

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 10:19 (UTC)






BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x4687b81cb3a70b963dfb28ba97d99cb9860385a0</u>
TOTAL RECEIVED	0.233219427595609263 xDAI
	0.23 USD
TOTAL SEND	0.156356207033607753 xDAI
	0.15 USD

Token	Balance
xDAI	0.076863220562001497 xDAI 0.07 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
agEUR	0.054976564296202533 agEUR
! SHIB	200,000.000000000000000000 1000\$ REWARDS
T Ì¥ME/BONKSE	130,000,000 SHIB
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
∅	N/A int Airdrop
' '	N/A Visit website to claim USDT




Token	Balance
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
20,000 USDT Reward	N/A ether.xyz
Â-	N/A C
Â-	N/A C
Â-	N/A C
.top	N/A .top
LooksRare Airdrop Voucher	N/A LAV





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 18:47:50	<u>0x0152c485a7bddd218f7d3e1cb13543f2e399c9cbe</u> <u>e8959c820f122300c4f199</u>	- 0.0648831018080225 78 xDAI  0.06 USD	✓
2	2024-02-17 18:47:50	<u>0x0152c485a7bddd218f7d3e1cb13543f2e399c9cbe</u> <u>e8959c820f122300c4f199</u>	- 0.0007029071978483 05 xDAI  0.00 USD	✓
3	2024-02-17 18:47:50	<u>0x0152c485a7bddd218f7d3e1cb13543f2e399c9cbe</u> <u>e8959c820f122300c4f199</u>	- 0.0002645723920850 55 xDAI  0.00 USD	✓
4	2024-02-16 12:01:40	<u>0xdef33a4ed59b11fba6f91673b589eb7ff4c6f0feab</u> <u>ccce328e08b2dd9cf75074</u>	- 0.0419801570042651 89 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-16 12:01:40	<u>0xdef33a4ed59b11fba6f91673b589eb7ff4c6f0feabccce328e08b2dd9cf75074</u>	- 0.0003431040000000 00 xDAI  0.00 USD	✓
6	2024-02-16 12:01:40	<u>0xdef33a4ed59b11fba6f91673b589eb7ff4c6f0feabccce328e08b2dd9cf75074</u>	- 0.00000000000025160 96 xDAI  0.00 USD	✓
7	2024-02-13 17:02:55	<u>0x06cc4a6113e626dadb2b42ee8a361e410baed59d282bd0345a9c6c5c58a05053</u>	- 0.0478470801268588 29 xDAI  0.04 USD	✓
8	2024-02-13 17:02:55	<u>0x06cc4a6113e626dadb2b42ee8a361e410baed59d282bd0345a9c6c5c58a05053</u>	- 0.0003352845000000 00 xDAI  0.00 USD	✓
9	2024-02-13 17:02:55	<u>0x06cc4a6113e626dadb2b42ee8a361e410baed59d282bd0345a9c6c5c58a05053</u>	- 0.00000000000020117 07 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 22:30:45	<u>0xc1407a73c2e72e1ff5b46afa7a1030a9ea7ef973a01b8648f8607811dd84f163</u>	+ 0.0000654000000000 00 xDAI  0.00 USD	✓
2	2024-03-28 04:44:15	<u>0xcc3864c19f7ae767da0359a238b9a53f7753a12b310c931ec4cfbe90f30fb965</u>	+ 0.0001109000000000 00 xDAI  0.00 USD	✓
3	2024-02-18 19:03:20	<u>0xa9f866af10045e453aab d26bd45852527e356ddb072393ea9fca399273492e44</u>	+ 0.0000746000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-17 18:51:00	<u>0x14b7c7a492f0be8e55fb93106089f34091f550354bf8948c30735d7dcf189071</u>	+ 0.0000640000000000 00 xDAI  0.00 USD	✓
5	2024-02-13 16:40:35	<u>0xf82fdd4f6579a655ee4657a72ade1c9193e98dbf07b84c7d7cc85acda8e49d27</u>	+ 0.2328915275956092 71 xDAI  0.23 USD	✓
6	2024-01-31 17:24:50	<u>0x16e7ac397fe05bff9fa0006aa7d6c7ef904999dd87543cf527cc0db7f5b31864</u>	+ 0.0000050000000000 00 xDAI  0.00 USD	✓
7	2024-01-30 22:20:00	<u>0xc682f20f86a67f5c8b665097520044e80561909769bdbe76b60eeda79e2de0a0</u>	+ 0.0000080000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 11:32:20	<u>0x1e826a2c38f32ba651e9e0d6449d8c498eef6cafdb309111a8f76d370f339d72</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-24 11:32:05	<u>0xaf06d80e4964be35493dd5286cf6970eb442a188954f79db90f4cecf7ccb016d</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
