

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-19 12:23 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x20d7ce843dfb9f71d70e84642b99e46a90cfdb61</u>
TOTAL RECEIVED	0.017210000000000000 xDAI
	0.01 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.017210000000000000 xDAI 0.01 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
.xyz	0 .xyz

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A ∅
Â-	N/A C
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A D
2,000 USDT Reward	N/A com
Â-	N/A C
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A reward at BONEWIN.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 13:47:55	<u>0x3ad1e78b7e315188fff94a44aa7ba2c1d986584b7ff701a45f8ffb2318170a8c</u>	+ 0.005000000000000000 00 xDAI  0.00 USD	✓
2	2024-01-22 13:47:55	<u>0x4a3b70fa0b38c96a345c96e65af368095abf03ee763e0c2bb072abc587980fe2</u>	+ 0.005000000000000000 00 xDAI  0.00 USD	✓
3	2024-01-22 13:31:30	<u>0x75bd91b44a44d63ec85d28f6685f25e7cb856dae85c14de4fdda5a231d795bc5</u>	+ 0.007000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-26 07:34:10	<u>0x51b6f8a1258326a27a7f</u> <u>f8f428a756bd581dd1223e</u> <u>5918cc522594d7a68708c5</u>	+ 0.000210000000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 19:19:55	<u>0x7a7cedba240ee9bb5b51</u> <u>3dd2e269bcd8db51cc8221</u> <u>b54f5873118eef636f5b4d</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-20 19:19:45	<u>0x1f9833ec32f00b0778dc</u> <u>fb507206a3546b2c5a6e7</u> <u>6763ae56ca88abed789e88</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-09 07:52:40	<u>0x9c5e5bcbae8c1fa5d2c0</u> <u>828e192b9afc1a8fa6ff71</u> <u>3701c34a2002e1bc40bd37</u>	+ 100,000.000000000000 00000000 EWARDS	✓
4	2024-06-09 07:52:30	<u>0xf2442ee1e4afd4a078fd</u> <u>c536f6ae6836228bfad747</u> <u>54659b52261e3ba0051aae</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
5	2024-06-09 07:52:15	<u>0x5d98e86292f0b2e7cb9b</u> <u>1eeae20aeb6238f34c7516</u> <u>1fb671aefc1aaa212bf93a</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2023-07-03 05:45:25	<u>0x68b6849763d698fe3466</u> <u>224b307d8c5c4efc75a6aa</u> <u>8d73656e69ae8d25f232bd</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 07:55:20	<u>0x9f04bc8881cd27248f534a7d1eb6d77d90c21ae5daaf0737e1b16b7c86c213d5</u>	+ 1 op	✓
2	2024-06-09 07:52:15	<u>0xeb30b0a65216baab4d345bfe21280215678b2ba92cc5084238465148f1bc4a8e</u>	+ 1 op	✓
3	2024-05-12 22:40:30	<u>0xb9fe36330b296dcf64be5e0c769a3ed7f2c17ef2df4a971e2021ae4e5b5fc915</u>	+ 1 .xyz	✓
4	2024-04-24 11:27:10	<u>0xf56d0188be1f9d908390e25a3f6c521c77f4b3f69fe2405ce342e58f671ebe10</u>	+ 1 50,000 USDT	✓
5	2024-04-24 11:27:05	<u>0xc3f7dab896fed3d01459733a0fb393648e8f19f888565b8cb6984048cb6d4eba</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:00:00	<u>0x834412c88fabd478e29ab95790416fd543abfc644bc44361b23bda226dd34a5f</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 07:32:00	<u>0x3a4c93990a1ec8e91da28243f50b25106a87b2fa5b20d88cd6d6e51c60575ba4</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-17 22:17:25	<u>0x4da1898d3d94ae6ff779893731159631e4f8e8e37914193170338c343ef79d5f</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 07:18:45	<u>0xef929cf51764e5c6d1c41d4e64ff9be597a9b5a4f6a531b07f5dde2bdbbf744c</u>	+ 1 usdair.org	✓
