

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:33 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2063d06201606e08ad9a396aa4b8c0a1fc3f67ec</u>
TOTAL RECEIVED	0.520578627999999988 xDAI
	0.51 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.520578627999999988 xDAI
	0.51 USD
agEUR	0.094529179092572677 agEUR
! SHIB	1.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
USDC-SWAPË ³ XYZ	14,089 USDC
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
∅	N/A Reward at BoneWin.com
∅	N/A Visit trustpage.vip
	N/A Reward at BoneWin.com
∅	N/A Reward at BoneWin.com
Liquid-ether.com	N/A Liquid-ether.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
2,000 USDT Reward	N/A com
'	N/A ce
Â-	N/A C
∅	N/A Reward at BoneWin.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 09:00:25	<u>0x617d18e9a12e3effd33c3a6d73102e50f38e0e864901a5228362836de978e3e6</u>	+ 0.5205786279999999 88 xDAI  0.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 20:11:05	<u>0xb46362b38bf4ddb176cce6f5e4f53962ae15b7f5c52f111150d3dfc2d6d35ce6</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-30 19:52:05	<u>0x8f56ed1c6885497faa38a47a89ab8c10aa0d048f2d9e49d0a779874f32a66e43</u>	+ 1.0000000000000000 00 EWARDS	✓
3	2023-12-04 20:07:05	<u>0xb42967d4a7e650d454ba8419fe30e738fe890b7477500c620724e6152b65a2f6</u>	+ 73 USDC	✓
4	2023-09-16 09:32:20	<u>0xd21793c6ca7a67b70401a6ed725d52315117e23b81acad2a719df60f3e78d55</u>	+ 0.0945291790925726 77 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 18:41:40	<u>0xf4174c99916ae47cadf796997530e7d43f7f03801f48ca23d12db846be26733</u>	+ 1 50,000 USDT	✓
2	2024-03-29 16:34:50	<u>0xea2fecae5387786960e50732bc0ad05c0b99dd3bd34112545d2a14939e4f5cd61</u>	+ 1 d	✓
3	2024-03-29 16:23:00	<u>0x5ba71a3f50c93454d4e86c311abd2cffc5a6b6db0507e0fbbf8f443fbd385fac</u>	+ 1 50,000 USDT	✓
4	2024-03-29 16:17:40	<u>0x159d5269e0ebb43530310e804c7f31d56d0fcdfbc49b52610ebf88ed8218b6a2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 09:28:50	<u>0xb3406f193c70bfb0af2ed0d4c549241c5ea433b74880fdd3c78b53fb7168602</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 04:50:25	<u>0xf47c47ec0ac29c319edb1fdb190a22f87bcb9fba92472d9347f5f4ad146d56df</u>	+ 1 Visit trustpage.vip	✓
3	2024-03-29 16:51:35	<u>0xd7a8a01f679a5264601b1a074e3de02679cb2a51b0f698068bcfab3bbcbaf07</u>	+ 1 100k Airdrop mint? goto website	✓
4	2024-03-29 16:42:00	<u>0xaf3a9dbaf661f6f42a3c90295c4b9c77d25768f8e5eb55c557567e258b42790e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-05 18:52:35	<u>0x38d5d13047672ab693cc772f75119b8b44ce3bec6a7dc21899faf432843dba39</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-03 13:30:20	<u>0x447759bbebe99d0585569a076b0f62b79e28f97c44fd1863ce06abcae6e50cf</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-20 15:22:45	<u>0x168896a6760545cc9eb629812a7cc9db590c236b7934c1988a77c554b979020f</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-19 13:05:25	<u>0xb176ebad3dce155a25e896c5569ada76af8275ae43d9a3d28a95000d4cf5a6f1</u>	+ 1 C	✓
