

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-19 12:39 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6e3212287c1aba0208c2bc2084c9685e17337b1f</u>
TOTAL RECEIVED	0.000456485702534677 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000456485702534677 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SHIB	100,000.000000000000000000 1000\$ REWARDS
SSN11	1.000000000000000000 our reward.
MATIC	2,985.000000000000000000
	polbridge.vercel.app bridge
Mememorphosis	1 L2PASS
.xyz	0 .xyz
Airdrop at	0 50,000 USDT
usdtrewards.cc	

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
yz	0 yz
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdreward.life	0 50,000 USDT
Â-	N/A usdwin.co
Â-	N/A 5btc.com
∅	N/A Reward at BoneWin.com
Â-	N/A usdwin.co
	N/A Visit dexshib.xyz site
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
∅	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$53,250
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A reward at BONEWIN.com

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 14:19:30	<u>0xeaee61570413e2468feb398438e56a2d44df68d5982169801428283e208e9aff</u>	+ 0.0000210441192436 22 xDAI  0.00 USD	✓
2	2024-03-19 20:59:40	<u>0xf0b54f4b895c5ff8183de3d60599d8d42ee52b10a563c6593d8442b4eab54db3</u>	+ 0.0000263023937020 45 xDAI  0.00 USD	✓
3	2024-03-06 14:55:25	<u>0xaa4128feb4310be3a4f0964b18817181c3f42578a57af52a86bd4cce0f23794</u>	+ 0.0002891736657359 18 xDAI  0.00 USD	✓
4	2024-03-06 14:48:10	<u>0x58c339893a63abbd276cddd122a19b6d7bcac4648f8bc1d66b2fce0f516126a0</u>	+ 0.0000807254042340 68 xDAI  0.00 USD	✓
5	2023-12-28 01:53:20	<u>0x001a5d0f998f1d9996767d421bbcd19cb21d59fe79f54f33a57969afb6c50267</u>	+ 0.0000392401196190 24 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 16:55:05	<u>0xbc4cb51fe9a6a159de7f896d448dea7194109a3f4a654843aaf2948ad6fbb60f</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-08-05 23:42:50	<u>0xa66883178b31deb5ff03260d587ac861cc60af50d04370f189c779a7967022bc</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-06-22 01:03:30	<u>0x515f7f61af645853727688c99cc7c6c6cb9bef0c7cfde953d5c7cfe37ce70f0a</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-06 18:16:55	<u>0x5d6d506ede1a83ec03fb a68e1321dae5afa1810f94 4bee917c966376d662333d</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
5	2023-07-03 08:57:10	<u>0x1b189242284081396546 f6633a137f6ecf60da3223 e2d8249194dcb9be933dec</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 06:17:25	<u>0x1c20c7cc9c7549406856 4230b245abce0c43338add 1a8f4d609dec9d70e0d104</u>	+ 1 yz	✓
2	2024-05-12 11:10:45	<u>0x52647f9c211f5bba0e61 633cd66f585144e0e4cc7f 57818dd8fa0304a4142911</u>	+ 1 .xyz	✓
3	2024-05-08 15:41:35	<u>0xce3f759ab4d6929e5e60 2cb6bcc3f88d2b2c239b9f fe936da3204560429555de</u>	+ 1 yz	✓
4	2024-05-07 12:13:30	<u>0x46b3ae4febc2fc04432d 6a7492fbaa8b1f94199cc8 e81d18499e7df4a43e2500</u>	+ 1 10 ETH	✓
5	2024-04-27 11:24:05	<u>0x0197cb8faf1df9616ea7 cca75de3f0490132209d32 8994f04c7c580da15f4df8</u>	+ 1 10 ETH	✓
6	2024-04-26 22:50:25	<u>0xb0cfe4c75d004b1676d8 e15454c76e57b68d794de6 d857306c33b99b56324bd7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-26 22:49:30	<u>0x0dce16298313581bbc803a8f2e45260399db4791b6ac0532c5f240cb29332f63</u>	+ 1 d	✓
8	2024-04-26 22:49:00	<u>0xe698fbe0e43cfb5bfd57f8dd637427828ec9de48f2944be7b5624b6ba7070472</u>	+ 1 10 ETH	✓