3	2024-06-24 11:31:55	<u>0x50faae237d3f589b1e1a32a72478b1db63ee7456caddde3f1bd7743c9339e290c</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-21 02:52:10	<u>0x724801c51863d160b798a35c6ad4c86a29da9f3290a62239665abac908f6cf62</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-21 02:52:00	<u>0x28a0c623584c3d97df4a338ffd9454fd347d2e2464a71175dae29da32e352f44</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
6	2024-06-21 02:51:55	<u>0x3966698ea09510d7bea827af86949bf6efd3839b194d6f8e5f6947bcc5fc6877</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
7	2024-02-16 17:23:40	<u>0x53ce44ef3137f1044d34494526d4289056a8f8fa366dc5979dc77faa28819709</u>	+ 0.0549765642962025 33 agEUR	✓
8	2023-12-26 07:37:50	<u>0xadc60aaa043af932b0a77fbd1ee980c3e48b8284dd98065bf5524e277d0a3176</u>	+ 250,000 SHIB	✓
9	2023-05-28 22:04:25	<u>0x7b838c7a347c0e87b91be07dd628cec229ecff8d01d59a9f77c70baa8961a2b6</u>	+ 88,888,888 vanity-eth.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 17:51:50	<u>0x5e0051d5605e1ee0756e623be6cbcab4626b54b5f33b212d6a3f6d5703911886</u>	+ 1 Randomly You Won \$74,777	✓
2	2024-03-12 01:11:15	<u>0x52ed491da98928424432af5166c8ba8424fdce28f01f44ee85a3896861bf3a87</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-11 22:53:25	<u>0x4762f3f27e1457ffed4a329f7b4d980beec1ff6ea77d99a552782f7221422089</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-11 21:02:55	<u>0xd9c5fe094feb230a2d92687f7b43da4f909258b57e278926f7f8937133c5cb12</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-11 19:09:40	<u>0x2dc28aa821c5968a766ef8bbf1a310e5b415e195932d27b298a957ae984f414d</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-11 18:34:35	<u>0x09e7f55a720d4bd7d441a5efdab161415c57810e07a162f58ea7fb0051d2d1d9</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-11 17:47:45	<u>0x80a41c85d5b37401b5b6acb468b0b09cec8d26ec956dc8512d99f14ab60fd129</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-11 17:10:20	<u>0xf5384343b7540ddb1f4902a070410eb91a29b32d761ab1ec8bbaff250bcbbb7a</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-11 16:56:50	<u>0x0b968188634d1ce012352e816abcdc2fe099bae5c6ada8042b8c0484169a2454</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-11 16:38:25	<u>0x66058fef5547616eb46c09afd5b618116b321c61b88c574385b06a49b7f7e66a</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-02-22 15:57:20	<u>0xdac2b724020ee1de366b8534bcc69200d94b568783c85b74b15beda0152e1dcd</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-22 15:48:00	<u>0x3ed6432753c20f5d07ddcb24db1df9c6689a64f32ae60069097df5b20187faf6</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-20 23:09:55	<u>0x611c24677a1b460644e1c4f152325f9e125be7b6dc4126747d0a5b18eee4931a</u>	+ 1 DC	✓
14	2024-02-20 05:12:05	<u>0xf49f01a711ea7105fff72fabf0e08d16a7962df140569ac1a620caf08af9aed8</u>	+ 1 .info	✓
15	2024-02-18 20:39:45	<u>0x4e80aa8184894187763be8ac6ec0fb58b3920db7025f4412e5da2a52418d567b</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-18 19:00:00	<u>0x30b32c16006c2f86068c82ffc2a5200699255dfbe172d4ba8f84577d10c5c2b2</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-17 21:21:35	<u>0x66fd50c3fa027893bc49f57fd6bd4bdc4998366b6d34da323d98b75fe7bcefd0</u>	+ 1 get 10 ETH at official website	✓
18	2024-02-17 18:48:10	<u>0x57df9818a02dad21679896d8f924158634f834b1803484352bcbcb0dc9019475</u>	+ 1 .top	✓
19	2024-02-16 19:05:30	<u>0x011e003ffbe8e4604140c6fb87f959a569a778ab3dd9ac04067816373122f320</u>	+ 1 int Airdrop	✓
