

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:39 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x27fd7019e0a19472f012200bae368859a93d677c</u>
TOTAL RECEIVED	0.100000000000000006 xDAI
	0.10 USD
TOTAL SEND	0.041431655989144618 xDAI
	0.04 USD

Token	Balance
xDAI	0.058568344010855387 xDAI
	0.05 USD
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
agEUR	0.000000000000000000 agEUR
! FLOKI	0.000000000000000001 00\$ REWARDS
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com


Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
∅	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at 5eth.win
Â-	N/A \$64,873 Random Win
∅	N/A Visit trustpage.vip
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$64,873 Random Win

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 03:53:50	<u>0x14cc6c37d7b614fe9dc3</u> <u>822bc89f9fda67bd07db83</u> <u>1488f296d8d6e335ef3339</u>	- 0.0405942546619190 58 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-20 03:53:50	<u>0x14cc6c37d7b614fe9dc3822bc89f9fda67bd07db831488f296d8d6e335ef3339</u>	- 0.0008374013213977 00 xDAI  0.00 USD	✓
3	2024-04-20 03:53:50	<u>0x14cc6c37d7b614fe9dc3822bc89f9fda67bd07db831488f296d8d6e335ef3339</u>	- 0.00000000000058278 60 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 03:53:05	<u>0x10b25594dd53ceb1db69752f08ee9132af6b206a344780fe20a08d78024f2a99</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓
2	2024-04-20 03:52:55	<u>0x4d4901af0aad2b26fe0f1afdcd01dff3b3d210ce926f9968d65a66cb464c7927</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 22:51:55	<u>0x22a6a635fd6664b75007b2363b8770cc51a0f16d0e3f4c887db19792ee93b66a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-28 22:51:50	<u>0x5bc80a72c048f5320fcd7d9a190a274d728d5b6423e0d77e78b1c702fdc074eb</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-04-20 03:53:50	<u>0x14cc6c37d7b614fe9dc3822bc89f9fda67bd07db831488f296d8d6e335ef3339</u>	- 9.4444998819397039 11 agEUR	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-19 00:52:25	<u>0x15c77e97bb55685e6f553fd0c483ace631c4c53de504ffd6dc2b468176bd5e7a</u>	+ 9.4444998819397039 11 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 02:39:20	<u>0x1a10d416c5a874e63eef38379d2cc773f253b65a0e9d55acc900a9b57885925f</u>	+ 1 10 ETH	✓
2	2024-04-27 05:34:35	<u>0xa6edee73705802c7a96bfedaba028d804dbf5d0b43112cf782306353626dc7d2</u>	+ 1 10 ETH	✓
3	2024-04-24 18:55:15	<u>0x500edda99c1ea67308beac15ca5c84c4b69278259815506b08ee14f28e30e117</u>	+ 1 10 ETH	✓
4	2024-04-24 18:55:05	<u>0xacbf8951b2fb28f5dde85e7dde680bc55e8fc968f351d2d98f76bdd9000cd4b6</u>	+ 1 c2.com	✓
5	2024-04-24 18:49:55	<u>0x27409d907946ee3cf2ca664afa3a9ae8bce5d5802baa7c5b23fb718a8c8f47ce</u>	+ 1 10 ETH	✓
6	2024-04-24 18:49:55	<u>0x74d857bfc1058a470e504633fb788789bb5e4a1b71e616d5e80b238b9853f0d3</u>	+ 1 50,000 USDT	✓
7	2024-04-23 14:44:00	<u>0xa180b84011e6e36b2ad3645cceed3bf7da46eabacf21eb0635aa1bd077084959</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-23 14:43:35	<u>0x03981607da8f267af7e1d7710a3ff60b14b68d53635e5be5b78f558d8acf494f</u>	+ 1 3 ETH	✓
9	2024-04-22 00:11:30	<u>0xfd8554c46408bbeec12597d4433ff5865b8895cc5d0350eb36d4969aa8b3e42b</u>	+ 1 3 ETH	✓
10	2024-04-22 00:11:25	<u>0xd76c396866ec2ab3d449b85ac99a6d66b0473a84e3fd888456d31b5d787bd49d</u>	+ 1 50,000 USDT	✓
11	2024-04-20 03:54:20	<u>0xd8533a93467619126e1705dcdfc337106bdeb12328813737abac241b4b278c5</u>	+ 1 50,000 USDT	✓
