

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:24 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x1d0a282e7bb08b26559ca78eda6e3e0c6e374a3c</u>
TOTAL RECEIVED	0.003000000000000000 xDAI
	0.00 USD
TOTAL SEND	0.001710686462280732 xDAI
	0.00 USD







Token	Balance
xDAI	0.001289313537719268 xDAI
	0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
Savings xDAI	0.000139842742233418 sDAI
Airdrop at usdreward.top	0 50,000 USDT
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
Airdrop at usdreward.click	0 50,000 USDT

Token	Balance
.top	0 .top
John McAfee Legacy	1 JML
Airdrop at rewardusd.life	0 50,000 USDT
op	0 op
lection	1 ETHTAI-BOBA
Â-	N/A C
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A C
Â-	N/A Randomly You Won \$81,254
2,000 USDT Reward	N/A .net
'	N/A '
	N/A Reward at shiba-bone.com
☐	N/A Reward at nftsafe.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 14:11:45	<u>0x37990284fe7dab8c42a0 43c04cfd66931326ac792d e3a1d45fa361df7e636dc8</u>	- 0.0001420000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-08 14:11:45	<u>0x37990284fe7dab8c42a043c04cfd66931326ac792de3a1d45fa361df7e636dc8</u>	- 0.000121245937953100 xDAI  0.00 USD	✓
3	2023-10-08 14:11:45	<u>0x37990284fe7dab8c42a043c04cfd66931326ac792de3a1d45fa361df7e636dc8</u>	- 0.000000369062046900 xDAI  0.00 USD	✓
4	2023-05-09 04:23:15	<u>0x5a3e7d36f5bdca1ad2bb6d10b75ed67062a2c350a9cf677503b0e0c88212dd2c</u>	- 0.00000000000000000000 xDAI  0.00 USD	✓
5	2023-05-09 04:23:15	<u>0x5a3e7d36f5bdca1ad2bb6d10b75ed67062a2c350a9cf677503b0e0c88212dd2c</u>	- 0.000286009898179937 xDAI  0.00 USD	✓
6	2023-05-09 04:23:15	<u>0x5a3e7d36f5bdca1ad2bb6d10b75ed67062a2c350a9cf677503b0e0c88212dd2c</u>	- 0.0000000000001820063 xDAI  0.00 USD	✓
7	2023-04-28 07:43:00	<u>0x7bbbb798b986bf0854bf3fab9efc64d70a48fa831c5b5d5bae0845b7ffe22a4</u>	- 0.00010000000000000000 xDAI  0.00 USD	✓
8	2023-04-28 07:43:00	<u>0x7bbbb798b986bf0854bf3fab9efc64d70a48fa831c5b5d5bae0845b7ffe22a4</u>	- 0.000452639998943840 xDAI  0.00 USD	✓
9	2023-04-28 07:43:00	<u>0x7bbbb798b986bf0854bf3fab9efc64d70a48fa831c5b5d5bae0845b7ffe22a4</u>	- 0.0000000000001056160 xDAI  0.00 USD	✓
10	2023-04-22 16:01:25	<u>0x87690156d6782d6382c70c651d147fc5a37407cda430b936a6290ae8a80a277b</u>	- 0.00000000000000000000 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-22 16:01:25	<u>0x87690156d6782d6382c70c651d147fc5a37407cda430b936a6290ae8a80a277b</u>	- 0.0001782105000000 00 xDAI  0.00 USD	✓
12	2023-04-22 16:01:25	<u>0x87690156d6782d6382c70c651d147fc5a37407cda430b936a6290ae8a80a277b</u>	- 0.00000000000008316 49 xDAI  0.00 USD	✓
13	2023-04-22 12:07:10	<u>0x22af1ead9b8a591e04ecc632077d67892479c70fd855bbf8dc8617c1397c495</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
14	2023-04-22 12:07:10	<u>0x22af1ead9b8a591e04ecc632077d67892479c70fd855bbf8dc8617c1397c495</u>	- 0.0004302110597177 15 xDAI  0.00 USD	✓