9	2024-03-31 06:02:10	<u>0xc77b1822f5d213504e474ecd09df7c1d362239811cad07c67ce1b3cafb8163c4</u>	+ 1 50,000 USDT	✓
10	2024-03-31 05:10:10	<u>0x76ddb6a339b23a310d1239b6c5229e082c973b4bbacc5cc208a41092d436ce3c</u>	+ 1 50,000 USDT	✓
11	2024-03-23 15:27:40	<u>0x8cb424b025360a1a746a90e42d0d7c1f29ad6b8c21c368338c99f8aba08056a3</u>	+ 1 50,000 USDT	✓
12	2024-03-23 13:47:35	<u>0xa0f57f5475101ef0d42bd74bba47e3660ff09c5e69739723c2aad522ca103cba</u>	+ 1 d	✓
13	2024-03-23 13:35:00	<u>0x4a5b5886a0058223d5930eb33050543ca5a5539c08eca9f969b2bb6d0ad7500e</u>	+ 1 50,000 USDT	✓
14	2024-03-19 20:33:20	<u>0x4d4d8f3bf65f68ef74492397a42e5ddf667dfcf5b1f12b1f150bbcc293846c69</u>	+ 1 50,000 USDT	✓
15	2024-03-19 14:47:45	<u>0x102808a8bf3aa9a1691cdf97d466f8b65217ef8acbbdb61b1d0ad4957166a9cd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-19 14:45:15	<u>0x385fb8d7e325b0c89d852344e28b3c8cc4deff0c38c44dd722702ac2a4719688</u>	+ 1 50,000 USDT	✓
17	2024-03-06 16:28:50	<u>0xd2d518407654afefa81227490234855dc60e28285bd3115385e92bf5ec53ae77</u>	+ 1 50,000 USDT	✓
18	2024-03-06 16:08:10	<u>0xecb01418f2387c538d991b836d2d65d64779086b8ca87cf1853ea1365415aea0</u>	+ 1 50,000 USDT	✓
19	2024-03-06 16:01:45	<u>0xf5f1318ed90a73b32d1d39ba0081f64779d93eec356b62053ea6866b0abd9e9e</u>	+ 1 L2PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:23:05	<u>0x5b691b9c5054e3e4e04b087b1aeac0226e79ddcfcd13253e53c262a5cd46d710</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 09:57:40	<u>0xe927c4e7f8e3dd61d96d90e23717fab9160ebbffd5c3e8b755e6703a836ae975</u>	+ 1 usdair.org	✓
3	2024-05-08 15:46:35	<u>0xc9f22c4adf2036ce5cd0a2b741406fefeb5146c68eb31301f3545802d817227f</u>	+ 1 NFT	✓
4	2024-04-27 10:39:00	<u>0x435d95a6e55611d97e4425ec4b45fa9a4ac1c300634655b41c8c1c22d36bde48</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-27 10:39:00	<u>0x919122748036d0b2efbd</u> <u>ad113b8e7dc363cc797128</u> <u>98dd48d1aa309f4f28c29c</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-27 10:39:00	<u>0x8c845f51ae272dc65e6d</u> <u>cd2b862d1b5e176fe49993</u> <u>28e5931eb1065f79218dfb</u>	+ 1 Reward at 5eth.win	✓
7	2024-04-27 10:39:00	<u>0x8d2aa1a8a9bc94f3cbde</u> <u>2a405ca8d047b6b98cb312</u> <u>6c5ade3fcfa57d29e96a47</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-26 23:31:10	<u>0x933f24c3d04926f30d98</u> <u>431a1d139ae89a6bba62b4</u> <u>bce23b2e08c4f07f65f97d</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-26 23:31:10	<u>0x933f24c3d04926f30d98</u> <u>431a1d139ae89a6bba62b4</u> <u>bce23b2e08c4f07f65f97d</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-19 13:12:45	<u>0x6c56762f7dc90975d6bf</u> <u>46095121c3f191f393a5d8</u> <u>e150ed56d7c49804a28657</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-19 13:12:45	<u>0xfdd13a577616dd76f958</u> <u>706e0f1e071b9643639dc6</u> <u>f8993351ebb761bcfda6df</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-19 13:12:45	<u>0x82293680254877a0ae4e</u> <u>2697450aae209bd9180fa5</u> <u>025fed75c46ba848beed30</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-19 13:12:45	<u>0xe172b66b9fc85c122c97</u> <u>ef6ec1e06686226b4921a3</u> <u>69e02c2d3068238959b22c</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-19 08:58:45	<u>0xe596edd41512c59967c1 ace267f9d060890cf042e6 afef17b09c468a820ad492</u>	+ 1 5btc.com	✓
