

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 09:15 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6052e932b1112a129a0c7b14113b9efbbac09c81</u>
TOTAL RECEIVED	0.140030601539022304 xDAI
	0.14 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.140030601539022304 xDAI 0.14 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
! ZERO	0.000000000000000001 0\$ REWARDS
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH

Token	Balance
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdreward.life	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A NFT
e	N/A SEIYANS.CO
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A C
.top	N/A .top
Â-	N/A C
Â-	N/A C
Â-	N/A C

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 10:16:10	<u>0x8f433c9ab2129adad52e</u> <u>c6852c2acb0edfdd5d51a4</u> <u>6c5ee49db074ca5d145b93</u>	+ 0.1400306015390223 04 xDAI  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 03:56:00	<u>0x446efba40cbc1c9fe281</u> <u>2bc9438b770f8a5889ea70</u> <u>5dd6959b52031ab11b7933</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-06 21:08:15	<u>0xa53ada8a8ae2c8241eec</u> <u>aea90a0359bd12e54cde2b</u> <u>6b345788ec06242524e81a</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
3	2024-07-06 21:08:00	<u>0xd3015622f2c1735948a0</u> <u>5733d2a72a5cfa15d1658d</u> <u>7dc9285d44cdbbdee9bc43</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-17 09:47:15	<u>0x660a46de11ff0ea496e1</u> <u>d880b0e21047b3cca92dd0</u> <u>db3a435dac25a5bc47b9ba</u>	+ 1.00000000000000000 00 t [BONUS-ETH.NET]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 06:41:00	<u>0xa026da9774bc34671a4c</u> <u>ff5d92ed6c1a56438f05a9</u> <u>1cdbf552dbf3f7f38ced42</u>	+ 1 yz	✓
2	2024-05-05 08:32:00	<u>0xeaa999bb97c1259419e1</u> <u>e9d375eff36b832aa4d604</u> <u>335b2b7f9651c0fc8319f2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-29 23:10:25	<u>0xf5eaf79b21f5788d385a</u> <u>cdfc463ce48ee5b785f65c</u> <u>e4f50f5bf04ba490ad52c7</u>	+ 1 10 ETH	✓
4	2024-04-25 06:58:25	<u>0xf7f00ea5a064c375546d</u> <u>58f96cfa59be648bfb6b49</u> <u>7b76d69557e25e5b8264a5</u>	+ 1 10 ETH	✓
5	2024-04-23 05:50:10	<u>0x386e2644c025f08d9a57</u> <u>d14c096150a4b4bbc0cb6b</u> <u>59f2e925187289ff75e788</u>	+ 1 50,000 USDT	✓
6	2024-04-23 05:49:15	<u>0xa7a9cde1d9fa659da699</u> <u>66634561cee6be2dced49a</u> <u>eb92d892f99c0c54cc2f77</u>	+ 1 3 ETH	✓
7	2024-04-21 12:26:45	<u>0xb47913d1993bdb6c329d</u> <u>6e2a0f80834776a5cf55f8</u> <u>6ddeaa5c44055fcd8623bb</u>	+ 1 3 ETH	✓
8	2024-04-20 17:28:55	<u>0x532a2c385fd075910059</u> <u>7892507cf5cc85023b7bf5</u> <u>f68f4b49a4bffc71ffb8d3</u>	+ 1 50,000 USDT	✓
9	2024-04-20 17:26:45	<u>0x4d61689985f3bafa25b4</u> <u>c89a0ac8f9e3385bd3cb5c</u> <u>eb3854d7f262b9466520fa</u>	+ 1 3 ETH	✓
10	2024-04-19 10:48:40	<u>0x8b47ed8365979ab34c5f</u> <u>586e0d1298ee0bd9d5fe11</u> <u>101ca7f3fabdbd4c15807</u>	+ 1 3 ETH	✓
11	2024-04-07 14:38:35	<u>0x43bf034934e595979361</u> <u>70ad76ada4c70973cec698</u> <u>4c7be8bed65bf84c006365</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-02 23:39:25	<u>0xb8331de7c8d2dca51f44a31c08ad91805fa1f615769dddd7f751222f36e8072b</u>	+ 1 d	✓
13	2024-04-01 10:58:25	<u>0x1b47666fc9b06dfc5e5ca612c6befecc0ed97f8fd6c94f732d9d24af631698e3</u>	+ 1 d	✓
