

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 02:31 (UTC)









BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x66359a1bb0cc803ab7b835b58bb1fd13887a5f23</u>
TOTAL RECEIVED	0.199051398082551290 xDAI
	0.20 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.199051398082551290 xDAI 0.20 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
10 ETH Airdrop at 10ether.xyz	0 10 ETH
LooksRare Airdrop Voucher	1 rare-token.org
# usdc2.com	0 c2.com
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH

Token	Balance
Â-	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Reward at BoneWin.com
∅	N/A Visit bluetrust . vip
Â-	N/A Reward at usdtbonus.org
5,000 USDT Reward	N/A .xyz

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 16:17:55	<u>0x8eba830b7eee3581a5b01dedddf29dfa693becdaa28a91c37b52360fe7ffe547</u>	+ 0.0174357512247828 72 xDAI  0.01 USD	✓
2	2024-01-27 16:17:55	<u>0x8eba830b7eee3581a5b01dedddf29dfa693becdaa28a91c37b52360fe7ffe547</u>	+ 0.0529885992247828 70 xDAI  0.05 USD	✓
3	2024-01-27 16:14:35	<u>0xbb87b325f18bf250d0379ddb730310f154563ec3e8170851dc64bc9a07e521c4</u>	+ 0.0205970134926695 28 xDAI  0.02 USD	✓
4	2024-01-27 16:09:35	<u>0xbadbe2c3cb54da1cdfae a534a0b34d01d8d91085c679d147d3613b8c7d9e98b8</u>	+ 0.0218132895915003 27 xDAI  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-27 16:09:35	<u>0xbadbe2c3cb54da1cdfae</u> <u>a534a0b34d01d8d91085c6</u> <u>79d147d3613b8c7d9e98b8</u>	+ 0.0208237134715003 26 xDAI  0.02 USD	✓
6	2024-01-27 15:29:35	<u>0xd14699dafe596e01e84d</u> <u>2c0e2ca1065e383b42dd89</u> <u>10cd945e01bd81d4e8d832</u>	+ 0.0074120177161792 72 xDAI  0.00 USD	✓
7	2024-01-27 15:29:35	<u>0xd14699dafe596e01e84d</u> <u>2c0e2ca1065e383b42dd89</u> <u>10cd945e01bd81d4e8d832</u>	+ 0.0149014997161792 72 xDAI  0.01 USD	✓
8	2024-01-27 15:27:55	<u>0x4c95e6b40d75dc849ca4</u> <u>a842083aa328f83e5fc254</u> <u>4f2c5a91d288e435a2334e</u>	+ 0.0109795516224784 17 xDAI  0.01 USD	✓
9	2024-01-27 15:27:55	<u>0x4c95e6b40d75dc849ca4</u> <u>a842083aa328f83e5fc254</u> <u>4f2c5a91d288e435a2334e</u>	+ 0.0073482876224784 16 xDAI  0.00 USD	✓
10	2023-09-03 10:16:45	<u>0x9bcdca9d89362a5d44d7</u> <u>197b2be39890d902b988e3</u> <u>b1d70a609ce1bfa4aadcd7</u>	+ 0.0086813255999999 99 xDAI  0.00 USD	✓
11	2023-08-22 05:23:00	<u>0x35a38b5d6e7292bad307</u> <u>baa9abe92d8f4b7f77b7a1</u> <u>6f42dc938ea9b560a429c3</u>	+ 0.0084033544000000 00 xDAI  0.00 USD	✓
12	2023-08-14 04:18:50	<u>0xe43b55f818b6dc191d8d</u> <u>6abc3a87100baaf114ffc4</u> <u>b0eb034ab1d3d2826c5e10</u>	+ 0.0076669944000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-02 17:51:15	<u>0x6af5030f2a785bbc8fce</u> <u>e86ccde4e7c771062df667</u> <u>2bb8c78ed41eff4afef5fe</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-02 17:51:05	<u>0xb5b6ede53b530f79a738</u> <u>83d2e7761ebf9b3956edb4</u> <u>1c062f37c6c450977d5320</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-17 09:38:00	<u>0xb40bfaaeec2d9a3ad6ec</u> <u>a8a9695f7254efc5628463</u> <u>8bebd7f7184710b2d62d25e</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 11:07:35	<u>0xf188f91df1bf49934ced</u> <u>87a840d8adc6be92a1d539</u> <u>46271522fc1c870c7bd298</u>	+ 1 10 ETH	✓
2	2024-04-21 05:51:00	<u>0xb75a62fd650cd3e7be7c</u> <u>59a02ac609ce591df8f747</u> <u>393a5711b61ab715af8caf</u>	+ 1 3 ETH	✓
3	2024-04-21 05:50:45	<u>0xa8e47c7562220d62b86f</u> <u>60a13d79f7cfc3428a1750</u> <u>c81f3a360fc01f4e35df03</u>	+ 1 c2.com	✓
4	2024-04-18 04:27:50	<u>0x61be5e55d3c7d2d5e945</u> <u>eebd21b30483dd8f7df490</u> <u>9410057b502ee5bf9abd3e</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-01-22 12:47:30	<u>0x199a3a8bdb1dc82a6ef3</u> <u>66a1d104822f015ee6c1c5</u> <u>9186c20e207e3dfd6c5901</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 09:35:25	<u>0xaa4c06f4f6f06215198c</u> <u>bfc2d199ad9483b1c2e6e7</u> <u>e255bd64dac52dd93490c2</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-05 11:17:15	<u>0x0a7e0afb7a8bb38408</u> <u>b70ea1b59be75786177d77</u> <u>4687335a6fce6b57352842</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-05 11:13:15	<u>0x9894aa00681beed6d90c</u> <u>ee6df74cf13939ccdbea57</u> <u>457b78bfe5fa1214b16d2b</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-22 04:58:50	<u>0xf6ad0ae1715e1ce57228</u> <u>36bc9cc64077c4d6f2a294</u> <u>e000dd139e567943bf28e0</u>	+ 1 Visit trustpage.vip	✓
