

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:22 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x3a51085c8a363f45b0ec86843a56328731ea72a5</u>
TOTAL RECEIVED	0.051749240045332004 xDAI
	0.05 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.051749240045332004 xDAI 0.05 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
SWAP-SHIBË³ORG	2,662,500,000 SHIB
! FLOKI	0.000000000000000001 00\$ REWARDS
yz	0 yz
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
z	0 z
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
2,000 USDT Reward	N/A .org
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A s.xyz
Â-	N/A Reward at BoneWin.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A .net
Â-	N/A Randomly You Received \$53,920
	N/A AIRDROP
2,000 USDT Reward	N/A .org

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 18:42:35	<u>0x49bc01cf6b463ba2c081f867826281428d595730f978d1cf12d4302ccf7b4c68</u>	+ 0.0006907558588846 02 xDAI  0.00 USD	✓
2	2024-02-12 00:46:35	<u>0x57f1c21fa13b5fbf9d288bf2975352c0e15121d34c9c61482ebad4e9e883264e</u>	+ 0.0005284705891573 73 xDAI  0.00 USD	✓
3	2024-02-11 11:30:50	<u>0xd2abd373d77d712c76013c1ae2027367e458a287b47ada3be5f39391b7a05ee1</u>	+ 0.0005300135972900 31 xDAI  0.00 USD	✓
4	2023-09-07 08:19:20	<u>0x37bc47fcd617090e330e1d16ea572a8af0afe25f029f974b2d040f0654ca4e00</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 04:41:25	<u>0x7e2c0b8a40faf8c4be472bcff4ca601db265af14482ee5735b2c583696361107</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
2	2024-07-09 04:41:25	<u>0xa1b537c261dfc2b4c9e5b99acef588e1063f6f42d30e63b90b970992615a2ddc</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-06-29 01:45:25	<u>0xfdec862c33a4576324faa07b7210d0b25f57d4c35cde5d5b5dd0346336867c28</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 01:45:10	<u>0x029826c7fb484c92a23af2e6c722fc95a7c8c9cd4a6fa8002c67a2cec3e8b36a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-02 22:26:20	<u>0x831443cff407a03d78fa de2cde8617939d8c9736c2 a0543169486ad41c44d461</u>	+ 2,500,000 SHIB	✓
6	2023-06-09 21:20:00	<u>0x751300760e3ff6777468 8fe0fdc332b0359055d7e9 630812e0ae23afb99744d7</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
7	2023-06-09 04:14:45	<u>0xced853ed89002adeeef6 a1542f8373aa5116166723 e5037d5099e8d1a1dedebf</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
8	2023-05-28 21:32:20	<u>0x7a0f0f6956e0f47e51a2 f5f2d2a476ca4b997564d2 f184adfd074b61ecdc1533</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 23:04:05	<u>0xa9c3668b262f0e8ca2d3 d6afcd03e870fce36b648f 521f0c363b2df3bb8a75b8</u>	+ 1 yz	✓
2	2024-05-16 22:06:55	<u>0xf63a719a77093e89d6b9 75a8c228382e0c35bb0cc6 4940506051eb032603ddb0</u>	+ 1 yz	✓
3	2024-05-15 08:36:50	<u>0x2e35467d289ceefcd1ab 4bc864826659cdb45cdb42 549b2848b980c22db6c98c</u>	+ 1 z	✓
4	2024-04-15 20:46:55	<u>0x5818bf1144284bec0ba8 642b9a47691a9af7228d34 e5860182091182530dcc25</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-11 19:55:15	<u>0x40ccb0217053cf57778e92ccbf6372c90c904a281203941d961203ec2ca27af9</u>	+ 1 50,000 USDT	✓
6	2024-04-11 13:23:05	<u>0x892ba64c46b32e0e2740dff34d3de4e41560a61930b3b19d3bccef4673407d8a</u>	+ 1 50,000 USDT	✓
7	2024-04-10 02:45:10	<u>0x19d10c78f0eac0706d81e7eb9826a7d88fc3b0e5fb3f7cc9064ab10f0ae2c45d</u>	+ 1 50,000 USDT	✓
8	2024-04-09 22:32:30	<u>0xb812a56ea8287db64883e932f4779209b410c49f351663d7f26419b606745a6c</u>	+ 1 50,000 USDT	✓
9	2024-03-29 02:39:15	<u>0x5f55b0437bbd62066f8eb174a6beccf1eeb1ff7a6b242817ccdd0f268e8ac046</u>	+ 1 d	✓
10	2024-03-08 03:19:55	<u>0x00c969d374ecadcdb8cd5b910db58f83a8effec8280c7d5129fc6f67017ca7dd</u>	+ 1 50,000 USDT	✓
11	2024-03-07 18:04:45	<u>0xa834338c5ac050e509812c152464095d77d8f68cc2dccb1938b33b129e9665fe</u>	+ 1 50,000 USDT	✓
12	2024-03-07 17:54:00	<u>0xf5033c603f23735e51b57c105f47e3ae16d26ef4645ac535c603dcfde19f338c</u>	+ 1 d	✓