15	2023-04-22 12:07:10	<u>0x22af1ead9b8a591e04ecc632077d67892479c70fd855bbf8dc8617c1397c495</u>	- 0.00000000000017313 68 xDAI  0.00 USD	✓
16	2023-04-22 11:58:45	<u>0x9ea41adde43472c0d7028c1b47f4f01f4af7ef3aed842950dc589c1141d45eb0</u>	+ 0.0030000000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 23:20:20	<u>0xc4517142aeec384534b6ec637f77d7222267bd38cc1a1c821edd256443baa905</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-12 23:20:00	<u>0xce0caf82b67422e0be6e549f5ac7f9592c8a46e209e135f0f7ab6c2dc41e54d4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-08 14:11:45	<u>0x37990284fe7dab8c42a043c04cfd66931326ac792de3a1d45fa361df7e636dc8</u>	+ 0.0001398427422334 18 sDAI	✓
4	2023-04-28 07:43:00	<u>0x7bbbb798b986bfb0854bf3fab9efc64d70a48fa831c5b5d5bae0845b7ffe22a4</u>	+ 0.0000973172641154 95 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 23:19:50	<u>0xa7b818304dc500d31cbb e0809c4c024c695f897e62a7e50548579ca15f8d2912</u>	+ 1 op	✓
2	2024-05-19 10:55:45	<u>0xc534fafad73dda87449023fef51fccc919bcc00317979da7dde9f19246a6ee7c</u>	+ 1 op	✓
3	2024-05-17 13:16:50	<u>0x651f90f522c974da6f244e4b13bfda5a27ce04e9646ae473593ecd1a5602eb74</u>	+ 1 .top	✓
4	2024-05-17 04:54:15	<u>0x84406336a086fdc5d8bf1e5b5e5c7f492b75c97abde9045132ed16f88256b8a4</u>	+ 1 yz	✓
5	2024-05-16 07:23:10	<u>0x24ccc421a2ceb6e67d7dfd999b675e48d9478b6c4461cba73cf06028a09d61e1</u>	+ 1 yz	✓
6	2024-04-15 03:04:25	<u>0xe5e63ba226a65d2ce57be59da3d984669a4793ec21a0e8304501dabc8a0b31f5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-27 00:09:10	<u>0x4f04ce322a53d76a4e2e336e14aabfcea9e8b012c3622e78b8f9d6fc6967cf2f</u>	+ 1 50,000 USDT	✓
8	2024-03-26 01:31:05	<u>0x996c7f751b595b7ae9526df0cb1c62346ed90c2a9595d3a8fc7ccb456285494</u>	+ 1 50,000 USDT	✓
9	2024-03-23 04:50:30	<u>0xfbb40b50345426ad277d1bee21deda5f45e5d9494bc9c7b5cb1e448015eecf00</u>	+ 1 50,000 USDT	✓
10	2024-03-15 00:54:45	<u>0xe46f07e42706629510eabcd6dcc2fcfa09c49a0e9df2505a911b3c9f37da919e</u>	+ 1 50,000 USDT	✓
11	2023-05-09 04:23:15	<u>0x5a3e7d36f5bdca1ad2bb6d10b75ed67062a2c350a9cf677503b0e0c88212dd2c</u>	+ 1 JML	✓
12	2023-04-22 12:07:10	<u>0x22af1ead9b8a591e04ecc632077d67892479c70fd855bbf8dc8617c1397c495</u>	+ 1 ETHTAI-BOBA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:02:20	<u>0xcd3ea8e5a8be22208a264c9bf01d9687a5fa0174d5296a6d340763e77f2d5886</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-25 10:56:10	<u>0xb5ef31f80ad56833a1e2a8bae1faf0feb0dcd58b0ed1dcf90467fee43e41d026</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 11:56:15	<u>0x0ebde00a5476e75ef8ff2d4c2755f2f73b9edcc0d04fa72c4d9b0f3341816b00</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 18:00:20	<u>0x5f5817a232778510ac628900f0aa9fd94aec93349963c3b56bcc945a63129ada</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 11:43:30	<u>0xeaa446cdc736dc90d04a4de0c1c3d64b87f57e50f3bb6014d79961d1554b2b9e</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 06:42:00	<u>0x1369346a0702f535b845f8022a679be69655330f0a88aa30cb4fe0939ad7d1ff</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 