

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-19 15:10 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x73c42b4f743b619819c71eb30f3ce95dd1fe71</u>
TOTAL RECEIVED	0.000119380000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000119380000000000 xDAI
	0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Reward at BoneWin.com
LooksRare Voucher	N/A LR
Â-	N/A Reward at tether-nft.com

Token	Balance
∅	N/A get 10 ETH at official website
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdt-nft.com
Â-	N/A C
Â-	N/A C

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 12:42:00	<u>0xe63d09f81cf0c6096fa1191c34a422bc34695cd00c7acd431eb6dd916b38237c</u>	+ 0.0000082700000000 00 xDAI  0.00 USD	✓
2	2024-02-10 07:46:40	<u>0xf81ac6a6a80f249e12295afc8fce12bc0ab6ec12d15229e38dd526ddb855294</u>	+ 0.0000080000000000 00 xDAI  0.00 USD	✓
3	2024-02-04 10:54:55	<u>0xbc8767589c5b8d031e4ed3cefdb7aaf5b671ee5ccb862eb78ab8fe93c371f8c3</u>	+ 0.0000030400000000 00 xDAI  0.00 USD	✓
4	2024-01-30 12:52:40	<u>0x01492471f4f3913f7a6f83facc5809ff10e1ff64bb6cebc76c15a70903ae177e</u>	+ 0.0000095400000000 00 xDAI  0.00 USD	✓
5	2024-01-28 23:33:25	<u>0xfe94dadadd4bc5917632c0d554b91ba85bb14fccc3e123efb0ba27d78c6ea1f8</u>	+ 0.0000929200000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-05 12:35:35	<u>0x4048833ef58913030cef775d9e12c7b9111d2b490674932a49f9e9b4d01f0497</u>	+ 0.0000048100000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 23:22:40	<u>0xa474738534e1a9a79c0031e734e996dcff882edf1e2498833cbcac9d1b8f6345</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 23:22:25	<u>0x167ef2fd0c8421e5b2ca127137ae8e3a050e4c0dbc6f2020a8a4e3d3e1be5066</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 06:48:35	<u>0xfadb46bd13d57bbe12797988e44e6a4ecd4879ff339f89eac6e12cd1b3603460</u>	+ 1 10 ETH	✓
2	2024-04-25 06:38:50	<u>0x61268866ab451a2c84f09409d4a470ba51c3a8c676f239a6c5b86450d17782fc</u>	+ 1 50,000 USDT	✓
3	2024-04-25 06:38:40	<u>0x72baa380fe31ee239967e3b1977306d7c66b613eff088278acd386a5cefc39c9</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 23:18:50	<u>0x51c2f2f07ed57e6a2aa6e40b424ee145d3d5b96d99c9b20c56ead80c8155996d</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 23:18:00	<u>0xb457a4bde5a66e33c6ea9721002a97a27a9479adaee80800f171f8df2920fcfb</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-14 06:24:45	<u>0x3f4b05d6237985d7af7d10c283f18644d402ce9dc57be1b9dd08908517c55fba</u>	+ 1 Reward at tether-nft.com	✓
4	2024-04-25 06:56:10	<u>0xab509de15cf346baa7ed0923b6e31b44e9278d14c5f36649dab4a6014cf8f49b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-09 12:54:15	<u>0x96b626b1a5c5964ed4b773de92d2042df654f23418c417e0ad361c72a12a3e97</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-21 10:57:00	<u>0x7c73903e7c31903f7c6431889eb7cb7db4a202cc17fa0222590321860bfd253</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-02-21 10:52:25	<u>0xa3b97b1e2bb0c2d1a239dba131d14a54a9eae78cb8beb7356ccff07029bcd8da</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-17 17:27:55	<u>0xea7f688ab957a392411979724313c8115579ea31272aabc1dab8c5e1039593a9</u>	+ 1 get 10 ETH at official website	✓
9	2024-02-10 19:53:00	<u>0x142cb91f58e4a266f8b916b9989de915795463d0fd781df36287c4b3c9e43274</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-10 07:38:45	<u>0xbfd630b4f65fa610d4998eb3c615add29c01895eed90be3317d7fa0897137c</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-10 07:38:20	<u>0xcb8cc557959d5cbcbf311fcf65eecadb43988006aa95ddf77973060c10e84b7b</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-10 07:27:25	<u>0x754b5bde6471de47955818db6efa24c24f07ff54d6b398af47d07edb54140464</u>	+ 1 C	✓
13	2024-02-05 22:21:30	<u>0xb65ff938dbc37774ce972cb5b83c181944c1624b4e35793909a17c5892fc9dc2</u>	+ 1 C	✓
14	2024-02-04 15:15:20	<u>0x157d223e080bda7ea1942da5277fac02edc504277d5570c82a8c08e26c4cbd09</u>	+ 1 get 10 ETH at official website	✓
15	2024-02-04 11:27:40	<u>0xfa996b4ae4cbb5e208bf506c2cdb392fc0d646a175731d9855a122fa710b5a0f</u>	+ 1 LR	✓
16	2024-02-04 11:11:00	<u>0x8dfe9b77c8b0ab109ac4e072ee6e7d915cf0243cecf460eb8c5c13db63832b0b</u>	+ 1 LR	✓
17	2024-02-04 11:06:50	<u>0x6a52e46055ea84cc96ea4a0cc001c60318d34e094fae9789c2ca527a4a60dbd</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-04 08:08:05	<u>0x0018f7c05e2a1c15410015952e4d332416f9de377f3fa4e6228e71e7c34ecf0f</u>	+ 1 LR	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 17:31:10	<u>0xc851ff68de5dc6d92d06</u> <u>d6c3fd59929fd989b85af5</u> <u>e3d837b11df1624cc1115e</u>	+ 1 .xyz	✓
20	2024-01-05 12:15:55	<u>0x63e80478c11796aa1d47</u> <u>e284d893bb58c6b2cd336f</u> <u>4d43a2444d5b3595855efe</u>	+ 1 aim.xyz	✓
21	2023-12-31 04:44:55	<u>0x9b3180f03ec4c2bb5339</u> <u>f7bd9afec3b36e928a3107</u> <u>b9ed2ce6bdfd7b972cc509</u>	+ 1 her.xyz	✓
22	2023-12-30 22:30:30	<u>0xd3ee276832a8083829dd</u> <u>608210fe3ee7739d4aae6e</u> <u>0ea5157926678b5804ecce</u>	+ 1 ether.xyz	✓

* USD values displayed at the time of transaction

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