13	2024-03-06 19:59:20	<u>0xdd08ebb904a3f9654ec4ddeedcac7ca50a5d036854dd2e0149ffc3096b0de96c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 23:04:10	<u>0xbbfb3d4a201daa78f0e0e54b4c04df04c4de5ee4b0f1dfc9584b25f88d85199d</u>	+ 1 aim!	✓
2	2024-04-11 07:38:00	<u>0x8e73b77d84a3b0efb1e68f3327b5be67cd29055edb604393200fa0444990f874</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-10 21:52:30	<u>0x2602aa747e79e24858623d3e841c5c2530e42406c00e135e83ba1c9ce8dab3e4</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-10 19:09:45	<u>0xbe2d45d5f4c6ffe1121bfe3633fa40231d84a5a944c2ab2fa00843a24275e58b</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 15:33:35	<u>0x93b7cbf5d105777fd90db4ca05a506d3e7bdb1db5fa27612bb8fef5468bd60e6</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 10:42:00	<u>0x66698999443fad9832510b60ec1ec02c2f68c5fd672a430bfe76a2955dd6ad31</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 06:17:25	<u>0x1d6f9581ef855e3494960edc053c85d41c6c80b583cffe8bc0a26c53f30667a3</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 03:54:45	<u>0x237d06d43e4d1396da244da35fecc443e067fed0856ca88b358b1f5a168202c6</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 02:48:55	<u>0x93511e33777726e936a22dc8870b57aecae7b6c23b8f451aa281a04d39ea7a83</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-10 01:48:05	<u>0x11fccca342c1c26f7771029fbd19ae3fb83ca82a75ec47da77589c8b77de19575</u>	+ 1 \$64,873 Random Win	✓
11	2024-03-29 09:23:00	<u>0xf7fb6ab853f41dd62e5b956fe3ffc169c86a5e395ad73d186aeea4c6c3b7aee3</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-29 02:39:25	<u>0xb2457cb81f911b5774a9c4ca4940f1c1e4346626823c07a167e8667b652e6161</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-08 10:47:25	<u>0x2f93bdd1555a06a9a5ecb090e8a99cab41a8541510643bbaa788a9a7e371503c</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-08 08:00:55	<u>0x6215295263d09f138aefdfecc87af335b688b47741d852ac3c2415d247b4f0bc</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-08 05:05:30	<u>0x2a3a4d48fff88829b5118a5c03c5a59ddc15548617b28da6aa9e6e670511c6c1</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-08 03:19:40	<u>0x7a16ee19ec693bc5db8f2f11953c916982d3beeb880519cf2c26b070211742ea</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-08 00:14:40	<u>0x6f320ca736dd4f6dcaac8fcbechede7cb4243e07b6503be58f5af87e4dfa48f1</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-07 21:52:00	<u>0x9f4a9bace958eec5b7a82841a042c4c0af00ddba749fad83c7abf2893fa3dcd5</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-07 20:48:45	<u>0x490a45b71561bfde315c58164a0bdd0dc20392d6fc7a83ec534be3578ab66690</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-07 20:04:55	<u>0x7f4dc0d38901c8c36feb49004294e2db420a83ea07e56cb4813cef366f5399f0</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-07 19:20:35	<u>0x595c7618a631ae8d0c1b360b9a5210e1651014958ff267453264252aa57599fb</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-07 18:38:30	<u>0x6747d0eba3d668d9bc7fea8350c59369639d34fdd7012b8d56b4521f246b83b2</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-07 18:35:35	<u>0x8578559a654f70313c9543bfd919df81fa103c17ca06df4ff5f06fe5d810a45b</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-07 18:15:45	<u>0x9a0a932e73e2acf8af05d2542f554f6fe8d49216726b59be1bc6a6dab3da3925</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-07 17:59:10	<u>0x39692988abbc33e9a880a18ad65375d526d9537f6de9d6ee8cdfc10bbf0a7cbb</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-07 17:54:10	<u>0x0761085c4b85f35ae4d4d371724ad9477d1c20aa084cd4d88bcb743f4a4c20ae</u>	+ 1 Reward at usdtevent.ac	✓
