

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-03 02:28 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x3a1103faf997b267f2205d7b529eade8ed7f5bb8</u>
TOTAL RECEIVED	3.70837824999999987 xDAI
	3.74 USD
TOTAL SEND	3.7083782499999936926 xDAI
	3.74 USD







Token	Balance
xDAI	0.00000000000000063000 xDAI 0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
agEUR	0.000000000000000000 agEUR
â€‹ â€‹ â€‹ â€‹	64,851.000000000000000000 Fyde Points (Claim: www.fyde.cc)
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Blast Box checkblast.com	1 Blast Box checkblast.com
! PEPE	100,000.000000000000000000 REWARDS
Airdrop at rewardusd.top	0 50,000 USDT
op	0 op

Token	Balance
z	0 3 ETH
yz	0 3 ETH
2,000 USDT Reward	N/A dt.org
	N/A Reward at BoneWin.com
Â-	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$81,254
20,000 USDT Reward	N/A aim.xyz
Liquid-ether.com NFT	N/A Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 05:50:15	<u>0xe1d87850e5f2f4789716</u> <u>b10df14591bb6c4ce485f0</u> <u>000a2192761d996cd066fb</u>	- 2.8760688489538357 44 xDAI  2.87 USD	✓
2	2024-08-16 05:50:15	<u>0xe1d87850e5f2f4789716</u> <u>b10df14591bb6c4ce485f0</u> <u>000a2192761d996cd066fb</u>	- 0.0000407400000000 00 xDAI  0.00 USD	✓
3	2024-08-16 05:50:15	<u>0xe1d87850e5f2f4789716</u> <u>b10df14591bb6c4ce485f0</u> <u>000a2192761d996cd066fb</u>	- 0.00000000000001470 00 xDAI  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-07-26 03:43:00	<u>0xa5bb3144a108df665622</u> <u>2070856ae9f2012db97e36</u> <u>6e03581e9ea72172029c77</u>	- 0.8317462434278743 99 xDAI  0.82 USD	✓
5	2023-07-26 03:43:00	<u>0xa5bb3144a108df665622</u> <u>2070856ae9f2012db97e36</u> <u>6e03581e9ea72172029c77</u>	- 0.0004393732000370 01 xDAI  0.00 USD	✓
6	2023-07-26 03:43:00	<u>0xa5bb3144a108df665622</u> <u>2070856ae9f2012db97e36</u> <u>6e03581e9ea72172029c77</u>	- 0.0000000000020429 99 xDAI  0.00 USD	✓
7	2023-07-26 03:42:25	<u>0xc8e4e2bf0295082300ef</u> <u>58de5ac84e69ed799a967c</u> <u>610535e88d68f6c24918bb</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2023-07-26 03:42:25	<u>0xc8e4e2bf0295082300ef</u> <u>58de5ac84e69ed799a967c</u> <u>610535e88d68f6c24918bb</u>	- 0.0000830444156254 44 xDAI  0.00 USD	✓
9	2023-07-26 03:42:25	<u>0xc8e4e2bf0295082300ef</u> <u>58de5ac84e69ed799a967c</u> <u>610535e88d68f6c24918bb</u>	- 0.0000000000003745 56 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 02:29:15	<u>0x1af6c2d1773e0369fbc7</u> <u>aa1e73204b6974c83caabc</u> <u>7d4b2407c7195c82892864</u>	+ 3.7083782499999999 87 xDAI  3.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-22 03:49:00	<u>0x46ef51203dc896ce3ca78c1646fbca3af7cfaaa18e55a7f67a0735ae355f11b1</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-16 09:29:40	<u>0x4b2e294f81c7a77b8048f44df1e891a4b61ff4ccc8bf287e7febbb640a901d66</u>	+ 64,851.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-06-23 10:18:05	<u>0xb4c6c6a4d1916538f48252376592c88a335da63706a82accbe5904fdfa7baca7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2023-07-26 03:43:00	<u>0xa5bb3144a108df6656222070856ae9f2012db97e366e03581e9ea72172029c77</u>	- 2.5227306704718404 08 agEUR	✓
