

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 18:52 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x197c4bce3e87f4450aea258c31426ca4ccd6e108</u>
TOTAL RECEIVED	8.577795099775569199 xDAI
	8.57 USD
TOTAL SEND	0.497418008133982126 xDAI
	0.49 USD





Token	Balance
xDAI	8.080377091641587128 xDAI
	8.07 USD
agEUR	0.000000000000000000 agEUR
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
QTW46	1.000000000000000000 our reward.
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
xyz	0 xyz
# usdc2.com	0 c2.com

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
LooksRare Airdrop Voucher	N/A rare-token.org
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Reward at BoneWin.com
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 15:27:30	<u>0xda69368d917030411f18</u> <u>19263f93f340325333f299</u> <u>fb613ea1f74d196e1081f1</u>	- 0.4960981643666803 05 xDAI  0.49 USD	✓
2	2024-04-10 15:27:30	<u>0xda69368d917030411f18</u> <u>19263f93f340325333f299</u> <u>fb613ea1f74d196e1081f1</u>	- 0.0013198436895949 33 xDAI  0.00 USD	✓
3	2024-04-10 15:27:30	<u>0xda69368d917030411f18</u> <u>19263f93f340325333f299</u> <u>fb613ea1f74d196e1081f1</u>	- 0.0000000000777068 95 xDAI  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 04:23:05	<u>0x329f134ac381751a757c</u> <u>cf2770d636dddde19859796</u> <u>a205cd746c454a0f11783e</u>	+ 4.2750451564190639 08 xDAI  4.27 USD	✓
2	2024-04-10 17:14:45	<u>0xdb435db626ebf41e170a</u> <u>34eea65bfdd64fdd5985a9</u> <u>1839471a990cb9fdf50362</u>	+ 1.8218835743981844 91 xDAI  1.82 USD	✓
3	2024-04-10 15:11:25	<u>0x8f2ce335d9530a1ee80f</u> <u>2433927769497d32422536</u> <u>d976494e7a83c47f949bd8</u>	+ 2.4308663689583216 44 xDAI  2.43 USD	✓
4	2024-03-29 16:35:45	<u>0xfab98966a3335bf48cb1</u> <u>cae06a605da2a2ff555d36</u> <u>3b1860c03807f4a623f36b</u>	+ 0.0500000000000000 03 xDAI  0.05 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-03 05:23:45	<u>0x913ae051153449322a8858e3215f1f85c71b9c49a718b4cd370304bbe61cc3b7</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-06-21 02:48:05	<u>0x28e53c740169741fe6418aa6fe16c6f0e2868bbc0ce093fb0a7ede1e4b280a24</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-21 02:47:50	<u>0x5888b0ef70880b89b4479ffea08e37e9e582d662416da08a1ca022d60ec3a37e</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-04-10 15:27:30	<u>0xda69368d917030411f1819263f93f340325333f299fb613ea1f74d196e1081f1</u>	- 334.31972717494602 4206 agEUR	✓
5	2024-04-10 15:13:20	<u>0x6ce1916617bac023f5c41a5712c66e25f3c8ac1b93e9fb1da10ce03bc8ac1a00</u>	+ 334.31972717494602 4206 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 05:57:05	<u>0xd4ef9c95823f2454caba9d248ad1e06afb9863313f2d63c1058ad98fff971c70</u>	+ 1 xyz	✓
2	2024-04-26 04:21:55	<u>0xaaacb70334c6fd1914bca49d2c35da4299c78e42ba81967a7f9b0929574a49c64</u>	+ 1 10 ETH	✓
3	2024-04-26 04:21:35	<u>0xb0f9539323274c94855acf9377ed6d362b7bc774b590db69ecfe2f30450bee9f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 05:55:40	<u>0x8c5098541f2521d9054f18b81f96108892a937e528110d36173356428d3f8bf1</u>	+ 1 10 ETH	✓
