

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:01 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x27299b360456b10cf72057c362ee475302404186</u>
TOTAL RECEIVED	0.062155043646768125 xDAI
	0.06 USD
TOTAL SEND	0.051552973985213121 xDAI
	0.05 USD

Token	Balance
xDAI	0.010602069661555009 xDAI 0.01 USD
Angle USD	0.000000000000000000 agUSD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! SHIBA INU	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]


Token	Balance
! ZERO	0.00000000000000000001 000\$ REWARDS
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
∅	N/A Visit trustpage.vip
Â-	N/A Randomly You Received \$53,920
2,000 USDT Reward	N/A her.xyz
1	N/A 1
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

Token	Balance
🔗	N/A Visit bluetrust . vip
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 11:29:10	<u>0xd0cbb7f048bd3ae7da48</u> <u>881615ff26fdeb061a56d6</u> <u>a7b9220a66a22bbc73251d</u>	- 0.0481220417307086 23 xDAI  0.04 USD	✓
2	2024-04-27 11:29:10	<u>0xd0cbb7f048bd3ae7da48</u> <u>881615ff26fdeb061a56d6</u> <u>a7b9220a66a22bbc73251d</u>	- 0.0034290102034661 76 xDAI  0.00 USD	✓
3	2024-04-27 11:29:10	<u>0xd0cbb7f048bd3ae7da48</u> <u>881615ff26fdeb061a56d6</u> <u>a7b9220a66a22bbc73251d</u>	- 0.0000019220510383 20 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 10:52:40	<u>0x589c2780fb02f6e2b1b0</u> <u>44c7aa146f3ab9c00f22d7</u> <u>038f298d76b4e0f8652950</u>	+ 0.0621550436467681 25 xDAI  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-11 04:20:40	<u>0x735cb8979b2b9caf48ec59b29a018e508fb02948c27fb3eb4ba7a4f22dfbb047</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 04:20:25	<u>0x9cd8063e1884cd42220f3d158ebe3e4e2562fd668be08585cac53e40be5ca98</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-06-30 03:02:55	<u>0x1c84a54f8f412c5a0a707ebb0e3c240c3c587af130b44b3eb72c1d915b0aa82c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-26 05:37:55	<u>0x02c31c71c4a211b8ae5352823241fb79e01da5c3338c641ab7ae5cf782bea02d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-26 05:37:40	<u>0x7b95bdf342dd6f8ce3cb e43e42148c7f7e2304d501524944281ce571d4c47072</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-26 05:37:35	<u>0xa767fe47ebea8bffd355bbcd86129518d6a3292bc8d48da86c6f8b06155dd9b</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-19 19:19:45	<u>0x8c9f6a7542f03c947e60e2711272d47f4fbad3c1e996b1c14467a58cb7629525</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
8	2024-06-19 19:19:35	<u>0x6963c02652901b0c05ee578a84dc941b2a7e873b1d6583e4d2cd97ec9ae61f41</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-04-27 11:29:10	<u>0xd0cbb7f048bd3ae7da48881615fff26fdeb061a56d6a7b9220a66a22bbc73251d</u>	- 808.36109362159913 8714 agUSD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-27 10:49:00	<u>0xc3084911fcb53474c35f348bd657c5fe4d920b0f94d3a36f6b7e94f8bc3638a5</u>	+ 808.36109362159913 8714 agUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 01:40:10	<u>0xe538a834146681f9d37ad22c421e0acff603b15e34196fee5af3b2a61dfcf045</u>	+ 1 yz	✓
