

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 17:57 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2f8ee2d83c4f0d274b9c0bd69bca81a9ca20684c</u>
TOTAL RECEIVED	0.120599999999999999 xDAI
	0.12 USD
TOTAL SEND	0.120091703176291378 xDAI
	0.11 USD






Token	Balance
xDAI	0.000508296823708615 xDAI 0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]

Token	Balance
LooksRare Airdrop Voucher	1 rare-token.org
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A C
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$64,873 Random Win
Â-	N/A C
'	N/A Visit website to claim USDT
\$2000 USDC	N/A Voucher
Â-	N/A \$64,873 Random Win
2,000 USDT Reward	N/A her.xyz




MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2024-02-18 15:46:25	<u>0xb132d2e80aa1e3d1b1ee</u> <u>d5fdb9a2ea1edb4056ce54</u> <u>02477543b49f9cf2131382</u>	- 0.0692014749367723 11 xDAI  0.06 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-02-18 15:46:25	<u>0xb132d2e80aa1e3d1b1eed5fdb9a2ea1edb4056ce5402477543b49f9cf2131382</u>	- 0.0007298111065616 28 xDAI  0.00 USD	✓
3	2024-02-18 15:46:25	<u>0xb132d2e80aa1e3d1b1eed5fdb9a2ea1edb4056ce5402477543b49f9cf2131382</u>	- 0.0000747821841243 75 xDAI  0.00 USD	✓
4	2023-12-24 04:25:30	<u>0xbe4052aa3c41f9883bb0c901d1ecdd482d6a5e555d7318d521b1d64ec8de197b</u>	- 0.0494058143691914 20 xDAI  0.04 USD	✓
5	2023-12-24 04:25:30	<u>0xbe4052aa3c41f9883bb0c901d1ecdd482d6a5e555d7318d521b1d64ec8de197b</u>	- 0.0006798205774064 29 xDAI  0.00 USD	✓
6	2023-12-24 04:25:30	<u>0xbe4052aa3c41f9883bb0c901d1ecdd482d6a5e555d7318d521b1d64ec8de197b</u>	- 0.0000000000022352 30 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 15:45:30	<u>0xa53a9126839a659e3ddd5c90060789f157072edd781f88fe0818d44c77de0753</u>	+ 0.0500000000000000 03 xDAI  0.05 USD	✓
2	2023-12-29 05:44:10	<u>0x38b74fdcd9ee58776b6c5971e9aac14ec51e54797ff0902e3947bf65f155fdde</u>	+ 0.0023000000000000 00 xDAI  0.00 USD	✓
3	2023-12-29 05:43:50	<u>0x65d1fb9407f22fe1405d4a5608f32bb22b5f2d1220b1b19065f3bd923fea820c</u>	+ 0.0023000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-27 11:25:00	<u>0x029a7752237bc7412d2b09ede0311fdb6b77e4403c303b4404530289147666e3</u>	+ 0.001000000000000000 00 xDAI  0.00 USD	✓
5	2023-12-24 04:23:45	<u>0x925b1ce933b76b801c3b65323a76ae5031a3a8971dfc9c1fd0f9d8ca5484d878</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓
6	2023-12-24 04:21:20	<u>0xb25416b03fd1837014193f78306ec22648d61b7870277d5e9d50d5bf1899565b</u>	+ 0.014999999999999999 99 xDAI  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 02:20:05	<u>0xd7a2df30187d695d68397bba6d53b43432a62fc4783bc1cb8087d33432095e33</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-19 02:20:00	<u>0xe2cf1fd1c2525ebab617bdc92ebce11117ad852ae38d77679db9679f05bef114</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-30 02:35:20	