793 92853159eaed2ca373c91d a102a208198b62d8f745df</u>	+ 1 TOKEN	✓
2	2024-05-14 19:53:35	<u>0x8f778fa9162eb59b6250 95ef40e1e6ad653aa7805c 3ee3b6c8d07f394e1d302a</u>	+ 1 Reward at tether-nft.com	✓
3	2024-04-24 03:11:00	<u>0xc3d69a730d36d8741253 ce19f2df84f430a6075cca d5a3cd4ae262f14fd988a4</u>	+ 1 NFT	✓
4	2024-04-13 14:42:40	<u>0xcdea51d7bc260074ca90 1d4fb5eaa5b5972b88d96f 553e0dd6d458529c6cb6f9</u>	+ 1 Visit twtpage.vip	✓
5	2024-04-12 10:11:00	<u>0x7a9fc99d54aa74cefc08 5356596b8ba255beef1bee 326fdc3edb0eefe8af0efb</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-12 02:40:35	<u>0xa2097c5068a902b9d906</u> <u>c048c45078f354d5a21187</u> <u>bda50fb9e1b3a1108d3e67</u>	+ 1 \$64,873 Win	Random ✓
7	2024-04-12 00:03:35	<u>0xe35a87bc7f2d11941e80</u> <u>8a3d2eaf84dd0375626303</u> <u>c788f0db9338a1d4fe627b</u>	+ 1 \$64,873 Win	Random ✓
8	2024-04-11 23:13:25	<u>0x31479a88e8899bb97995</u> <u>f09493e28a8d13bd9888c3</u> <u>8f6ddfdd5be4930194833c</u>	+ 1 \$64,873 Win	Random ✓
9	2024-04-11 22:04:35	<u>0x097d13f7b8db4601863d</u> <u>4886de447ad1f966da5805</u> <u>91c7a116daf804c7299103</u>	+ 1 \$64,873 Win	Random ✓
10	2024-04-11 21:03:25	<u>0x31a273f709be606f3085</u> <u>ae6a851098de667c9750ae</u> <u>4840fb8134e6c5b298c7b5</u>	+ 1 \$64,873 Win	Random ✓
11	2024-04-11 20:11:10	<u>0xa3f9d5a2406afeaff547</u> <u>a3836c464ac826054b0480</u> <u>b4346df571fc8ab29c11cb</u>	+ 1 \$64,873 Win	Random ✓
12	2024-04-11 19:24:00	<u>0xccbfe2cc3a4caa86396e</u> <u>e3d04974bf0fa34d991e4d</u> <u>799fa92dc9e5cb8d43278d</u>	+ 1 \$64,873 Win	Random ✓
13	2024-04-11 18:44:25	<u>0xc1880376c8b98f45f007</u> <u>48053e6bca2e2d3af57d2d</u> <u>4d1480fa2da1ccce116ba0</u>	+ 1 \$64,873 Win	Random ✓
14	2024-04-11 18:07:15	<u>0x291b3f7cb58bb5c3cd89</u> <u>d98535a19c4188ac1be83b</u> <u>448953d48cd4f4cc5fa2dd</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
15	2024-04-11 17:38:25	<u>0x911c803e313be14a3830</u> <u>c9a8a9def9bd1cd5840956</u> <u>e5bf76f2f5471ca1963585</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-11 17:11:15	<u>0xb2e7e6fe32e726bd8e31</u> <u>bf082121a8e06458f6947f</u> <u>7c4c4c6a93ef2e61facbdb</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-11 16:47:55	<u>0xb4cdffb6f064ec94536b</u> <u>de167c900c51871f65f4ba</u> <u>d98776aaad6242c0dd7807</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-11 16:26:45	<u>0x82845699915edde26483</u> <u>c9a959dac79dd626b01d0d</u> <u>5b4aaa1f0ee54632b818e5</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-11 16:09:20	<u>0xa5eeb544ad4b2c2c1ea0</u> <u>44d36f26e8a36b33f6f156</u> <u>4ce5e6d143fcecb8777429</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-11 15:53:30	<u>0x2ee6ac2d07a3c2d0c25b</u> <u>ef2bdbc9be9535670e7445</u> <u>9efb2f5040ab4324ce2db6</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-11 15:20:00	<u>0x10b7f13c915b92324d9c</u> <u>c4a1216d30e4741006dfb0</u> <u>fff9e42ddd774ec35fb159</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-11 15:04:40	<u>0xc19581904ccb67a7f480</u> <u>f9c615003717022bcb494d</u> <u>43ac1485d2bd9c94fb09df</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-11 