5	2024-04-21 05:52:00	<u>0x305cbd4ead6355ed523d</u> <u>1ff85c87c068fa190f00c0</u> <u>23820c0178be1c7de0da73</u>	+ 1 TOKEN	✓
6	2024-04-21 05:51:45	<u>0xf8e94639113ab760b0df</u> <u>98621c7e0f2f932b7cf00d</u> <u>e36956514ddf70d41b115f</u>	+ 1 Reward at 5eth.win	✓
7	2024-04-21 05:51:45	<u>0x6463c46d685a16282866</u> <u>1b487b9f064831d68ab47c</u> <u>43bfa5957508f1761f5c9d</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-21 05:51:45	<u>0xca59b18f08a9904ecadf</u> <u>09dce379f3ce5b5f0b0c2e</u> <u>64e989c7fe9274d8a0a2e1</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-21 05:51:45	<u>0xbca0b1a09b96a588b423</u> <u>d7188c4e11fb93e1960cb7</u> <u>5c68e57da6293d9873e5cd</u>	+ 1 Reward at usdtbonus.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-18 06:49:25	<u>0x94f3cb270ba0a0265a286443ffbc2b2d0b94cb81b79836357fbc75d9a4582b42</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-06 01:19:15	<u>0x8d0f03f05e4f7c19c6fcb333902a6c3bb67aeea1e20e5b770ad4f1b7f6755d57</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-27 11:18:30	<u>0x458830b3d1bb36a86101e57d940615d7e4e2e876ca92bd175a5e44c4ffd45637</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-20 08:02:15	<u>0xbea7a355cd09a6e88c77ce58cc63dea2c8920f9aa67575ea641d233c262c70e6</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-01-31 09:09:20	<u>0xa2f22785a0eea55a92b3c56eceb75a8e1f868a63d14a3585583b7c75c04ef1a2</u>	+ 1 Liquid-ether.com	✓
15	2024-01-31 09:09:05	<u>0xe85b8a93f6508ed68a39bfd4af5d6d6ea381fb44a0de5492d01d215cc5c78398</u>	+ 1 Liquid-ether.com	✓
16	2024-01-31 09:08:45	<u>0x75602cc10c165cd8e1b38868bd32165b6e25be56bb52367bb1d9c31041f20495</u>	+ 1 .xyz	✓
17	2024-01-27 16:22:20	<u>0xfbc68f95771f27d3560c76680009025122b19de18746b83ddfc3f532130c7f78</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-27 16:11:55	<u>0xaf234d717363a9ef76278b95b83704345145997231a45b21db33754bca755143</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-27 16:11:55	<u>0xaf234d717363a9ef76278b95b83704345145997231a45b21db33754bca755143</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-27 15:29:15	<u>0xa035c1ffffad227722faf f276a2bc75b0ff846643338b71a75d4b7248df74316d</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-27 15:29:15	<u>0xa035c1ffffad227722faf f276a2bc75b0ff846643338b71a75d4b7248df74316d</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-27 15:19:30	<u>0x4939c9296c33c37d1e53efc024c34c772bc8ae04fb17d28191ed01e27f1f83ac</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-27 14:59:35	<u>0xe7120dfb4aaedc372941612680e1dbd354c1f55a7c8e1e506dbfc7bf4235c06f</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-27 14:28:05	<u>0x0677d0b2ad39def911ae989cc719a7b003077137c07685352252bffe40f5966f</u>	+ 1 LAV	✓
25	2024-01-26 12:59:15	<u>0xad2a0a7fc64b0f2dc139b58f511ce70ab18294f27c574b506aca72b8ba0d40d7</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-24 04:13:55	<u>0x2e12215285f195f82799b5d3318ec46aa8c0c6dd05a54c7d9ac71f3e9ec6b7a9</u>	+ 1 Looks	✓
27	2024-01-23 22:05:35	<u>0x9396a70e28b9197060cd d11b88e37898fba009e6b61b8de83027644d4efd241c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-28 20:16:25	<u>0x82ed205cbe63ae088d2f9682cf967fa00e5d921a9297d407687299b66b3906f8</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-11-06 18:44:35	<u>0x7cd483e1c76263cad34540a929444809faafd73191a333a0d21f58865f8208d8</u>	+ 1 liveusdt.site	✓

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