5	2023-07-26 03:38:00	<u>0x6b7ab22f27a0edc959a8277c75515f06dd4cd429b796d21fa180ffdf4cbc7cfe</u>	+ 2.5227306704718404 08 agEUR	✓
6	2023-07-07 04:13:00	<u>0xe66d27a22c3550ed7cf40d7249f16d25995f759e2017c95b541e0e59b2e62518</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-07-03 17:59:10	<u>0xac85a31ac209aa87705fbafe45a07984d59b58b1ac61440cc73395f4c72fbfa7</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-05-27 11:52:50	<u>0x0562baa405e6efa91fb2ab3c72325c0450fe8632a3adae73f43d992c7cd79ffc</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-20 05:51:50	<u>0xa074653da31cf2001db723dbfc7f080330a6ba653e33ba866bbfcac5c66f1653</u>	+ 1 op	✓
2	2024-04-20 11:39:00	<u>0x9964b0ff2c2cc865250f14667dc05452834a38d089aa83e982ecb573ad2618d3</u>	+ 1 3 ETH	✓
3	2024-04-19 12:56:55	<u>0x6badd8e4a2d19334c4999905a466c4a354871d964b7dc382ec943ff7bb10dcae</u>	+ 1 3 ETH	✓
4	2024-03-29 01:33:10	<u>0x4bfd9713e6a899c3dc82d5ca130b0d63a79ed60614604fd47d5df77750648316</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 05:10:30	<u>0xf61d8f72e38f7bfb3efcf11fb095b8c603bc122bceaa2bbdf2eea68c632facd0</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-20 23:27:15	<u>0x42316ab3912b0c469789540d0d27491e0b97cb6b3a0a25b2906bbc25377d0a22</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 20:26:10	<u>0xda2a139d5cc4723be29e9eb0c885215c398d0af8f727624ff4a647e249dab5fd</u>	+ 1 \$87,778 Random Winner	✓
4	2024-03-31 03:47:30	<u>0x983fa8bad0bf503e409e86f7a7ccb7c39ec3f0c737697edfc2351b87eb033c94</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-30 23:18:55	<u>0x8e2672c848714dcc86af</u> <u>77b37285f3dd3f7b8715a6</u> <u>25ab7cdcf09749b363cc57</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 18:44:45	<u>0x204e8c2939462f7201f4</u> <u>bacfbfb2d2baf8e492b6e7</u> <u>6942d420a80dfb10c06204</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 11:32:00	<u>0xf98fc970a04a7342aac7</u> <u>55e11a222173c54fab632e</u> <u>4a49f7819c0e86cef95cd0</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 08:49:25	<u>0xfe23e570ccdd7220ff64</u> <u>2196ae066ced3880ea7c6c</u> <u>cf9a40ace520c3b79c25b</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 06:57:20	<u>0xf15391fe8c902a5e7cdd</u> <u>d7f475ddfa5f51c1ef2f18</u> <u>459e76aa65646d1cf1474c</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 01:09:00	<u>0xe8a0c055abea30768191</u> <u>22b7e3e866f80ccb923e1a</u> <u>c5a4f3b2b56c13213aef4c</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 00:04:00	<u>0xf94097ae891d8861c9e2</u> <u>764dd7ef572b67449e1afd</u> <u>5c580b28421ef47f3aa57e</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-29 23:23:05	<u>0x29a819d6d4ccf36c0c22</u> <u>53158f0330c51727ab4c46</u> <u>9b5b968706e7495bcf05ab</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-29 22:46:50	<u>0xe3ac59117d2958e77588</u> <u>c74ea288caa295de986fb7</u> <u>7ffab4bdb3bb5a52aeffa2</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-29 04:26:40	<u>0x4c63a8ae945e6ff98316998446a7c87b9d8d8e69dfa2c6561b260ad53bb5b576</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-29 03:57:40	<u>0x90cfea1cc06245e719917cb73927b6138a813ff24cbf749680be715aea77a2ca</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-20 22:17:00	<u>0xa78a98c349bb0584f29481da4b6c72ebfb75ffc0d1baa762e0ea4bb79234656e</u>	+ 1 DC	✓
