

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-19 19:26 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x59b8c8aeab0efb385047188cf9cedecb7cb8ad40</u>
TOTAL RECEIVED	0.00050000000000000000 xDAI
	0.00 USD
TOTAL SEND	0.00000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.00050000000000000000 xDAI
	0.00 USD
! ZERO	0.00000000000000000001 0\$ REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei ]
Airdrop at 50000usdt.cc	0 50,000 USDT
z	0 3 ETH
z	0 3 ETH
z	0 3 ETH

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$81,254
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$74,777
Â-	N/A C
Â-	N/A C
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at BoneWin.com
Â-	N/A \$77,749 Random Winner

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 04:05:05	<u>0x5d45716ed1d0c0a36b5d2e4ba48bf1b8b8bb802f61c53579cb7820c75c7bbfcc</u>	+ 0.000100000000000000 00 xDAI  0.00 USD	✓
2	2024-02-06 04:05:00	<u>0xb7db23e9c184d6a20dfe70720d2c1a98e510e1780514740ff0a501472482d540</u>	+ 0.000100000000000000 00 xDAI  0.00 USD	✓
3	2024-02-06 04:04:55	<u>0x72efbd19c45541fed7da234e12666f68027114b90263011ddbd77c65995bc8ba</u>	+ 0.000100000000000000 00 xDAI  0.00 USD	✓
4	2024-02-06 04:04:45	<u>0x4bf726778639eafac68af65b7b0711edf34685e39c57825220f2551427d35ab6</u>	+ 0.000100000000000000 00 xDAI  0.00 USD	✓
5	2024-02-06 04:04:40	<u>0x68151c1b622e1a58d93c2ae43f39648b5d8376fe44dc7440d35a4f5d12ee8139</u>	+ 0.000100000000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 13:50:15	<u>0x6d7d18dad1dbbe33501e6e429a6ebfe80f36f2b4161041d6626e8b7bb1201eb1</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 23:53:20	<u>0x3d42ba13a02de39727437f251ffd34eb7a3e455291ac9c0a0f396773d9de05a1</u>	+ 0.000000000000000030 00 kei ]	✓
3	2024-07-17 23:53:10	<u>0x920154c47eb5ec0ee5c9dd97c743d2bc9d099738e10fc72a36c2d9f9b64261a7</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-07-01 07:50:20	<u>0x2d3177cbb2f809c500208d758eb99ecdae05682a6a82445bf6a9b350206bdadd</u>	+ 0.000000000000000300 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-07-01 07:50:05	<u>0x1c62990d3b95eb964e7aeb42482e930e0149b65238958a2032bc33a320761ae1</u>	+ 0.000000000000000001 0\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 03:59:35	<u>0x01fdd3d32fbe67353ef474ec1a6e2852a64ba0de82eae4c5fb820ac57760da51</u>	+ 1 10 ETH	✓
2	2024-05-03 03:47:45	<u>0x98f6d22a3c1df05aa09e3e1c23ee04d4b91fc4014ea6190ae46581ac207824ea</u>	+ 1 10 ETH	✓
3	2024-04-27 01:44:00	<u>0x9503d5c7ceba9d4b43a7f2fa2ae51bb8c570da75115cb4d9bc8ee928aa67983</u>	+ 1 10 ETH	✓
4	2024-04-26 08:18:20	<u>0xbc79e30e4ca42da7542f4afab47f11320ad3b376248b697ccdc245e828f2208a</u>	+ 1 10 ETH	✓
5	2024-04-19 07:59:40	<u>0x986c505dfeff6d92cd4a378868539182a9ecf78481c372e34dc98c524354298b</u>	+ 1 3 ETH	✓