01:56:30	<u>0xba01c1675b8c179c4c1860d2c06ac2ab582c6fa7e809dcb793250a943fb3f2c3</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-16 15:49:20	<u>0xec44f6cf38768d63a718f7bd74352223e03d3ae05bd7c7fa554e978aca534fe3</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-03-27 14:02:10	<u>0x6ffbf41b1f1603199eef456813753b208070efa74975325fc94fc6f427eae977</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-26 22:08:30	<u>0xd276cce120597e6e299446100e48e3c7a421ed760a9200aa8182cabbb32214ab</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-26 20:25:00	<u>0xb52357e7d60839ff1fad10bcc7c8246a9b2b90b09f0cd4aa568b73e2786d588</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-26 16:48:15	<u>0x2358f1a840945f0af87d c42585c3606aa89ebb04ee e3995dfa963136aa680baa</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-26 13:36:05	<u>0x58b3cc8540bd4f75e92a 7168d20608081d558ad586 88236a2d2a927f8acf0d51</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-26 09:49:20	<u>0xaed463a3b6b91c1c6445 c9f885961911173a084dc9 54bf60255264f9d2a27305</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-24 19:02:30	<u>0x573c6df518529bd1b411 739f9a5ebfb8c88e2447ad 62b6696f90b1635c15cd37</u>	+ 1 reward at bonewin.com	✓
16	2024-03-24 08:06:00	<u>0xd008c7e73d2c34f9932d 30d08fdf59d141feb3bb13 4fda281f69314919258e86</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-24 02:59:20	<u>0xdb886614ae40ecb5c618 7201fd962739b83604b9d7 669243a001d773b919b00f</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 23:05:15	<u>0x4c1e8640c6970cb29f8c d3d00ce0d81bcbd425f5db f2995f243967d02291e6d3</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-23 18:39:20	<u>0x023aaf6de50714426bfb 573a50ab17201754d401f3 a24ec87592dbddd7f62126</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-23 15:41:50	<u>0x272706a482c5b2648c48 df7bfc940b80f4b63e096f 5fa08436d7778ef1748121</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-23 13:21:50	<u>0x94e256c22d9bc6c82ce267d1ef628813d625714d10936b281cbe13dff0af06a4</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-23 11:07:20	<u>0x35f271bb2a0fffeebf46aead38d1ed83f622287bd40a407b75995f0d87b30ae3e</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-23 08:24:00	<u>0xd068ab21c3e43279792feb66a69f52f695e6527fe5b13b20041070b91b2582cb</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-22 03:14:20	<u>0x6d513a98df142c4912a69835c4ff2dc284e3bec7aa5632c1a5fdd7069ec1849c</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-21 21:31:40	<u>0xae02938ec63e8d60a3542f07c8491dfb22fd6c2682a0795259bddd26ca5b81de</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-21 16:48:20	<u>0xcbacb1f9bb00f3c92e443c4213f780318d7c0f493fc807ea398f4f7e53e532d7</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-21 11:03:25	<u>0x78de03550a57b243dd00d1b488234b38cb96ce7a37e81415071a1a14a2508766</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-02-22 03:13:00	<u>0x277968eb2428b40d501bfcc3d7d649cddc748ffadc5aa8e2a6adcfad66fa293</u>	+ 1 .top	✓
