

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:20 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x555257097ab3057b8744c5f725df1f82892b1321</u>
TOTAL RECEIVED	0.050000000000000003 xDAI
	0.05 USD
TOTAL SEND	0.015390740599999999 xDAI
	0.01 USD

Token	Balance
xDAI	0.034609259400000002 xDAI 0.03 USD
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.0000000000000001000 000\$ REWARDS
RLQ06	1.0000000000000000000 our reward.
Aave Gnosis WXDAI	0.013282063671409284 aGnoWXDAI
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
yz	0 yz
yz	0 yz
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH


Token	Balance
z	0 3 ETH
xyz	0 xyz
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A C
2,000 USDT Reward	N/A com
'	N/A Visit trustwin.xyz
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at memedrop.top
Â-	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-10 02:24:05	<u>0xc46a9b6726566817f7d598d5e9856f420eb9f35c9d6930a6d886e14c747fde71</u>	- 0.012999999999999999 99 xDAI  0.01 USD	✓
2	2024-05-10 02:24:05	<u>0xc46a9b6726566817f7d598d5e9856f420eb9f35c9d6930a6d886e14c747fde71</u>	- 0.0023907405982453 28 xDAI  0.00 USD	✓
3	2024-05-10 02:24:05	<u>0xc46a9b6726566817f7d598d5e9856f420eb9f35c9d6930a6d886e14c747fde71</u>	- 0.00000000000017546 72 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 02:18:15	<u>0x3df3fa2d9ea1a8aea6a4d669e8856c07856d5d3bad14267d6da6f70a47dcd199</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 08:42:25	<u>0xfe5f5e37e2f29cd0d4691ad76a5fe263dce09a4eb805fb1815e3d51930b0bf75</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-17 07:15:15	<u>0xa042dc2bea357e32fb1c54def70edc5d80c33116542ae199d039fd66a80c7473</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-15 09:20:20	<u>0xe6cee5867740d32b51f8a932c00329429448a1423ac6623a0d734a7cbe0250e2</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-15 09:02:55	<u>0x073cf59fba34cc26cb4d3ea81ca69204fe6e5270a209ccf5d2ed49b6a02c4eeb</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lat]	✓
5	2024-05-10 02:24:05	<u>0xc46a9b6726566817f7d598d5e9856f420eb9f35c9d6930a6d886e14c747fde71</u>	+ 0.01299999999999999999 aGnoWXDAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 02:32:00	<u>0x4461ff3daf9a7b334fad3358471811ab0698e08da464a7fceb53f2614a43cdd2</u>	+ 1 yz	✓
2	2024-05-10 02:09:35	<u>0xea1f4f439e177ea75869c7966e55ef85c3861b0671ac889502924b5da3e3b873</u>	+ 1 yz	✓
3	2024-05-10 01:59:20	<u>0x041b15edc661fa21d378e44c72fe1dd1906b22b0165210d9d45db9c37adea0fd</u>	+ 1 yz	✓
4	2024-05-10 01:03:10	<u>0xac812c5025e0a3dd081eef9df2103506249e66f80131cc30d5e95c64a6da1786</u>	+ 1 yz	✓
5	2024-05-09 22:20:50	<u>0xdf7f9c50f2a823bb4199c07b2168a5db80bb4b583cd28ab7c8633b6769bcfc35</u>	+ 1 yz	✓
6	2024-05-09 20:48:00	<u>0x0ba9ce6d39daf59210446b730141a94bbc0586bd484bd448e2a7ca5eef6a3c03</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-09 19:18:45	<u>0x80e560a73bedc46cbe9e be05a77bd42979f28b2536 a8c8df293405ca7a5798e3</u>	+ 1 yz	✓
8	2024-05-09 19:01:00	<u>0x3a37911114c6d8350ccf e934834c657848d188e0e8 d6c2a2f4a6c2c8f52fdb6</u>	+ 1 yz	✓
9	2024-05-09 13:20:55	<u>0x1e2803da0cb2dca10447 95d30352a9a172775006bb 9fa57c82bdcc284d44974a</u>	+ 1 yz	✓
