

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:20 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x364939d0c2b83434c8f511c1172aa35fbf3d1590</u>
TOTAL RECEIVED	0.1000000000000000006 xDAI
	0.10 USD
TOTAL SEND	0.078202856550827746 xDAI
	0.07 USD

Token	Balance
xDAI	0.021797143449172256 xDAI
	0.02 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
UltraMarathon	1 UltraRunner
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A \$64,873 Random Win
2,000 USDT Reward	N/A ard.xyz
Â-	N/A \$64,873 Random Win
Â-	N/A C
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$74,777
Â-	N/A C
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-27 20:32:45	<u>0xedb5b25701e7011ff7c36b70df1a340d30e0d2ead1fb54318bd1ad640fc43f53</u>	- 0.0773779805073376 29 xDAI  0.07 USD	✓
2	2024-03-27 20:32:45	<u>0xedb5b25701e7011ff7c36b70df1a340d30e0d2ead1fb54318bd1ad640fc43f53</u>	- 0.0008248759623064 50 xDAI  0.00 USD	✓
3	2024-03-27 20:32:45	<u>0xedb5b25701e7011ff7c36b70df1a340d30e0d2ead1fb54318bd1ad640fc43f53</u>	- 0.0000000000811836 60 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 21:11:50	<u>0x05e2cb50ff56f18843afb9ef29a2aa545c3b5f8d76b874804493d841c91a1d8c</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓
2	2024-02-01 16:40:20	<u>0xb9624bd4db09a4d820eafa99dabac214fcb1c3fc0ac5522fec99550581cb0a42</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 19:57:55	<u>0x5ccadbb7b6ef9d30851dce57eafe7f1f76cacc672b472da755bf6ee4821aa7ea</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 20:14:50	<u>0xb4accf07e6d68ac57604864d70c72afeaa68cc35a41a1e5fa5a54aff1c505bf4</u>	+ 1 yz	✓
2	2024-05-08 19:37:20	<u>0x362654b8400516a771f27b1745a440f204dc93dcc9da7e18a5998707b289539d</u>	+ 1 yz	✓
3	2024-04-11 19:40:45	<u>0x8912a340c1a881f2301100c65ead2ad5bc84cb8493c5910fa94456266bf06a95</u>	+ 1 50,000 USDT	✓
4	2024-04-11 19:40:40	<u>0x9cbcd5c5c9919c24d3770e9c1811073fc170cd943b2837d240a98001cc40ef4b</u>	+ 1 d	✓
5	2024-04-01 18:23:20	<u>0x160ccc1b0f932819242b573520cda10954ec4590fef43586bcf4997ead214dd4</u>	+ 1 50,000 USDT	✓
6	2024-04-01 18:17:25	<u>0xdb9144e57b6c2b69d22ce8b94e91fe07121bf27054b0e165c2d311d0ed308c2a</u>	+ 1 d	✓
7	2024-03-27 20:39:35	<u>0xe9cae12dc097e7c469ba987f843c3486d84cd9b17c692e93fdbf49e79610e4f4</u>	+ 1 50,000 USDT	✓
8	2024-03-27 20:33:10	<u>0x369747aa3f8c0fdf72f4d3056ec3e4e9e56a4e05601529c7d6c2d111b08ab12e</u>	+ 1 50,000 USDT	✓
9	2024-03-26 21:24:05	<u>0x0254b8c0100824ce234050fe9f1cac4a56b7dd0da692ecd6ef187d0dfacc382c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-26 19:09:05	<u>0xb6eb08149f09b611f614c227ad939953a7a76a4fd3c47dfeaecdc202d258349f</u>	+ 1 d	✓
11	2024-03-23 19:25:55	<u>0xb709ac4a92a5ac8064cabeddf6a8f962ca594746706f2d6b5a99764440f0c95a</u>	+ 1 d	✓
12	2024-03-23 18:59:15	<u>0x9e26b2138cadff14df0a99ea9e334ef961b548b975f2b642709bab80e6c48850</u>	+ 1 d	✓
13	2024-03-16 20:38:30	<u>0x63685a50982777c9f524b71add142d625d7dce90573f438e6958bfaf19f0ce38</u>	+ 1 d	✓
14	2024-03-12 16:29:30	<u>0xb18c5645a5a77c55d834bcb4cbb24e9b3bfa19ea727afd3a99b7db7a7e2287a9</u>	+ 1 d	✓
15	2024-03-09 23:02:55	<u>0xa5d6d999518ddf50d36c57cf5d2170c5d9ffaf8b50983a93ac98a90af44e947a</u>	+ 1 d	✓
