

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x418b1d36eb1b290ff9e410ac36ade79cbb117dfe</u>
TOTAL RECEIVED	0.100000000000000006 xDAI
	0.09 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.100000000000000006 xDAI 0.09 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
xyz	0 xyz
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$81,277

Token	Balance
CyberLama NFT	N/A claim!
Â-	N/A D
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at nftsafe.top
Â-	N/A D
Â-	N/A Reward at usdt-nft.com
Â-	N/A D
Â-	N/A D

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 11:52:45	<u>0x909c3b812cdddf183b4ed3855d2814f197104f8f7c9186fce9e727593065023</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓
2	2024-02-26 05:08:00	<u>0x6cbf90ab08f85333bb843164bf3f0ef7e2f1ca6c2e82348d0417368a082607a9</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 15:15:35	<u>0xf9fef8408de5d57db4358de2d9908f1fe7d571915bbdf0cd9236369f7c2d2dfa</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-22 15:15:05	<u>0x84e0e3be2b342dc7181b</u> <u>e836a31dc276acc1e8532e</u> <u>38716213e72c33430d7b9c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 05:20:25	<u>0xed5f8b5322c19bdc9f</u> <u>8eceeab239a2524718d939</u> <u>d702090b0b11d4bb49b259</u>	+ 1 xyz	✓
2	2024-05-08 05:19:55	<u>0xd3055e760d1711313ee4</u> <u>b1e7b17b4e52b8ecf0b8a7</u> <u>b107cd937179fe54fef803</u>	+ 1 xyz	✓
3	2024-03-16 09:26:35	<u>0x74f2840ffd9dfe9f8841</u> <u>d1af17964948d59e9c5816</u> <u>b2db7d04d8d7197670da9f</u>	+ 1 50,000 USDT	✓
4	2024-03-15 12:47:35	<u>0x702116d6e55fe180d950</u> <u>c52d2a587322f9704825a4</u> <u>e6fbec5c50b0da25adc848</u>	+ 1 50,000 USDT	✓
5	2024-03-15 12:46:10	<u>0x021e2398c97d0c23b759</u> <u>fac577a623a2720729084e</u> <u>81ecaf7e206b2edb939911</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 08:25:40	<u>0x0cd0ec0fcaa3f790c1d8</u> <u>93b3721ab0e02ade7391c4</u> <u>84deba13ad4c353d397b3a</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-06 20:40:30	<u>0x7bc4f3a8f44fc1cc0b05723f83ec49be4fa3a0bb757dcf7015c46fd09717d076</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 09:44:00	<u>0xe3ba694ad68b8f33f247e5e603d9401232792e5341793aea3df7c24f0d1730db</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-19 05:39:35	<u>0xd3edf278f990c08121e971b318a4de63ca50f0f6438c462ed5b69e01a41efab6</u>	+ 1 5btc.com	✓
5	2024-04-02 07:42:45	<u>0x8b5ccdb581a67e2be8545e31b24819e04a851675f1b860c2c665c13164c91c58</u>	+ 1 usdwin.co	✓
6	2024-03-28 19:05:20	<u>0xf29a32bb881ed23c221a0744f52e9b849dc79a971dc8168cc990f1ec22163cd0</u>	+ 1 usdwin.co	✓
7	2024-03-19 11:20:30	<u>0x0a9874607ef737a62790230071036f905317df5d26d44c15c309873d5447e97c</u>	+ 1 claim!	✓
8	2024-03-18 18:50:50	<u>0x79c3f49821c513ef9550054a8057fd8f142a3f996d96afa77c762d20bb095d47</u>	+ 1 Blast Rewards at blastio.vip	✓