6	2024-04-19 07:29:50	<u>0x85a092c4acd0fc04bb4bde710dd271a01b7079ffae9e39ee910fbbee36c2b4eb</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-19 07:29:40	<u>0xd6a103799db47f6047d6</u> <u>d79cbf1dad967c838f2557</u> <u>3f487259b16d5f4559543e</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-19 07:29:40	<u>0x54439a263c4c9e87a9cd</u> <u>7b2b9f44f0ec8c1871bc4e</u> <u>83ef709cf12e9bfcc711de</u>	+ 1 50,000 USDT	✓
9	2024-04-19 06:57:50	<u>0x6c7891b83ecc68f60064</u> <u>5c5146d135cc584f5c7f3a</u> <u>9b93ed92f6da103f66f26e</u>	+ 1 3 ETH	✓
10	2024-04-16 23:08:35	<u>0xf98195c15ae15f44edfa</u> <u>6caf8be23818d68f78f708</u> <u>09982bec0a537afc728356</u>	+ 1 5 ETH	✓
11	2024-04-16 22:46:30	<u>0xcd95222b74af2a8d4979</u> <u>bfe9de59c3967e29795986</u> <u>2f025567353e73186b9cb0</u>	+ 1 50,000 USDT	✓
12	2024-04-16 22:43:45	<u>0x24a52ab168214b8e5d7b</u> <u>07b82db31fa2d898bb55e6</u> <u>1c8fc3eca769c9adf9e2b1</u>	+ 1 5 ETH	✓
13	2024-04-16 22:43:35	<u>0x7dbfc2135428db092cb4</u> <u>642aa49dfe4931a0688293</u> <u>42ec26e1c871a9a32693f8</u>	+ 1 d	✓
14	2024-04-15 07:55:10	<u>0x7263c9be2014b2565680</u> <u>d2440022bbd4c87748f920</u> <u>95ba63ed148adbcbc2166b</u>	+ 1 50,000 USDT	✓
15	2024-04-06 10:53:30	<u>0xa667081bf3bbfd040c3c</u> <u>4ab5c601f0b4a9729a1b2e</u> <u>23f5809444f3a7d5cb418f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-30 13:32:10	<u>0x429607696f6704c5e10f5f5b3251961fc704a65ba79dccf757edfca7b3f5e72d</u>	+ 1 50,000 USDT	✓
17	2024-03-28 09:22:50	<u>0x28ce284f10a43fd3abb585930950037212bac7745d848eb1ff2c4f209a297597</u>	+ 1 50,000 USDT	✓
18	2024-03-13 07:17:35	<u>0xb0ff3a7d9002196fc8f799130694049158b228be199c7dbab21457c5356aee0a</u>	+ 1 d	✓
19	2024-03-13 06:54:05	<u>0xf71f9b67b4ea4ff05ac1abec644cc6e1f8c05229ee1c51b1bf729235d7355d22</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 03:55:30	<u>0x3fc0cc6ab8d3a8a589380f0f6e3b7fba653d4ca04b3a386b0a3a6ab133761805</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-27 02:31:35	<u>0xb7508c23f65f361e12cd2bfd503e98ef6fbe9352a6a0eebd54314a83a8725324</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-04-27 02:31:35	<u>0x8fe23436dd22a7b5eeb16de17b3b83a92d3c88c6b9682139ded0af923c0404ae</u>	+ 1 Reward at 5eth.win	✓
4	2024-04-27 02:31:35	<u>0x88c113bff0567585269151d0d1f98744460d3b8f9955088b0ec40e78948ef3e1</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-27 02:31:30	<u>0x9671db6710ec0af539dc</u> <u>3eedeffa7c86abcb33a983</u> <u>15fb6b5738d194de9e952c</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-19 08:02:35	<u>0x4695a8c17cfaa19a5d6a</u> <u>27980fa2855233df27139b</u> <u>54855a9db6284afd77526f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-19 07:57:40	<u>0xf096ef44c0a51c37f532</u> <u>35b72d6bb3e1c6fc10557b</u> <u>611c712e3a56c39f9356e4</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-19 