

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:57 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x5461626675bbec12cef5896ebd4786ecc944a1bf</u>
TOTAL RECEIVED	0.000012310754898247 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000012310754898247 xDAI 0.00 USD
! ZERO	0.0000000000000000001 000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
WRW09	1.000000000000000000 our reward.
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lat]
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at 10-eth.xyz	0 10 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
CryptoPunk #7618	N/A Iaim nft!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Reward at BoneWin.com
Â-	N/A \$55,842 Random Winner
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A D
Â-	N/A C
Â-	N/A D

Token	Balance
LegoStar NFT	N/A t!
.top	N/A .top

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 00:05:55	<u>0x8826af804e45ee0832fe3ed49d13ffddb9a118dbc8e840b97b78994cff283dd7</u>	+ 0.0000123107548982 47 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 05:30:55	<u>0xed7bdfd2fe45a66d73f43e711ee5a1c50ce967d7d5da28676a180a097308cb31</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-10 05:30:55	<u>0x17970098f17d1986d297b525450d59931ea03167089eda3d4f6282f7c34b1a3e</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-30 00:50:40	<u>0x5f314d2738e352f223d556e2221d49b1e4ed3220b3e165cf11030e4f41c8503e</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-13 18:13:55	<u>0xa0b947d907b8761e8aa17374c81d2dc94aa4b31fae0c2f95693cbcf937e9c37d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-13 18:13:45	<u>0xb9fce23d838bc1cb56fd6b743842b4f4f6aaafd8a29cdeb1fdf5383e0667038b</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-29 17:42:00	<u>0xba3ba1851807a4d92654dad756cd87ab6e03d03711582b60593076d01001d9ca</u>	+ 290.0000000000000000000000	✓
7	2023-07-21 04:31:50	<u>0x71d91fe8aec59349c6e7259b079edef8cee02630d5f14dc10f8b66d9c68cdfdf</u>	+ 1,300.0000000000000000000000 .li	✓
8	2023-07-09 17:18:15	<u>0x3ca8c5de79c00b8da4ecfddbfb42f3193c0d02ae59cfa115b5d130c09245b6ab</u>	+ 620.0000000000000000000000 usdc20.com	✓
9	2023-07-02 17:01:40	<u>0x956e7e45150cb14847a768737bd1349b1cea10101f213ceba326d64f994e8cc1</u>	+ 2,100.0000000000000000000000 sd.eth.limo	✓
10	2023-06-01 02:03:25	<u>0x4853818d20a9ade17a2c68e5df69f26988063334f2a9512be9c08e0ce0a105a3</u>	+ 6,000,000.0000000000000000000000 BellaFi at https://Bellafi.to p	✓
11	2023-05-30 15:02:20	<u>0x243282742ccc6e5de38b1edcb8c607d67ab90bfa8db00a0c9a42319f53148d56</u>	+ 6,000,000.0000000000000000000000 BellaFi at https://bellas.ltd	✓
12	2023-05-28 19:21:55	<u>0x23ca3c162a9247413d9ef49e747d9d9f1a78f59ef160eced177c697d8238e1f1</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-03 01:09:25	<u>0xb5545dc795744db443f34843bb9d0fb8fdbb3de29e9ee0391e44b0ff65605c5e</u>	+ 1 10 ETH	✓
2	2024-05-02 06:18:05	<u>0x75ae3726e150f850233b72a21fab5380c2894dd01077c806f4b61b2aafbd28d0</u>	+ 1 10 ETH	✓
3	2024-05-02 05:27:20	<u>0xe537c857723fd6780b611c679a90b583fe606116160c19fb4aa03a0dcea100e7</u>	+ 1 10 ETH	✓