<u>0xfbe187fffd5727477877ac9aba5facb2189417b510b85b153bad5010027ef839</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 20:40:00	<u>0xa824e54d1fc09270248938377619fd802aeed307f49111e5dc9165e46cc31a1d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-21 09:25:00	<u>0x90705ca4b66f55738a2635bae4a356927766eb1fd533095c394c10d6b60393f0</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-21 09:24:35	<u>0xa72837c868fb126e15d94b0293f5f1336e92a67c408d1fb0e61c1c8f76c266f6</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-18 03:32:30	<u>0x48ba23627ee24b156d15d92cde738a69b49d154de0005791f5363eef2df2e405</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-18 03:32:00	<u>0xf0f88baec7019eef1d117f182d5851e2037365ff1dca13728b4ff16243f8ce23</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 13:16:50	<u>0xa133f905babbe9052a425cd56e84a6bc67831b731294c6ea98b5db87e13b636f</u>	+ 1 50,000 USDT	✓
2	2024-04-09 12:20:50	<u>0x18b30bb2f25c1253504d0645757cb2f83511738c1a139c134ffcc2dda8ba1bac</u>	+ 1 d	✓
3	2024-03-05 13:34:45	<u>0x46b99d5cb99e2f72823e0d7dd77758d87c527949e09e715fe52afaf198bcb057</u>	+ 1 50,000 USDT	✓
4	2024-01-21 15:18:45	<u>0x2b2cbdf40bbd1af8e6f9501003ef49da68d0a9865d5e2f2654c41c2f1d6b0b95</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:17:15	<u>0x0991f6452383b492e999</u> <u>14632ecba887f05fcec641</u> <u>fc83f787dd810269675d01</u>	+ 1 \$64,873 Win	Random ✓
2	2024-04-10 19:49:00	<u>0x445827c56e138de6b8e1</u> <u>94eae8ce59296d77261a87</u> <u>7434b77d55ab4b382034fe</u>	+ 1 \$64,873 Win	Random ✓
3	2024-04-10 16:09:30	<u>0xb65e3914ddb601d4d9dc</u> <u>fed00c0c40903bfd2d38fc</u> <u>93a96b3581f6d5324fc478</u>	+ 1 \$64,873 Win	Random ✓
4	2024-04-10 07:00:20	<u>0x0b1cb5563f6c02e1673c</u> <u>4fb0804da401f4669dd64b</u> <u>4e25f22c8fa0c3dd8946f3</u>	+ 1 \$64,873 Win	Random ✓
5	2024-04-10 04:33:30	<u>0x76ff8dddd916800977b4</u> <u>1edb5d0e7a83ae3a9cd1ee</u> <u>4bf0ebae2c9902b11433e8</u>	+ 1 \$64,873 Win	Random ✓
6	2024-04-10 02:19:35	<u>0x9d71f52787a246225cad</u> <u>eea1e1d8531560d5563b6c</u> <u>52ff45114e87e22651f178</u>	+ 1 \$64,873 Win	Random ✓
7	2024-04-10 00:29:00	<u>0xc8af95581d49d1c85e37</u> <u>94579338b5af1583ae1705</u> <u>bbc9559b7b7e9757936b50</u>	+ 1 \$64,873 Win	Random ✓
8	2024-04-09 22:48:25	<u>0xd490ce7dc8e8cadef522</u> <u>2c17940dbe133057d0c3fd</u> <u>d04de00061844b1b3a12f3</u>	+ 1 \$64,873 Win	Random ✓
9	2024-04-09 20:03:25	<u>0x80f3c8f995f05e205022</u> <u>584757c421577478a16df2</u> <u>a7ec20c184c42a00a0d546</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