12	2024-04-20 03:51:30	<u>0x3fbe432e7d32b443ab3aa90256dd8f5fe4cc38120ed492d089556c8d734d3c42</u>	+ 1 3 ETH	✓
13	2024-04-14 06:16:20	<u>0xf5b1fc4c67554ac59aaf6d83db77b70e6b763b5099917b6434d5791daa196863</u>	+ 1 50,000 USDT	✓
14	2024-04-12 00:52:25	<u>0x57686de2a4e888ba205355af191842804baf48c53e19caf9b714d916c4f03679</u>	+ 1 50,000 USDT	✓
15	2024-04-12 00:46:35	<u>0x17a7bb8bb43c5d0ecbe484ab98c51df30ed3fc2397572dae70a4d22039f278a4</u>	+ 1 50,000 USDT	✓
16	2024-04-09 23:59:00	<u>0xe8cd6a6ff60ab136c284d2caf0f8ab8e639b17fce3a0e5be40526d6509a289ee</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-09 23:57:35	<u>0x0288375f07b099baa4ab be4da4c42dfc72aebb8205 d6108045218048d0dfb7a1</u>	+ 1 50,000 USDT	✓
18	2024-04-09 11:42:10	<u>0xe4de8d02c88e3898051d d9e850f2642561a977ef10 d888c3fa89e28a08c5eb07</u>	+ 1 50,000 USDT	✓
19	2024-04-06 01:25:40	<u>0xd58c11df7f661eef32ad 325b9132c6ed32b03f014b 2a1918e42fdeafc4473b76</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 18:43:15	<u>0x59c08cac14f363ca6b8b 81763cf9688dfb55607b3a b25c8d36e7812ada216e8d</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-27 05:35:15	<u>0x105c048b30dae821fd5b 2090240e980c8752aa0796 adb70edf7999d0db3d86d8</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-04-27 05:35:15	<u>0xc8df481a6739a9902ac4 acc0eb78872acce31bd937 81c9af19c9f700613aed59</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-04-27 05:35:15	<u>0x3f21b54f73803699bcda ca794f5a2f864e0f4c2c8f 53f93ffea8a54dfb1e3a27</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-27 05:35:15	<u>0x412703226e380375da99 fb4011b49cd38f3fb5dde4 d5830d76150700144ab393</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-24 21:12:30	<u>0x0e305d0ccf8ce587d65d44f569d06b41c50a4214125587634777ecbbf9a05b7b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-24 19:06:50	<u>0x53ac1619af5eafeba868e55c0b15505aa64c5d3daec7563ca35dff3556654acd</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-22 07:43:30	<u>0x6a3b9fb79deaff7e5bfbdc3f9eb1a6a707c27eef88ea3c09ed320687313a61e6</u>	+ 1 Visit trustpage.vip	✓
9	2024-04-20 03:54:30	<u>0xcfbfd12834ee0fd687f285594aef01122af896ece704bf227bd94aea5be4b763a</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-20 03:54:30	<u>0x1c4c88ffb0087d73298b28a7878e6d57b9a5ba8bf0da033aed8367ce84b6e04b</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-20 03:54:30	<u>0x723a50b9c47127463213cb4ec24e90ed7af83ad91104d1401c94d7927781f3ba</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-20 03:54:30	<u>0x7a79ff75a4ddd37b97bfff39e2ef65add7a496f4cedcc2be1c6d0a79667169073</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-11 13:55:20	<u>0x68c5b7f82d2a908c88beb60939bab1664a0e7acdedb3b8fa0b16c0d1c61f66a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-11 11:04:40	<u>0x527d0a08d12f1d692d35efe23171376790c42a95535eb3fca4baf2904841905a</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-11 00:43:05	<u>0x6efb2ec80e19cbc600facba8c2875fb7db3f1449888cd41bf4d5fc222aa0e445</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 21:14:00	<u>0x0a696bf77866056be46f90991e531ef48aa8ff895e2640982d4262397fe687f3</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 18:27:00	<u>0xf1aa8fd21272cddb7bd1ee29008d8cb94ce58abc90a5eba888eaf54164e86ace</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 09:26:30	<u>0x3882f330881f88fededb547e58559d3fa31aec20308b236b5918f9e6eb17a648</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-10 02:48:10	