10	2024-05-09 10:38:25	<u>0x6452259d560399b878a3 2891d9887b5c90e09d9d32 a3f7a0e3941bb9544c980e</u>	+ 1 yz	✓
11	2024-05-07 21:34:00	<u>0x5fa74af616afe6e165ee a71e193b3d065ecc6d391b 3e0ceb6f18e799cdcfe73f</u>	+ 1 xyz	✓
12	2024-05-07 21:01:30	<u>0x2daa250486f63fe7bc96 5c874edc8a384b46d58d5f 05554d8bbe03989a0944f6</u>	+ 1 xyz	✓
13	2024-05-07 20:57:15	<u>0xc7f24c57dd438c69d820 25205e5ad32c99616638f4 8de73b5e98583d469bc7ea</u>	+ 1 xyz	✓
14	2024-04-21 01:34:40	<u>0x8d4415a0ed3a150f7127 68a9556adf043a6ceb34fc 672aacf7f335448874a4b2</u>	+ 1 3 ETH	✓
15	2024-04-20 22:57:25	<u>0xf5d3c9a3c3aeef5fb6d0 b8a603244ac99d2d39027f ca0ad956bc87a07c359f33</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-20 22:50:00	<u>0xa51b63852df5a7894be4</u> <u>0df09fe8acecaa77a3b203</u> <u>a19d8446600e066fde23a8</u>	+ 1 claim rewards on usdc2.com	✓
17	2024-04-20 22:35:35	<u>0x997c2bcecd148563d4f9</u> <u>11a19374afc7b77cf8355d</u> <u>383f47d8bb2cbead581ecb</u>	+ 1 50,000 USDT	✓
18	2024-04-20 22:26:50	<u>0x50cf0898ce1e45cf42d5</u> <u>520340481429ac13b6daa7</u> <u>f641643ceeae2860f4d913</u>	+ 1 3 ETH	✓
19	2024-04-19 04:06:50	<u>0xe6eaacd802d7f4313a47</u> <u>14eaa15784f4bc735f542b</u> <u>f5f14d10e51cc976193ccd</u>	+ 1 3 ETH	✓
20	2024-04-19 03:04:35	<u>0x54d715ed62752f89ac26</u> <u>b660dff147edc65595fe52</u> <u>9d07f35ff1f85ff803d548</u>	+ 1 50,000 USDT	✓
21	2024-04-19 02:56:15	<u>0x1231fa7eb6f2d25a6dbb</u> <u>099b0e3512b7b9140ac671</u> <u>8d9b8e8163ee22d646c2b5</u>	+ 1 3 ETH	✓
22	2024-04-19 02:43:00	<u>0xb1559cd1cb01e41a4347</u> <u>848f8a8c66e5f13f4d52ad</u> <u>ba88654d1ca18a8d6f20ac</u>	+ 1 claim rewards on usdc2.com	✓
23	2024-04-19 02:08:15	<u>0x7c941635bbc274acf3b4</u> <u>ec85365e8fef5d31b0165a</u> <u>b972f18cfc9e46969e2c88</u>	+ 1 3 ETH	✓
24	2024-04-19 02:07:10	<u>0xcfc6091ddc58684bb05d</u> <u>d407d386a84470ad68fcf8</u> <u>761e39b2c52dca6f349e16</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-19 01:40:35	<u>0x3545ee5b4107e86d405611f9da27c672783a08814c77b115aa01c6c057f0299c</u>	+ 1 50,000 USDT	✓
26	2024-04-19 01:38:40	<u>0x6ea5376af049f7b499c7d2a07bddd5ebce66c71ef0d4e1bc097a46939ebda0db</u>	+ 1 50,000 USDT	✓
27	2024-04-19 01:07:40	<u>0xe53b307feff758f05880f76040a8f5979ba156cd101b5f84c53fabe82c75d3d1</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:09:55	<u>0xc26413ad99cc7c4bcabeefa7f7e7a8c7ca058ee72f247a71c2c3cd410bfccbb6</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 10:41:40	<u>0x4c0b9cc6341a67c941dd2208ed06dfc5adc23f3c4b73b23661903303c93380b3</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 00:44:50	<u>0x2e1bf1ecd7b051fdccb00c4769451e4eda99fed714b8e45117f77765f06ad011</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-15 13:33:10	<u>0x3567261f13905a6d3acf9eae0b1125d25af97ced51b9d2b1a6ce1972461680f7</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-09 23:30:45	<u>0xc96a975513b8a4dc7baaf0b12f96ce68497306d1876f4f4f08e44d2d78fc746a</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-24 02:17:30	<u>0xb4e2530f9ed077bd7680aa734a2e47842eff79781313acdee02af65031e200ab</u>	+ 1 NFT	✓
