

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:13 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x4594adb4a94a858533461282c036b439586ac0d8</u>
TOTAL RECEIVED	0.000219806289173045 xDAI
	0.00 USD
TOTAL SEND	0.00000000000000000000 xDAI
	0.00 USD






Token	Balance
xDAI	0.000219806289173045 xDAI
	0.00 USD
! FLOKI	0.00000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000000002 r]
Mememorphosis	1 L2PASS
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
e	N/A SEIYANS.CO
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at BoneWin.com
☐	N/A get 10 ETH at official website
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
☐	N/A get 10 ETH at official website
Â-	N/A Reward at shibvoucher.top

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-28 12:11:20	<u>0xe1d29d65f8cc5395fdd2</u> <u>3deb8c70593c4874647cd6</u> <u>087c0f6113c36d92572ce1</u>	+ 0.0000250548988941 33 xDAI  0.00 USD	✓
2	2024-02-10 19:56:50	<u>0x1563056722278336a0aa</u> <u>2ff48f7fd7045c169bf134</u> <u>beef780953554e91e0733a</u>	+ 0.0000182308897552 05 xDAI  0.00 USD	✓
3	2024-02-10 03:21:50	<u>0x3dca715bf1ddea7182c4</u> <u>2d034ce0a3e2290f0c7e31</u> <u>498fb4c2d7f010ad9449f7</u>	+ 0.0000146566547275 39 xDAI  0.00 USD	✓
4	2024-02-10 03:10:50	<u>0x8876a224323cda088874</u> <u>e26bda35bcaa16b8b68d69</u> <u>26acb85b63b8d62509c7e7</u>	+ 0.0000113753847484 75 xDAI  0.00 USD	✓
5	2024-02-09 00:47:30	<u>0x95dbf759af46309820cd</u> <u>ef1a5ba55c2ee5ba977317</u> <u>edd4dc216a866d305e175c</u>	+ 0.0000173546129449 45 xDAI  0.00 USD	✓
6	2024-02-07 22:00:35	<u>0x71fc6aeb6d6c7238b793</u> <u>866b1a847b141596805ac9</u> <u>b79f980d24dc694c888911</u>	+ 0.0000170535380435 14 xDAI  0.00 USD	✓
7	2024-02-07 21:48:25	<u>0x95c1b13b5556b6544609</u> <u>3408ec08e25d00a0860313</u> <u>718cbbd63c64db8e45f0bd</u>	+ 0.0000153997498621 84 xDAI  0.00 USD	✓
8	2024-02-03 05:40:15	<u>0xb66d9f111f6815452789</u> <u>24c35c770d8309817a3bd4</u> <u>d7e2a2427bdf3025b6898d</u>	+ 0.0000198544863185 10 xDAI  0.00 USD	✓
9	2024-02-01 02:04:20	<u>0x7f388f679125333578ec</u> <u>74c8afebb2410bffb22ff</u> <u>e8a155416f9c0c953a2408</u>	+ 0.0000113280722444 46 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-01 01:56:50	<u>0x26dc785806274eaf5af76707078fbd23f92082aba0f451d1702d3a7dd1510781</u>	+ 0.0000176420606523 06 xDAI  0.00 USD	✓
11	2024-02-01 00:47:45	<u>0xe0c938fce319d53b788dbb479ef40a94b51ce07909364c85993ebfac840beae9</u>	+ 0.0000142989395286 65 xDAI  0.00 USD	✓
12	2024-01-30 02:22:15	<u>0xc20e2c643c47f14d776c8572ff5dd2f372d0f747452873d15333ab0c249576be</u>	+ 0.0000111502589001 82 xDAI  0.00 USD	✓
13	2024-01-28 04:25:00	<u>0x111941467a35a5e1ca3748ed4e3001ca94563a26e1d5de097481ddc9acf90e72</u>	+ 0.0000163475136886 51 xDAI  0.00 USD	✓
14	2024-01-26 02:53:45	<u>0x3b30d4ee9153cfc8bad947b48b00965daefd40daaad981aa2532b265cb8df9f3</u>	+ 0.0000100592288642 90 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 00:23:35	<u>0x7b8f09ec0f9274f70f840acfed84f20b843903efcef41fb2ca9936de60af4d72</u>	+ 0.0000000000000000 02 r]	✓