27	2024-03-07 17:45:20	<u>0xecca68ac1fed7758c9caf1847568f7bde062d06322667aa9ae1c2c6c657244f</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-07 17:34:55	<u>0xff628f4f052d848edbe6e66bba104e90e9c3b83036f20ae1bed30b2f60e38983</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-07 17:27:40	<u>0x354352cc54d78e11fdafd31ed956cfb37f4a2918dc223ed17b1b67cf4513c720</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-07 17:20:55	<u>0xfbe849ec402e770804810eac7e6d3824a6aff951be498188208cf53f03ea1c1b</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-07 17:14:55	<u>0x37eb683068ebeffa35a51e26f3b9b46e50af47116b94a3b64ec0dda9ea854ffa</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-07 13:54:30	<u>0x61b5c705285081430c91816f34852b6b33bae936370b34e4d7652c8298b38e2e</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-07 07:22:15	<u>0xa07b9abc9d2e6592cf924c4363d41a858c89491005b850074f69cb14aace137f</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-06 23:34:45	<u>0x0d9f0bcd2d143e11239dd4915cf1568ff1824e95a164741f65e4fbcc09c79c4</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-06 23:31:55	<u>0xb7f63e3da16faf687832024096c014ffe49d1af0d895308a500b3eeee757f543</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-06 21:14:20	<u>0x1af65d36c65faa0571a6228148feb4e7cd8f8e2f6632030dc8e158099f7077b</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-06 20:24:30	<u>0x8644670b6a1cdaa59e1a7cb38126b84d8d1b9ba07175bc66fd103af69df1edf5</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-06 19:19:25	<u>0xf71646403be15697936e9c46bdc4b6c332f4b9f8b349319a99ebc23ae7cd37fd</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-06 18:12:40	<u>0x210ee61cb106532c5608a8dd1e84fe06d58955ac3fd6573cde0ece79c3983830</u>	+ 1 reward at BONEWIN.com	✓
40	2024-02-14 21:17:00	<u>0xf96cd3b378af09c332e49c66500efcc906f7e14574af4f55d7cec6ed87bf2cdd</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-13 04:22:25	<u>0x43c7260c216ac5e1e18d8160f1202cd723b05b9a77fd406210d6fd7410ee972e</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-10 16:35:25	<u>0xe4296c4528eb7ef9c0aa08560c8df10c97ed339d73ab91b904dc031983c755b4</u>	+ 1 top	✓
43	2024-02-10 09:37:00	<u>0x84ff86ac345b0500cff4d7a721c8376a7726d5cfa7a41403ac0c9fc038b2de69</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-28 07:06:45	<u>0x72f2f34a6a28f5e87660593a9dcce171f09ac3f0cd8e10c431c5e98e0ce38a35</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-26 20:04:50	<u>0x1e820ad023e221fe8561af3150f031136465dd4c7abeb98f96f6e7356483c021</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-24 01:05:25	<u>0xd99f14f352de24e20fca</u> <u>1404defa92565f1583c703</u> <u>25570e935c210e84578fb2</u>	+ 1 Liquid-ether.com	✓
47	2023-12-22 04:56:30	<u>0xb01a5e8b4dab1c2f9402</u> <u>556384008f2cef9520aaa9</u> <u>019bd9d91b315f9d2b8a5c</u>	+ 1 s.xyz	✓
48	2023-12-21 16:36:15	<u>0xe17ed8e4a0843c47f2e6</u> <u>f0deedc2d92bd4f5214794</u> <u>0b6b105c04d5e5976d8368</u>	+ 1 s.xyz	✓
49	2023-12-13 22:47:55	<u>0x2554124d3556cce4f493</u> <u>d4a209a080d60000ffe3f2</u> <u>339ee8a8de7dcd134fa416</u>	+ 1 c2usdt.com	✓
50	2023-12-04 05:27:50	<u>0x89117d5878770dbc81c3</u> <u>33a75ea033d6ac2e28e903</u> <u>4a0f7bcf80e2420a357e47</u>	+ 1 .net	✓
51	2023-12-03 10:53:45	<u>0x8c6c409afdcac4b1bb09</u> <u>2d7d9b941cee7313161f8a</u> <u>0f3867c20187db57f5a8aa</u>	+ 1 .org	✓
52	2023-12-03 10:06:05	<u>0x6f803db1f960d0f2c95e</u> <u>74a3e7518e53ccfca8b161</u> <u>e9b4ce1495fd126dd1b538</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-02 22:16:15	<u>0xde8f4b1d013128b22b5b</u> <u>68c7d3834fd7a5ea992d49</u> <u>bef5e4612fced8b1886e8a</u>	+ 1 .org	✓
54	2023-11-04 10:15:45	<u>0x37cd6d08f3571348994c</u> <u>5db8e05d50e14f1120868b</u> <u>0cea7b45d44a611a569679</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-04 09:49:50	<u>0x263f31059edf46bc2e9e4a0ffac2950d0bfff1e264bc1ee63b054b327938b932f</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-04 09:46:35	<u>0xa729ab1499464a4a2784a1b1d290908b4156bcc03510e38c6ea37867a46b952</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-04 08:44:25	<u>0x36b66a4b8de4771dd30ef6b3fd7eb1695ff6e5510b9963dd1c6b391a9871b4a9</u>	+ 1 AIRDROP	✓

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