29	2024-02-06 04:59:25	<u>0x773a0686a69ac7ec34651cefe3da9bbfa04517f28d801744ca190b07fb85ec35</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-04 05:04:35	<u>0xb8ed0ca85581bc1be04e</u> <u>05f4910f2ea6f4b7000301</u> <u>1b3ebdeb38b1ecc816851c</u>	+ 1 get 10 ETH at official website	✓
31	2024-02-01 19:55:20	<u>0xe69c83492d245fc75f1e</u> <u>e57d5b9a497dba24f5f4d0</u> <u>b49a3ec18449d611c57630</u>	+ 1 fun	✓
32	2024-01-29 01:50:15	<u>0xb7562d38e9aaba403bfc</u> <u>a9f35da234af6e6d6a0ee3</u> <u>a588c9daaaa8dc398f66e4</u>	+ 1 C	✓
33	2024-01-25 15:37:30	<u>0x39504f5fb0ee0441bda1</u> <u>9f66b2573e562b50805917</u> <u>4f902a9c226c021827d070</u>	+ 1 C	✓
34	2024-01-23 07:05:55	<u>0x9eb983182c1e721363d8</u> <u>3c690fbfd97969a89f0e6b</u> <u>8a88343e323bce6ebba904</u>	+ 1 Reward at nftsafe.top	✓
35	2024-01-22 15:03:10	<u>0x193bd03f7fb258cd1647</u> <u>2eb45cce54f2eab56b618e</u> <u>95e59f600383f974158cdd</u>	+ 1 Reward at nftsafe.top	✓
36	2024-01-22 15:02:35	<u>0x0c681e6c65e8b852ad51</u> <u>f514a79bb4d77f35aa50f6</u> <u>529234e81ca5a71c565c85</u>	+ 1 Reward at nftsafe.top	✓
37	2024-01-21 03:27:30	<u>0xf041ea33e189dc854aed</u> <u>7e8cddd6b993ee0775294d</u> <u>6ff891a8c333f747d58bf3</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-18 17:16:05	<u>0x00a607dcb86daa1d926a</u> <u>2ecd682a18fb6c0634dd0a</u> <u>2d23ea761d66c02390f557</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-03 05:33:00	<u>0x84b320b443ce405d58e9183e3debdfa6aac3882ebcb7c9ef31f431701f244522</u>	+ 1 her.xyz	✓
49	2024-01-03 05:32:55	<u>0x6aea8ce31e7a270636a83093b830c755216b637a3442f23ec99302dfe674aea9</u>	+ 1 ether.xyz	✓
50	2023-12-29 14:27:35	<u>0x480e60186025314a22a77a8729aa8228e238457f163e09a7ae2aebed200d072b</u>	+ 1 '	✓
51	2023-12-29 14:27:20	<u>0xf4e56169f89f5dfc55036013c4b6eecf45c0e26f2930899ad169c1f44d727fff</u>	+ 1 '	✓
52	2023-12-20 06:58:15	<u>0x638e1e773dcdbf873659d90a2b594c827c34357e241a5a8b28f46d5cbbc39976</u>	+ 1 '	✓
53	2023-12-18 10:42:55	<u>0xee53347429ea82c182a9875e38fe3d8070f23345658f8c7523f1e7a96bac5302</u>	+ 1 '	✓
54	2023-12-18 08:59:05	<u>0x093c00b958acb08de8a5f02585916b851f28f1e14a08cfc4f22ffbc1b3660d5c</u>	+ 1 '	✓
55	2023-12-18 00:53:20	<u>0x2df0ee429ba2de4e01565e0f90b317e31a91d8684b1e43ff391dfaa6327e7594</u>	+ 1 '	✓
56	2023-11-22 02:28:10	<u>0x3a5df889590d7b442ae8bc6b7d6aa1122fd51771db8e384454690e7368f902fa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-22 02:28:10	<u>0xd453a594a7ebd67740db</u> <u>f1741834cc8355c7adb113</u> <u>0f5b6b6037d588b5db76a8</u>	+ 1 .net	✓
58	2023-11-21 15:03:10	<u>0x54641c8077e2d4ab56dc</u> <u>2d8e5fe89cea50c62d7a15</u> <u>b8bec169db42d2ad7c3d15</u>	+ 1 .net	✓
59	2023-10-17 03:00:40	<u>0xb9032520dd68a4c0f4dd</u> <u>1cb6d28b3eef5f5f35434a</u> <u>2d446ced2ebf1a76f284ef</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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