07:23:55	<u>0xb50dbb5a8dcfd0fb3152</u> <u>3def36270722dceb63d016</u> <u>2b31477cdee4b51af044ba</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-19 07:18:10	<u>0xd793d61af7223decd891</u> <u>880389bf544c4dc1b87dbf</u> <u>18e915a22e40e86da0de31</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-19 07:18:10	<u>0xec6726cf92e6307cc50a</u> <u>a1af5af9f3d9ea4e542a04</u> <u>ca35a019711ecdef279e87</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-19 07:18:10	<u>0x4ba8b8c3287e0ccd6af2</u> <u>e2b4527137e748306737ed</u> <u>0ae49a60809fc33a8aaa82</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-19 07:18:10	<u>0xcf4573d4bd05ccda0171</u> <u>3fb1b6894415d9a2abacef</u> <u>51611b79c61f4d143d3ca7</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-16 23:12:30	<u>0x1173e0b13f6e73735263</u> <u>d29470147726a06a674e27</u> <u>cf965d53b0f8ed5f069db2</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-15 02:15:05	<u>0x39a6754ec4e69cee421e1602a128d12d50bf0c96fd0b268e1591ffffb79638625</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 19:37:00	<u>0xba5f1cc0c6f328a2f51307b5f3b5cba9492ced2fa6ee659cc19187cb2472de03</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 14:08:50	<u>0xddae5e1dfad800cf774bb13b90c87ac854680b2de4b3d253b19018a318b9cbf8</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 11:48:50	<u>0x570120bbadce3b9337e7ccc5f3fccc092ef8b8725b450340b3d46a9d100c4990</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-13 03:26:30	<u>0x43cf12b50c91ed7090d84f80dad82477eb44ddb3b66bb9dc96f81139afd81784</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-06 10:53:05	<u>0xe576a5cfe35582c85daa60183f44bea88571b8a240403f0f2a6a5e516a4059dd</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-02 11:00:15	<u>0x3c91c5398cc6dc1d0d7a75139f8721a7659ac48c9a1a7133dd687deb64d94260</u>	+ 1 SEIYANS.CO	✓
21	2024-03-29 06:22:40	<u>0xee8e54c6289cc7795d45814a3fd58bc241597581cd9a0106eab0ed0dfc5dad6f</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-29 00:15:45	<u>0x07c4526984221e798089214f66f49b446d398be67678f2e98a851dab50ce8a1c</u>	+ 1 Randomly You Won \$81,254	✓



#	Date & time	Transaction Id	Amount		
23	2024-03-28 19:21:00	<u>0x1b12811a051b0b057b02</u> <u>bfbe66b79f6dcd718b75f8</u> <u>8c05e167bd039d52431d0b</u>	+ 1 Randomly You Won \$81,254	✓	
24	2024-03-28 15:30:20	<u>0x4b1b2c5e78ed5e86352c</u> <u>c6c51d310505b29c697cf6</u> <u>2cee7b1ca4b9952d9fcdd1</u>	+ 1 Randomly You Won \$81,254	✓	
25	2024-03-28 12:21:50	<u>0x9c8d2c6b6352d936b17b</u> <u>2c753ac370b7c1b75a85d7</u> <u>23646b44b82b844b86a39b</u>	+ 1 Randomly You Won \$81,254	✓	
26	2024-03-22 03:31:55	<u>0xa183f558ef085a3bf586</u> <u>b3818ba72beb864a196360</u> <u>aa4785691b734ec99974a6</u>	+ 1 Randomly You Won \$53,250	✓	