17	2024-02-20 06:02:25	<u>0xbdc14d1159ad86e44bbc50248c4b0c42c61a95a08f08cce950d066114591e121</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-20 03:33:35	<u>0x3cc76b923236d3eed9b19b3ded249743876fb1eb89cd52e4cd7070277f2bf56e</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-02-19 23:49:45	<u>0x0beec5517d74e270dc405274ae6d09806b9833abb80c6eb19bd8b10be2887f29</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-02-19 14:48:20	<u>0xd803d975f8742875c973001200272b84531a4a5348975b0db97c4c3cafeab861</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-02-19 14:06:15	<u>0x1abe976887b866e26990d9312e26396cf2b43a3788d7b2dcbfea1659ef88dc</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-19 13:16:55	<u>0xe7003a9912eac17f2731f8fd809718119a44ba02896bcf414182eff2d01b5d5d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-19 12:19:15	<u>0x2795daa641ce970a2d1b2bf89771aa2af333050e093930cdd040aaa449fccd97</u>	+ 1 .info	✓
24	2024-02-19 11:20:05	<u>0x91cbf38c1e44871c21df513f06ddb796a15f54cca63dd8c02ce0833ac09ffd86</u>	+ 1 .info	✓
25	2024-02-05 18:42:40	<u>0x14894e14f0bfc3a57a782a7206e625879001bd8cd04a56e1f0252065b3ece20</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-05 01:55:10	<u>0x70f78b399c7bcc6edf46da50b252b84ed30182f780a2287aeb402af0f012d6d9</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-31 18:18:30	<u>0xac9c8ba1ac40174d641c96cea2c06c72a9849a2a8f9f1d4884e45b0c22394cc0</u>	+ 1 reward at BONEWIN.com	✓
28	2024-01-08 04:42:20	<u>0xa6888be0e6df11ca8216a8af8c4ec2a0c0a36f1e65ad53a8a6cb2b64a68a9ef5</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-08 04:34:45	<u>0x02e7cc40cf146f76a6a6675ae60a955e2d80cd6ef051703408cacc832ee42951</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-08 04:31:25	<u>0xfd7ede372b3d6b8840381164b60269deac5495cb5e76a2706cb17db3a3a39a79</u>	+ 1 Airdrop	✓
31	2024-01-08 04:31:15	<u>0xe3e916f5fb2a1714f9bf711a3784b5cbff428c174427ca59ddc9e7604ad54e3</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-08 04:29:30	<u>0x570241596a900f8d964b3315da30bd1efce9a288469e3f608fc9a51c854d433a</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-08 04:27:40	<u>0x8416d8589cf8abd1580668e134ac02fec666d54d68005dbd740614427631381c</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-08 03:02:55	<u>0x8e60e54c516cdf16448f6d2b0f44c5c1115c194d253759575af75e2ec06015dc</u>	+ 1 Airdrop	✓
35	2024-01-08 02:54:00	<u>0x586e68ee971e37b20ec3f67ba6309cd0180f75bf74fb41d4f5443151a87390ad</u>	+ 1 aim.xyz	✓
36	2024-01-08 02:47:20	<u>0x2944ab99c1f65453a0e0c32f20e18f490e1258f4180bc54dd6a9468b6a14563f</u>	+ 1 Airdrop	✓
37	2024-01-08 02:47:20	<u>0x3b96e1af8cd77e4682317d758bb53195ce38703b6eb31866331aeb734fc4ed4e</u>	+ 1 Airdrop	✓
38	2024-01-08 02:47:00	<u>0xed646a52fcf1133083aa3a89cdbf1261642d5632965dbd914e9ff2634afa3f93</u>	+ 1 Airdrop	✓
39	2024-01-04 02:55:55	<u>0x592dd455967afea98c4096aa53e2a85f60dd186ac93e37ee24b5c03daae1c9bd</u>	+ 1 Airdrop	✓
