

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:17 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x235b618d8e1bd68fe7d1a1d716b2f38f353719e1</u>
TOTAL RECEIVED	0.2000000000000000011 xDAI
	0.19 USD
TOTAL SEND	0.039381203120474363 xDAI
	0.03 USD

Token	Balance
xDAI	0.160618796879525627 xDAI
	0.16 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
agEUR	0.000000000000000000 agEUR
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH





Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 3 ETH
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
∅	N/A Visit trustpage.vip
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A reward at BONEWIN.com
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$97,856 Random Winner

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-20 08:53:35	<u>0xc54f0ec3c7b13196e721</u> <u>9c075821e4cf849a4c4a38</u> <u>7d62dba7a2ad5ba70b3f40</u>	- 0.0362093034775534 81 xDAI  0.03 USD	✓
2	2024-03-20 08:53:35	<u>0xc54f0ec3c7b13196e721</u> <u>9c075821e4cf849a4c4a38</u> <u>7d62dba7a2ad5ba70b3f40</u>	- 0.0031718744995639 64 xDAI  0.00 USD	✓
3	2024-03-20 08:53:35	<u>0xc54f0ec3c7b13196e721</u> <u>9c075821e4cf849a4c4a38</u> <u>7d62dba7a2ad5ba70b3f40</u>	- 0.0000000251433569 20 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 08:51:55	<u>0xf407ad73dc53e788bcdd</u> <u>27b0a521139ff5c233c8dc</u> <u>e46beda943e9dbf2b6794f</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓
2	2024-03-20 08:51:55	<u>0x538b2b0ae2335761d913</u> <u>febcd09171a6e1a83c59fa</u> <u>149ef1eedb8ca0ead38257</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓
3	2024-03-20 08:51:55	<u>0x58088c4d7a8cfb06f7b4</u> <u>f71cb4055c7b5cc47edcac</u> <u>026e3eff886d2dcdbff1d8</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓
4	2024-03-20 08:51:55	<u>0x5d860dad874cbaae4294</u> <u>5cd2b2c8a644b5c75f0651</u> <u>097f6c53e0875b50f53265</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-22 23:51:20	<u>0xec6d1d110b840400e3bd80d11a449cef00cbbfb1702c936e2928abd23b0dd32b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-22 23:51:20	<u>0x4cf34c265f2644aeea1a1f7bc454d28c94e80bc130185eec75e44f820a9f7600</u>	+ 0.000000000000000000 02 r]	✓
3	2024-03-20 08:53:35	<u>0xc54f0ec3c7b13196e7219c075821e4cf849a4c4a387d62dba7a2ad5ba70b3f40</u>	- 338.39662021665094 4712 agEUR	✓
4	2024-03-20 08:53:00	<u>0xaaffa391597ddba489625ce3f7b793add89d3b636dae8992ad7b96174f82b6c25</u>	+ 338.39662021665094 4712 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 04:34:20	<u>0xffe9a3d71eca39efe2e88b89a9e1e8e25a177227890b55a30ddf1d32ab2ab074</u>	+ 1 10 ETH	✓
2	2024-04-25 04:31:35	<u>0x79068f8f083f4a1706a6027152aab87c7a7888da70df43f792424f309483ae92</u>	+ 1 c2.com	✓
3	2024-04-25 03:44:25	<u>0x10abdaecbf4f5eeef8d4acc8d3d4dd40ef088eab0ae9f6f7e128e739b7492586</u>	+ 1 10 ETH	✓
4	2024-04-25 03:37:40	<u>0xf2752dbde4b83ec90891f0b6c543517fa5cfd37c8ea5e1a6ca101a05e66e3c5e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 03:36:55	<u>0x2c175456a14b89c1af5f8d8ee7d5968c2267715eed7ff8ec05954858c0be28d3</u>	+ 1 10 ETH	✓
6	2024-04-23 02:06:30	<u>0x2dd496216759c490faf37709df8766fd2f1cb3b968b8ab5c9f447c3ae67ff963</u>	+ 1 3 ETH	✓
7	2024-04-23 02:06:20	<u>0xfd068be900fc2dd20c695b22ccc62836fbccbaa6f9c979e6dc16be22c8ca28f</u>	+ 1 50,000 USDT	✓
8	2024-04-03 08:22:30	<u>0xe6c780646318d92724c6031cd5f2ed30b6a7ef3293239ac5b307e659f8f1e8a5</u>	+ 1 50,000 USDT	✓
9	2024-03-20 12:52:55	<u>0x05378a78743cc0831bf504102dcb61601fe405994feb412bd580e228ed6e1fc6</u>	+ 1 50,000 USDT	✓
10	2024-03-20 08:54:00	<u>0xa94b6573ae1ab19500b9c61906f13eddfc1fd263c8f58410ff94e6c5ccba12ba</u>	+ 1 50,000 USDT	✓