2	2024-04-27 12:16:20	<u>0x7e66f46157b7b52d6a15631bb141d145da01ccce49f7413972b93a36f5d67889</u>	+ 1 10 ETH	✓
3	2024-04-27 10:30:15	<u>0x591a4bee7264e39d167465fa70a9710191449cc4fe6956fa92f6f2e2c90786ae</u>	+ 1 d	✓
4	2024-04-25 03:52:25	<u>0x0bdb9671d78b4901f97ff7362e2398bde098b1183f8244b24f0d90983e7a0f98</u>	+ 1 50,000 USDT	✓
5	2024-04-25 03:51:50	<u>0xe8b81032ffb5026c0a3f23437fd67d80cbd0140462b2dc36c433db1a671ee9f6</u>	+ 1 10 ETH	✓
6	2024-04-25 03:48:30	<u>0xa8b3e95e97344ef592626144bec5dc30dba3a060955a4f18ccaa0f9580d44a77</u>	+ 1 10 ETH	✓
7	2024-04-25 03:48:10	<u>0xbc3a8247d588608ae7a4344498974f7945b7b4f2cb925bfb3ea24e21ab164034</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-25 03:32:15	<u>0xfaf42d31be13e65f8a6513294bc8535d6ad08462e777480f3031ab13ce3c6416</u>	+ 1 10 ETH	✓
9	2024-04-25 03:32:10	<u>0xc27667f69e6eab115ec1113945b9ee9b1e59ae07bb75b0b8ceabc2c272cb7bc6</u>	+ 1 c2.com	✓
10	2024-04-19 04:57:35	<u>0xc01fd5c0c23bbaaf477c4be16de88f5481d9171d995d7fe62fc9e29db5ae94b4</u>	+ 1 50,000 USDT	✓
11	2024-04-19 04:10:20	<u>0x1384feb069da8f402b0e8dca45210ea82b03849ae188c92626675324af7dcf02</u>	+ 1 3 ETH	✓
12	2024-04-19 04:10:15	<u>0x0a1c3dbb736a707ed71cecc98bfc6c011a11205371b16f31df6e77b49a726b05</u>	+ 1 50,000 USDT	✓
13	2024-04-19 04:01:05	<u>0xa82e4b85e56abab7c5d2ba541bf4558f3c1b0fdfc90f4dfbdf16c8a07069a6ae</u>	+ 1 3 ETH	✓
14	2024-04-19 04:00:45	<u>0x9218c07c9683cb91aaffd52204f971b40b5963266194e67b72b63059f022d353</u>	+ 1 claim rewards on usdc2.com	✓
15	2024-04-19 03:14:35	<u>0x4cd984f76a64a841b4cfb6a7f75a2f4b6e9c11fdd6713abf73bc7588b6af9fc4</u>	+ 1 3 ETH	✓
16	2024-04-08 02:09:30	<u>0x6d3ccde5f6d2f862b4af46f0160ff4768ce1f5e7e50a4a59b21190e72bc4102e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-08 02:08:10	<u>0x34143ac978fce0a569b8453cd93e2fedc68594001c40849e56d839611fee5ef9</u>	+ 1 d	✓
18	2024-04-08 01:25:50	<u>0x1971e2fcf37ca6521af22a4e4c5fa37ceaea4249773dce88ad928ad0a0241e6f</u>	+ 1 50,000 USDT	✓
19	2024-03-25 02:53:15	<u>0xda71c10cbbf67cf3dff63ae7a7851325d98b999040529161881f051a38954c71</u>	+ 1 d	✓
20	2024-03-14 08:17:55	<u>0x1b1c54926b00e60799e4d2a72ff097becf46923b9300b7ba430dc1c9146b8788</u>	+ 1 d	✓
21	2024-03-05 02:16:05	<u>0xa9adb55805260f73016412be8185504671c033978984f809a8d5f3d4953e0c6f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 21:02:45	<u>0x5029bc501589c462529157901e188871aedef8c75739dbcfa2a9d82e9d52d451</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-19 06:13:05	<u>0x4c1e99c0a53185128e95d5d21837f74be675c54632085df17eb56a1cd58b84e1</u>	+ 1 usdair.org	✓
3	2024-05-16 12:50:00	<u>0xbbfb0cbd8fb5daa6c31d6a7bda3390ddde90816c36c3f46628cd309d0074f35b</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 01:40:50	<u>0x0b602b9ea948923b5fb08c17c8f9c46c088e97ff361ba24a6f7725d8aa5f37e6</u>	+ 1 laim!	✓