15	2024-04-10 23:36:40	<u>0x2339f230eb57c56239d1 b37af57a29ba01eccc5273 dba9a2e5622d42c37a5c69</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-07 02:17:30	<u>0xbd470481c0034f43e451 85924349fbaaa3a154548a 0ada73d33679e8594c35ad</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-07 01:17:30	<u>0x2a373cc71c0cd8199380 c48d5519c062975033ddc9 d91b6ca05f474f19ec678a</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-03 19:04:00	<u>0x6d2cc67ac3aa468971bb 86c275e6b06c4cd50a90d8 f67551e43c1f8d38e403e8</u>	+ 1 usdwin.co	✓
19	2024-03-31 23:23:30	<u>0xae0e10eb499e5ca59d1 3d0d1bd22742078fdcace8 7e41770ef27e087581979e</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-28 20:41:50	<u>0xadf1d14437c4ac07a19d 1d79159cf9fd270d44efb7 0d18088d20804f21d1e886</u>	+ 1 usdwin.co	✓
21	2024-03-24 05:36:00	<u>0x8dd6c15e4c36ae91b2e7 e395e7ef671497710c083b 822d66bceabedb7a5ee368</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-24 01:26:50	<u>0x6d9f2515abb622e845c1 ab5d1d43ce089db9edf3d9 701d5106884f00148d9b03</u>	+ 1 Randomly You Won \$59,423	✓



#	Date & time	Transaction Id	Amount	
23	2024-03-23 21:36:40	<u>0xf038bec5db8af98d501c98e6240e30aeeba97d7fa25915719aa50d14c6f51144</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-23 16:28:40	<u>0xf5da33a6baa8f4826cb913dde8d4e50c24ae9ed38dd3acdd9a92fe20006f5729</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-20 17:42:45	<u>0xcb874afeb97583d567801da1e414a821c44297ba800b36fb69cdfd7ba66ed9e</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-20 13:22:10	<u>0x5b04422159f347e4489b5984fc767ad83a05481f3c3ca04213027c90a6ae71e2</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-20 09:26:05	<u>0x1cd6846a6a274d218569f849de99394277cb259e308ccdaf12598ea44d35dfba</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-20 07:50:05	<u>0xd1dc4284779389d12cf10254e99e921414d3658f10b5892d8e0161a3e5a64efc</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-20 02:19:25	<u>0xa442b69102e37c96397a2ccfccad640c7b3b52c5cae1d0fb70c9ba35c97f9bfe</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-20 00:04:05	<u>0x494c345c6adc1531b8e0abc1781303acb82a27d3cad2ab81d2dd6683104221cf</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-19 22:08:35	<u>0x17ae041bfcc8c60e01c5339b8cc866d7c56f85ce930a67007baec2830cbf46</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-19 20:08:35	<u>0x8a3a817bae42fc7abed9 981c36d28a1a013fb2f1f7 40ad4aeb636633f762e6dd</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-19 18:52:00	<u>0xe7d5242848b1ab6a1c24 1cbcf126726ce7fa196e1e ac0067a1963cd0bbf6f386</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-19 17:52:10	<u>0x04cd22d72a950bb4cb4b 31549d44426eefd3d46ec a89e759779539c469d150e</u>	+ 1 Randomly You Won \$53,250	✓
35	2024-03-19 16:42:25	<u>0xf553c7db429b3bc1afe3 4044495e9ab96106eb581c 110749fa9dde71a966bb75</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-19 15:54:00	<u>0x1a974777050ab6ca1190 ce42f1250dc7b50c1f8e73 bd63b1f80f38c2a5a2908f</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-06 16:51:20	<u>0x36a855e9609ff9f9bef8 c2ecdc01054af530c370a0 82a20e1ee84205520562d1</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-06 16:37:50	<u>0x10f036f12f60fc433601 1abcb8acfc8d8be207a2d1 edff154758f74987b46b23</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-06 16:35:10	<u>0x013b4f987aace2324937 70f5e37a8f8fe8455006e0 81ae98010f3d9989f821f9</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-06 16:21:50	<u>0x772dc3157829109cdcd1 d02f6a77d4c042ca545b95 673fbc1849389bc4c8b6b9</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-06 16:21:40	<u>0x3eb71bb8ac3eaba23c1c9cebb32b3f938ac30c48c5f142fc8f08e09d28246ada</u>	+ 1 Reward at 3eth.win	✓
