

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:29 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x66a85979b954077efd5db830063a56fb86850398</u>
TOTAL RECEIVED	0.011619522920079454 xDAI
	0.01 USD
TOTAL SEND	0.000979754000000000 xDAI
	0.00 USD



Token	Balance
xDAI	0.010639768920079453 xDAI
	0.01 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! SHIBA	1.00000000000000000000 5000\$ REWARDS
! ZERO	0.00000000000000000001 0\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! SUI	0.00000000000000000002 r]
! FLOKI	0.00000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]

Token	Balance
â€‹ â€‹ â€‹ â€‹ â€‹ â€‹	1,549.000000000000000000 USD0 [www.usual.finance]
Wrapped Ether on xDai	0.000000000000000000 WETH
yz	0 3 ETH
Airdrop at usdtrewards.xyz	0 50,000 USDT
op	0 op
xyz	0 xyz
Airdrop at rewardusd.click	0 50,000 USDT
yz	0 3 ETH
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
∅	N/A Visit twtpage.vip
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon


Token	Balance
Â-	N/A Claim Bonus at usdtbonus.win
1,000 ZRO	N/A NFT Airdrop
∅	N/A Blast Rewards at blastio.vip
Â-	N/A reward at BONEWIN.com
Â-	N/A Claim Bonus at usdtbonus.win

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 14:24:05	<u>0x93eeb8cf88a05c7b82bf</u> <u>8ad6782af7138f47f4abdd</u> <u>1399e3c4deb35da363043f</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2024-09-03 14:24:05	<u>0x93eeb8cf88a05c7b82bf</u> <u>8ad6782af7138f47f4abdd</u> <u>1399e3c4deb35da363043f</u>	- 0.0008922175949812 76 xDAI  0.00 USD	✓
3	2024-09-03 14:24:05	<u>0x93eeb8cf88a05c7b82bf</u> <u>8ad6782af7138f47f4abdd</u> <u>1399e3c4deb35da363043f</u>	- 0.000000000000050187 24 xDAI  0.00 USD	✓
4	2024-09-03 14:24:00	<u>0x078dd65687ee4e06adb5</u> <u>071d427298f20f28407df0</u> <u>c649d284b64aaca90b129</u>	+ 0.0015456322200000 00 xDAI  0.00 USD	✓
5	2024-09-03 14:23:25	<u>0xb9116963b6a11764ef34</u> <u>76574760ed70c53e79c80f</u> <u>1decf36cf1df78ae88ce27</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
6	2024-09-03 14:23:25	<u>0xb9116963b6a11764ef34</u> <u>76574760ed70c53e79c80f</u> <u>1decf36cf1df78ae88ce27</u>	- 0.0000875363995365 72 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-03 14:23:25	<u>0xb9116963b6a11764ef3476574760ed70c53e79c80f1decf36cf1df78ae88ce27</u>	- 0.00000000000004634 28 xDAI  0.00 USD	✓
8	2024-09-03 14:23:15	<u>0x46ca717ecee6ee0d3fb85933d047cd8082295d9d68cc74964168866e868c6763</u>	+ 0.0001251778000000 00 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 14:24:05	<u>0x641ccd95c1a02cd31df1649a8cbe033efefc70fec8e502191c819801763cb578</u>	+ 0.0099487129000794 54 xDAI  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 16:17:10	<u>0x0acb3140645ed3352de8e31009d52f0032f7a7aade5dc164a7cb60f3230b174d</u>	+ 791.00000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-03 14:24:05	<u>0x93eeb8cf88a05c7b82bf8ad6782af7138f47f4abdd1399e3c4deb35da363043f</u>	- 0.5997061726895309 70 WETH	✓
3	2024-09-03 14:22:20	<u>0x00618956ee78add39509e753b8d2b76b0f5bd615e9afff9365527717afc145ac</u>	+ 0.5997061726895309 70 WETH	✓
4	2024-09-02 15:51:15	<u>0xbf6404609b8b417271bf8be97839102e1e76bcf67e2c0da69769dae171ac864d</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-02 15:42:45	<u>0x60c09c70c033c3f4402a710fd6546e5e5b8873169a1f64ba77938bc8015d18c1</u>	+ 1 Allocate debridg.xyz	✓
6	2024-07-19 09:55:20	<u>0xb08cb670578e6f998c310fc9fc82fa08af178f54242763da16a21819626fde98</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
7	2024-07-19 09:55:00	<u>0x37a320f497ace6b8ade069268824d5931cf26df70c96b2e8c3fcdd819c49b58a</u>	+ 0.0000000000000030 00 kei]	✓
