

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 07:29 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x221cf121d6e166368032a29cfe90fcc6a9984cac</u>
TOTAL RECEIVED	0.000010000000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000010000000000000 xDAI
	0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
top	0 top
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH

Token	Balance
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A C
Â-	N/A Reward at BoneWin.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
2,000 USDT Reward	N/A top
'	N/A Reward at 3eth.win
.top	N/A .top
Â-	N/A DC
Â-	N/A DC
Â-	N/A C
Â-	N/A C

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-04 08:15:15	<u>0x81fc6f095ecb1a676d65</u> <u>34c2a8d45eebaf8f9174bf</u> <u>738d29418baef16a023475</u>	+ 0.000010000000000000 00 xDAI  0.00 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-02 10:32:15	<u>0xf2130c8667cb577d7e33cd8ee71318512737ed9b69be02b192f45f60fcecbe7</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-02 10:32:00	<u>0x4bde0ddec7d8391588e27721212b6faeec1ad3e532b9aa1ced72cac9a930c5b3</u>	+ 0.000000000000000001 0\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 09:24:15	<u>0xcffa0a2c9ac129494aa5851195ec96a3068b36d126ac5a8c1156813f7ca27996</u>	+ 1 op	✓
2	2024-06-11 07:06:15	<u>0x33ef9ca8c2b60d77e6c7df7a651019d43708f8974c78df953e698349b585c61f</u>	+ 1 top	✓
3	2024-04-24 06:45:50	<u>0x6b4dfed2a1c2816f55bd1e0b0e2bebdd163616028f75dd1c1dc0d755ea26bae</u>	+ 1 3 ETH	✓
4	2024-04-23 12:14:45	<u>0x520f0a08931fd73b874fa3745b6ac7287cc87852ced4a0a9eeee85197916aa7</u>	+ 1 50,000 USDT	✓
5	2024-04-19 06:25:55	<u>0xe229e67c4e700879e8a16676f0fa05c8db4fdc0fa33d8f9fd40aec1ef3c5a1c4</u>	+ 1 50,000 USDT	✓
6	2024-04-19 06:09:35	<u>0xeb1ecaf97d9ea3b04c0d3875429d97dbcc8c1f0d9205b4bee8aec2c96e0c5c77</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-19 06:07:40	<u>0xc5f9542f30f0b8531d1f1e96bf96b47136e89b13000a44fbdbc847ea47148944</u>	+ 1 50,000 USDT	✓
8	2024-04-19 06:02:25	<u>0x7f566671cdd74df25e8c9367bbea2b1efb138a18df8e6acc9ac9e228e80988c3</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-15 08:13:00	<u>0x85cf9748f75b1850f77a879b663e37feae6d628e8dd2b96d9a272fa54e35c96c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 22:16:10	<u>0x5d29f93d96e807bafed7d741d048ad151755784c6fc4485bc9186a51ef7e9d0</u>	+ 1 Discord.gg/TopHolders	✓
2	2024-04-26 04:56:05	<u>0x90a14f3554f96bfbe6fba9d78bb7a48978031653f98ba98465b7afb9c26546a</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 23:37:10	<u>0x18235460a23b262735d10457e6593c2515c166a925cc141ff526d1d30e22deba</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 20:06:05	<u>0x168557da94c0283d695cec4dfd14cf623d291ec8c83d9f2f625533c398065583</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 16:09:30	<u>0xb5cfe745d2b480ced4783ebe4196dd5a52078c249201496b8ca05291ff544d42</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 13:17:15	<u>0xc17eb30169ce035076c8 a496f1f02634e6f35f76e8 d0927bb1858e49d0e90995</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 