27	2024-03-21 21:46:40	<u>0xd92d7e6a4136888e4056</u> <u>a5b7672e55168e32e06442</u> <u>5401e9677dfb309d74a231</u>	+ 1 Randomly You Won \$53,250	✓	
28	2024-03-21 17:03:15	<u>0x058340e4bfbdd28d95b0</u> <u>fa6d23b4d1231a5029487e</u> <u>1033be309ea89adea8800b</u>	+ 1 Randomly You Won \$53,250	✓	
29	2024-03-21 11:23:25	<u>0xc609959fecf195d2b511</u> <u>92e6beaef96d3dae384553</u> <u>9f787e01fecca25697862f4</u>	+ 1 Randomly You Won \$53,250	✓	
30	2024-03-13 13:15:15	<u>0x0e9dee8e8f681255e6f1</u> <u>ac51b46e517d6972bdb540</u> <u>6167f71de4fd5752fc3fac</u>	+ 1 Randomly You Won \$74,777	✓	
31	2024-03-13 10:03:50	<u>0xdc8c48123d5548ea9f7e</u> <u>fcff8c57822927db2f3464</u> <u>337bccc2267d3de56c8b5c</u>	+ 1 Randomly You Won \$74,777	✓	

#	Date & time	Transaction Id	Amount	
32	2024-03-13 07:53:05	<u>0xb3d472e5ca21a8c5afe5335dd1db8327de48e73fe82c5a36ea64c3a511e53a0b</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-13 07:37:15	<u>0xe53e9d1bbdd90bac7f6c527d16d2dc1f95d744ce0b86ebfa09a0bac8b71bfa3d</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-13 07:35:05	<u>0xbf83deb9fd45c5fe94c90268ce6a24d71013c0d8c90cdfbc34857d20ea788d5</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-13 07:21:15	<u>0xf488c2aec52442635c358b8cd98282e8318950b9868b30cb3f8fe4b4ab7595e0</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-12 09:53:55	<u>0xd7957fcca078c94a8ac1d4c5da069a960f005f95dde014ea31af5abea40cd9e6</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-12 09:46:45	<u>0x73e4e0a032bb60d0d0d336653c49e80c3deb73012a155db46544c39d308685ef</u>	+ 1 Reward at pepe.ma	✓
38	2024-03-12 09:46:35	<u>0xeea06bab11b44f7af674558bf2f453354f478761d943069f32952f1a19485909</u>	+ 1 Reward at 3eth.win	✓
39	2024-03-12 09:46:25	<u>0x8fc06bb18b8e44f7b3d228d6edadcfbec5b697af9a7d87abed977cc48222235</u>	+ 1 Reward at shibabonus.win	✓
40	2024-03-12 09:46:20	<u>0x410ebc4ab981c95dca81cf5c313e35577a6b15392f97e6e4c3da568154155b08</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-12 09:46:15	<u>0x2d12c83cf8a6ce080ed2 bdebdca621fcad7370c708 72187b7f7e4d5e6394043c</u>	+ 1 Reward at shibatokens.re	✓
42	2024-03-12 09:46:10	<u>0x827fbcd25b99d16aebb5 e67b6c9e45e619fdbea28d 721f90063da80f54db6e0a</u>	+ 1 Reward at usdtevent.ac	✓
43	2024-03-02 10:15:35	<u>0xef52c6cd2ab1f626fe5a d3f9d3b90800de52bb4e24 584d9685435b44575aec21</u>	+ 1 reward at BONEWIN.com	✓
44	2024-02-29 02:17:35	<u>0x194309755b78a4f6c34b 91687342f8f6bb0708a802 b4499c1e370a2dc1ee45e3</u>	+ 1 zeroLends.com NFT Coupon	✓
45	2024-02-24 07:23:30	<u>0x890b46504ec476c50022 f3d2fe45eb30207b03077f 9e4b780eaeb03c49607692</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-02-24 07:12:10	<u>0xec3f5b84a450acd12f25 0845571ea760d8f2df27a6 7eee3718be6e8e032d4dd4</u>	+ 1 zeroLends.com NFT Coupon	✓