14:54:15	<u>0x440684b86fc965c12400</u> <u>94b70f42001d996724f3ad</u> <u>a06e12f042648db0282466</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-11 14:46:00	<u>0x1bc1b1fb6cccd1fd9525e698e0f5c2e6d7eb51eac638184c8f1e5b753ee886c8</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-08 22:04:25	<u>0x36676005ec3828bb256b8dedc214a7847d80b771f2149d6301ce646b630ad68d</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-01 19:28:55	<u>0xbc0194389b8670a2e94d8b979e74a16f03e5070b5c20b3edfbb647286967a723</u>	+ 1 SEIYANS.CO	✓
27	2024-03-19 19:41:40	<u>0xd65a024482f6c9fff4c72497503bcdc5cbaede0b3d113833aadb15b12804ec5e</u>	+ 1 Blast Rewards at blastio.vip	✓
28	2024-03-14 10:47:50	<u>0xd9de52ca7a78926f873341c6b8b113d309e0c097345965e1998d2d8d2bc93cd7</u>	+ 1 Reward at 3eth.win	✓
29	2024-03-01 17:36:45	<u>0xdca0a5866bcba0bd287ed5509cdb7c66ef9189d1096b7ddf17a047a2c5dad0ba</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-03-01 14:01:05	<u>0x607533d8738e3cc6da25cef543fce7ed6819cdb6525f148e5fcbec5dd3e00a6c</u>	+ 1 Randomly You Received \$38,000	✓
31	2024-02-27 14:22:40	<u>0x4d29936fb72458f573dfa72f26bf95607ff8d3033a9b5ab84701a712956653a7</u>	+ 1 D	✓
32	2024-02-27 11:14:15	<u>0x8ada348c2a2f47367f9a57f8d659459f3e4650036ffc2eaf9702559958550b3b</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-27 02:10:40	<u>0xcc338707220ecd339f6f45a5e082dfbc4ddbc4c6ad1da9d145376a9d16f0a7f4</u>	+ 1 D	✓
34	2024-02-27 00:16:25	<u>0xcaaca368555a0d009725abe10f9d79fb1674bc4eae2b242da0f20b08a21e4d3</u>	+ 1 .xyz	✓
35	2024-02-26 00:53:35	<u>0xc48ce0ae9115b94985584e06dd8d390a805b0f11289cfb24e1b227e72c66fdb1</u>	+ 1 D	✓
36	2024-02-26 00:52:55	<u>0xe5de132f7b46e9eb8af3edaf55b4445536d78c222c5e1d2817e286deec5abf73</u>	+ 1 zero1ends.com NFT Coupon	✓
37	2024-02-26 00:52:50	<u>0x822f8cb9896c4cd88c5348f42d7d96abeb21808735e5d3141895c1cbd3c6458c</u>	+ 1 .top	✓
38	2024-02-20 06:47:00	<u>0x5832fea02b7d1fff69d38bc9a3d49b43cac53af8d464e509f2d7f7615e636621</u>	+ 1 C	✓
39	2024-02-20 06:13:10	<u>0x4b419f2943734b2ff5318c8e52f85529dbe6629e0459d688a426a55c77b4345a</u>	+ 1 C	✓
40	2024-02-20 05:29:50	<u>0xaa6efb0db67841683fd04c51dfc54c26d34649b9667f7969dcf554e0e9998ef7</u>	+ 1 C	✓
41	2024-02-20 04:52:45	<u>0xf8b80542148c2c86b62e5b25afab25b0646362822cb9140483094c5ba50abf68</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-20 04:17:40	<u>0xacdee718b195f3575465</u> <u>2418f02f400892b4a65dc9</u> <u>762838e6e523a40c030de9</u>	+ 1 C	✓
43	2024-02-20 03:46:35	<u>0x3aa3ffe07a15cab7f211</u> <u>2cabb0dd5f6c89ed19209f</u> <u>0afde307942a017877c5ee</u>	+ 1 C	✓
44	2024-02-20 02:49:20	<u>0x2a33b7e7bb08c117fcf4</u> <u>c2b5740fb85483a88f7816</u> <u>0e67d6ac104bfe3b9318b9</u>	+ 1 C	✓
45	2024-02-16 04:28:05	<u>0xdddf2943db792c7cbae9</u> <u>382f59c9e49560b7a611f0</u> <u>57d08763a20a24d35da5b9</u>	+ 1 C	✓
46	2024-02-16 02:51:40	<u>0xadea32c6ea6afaa6f483</u> <u>a900bfba2717f941b76727</u> <u>6d6e1208ec128efa50a21b</u>	+ 1 C	✓
47	2024-02-14 10:12:05	<u>0x298554b16536537d7c3d</u> <u>0fa88f7af6cba2eecff38b</u> <u>d7dff8e70703384336d707</u>	+ 1 fun	✓