2	2024-06-23 00:23:30	<u>0x91bf901fd2c123d3e154f08b4e2ddf704fb71aa66e143d7525cb476067312726</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-20 04:21:50	<u>0x67cf0a08a7babca985a15db8eef7edcbcf8453e3e58770b34e02467c130b9be</u>	+ 1 50,000 USDT	✓
2	2024-04-20 01:27:50	<u>0x61f46eae75cb95f8937d70e827ee9a275a2630f53e5a69e80212fc29628f1aed</u>	+ 1 3 ETH	✓
3	2024-04-20 01:27:30	<u>0xad2b4b53e62487ca741b16d6c23737f820d8cc5b151f191c43f2947f0e52626a</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-04-02 21:03:50	<u>0xbc3fe2d52cd0449c35e88b05f0e955f4447a235f25d771d8491f02ce780a0128</u>	+ 1 50,000 USDT	✓
5	2024-04-02 20:37:40	<u>0xf3084700e1e47c1f5cc7589cfdc591944648f509dc31a2cefb78298b09787f3b</u>	+ 1 50,000 USDT	✓
6	2024-04-02 20:37:20	<u>0xfc9ec462164d320cdba5600c7e64877b55e24beedb3d1b9ac0ba69e8057c12ed</u>	+ 1 d	✓
7	2024-04-02 18:12:30	<u>0x21c0cc4bc00e93c5366ae33ddf2a040f9078bf9a2caa23b645f2395dde198098</u>	+ 1 50,000 USDT	✓
8	2024-04-02 13:31:10	<u>0xa237410467cb45e73de2b2406a0420b9ec8397b66be8079c3766bc25fd34419b</u>	+ 1 50,000 USDT	✓
9	2024-03-28 12:13:30	<u>0xf03e609f4f5b5d082893b7d5b5dc57a95a05f7b82240f2f6bfd2a60be1c5e48c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-09 02:26:35	<u>0xb209ff0e9fbaeb6a2fb177ce8d8fe1620ebb34616ca11b6a8fcb7eef7e34a783</u>	+ 1 50,000 USDT	✓
11	2024-03-09 02:14:45	<u>0xe4df0c2446001399b953ce2355eadf7c3d5a3b0e659027a68fd7c3b8ba57e94e</u>	+ 1 d	✓
12	2024-03-09 02:06:35	<u>0xbe63d07593895f096d5a7540e4fa2bb40fc0813d32d13c56f8eb93e86d286792</u>	+ 1 d	✓
13	2024-03-08 07:52:55	<u>0x0c975622a2965ddee3caaf5fdfb17cb1762d71e5269347bc635b2f9ef73b7fba</u>	+ 1 50,000 USDT	✓
14	2024-03-07 13:08:35	<u>0x46be06237d4a442d0ba1fe35aefda99ec125a2c4e28f1981a68e704eacc987a2</u>	+ 1 d	✓
15	2024-01-26 02:52:00	<u>0x381901ed7a538a3c88957fd2e64a1463b0940f3a319af1de31e3a2e5e6eae45e</u>	+ 1 L2PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 06:58:05	<u>0x36cf820a6599be9e095e31e43f52ace6d4dd52e6768e26fcd0283536413910f6</u>	+ 1 NFT	✓
2	2024-04-02 15:38:05	<u>0x592404118da54acfe609037cd9ba5d25fbbf38f96042b24fec5162ac1d9ef4a1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-02 14:04:15	<u>0x2c2f4fef49a54b14e90a4bacb8fb728da7fd8ba77dc58eea022df962f7255042</u>	+ 1 SEIYANS.CO	✓
4	2024-04-02 13:40:35	<u>0x002b45759288a98ccb4d968333520bccd96bc9e07fde1eccc1f8bbe8c824fc6</u>	+ 1 NFT	✓
5	2024-04-02 13:28:15	<u>0xbc90e33b86467e55358ee5cba6e6eb8e88268607d603d976e10ec63c517bb5c4</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-13 01:40:55	<u>0x4a6a4d10e7a96a845aa8f38eec55f6cfd62272d877b2d2dce37f05c393c15158</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-11 12:59:05	<u>0xfebf594ad4c0eac00567ea4e4034e4506d7c540b6cf2b03d7ca3c08e306aab75</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-09 15:14:15	<u>0xb594fb27045b9f9ce885f5bbc775ae2d855e6517ff938b54ff43f9ae7f37a001b</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-09 10:50:20	<u>0xf0b80e93f6b1dc3f3bf009d600d303234ac3a3c6c999365c0d32a97bb54e524f</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-09 07:39:40	<u>0xe69125b94d281a3cc7d5572942792994f60d6bb644915a863bc138cbb4575ef5</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-09 05:27:15	