9	2024-02-19 09:03:45	<u>0xd51b9ad0826fa76f5f179380709c4eb2c613b92ac0081b0d00420afdee7d31d4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-19 04:02:55	<u>0x2a4bd5709f7dc441879c</u> <u>ada1b1cfb9a204eaa9d817</u> <u>0756f41e02b3a7dbf64993</u>	+ 1 C	✓
11	2024-02-19 01:09:35	<u>0xf32d55c9a38bb7af1f83</u> <u>cf9213718891559f2f218b</u> <u>694532f161ed09ef1df0fb</u>	+ 1 C	✓
12	2024-02-18 22:43:20	<u>0xdfb394fc87f269b420c2</u> <u>9c2e1e08619031319bb22d</u> <u>ac0ed08ed1dcf1cc14175b</u>	+ 1 C	✓
13	2024-02-18 20:45:40	<u>0x3abbb6afbc15113a9590</u> <u>26f1f5498917ce7fbf9677</u> <u>bc007a02a0723c28aa47b9</u>	+ 1 C	✓
14	2024-02-18 19:27:20	<u>0x484264937a7e0cc23f6d</u> <u>9dcefbacf7b7567d3b34d7</u> <u>c2c3715834885cd82dc277</u>	+ 1 C	✓
15	2024-02-18 18:36:15	<u>0x2d026fb7fa7b6d478db7</u> <u>03a8808d81859930a9a546</u> <u>cb520e5c1c0d1d2ae3988f</u>	+ 1 C	✓
16	2024-02-18 16:43:20	<u>0xa91095ee8773e461efee</u> <u>fe4a0feb130e9af1e36edc</u> <u>80313db679d488fb3800ff</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-06 05:59:45	<u>0x5a873c5b500c882098d5</u> <u>07a2f6922885128669770b</u> <u>ab53ba34a37c112eb9cc84</u>	+ 1 pgclaim.com	✓
18	2024-02-05 19:22:25	<u>0xb9ed9f6c463e68e1df0f</u> <u>ee7e48746155672c4eef97</u> <u>c254086bfc3b43d276e40a</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-05 01:40:40	<u>0x67aa304e6226e75ac8d1574b6ba71dc2b4bce485044b314367d8968d976ec8ff</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-03 15:36:05	<u>0x5d55827bd4d58e40eb9b24fa3cec6f77666783da7a59254adc39957f8db1be5a</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-02 02:10:05	<u>0x5fb4ac568808a475d462c1dfbbfc7825d01680c4bc e8825e795cec999990262d</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-01-31 03:06:45	<u>0x3cce1f8bfdbe889b9e72d978dd344b47525baad0fb bc5187816e6cd9a8f388db</u>	+ 1 Liquid-ether.com	✓
23	2024-01-28 05:50:15	<u>0x32ddcc3c0d493506778eb1fb9f6300b377f90cde8b 9e6a7685150779d6736751</u>	+ 1 Liquid-ether.com	✓
24	2024-01-24 03:32:55	<u>0x18265c1975c82cc0edced9cdb60a18ffb79c640357 e5e0b8b93350d5e1be79c5</u>	+ 1 Looks	✓
25	2024-01-15 19:28:20	<u>0x97503bd76680ed1e53708f32ce93fcb7567fa54805 fcbae0a56cc41f9cc805cd</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-13 18:09:15	<u>0xd36a7ee2fe90404dc580e5014100f1b12ad765925f 777e49d45d8ef36d491010</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-13 13:47:50	<u>0xd67248f014c266a11b0cd309fc712bbb780ac0c71f a9d32e09d6f6b76c48b8c2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-13 13:38:35	<u>0x331c6c9da3a9dfedc0535ce71427ecb21fa4d22c79f44088c35f09516bdc0603</u>	+ 1 Airdrop	✓
29	2024-01-10 00:49:40	<u>0x26a42c5874b3c0853573f54cec648e30f734fa754d9e27c4ae3f0a45e51224ce</u>	+ 1 Airdrop	✓
30	2024-01-07 21:59:25	<u>0x8c1a28bdf4e79ac1f2ecc6e32c1b076e62e7da0f72bbf93581637c0b8b20834</u>	+ 1 ce	✓
31	2024-01-07 05:26:45	<u>0x9e90c5e4e961f65ca3e44ab6a12b7ad867a916337cb7f20b28ffb139fdfd5e7b</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-06 07:37:20	<u>0x5cdacd4fa139afb7f7cfd3664362734ef76e36732f2041fb3125b3a9eb15b1e9</u>	+ 1 Airdrop	✓
33	2024-01-04 00:58:20	<u>0x9344880354476d7a10b21c0432d6226bb7c260ce27a6c25ad942bc5f9a2f88fb</u>	+ 1 Airdrop	✓