42	2024-03-06 16:20:55	<u>0x0cb75cf0b4bf2113da44fe0f577925455db2e4d806afadab70a83c9c93805257</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-06 16:08:45	<u>0x06828d3c4d77adc6f06520aad28b9bb9cb7465a106820058f601bdf0d14fd1d3</u>	+ 1 Acces BLAST2L.COM	✓
44	2024-03-06 15:29:45	<u>0x7317c71d4daf515aff8a7932fbaf8401295ca7b951713889960a3a910352b796</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-06 14:56:35	<u>0x41d11942cbf6a39fe9ed3a85fa214678f37048e2cbf6e34c8fdf7d105ede27f2</u>	+ 1 reward at BONEWIN.com	✓
46	2024-03-03 12:53:15	<u>0x6cb057e11062fa508986f36ec5221b365e5bad579267d32eb24d537943d98cc5</u>	+ 1 reward at BONEWIN.com	✓
47	2024-02-05 14:28:00	<u>0x863b4bb96f434cd2966744ec4b9afd52115dea7f261a56ced567ba23192e4c65</u>	+ 1 Acces Liquid-ether.com	✓
48	2024-01-16 21:40:50	<u>0x8fba4470cb7b67a458b6153c5979f8a54eca222f1bc57830c2dca08720b9d501</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-16 20:40:15	<u>0x0edbe4d42ab4e416d012d730822f3e6b6c0b3e94f211d876a6401aa8684c9a9e</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-13 12:51:15	<u>0x54284c9d9c2781653889e4709a64cc8283fa4ee26175e43fa839a01c593d7807</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-13 12:50:10	<u>0x2ff1a4573c4da9e9bcfe95b41c98a57ed3663ce230dcc5a9de15b1fd187783c0</u>	+ 1 ard.xyz	✓
52	2024-01-09 20:40:05	<u>0xf4487889832f2d934efe1ffa4250d93e7476dfbc60e5a2a0264b7d559004f8f9</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-05 01:26:25	<u>0x0a24b6bd9e41a2728858a7719d99a3951ecb04146ff29ba4b4794151bb7b078f</u>	+ 1 Airdrop	✓
54	2023-12-29 08:34:10	<u>0xc2a3129e9ca6f32f41f45f474bc80ed6e03654843fbb45b39cb0c9829c84557e</u>	+ 1 '	✓
55	2023-12-28 01:40:35	<u>0xdf75b2efef0ebd44c1a4e4e23a9e54a7066ef1ea5f4716c7ee7ea795fd844304</u>	+ 1 her.xyz	✓
56	2023-12-27 12:14:10	<u>0x910d7b6f47affa7fe25bc0387fc6608c55b4d8f77bea3f9399bd43b01dafeb8f</u>	+ 1 '	✓
57	2023-12-03 08:31:40	<u>0xf6a04864205f65e0bb25496ed8844b18d31d67f05d6fea71dc6427b055e03e0a</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-12 01:39:55	<u>0x97c5811a1f9c62306ebdbed98ed3aa39c7da97082193bb04b5606c0b1d4ddf52</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-03 03:23:10	<u>0x32433749a7c422980f470054e5ed7fa158af5290efdbd3c5889ef50d21b71942</u>	+ 1 \$BNFT	✓
60	2023-10-23 08:12:05	<u>0x0f0d544f8c201baf6fef0b3543409f59572ab2a329d86af3f3777be373628ab1</u>	+ 1 Visit NFT image to claim USDT	✓
61	2023-10-18 02:11:50	<u>0x19629eb042d8851e87f2ccae0507112a6b37a40ac3ec54431c0068d94681b7b4</u>	+ 1 Visit babydogeb.com website	✓
62	2023-10-17 16:57:05	<u>0x81c36a2efbf74ff36046a4dfffd85633ad29738d29fc39d8a9cf23ddae31a8270</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-16 00:00:55	<u>0xc1fdacc8ba9f28a8ff692ac7f513192168f50acc871429dc6eff7b672e7b5ba5</u>	+ 1 Visit dexshib.xyz site	✓
64	2023-10-15 21:54:25	<u>0xda8f816cd635216dbb6b1bed386c8e172eebaabb9c90bf62f875245a9bdf7a78d</u>	+ 1 Visit dexshib.com website	✓
65	2023-10-15 19:57:40	<u>0xbaadf8d48660f893fd6a00dcbe6604ff22e8743a8472d276fe9c50c1b9f24454</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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