

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 10:21 (UTC)








BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x265a9cdf968351e70cb7af59ab8df0074f45d30</u>
TOTAL RECEIVED	0.249289768059862638 xDAI
	0.24 USD
TOTAL SEND	0.132534986390918069 xDAI
	0.13 USD

Token	Balance
xDAI	0.116754781668944568 xDAI
	0.11 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
agEUR	0.000000000000000000 agEUR
! FLOKI	1.000000000000000000 0\$ Airdrop
shiba2 Ìxyz	51,500,000 SHIB
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT


Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
LooksRare Airdrop Voucher	1 rare-token.org
Â-	N/A reward at bonewin.com
''	N/A Visit website to claim USDT
Â-	N/A C
Â-	N/A D
2,000 USDT Reward	N/A s.xyz
Â-	N/A C
Â-	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
20,000 USDT Reward	N/A aim.xyz



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 11:04:25	<a href="#">0xd4f5a0ab72bc01453358</a>	- 0.1303279118909180	✓
		<a href="#">0b1b7c917aa4f483af5cd1</a>	52 xDAI	
		<a href="#">0c96318c9cac1a60e682e7</a>	0.12 USD	
2	2024-03-14 11:04:25	<a href="#">0xd4f5a0ab72bc01453358</a>	- 0.0009540404936397	✓
		<a href="#">0b1b7c917aa4f483af5cd1</a>	30 xDAI	
		<a href="#">0c96318c9cac1a60e682e7</a>	0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-03-14 11:04:25	<u>0xd4f5a0ab72bc01453358</u> <u>0b1b7c917aa4f483af5cd1</u> <u>0c96318c9cac1a60e682e7</u>	- 0.00000000000063602 70 xDAI  0.00 USD	✓
4	2024-03-14 11:03:55	<u>0x24aff5de857af1fd64b4</u> <u>915a8052138c12c9d2d1ba</u> <u>0fb4880a3b32414bcd9c28</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
5	2024-03-14 11:03:55	<u>0x24aff5de857af1fd64b4</u> <u>915a8052138c12c9d2d1ba</u> <u>0fb4880a3b32414bcd9c28</u>	- 0.0010121399939271 60 xDAI  0.00 USD	✓
6	2024-03-14 11:03:55	<u>0x24aff5de857af1fd64b4</u> <u>915a8052138c12c9d2d1ba</u> <u>0fb4880a3b32414bcd9c28</u>	- 0.00000000000060728 40 xDAI  0.00 USD	✓
7	2024-03-14 10:54:55	<u>0x23fbd49295bb4c0c6fd7</u> <u>ae4a449a7551f85e224df8</u> <u>d675c43c69ae6de0a4d6d3</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
8	2024-03-14 10:54:55	<u>0x23fbd49295bb4c0c6fd7</u> <u>ae4a449a7551f85e224df8</u> <u>d675c43c69ae6de0a4d6d3</u>	- 0.0002408939986081 68 xDAI  0.00 USD	✓
9	2024-03-14 10:54:55	<u>0x23fbd49295bb4c0c6fd7</u> <u>ae4a449a7551f85e224df8</u> <u>d675c43c69ae6de0a4d6d3</u>	- 0.00000000000013918 32 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 11:03:55	<u>0x24aff5de857af1fd64b4</u> <u>915a8052138c12c9d2d1ba</u> <u>0fb4880a3b32414bcd9c28</u>	+ 0.1550614461679452 60 xDAI  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-14 10:53:55	<u>0x19823e451816a4901486 f1269b6113ad006e43d5d3 c12e0e6e0d18c90723d08c</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓
3	2024-02-28 13:22:15	<u>0xacca2364b0e88e138bd5 ce29361ef73c0c00844605 b15c08cec90f4c326c770e</u>	+ 0.0442283218919173 67 xDAI  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 10:16:40	<u>0x611a1d71b54adf6dbaed 8548a878c312f45f52e50a 699fcd816161aa84970836</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-15 10:16:35	<u>0x5c926053120d0135c941 287bf344cab8ab9664391 016b24b4c2eaa89f73947c</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