9	2024-03-16 17:38:40	<u>0xf05c6ffa592fb85093063eb7555ad2509443f0a3108f461646212504dbdf4bd0</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 17:09:25	<u>0xe298e7e406dbcb09b9718745c3dded3f643b99fd7c2af433390bdb0dfc89850a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-09 09:50:00	<u>0x7e2fe02bd8302326afab bfbd129ebbea5e62341c2d b8c300a3947fb7992bc312</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-09 00:26:40	<u>0xd2321ef3988ffb7fe0ef 59ff829f666842d9e6f98a 485bc95930b979f1f3487d</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-04 00:34:40	<u>0x25da07ac1ed113890c55 987f1b54c89d19330df317 39096b0e1562e6c54ac961</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-02 21:55:55	<u>0xb302498dadccf3129701 89aa7703ae1d1b255ae538 e3dcbfe92d3417662abc62</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-03-01 13:24:45	<u>0x60185c8929b314792f54 2e87d23369812e2d806419 6ecde88202ea7b517be014</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-02-29 09:32:55	<u>0x4976243e34d8d5c32dbb f239aa36a42f66f785df2c c2a30111e4718bd121753c</u>	+ 1 D	✓
17	2024-02-28 22:02:10	<u>0x4c2a000bae6130f591b5 46758c85276864a25708ae a79b15302b0b4c66ef049b</u>	+ 1 D	✓
18	2024-02-28 16:56:30	<u>0x21f27d2ca713b584f963 1b26915a0f7dd6b8d7e7e7 8c2e21b0dc28c9e14bba88</u>	+ 1 D	✓
19	2024-02-28 12:21:30	<u>0x2ef7ecbf17c10fdd26f7 d671da0094e90067e9f634 2ed6d644b9355fa82b8292</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-28 09:09:30	<u>0x6059a86b5d780e5b51becbe808fb254e8c34d9a7daa422e6c01689975e3d9789</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-28 07:29:40	<u>0xdc46436b3b9a15c3c8aab941b33a0b76b45ea91ea51500919f9b2f563b4eb4a0</u>	+ 1 s.life	✓
22	2024-02-28 05:02:45	<u>0xbf7580f9111097968f5712180271a582fbce25814393ad4a0b5697c3f899ba5f</u>	+ 1 reward at BONEWIN.com	✓
23	2024-02-28 04:59:40	<u>0x6861c3c590a13d0c05d3c9ba5eeaebb1217a7060e04db513044a859d41c68086</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-28 04:58:45	<u>0x9f734ba8515325cdeebb e4c9672edf5495f3aac70231200a038c6d3f8582e62a</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-28 04:57:30	<u>0xdf6468bb66fc3bc1084fae39e97d8c16c74d38eecb0f3e4d59fb251802ed16e3</u>	+ 1 Reward at shibatokens.re	✓
26	2024-02-28 00:43:25	<u>0xf4e2261b6cfcec716f61b297bd4627f4d94e21361439b7c03c023ab88523b9fb</u>	+ 1 D	✓
27	2024-02-27 23:29:25	<u>0xca1282a9b7b9b56f2cdb406c65dccb38058f8bb793234840561cfb5aaaa2e607</u>	+ 1 D	✓
28	2024-02-27 22:28:35	<u>0x7c5467bfd7966da80f4d5f8257ca3eab636b05a8cedc0acce11c5db49f03e790</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-27 21:58:10	<u>0x3d45bf903b834ffce779</u> <u>546d26b41bf6475e80086e</u> <u>11fa59aa6442d46ec39784</u>	+ 1 D	✓
30	2024-02-27 21:43:55	<u>0x8ec97f78870734e6f011</u> <u>0ddce453aa28b7d49a877a</u> <u>3e2dfe1c0eb370aa012bd9</u>	+ 1 D	✓