4	2024-05-02 05:17:05	<u>0xb50018075fac5e9e8a755da2a3a242a0a0ee0656c317eba8e11ebc48ba975966</u>	+ 1 10 ETH	✓
5	2024-04-24 08:49:00	<u>0x429ca83b2632ce6326db00755355192f2db9023515fbbcb0c4cbee3c4c186d2e</u>	+ 1 3 ETH	✓
6	2024-04-24 08:31:05	<u>0x84ea6055d043828a8ef3379e03e404585adcc5bbfea30d5b7fceb4317f40c057</u>	+ 1 50,000 USDT	✓
7	2024-04-24 08:11:00	<u>0xec97226a7a396af25ec95f1b1ecb255e75d3cd24c10b1a4aafc7da1cf4468c56</u>	+ 1 50,000 USDT	✓
8	2024-04-24 08:10:45	<u>0xeb11f9f85eaaaf8119e4b7683b13757767262a8856ee9f9fc8c44a012cff4f903</u>	+ 1 3 ETH	✓
9	2024-04-24 06:29:10	<u>0x626cf96d42532c3199a5c0263482fbda35fcaa9a73785ecb7651d93d289873b5</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-06 07:22:55	<u>0xa361ed10d90cd31014ae</u> <u>cfbf49162abbbf096ec3cc</u> <u>788ecb0ba620cf427c5fa9</u>	+ 1 50,000 USDT	✓
11	2024-04-06 07:16:50	<u>0xc9e9cb5abcae26f89216</u> <u>5e6e2194aa18ba04fe91a9</u> <u>30e06096d9a9891e7cae3c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 06:50:25	<u>0xd7bcfa6417e4be92e9ef</u> <u>4ffd6c1dc17839d6bb5af1</u> <u>d853372074c334c1f2bce6</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 18:57:35	<u>0xcaa5216d2d4b89b49ea4</u> <u>62d239176b58aec7d649a0</u> <u>f0abd5386a1f98deaa8ba3</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 12:09:55	<u>0x49d6e56b4dd309300f03</u> <u>33507275f15bdbebdcb968</u> <u>2bb7163de9c966e959c55a</u>	+ 1 \$55,842 Random Winner	✓
4	2024-04-26 04:01:45	<u>0x9d05a18834567eb85e21</u> <u>d347378aa17ca41151505e</u> <u>698d1d3b631ee5ed22c605</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-24 08:33:20	<u>0xe7f684fb09d56dad33ee</u> <u>31e0489fab23b758e7615</u> <u>df47e15b4b482e8574a413</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-06 07:29:10	<u>0x7bd06cf69db8f4df9bca</u> <u>dbf219a6f50b8c007f97d9</u> <u>93d2f01c8653b949cc0434</u>	+ 1 Reward at shibwin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-06 07:18:50	<u>0x1ce8935223505942f758e228a8ebec2cc3696f7c6e6b80260852dc7927c31c68</u>	+ 1 Reward at shibwin.com	✓
8	2024-04-06 07:18:45	<u>0xd84de5fd9c013ed39a4686491d70693d27d7cae71156f01ad3240c1e0665e767</u>	+ 1 NFT	✓
9	2024-03-22 06:20:30	<u>0x2afe09f9dd971774acf15d5932fbde20eed68a82845a5c3f4f49d4f31cc286b7</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-25 20:47:45	<u>0x1239c22367e9c1839fab c0ebf57a1bf99f214c2d2d b776d82b42f7139b67068a</u>	+ 1 D	✓
11	2024-02-25 17:02:10	<u>0x82cdb74fb9395be1eaa27dfd7a5d28a37cf4491713ba53c0cfdfb831874685d8</u>	+ 1 D	✓
12	2024-02-25 14:22:30	<u>0x833ab18564c495ee1756a79e2e07ad1988470ecf3d8ccd59aba94a3adbb133d5</u>	+ 1 D	✓
13	2024-02-25 11:52:00	<u>0xf81223b4700fa41ed45fd8820c5a89b1f7bd96280da2df0435d9541fb2b84309</u>	+ 1 D	✓
14	2024-02-25 10:03:35	<u>0xa2a48f4657cc82d02d8141e8f6f01d4fb0de4c9ee403bac9cc88687c1d27d330</u>	+ 1 D	✓
15	2024-02-25 08:00:40	<u>0xba0cb35228b46da72ca9cb34fc4fcc26b12604130807d3fb6e81de4524bc9d07</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-25 06:10:25	<u>0xd2054969bb577cef27a8 ac5d292a9b6fac411b8f74 1b95251e8472842a86e2f3</u>	+ 1 D	✓
17	2024-02-25 04:31:05	<u>0x2a185606872871167ac5 4270f790947ecc383d6489 4030d100f470ee7f21a3d9</u>	+ 1 D	✓