10	2024-04-09 18:41:55	<u>0x2bd70490365e7ffe176</u> <u>1cab5fe6792f7be26438c9</u> <u>532a0c909234e1c466f4fc</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-09 17:01:35	<u>0x5dd374497e273dca4fa6</u> <u>0493b80b8419902dae6756</u> <u>5800884847d218a0252d8c</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-09 16:06:55	<u>0xa3a2d240d21a6ae814e7</u> <u>c7e6d85906bc8cfc459d6f</u> <u>09cdf7b9e887dcd4b86667</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-09 15:36:10	<u>0xd5c4dd371875929e2be5</u> <u>94a521f4cd9c470a8d8c2d</u> <u>783147be0687eda732fe13</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-09 14:51:55	<u>0xdbdd60be2f59f52caf7b</u> <u>1f5c7a3f6c66aa7ce6450a</u> <u>f74ea13351644996985f1d</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-09 14:24:30	<u>0x267d9c65d09c580f958c</u> <u>47a96617278b68895d6ecc</u> <u>8e977c74c9bf25993071b4</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-09 13:48:55	<u>0x76da9825bc94a1a4c1a7</u> <u>63bb0af328b123346c7577</u> <u>df0aaaa5b03255504f5ca6</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-09 13:09:20	<u>0xcc5d83f05ccc1c20824c</u> <u>5fd2341c8d9a005a5b0224</u> <u>ba9c39d780a0e3ae8b88e5</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-09 12:49:30	<u>0x97605aeaa3525883ba3c</u> <u>1219a2c51376851b5df746</u> <u>098ee4e56d8f3c6cafa8ba</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-09 12:42:40	<u>0x7dc3ee45a792d836b45e8ec1428cd932e387be3ab5304bc05fe734ee877fcdee</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-09 12:29:10	<u>0x0e2a29f77b0dfcde2bc2ea78154bc776fc4ca1705663e24f96062196e3f40e38</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-21 10:57:40	<u>0x0633b3823f87efbf59d8afb8c92d6ddd701360ddb73ae3d3a4652a4297fb5d40</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-02-20 10:50:15	<u>0x2ad631bdccb3f1044915ea1fee4a1b3502cb3ee019c81d3ec6a7e4b4430d2a9b</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-19 09:46:15	<u>0x5d9351bd5a7573533cb7bfe591141094cb793cee654b807cda92cd1758e0a965</u>	+ 1 C	✓
24	2024-02-19 04:27:35	<u>0xc3bae28bfd369afaf8503625b2e4d7ff60bd7606eb9fafbbc9f7edfda12605bd</u>	+ 1 C	✓
25	2024-02-19 01:25:45	<u>0x523e602ce0824553573a5a9836786d7eec83b7daf3954b9f6e0b563d7dc13c3b</u>	+ 1 C	✓
26	2024-02-18 23:01:35	<u>0x1720fff42adc6677e9350b434b9c67db72a04ac718867a128da1a4b6504aec35</u>	+ 1 C	✓
27	2024-02-18 20:57:40	<u>0xb17194d07c12e6f64695bd87371a0d7156def92657e27d3248c46349bec03993</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-18 19:36:25	<u>0x7e61d7956369ba04932f5929b8dd1e4222cad6f2301f15dd614058506f6e2f50</u>	+ 1 C	✓
29	2024-02-18 17:32:35	<u>0x896d38aa70fdea909ff8e778de67d0ddf6765ebe974501ae5a76fb20f75987d7</u>	+ 1 C	✓
30	2024-02-18 15:46:40	<u>0x15cbf3c250a33cb4f4f54cc1ce74d6562a050062ffa0fec3181402625ddfd6440</u>	+ 1 Acces stETHERS.COM	✓
31	2024-02-18 15:46:40	<u>0x496674012b33c9caea283f950bfb88be5074c1c7dd7d2c9a5f9304206f4f64dc</u>	+ 1 .top	✓
32	2024-02-18 15:44:35	<u>0xa47a4c40b7a51ffcb41917c5223490a113691ff7be2e831770b5268bc0216a39</u>	+ 1 .top	✓
33	2024-02-06 00:46:25	<u>0x3b1e091ab2e048d2db6fb8b1bdaefc78049213ed4f3ddd9051e68dfd2ac8b82d</u>	+ 1 C	✓