16	2024-02-13 20:51:20	<u>0x9977eed0d92c1605ad76fdf35774b8c5029db889e89c308cc3b68b323af1f963</u>	+ 1 UltraRunner	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 20:38:20	<u>0xc7d31da0e3a0e209f092929c35d9cf792a1997134666fd78e78259ffbd17244c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-08 20:22:35	<u>0x849ae3b7e84525e51514cc1a3a270c0b011ce6a4bd6a694b6e96786cfd90702</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-08 20:01:50	<u>0xf64a3ea5e4bd29cd0988e6bea227a524627c1e5a02006c17269b0eb836a1dee2</u>	+ 1 NFT	✓
4	2024-05-08 19:39:35	<u>0x33162294a1feba8461444b48bdb70dbacf74c16c5b0a397ecd267d2339a40ee3</u>	+ 1 NFT	✓
5	2024-04-12 09:06:05	<u>0x1a74dd92e9048812acce52f58be7e113c673394853ff6669b3526dd69e885b1b</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-12 06:52:25	<u>0xbf465bdec4b3131e20076db536962616a98a71090246cc17eafb376e92fb0049</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-12 00:18:35	<u>0x7973a090ad7a8dcd4a16c8c2b13fb6742d11742ff69d11c21bc256fc5847a777</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-11 23:37:25	<u>0x2547df277b0329fe266a51ada2ba928c5e52754470216c4bb37f83ef692955ab</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-11 22:27:25	<u>0xad4df29f2539b3b56cc9bad9896b397d5dca3577180097902861896279338a8f</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-11 21:43:50	<u>0x604b74aefbf1958622f857c938382f90e1e7e197ce7707abbdedc49aa0672656</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-11 20:44:55	<u>0x219a1e9e280ad8a1e6213ba65c36eae871d08a39dd8d3fa7e9c24e88048889db</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-01 20:03:20	<u>0x51d96b6ecb67d09deabc7bf216edbc4d6194251d3cd85bbd45bdd3b538f3cf39</u>	+ 1 NFT	✓
13	2024-04-01 18:17:35	<u>0x099164f182040639eba0479eab994af672b178d5129ce68435286a676aa41775</u>	+ 1 SEIYANS.CO	✓
14	2024-03-29 05:09:50	<u>0x3188434f04274b760063769d13863f0fd57c273c9f87d9ac0b8182c51a6458ae</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 23:35:50	<u>0x93d1f5b921105b476529fa16ff0fe36471bce31940ad74c3e81463db457f6905</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 18:55:00	<u>0xe3cad2749e97ef1389e43f2362ab64653dd3b6cfc982ca3c2971c89ac7f0fe6c</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 15:06:40	<u>0xf106b8be02acfe271bc76b10c27526ee9cf3c3f254d4b15e206ec7d74715a010</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 12:02:00	<u>0x3535ddf7d2117c32170066b1f01dfd69648cb7b5bed4f212f57871a8167f484f</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 09:59:05	<u>0x2a7bc3e9f9feee34f28af60d56647f0f74ae8e59b610c25d38baecd8ddde048e</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-28 06:12:45	<u>0xe2469f2bc145214e5b06</u> <u>3b2bbd0cdd33117b5e74b6</u> <u>00438c699ec5603d7c9bc7</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 04:12:55	<u>0x68cfeea40f63ca441c37</u> <u>16cb513207f6a2b615374e</u> <u>2ad405d032b3d34cda2c67</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 01:29:25	<u>0xa09bdfe0216991ccc62f</u> <u>9b46eeab9fc4547a043fea</u> <u>836dcf6226f2633ff00df9</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 