14	2024-03-31 15:11:00	<u>0xa89cd76d3f5428f9311579db23b07864d0fbb42842018bdb026120b2ab0a67fd</u>	+ 1 d	✓
15	2024-03-29 21:54:25	<u>0x17ac23166c0f52bdce170b33dcd86975994a1861e400838306023624c4627232</u>	+ 1 d	✓
16	2024-03-23 10:29:00	<u>0xacc8444fb89773bb0dda02448b3d93b661577b7dca b2da9bb3505e973e62ae5d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:15:40	<u>0xf37be4c76787f1ee395f8bdaf4b65c0597c9f0250d49423ddc4ef4df74f7c80c</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 01:35:35	<u>0x588872da3497e973e80fb2dcbef016330f9e4a05a09c9a38f92adbed17e93a7f</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-19 14:31:25	<u>0x4e4e95b7a5d3a14f7b87a04611e84b33a14e9eb3e043a774d2d8ea5ecc6f1c2f</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 02:33:05	<u>0xcfd0d0e699d3a7ba1b410873a9370655230cc459be1adae1e9d23d6d9ccf1e0aa</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-09 13:45:30	<u>0xdaa01afec49cf67f68e57098509ca2fa9d404e5ff3d08fbb21115adbf69ec8e9</u>	+ 1 NFT	✓
6	2024-05-09 08:56:00	<u>0x417de595fa4de84bc06a06421e559fdebe2a64dfbe657ee3f12ae94b53414d7a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-09 07:12:00	<u>0x4ca497a58993649dba9aafa871a93e1fe6d2ebaac5ec246f75fa87aecde47527</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-09 06:45:00	<u>0x73711f9f843c88e484745c3bbee22073cd61013e1971141f00fe5b1becfd7ba4</u>	+ 1 NFT	✓
9	2024-05-09 06:40:40	<u>0x4a063ccaa0643d635c560656aa03c54063e73df39b31b348dc628696468c5050</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-04-26 03:39:20	<u>0xd4f188c3754bc04437bd667be3d2a53aebfb55e5fac9cbd1db59daaab0b61e5</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 15:03:50	<u>0x402c371b5612d55dc3dcdd07a10927d4864faff07867d5af237f3b589124c409</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 12:36:30	<u>0x012f168bccf5ec962f92fdcfe4be182fd99d2cc1839f228276dc9fe6ce1a69a5</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-25 10:03:55	<u>0xb0fd9f628583b2bc807384be3a0323988a2e1240a83954cceb09f559e0dda3d0</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 08:35:25	<u>0x8b484083acb104c7203a3c3d00b51eb59f9076b3bf25bff0facd721788bb73f7</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-21 00:57:45	<u>0x434a45965368017b320426a8f47ce152545fe85bc9f0447040505d2541801517</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-19 10:49:05	<u>0x9fc4467ff82bf1e7df074bd32bb35f4e1e5364a6001b46f98b0c770fbafb2e48</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-08 10:27:40	<u>0x61d1e0e5177fc41568219fc20fe7f47f84fdb191219b7e77a3c292f3e12969ec</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 00:38:25	<u>0xab3f920207628b0c4f0f2700c66857eae6689a45cce6d7279d727b1f2744a43</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-07 21:06:20	<u>0x2725dd4ca3fbf07e2745081f9fff689715d1fcd5edccf3e6922a6f2d1b03bab8</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-07 18:51:20	<u>0x3e84e6a230c7c428cd231fb4b41ff6f9219d33840a3a36322207a313216d405a</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-07 14:52:20	<u>0x2d106308f81d7d2138676003e2264f22a35d65c50eb39dfb770b9acbc9863efd</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-07 08:51:45	<u>0x64cd3c8fdb79d988eafe c5c44126d2f10561675b2b aab7679fe37e88fa539c86</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-07 06:01:15	