8	2024-07-11 19:50:00	<u>0xa184d1fd2020f1186ca17627865d7a327a543f2cdf6c09ef471ee523a8cf49c6</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
9	2024-07-11 19:49:55	<u>0x00a57351aabb495b2c27a16fdf8d3bc96579eccae03b99c891837610f1058c3c</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
10	2024-07-09 07:40:30	<u>0xbf969bb3db06280959c26cbe376f1f68f1da8613448a49664c55d34bba27b25a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-09 07:40:00	<u>0x585d80aed95d1cdadd738d45f894bf268526614a60f8cd6b68f8b508c14f3bda</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
12	2024-07-04 06:17:50	<u>0x25d8d448677b08b706c066b1b51200c808d941bacc4909a28110b0418d6b4111</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-04 06:17:25	<u>0x8ffcb58ac2664d4d039608b6a3db4a1683681e28604f4c80440d1cc17211163a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-01 16:53:45	<u>0x80c71a8605d7e724c8dc fbed751e2bf7f5025a2d6d 4b7c43954c586d794849da</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-07-01 16:53:20	<u>0x07978100c2f539cda002 6f4775a380e729af68e5aa e0ab4395acdb4a1430b808</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-06-29 22:43:00	<u>0x71f4197eb75be3213f45 28355938a642cfe0927eb8 b70c774bbf9d2f81acb4db</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
17	2024-06-29 16:48:35	<u>0x4be6a4189d13b314ac45 163eccfda4ca334618f190 3f38c392760f644ff80b1d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
18	2024-06-28 02:33:40	<u>0xd49ede3f9d44b747419b ab8ae21d25c41ea7b8b829 7006991f150410a973cf6d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
19	2024-06-28 02:33:20	<u>0x2ce2e5af81bbc287b306 8e913a0be25d8585ea2917 5e1f02a7c6e2ad2ee49b04</u>	+ 0.0000000000000000 02 r]	✓
20	2024-06-26 08:54:20	<u>0x1a31a1f4284f3c394c28 5dc2b071e48444cffb32b2 553f58872adaefd913dba2</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-24 21:03:40	<u>0xc9b12272ef73d967d6ff a52f6178a0374968d83195 24bf7f77bf186739547f21</u>	+ 0.0000000000000000 02 r]	✓
22	2024-06-24 21:03:20	<u>0x0efdde285c6094c843f9 f9c10cd4ce5a639a22c52e 4bb9b90012021750818ed6</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-24 15:47:00	<u>0x025d6a3f46d85f4aa4445a364c79878336743e8b436cbb5a2a85adf7d7dfdac3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-17 09:46:55	<u>0x24f686435d5394fa38248d6ebed9a6565dfb7182ee59fe4bd6feb3854e2aa61c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-17 09:46:40	<u>0xe0717bcd4fe75eccbc09b5a3bbc3b144af5e1fa4adebbd94cc82729d53e5f681</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
26	2024-06-14 05:24:45	<u>0x0b49263fc4d593fa52f66b1806df7fe88ed3b9eb1533467773715bf3ee6e669c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-06 12:42:05	<u>0xc929c7e32812cd1db7059e33fa6d3cee9df935dd9ad48e3d0ed68e34a76e79b2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-03 18:17:55	<u>0xdb7e07a6410890011678092e7ca482ee67f16420bb01b5c20862f6ebe569df15</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-03 09:45:15	<u>0xc126203e9c8ad782b93a4087a9c7052306ac20c240417d96c911596ec8c3f3a8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-05-27 09:38:00	<u>0x332aad8935eb330b6be3d16e1847110e3467fb6540a3e653279d28d34aab3d0b</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 09:29:55	<u>0x20a3b21fd040e212c543424df580d23e1a8b35f6673fd8933563351101395309</u>	+ 1 op	✓
2	2024-05-08 08:50:20	<u>0xff5ea3674b9d60b97d34f08eab2337210be34a1063d1898e7e92fc1471fd8691</u>	+ 1 xyz	✓
3	2024-04-22 14:59:10	<u>0xe3b01a973ef6b78cb2d398dd890b2d07653202eea2f0d0bdb1b910e79ab9a81d</u>	+ 1 3 ETH	✓
4	2024-04-22 14:57:10	<u>0xc48d80f8ae6b9327fdccb4862371c0c613a362b8484dfc7768d5c607dd20d456</u>	+ 1 50,000 USDT	✓