<u>0x5dfc5050163f15d419835277f92542fc572eca9327faa44fc64091b500e549a9</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-09 04:45:00	<u>0x3972d91025a649222278</u> <u>1717e7826c8c98d08af7b5</u> <u>74c387dc5f05f2d5b5ad94</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-03-09 02:42:35	<u>0x3c1c2f2fbc7d3b62046b</u> <u>40d1bb992597dedca53e1b</u> <u>0a82fc71ef1bffce0eb1df</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-09 02:11:45	<u>0x5e77b2690c2529b7c458</u> <u>6993b1589f6f17b89f28e3</u> <u>73fe8c998d5a98ef5e2916</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-03-09 02:08:15	<u>0xc5b917098609d1fb143d</u> <u>f63efe6f5ed29ccb91cc0</u> <u>26cce905ac8436f81e2c13</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-03-09 02:07:00	<u>0x89ac6bef3c0d7bed45fe</u> <u>8928ef9a82382a915628de</u> <u>a86cb4053fd237132310bf</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-03-08 07:05:50	<u>0xa74b67035bf28c038771</u> <u>128cba6ebb67d099822e8c</u> <u>dbb25503714ff81aed26d8</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-02-22 14:10:00	<u>0xaf056c7e59f1ddaab402</u> <u>cd75458f74a462032fa648</u> <u>d9b5a3ec48cb1b02921f5c</u>	+ 1 int Airdrop	✓
19	2024-02-13 13:05:30	<u>0xff6cfe8e1834258e14d5</u> <u>c22b03f63d3873b0d9ac2c</u> <u>e76bead4280d879504dd46</u>	+ 1 get 10 ETH at official website	✓
20	2024-02-12 16:48:30	<u>0xeeb96e3ba868082429b1</u> <u>ae77bdb7876d9d6d947866</u> <u>0eddcfa122bfdd9b7c1c84</u>	+ 1 int Airdrop	✓



#	Date & time	Transaction Id	Amount	
21	2024-02-11 16:59:40	<u>0x3391dcbed4e5691b9973</u> <u>bfb4e65bcbff53639e1e9f</u> <u>97da73526a8c305fece45e</u>	+ 1 C	✓
22	2024-02-10 19:50:15	<u>0x4b2d765b48e5253083b9</u> <u>074b4ade291031b514b47b</u> <u>a104f49aa663ad85b2820b</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-10 19:42:15	<u>0x8f13febebc0588a2a40f</u> <u>e9b6e648afc9b5d323fadd</u> <u>1345463a494f54dbb3335f</u>	+ 1 Acces stETHERS.COM	✓
24	2024-02-10 19:39:20	<u>0x6131383a1df916c2790a</u> <u>c1a69195d5b96ed141e068</u> <u>61056735233fcd61578e0f</u>	+ 1 C	✓
25	2024-02-10 18:47:55	<u>0x7cc7691d7ccd8dce4d54</u> <u>e72014acc6eda3d95b7646</u> <u>2d6222dc93d0b2844afb7a</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-10 18:29:25	<u>0x6ff5d98398b412925335</u> <u>69c9f82c1eac16064a2cbc</u> <u>a4a435649ceab915bf1301</u>	+ 1 top	✓
27	2024-02-10 03:44:25	<u>0x5b28277025fe75dbac7d</u> <u>0d759abff701d9a96d0250</u> <u>feafd7d63d03f6e4f8d35b</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-10 03:32:25	<u>0xbdce8249d73336670fad</u> <u>ae770048e006e6d60e99a8</u> <u>e663d137953abed2526023</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-10 03:30:00	<u>0xc825b8da1316d4f8bb1b</u> <u>5422e05559289fc0c1bee2</u> <u>b98637ad030079325676fb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-09 11:41:35	<u>0x9fb5ce917bf124cb13e746d10ff0697f06d41b445169fecae60a9d2b2c164c7</u>	+ 1 C	✓
31	2024-02-09 03:12:05	<u>0x9624101e529b2fd50496592039045131f52eab41ae50a98dd4ff55f2f77ee0ce</u>	+ 1 C	✓
32	2024-02-09 00:58:10	<u>0x75bf0f1332d96938670576d3ef968b337e139be08908d5e31bad6a96b8103ec1</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-09 00:31:45	<u>0x950f93a6b1a9973fbd080337a3d3e6176eb2c76417d1cdfc7f66ec9e1c500dde</u>	+ 1 Reward at usdtevent.ac	✓