10:56:50	<u>0x45bfd5f753fd25c74893 f813dc34b345d5c784291e dc3a372521a9aa39b4188f</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 09:01:20	<u>0xa0510aba271cd89d4e30 ab7b13fbde1dbdc7334914 53d329fbe6172a7e730a91</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 07:42:05	<u>0x8f0ba349e0df83e53416 a3f25c368f1dd1fdd8528f 0da4619b23e7ded7fc49da</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-19 06:16:35	<u>0xa85f818a47e493fb146f f038eced5d555a1dd7d6e 3a417927a980a52f93c957</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-19 06:16:35	<u>0x3cb9daf8787c93f0b628 f441ceb17ae2cbf750773a 9a19d53364da31678804c8</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-19 06:16:35	<u>0x8a7c0b7487561474f176 1766381b3cdb2c56de4d2e 9a9ee0ec5514d2ff0ac50a</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-19 06:16:35	<u>0x1e4f6871021e932a3c6c 9ddcd8e3d1b2d7dea05fca 8ce5aa221e08833ba2d9ce</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-19 06:07:20	<u>0x84eea356c74b71747683 75a7de3e3e48e759e7f2c6 aa5d8de93ca3487436f12a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-19 06:06:15	<u>0x9c59e8b3d8f2092e555d1d45d728212c140e6c81d6412ad66a89c274410081bb</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-15 08:17:35	<u>0x2541fe7c6adf9687bc3c6f4f4868f2e011bca8d95ddc76e8625b6ed2e19b7567</u>	+ 1 NFT	✓
17	2024-03-26 03:59:10	<u>0x5c3a1d94cc9bacb8c2ca89ee660f5b14ecfb27d83b3a87c559f5f819439864d2</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-23 16:55:50	<u>0x16183ddb6a667b8392c73dc69ab5f5eaf5bdd3a1257eb3cf7784938620ed23e1</u>	+ 1 BLAST	✓
19	2024-03-18 19:53:00	<u>0xcb1f98c8effc32388a767a6ff539aabf6b465d9997d2d78747474be98867480e</u>	+ 1 Blast Rewards at blastio.vip	✓
20	2024-02-27 23:53:40	<u>0x098203639ecc6583f31e36536fe2a67d6a0f9f08b442b0edfa8527c78484e187</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-22 04:32:10	<u>0x6238c41c1b59560a0eee817e53676263b9e95bd8e555c834e70dd94a7b0ad60a</u>	+ 1 C	✓
22	2024-02-22 02:14:50	<u>0xe13a2cbb043a3104d287be57e0cd8192979d6a2ed9b913fabb365e4d8aae2bc8</u>	+ 1 C	✓
23	2024-02-22 01:01:25	<u>0xd2b67d5b7a300958f4a3bd08f5b043d9d92f0af0a7e2481cd2ae5a65b7e6e75f</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-22 00:29:35	<u>0x37b8e5633f6f40549894</u> <u>c6225f2b7676ca045bfacd</u> <u>b70317260034e5396baa99</u>	+ 1 C	✓
25	2024-02-21 23:56:15	<u>0x730537da0192ff982563</u> <u>0365edd5f1e148a5decd7c</u> <u>d3cd6de0e3bcc53f9f8a7a</u>	+ 1 C	✓
26	2024-02-21 23:20:35	<u>0x8a73d29ae1399307447f</u> <u>77f65bab34671781620a7d</u> <u>998a89d917083d9b290a34</u>	+ 1 DC	✓
27	2024-02-21 22:47:20	<u>0x6c68b45ed51e438c2041</u> <u>bbc2d9c563cc0e38be0753</u> <u>228c43b8c0726afb7dcaa5</u>	+ 1 DC	✓
28	2024-02-21 22:15:40	<u>0x7e67135440302520dfb7</u> <u>482ef52a0dc860a2ce569d</u> <u>37a23f952c2fc9301a5ee7</u>	+ 1 C	✓
29	2024-02-21 22:01:45	<u>0x49d5f9925512e8c9dcbd</u> <u>1b3553631addb954198a36</u> <u>c31958aefa25b0d259cb27</u>	+ 1 DC	✓
30	2024-02-21 21:48:30	<u>0xda6a4697320786b6b82c</u> <u>985fdce58c8dfa30b78ebe</u> <u>b6bdc657cd27049e4e64eb</u>	+ 1 C	✓