11	2024-03-20 08:49:15	<u>0x3ddb9900bf1247bb8c763f460635906dab125267a4aa1887bacf070399bd9efe</u>	+ 1 50,000 USDT	✓
12	2024-03-20 08:34:10	<u>0xe6ce8f7a6018acae0f17fb2626f8336726ebdcffb4204b4da3926c9852098bb0</u>	+ 1 50,000 USDT	✓
13	2024-03-20 07:15:30	<u>0x563c58705e639750263c2d72c03888b67c1f05133a53bd52f2512e47fbacd6c2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-14 23:58:05	<u>0x158fe6e0dbb3fc6a732fe44de972e95c472a7d6fbcabe2c56edd6d562559fa17</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 23:13:30	<u>0xb165a619f2fb8252b8443821babe7f1319689d6e659f67261a5c95ff9feba65</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-06 16:40:05	<u>0xdee421714cb42973142075ab4f64f7042a51f38393a2e8840f6acf860231d9d6</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-26 03:11:40	<u>0x055abe5c13e6389e25119cc158e103344b3b781e890f0c73b8ce9b009b01ddb7</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 22:34:50	<u>0x124b10b4b83e05e070b5ffe906d1edfa9fb12bf5528160662f2bb2e521b435b1</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 14:49:55	<u>0x16e8c548f2186e2837765cc99b55e2465ce131007d975022561ccbd93dbabb9e</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 12:57:25	<u>0xd2e840d59018b1caafdd18dae2a9b98b3613c9d1f4a71c16e51f35b193f85c84</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 09:59:25	<u>0xb38fcf49b136a700827968ac4df8e345ec96b32b9eb4adac77ed9daf9c9d7c5e</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-25 08:29:20	<u>0x23dce0eee068b6d5a32c bfcf54e495a5ea83824be4 3db431016993f7fbf0178f</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 06:18:55	<u>0xcb24903cdfe30472f812 ca19b32cd40d8463bbb568 9504824fa02da39ad566f4</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 05:16:35	<u>0x87d29d8b9dac33f1b5f4 c6a30004896d2d9fa24e45 b47e783b70186bafb4b0b9</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-25 04:44:50	<u>0xa43441d68e63f20c2fee 4c6408da03d75d1194578b 9436ab18989b98d5bc2ea7</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-25 04:40:00	<u>0xcafd06fe3701c34c6636 c1e11f7cb37fb7f1d62a25 aecec3e815eb1fd812f315</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-25 04:38:15	<u>0xb5cd71226f0d15593e08 2edc4d8ff359f3f14cd1e4 ab90f738c5c5c0a1be972b</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-25 04:38:10	<u>0x4a48df6f2df59c1b97c3 111ca5e1f03ea8d4322c52 befe3bebac263f3b5cfbb7</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-25 03:37:30	<u>0xc9c9b9919f7f9cc3bdfc ab0fa0c9e92dcfcc23c49a 28e36fa2e4d6e2ff93cb20</u>	+ 1 aim!	✓
16	2024-04-24 10:46:35	<u>0xef2f2ecb3704d1e9deb8 08cb31a0f1a6762639baad eab9d1f96ef43686c4c2c3</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-24 06:57:15	<u>0xd9d11bca4f4b754f87fa</u> <u>243311bc6ac2501384efd2</u> <u>5851bfc5c08261605f2d4c</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-24 00:23:30	<u>0x7ad0334e8b61cad1f417</u> <u>0aa2c07a8a0ad70b2c4c88</u> <u>9c7a0c75042f924c68d174</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 20:49:00	<u>0xe63536822d8e987d94f1</u> <u>dfaf64d7cc4ad2e26e03ac</u> <u>5427a493aa72f917e26168</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 17:13:55	<u>0x2a3632469f7b91fc0bfc</u> <u>abd60579817cc616f1ee7d</u> <u>a82844d4ee71f2febd9ad7</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 12:06:10	<u>0xae632e9f45f93f45bed4</u> <u>863a7a0ea36097a03658e3</u> <u>b9f0ef19059b6829f9a242</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 05:41:35	<u>0x5b237e09ea82f07a8195</u> <u>92564063fb6713b504389c</u> <u>22c09715f027c290394f0f</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 03:17:25	<u>0xc02b323f72a1cb7626fd</u> <u>5d24497693db2ce677b4a6</u> <u>e6355eea6f3da8d105c0a9</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-22 13:56:45	<u>0x8118f14ace382f30ec7a</u> <u>3752b9d33cd7abd5f37a8d</u> <u>e699473c50cdc267a6d709</u>	+ 1 Visit trustpage.vip	✓