5	2024-05-16 01:40:10	<u>0xc7a135467d420429174e9b9da080eaaffff4601819bd128ebfc6f4cfbb4035e8</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-16 01:39:55	<u>0x2f33e198aae270c4df3e5a7d6139c4db98c929b6dc98a7d49dcd4b876691e843</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-14 08:02:35	<u>0x731fc218eba9294618906a1cad1b2165fb17d3829b5055822534895a4bec50ae</u>	+ 1 usdair.org	✓
8	2024-05-07 08:35:00	<u>0x230eb510dda815161a2704f16baf4e2271a7fb14ce7316af408d112245ee1dce</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-07 06:40:10	<u>0x2b00568470ec1f58993782d1d87ee5c6fe7d9345b4eb392482ee0f18bb4072be</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-05-07 06:40:10	<u>0xc36551d2a78c84b76ea6034929a7ae0db24ee8f36b4d67d10c0eaed3086babad</u>	+ 1 Reward at 5eth.win	✓
11	2024-05-07 06:40:10	<u>0x178b4f13512c52689330f16ed3cfc25935a7d77332efd53ef3f6f0b3094ec41b</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-05-07 06:40:10	<u>0x3b11ae1f6e6a4e0ec55ff185d2787f155a18708bacf988557a40e55a32b50767</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-06 18:42:05	<u>0x2e4a66d9be8adaa3f3138bd453db9cf768ef2962b4095768ef73ccd6acd556cb</u>	+ 1 Visit bluetrust . vip	✓
14	2024-04-27 10:55:40	<u>0x03cfe50734a41f1fa3670b5f324c4bee7ed784b98dfc1619cb72cb4f9bc668eb</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-25 04:17:35	<u>0xe72a5059bb6ea578f4f2c8d98a077ff94573300ced495fd2d851e7e3540b697c</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-25 03:59:55	<u>0x026ea606c7b96eb1cf6a6cad87ef48aa57e452bc31ed716f647bc6a2fe62ed06</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-25 03:52:25	<u>0x39ab63aaa9d841f7af365796bc80bd7ac9df76d198d3ef499707e96daf8ab728</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-25 03:52:10	<u>0xab37c069e4c6c44f8a7e3d5de7a938c80f56c0dd5d0556fb39316cf03a9c4c21</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-25 03:51:15	<u>0x35eccd815482889553729dc0aeea6a01d9c7145091629c23552716ce21bddb34</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-25 03:50:40	<u>0xb94ccea0ff74acbe2baad24abfc36721b45f2c83c97a7cd12e1cd1394c265382</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-25 03:50:35	<u>0x28fde8149bd263b9885df333fa51244de2f6f8b7626cc134daca3cf4b25c6274</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-25 03:33:00	<u>0x38b8e98df9e93b36f3f7533e73946e09995a630e6b6dc6329fe5315722448f70</u>	+ 1 TOKEN	✓
23	2024-04-22 13:56:45	<u>0x8118f14ace382f30ec7a3752b9d33cd7abd5f37a8de699473c50cdc267a6d709</u>	+ 1 Visit trustpage.vip	✓
24	2024-04-22 07:43:30	<u>0x6a3b9fb79deaff7e5bfbdc3f9eb1a6a707c27eef88ea3c09ed320687313a61e6</u>	+ 1 Visit trustpage.vip	✓
25	2024-04-19 04:17:20	<u>0xa4d31e20466800f17b864837257652df4219898923342dd15e85dedbd6ac64d3</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-19 03:23:00	<u>0x2c17242ba8a4a629ee72b69766dfd7f1588fd8d0f0a35cb8a534bd763a5066ce</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-19 03:20:45	<u>0x366a09b1728abfec95c6fc994b2ccee7b52f09956eb1c3eb5b7cdd93df24c1b</u>	+ 1 Reward at usdtbonus.org	✓