18	2024-02-25 02:07:30	<u>0xbafdd0070e022c544a43 b54b8d0e2ee57b6c4f1295 ca5a0fb4eee7c0fc66b9fe</u>	+ 1 D	✓
19	2024-02-25 00:44:10	<u>0xc45f8af13346460c2514 5a430bd80a043186ad5e97 c73d46de8f0b931765fb63</u>	+ 1 D	✓
20	2024-02-24 23:25:05	<u>0xa70dbe79ee7ab2ebb853 1dc371d927d2e9d36d7def c6483ab04a72948e7e63a6</u>	+ 1 D	✓
21	2024-02-24 22:49:45	<u>0xf26aa98d40a48c3c3e73 7459e7ff068bd4b2ad2ecf d1664d53e8542a59d1b818</u>	+ 1 .top	✓
22	2024-02-24 22:23:25	<u>0xce0a51c2fa1ae3ef7703 02cf8284499a726cba021c 819929d508822cfccce7fc</u>	+ 1 D	✓
23	2024-02-24 21:35:25	<u>0x4009942c9fe23681849d c22b720f75fd2594835e6e 03848654699966c4e85729</u>	+ 1 D	✓
24	2024-02-24 21:12:00	<u>0x47833a726c49d28db1e9 190083f4388c0f1354de4c 0a3e45696d05a95a6f5e44</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-18 07:40:00	<u>0x84206d9c722aa21d7d472ae2ba996ea5bc9c71fa6b6ea2472f0d98254a83e45e</u>	+ 1 C	✓
26	2024-02-18 02:03:40	<u>0x2ea197499dad634802916d1bf537ca87c3f8840bb2f20e867cbc1e22976fd510</u>	+ 1 C	✓
27	2024-02-17 22:39:35	<u>0xdde6a36274d05d09894a86c2fe75357cef11f0cb5617964bc00a475ed722f629</u>	+ 1 C	✓
28	2024-02-17 19:04:55	<u>0x72522a95a9db6076d4cf882b923b23ed0d81cb350d4460dbe4136b008ee3b81a</u>	+ 1 C	✓
29	2024-02-17 15:38:30	<u>0xf4f572f8abb12b8dfbfbaba4a2a997727de93a7f5f272387458cc4b7fe55237a</u>	+ 1 C	✓
30	2024-02-17 15:10:20	<u>0x16746a62bddeb12ad9a1d9c090b37411cc49861475763dad6bebf86906b7f9</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-17 15:01:15	<u>0x35f141df44d01fbf3f619a8202499d69b6100edf74ccb1a0a418d446b396f50a</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-17 14:42:15	<u>0x8b58b04924a34e1d7c62fbd5d9e36563cca88583ad59bbd1655de57f30b80ce4</u>	+ 1 C	✓
33	2024-02-17 11:39:45	<u>0xae7dc92e05daa5ee6a45b160a78b3f3b61c1571f5ed565737932a01c4747669f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-17 09:21:35	<u>0xb6f9e6ddd063d5f17fb80dd0de9c2096ec51ff07186cbfa1a884dab449c6078c</u>	+ 1 C	✓
35	2024-02-17 07:33:30	<u>0x2ea12655b5222932bd0c5d37b569b220a31d084cdb830df938055adc504a477e</u>	+ 1 C	✓
36	2024-02-17 06:24:40	<u>0x3afe92c065c100ce7bac6b716740d667ae4a0c78396b2f4274c91950ddce2fe4</u>	+ 1 int Airdrop	✓
37	2024-02-17 05:42:00	<u>0xe9bf392981fb48c5a495fcc9213e4666207fc83092ea918483a197ccd8736482</u>	+ 1 C	✓
38	2024-02-17 03:16:35	<u>0x6da7b3f55e27bd74eb4d59dc7a3763533e80c570758e26b0650e9a0887bf9986</u>	+ 1 C	✓
39	2024-02-17 01:52:55	<u>0xc6d780418472f731c2c4051c218779eacce27e210a7525dcb38e45b56e37471d</u>	+ 1 C	✓
40	2024-02-17 00:35:35	<u>0x3ed6bba11bca937be722cf6c7c88f64a221fbd5b2cb0586a39b95045211e67c4</u>	+ 1 .top	✓
41	2024-02-16 23:58:05	<u>0x8fcf2e77492bc7141362349c38304bdbbcc7f5ff0969a573d60c900b7246794a</u>	+ 1 .top	✓
42	2024-02-16 23:51:55	<u>0x7e45330f07e948c713eec4e222f8b37077daba20d82fe8952dd4ae651b7ef69b</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-09 10:19:25	<u>0x8be545e3e412b607064c</u> <u>dd194d99dfb1f7b8de1e44</u> <u>43ab7c8d834d2412ccaf87</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-05 02:33:40	<u>0x3a463d8aace395d098de</u> <u>352fb1fd928cc96887ab79</u> <u>10b0605ab16c296d91152a</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-01-01 14:51:55	<u>0x5cce0aeb7a7fbb7086d6</u> <u>a83b2db33fe1d1f6d562b3</u> <u>5b54f1d1e01385f5b2f84c</u>	+ 1 Visit usdt-nft.com to claim nft	✓