00:18:10	<u>0xd4c74a06cf8d109719f4</u> <u>3891b677faadb03671103c</u> <u>6e07ceeb8e68cff1960014</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-27 23:14:35	<u>0xb29079401b1cc509526b</u> <u>cc2775f4547c4d285e404c</u> <u>dbac665070bd5e212f0fcd</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-27 21:53:15	<u>0x71789b4a20373f4b8a05</u> <u>7743c0e83a9481b7bde04d</u> <u>a29eb8fcc033f72fbab9f1</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-27 20:59:35	<u>0xe8a59437a56a0e3a044d</u> <u>39031b9c14a1f3abd56a59</u> <u>c98a4b6d67efeae18872fc</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-24 09:11:45	<u>0xbe4e0db907858ea166ef</u> <u>f8cb67db30a68fc4cc4350</u> <u>e4c4c433349bbffa756136</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-24 03:36:15	<u>0x4c82eebf6e1b80ff9068</u> <u>254f94bc8923977d1d63a2</u> <u>9247f3ba024f43788e596e</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-23 23:38:55	<u>0xca493195088d40d946464dbda719aabb547d4b33b4f254d3402976820e8c8b83</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-23 19:12:40	<u>0x9b736a5df133602b408af171ca1749a0f817ffa9c0a6e5c2eae98b903ed5ecbd</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-23 19:11:25	<u>0x4b5d6ba2b0fa44a312973eb08903758b84dad0b255ec2aba3f0edc66f0880500</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-23 19:06:50	<u>0x17494285b73cefa55c2b2ccb80b8bd8d31e821cb7cc535e48b4f53820501d1bb</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-11 19:29:05	<u>0x3ae188097ebbeab5c42a16d0fb65a62e79253d39a43430e1e5cc8f7c2d8a6ebf</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-11 19:17:20	<u>0x736dcf623a32ed1112ff96c0da6460ff6a27410249abf055e716ff775818bbcd</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-11 00:26:35	<u>0x53c9c03fd28944d30200e29536d935bf1e67b114f61e21202fa82e589425d082</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-10 17:38:00	<u>0xe0f03babd9935ee9dd78bf00d3a63668769fa90efc3f38d1e3c04f5eeb153fec</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-10 13:15:40	<u>0x611250a3cf936c4cc52804bb4bdb0dd54f02a3daa2bfa85f35c3c73a5046a6e3</u>	+ 1 Reward Airdrop visit website	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-10 12:04:55	<u>0x84c0addb11d0612bcba378390be79ca0ddd15511099f6857e48e2eb874726a45</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-10 03:39:05	<u>0xf4218b26e146bf2b78bf5b7ea9c22fabef527d06bd6b602e2a930912d702af3f</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-10 00:27:50	<u>0xd74811b1dcbcd9563a6a2ebf7e16237eff947b4c695be2215014b06e4f4c278c</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-08 09:05:35	<u>0x886215f44c6179156548999a594f9812e40ba29951421d772107091ed7832f73</u>	+ 1 int Airdrop	✓
42	2024-02-25 23:14:25	<u>0x4deaef466e483363e64fb767eaadd0f08dd3e6f82410117664d698df47985038</u>	+ 1 Reward at shibatokens.re	✓
43	2024-02-24 14:28:25	<u>0x7f2c8a5c170d46c6ae05caead434d7c0faa87746db7c4c870e5ca34a059bbb18</u>	+ 1 DC	✓
44	2024-02-24 12:29:40	<u>0x902a681347a22dd1ef22fdc2b54111fd3819ac862a7a1dd188e99e34e31b6908</u>	+ 1 DC	✓
45	2024-02-24 09:18:50	<u>0x7b7c4590c13d21244832425b3b991542558956510662b9a5f8fde240e4786726</u>	+ 1 DC	✓