<u>0x0c410c3a8fb7c323643f 8cdde3ce8b0ee1229f3d75 39397174e6177de29ad6d6</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-07 00:21:30	<u>0x2464c958107b7ca4afa3 295bdf666ebd14b13a6cea cc33c6df224a5fbac356ba</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-06 22:28:35	<u>0x2838ec520b7d5324a04e c0732b5ba33ee5bb516c01 b52015343e553523c1ff6f</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-03 01:27:45	<u>0x4d69b50300cbdd0ba240 f73d67e7a19d0e73dd9423 4d7acb4a6d7efd3b30baff</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-02 23:44:25	<u>0x002042e5979057a0834e a96a2dd1f59f860ff279cc 08a8b9d7e7127c2aa8f56f</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-04-02 23:43:45	<u>0x17f00bc972bebe5a0ca0 56872ac10ac1f1d72d80b7 c253622a42a28d1376630b</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-04-02 23:42:20	<u>0xc6c380a5b9b0d8a40d0b 41d90098ecfca4d50d1daf 6b2ab63f6b938b23ed5cd0</u>	+ 1 NFT	✓
30	2024-04-01 10:58:35	<u>0x290bb7e8d4b967c666ea bcb3cfabf981b81f37cd38 bb4f18d622b5b9644f5951</u>	+ 1 SEIYANS.CO	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-30 19:57:15	<u>0x69e56cc786a337645fd6</u> <u>b09cea2eeaa342e1abc048</u> <u>a518d43fcf951f8f01b658</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-25 01:43:55	<u>0x6e32cdacc2ae08992ace</u> <u>2a129b337843fc0400d881</u> <u>69499af9111da99719d362</u>	+ 1 reward at BONEWIN.com	✓
33	2024-02-19 11:55:45	<u>0x02714a4c3cd897e9afff</u> <u>f192d0746c49d4f3f3fa99</u> <u>dc9764ea8c63cdd8c104bb</u>	+ 1 C	✓
34	2024-02-19 05:32:00	<u>0x72a8f2afe132726eb0ff</u> <u>f36b0eb76c06b3ad88be07</u> <u>d5997c515b8f2cb358f7cd</u>	+ 1 C	✓
35	2024-02-19 03:22:10	<u>0x0d9ed0c7ce6a50060218</u> <u>1f2b2c7861dd1c1111b8a6</u> <u>b2d1fa043301602bbc3438</u>	+ 1 C	✓
36	2024-02-19 00:44:00	<u>0x568f749115b98be48272</u> <u>12e8f36e960cbb3de431b8</u> <u>17fb687d5aafabcaa18d36</u>	+ 1 C	✓
37	2024-02-18 22:13:55	<u>0xf519c09f04351f69a0a7</u> <u>b745ea1c901870441ad2b2</u> <u>54a4debca1b1b188ce7a8a</u>	+ 1 C	✓
38	2024-02-18 20:26:35	<u>0xc1754e9bc77751cf58fc</u> <u>307f4ae541bfa0f30b21f4</u> <u>b30a980602633ad69451ab</u>	+ 1 C	✓
39	2024-02-18 19:12:40	<u>0x114e5f60d0d788dbf260</u> <u>56ab34d219a2e866d8aa7c</u> <u>9492a2b726468cfe66a26c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-18 18:02:05	<u>0x5eca5aa376a1648feaae8aa3523793b61fc4627decbec434c2c1f4633631e0b7</u>	+ 1 C	✓
41	2024-02-18 16:46:20	<u>0x388438b6c517f819576b4fec27179536227a37cb0b9279c54aad6183512403da</u>	+ 1 C	✓
42	2024-02-18 16:26:30	<u>0x8f85c49538753840ea90e05d64367a3fa7b2cc83d56746141f17f315aa76c4ba</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-18 16:25:45	<u>0xbdaa9fbc82c33e4ee2a047bad5a162a4ccc7a55f8083d83ac88486affca50353</u>	+ 1 .top	✓
44	2024-02-18 15:10:20	<u>0x418266e4e17a443d17a8db26e36f07f6037148a6fa9c60cd5dd8018dbf61a4ad</u>	+ 1 C	✓
45	2024-02-18 13:40:40	<u>0x4e258996d01095b8639398689e778cca09337bdb0661c9083555d07e2a6a8d1d</u>	+ 1 C	✓
46	2024-02-18 11:00:55	<u>0x9e4bc219b3d0330bb3d6958823449a6329811f505ea0b41ebab34ca836d8ef03</u>	+ 1 C	✓
47	2024-02-18 10:25:50	<u>0x6bdeed9bd407db3500ea1e881e056c03d9afa2c17d08d37100b6b2d8d72ed995</u>	+ 1 C	✓
48	2024-02-18 10:06:20	<u>0xa232266bd45496d14e7b1b361157e048577c539a813237396802c684bcff72ad</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-18 09:42:00	<u>0x8c8cc17f9ec79186f0b4</u> <u>3702dabad9e25a82046303</u> <u>778ffe69526e0f3e842b04</u>	+ 1 C	✓