31	2024-02-27 20:49:35	<u>0xbb512ec16bb7c562222e</u> <u>ae4813a8bebe15bf540c00</u> <u>37eac206da19d8719a0591</u>	+ 1 D	✓
32	2024-02-27 17:34:10	<u>0x011766fdbd100b13e5de</u> <u>792344ae4957b16f2f5f63</u> <u>967ba9248235b3126fedc6</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-02-27 15:21:15	<u>0x62e2e9200a11a0d1fbd9</u> <u>917c855ee59e471f1a985c</u> <u>12a6e7dfbe88449ddb579c</u>	+ 1 D	✓
34	2024-02-27 11:08:40	<u>0xc7c950ecad90b7cd48ec</u> <u>c712720a1240bb2a127e33</u> <u>2e6890f5b1a16d0e2ceb59</u>	+ 1 reward at BONEWIN.com	✓
35	2024-02-27 11:08:40	<u>0xc7c950ecad90b7cd48ec</u> <u>c712720a1240bb2a127e33</u> <u>2e6890f5b1a16d0e2ceb59</u>	+ 1 reward at BONEWIN.com	✓
36	2024-02-27 01:54:55	<u>0xb721618eb3db8f9af9de</u> <u>ba4a1a99a572613b079597</u> <u>dea3b0c010e1ad96828a55</u>	+ 1 D	✓
37	2024-02-26 23:46:50	<u>0x6209ff6181759defe50d</u> <u>ce962461439bce57444de2</u> <u>bc495846a3600a03ad5c3f</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-26 22:26:20	<u>0x3a0e5bbd361708a43a78682e8d3c758cb7ca9893ec55e32ab9a7db96676c96f</u>	+ 1 D	✓
39	2024-02-26 21:25:00	<u>0x468bbe998253eabc2a155f62f78cf5a651fd0ef0ac03cce7ce7d4417e03b4789</u>	+ 1 D	✓
40	2024-02-26 20:14:25	<u>0xce33f5cbbfee2a38cb3090756cee85b15916c4246be20bdf4b1a4d243b3b8489</u>	+ 1 D	✓
41	2024-02-26 19:30:40	<u>0x8483ce2ffe487ff00e9b775b5668fa75fc48710ebcbcf10217f517d385f8ad74</u>	+ 1 D	✓
42	2024-02-26 18:51:45	<u>0x0a71ec28abe36bfbf5deda65b6984e08730a7c66f95f34da9190b2c2021fc472</u>	+ 1 D	✓
43	2024-02-26 18:09:35	<u>0x734d738ca08cc6eaccf2ea779bad9baedb6314c5a193e4dea7ef6e806bdfbeb9</u>	+ 1 D	✓
44	2024-02-26 17:40:30	<u>0x67d4b46935c85756ea9656d30cda0066a41f5e6d837cb2bd2362f172d816107e</u>	+ 1 D	✓
45	2024-02-26 17:25:20	<u>0x2c91788016f3b53bee466c4a1372b75084c654ac8a6dad53d8c6d7809ef2d075</u>	+ 1 .info	✓
46	2024-02-26 17:22:00	<u>0x4d47f5e912ea75da49465f05b4031483bcf9d90d42a7fcee06499f31987f0928</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-26 17:21:55	<u>0x0e9edfff991c5f93db451</u> <u>dd514366f7c6816c8f5706</u> <u>bf20dd284af8598c2df9ed</u>	+ 1 zeroLends.com NFT Coupon	✓
48	2024-02-26 17:10:10	<u>0x484a27abae18b64edc18</u> <u>55eb78706a4acebf797bdd</u> <u>e384790853b75cfd05ac91</u>	+ 1 D	✓
49	2024-02-26 15:01:35	<u>0xa1c3c897445bba9071b6</u> <u>331a5c1037e1e94d64f6ac</u> <u>1b1f08ac0be062c3ed7b52</u>	+ 1 Reward at nftsafe.top	✓
50	2024-02-26 14:28:25	<u>0xd5a9c23e180e80e427af</u> <u>7f63a7373f2e9f18e81b9d</u> <u>09675da6039c9a9c5fb5e5</u>	+ 1 Reward at nftsafe.top	✓
51	2024-02-26 14:03:20	<u>0x182ffc0991adb7a771c3</u> <u>156460415e6d133f13f166</u> <u>75f4ecf8221d3cc4e55614</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-02-26 13:46:30	<u>0xf7819c4b223a494df0ea</u> <u>a17fcf88a8b294b0b7b3a6</u> <u>cb920f3106b77cda8b2305</u>	+ 1 Reward at nftsafe.top	✓