5	2024-04-24 11:51:05	<u>0xf100eae9708a12c4158d6841f29b4a0e9f99920efbd7a7c8b578dcbda30b3282</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-24 11:36:40	<u>0x9d58d12d898e3cc1cee5a0d740d120ebac2ede48a8ffe35b33ceee17510920bc</u>	+ 1 TOKEN	✓
7	2024-04-19 03:50:45	<u>0x661c2a96829c035464bf b51a86aba10d9483758bf5c94e5d38412bd8e041ed1e</u>	+ 1 5btc.com	✓
8	2024-04-02 00:49:30	<u>0xae2895521bbaa4219bea0b8340cfc314388032d0c07a4e1352ce896551e7c85</u>	+ 1 usdwin.co	✓
9	2024-03-30 09:42:45	<u>0xaded1557fe814b7baad07fa7b7a6c0df295643b858550d11cc291f886c460b04</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-28 17:48:00	<u>0xcf9b858481652ee2ec312ab72e7792892d22b3d9dbb1369088d0051a2defc176</u>	+ 1 usdwin.co	✓
11	2024-03-25 10:25:15	<u>0x8036bab8624816fa572fb251a12179ae24f5c07c657d632044dbcd6a1a8195c1</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-25 09:57:30	<u>0x2ac899142ece25874b519e4e7f7cb171aafd06cfbeddc97b6f2f54cecb7631fe</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-25 09:21:50	<u>0xcce326a2004f0fd9d29d428a377c7f0bec52b24c45b0223e453c4395c89f07ac</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-25 09:05:15	<u>0x71e0277ec32b63bf5bb5d4127c3538a4d65284f7c82492be1c97e8974c64bcbb</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-19 07:32:30	<u>0x56c49bd5d33b0f2ef9d8aae6c1086c811bce4a61a7ca136f73155f64db4bd0cc</u>	+ 1 claim!	✓
16	2024-02-29 13:38:10	<u>0xd8cd90a54f506d3d74294deaff0424f1e801cc5325acabb1c691e7e1db059765</u>	+ 1 D	✓
17	2024-02-29 02:36:00	<u>0x271cb30e554b1b528c43f88fd01998534e5a98a7bd0668003eae69068e55434c</u>	+ 1 D	✓
18	2024-02-28 14:18:05	<u>0x75c77b03e54dfa15f981e740b811bb1bfd109dcfb53e1a69ce73a144c6c8d59f</u>	+ 1 D	✓
19	2024-02-28 11:29:45	<u>0x782bcdb0f21b82c791f756d8697421b4f2b4cb2c816cbb07b4ef0c137afeafad</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-20 08:20:05	<u>0x6c57c02d33057ea4b9ea4892e844ecdd01d462021a1dba886a7e0974f70b11bf</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-05 06:15:40	<u>0x0922024034971005ade85334082b20e4891016037e7fb6b02d580437e25b3cd0</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-04 04:42:00	<u>0x3ccfeb43b5112df71f6a c76875897cbbde67bec431 a4c3557436497a62e55fc7</u>	+ 1 get 10 ETH at official website	✓
23	2024-02-02 22:34:15	<u>0x19747d93d57e762a3941 eed735a239e1ca669385f 275a7927ecbc4adc92f59b</u>	+ 1 C	✓
24	2024-02-01 18:49:25	<u>0x9b901f4aa142a0950125 ecca3def239e3e60cc4c0a 75b5333396d882dd02c38b</u>	+ 1 get 10 ETH at official website	✓
25	2024-02-01 15:42:10	<u>0x017422350d94c76c911f b5488e0fea651cf607da36 2b9fe5277a16c40b899e64</u>	+ 1 .top	✓
26	2024-01-30 14:16:30	<u>0x905e11ba401e5dbf39b1 c5fadc1d5dda8e4d8adde7 8515cbeb7cd415febcedb9</u>	+ 1 LAV	✓
27	2024-01-27 08:39:05	<u>0xdab1eecaf485febe6a24 62b5ae7bfba57e7e45c1fb e5a246cdecabc2812e13e02</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-27 08:27:05	<u>0x588956e1f7e8172f4041 daeb53b45810e2035f6b4d 14ac31402d7e93675f4caf</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-24 03:42:25	<u>0xd4546f5799cf6addd75c c50242e4a5be6dfcb4a57b 341252a5c8521fb57ede69</u>	+ 1 Looks	✓