3	2024-06-12 09:30:40	<u>0x38a0b08667803f0f74af 1c2b287b6638b6a2e96ea9 f38e6e5a2a8b8f32e6472e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-12 09:30:20	<u>0x636299128a447ff8890f b834fccc3c60b476079249 df9dc791373d92a8889497</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-03-14 11:03:55	<u>0x24aff5de857af1fd64b4 915a8052138c12c9d2d1ba 0fb4880a3b32414bcd9c28</u>	- 0.1424216822202025 72 agEUR	✓
6	2023-12-31 04:45:50	<u>0x45dc471c0314727d67a6 f11eba83b5dde984360775 037aaf62112f1f45462d65</u>	+ 0.108658199999999999 96 agEUR	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-29 23:21:05	<u>0xb03fb5631e08136ecb28a75f72dae1b8ab262d8da4c5fab6caa82d139b607494</u>	+ 0.0337634822202025 69 agEUR	✓
8	2023-12-21 02:52:45	<u>0x40d68d97186d9569678b3fcea19c8108f2d977cd2a1a3b8f24a0222a512d7c16</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 09:27:20	<u>0x5f63811d2baca9d9f9e27becd8abdb270a59af502bf5241328aa04560a5039be</u>	+ 1 op	✓
2	2024-03-14 11:00:15	<u>0x5faf2b63460107b9164cec528a4d3ea51e31e019fc17b7da516e7f3e3205bb8f</u>	+ 1 50,000 USDT	✓
3	2024-03-14 11:00:10	<u>0xf446c067fafd9c6c31ec8e3b90bed9f94b118670d8e7ad5d6af889ab278751ab</u>	+ 1 d	✓
4	2024-03-14 10:55:20	<u>0x4123076d1a2329b6ceb9f109905bf793bfba90567594d36b557c0c431228058</u>	+ 1 50,000 USDT	✓
5	2024-01-21 12:57:25	<u>0x808500bbd17ca33380201e457b1623bf22503f0cfa5f203dc5d923f46381ea83</u>	+ 1 rare-token.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:15:40	<u>0x3bda1891a54e3e18ce151a858f93823eb0127f6d3e97ed15f5df61d0f9d4eb18</u>	+ 1 5btc.com	✓
2	2024-03-28 10:40:50	<u>0xca951fc02fb097d8809fa3e3bb80503847d0f7278f0f85d6b0c253398a40f3ec</u>	+ 1 reward at bonewin.com	✓
3	2024-03-15 04:36:15	<u>0x1f68b06e63b747cc7f18442ef7f5fd67b7c97f44be2bd551703354e6d7a47857</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-14 13:28:05	<u>0xdd4dfa806f05cd95e64ffd65aba9a8dab33a25725c39e08c195e16e09850800d</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-14 12:59:10	<u>0x65d693db5ebad9b353a6cc14dcdb93bbdd3d96a7612e1d425cf548ffed4dd03a</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-14 12:34:10	<u>0x837d21ae89e86a4f78d286b78b4a43d24dbe55f7fb921e909003011a42b44dd2</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-14 12:11:40	<u>0x92487e3dfefbee9c7161f5c1798bc5f2058c007f361b888d1ec532170a04503e6</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-14 11:50:20	<u>0xbe862ab0ae085753534ec29c55d04567ea15fc490e5d7c875cbdb74eb3a02cf8</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-14 11:30:40	<u>0x7b2db5f6a40ce6fa59e8455e089593517e8d961622b8d88b1b796053d6103269</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-14 11:11:35	<u>0x886ad7ebd27b1c8e59b152b8cae649de4c14adc73cb355484acd86368c1191f7</u>	+ 1 Reward at 3eth.win	✓
11	2024-03-14 11:00:45	<u>0x2dcb2a55ae773be6e01cfd8adf84281aaa69630e11bd3651dd4b5ff86f4fad09</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-12 15:19:05	<u>0x453ed24d7e74635357ee7368a2df07cfb69990c23c1c8d2df929b66b9a3f133b</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-07 23:44:45	<u>0x7171736801b04e999de4b62657d84f39b09f9a4db443a493ec7c48d63a0b05ba</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-29 12:00:25	<u>0xabde6132cf04cd679652a5113148ec44ccf50b2656ad1836c5dcf3424c576b51</u>	+ 1 D	✓
15	2024-02-29 01:17:30	<u>0xec7fc718e29cf582310ed1460b4845a42810077bc847f1255fe28969af4d20a3</u>	+ 1 D	✓
16	2024-02-28 18:36:05	<u>0x022d2dd2e6a852f65fad9492a9b6c3cd3d0c182862cb0c7658d44b24bf8ee810</u>	+ 1 D	✓