7	2024-04-21 10:14:40	<u>0x9e59d6c747571212ef591bd46ffe790ab04206be7cbbac4b7807bf82fc96b53b</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 23:17:25	<u>0xdbbf2512ca6e394e97213c3349ef56f2339ff77c5b499f5f662131354c4fab9b</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-20 22:58:30	<u>0x9120bcee38b0dd70ccc30109a0dc205b4554e032efa9e1bb7073dc09c4f0b938</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-20 22:35:50	<u>0x6ed201447481f8f1cae41b3fb71d55b7ff4522bbbb5adac61bdf10d6099d7aa2</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-19 04:42:00	<u>0x1c3f1110b63318e96fb2de9f914a0bee41cf2922257274e0ae957ac9768dfcc3</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-19 04:28:30	<u>0x2167d9f1eafb7a7a091de65a13d25c9f55f81969ad94570f0235b84b82f50fce</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-19 04:14:45	<u>0xcc80758858f6edca371f1b1227997264c57e8f9171f0845086560556214634fa</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-19 02:47:30	<u>0x224aec6843e9ccf5efa3efb405ac754b40295ab8e554de569a7213663b840e6d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-19 02:06:30	<u>0xb005b2386dec6e19becd</u> <u>050cae070b65cb5b73feb7</u> <u>62df4679bf3b07e924ddad</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-19 02:06:30	<u>0x4c14f5ba00bc11ba1d41</u> <u>528360ccde399a99216a74</u> <u>eb40710efba9ee9bf62287</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-04-19 02:06:30	<u>0x084ebd7618bb166907b9</u> <u>8650a0d36d95163ddf425c</u> <u>435553fd5dd1eafd78d96c</u>	+ 1 Reward at 5eth.win	✓
18	2024-04-19 02:06:30	<u>0x850fcc76bb28d1780aa1</u> <u>92a1b16ee0318964f25c5c</u> <u>8e3c882917000640c719bc</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-02-19 22:49:45	<u>0x6328f69fa7df6b14ad7d</u> <u>4b2c40eeba36ca932a45b1</u> <u>f588c1f359ed88099021a0</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-13 03:53:50	<u>0x5487bf9b89b6197f6cae</u> <u>6ea18dc6359443d6317a3c</u> <u>8b1b9a55dc6e9a0a276142</u>	+ 1 C	✓
21	2024-02-06 09:15:00	<u>0x5437a1da0a6d648199f1</u> <u>d33f241b28ed71b805dc38</u> <u>84d2f5be187a7a1acd5e65</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-01-16 06:17:25	<u>0x1eb875a8bb31856c5496</u> <u>67046e8bc18de56c2d004a</u> <u>959b1840640a9a424d88ef</u>	+ 1 fun	✓
23	2024-01-10 06:31:50	<u>0xf7630afacd3df42112d5</u> <u>09ef7abdb54af2249243d4</u> <u>0678683b27095b6563e9a3</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-05 20:25:40	<u>0x695482e4eecbaa75f504</u> <u>d08bec906a354d6ba4e1cc</u> <u>e2640e8fb18f85a5f9c611</u>	+ 1 Airdrop	✓
25	2023-12-11 09:43:55	<u>0x9229e505b0be3f9c87b0</u> <u>ec10a4636dd3f6116d5393</u> <u>59b64fdc2f9904a9f9c879</u>	+ 1 com	✓
26	2023-12-10 23:49:10	<u>0xae810b516ba1a75a1657</u> <u>3d7bc0d0e0a3ddc6e9eae</u> <u>5d438ea27f26320199b6e5</u>	+ 1 usdlabs.xyz	✓
27	2023-12-10 07:45:45	<u>0x1724f006a19fefaa0099</u> <u>97681878d1c20b79024e61</u> <u>382f03710401735f100df1</u>	+ 1 d.net	✓
28	2023-12-05 18:39:25	<u>0x22acb13095c0d577db4b</u> <u>8625aad316ca2acce924f</u> <u>71d7c200a5ccb91925338d</u>	+ 1 ''	✓
29	2023-11-08 16:39:40	<u>0x1cc5a71e68577c46da61</u> <u>24106ee9ab533be40917f9</u> <u>2310b4363ad25cd1ce8ead</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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