31	2024-02-21 21:39:15	<u>0xd3fb6cc0b28eecbe4a51</u> <u>daa7609af62cbad703b6af</u> <u>8f59a0d6bf8ba9eebec78f</u>	+ 1 .top	✓
32	2024-02-21 21:36:50	<u>0xc892de7f1d7481dbc4c7</u> <u>1672bb69381b51c455a77b</u> <u>e066b4afd633b94dccaedf</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-21 21:27:50	<u>0x09af45b0252ec3bd78037b3a5306e92de1fa5dd949137c41f9cdd72a12c8b244</u>	+ 1 DC	✓
34	2024-02-21 21:20:00	<u>0x02ae23fbc34c5f7fd3c294666ab80d0524a70693876899749d4a4029641b5d87</u>	+ 1 DC	✓
35	2024-02-21 21:13:45	<u>0xaa1481163f0ccc11519f251344379998a4009657df2562b606043ee41fa8f278</u>	+ 1 DC	✓
36	2024-02-21 21:10:10	<u>0x8ffd298af2d4cb66ac3e0247d019354b976437f1d1c05a61a215ea4a962b2aa0</u>	+ 1 DC	✓
37	2024-02-21 21:06:35	<u>0x853e5a79e1fb5005f3956d878454b92c13514f6759d83251f756e2da4e3e3525</u>	+ 1 C	✓
38	2024-02-21 20:47:30	<u>0x3c8606233f8dd355f75cc5a8a30b4069939cd43d7cef13c9bab07b942ede9127</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-02-21 20:44:05	<u>0x4fc5e284e3f52d8f009afb5a8db0179b071bd954765de35bcd25918bc79b9d3e</u>	+ 1 .top	✓
40	2024-02-21 20:43:55	<u>0x2305370a5d16ffe0ba3210695db28f2b9407bf3a3c1c55316d513fb6fae3cf69</u>	+ 1 zerolends.com NFT Coupon	✓
41	2024-02-21 20:43:50	<u>0xace72a38d937830fbb13909bea2ed3893c11301fbb6e8bd6b0c52bd6cf49c97c9</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-21 20:16:20	<u>0x14f62e5f99485edbd7ff31489eb7564ac8c9f90615c719eb8d9c6308f5cc0b62</u>	+ 1 DC	✓
43	2024-02-21 19:37:20	<u>0x644d6b2d105575228bb8c1988e16b1c4b7a0fcb23cc331a5e172758113a66174</u>	+ 1 C	✓
44	2024-02-21 19:13:00	<u>0x395c12f69f8b1009f49cde5081bc138d0188be6900edcf8e15f49c4a462ecb04</u>	+ 1 DC	✓
45	2024-02-21 18:26:15	<u>0x46e1b0a3dc0bca1331a84076cd45eb0b2d58f6304014dd65d76431eb98b6c8b3</u>	+ 1 DC	✓
46	2024-02-21 17:24:20	<u>0x64d0240ccb61a533ac74b48e52b85774322ad592bf6502b3a9277e702ffcc76a</u>	+ 1 C	✓
47	2024-02-21 16:34:05	<u>0xac48a8c6e5cd031e75d4a1e16de0fca424621b2602423267105f070fe80cecc0</u>	+ 1 C	✓
48	2024-02-21 15:50:25	<u>0x6871e4474b008da868423da4a8d36fa2e8d4678fad7c2ddb98e70be4e74cf40</u>	+ 1 C	✓
49	2024-02-21 15:06:05	<u>0xe0c126850a3ca53fa4d5d07e89cbc0e317dd4b1b4f878a97986042ca66ba6374</u>	+ 1 zeroLends.com NFT Coupon	✓
50	2024-02-21 13:10:35	<u>0xf681801af371664261a5fd3c337e2f8ce85c702cbebd6d696adf09e945ada4e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-21 11:06:30	<u>0x006ce7841292f062af40</u> <u>21581b7ae09ffd7ef0c733</u> <u>b5b4aaf9c1b4445c30fd67</u>	+ 1 C	✓
52	2024-02-21 09:11:45	<u>0xb8ff868a240f4b4b795e</u> <u>2f3f7befb6a5d6aef26c2e</u> <u>902adc62a42cc6795cb20d</u>	+ 1 C	✓
53	2024-02-21 08:46:45	<u>0xb47b55ff8fc136f22773</u> <u>7c50f6922128f803d99fdb</u> <u>f0aeb894b8765a8b9fb1ae</u>	+ 1 .top	✓
54	2024-02-21 08:43:45	<u>0x5013bbde2043ad1e8b63</u> <u>570ba1b00f54645a144da9</u> <u>173d0e4b629588c3b4900b</u>	+ 1 Reward at shibatokens.re	✓
55	2024-02-21 08:43:45	<u>0x343d03907891391dfbb0</u> <u>aa0934ef05b9c0aaf15c6d</u> <u>7d3d0025723e6bd33fe73a</u>	+ 1 Reward at 3eth.win	✓
56	2024-02-21 08:43:30	<u>0x0ed1c3879bc70ca7bf54</u> <u>63b74c83426c91920b9c40</u> <u>653c06c213e5d2965f2920</u>	+ 1 .top	✓