48	2024-02-05 17:27:05	<u>0x4613f28154f95a4f729f</u> <u>cdef5c4aeff33156aca084</u> <u>bc489a19843d6c440c2beb</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-04 08:01:50	<u>0xbf0d13f23c46482ba624</u> <u>f30dc2044df6ba79a5e3b8</u> <u>06451e20de803053de4e54</u>	+ 1 int Airdrop	✓
50	2024-01-23 19:19:10	<u>0xae8dcfbbfa0af3503cb7</u> <u>40f4eb9c9895788f161966</u> <u>0e28465864114f0869c676</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-22 09:14:25	<u>0xc228671052ff8dd49302</u> <u>a2ef535d71d9ada985b73d</u> <u>f7c32777b3587d10882cb0</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-17 17:56:00	<u>0xde881804e1acadab1e71</u> <u>e07ab342d278f77d84b18a</u> <u>7c3129173ed31f4060b90d</u>	+ 1 d2usdt.com	✓
53	2024-01-15 14:40:45	<u>0x2f0375ce35fe4df77d26</u> <u>deeba1945c6e13d6ba4608</u> <u>77558c87f752cd680bfd60</u>	+ 1 ard.xyz	✓
54	2024-01-08 15:42:10	<u>0x694fd4cbfbb3ece01f75</u> <u>955c369c75813a3203ace1</u> <u>6100c8e563151a88ede4e5</u>	+ 1 '	✓
55	2024-01-08 15:23:50	<u>0x3e5f16f5b28f59f73fd0</u> <u>d0df325408028bdae4261d</u> <u>669694e4f5be88c67aa704</u>	+ 1 aim.xyz	✓
56	2023-12-31 18:17:25	<u>0x127112d996e34713acb9</u> <u>3206e8d0525a0d2fca22ad</u> <u>8f22eccbb63bf1e4889301</u>	+ 1 Reward at usdt-nft.com	✓
57	2023-12-28 08:43:10	<u>0x4f644ab6fab83d7ddfdd</u> <u>2037b077979a3dd718d9d7</u> <u>db78c89ef439a94d9ddf3c</u>	+ 1 Reward at usdt-nft.com	✓
58	2023-12-27 05:59:55	<u>0xbee14b0577b391881f5d</u> <u>b921b6527ced2aa0cf62b5</u> <u>1441bf8cceb9e866e7db0f</u>	+ 1 Reward at usdt-nft.com	✓
59	2023-11-19 06:17:15	<u>0x4c11f42104ba04106ca6</u> <u>ac19b379aa8413ef9b66b0</u> <u>ea55597a2913b010ccd46e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-19 06:17:05	<u>0x7f4ca938ba6f6321f9b9d3f3175d14b33dfeedbbe8bacbf16f9a467657e54f88</u>	+ 1 s.org	✓
61	2023-11-14 06:36:40	<u>0x321874eea44a18cdb3d3999c4215f76d0e1871ab397fff8faecb7d3b542c3cd9</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-11-14 06:31:35	<u>0xee5dd38494a207d8daa87e464df6a8ff6eb6aa2758ca03ddcc6defbb336b1a63</u>	+ 1 com	✓
63	2023-11-12 22:27:30	<u>0xa56e580e1c8cce10f3494d7783f1e5f3fb4399432963f7951a5a95ff55c3c64d</u>	+ 1 Visit bonewin.com to claim nft	✓
64	2023-11-11 22:35:10	<u>0x4eedf8afd1bfed2310dbfa6644bcb953ac98129969c2970e10a7d6c3a65b5426</u>	+ 1 .com	✓
65	2023-11-11 11:17:00	<u>0x8fec6dd04c085e1284eac56bc7a2f0fb8536e9e7c3cc9fd4b62bc65c8e9818ef</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-11-11 11:13:55	<u>0x9d877208644583633f47454c1ef9e94091c90381f71520c3cc4f89bbaf39c692</u>	+ 1 .com	✓
67	2023-11-11 05:31:05	<u>0xb19e15d27c7a2c625e99c0a81a9746ce070587a9bcbf7129f7c9e469cb20aff1</u>	+ 1 .com	✓
68	2023-10-28 01:42:20	<u>0x9fd854919e2b42ea6c26df3fa1009f1eec985ce6f5ae21edec081f45da2e999d</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-27 22:30:55	<u>0xf52e714bb86cf4c70aa7</u> <u>6a225d28f0fa980f848730</u> <u>96538242cfb60bc8b39308</u>	+ 1 usd-reward.xyz	✓
70	2023-10-27 20:06:00	<u>0xe48c8c431a18ee212f5e</u> <u>d564d2b6cf12d96ca3b92e</u> <u>5176f3ad926b380434f96a</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

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