17	2024-02-18 23:42:50	<u>0x111618b227a513fa3a39e792d6ca1f3a0903389a65912056d27cb39764753df3</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-07 03:42:55	<u>0xc4c99b927d62ed1cf52b2e49c2edde2260438da6493fc2eb1f118e5af3a10c0</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 10:46:20	<u>0xca35af29f686e499ffab69ebb3385d650cc8b5fd8ac9b5b56477817cc00a055a</u>	+ 1 fun	✓
20	2024-01-29 22:14:20	<u>0xf0cca577571ba9dec30cd0f2dc6357dc69378df8a4ecb410942547e6542533f8</u>	+ 1 rg	✓
21	2024-01-28 09:03:40	<u>0x6f152688469bd670a920be904ce5971fcc831fe15429b56ea05cf7aa876faf54</u>	+ 1 LAV	✓
22	2024-01-28 07:13:00	<u>0x3f52d225bd5955d76ee5ec7bd4d130efae3da1f535cf192dadde49fa16c3c79b</u>	+ 1 LAV	✓
23	2024-01-26 21:51:50	<u>0xcf3e50f056cf211b26bad65bddec67256b4a4acd5673b3a16e6253323dfa3017</u>	+ 1 C	✓
24	2024-01-26 08:30:30	<u>0xf0d95cc9170f7a6df146a8f672528ff19cd3cc94c99262294b23880a8c9455a7</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-26 08:26:25	<u>0xa8f7b0c22fd8ff6843be0336750ab8cb55bfb1c561bde2a0d29fa50a4d7a8b21</u>	+ 1 rg	✓
26	2024-01-25 19:38:25	<u>0x55a2ba90fc7df8a4d0025c21530cd26acf805658dc d6fe3670f2d3035940d7e9</u>	+ 1 C	✓
27	2024-01-24 13:39:50	<u>0xa55d7eb012a4d71dc21bb1b093289ec180fbd9749a93fa64ab7ab1b722e58659</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
28	2024-01-23 23:44:30	<u>0xa9582a75e3510f2bfe16776aff717d0f82a8ceb7a71ba9b7bd917d2032a2a267</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-21 13:09:00	<u>0xa92ab2e6f68b812ba2ab717f4390efbcbc11eed5901c682fff6ccc99cb76a75b</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-21 11:27:05	<u>0x6307e12ce0fc129d4cffd5026e8939279d0fdfafd1bc884eb6177ca8776c3ad4</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-21 11:20:25	<u>0x2543e1fdb3e1ee41fdbcb445a52f33a4fac99ee98c66eda7d47db259daccde486</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-20 20:36:10	<u>0xf930a3dff4485754df7cb5a448e63927de66c73c702221b469ad309029c99721</u>	+ 1 pgpclaim.com	✓
33	2024-01-19 16:17:30	<u>0xc21df9bc17d82370d26eb7e53d06fae662003cc99560b5c58a2fc48e26350a1b</u>	+ 1 d2usdt.com	✓
34	2024-01-17 11:51:55	<u>0x16589689d6c467442a7cab51d655357c639b51fe96736671c0ba994cacacfc7e</u>	+ 1 BNFT	✓
35	2024-01-16 15:57:05	<u>0x64b393a812173bf60f8fd77bce575b2c08ff00ba5084f9081b692e163f740b21</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-14 23:30:55	<u>0xcd18ad25b6505834770116a8921a9bc5e9522df3a8452c02140d7aba0c46fe0e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-14 07:59:40	<u>0xb8df8ed69a9d40b4fe5a38228a8873109a8a972160b4ad9194ff81744c67c8c8</u>	+ 1 ethevent.co	✓
38	2024-01-11 01:13:35	<u>0x4b22ed949f4f6f70571c6e6627879240b1535ed355a3c18fb1ce62b51e2d7c86</u>	+ 1 Airdrop	✓
39	2024-01-10 01:53:25	<u>0x23b27ebb71a7dfd66ea69efcd2f26c7585ebac738abb4710d0712750837f13f5</u>	+ 1 '	✓
40	2024-01-10 01:42:50	<u>0xea629514fa640591ba71962a79982eaf9addacda10bf986d463be0bed39d6a11</u>	+ 1 '	✓
41	2024-01-10 00:23:00	<u>0x560ebbff7744dd162963792c13eaac74298819e9fd042cca932ab7d5d56f450e</u>	+ 1 '	✓
42	2024-01-08 07:58:40	<u>0xba2c225c3bea547c5bf44a79a311c7e7aa18190e7f0d17f20d63865095994922</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-05 16:00:05	<u>0xbf96c50b8b7bcaa17aa1b4ba8a1db5af243050f030822b506ec65c8fe915c8d9</u>	+ 1 aim.xyz	✓
44	2024-01-03 23:20:50	<u>0xe9a9d2f9ebb8a78f56181734e5797c6e35abf0b27585d8ca2f2c54103921f948</u>	+ 1 Reward at usdtevent.net	✓