25	2024-04-22 05:32:45	<u>0x7f4f970b1635af88fe1c</u> <u>66d4abb29a0d7a557a0389</u> <u>a8a9f2db34674cd840f0b8</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-16 10:27:30	<u>0x72d36bc1f2448b25a38d b44ea04c429855d0d8eb14 67b277eb0169ca8a25523a</u>	+ 1 Visit twtpage.vip	✓
27	2024-03-25 10:07:20	<u>0x1a8ca6d0bbe5a884d94e 9832d4a42c52e9a90b4c1e c41c24730a2b528925f640</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-25 06:29:50	<u>0xd9ceb04363182aab060e bfb112654676f40fadde3b 5f307e038e45234ad7640a</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-25 01:00:40	<u>0xbdb4e0be7e16f5b099b2 83b6b42efe2a93c74ae647 23354e1b4c6cabfb9d95a4</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-25 00:23:55	<u>0x082927ce1420aae5777c 06111c542d1fb558d7e8ff 95474227b38def6d4beda7</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-21 08:16:05	<u>0x7a32f33565a3c3a7937f 4e57b7416297c1b351e0f8 9db646c207138770ad7ef8</u>	+ 1 BLAST	✓
32	2024-03-20 15:43:25	<u>0x48b7d2e5d102298a1e21 70943b47708a995c40e3fe 27fbf1c55b27652de60946</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-20 11:52:30	<u>0x1126e28c291ffb925760 e202e90402af38643adcfa de750f901206cf54e2c4cb</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-20 08:57:50	<u>0x8696f5f6bc0d38afa6df a2d4390f06970a3303773c eabe37f262af6842c90454</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-20 08:55:30	<u>0x81a78e897833ffaa8237</u> <u>0000f959d161c834c59b94</u> <u>a0c4c20d268156b95d4880</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-20 08:46:25	<u>0xf141e4efe5ae9f78a9b8</u> <u>ccb88c2b56e6419dc31bc9</u> <u>6f808f1ec6651bf9eaa8d5</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-20 07:40:00	<u>0x36ae12e58f0f6d8bda9d</u> <u>085ed0c4f20a6c2ba39bab</u> <u>778443c65a44136353646a</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-20 07:31:05	<u>0xbde2c497a61fd1d6a601</u> <u>37dcfcf57e2242e8ab7634</u> <u>9061d0c432bc17af97d79d</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-20 07:22:00	<u>0xe78a263bedfda34d6209</u> <u>626d7160646ab9d90c8619</u> <u>29214d90f64036bed07ab2</u>	+ 1 Claim Bonus at usdtbonus.win	✓
40	2024-03-20 07:22:00	<u>0xea0720e9970174bcd4c0</u> <u>4b86d53cb0090fc9cac15a</u> <u>7b20e0290367931de26bd9</u>	+ 1 Claim Bonus at usdtbonus.win	✓
41	2024-03-20 07:22:00	<u>0xac3990f240532b243b77</u> <u>9f07a46afc69d5fe771274</u> <u>8c4d0296fba5e9038cb121</u>	+ 1 Claim Bonus at usdtbonus.win	✓
42	2024-03-20 07:22:00	<u>0x683f1066ffdedcb1819d</u> <u>5fc32c9841e4d1fb42b4d9</u> <u>0cceb3c977955b8003d988</u>	+ 1 Claim Bonus at usdtbonus.win	✓
43	2024-03-15 17:15:40	<u>0x6d74fa09bc818a640a6c</u> <u>4a2d2e499012670cb49d3f</u> <u>05196fe46f45d9da612d65</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-15 10:37:20	<u>0x792a32cb1acd06a9a199</u> <u>9057be9f2e8f23d3c91c71</u> <u>841793f84ad766f7526553</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-15 08:12:50	<u>0xf7fe2088e1892ee12aec</u> <u>f359846d159f9a3d6605a0</u> <u>2c97ff32eba8e976b44a9d</u>	+ 1 Randomly You Won \$81,277	✓
46	2024-03-15 02:55:55	<u>0xc6c46acc82197e1e2be6</u> <u>fa5880046660e0761d8e5c</u> <u>46ac3b1985f9059fea8e4f</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-15 00:42:20	<u>0x10cd37c5ff1c34a5fdb1</u> <u>9bab5c145a60a6159b2804</u> <u>d2f3a7181309f93bb73110</u>	+ 1 Randomly You Won \$81,277	✓

* USD values displayed at the time of transaction

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