46	2024-02-24 05:04:45	<u>0xe25f86438fb6d1429e16bada7f05eb0520178d38a95c93d38ff5da56767b8904</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-24 01:35:15	<u>0xc37b0f3321609e6137d57061b96dc91d7b27cc56a5fc91208d29202e921d3b2f</u>	+ 1 DC	✓
48	2024-02-24 00:05:35	<u>0x72e908d2c7f895fba1d0d20257ee09f79caa2aafd808aa4a9e5a97af1d5bd56f</u>	+ 1 DC	✓
49	2024-02-23 22:48:10	<u>0x17456f39f21c0d987158d08c071de3bf5f5f76e0b76d7383994475afaea0615d</u>	+ 1 DC	✓
50	2024-02-23 21:20:00	<u>0xae224b8de8fcf9e7a9a33f5e00e219eaf88fc8ee8bd0123f0de06214b03751b6</u>	+ 1 DC	✓
51	2024-02-23 20:02:40	<u>0x3616b349c87472e605259a03096bd4d3e1f907297ebf0d7aca3e15cf387f7dad</u>	+ 1 Reward at shibvoucher.top	✓
52	2024-02-23 20:02:40	<u>0x3616b349c87472e605259a03096bd4d3e1f907297ebf0d7aca3e15cf387f7dad</u>	+ 1 Reward at shibvoucher.top	✓
53	2024-02-23 20:02:00	<u>0x90fbd5ff46e776aac6aa326b0d6b7e84cc1d3cd2e879e1c66398498e24d6189</u>	+ 1 D	✓
54	2024-02-23 19:59:55	<u>0x17a98e87ac58d52f033baf3bf91941bc6827c9b80f7dfb369c5c364f212c81c3</u>	+ 1 zerolends.com NFT Coupon	✓
55	2024-02-23 19:56:25	<u>0x90f9e8eba262628db1ab2881f6f53642b85e507ec7dd6086f1f5dcd221bdd4f0</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-21 15:34:55	<u>0xa302cbd184b32db40bd7bd581e3221faa2e4552f1580af8d394e5d2607555228</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-02-21 15:31:10	<u>0x98381e9bf27b99ce9d405204f9895b285437bde47cd3031ed630e4c2945a9166</u>	+ 1 Reward at shibatokens.re	✓
58	2024-02-21 15:31:10	<u>0x4bf3bb94b59fc3407e2c3b1eb896b3dbf35c8e35b2daf03c4b42df6d93160f54</u>	+ 1 Reward at 3eth.win	✓
59	2024-02-21 15:30:55	<u>0xca6d1e718f2734eb78a692136cc8bebed7cd5ae1a2b94b00ec686d566b30768f</u>	+ 1 .top	✓
60	2024-02-14 12:02:45	<u>0x6743d5dd67776d7e5ec77e5a032d48ec56647ccae7c23c40d475915156326b3b</u>	+ 1 C	✓
61	2024-02-14 12:01:25	<u>0x602e4c8b68befab2a2d928fefb0a2e8212532ad3ef9e97c97735de07b2d828b5</u>	+ 1 C	✓
62	2024-02-13 20:47:35	<u>0x175ff0cfa0401fc4429d458ba80ab9e96e699064a127bc92f5eb44f4fc7fe364</u>	+ 1 C	✓
63	2024-02-04 05:14:55	<u>0xaa7952d4a4870a92a72c0ccc0cc25b4dc762dcfc40f0b6b2e5526aa652ea3f46</u>	+ 1 get 10 ETH at official website	✓
64	2024-02-02 22:35:50	<u>0x88940326b287d034638d32bfd20a8d773bc325728a7936d1b88589d7a8064f12</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
74	2024-01-11 10:07:30	<u>0x4dd8b2517172fa258b1d997d2cc2eb7d0a87ff2806321a4966cf76b0d0bee9b3</u>	+ 1 Airdrop	✓
75	2024-01-11 09:27:45	<u>0xff8312041b11401f2593b21f28eb0e85fce0e7304eba0a41496593aa5c34b377</u>	+ 1 Reward at usdtevent.net	✓
76	2023-12-31 13:04:20	<u>0x506ccd245041fa19aafc34e0c67e7b6f0fc7d6c12005b1f6189228e1e8dde5fb</u>	+ 1 ether.xyz	✓
77	2023-12-31 13:04:20	<u>0x14931b9d7c86ab6efeef40f16fce1c6100c33210761672c4605b8754955273da</u>	+ 1 her.xyz	✓
78	2023-12-16 08:18:10	<u>0x898c87b62f80baf6d0f758537caf31c1be11fa018721e838a8f9465f9baea001</u>	+ 1 Reward at BoneWin.com	✓
79	2023-12-16 08:18:10	<u>0x898c87b62f80baf6d0f758537caf31c1be11fa018721e838a8f9465f9baea001</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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