5	2024-04-25 05:55:25	<u>0x035f32d06eab9111090163815c5a993bf573d20a2150ac0fec731582e12b2480</u>	+ 1 c2.com	✓
6	2024-04-24 05:18:40	<u>0xac3c66af6f8387c9dddb38a02e64304208fe640fbb81f67549778d99e27dbd54</u>	+ 1 50,000 USDT	✓
7	2024-04-24 05:08:30	<u>0x1a62f0523198d2568a2ed1765943490a948f351d2b3bf61e81d563ce5c998e46</u>	+ 1 3 ETH	✓
8	2024-04-24 05:07:45	<u>0x28ffd00e654498c56b060bd00499b2b1e009af634a841a5a4c612f2baadc327</u>	+ 1 c2.com	✓
9	2024-04-11 04:21:20	<u>0xd998c21b3886a5114280f7a70490dfdd9514deb8a3c5ea606a71dc3394d6b105</u>	+ 1 50,000 USDT	✓
10	2024-04-10 15:57:15	<u>0x1888e17406429768f832fca5ec930b9f95b7df632906382fd5bf8459664480c7</u>	+ 1 d	✓
11	2024-04-10 15:32:15	<u>0x798cce6bd5956fa2350d45d850dcd87f4165a0a75071078688b5e25d343e88fa</u>	+ 1 d	✓
12	2024-04-10 15:28:20	<u>0xb1c075d9a4f2512d54b46cd94db51fb6e33b62edbb a09d92336d9504aa74cb3b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-30 18:42:50	<u>0x29e26c34aa5ccbfee88d</u> <u>f80de7005c7a8ea8c8407b</u> <u>6b4ecae3feba878f727594</u>	+ 1 50,000 USDT	✓
14	2024-03-30 15:38:45	<u>0xca02a77b4a86a3baa3bb</u> <u>2b3c86b51dac782268fd08</u> <u>9b2d0309e8c3e4e345417a</u>	+ 1 50,000 USDT	✓
15	2024-03-30 15:11:50	<u>0x647644cc0e9677e64d89</u> <u>ad6b8cb7a18867c6de87e4</u> <u>e7b6edd82df92998ab7445</u>	+ 1 d	✓
16	2024-03-30 14:58:15	<u>0x272cafc8633e9f1ca13b</u> <u>6bffbdb8d05c137a00fe82</u> <u>02e8001e5dcad2ee912d6b</u>	+ 1 d	✓
17	2024-03-30 06:10:40	<u>0xf362eb93dc6087d93677</u> <u>cfaecbbe58f5fdb10cac39</u> <u>2d32d27fb37c7e6036bfe2</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 20:33:50	<u>0x770ddf4b4e42ccab507e</u> <u>40c3f9c5d3f2e7795b7a42</u> <u>2f34ec256dfbd549b1f30b</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-10 07:50:25	<u>0xd6548fa716ca3c0a87e9</u> <u>5c4fc12f1862b0501e7551</u> <u>b9ac23b69dcd6c7a6a7d3d</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-10 03:53:20	<u>0x1c350786c64ce5da4a67</u> <u>5a61dd86788c0cb2a13921</u> <u>0c7203b8936976720dc1e6</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-08 14:25:25	<u>0x09778b62941eaa7c2a189e504b8f0c1ac7a509aaf400794c851013bcc21b758d</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-08 06:48:40	<u>0x951f5427e794dea58d911d53eddb7ed1762bc7ac4cd8a084d6cedc57ae7e5613</u>	+ 1 NFT	✓
6	2024-04-28 02:12:40	<u>0xa15e8eaf0fb6614a5e6e9d52a5d67264b228f88041942e935c42ed4e1c1d39e0</u>	+ 1 LETLID.XYZ	✓
7	2024-04-26 04:36:15	<u>0x276163bf94b10a89d60a06e6f9db7d923ce1c24638547b29799a604d8181abba</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-25 06:23:10	<u>0x94e1bf7a8ac79c8079cf18ae9d8ecb671586f61b67978845fddc2003961af8f6</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-25 05:56:50	<u>0x0ab2bc1951367e4ce04b74276f6260cc7060f51e09c724fbec931e48d170226f</u>	+ 1 laim!	✓