34	2024-01-02 22:26:25	<u>0x2a6d1a735fbce01668fa36049cf9c0e16a5f8ec3a0945b5af6512257a04721df</u>	+ 1 Voucher	✓
35	2023-12-29 15:32:45	<u>0xde40729b26db274e77be84fe44280aa2c901df5826fc7e049f646469d25cbf9</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-29 15:25:40	<u>0xd27ba077cae95132edf9698f111562e0735942fd6fd2db6ec16af5dfa0224e0c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-29 15:18:50	<u>0xdebbef70d7d0e9cd72d255d96ddb8336a31259364593809fa41ab0cd9be0b</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-29 15:14:35	<u>0x546220390458de76875a5a4d8ed02c0ee63a988201fa19cae64bdd5f67484092</u>	+ 1 Voucher	✓
39	2023-12-23 12:15:20	<u>0xe2d836c3fcd704cd02f4c869ede1f55d8cf8c49d31c5618a74f4b86d99f6ed0a</u>	+ 1 '	✓
40	2023-12-22 23:42:00	<u>0x87a4992d155a10abe175bd20d765162d5f38d5e63eedd968b59c25c4a2494c2e</u>	+ 1 '	✓
41	2023-12-09 18:13:55	<u>0xe3affdfb85372ec34ca67c15ae88c572321ea9a9cf96e31e549cf21d62549a73</u>	+ 1 d.net	✓
42	2023-11-26 00:47:40	<u>0x4f8cacb80676a28f3a753d5655c239bc198379ffbdb02e70973cf4a699ac63c</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-25 22:39:15	<u>0x681bfa931cf21b6b42a16bd5fbfb80378b189091dbbc1bdfdef543a6d07e8e2a</u>	+ 1 reward-usdt.xyz	✓
44	2023-11-25 22:38:50	<u>0xa1ca71ba5319f9c5837212c25ece71ec0944f599c814afa48449a7926fbd5d1a</u>	+ 1 com	✓
45	2023-11-25 03:58:00	<u>0xa166702380155f85d8d4e21a8d4c7a380a5190948bfe5320255603b3e650f569</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-22 00:13:30	<u>0x5b21dc98ccfc2cfd269383cc53da5a86ac27bb48a6c7632cf00ec72214286165</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-19 15:23:45	<u>0xd69ef1c67c81e9f6b9cf11ed9c748e6ceaf0c9c590935752e63ce78635c6b027</u>	+ 1 org	✓
48	2023-11-19 15:22:00	<u>0xc12b5e50481c61abddfae13f8418cc7fd2d7365097425a71c2eb070db7ce2a7b</u>	+ 1 use-usdt.xyz	✓
49	2023-11-19 15:19:20	<u>0xb75802f5c05ad643ab6f9ec944a93f1906c845e6a4e6d23178c967b23b9e5423</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-19 15:19:10	<u>0x32c35bda8d7d2407721a1b3157849c13e0d66d3eef968c70f4b138eb508a2dab</u>	+ 1 Voucher	✓
51	2023-11-12 08:19:00	<u>0x8de820d7690d34e576c52ff2082812319a87b618d630fb2780440900f508deb3</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-04 13:14:20	<u>0xc2e4407ee888362b892d704ee8ac76c4c54317dce2afacea2f8569f826173dac</u>	+ 1 \$BNFT	✓
53	2023-11-04 08:33:25	<u>0xfd892499be95b66caee7884832f5d7860c0c2a80024d1519226dad7fea27ea1c</u>	+ 1 Visit link to claim USDT	✓
54	2023-11-04 07:59:20	<u>0x0c06d2f0f87d39c2a286c0786ead26d0859f17295138ab34062539ee6ef706bc</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-04 06:10:50	<u>0x878b3301bc423df29c8f7be3297c9d5ada18cd03387d15ab759a32b814c49acd</u>	+ 1 AIRDROP	✓
56	2023-11-04 06:06:25	<u>0xcb037185db2ec00f7b876df6d0d9054db6bdc7fe3a797d69c56620146e7c783f</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-10-30 14:25:40	<u>0x33eaaa00fa9adcfbc1b4441eee18bfe5e03ac097ef676ac44f572dae5e0861de</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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