5	2024-04-17 12:42:20	<u>0x9a80aee021c5ba350bac48dfc5bcb9cb605ad7a74c01d856f65927b4603a5f53</u>	+ 1 3 ETH	✓
6	2024-04-09 08:04:00	<u>0x5643f57a6747ea4a6ecf7a6c37621dfae18448d3fe5c48c2070cfca41e4acf5f</u>	+ 1 50,000 USDT	✓
7	2024-03-27 11:03:40	<u>0xfcbe7eacd398eda9543a28a69a2a78a549080c499d88dc95c0117cc2e22722c9</u>	+ 1 50,000 USDT	✓
8	2024-03-20 14:07:50	<u>0x847235b8c295e19ffc3b9a3d8eb67e419b9f926952f03c1716a28845f555e8e5</u>	+ 1 50,000 USDT	✓
9	2024-03-13 14:48:30	<u>0x0e0ae90cf17cf61950cf15de28eb86a47a85f5088d63e7026a3d024520cb04e3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-13 14:03:00	<u>0x83f4b5d4918dbb18f60d2e6b18a4947008e5cd2b291a2ea8b76e45e259b37fb9</u>	+ 1 50,000 USDT	✓
11	2024-03-08 11:16:00	<u>0x9118b904e9e4b3cdce77439ad84d8d5e64fc2b6cd6cc30001230748e354fd6a3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:17:40	<u>0x8458b4a44c8eef0de25beb08a50e8b1e6653fed878b1bd8f6bdb16393770ace3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 09:42:40	<u>0xf0484ee23ccf79468235b68a772c1f0d253ad9665781aa5c161d41cf6002a6ff</u>	+ 1 NFT Airdrop	✓
3	2024-05-02 21:46:45	<u>0xca79d513ff5ac5d3dfbb4ff66bc20091d6c89206863f0e929a9e2cefa31b1fe1</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 14:15:30	<u>0xec98832ac22b79deb88a8b590ce8fa79cb57daa870c3b6a1b113b7f65cdfea80</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 07:57:15	<u>0x4967e3b76c67a840711a2e29643e327d8809389ac0f6c0899c21a31d86723ba1</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 23:57:10	<u>0xfd79edf25e01a1dd6de18982629cc35c433b90d106955ad32f91079a9b7868d4</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount		
7	2024-05-01 20:02:55	<u>0x5aa5efff14a13f699a0dd ae56ff0ab50c0fd2bab39e 72f59b8a745245b6b6a679</u>	+ 1 \$55,842	Random	Winner ✓
8	2024-05-01 15:13:15	<u>0x9732e521db80b8d002a2 7ab5717c4ee5a08324e423 35dff965b32cbd0fb0214c</u>	+ 1 \$55,842	Random	Winner ✓
9	2024-05-01 08:29:05	<u>0x7e7de1b7b4ed178d32af f1e212a326823172dcf06f 044c5694e24de32be3bb08</u>	+ 1 \$55,842	Random	Winner ✓
10	2024-05-01 05:55:30	<u>0xa3c5f12f00973da762c5 5cf1eaf008669b4d3b174e 88c9ec7679eb23cff7b88e</u>	+ 1 \$55,842	Random	Winner ✓
11	2024-05-01 02:16:00	<u>0x4d629581de756195eb51 f98ec39dea9a212216a20d 8c1df909ea3fa7601d3ab0</u>	+ 1 \$55,842	Random	Winner ✓
12	2024-04-30 23:41:20	<u>0x289c0c389b6dba8408d2 bdf253263b08a8e0794043 6dc19db8f4a746f269a8c1</u>	+ 1 \$55,842	Random	Winner ✓
13	2024-04-30 21:17:00	<u>0xd6f16d23d7f56b05185e 233e8001b2bcf4234ca418 9fd0d815a127764209972c</u>	+ 1 \$55,842	Random	Winner ✓
14	2024-04-30 19:39:40	<u>0xd453a3b6ca15e1aa16b7 a6b974d4fdb1d2e699218a 4389cba39ee7d69846d017</u>	+ 1 \$55,842	Random	Winner ✓
15	2024-04-30 18:02:05	<u>0xde72abe45c29f8bcd8b3 7064dc40d6847d35f29168 972f72e8a5139604b8657e</u>	+ 1 \$55,842	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
16	2024-04-30 17:18:35	<u>0x29cd39e9e453b28aaabe</u> <u>038e394dd935314a8344e8</u> <u>1c75d6e6a5eb2ae8583b18</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 16:09:25	<u>0x07b26379925f95cb439e</u> <u>8e9402516d54ea68e5077e</u> <u>caa7ac87edfbe195cacde6</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 15:02:45	<u>0x41b5690f54678c267897</u> <u>610c43afe9705f90d82f01</u> <u>c614deb6321f6290d4a0cb</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 14:07:40	<u>0x4cd182c664b0a4401850</u> <u>a262b7d36f3306dde1fd2d</u> <u>4f582840d9befaa4c8a0f7</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-29 12:08:45	<u>0x354d7b4486d6162480e1</u> <u>6fcc44f5b96e025bd06622</u> <u>53644e700738ae1e4b06fe</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-18 01:51:10	<u>0xec165d44bf3ecc6066e3</u> <u>2b4a3b114a56325afa641a</u> <u>f6692e32ecb5c6467ad8be</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 13:07:25	<u>0x70573ab9592e92d3b2b8</u> <u>a57f159ad8e1a84c2232d1</u> <u>08022aa62c63a0fdc203aa</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-16 09:48:05	<u>0xea84a92ec4070a73c030</u> <u>6643e5c1c917c5326937bd</u> <u>337e7416c4663cb8896acc</u>	+ 1 Visit twtpage.vip	✓