45	2023-12-31 05:00:10	<u>0xa9ed56c30f945318bcb3ab873eef70fcb4cc7b85463bf8e263846cb3f38013a8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-29 23:00:30	<u>0xaf7d01de55b4b2d8bb71768a3ce61462f8a1588509e0d316608c813dce59f1bf</u>	+ 1 her.xyz	✓
47	2023-12-29 11:24:30	<u>0xd813e83268f7d4547d0edac942b1c664cc0a7308a1eaf4bc123f29278de9ca53</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-29 06:11:25	<u>0x4496c7a9513f9a617d018f3de428bde78af6b9927499eeb4c4cd0579b2963243</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-29 01:47:30	<u>0x654f7005fe8b6e11cbf1a4398018c7fb44f4b668edbcb80984d0fc0bae86b72b</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-29 01:40:35	<u>0x8f961bdcd56edde588f695fd7dc8abbeabfd10e5dcbea5bcd23b3486e8df2eb7</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-28 15:34:00	<u>0x5a774f1170d878d95b272da4ab4b28aa271234bd6f1eab84afc580c60963f994</u>	+ 1 Voucher	✓
52	2023-12-28 09:14:10	<u>0xfd9ea300357b64bf933da9eddec806b0425cce0d16c621b87813b622d75f87d2</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-28 09:07:05	<u>0x778529032dbc1f534313d2014af8fd49e0934859fbf8d81f1d20e6e10ed7d3fc</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-28 06:03:05	<u>0x22aea35f986eeddfd243ee72cc3b87a815df5b3a8cd1590f11f9f6f91ef4ed0c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-28 05:55:55	<a href="#"><u>0x7bcbe71d5bca5ce6000149d101af30db95822e6bf7c53939590b7c47d195ffb1</u></a>	+ 1 Reward at usdt-nft.com	✓
56	2023-12-28 02:47:20	<a href="#"><u>0x35396ed95101472d91153aee4e091e11fc7381998369720b939d65f63e4cd716</u></a>	+ 1 Voucher	✓
57	2023-12-28 02:24:20	<a href="#"><u>0x5dceef430df2c15b2fca2a394adda61ef8cfb83491f84f74605c283530359803</u></a>	+ 1 ' '	✓
58	2023-12-27 15:58:25	<a href="#"><u>0x420a5e37f76285a4a433f9d07b69424cfb972864823a38cea43aeb56a0fab427</u></a>	+ 1 Visit website to claim USDT	✓
59	2023-12-26 18:42:20	<a href="#"><u>0x129efaa4ae41065157301043a4e5c3b94359139509a98cc52fc6399f265136cb</u></a>	+ 1 her.xyz	✓
60	2023-12-26 16:44:00	<a href="#"><u>0xc98942402338684c145900bb3e87514f25d80a99f2187c727c185a8c4a9dda8a</u></a>	+ 1 Visit website to claim USDT	✓
61	2023-12-25 21:18:55	<a href="#"><u>0x49ad08f9d5ea439976d6088c0138dec76d3932d6f730d3523608e61a5061888e</u></a>	+ 1 Reward at usdt-nft.com	✓
62	2023-12-23 01:34:20	<a href="#"><u>0xcd9aa9609247412fc87682826d9351cd19332c583fc4b6b15e51a307ebc513f8</u></a>	+ 1 Reward at usdt-nft.com	✓
63	2023-12-22 07:50:20	<a href="#"><u>0x0bb2f2972488ca36f163d8860f892b325dbe5c90b0aa2521694e10b9034545bb</u></a>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-21 02:52:40	<u>0x617a519a51f2f7c347fc</u> <u>c9b9526ffa23264a0fff23</u> <u>78934d4e5a4f8a57d0e34a</u>	+ 1 s.xyz	✓
65	2023-12-18 09:27:05	<u>0x8f4be861ddb2129df25d</u> <u>d755ecfcef23e0087947e0</u> <u>70f0dd2171506cdc2d3aed</u>	+ 1 s.xyz	✓
66	2023-12-18 07:14:20	<u>0xa1f2097a993615521b77</u> <u>a9e1c4ca73d189923e11a5</u> <u>41c3ba2a256a36dbec689e</u>	+ 1 s.xyz	✓
67	2023-12-16 06:37:15	<u>0x30cbdcc130307d69e2e4</u> <u>99d3c207e761c6d36e0880</u> <u>0ab6b77821c4759d0d6405</u>	+ 1 '	✓
68	2023-12-16 03:11:35	<u>0x7345a6d7a1e575b02771</u> <u>462d8c703489ad3e92a9c3</u> <u>43209413fc6ead8e3885af</u>	+ 1 Reward at usdtevent.ac	✓
69	2023-12-13 12:48:45	<u>0x56ffa57f288056274f0f</u> <u>b62d6e35a9245dd9ee13ec</u> <u>808352f3b34c239cb3921c</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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