20	2024-02-16 17:12:55	<u>0x75b5dccd30425d48319b7bfd0b67d53144418eba6a3241ae8c800632838cefb2</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-16 17:08:40	<u>0x3fa900001a187cb09937f50c36013b8377a9f6e5d5b67341265dd365b2698558</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-16 17:04:30	<u>0xf8a62ae50be96206ca44</u> <u>2594979511674418f0ccee</u> <u>1b57f622668f931621ef7f</u>	+ 1 C	✓
23	2024-02-16 17:00:10	<u>0x097a6724dae379dcf9f7</u> <u>3973e5ded5c712882d0ca4</u> <u>19acb2c988c2525de3e8ba</u>	+ 1 C	✓
24	2024-02-16 16:56:25	<u>0xab77000b0ee21a4bc372</u> <u>2a0cdf745681cb769269c2</u> <u>6f32fe6ebb8133263eb294</u>	+ 1 .top	✓
25	2024-02-16 15:42:40	<u>0x7825161567fbde8f0c8a</u> <u>fed1053eabb06bdd30569</u> <u>8527d44cc3654980982d58</u>	+ 1 C	✓
26	2024-02-16 14:27:55	<u>0x00c0c4492cdbb142c960</u> <u>39f1f844c6b40df80562e5</u> <u>9f6938ec765a273ce753d1</u>	+ 1 C	✓
27	2024-02-16 13:46:50	<u>0x4e1ce9bc9b6d006c65e0</u> <u>b88d744fc643ffefefa5b1</u> <u>fec3036f564331f3203b99</u>	+ 1 C	✓
28	2024-02-16 13:04:25	<u>0xab0a01021ae2780a5c25</u> <u>2f24d04ccbdf394c031ec</u> <u>0f2d9ab94bcfd43ff75a56</u>	+ 1 C	✓
29	2024-02-16 12:32:10	<u>0x1bed33dbf5e0f2aaf785</u> <u>ddfc05cf2ca7e2fdcc45c3</u> <u>98342f7a2d6e9969d98672</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-16 12:22:35	<u>0x9793c876b61bbf33ac40</u> <u>d93b5ef6b06dadf183ef9b</u> <u>b24476c201b888e9d5b1a6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-16 12:07:50	<u>0x4fe336322fb48f6a515a acbbfe56a604a6ba416e3c e3ac4313b21d43f9f60df9</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-16 12:02:10	<u>0x55066fcc49f50991995b 4c55bf6c68c727455ac6f4 0aa452cc261c51d03eb22f</u>	+ 1 .top	✓
33	2024-02-13 20:58:35	<u>0xf267c5eef836d4b1ad88 debaee8e9936590e7da080 21ddde219a25790e2ab2bd</u>	+ 1 C	✓
34	2024-02-13 20:46:55	<u>0x30afe750daaf052ddf05 3cf7c7039ed0150da999ce b78b4ebef3c0e1efb2f129</u>	+ 1 C	✓
35	2024-02-13 18:07:25	<u>0x4ca07ccce27f48c133f1 7efa675b63db27644d2631 1e7b10bc5553c519f69d0d</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-13 17:04:50	<u>0x2a6b8ab9db35a6f39376 ea1287e84ac407f362d2be 4993dc4fe8b7c657573344</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-13 16:52:35	<u>0xa0644e18897a749c62e8 78df3a8a471b37085edd45 eefb83c0b0665207a46b28</u>	+ 1 C	✓
38	2024-02-03 06:25:50	<u>0x87a8c0d3ea05b1223fc8 a8e333690fc73e703ce816 769e3d54bd39ac190ca00f</u>	+ 1 LAV	✓
39	2024-01-30 22:17:35	<u>0xcc96e9b6a407925e7bcd 600d67353295089275e1e5 3add0ce83b5afccff583d9</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-30 22:17:20	<u>0x329e19cb7e8e5b2a5b3428ecdc0241aa0d8b906da9de126d9905ff255e6c0818</u>	+ 1 Reward at usdtevent.net	✓
41	2024-01-30 22:17:20	<u>0x0077d2a3db3a528d7c8d7357486dcf6ffc5fce324db869d87ca3db74a119cbe2</u>	+ 1 Reward at shibatokens.re	✓
42	2024-01-30 22:17:10	<u>0x894a3a92b425f21e85268e1b78981086863598859a853ebba50bb715cbc830ec</u>	+ 1 .xyz	✓
43	2024-01-26 03:07:30	<u>0x96edfb57e5b42e4c5a0af37ac5d64ff8f8df79bf8bf6aadeeb2e2976dea43ef5</u>	+ 1 C	✓
44	2023-12-30 09:49:50	<u>0x2cb14f95f8cada93da723aa3d44ea4ff971c9613480a1c58300a33df7d4c3e5e</u>	+ 1 ether.xyz	✓
45	2023-12-27 15:18:55	<u>0x45d5295406611493ddac77ca6e60ef9e106009d94ffc046e6cd25b83fdf98d80</u>	+ 1 Visit website to claim USDT	✓
46	2023-12-26 07:28:45	<u>0x274757673058b23d99c071d651130c756c85d448f07e8c7a633aa20b4377333a</u>	+ 1 ether.xyz	✓
47	2023-12-26 07:28:45	<u>0x68bc2935aa8252cc60780d21256e7347c9ae9c6eae03fefb7ff82268b83d1a96</u>	+ 1 her.xyz	✓

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