24	2024-04-15 01:40:30	<u>0xaddde085029f56abffce</u> <u>ca2a03d741cca146343a9b</u> <u>75398717c8a1ec8fd1e36b</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-14 19:07:35	<u>0x84d87e40bb401e88b63b1fd502fb5d29996efd2e0219f1cd2c47be415f461f21</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-14 16:51:00	<u>0x3f602d5b21549ac5e876bcea755e1c5bb7d1c7be9a01d08a3a9a22089fd1fc61</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-10 09:57:35	<u>0x61911d457c54edb356fe6af3a45340fa53c181f3f16ffcdfdda564fb60a2fcd3</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-01 06:30:00	<u>0x0b785a13c4ac7f6d48a623a69d7233e71cd6270ff3004469c3759c6ff1114330</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-31 14:23:35	<u>0xc4dde5aaa45650c5f1de154902f887bdd67573f5ad1abd169ec14e2a92f34374</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-30 10:07:05	<u>0x36165e29fae1ac18e1d73308c308dcf81d181d78790f6cdf2762fc8d64884005</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-30 09:58:10	<u>0x27115386a6f84433d2a3ea2f28703faae95b99362e1865c914813723fe8c467d</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-20 14:07:35	<u>0x8beae473bf7551391f44a00e383d0450574a32ad0d6b52e1d741c55e7af127ba</u>	+ 1 Claim Bonus at usdtbonus.win	✓
33	2024-03-20 14:07:35	<u>0xe57bb8c7f196055abb39cfffab400be1a26ee206a02827af60d3d2ea34c12e743</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-20 14:07:35	<u>0xc36b9342c74d1945be5592ee92e3f8203fdaae81fc8537099a329f1ae40168b1</u>	+ 1 Claim Bonus at usdtbonus.win	✓
35	2024-03-20 14:07:35	<u>0x71337cd4fd2e12f04547e46b50dbf21e0ef9e71699b3b827853388f3d88dd7fc</u>	+ 1 Claim Bonus at usdtbonus.win	✓
36	2024-03-18 16:20:00	<u>0xfb5399bdcf69c38933b453ecfd9377677a88a991a1cbc27e00ee22339f2cd1cb</u>	+ 1 Blast Rewards at blastio.vip	✓
37	2024-03-13 20:58:55	<u>0x09c74df303d8324d406feb8d09ad608bf04f8d4594b292b492b76e6769e170ca</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-13 20:58:55	<u>0x09c74df303d8324d406feb8d09ad608bf04f8d4594b292b492b76e6769e170ca</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-13 20:44:40	<u>0xd48e4ac89f4b67c9c1e11a59c8908114879e956998031a0b4554e1164e084c96</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-13 20:30:45	<u>0xdfe35f1ab261eaba543f277b1e2554988bdb4e44cd7014d250577512be072eb9</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-13 20:30:45	<u>0xdfe35f1ab261eaba543f277b1e2554988bdb4e44cd7014d250577512be072eb9</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-13 20:20:50	<u>0x6b06c2b28883d810cc0c3f02f6c15273dcacf618267e7473881df03adaa614cd4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-13 20:20:50	<u>0x6b06c2b28883d810cc0c</u> <u>3f02f6c15273dcaf618267</u> <u>e7473881df03adaa614cd4</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-13 20:20:50	<u>0x6b06c2b28883d810cc0c</u> <u>3f02f6c15273dcaf618267</u> <u>e7473881df03adaa614cd4</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-09 02:43:05	<u>0x811328de05d45e76e4a6</u> <u>9f1717438845d8b420e463</u> <u>04211e7c18e6b9e0b57b10</u>	+ 1 reward at BONEWIN.com	✓
46	2024-03-09 02:43:05	<u>0x811328de05d45e76e4a6</u> <u>9f1717438845d8b420e463</u> <u>04211e7c18e6b9e0b57b10</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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