10	2024-04-22 14:27:05	<u>0x90f9d7a10041679b93fd9f636a0072c97a393a36074bd888d137f0e8b18c8f88</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-22 14:27:05	<u>0x2cf190df701801fc8c78106d5ff5f98094b69b8c2219121d56f6a820958ba8b1</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-22 14:27:05	<u>0xd42c6b3047a900ed6d91383302988a07b458271d6b249961bf753a3bbefdcdfd</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-22 14:26:55	<u>0x6f789e0c59a4ca386b1744d12c13d3d53581e4fe83cdce2960de0e916d193b22</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-22 13:55:40	<u>0xf9ad8ccb2406c28e3ff0254ecc4a02c4d1f94884d0c8626499a3a1e0cced69ee</u>	+ 1 Visit trustpage.vip	✓
15	2024-04-11 10:09:50	<u>0xdc4aafb9b500bc4e68b79da744ac71980b8b7ad038be32d9ee8fbf0b036e7d75</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 23:57:25	<u>0x0ae0a6703638c5c9facd69cfa9131954ac934d918c875a1a5b5b6f36111e9cb7</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 20:49:40	<u>0x0139db8fe2949b6162f3775e56d7e5cc082f184ca2eeb2821e5ea75b065a6aa5</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 16:37:00	<u>0x8d8835093d1def9acc776aaf6ffdb487f2f8b9e267d3f9161891f313f303f34c</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-10 16:01:00	<u>0x3f1155f04632db2eaf3cb720432c6d6d7edc58874fe697bd35477489d657402e</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-10 16:00:35	<u>0xf0f7e178fe5185b7732eb40c9bcfc22542ff0a64ce74f40c5a870e9e172d1775</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-10 15:46:25	<u>0x9b39a86228df5f91dca21268322f98a6d25befeff056beb856e05c518d401742</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
22	2024-04-10 15:45:00	<u>0xf9f4cc271e38282a0892</u> <u>1fe20481278a76ffa57f46</u> <u>2c87a9d8cf1584d1bc2d0e</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-10 15:44:25	<u>0x7b4b54dfa0b399c7588d</u> <u>60ee106238c72d48e75f25</u> <u>60bbfc5358d8d7f237eaf1</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-10 15:42:45	<u>0x4eb18de1ba3e895c4059</u> <u>888447edfafa2c46159d5b</u> <u>b9d379641618023fd6fbb4</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-10 15:19:05	<u>0x31ff46e262aed719fb7f</u> <u>667c989b5d34063bdac8ba</u> <u>ce33c780b360787d3d1be3</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-05 04:55:20	<u>0xc1c57b23cb63f22ff483</u> <u>23fcb528f3a00388efff26</u> <u>b015f32cffafb7003210f9</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-30 15:35:10	<u>0x3d02d7f11f93468ad2e6</u> <u>61b467ebe3c7e747ee6cba</u> <u>4e23a2f89dd2525eed01a1</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-30 15:13:30	<u>0x78f5fef163e37f1396a5</u> <u>5d5ea362c1cc8797ac789e</u> <u>f92cc9b13f910c2e8f3830</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-30 15:08:25	<u>0xf6eba3e0bdf4c7b7176a</u> <u>5d00aa1ef6a98f75c8fd0f</u> <u>45cd08b22de614c0e10279</u>	+ 1 Reward at USDTwins.com	✓
30	2024-03-30 15:00:15	<u>0x3ea1da8fa5d8daf65585</u> <u>b71e0d7ebcae76b1d30cbb</u> <u>9b78801b330b00659c4693</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-30 14:59:15	<u>0x5779a87d46b5d5b3697e</u> <u>ed30aa565237238482a182</u> <u>779a31360ee343cdc3142d</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-29 16:42:00	<u>0xaf3a9dbaf661f6f42a3c</u> <u>90295c4b9c77d25768f8e5</u> <u>eb55c557567e258b42790e</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-05 12:46:20	<u>0x6f858c695ae9a11a9b39</u> <u>fdd9c125531d23a79c723e</u> <u>ec0bbe4f38972e0340e0d0</u>	+ 1 reward at BONEWIN.com	✓