53	2024-02-26 13:31:50	<u>0x604ca4fa39484390b4f4</u> <u>ce40cb3ed07c559f30f5f1</u> <u>ac771af81a41b4391e30f0</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-02-26 13:28:40	<u>0x88ee0afc0467ae1c915b</u> <u>cb536bf33023cbc8535b09</u> <u>98327c95581808047bacc5</u>	+ 1 Reward at usdt-nft.com	✓
55	2024-02-26 13:27:45	<u>0x1994ca504a2645801505</u> <u>58e5c53c81ef9526f89b07</u> <u>b5299d5860b44d0f94dff9</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-26 13:27:45	<u>0x1994ca504a264580150558e5c53c81ef9526f89b07b5299d5860b44d0f94dff9</u>	+ 1 Reward at nftsafe.top	✓
57	2024-02-26 13:22:55	<u>0x5a31090dd85a932ae2011654940c4a8712eb6ab67b154c23f1bf6ccc27ee1b1d</u>	+ 1 zerolends.com NFT Coupon	✓
58	2024-02-26 13:22:45	<u>0x5a6623811b371ad6e3c52be323caffd55b828a2652de8022158bfcbab04cecdb</u>	+ 1 .info	✓
59	2024-02-26 12:18:35	<u>0x0b88ec49251b98c046e3f755cfc7a8228a3f16ee966c0d6eedd60a04a341acda</u>	+ 1 .info	✓
60	2024-02-20 08:00:50	<u>0xa5b757b28a2c5883b9854b639188d19634626d372d7a1b8d7cc5394021354cc4</u>	+ 1 zerolends.com NFT Coupon	✓
61	2024-01-26 19:53:40	<u>0xdb396f2460653ab7a158441f5888dc3692ca6ba09a4b41b5922aa51e59c71049</u>	+ 1 Reward at link2024.org	✓
62	2024-01-24 06:15:45	<u>0xc8b285ad4af1e543529d854bb022fe3fd89358cc30ce20c92c89b1b6e0a0d40c</u>	+ 1 Reward at BoneWin.com	✓
63	2024-01-24 05:04:40	<u>0x9617ed24fbf01c73a41ce327810c2c9e8d0af11475df1ea983820b0a80884dc2</u>	+ 1 Reward at BoneWin.com	✓
64	2024-01-24 04:45:00	<u>0x549418f25ebbe2be4b19b41659af5434ff4b98c9bd1484ec67adada9921254ab</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-24 04:25:10	<u>0xf6b6042e5bc419932c89a3141372963e18e43915bc9f7f6584b56ad580bcea1d</u>	+ 1 Reward at BoneWin.com	✓
66	2024-01-17 12:39:40	<u>0x35ee093f51afe54326fff895d314cb2f01b2482050e3f48cd176ec9d753e88c8</u>	+ 1 ethevent.co	✓
67	2024-01-04 03:29:10	<u>0x3de1d11b89c84049fbd7ae0552c01068b748d338dcf80933d9fe90bba51a3d2d</u>	+ 1 Airdrop	✓
68	2023-12-26 21:38:00	<u>0xb3565dcf5314a1a72379489c4c49aeb29497d2ead0c39163e44cd41192205b6d</u>	+ 1 '	✓
69	2023-12-26 21:05:25	<u>0x819415bd3cb5b92ae5069b01128a8dc0f194fbe7ae214e4ef46da5d9d33cb057</u>	+ 1 '	✓
70	2023-12-25 22:41:35	<u>0x6229e7cfe681b223506d7dfb3f5de6c6e0a57b0114931fa327b947a1f9d8bf72</u>	+ 1 '	✓
71	2023-12-23 18:39:55	<u>0xf2bc6fce4b0cfab71391c17deeb3fcb8d1fd1a757a168de3920577fcd279e205</u>	+ 1 '	✓
72	2023-12-21 08:38:20	<u>0x241b8c80b4e4ee22181929db4bd0a769dc85ca561801840f1122d5339a3cf620</u>	+ 1 '	✓
73	2023-11-08 05:49:35	<u>0x329db09fcbd92dee03973c4e31b922d2c03192844d8cb4e1ca4be68e62e994b6</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-09 03:41:05	<u>0x643817fb2cd76c1eec35735d0ad2e4aa2081cf3377999dfdf7b12071ca3f056b</u>	+ 1 Visit BoneVc.top to claim nft	✓
75	2023-10-08 21:58:20	<u>0xfae3d0b0e3377f355660a2abd417a868d283c7410d7e61f1ebadc52048df6ba8</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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