47	2024-02-24 07:11:55	<u>0x073918c85f13d6184ab4 f4e5a4bf6b2eadc2a949ed 6936e2df2d9466c1b0f068</u>	+ 1 zeroLends.com NFT Coupon	✓
48	2024-02-23 06:05:55	<u>0xe92b0d3493389104a4ab c1fe1cc2cd1776ddd2f52e 6a6be443ed706e99b30f9e</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-02-23 05:03:30	<u>0xeb75919f179c53287b61 d4351d1852f3185dab5879 b7cb1fc05a5c7c09ace045</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-19 17:17:55	<u>0xd8def6dfe128a96f744e61820e3ac1ac8039131d3a2ab0db55851dd4c2dc71a8</u>	+ 1 int Airdrop	✓
51	2024-02-18 04:24:40	<u>0x5695c4a4a087f5e081c357590c2c21d7501fe278c1f432682ddaa2e46ec4aa4b</u>	+ 1 Acces stETHERS.COM	✓
52	2024-02-18 04:24:15	<u>0xf697ef2aa5f877c364bc0a297b593feb8e971fe70c9fdebd78515a43ed8f29ff</u>	+ 1 .top	✓
53	2024-02-17 14:36:20	<u>0xf220097dd222a662b64904624a9b15d1729c148e39735925354d6dce49128318</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-17 05:47:40	<u>0x53ae90538439e811a074a81c3c6fe841cb5b509e3a375b71b89ce08d6dc79b7e</u>	+ 1 C	✓
55	2024-02-17 05:47:10	<u>0x6756015f57c3d9525427fd1e0e73f15e1a7a807d0597589fa2bb8498607647b2</u>	+ 1 .top	✓
56	2024-02-16 08:57:45	<u>0x6e6e686f051912d88194ab38353778e9c3dedab4f75abafcc5b41fdca5586507</u>	+ 1 Reward at BoneWin.com	✓
57	2024-02-15 09:14:35	<u>0x1a0c0b15fef1553dce7a33d8df1cb5b7098ce8bfb8573392c44d3fe914e11052</u>	+ 1 C	✓
58	2024-02-15 06:56:15	<u>0xd1efaf933416a57518b77b2f709e1cb699e164c2f3dfebeacd36588d9dbc1f4b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-07 03:57:35	<u>0x96e8f049571c3a4fed16</u> <u>a4cc027f09be41b0c852c2</u> <u>bc1b3941fe8c726e27a11b</u>	+ 1 Acces Liquid-ether.com	✓
60	2024-02-07 03:57:30	<u>0x26356329a559c12dfd98</u> <u>e65c04ede067ab330fc5a1</u> <u>2f90ac349979c1aaf77999</u>	+ 1 Acces Liquid-ether.com	✓
61	2024-02-06 04:11:25	<u>0xd821b956956ac002d048</u> <u>bb98096d74f09f3afdb1a1</u> <u>8e131aa71e5ebd5e1fbac4</u>	+ 1 Reward at BoneWin.com	✓
62	2024-02-06 04:04:45	<u>0x7a28560df36b515ccb29</u> <u>1bb815b31c13fd7a3ac24d</u> <u>7cce110dc99abbf04bfa2e</u>	+ 1 NFT	✓
63	2024-02-06 04:03:55	<u>0xa6894db244159d884414</u> <u>95f84c08fe7114d8b8a036</u> <u>fc70085d7adf25b07b3d21</u>	+ 1 Acces Liquid-ether.com	✓
64	2024-02-05 22:09:35	<u>0xbdeeb750d895146c05e9</u> <u>86c04e26e39995873f4842</u> <u>c52d6a2ec56080e9deaf77</u>	+ 1 C	✓
65	2024-02-05 03:23:40	<u>0x1ac01c6032a44b6250f2</u> <u>38999d6d665fed11cecd57</u> <u>245cb261d489b9b85c63d7</u>	+ 1 Reward at BoneWin.com	✓
66	2024-02-04 08:47:50	<u>0x25289eb987afad9b1f34</u> <u>4eb7a00d3e2f79352aa68d</u> <u>9a99e18c1aa1789fdf9c2e</u>	+ 1 Reward at BoneWin.com	✓
67	2024-02-04 05:01:20	<u>0x68e324cc8a4210c99b18</u> <u>55a6f0131ea2af472541d9</u> <u>a23a77004cf19c28cddb94</u>	+ 1 Reward at BoneWin.com	✓

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