34	2024-02-09 00:31:45	<u>0xd19f93682a056ae3983225c2f2efbdfc31cab7e913ec237a9288f1229ad782c0</u>	+ 1 Reward at shibatokens.re	✓
35	2024-02-09 00:22:40	<u>0x02a8dccfdcad5e510077479a39b0b263e6b7c97cdfc8b10f4839f96c2ddb94d7</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-08 21:38:40	<u>0x3e8ef5c0c1b99a7eb28e2a47917fcfe2354f1738ef27d9cadf6cde9787466705</u>	+ 1 C	✓
37	2024-02-07 22:07:00	<u>0x61b80e0d53b50aadbeb494fcacbc3cacff207a3b3ec1292ad83023afa9a643c6</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-07 21:54:35	<u>0x698f1601a7548c5252d0692e5f0c4dc9c78904e63edac7eec89c29e57fcde13e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-07 21:54:15	<u>0x730fceeee00e4a737d76</u> <u>2b1241b458389a23b24e99</u> <u>52eca26c51d01fb6473260</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-07 21:43:20	<u>0x89be5de32f211ea26b55</u> <u>38e07c1c9b87d5685cb157</u> <u>784f6043a6bfd9b350337a</u>	+ 1 Reward at shibatokens.re	✓
41	2024-02-07 21:15:15	<u>0x66b059d444273247a645</u> <u>aa7b030cdd1fcfb523c708</u> <u>fa9abd936e8a3c23922fa4</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-02-07 21:11:35	<u>0x70b18cb2b424e18b3619</u> <u>4ab30bce8027e3ed928d37</u> <u>c9659b1668f0c4692b5044</u>	+ 1 Acces Liquid-ether.com	✓
43	2024-02-04 17:21:20	<u>0xa92d40848f0dcc8e2ce9</u> <u>d286740c10dfe02c080fab</u> <u>198847e963227f0521e6ea</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-04 17:09:20	<u>0x0982bd7b070842c2d49f</u> <u>da07e06bb9371ab7dcbe6f</u> <u>9517a11754d33f4c077818</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-04 17:08:00	<u>0x2619f5d09c5e1b07bab9</u> <u>3d884cbdb8a383bbe25435</u> <u>61abd88b28e8f6148215fd</u>	+ 1 Reward at BoneWin.com	✓
46	2024-02-03 13:32:40	<u>0xb0f54bd035b6b5f548b6</u> <u>b6b453aa2fe4ab4897824f</u> <u>44a8754566ad6b1a031efb</u>	+ 1 C	✓
47	2024-02-03 12:06:25	<u>0x3eac867f156480dfde24</u> <u>e53c6515d70290bc5d3db5</u> <u>b01ff833e73b44fef1c916</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-01 17:21:45	<u>0xcbb31c3ddc6069f5a9a9</u> <u>5badaee81435f62532b578</u> <u>7343e407838630575a14a5</u>	+ 1 C	✓
49	2024-02-01 00:52:00	<u>0xee771bc5e0177d997cbb</u> <u>6a376a43d3623e014e4c80</u> <u>c585b46d7769aa52c325c2</u>	+ 1 .xyz	✓
50	2024-01-30 14:47:20	<u>0xac09629b69240048e8c7</u> <u>b74739812d467b4476d23b</u> <u>fd2c19e3b4cf8367af6f5a</u>	+ 1 e	✓
51	2024-01-30 02:07:20	<u>0xcfb84ce3403a6fa68c3b</u> <u>164930198b7525ab937d78</u> <u>0a1cf7edb1f9a3305309d9</u>	+ 1 rg	✓
52	2024-01-28 22:59:20	<u>0x5b1d930255e1143ccb6b</u> <u>dcc13205f70cfb38d51571</u> <u>7b36e4c833d47e86bd4bc0</u>	+ 1 10 ETH Reward at EthPeg.com	✓
53	2024-01-28 19:49:30	<u>0x56a20800bacc61e210d5</u> <u>8c2b3f5fd96cd10daa9e9a</u> <u>0771fc2854b7b364497d25</u>	+ 1 C	✓
54	2024-01-28 04:48:00	<u>0x043555ce64b830603f07</u> <u>903eb16d4cdf47ffcfb097</u> <u>c68211e883310554572e4c</u>	+ 1 C	✓
55	2024-01-26 01:49:50	<u>0xbb59d28eb7b701933fea</u> <u>1e2f04477a93584583d2c3</u> <u>4f652bce89be6718a63f1c</u>	+ 1 rg	✓

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