<u>0xfbc073203e73e7db74d0485a167f56f72f54cdb42b6353da6907bff588916712</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-10 00:59:10	<u>0x2b940c6c0d54e2385c26f8d8f276788045c64cd4eec90417e6b487df40285bc1</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-10 00:14:50	<u>0x151cffe916bf1d80317850c73d824ec7f7d63dde50a471b0bccd9b64a974959e</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-09 23:19:20	<u>0x5974edb3d5c9ee67567ed669c1159b53fb9faa2da511eb187689254893e736ea</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-09 21:00:20	<u>0x0d50f13ea2edcab0234e55c770f3ff88560139da246fd56eb4d047a166c4e7e4</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-09 19:12:25	<u>0xde4d0788286ee086330e</u> <u>bb606787806df7a3ae459d</u> <u>e0011d02189300cb30dc24</u>	+ 1 \$64,873 Win	Random ✓
25	2024-04-09 17:43:10	<u>0xe7429cb843205013b241</u> <u>4b1ad69c7085cc7335b053</u> <u>505ffa86ae9c6683fb2a4f</u>	+ 1 \$64,873 Win	Random ✓
26	2024-04-09 16:30:30	<u>0xeb7e9dac0c76224e5617</u> <u>68e38ecff9a159c7beab19</u> <u>52c202c69fee6ab2e9b1d6</u>	+ 1 \$64,873 Win	Random ✓
27	2024-04-09 15:34:20	<u>0x7b69ba932f80ee51c7ae</u> <u>b4c7612afd38d0ad42b418</u> <u>705a70ed18e0bb8bced958</u>	+ 1 \$64,873 Win	Random ✓
28	2024-04-09 14:51:40	<u>0x8b8c109918a24475e367</u> <u>ff8363e2ea4a2a0bb3deda</u> <u>19977447d4e59c3885824c</u>	+ 1 \$64,873 Win	Random ✓
29	2024-04-09 14:23:05	<u>0x78a772fb6f7a14b30c59</u> <u>3a6407049e25907bf548d9</u> <u>c058cbbe92938287825800</u>	+ 1 \$64,873 Win	Random ✓
30	2024-04-09 13:47:35	<u>0x81379c563e4e7d4e9288</u> <u>8e1d65e170cad9f5e17a0c</u> <u>d0ada8d70b268ee75cd6c2</u>	+ 1 \$64,873 Win	Random ✓
31	2024-04-09 13:09:05	<u>0x27fb16e147bbcf70168e</u> <u>1dc1b759f72b3ca58e545c</u> <u>a74e2807b0f6c4845614b6</u>	+ 1 \$64,873 Win	Random ✓
32	2024-04-09 12:28:55	<u>0xbd2e67bf2fb2ad74323b</u> <u>f700319246b589807e53cd</u> <u>0b1801699134d9ed09ed4f</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
33	2024-04-09 12:10:40	<u>0xee7abd0141ea5112ffeb d89d9b38c9bae0b46efcda 99bb7d5ae2d02971a7186e</u>	+ 1 \$64,873 Random Win	✓
34	2024-04-09 11:49:35	<u>0x47ad17c43abda3ab00d6 3daabf20f653b40f8584ed e01f7c2bc611e0273748b8</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-02 07:58:45	<u>0x74cc18961f24ea506e51 2ac86dcb5083d94a4e10ea a4bd357b64bc13dc9c51cc</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-04 14:33:35	<u>0x82a9199cd1f75690a159 a555c805e12eb7a47d4dfd 9e3a7cb184326f25a740eb</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-04 13:59:40	<u>0xd41d669c45f6ed63636b e87f9aca40c51ad98371f6 3424f4b05765fb1c82e3ff</u>	+ 1 reward at BONEWIN.com	✓
38	2024-02-21 11:24:40	<u>0x132b46cf5eb0b62eda37 85ecf889e558b6e2082804 ac2e4556daa477780ff735</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-02-18 05:50:40	<u>0x1c182643fd7207fdde32 bab10c59abfb1474b2b670 7daef4093f2aee3f556ech</u>	+ 1 C	✓
40	2024-02-18 01:22:10	<u>0x08125be9b8b1358aada1 34b07d4d32e454795b8d85 3476bea771f901e3d93b9e</u>	+ 1 C	✓
41	2024-02-17 21:56:50	<u>0xc53be8eb680b2801bb7b 0b583eb70d260ee7ae444d 340a5978d051d04deb2784</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-30 15:13:35	<u>0xd087197ba78c071f9426</u> <u>92be064961f12ebce37a65</u> <u>fcf1a51066e416955808f8</u>	+ 1 Voucher	✓
43	2023-12-18 11:06:15	<u>0x1719d033cdf7ef6882e4</u> <u>7c3e07e79ccaac84775812</u> <u>3fd6081dd21fad918bc586</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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