30	2024-01-23 23:08:50	<u>0xfe72856813dd746b1014 8a4a51eb902e9dc99b2015 e1ad0918c46587e296858b</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-01 08:08:55	<u>0xf8285449961442a21e92cd8971d1e2aec61268c77c499d571e8518723c69796a</u>	+ 1 claim!	✓
41	2023-12-21 09:21:35	<u>0x26dfd22dae7ff6d33d5a434e78bd854aa0ae8570a713fa6198ab30add3f4551d</u>	+ 1 '	✓
42	2023-12-21 09:05:35	<u>0xc9ef8e41ec88eb0a6ba7afec9299e5390c58a8dc9fb0f11dfac8df18c7c595bf</u>	+ 1 '	✓
43	2023-12-21 08:59:30	<u>0xf3c4b2034ac6dea15e373b6a7e5dca0cd11db0714b1fb0d0e369446a9064a772</u>	+ 1 s.xyz	✓
44	2023-11-26 08:50:20	<u>0x9aedde99dce191a4bd77c47078bbb8aef26fa82bc66053d7527829ea6943b3ac</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-25 20:56:55	<u>0x6eda2b165e03381cdaa70641fff6c8ab2977da639b859e5bcd840b53fc616513</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-25 20:55:25	<u>0xe1740c3f5dc3980afabc93671d43871d2afef319ad4165bbdc7541036fcf414d</u>	+ 1 com	✓
47	2023-11-25 20:48:05	<u>0x40209b9e213d761cde45cbfd607edf58c026d872069e877c5be49eb05ccfba28</u>	+ 1 com	✓
48	2023-11-14 21:01:40	<u>0xbb362f679116861980d7bc63319954841524a75c54e8edbc95480f08113361d7</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-28 23:59:35	<u>0x9094c6abf4d4374506e56ab1f8a0d39cc28e6ca88824c6234f212fab7c26fb17</u>	+ 1 t!	✓
50	2023-10-28 09:08:25	<u>0xd4f7a68fcda3b2134fe06e7d85a8579a42a88d41b7497ac8e7d7c7d4406a8127</u>	+ 1 nt!	✓
51	2023-10-23 01:20:35	<u>0x74e48951da4d0d55fb97152a4ef38352a43e29b14f477570cb43437dc6985bd4</u>	+ 1 int!	✓
52	2023-10-19 18:00:00	<u>0x2d2c0879239b8208b06e991cb44a7f016d6597f2c2340a8e14b51e243e88ece7</u>	+ 1 t!	✓
53	2023-10-13 19:15:45	<u>0x156f0dd7a3d3318044e305fca9648aca637c4bb8a0631b87806f5a4afddd13e6</u>	+ 1 ocketrpl.com	✓
54	2023-10-13 06:42:55	<u>0x5a79524321cdc2458b54b75b15eceed0e1d2e958b53fca8c24afd278fc505d40</u>	+ 1 laim nft!	✓
55	2023-10-08 15:18:15	<u>0xc0e6c5db8265eda8e8e8c7611db2f4bb47c2909a65573b647bde591f24bd7aa6</u>	+ 1 hibredeem.com	✓
56	2023-10-08 05:37:40	<u>0x2e6298730f4ac548293569172cd6ffd21c3bdee6451483ab01e0ed6ce8fcc74e</u>	+ 1 onestake.com	✓
57	2023-10-07 22:30:00	<u>0x4ae71651ae136fe23aa09b7a55264f1c28dced26c2be3039c8a5d3760aeed0f2</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-01 10:18:20	<u>0x427868465ed872b6605d c86e19794816a3959a7152 26e6b82864fc50ec4b070f</u>	+ 1 Join Us https://stake-offer.com	✓
59	2023-10-01 04:57:05	<u>0x3980b889ec8a39eccc67 300dd5d5cdaa2c79c4b95c d0d2b7d6f9e4b096a301ff</u>	+ 1 dolib.com	✓
60	2023-10-01 03:54:45	<u>0xc9e4125b65bda692bc6a 5a2e6929fc6be043ff91c2 a684ccbb37072f5b13c747</u>	+ 1 hibredeem.com	✓
61	2023-09-29 23:18:15	<u>0xb8a47e561fd6c0f75b48 9c7275001545bdf6a61b0c 48549ff9fcf30d719b55fb</u>	+ 1 aim!	✓
62	2023-09-29 21:37:15	<u>0xe944b6fac4b5bab69906 d0161f353610f64fe7249a 07562daa0ecdf85e2ccc99</u>	+ 1 aim nft	✓
63	2023-09-28 05:48:45	<u>0x3f1e0e2f471f04e9c513 6e2680f015a29f7682cb41 679c5e6a522eea3f3eba8d</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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