50	2024-02-18 09:27:00	<u>0x4890d2e4d96bd080b530</u> <u>864235d454ab965a679e85</u> <u>15bb1c015bfaa92a1e7cc0</u>	+ 1 C	✓
51	2024-02-18 09:11:00	<u>0x2cd6a726bc4a1b24e31e</u> <u>aedc55a31bd37b9838f201</u> <u>44e654c26e88eff0e19ca2</u>	+ 1 C	✓
52	2024-02-18 09:01:35	<u>0xdb831a99f562a1be4c72</u> <u>cf4cee731e0e930d2ef817</u> <u>14bf3aee6a5a169b4d1712</u>	+ 1 C	✓
53	2024-02-18 08:53:35	<u>0x097c04e40ba9b48acc22</u> <u>48445b6ec43e234f7e6c46</u> <u>5ef5d8ff0d6c16b95b78dc</u>	+ 1 C	✓
54	2024-02-18 08:44:30	<u>0x8076e4257ce988259d1e</u> <u>6a0fa0bf9e35f0d25a80f0</u> <u>cf91355ca8ac0fa0e18e31</u>	+ 1 C	✓
55	2024-02-18 08:32:40	<u>0x862623c69493e9737a4c</u> <u>732bb4e04e9e5a81ec923b</u> <u>cea6903b6886c8587544f9</u>	+ 1 .top	✓
56	2024-02-16 16:15:25	<u>0x57923098b52a17b3a820</u> <u>e1ae12e192863f25831c5e</u> <u>21f80670d776302634d1df</u>	+ 1 C	✓
57	2024-02-16 14:52:50	<u>0x601b0a254518c82b3ee4</u> <u>68ebd5111c69864edfbda4</u> <u>2d78117e38c0abb05b7d08</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-16 13:54:45	<u>0x7937cd0a3b25fac086b390070a7896615c0f485e837727b254a74bd2c957fb72</u>	+ 1 .top	✓
59	2024-02-14 15:45:00	<u>0x3390fbb8053823e21ab982e34eafed334711c57bc9a225ebdd0247228bc20b6b</u>	+ 1 C	✓
60	2024-02-14 15:27:45	<u>0x5ab69689ac3d46a195856ed01afd7ef92eb4a6fb3ba7bd54cb0b09a8e0bdd51b</u>	+ 1 C	✓
61	2024-02-13 21:38:40	<u>0x992fc840044d8f27bd7e73c237a02cd7e3c6da3440a7043ffc7de3d82de0f822</u>	+ 1 C	✓
62	2024-02-13 21:27:45	<u>0x4bf8f2e032fc2552b19bffa12fbd718dedae13123f5b9c3d0cde9efe502605d67</u>	+ 1 C	✓
63	2024-02-13 01:02:45	<u>0x8bb9b0abd5fb9f1c8d86fad4392d591f1d9c47ba5d6d0f001280b6f8c2e658dc</u>	+ 1 C	✓
64	2024-02-11 22:32:50	<u>0xd5213b4bf7dbc85dd69ecc28b46c4b80e5d97893a29621d988c6ca8ff0293f55</u>	+ 1 C	✓
65	2024-02-02 12:15:25	<u>0x52fddf1a6553f5740dc059056e0715ebb04ad75f576eff257ef0b451313a86b6</u>	+ 1 reward at BONEWIN.com	✓
66	2024-01-28 19:48:55	<u>0x42c7ab25976d35907d2f4023a39501a5f4b9f32ef5f69a295af048afb5de23da</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
67	2024-01-14 21:26:15	<u>0xb56ed169ab2412a2d9f660a7eedc9bcda8eeec96a689414d08c9dadab1cc504</u>	+ 1 Reward at usdt-nft.com	✓
68	2024-01-12 13:44:30	<u>0xe5126d18d725709bb27fa417f41c34346c87fdc2c8addbcfcd080caf58d2531b</u>	+ 1 Reward at bonewin.com	✓
69	2024-01-12 12:58:55	<u>0x0496803999d4bccca1ce44bc8f4e344a4faf436b17e291a1038c399b1c8d55573</u>	+ 1 ard.xyz	✓
70	2024-01-11 02:33:45	<u>0x1c7ad17aab9e7070b08a31c78ebfec330992cc84dc35f13701fb5fd133d56afa</u>	+ 1 Reward at usdt-nft.com	✓
71	2024-01-10 12:41:45	<u>0xf15d82079f3d618dff09787cddd912173b431fc9c7d0f0857ffe8b21e7cfb6af</u>	+ 1 '	✓
72	2023-12-22 20:31:05	<u>0xd1398fbf6088883fc4b57c7a3fc4143a91979b635d97bf51239f276a7fa93e10</u>	+ 1 Reward at usdt-nft.com	✓
73	2023-12-22 20:25:10	<u>0xd1dbe2a561b3056b003768b1752bbbb6c2562af4c4f83be44626ec778e40f7d7</u>	+ 1 Reward at usdt-nft.com	✓
74	2023-12-22 20:18:05	<u>0xcfc824f051c15c5ca1bd5cf7a036ad2d971346815cfdd9248263548193fe22fa</u>	+ 1 Reward at usdt-nft.com	✓
75	2023-12-22 20:16:55	<u>0xb127d8fe96022e491d8a65197b92167400b09e67d4beb2c784af0ce0f27c4c0a</u>	+ 1 s.xyz	✓

DISCLAIMER

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