40	2024-01-02 23:13:50	<u>0xb12a7f95ca32cfe451a3372df6668d2cb2866e2aab e4751084aee79716a5dde0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-30 10:29:00	<u>0x0296f1210ba9723106569764c99916a5790fffbaa25818e699bb4a3883a2e9bb</u>	+ 1 Voucher	✓
42	2023-12-28 13:56:05	<u>0x718eaca8e7f44753badd08da79753f6f272fab79adf95fde97d8048430f26e3f</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-28 13:49:05	<u>0x98e86f9fe9ea5ab44d1f8743340d5053e363111c7ef63d69395f9ca70ebf607a</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-28 13:20:55	<u>0xde4ff362fcee425a31914e6ce0fa47bda5fb105ef6f2a05d1f04c5dd3a330390</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-28 13:13:55	<u>0xbe91decbf55898b7f678a23dcd4596931f477734137b2d2ef92181b5ea20969f</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-28 13:05:10	<u>0x3160c18beb76614f2ebc1a6115fe2b319115d0c5095c4e3e89ac335c1abf62a5</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-28 08:25:35	<u>0xdae794053a9c8045ba05af3f556548c932312559b63c72f8b2b55bea514303fd</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-28 08:07:55	<u>0xfb8633b443434d97885cdcf29eb6acc75b25bf037ee770e86fbd56573334c9c1</u>	+ 1 her.xyz	✓
49	2023-12-28 07:56:55	<u>0x0bd4893cee0cb50f36260cd077287085a3e94270cd895fb94a0c1a4fe052b30d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-28 07:54:10	<u>0x360b2f426fe56e4ec0111ea6921d06fac56367cbe465cdce1aba9fc29930b8e0</u>	+ 1 Voucher	✓
51	2023-12-18 07:42:25	<u>0x435377fb9c9c2a3b74dcccdd7c30774a0a9c5937497e8a5dc3fbc186cbcd6c115</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-23 23:58:40	<u>0x99905e3799ac15926a5ef76bfa51b6105585cebcf5b0b4d314eda81cbb90546e</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-23 23:54:30	<u>0x39a75d8ad23921820f59002fecdb7ccd449e2f0e56e449f64b31eb35bf9484df</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-23 23:52:10	<u>0x0e655aeee698269d717500b38d5e1699600f4788614e9e7e247cb80ebeae3559</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-23 23:47:55	<u>0xb4a0d7034d0e85d9c43099e9e9ff2dff1cb55a9e6c55136be000213d5344f867</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-23 23:41:20	<u>0x3b57e491234b35f905ee7ca298b28d111b304c7d8fa734297a4018ed292cb539</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-23 23:39:05	<u>0x7695d372dadf2d0d0ebe9bd1f6cd18e61f4fa018e910ff71fe27746e498f3a39</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-23 23:38:40	<u>0x8cabd3c0574c4f225935104fe6c64359c3ef207751a5064516448d62a512c0e3</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-23 23:35:50	<u>0x970206890924b87f13678d40299572dd148e366dabe97c81ac0e49bb21ff2efb</u>	+ 1 reward-usdt.xyz	✓
60	2023-11-23 23:35:20	<u>0xeec1072954cd11e668fc40951502927760f9060c1d8defda3cf3a3c2b4424afe</u>	+ 1 dt.org	✓
61	2023-11-06 19:55:55	<u>0xfb97ae0c7a4ff6ac39ef14a8ddafc6e0f9e7af9ee8726784d91f111a12154980</u>	+ 1 liveusdt.site	✓
62	2023-10-31 23:37:00	<u>0x28b72ef90b980ce6174d1830993e2d7663b463baf17158451263f4f1ae238aba</u>	+ 1 Visit Shibainu.tel to claim nft	✓

* USD values displayed at the time of transaction

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