34	2024-02-12 23:47:05	<u>0x6d8a0106ef047752fedd</u> <u>79d961a559ba4c6b83da13</u> <u>7a5fe51669acae1cba22f2</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-12 23:34:20	<u>0xedf3335e927977426c83</u> <u>2637078f92ad50ed386204</u> <u>c10ce6b59f9886c76b3c45</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-12 23:08:45	<u>0xbf4a2e4bb44eddc92c4c</u> <u>7758af3cbd05f2472e7591</u> <u>40627bb1626a428493b784</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-09 11:19:55	<u>0xd733a1dba2b877079224</u> <u>58ef4e298a673736534760</u> <u>13efd6abdc1de0d02e0491</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-09 08:28:55	<u>0x4f724a2b303874e472f3</u> <u>73bc16692658c04c2e39b5</u> <u>b88c76270dffffdcb627ce4</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-08 18:37:05	<u>0x31d550775e6910991ab6</u> <u>61166e348e052d2e4afae2</u> <u>a1bc30c62c64d243f5de85</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-07 06:42:45	<u>0xd3c9bd2a1572b259b913f7e7619b0d71ee7ef6003cddcd529334ed9befb81a6e</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-07 06:32:05	<u>0x1241e1c79ec3881428b7f3c2b375c782a9b62c8cb7765bb9d82ab035c1b524fb</u>	+ 1 C	✓
42	2024-02-05 20:15:25	<u>0xd24c62d7976e19cbf70c1a833cc64ef9ec865f8b3ab67bed113bd187c5263978</u>	+ 1 C	✓
43	2024-02-05 20:00:15	<u>0x10d3bf20623575565e8eb0fb74230a7633bb08494e3ca836f5ccf543b2ab40df</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-05 01:37:50	<u>0x7a38af7d5946eb099c50111f345663f31ba8677aa2d1f3f7640d7eadf2d1f9e6</u>	+ 1 C	✓
45	2024-02-04 19:52:25	<u>0x7ff59d272b515f5a24250cd90271fc5c669d991c2f219ef7cd5a9122c15bb137</u>	+ 1 Reward at BoneWin.com	✓
46	2024-02-04 17:35:20	<u>0x9a8ad47eca950ce98ceb4a5006769844d9f23494f6ed366ad5c8b855329046f4</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-04 15:31:30	<u>0xe72cb2a52f3b5747b8a4039dce41c1712aeba429a6a3012bee557eb22f402131</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-04 13:39:05	<u>0x8f431c7101923f88d0722d5113f6dab9dab134cbe364244ad9ef6488c69bf78e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-22 13:44:10	<u>0xde2220bd1d559b093ac5e836fd3382c823dd501d20bb7db545c8ca795c226a27</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-22 13:32:35	<u>0x260f75015ec4e7e13f52f58c3e879cf0d9181c284325687b3d2a44b80e139c57</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-22 13:32:35	<u>0x260f75015ec4e7e13f52f58c3e879cf0d9181c284325687b3d2a44b80e139c57</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-20 08:36:45	<u>0x08d391a4deeb9d9f8ff472abc691cd94daf4fab1a0691dc69dff71aef339a1d3</u>	+ 1 rare-token.org	✓
53	2024-01-10 18:17:15	<u>0x25818a0d6da69901433671a6c2d8c48d84754e07af176b88412ad0e05d20371d</u>	+ 1 Reward at usdt-nft.com	✓

\* USD values displayed at the time of transaction

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