34	2024-02-05 19:27:05	<u>0xcab964f1b3fb082dc9fa70ec959ac234af66bf4153d2527dbed805b7e53fdf89</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-02-04 18:45:05	<u>0x824cde48ecd5cea8f3219a7d2b326d4e2e2b05e853703fb8d00770adcd0eb170</u>	+ 1 C	✓
36	2024-02-04 18:06:00	<u>0xedf4284a2ba88a911b49564d7f0a42ad865d3a17b0b6c469bbb92c14dff2f502</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-04 09:19:35	<u>0x6aefae22e1dba8a33a5a43a8f73e02117d554d29b4d747593869398736878841</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-26 09:52:35	<u>0xd0fae1ecd296ed3c5159e259af644670c4ba4b3df6cbc2d452a2c01899bcb93a</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-25 20:55:55	<u>0xf875be046db72a355f1cc9c916830c601cf25ce8421050346e5f2ced39dd184d</u>	+ 1 C	✓
40	2024-01-21 17:12:50	<u>0x640e9e1ed0944b36d4bca6180c01a6d79b68dc61ed712cf8d2f402a9a4e0eb93</u>	+ 1 dt.org	✓
41	2024-01-11 17:48:15	<u>0x16376c66326522fc378ff81e5ebd54299ace8a2e9e14531bd22e307c7cab53c5</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
42	2024-01-07 09:12:25	<u>0x81b5d60ed186bfc9ae8f609539c1445ebef242600185cefe630cba72741c3bb4</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-06 10:14:20	<u>0xb26ba9db3a136ee348bf b5aba13cf0eb86febed168053348cbfd82b5db6fa08f</u>	+ 1 Airdrop	✓
44	2024-01-06 10:02:25	<u>0xef0c044cdaa9d695dbe44ae927086f1cf4bc33a660c83edb3da2d061a97644b2</u>	+ 1 aim.xyz	✓
45	2024-01-04 21:52:50	<u>0x8fd63c9a16e123e5f2b473e72ba1fb5d933f25c4bf51d844437170517a538a1b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-04 02:09:35	<u>0xc8ae6570cda36e4c3d06635eaf9b6ba782840bf5eb328cc9872584488f16d8df</u>	+ 1 Airdrop	✓
47	2024-01-03 11:29:05	<u>0x8c77ab775462b34d242196a2d3c7697b479938bec45e7729fd010cd8603a52b4</u>	+ 1 Voucher	✓
48	2024-01-02 22:55:05	<u>0x9c39da650956f10dddee070720c05e8965ae178c856a8cce28b8572ecc84fc7c</u>	+ 1 Voucher	✓
49	2023-12-30 09:46:40	<u>0x672c84ad2718720cdfc1f5f2769ed8f8465c1c38b1661a8d366dec1d5b606ea</u>	+ 1 ether.xyz	✓
50	2023-12-29 18:45:00	<u>0x1a9eb1f46a8a080ce127625feb293a4d070adc1acabcda60238620ed97f0169e</u>	+ 1 Visit website to claim USDT	✓
51	2023-12-29 05:12:05	<u>0x3833e74589d3fcb7172ec5ae6a3ebcb7eb12841f5e15986f5e31f44fcfbd10ff</u>	+ 1 Voucher	✓
52	2023-12-27 12:44:25	<u>0x6b23aa979185c6fec4bfe3bdb1a801acb92baa9eefe7dbf83541c676833fa9d0</u>	+ 1 her.xyz	✓
53	2023-12-24 04:25:50	<u>0x0743cb4de3dcdf27404a69d168c6b4f8ee02b1323ba5248032fa1454366e7a27</u>	+ 1 her.xyz	✓
54	2023-12-24 04:10:00	<u>0x6f6f93fa7b63d7c8623074b3021dd128b8e968f8098ad06cbbddf82fbd371182</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-24 04:05:35	<u>0xc487cc068ec50dda302e</u> <u>c3de15523650c4c4aabf03</u> <u>0004054c9f1280c60d16a6</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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