28	2024-04-19 03:20:40	<u>0x9a8202104eed62be300ec720c9e3c31cddead7b0b043b7306a58be08f3ca01a2</u>	+ 1 Reward at shibabonus.ac	✓
29	2024-04-19 03:20:40	<u>0x7679266d7ac597a14f0a995f6fdcaf19ade0ce39d167e74e2188a0d2133412ef</u>	+ 1 Reward at 5eth.win	✓
30	2024-04-19 03:20:40	<u>0x59f7f339b3b700fda13e3ed0f2bb5e98564f45a113a1837cd2f513446bdf0744</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-18 20:48:30	<u>0x3c27e1fe6273b4a6a534e962ca082b3df722038a61e1990b6ea180341322e01c</u>	+ 1 5btc.com	✓
32	2024-04-16 10:27:30	<u>0x72d36bc1f2448b25a38db44ea04c429855d0d8eb1467b277eb0169ca8a25523a</u>	+ 1 Visit twtpage.vip	✓
33	2024-04-08 02:25:15	<u>0x0907f830a470ad098ed73b788e04c2eb80975ab9ded3faff7c684cfd5e46cd37</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-08 02:25:15	<u>0x0907f830a470ad098ed73b788e04c2eb80975ab9ded3faff7c684cfd5e46cd37</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-08 01:31:00	<u>0xdc6612938f291cb9628b6a9e0268e2d2f95cf09186fc31a5625fc059aa18cae2</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-08 01:31:00	<u>0xdc6612938f291cb9628b6a9e0268e2d2f95cf09186fc31a5625fc059aa18cae2</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-03 04:35:50	<u>0xa71887b48ca2199bac751b9a0c08106f247e80628ae7b92361796b138cfc0145</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-03 04:27:30	<u>0x7cbef9a9808b9aa1eb3918bcbca9561e276a6420126f1dc075b0abe7bfc23616</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-31 02:13:25	<u>0x1709ecbc77be9648d90a0505c50e26304c7df1efebdb0193e5dac02e6e7abd20</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-29 07:39:25	<u>0xf70666e49874f06ac34be38c2c0fca0908eafa9071bcc1446a8efe22e7d01659</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-25 02:56:05	<u>0xf527c9ff4ed135e014f92f9122d3143aaa9ba8a1e3d767168b41655ca1b674a</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-14 17:10:30	<u>0x512aa1f5646a107a2face334bf68db93ac22e47c1e7ff6aa8b0f0b223701d70</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-14 17:10:05	<u>0x1a8534cb95ee2e459fda1a058edeae2f554c6f3d1c5a40bad68aba128d97652b</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-05 14:20:30	<u>0x921d1fd424a6ef09990dc9ad7062bb8f6e7382e858644bb20985073621f21c2a</u>	+ 1 Randomly You Received \$53,920	✓
45	2024-03-05 09:33:20	<u>0x884775a7f30325e2308a78f91c59448bb52bbb571e74e71e2cf604da56ac5011</u>	+ 1 Randomly You Received \$53,920	✓
46	2024-03-05 02:19:50	<u>0xf39111eeaa7918809b4e1a6a2131c211692b5e135566fab501aa0325a5436a79</u>	+ 1 reward at BONEWIN.com	✓
47	2024-02-03 08:16:30	<u>0x002e69ab676a8dfb93bf73ff6880adb8f45d81ef90eaaa37f1dfaabecb754372</u>	+ 1 LAV	✓
48	2023-12-28 01:48:10	<u>0x6f7c37bfaf36047a7d10b083f40121705e9a77f8644dce7cde6410b4d1c05145</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-19 07:38:55	<u>0x67b6b39f15179142d468</u> <u>19762ac5e16743f9d32a7d</u> <u>7f285a5c60f77bb66e2189</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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