46	2023-12-03 12:45:00	<u>0x72425b239262ca894077</u> <u>b397981df6e82471359899</u> <u>2df615787cabe6ca456fea</u>	+ 1 .org	✓
47	2023-11-29 05:44:35	<u>0xf5ed9742bd5ce0b26dc1</u> <u>6024d4986b123190cb437e</u> <u>b948c526b7cbd8767d406e</u>	+ 1 o claim!	✓
48	2023-11-13 19:06:25	<u>0x97d9c23680dd4e8df9b3</u> <u>5a039b2988a655cb01be76</u> <u>f967e787679b4d766a5c76</u>	+ 1 Voucher	✓
49	2023-11-13 04:22:25	<u>0x1421c450420ee6cf7acf</u> <u>3a18b80afe454062750792</u> <u>49390d6a408feb2ad74a5d</u>	+ 1 Voucher	✓
50	2023-11-04 09:08:45	<u>0x4485074106207db18ec6</u> <u>7735df457fe4efadd298ca</u> <u>0edeb7bccc0ba79fffd03</u>	+ 1 Visit link to claim USDT	✓
51	2023-11-04 08:39:15	<u>0x50d8552dcb3191703365</u> <u>9305bffd891334a168a86e</u> <u>d3e8dfd11af20f4ae48e01</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-04 07:21:50	<u>0x86e168af0946e59fb4ef e15775beb8858d75c0e750 7a98c62f74eea4135c51a0</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-04 07:06:20	<u>0xdc866baab2d1d0e56f50 958608a71277e0a41ff178 b6476ff24e6e97164088b0</u>	+ 1 AIRDROP	✓
54	2023-10-30 15:55:35	<u>0xdf29b639cf3d4aea9edd df087aa2835b520a710353 9f5fb33b9f2c3d01a1ae4b</u>	+ 1 nt!	✓
55	2023-10-23 05:38:35	<u>0x46d9a97cced0848ce898 b9a19636b58a4b8bebe23a 64520ca36454977565d81c</u>	+ 1 int!	✓
56	2023-10-20 08:49:10	<u>0x2a56e4289e76e720cd2a 297ddd31bc161d36782f20 f0fd6a7f0784fec6927435</u>	+ 1 t!	✓
57	2023-10-19 03:21:40	<u>0x191528a71d73e0c7cbe4 1660db7d7a9fea13d0a392 25145d489a96808f83aa0a</u>	+ 1 im!	✓
58	2023-10-14 20:59:25	<u>0xa43d5c9507b6bb41b462 bcabf781eefa73ae8e0b14 2884dbcfe6cb714299445a</u>	+ 1 Visit https://blextrade.com!	✓
59	2023-10-13 17:08:55	<u>0x929c245f919b0275b95b 4864a84ad2cde174b5dd6b 674d5f54d8a89b0f67f252</u>	+ 1 onestake.com	✓
60	2023-10-09 20:46:10	<u>0xe2f44dc5de2daaa9130e c4fc0515601b5537a5f819 43922093d93c1be52ab165</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-09 01:10:05	<u>0x3fbe09bf3d7293609e2335cc39c930f0622431136e2749083e454f0da84160e1</u>	+ 1 ocketrpl.com	✓
62	2023-10-07 20:57:30	<u>0x0d082dce7b774adb60f38c2650682a9a84576ddb15e8cfa2a05fa400dcf846e9</u>	+ 1 hibredeem.com	✓
63	2023-10-03 01:17:20	<u>0x4cb2599896e354bf8e65481a8dcb0c7e57f7a4c9f319e323d9c0bcd907ab324b</u>	+ 1 Join Us https://stake-offer.com	✓
64	2023-10-02 08:25:15	<u>0xe887700a71b6badf81dbe712df3477dd4ea922e9cece2e27863b016cfc642b9f</u>	+ 1 dolib.com	✓
65	2023-10-01 12:50:40	<u>0x855b356b8271930b7bed1af432e610825f5602cc9964721c4ca396a9131921d</u>	+ 1 hibredeem.com	✓
66	2023-10-01 07:34:35	<u>0x6cb7fe86ba893ab76a43cbc96d3e1e233548f2fcd6755add3cbd26cf67b0ce75</u>	+ 1 aim!	✓
67	2023-09-30 22:01:15	<u>0xf7e269bf0a2b336aa59ae246f7db81aff839c9358d6f8c4f739561bca3761c8d</u>	+ 1 m!	✓
68	2023-09-30 20:12:55	<u>0xadae7cb0d51abbb2f4568d3566767c0287278b75399ab9c41473bd633209336b</u>	+ 1 aim nft	✓
69	2023-09-29 22:01:40	<u>0xdc1c5d003770a2774cd3a8ec3c69878d4ea16f27c49f6d78c13140ef72537dcd</u>	+ 1 im nft!	✓

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