57	2024-02-19 11:47:30	<u>0x187c2947defa87902f15</u> <u>cfca8b4de0cc2a6e2bc812</u> <u>46c04a2f0036f5ad9bc37e</u>	+ 1 get 10 ETH at official website	✓
58	2024-02-12 18:17:30	<u>0x9acf42ba0ec49d6b25d3</u> <u>d4310376b0db16522becdb</u> <u>88e1250c228622b0359533</u>	+ 1 Reward at BoneWin.com	✓
59	2024-02-11 17:53:10	<u>0xb729e0817d924b91674e</u> <u>39e178fa8b54283774437c</u> <u>0ff6abf6e38effd5a29e28</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-11 17:10:25	<u>0x062310eee15715767baf d1c550b9eec1ef9c979291 ac4306aacf469733801e99</u>	+ 1 Reward at BoneWin.com	✓
61	2024-02-11 16:50:25	<u>0x88c91fee0af961f0da68 3463f695ef7729be5ac413 82d7459a4d797a55bf51b7</u>	+ 1 Reward at BoneWin.com	✓
62	2024-02-11 13:45:00	<u>0x32e14b902f4983cca6c4 3b25618be3bc2bb2bc946b 3ebf8c87687cd7960e7e5d</u>	+ 1 Reward at BoneWin.com	✓
63	2024-02-11 13:31:05	<u>0xf9d487c16f9d459693f7 0cac0948ea075553addcc2 00d87baa3310a223220f14</u>	+ 1 Reward at BoneWin.com	✓
64	2024-02-11 12:19:05	<u>0xbb88cf83c1d9e8d15833 4e6237884ce0d9fa0ed2ba d6d688a3caa012958fff77</u>	+ 1 C	✓
65	2024-02-11 08:15:45	<u>0xdefecc8c406b8d88eb04 83259449685ef1cdb95d86 9f5d5a21eac9db607081c7</u>	+ 1 top	✓
66	2024-02-10 20:13:40	<u>0xb28cbd1908a6594af7d8 892e7dca475ce09f857c63 40a0d533e85eb302905b01</u>	+ 1 C	✓
67	2024-02-10 15:49:50	<u>0x1a1c728df834f0625fdc e47af77ebd2577f1b4e080 787e906e7e226c10ff8acd</u>	+ 1 Reward at BoneWin.com	✓
68	2024-02-10 14:13:35	<u>0xe02d0be364d10db2d5e9 5ba9094cd685ece8dd7426 a2322db68090dba107cda6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
69	2024-02-10 13:44:00	<u>0xcc450e7110e036582646</u> <u>f47b5e732490ec2775cc3e</u> <u>154d5fe5ca5324ec894b31</u>	+ 1 Reward at BoneWin.com	✓
70	2024-02-10 13:02:05	<u>0xb2e33b5d4c9049c58d36</u> <u>daddff353e5a37f12f5f56</u> <u>2401d3186ed11f08bad862</u>	+ 1 Reward at BoneWin.com	✓
71	2024-02-10 12:48:20	<u>0x796985d8e3ca015c188f</u> <u>e2989e76600101953253c5</u> <u>a757bde21ffac1a823135e</u>	+ 1 Reward at BoneWin.com	✓
72	2024-02-09 11:24:50	<u>0x1af5fc604c2980db8146</u> <u>4b8be8202a323121e61ee5</u> <u>f3fca327fa3996826a274a</u>	+ 1 C	✓
73	2024-02-09 06:00:40	<u>0x278c1a257cd9ba2e247c</u> <u>4853dce9cc8ff73c7b3015</u> <u>bfd1a8f904ec1a0589c0a0</u>	+ 1 Reward at shibatokens.re	✓
74	2024-02-08 23:38:20	<u>0x0a9007dded86eb553003</u> <u>f4e3b480188cc1f3a2db89</u> <u>36546a7cd4b6c328b72808</u>	+ 1 C	✓
75	2024-02-06 07:25:05	<u>0xffe81a7c037ffff2eaca</u> <u>9303083d89b5f78282d9fc</u> <u>64f09dc1d81c281a5b0fae</u>	+ 1 C	✓
76	2024-02-05 09:42:55	<u>0xb5ca66e7029d5f0b78ca</u> <u>6825d4c5b98dd7047ef021</u> <u>2ef1d4eb569cc4c31fd77c</u>	+ 1 Reward at BoneWin.com	✓
77	2024-02-05 09:40:05	<u>0x6b526254698ce581fe55</u> <u>a9b19cdae9788d3d6122bc</u> <u>5087ce2ffaf8429bcf13ec</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
78	2024-02-05 09:05:25	<u>0x1b815eba6299744953a6</u> <u>3999533201fd272814bd4c</u> <u>d8ab16074d8cb3c0599706</u>	+ 1 Acces Liquid-ether.com	✓

* USD values displayed at the time of transaction

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