

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 11:54 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x75b29cd2a139fff3577cf36ac682b21a8a4d99fc</u>
TOTAL RECEIVED	0.0500000000000000003 xDAI
	0.05 USD
TOTAL SEND	0.0000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.0500000000000000003 xDAI
	0.05 USD
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000000002 r]
Blast Box	1 Blast Box https://blastupbox.com
https://blastupbox.com	
yz	0 3 ETH
yz	0 3 ETH
.top	0 .top
Â-	N/A reward at bonewin.com
CLaim at usd-1000.xyz	N/A usd-1000.xyz
.xyz	N/A .xyz

Token	Balance
Â-	N/A \$87,778 Random Winner
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A C
Among Us NFT	N/A nt!
2,000 USDT Reward	N/A .net
Â-	N/A Reward at 3eth.win

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 12:38:35	<u>0xae5f744cb0ffc0bf2847ebf29c7c45026d1ddc42d1eff7f7302758f101db9bb3</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 13:23:50	<u>0x2f8ac45ff7bd85df25a1d91a96a4e04f527bd70cdd1819d267afeeddb365a250</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-06-28 11:23:00	<u>0xfeb6f5d4b57fb275f8340a87a88cf4d76ceffbb2a99e007d05185d13c96f7bcb</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-28 11:23:00	<u>0x6c9fcf125259f2cb64eed75b3057b1948bd5696f85c1eadcd15a02259c254d16</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-03 07:30:30	<u>0x5cf9b3791bfeef49f2349fcbc58e2fa028e44a2e70b2d333a154b0366bca709b</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 10:54:55	<u>0x01763fff17997a6f04526cf0fe6c577695071b8b960f3c2583a874d4aabf80f80</u>	+ 1 .top	✓
2	2024-04-20 14:57:30	<u>0x3e6dae781b24ca8d715e5b226736a2969254b13d32274613e231147dff942353</u>	+ 1 3 ETH	✓
3	2024-04-20 12:14:20	<u>0xa0be6754401ca07cb4182e7df2494121d44c7b1958644f8624df96f98ea0fa89</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 10:58:00	<u>0x3fba5a916d662fac0c9fb34925d3dd4c7d7409fd2ab2b6e13f33cbfdb618b29f</u>	+ 1 TOKEN	✓
2	2024-04-21 09:38:00	<u>0xf3513e3555b8b489d2a1a5be918722a9fce62c55575c5be3b37fd84747e49e20</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-21 02:33:40	<u>0xfefb4d2807c41f303ca20cdfcbd9e48544776c79cef7c44ed870060065f2f01f</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 21:38:30	<u>0x54091ff83442fad1a345</u> <u>178c44bb4e7e118715ff49</u> <u>79ee18fde5868dacd88ebe</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 18:51:20	<u>0x9556b4900c4229676968</u> <u>772663d9a8b0913883cf4a</u> <u>f116a57f2dd864a0d0d1ba</u>	+ 1 \$87,778 Random Winner	✓
6	2024-03-28 08:52:40	<u>0x8703101b98c2e51dff6a</u> <u>760eaf81f0ef625a315a58</u> <u>1178069359d783f3c65cc0</u>	+ 1 reward at bonewin.com	✓
7	2024-03-19 09:34:25	<u>0xe32acf6748a0496b8ee3</u> <u>170aff555be1e7a0e1ab7d</u> <u>09cb20867b6259b849b58b</u>	+ 1 Blast Rewards at blastio.vip	✓
8	2024-03-19 07:05:55	<u>0x39a4bb035730597fcead</u> <u>a5591499e15f0a96409b90</u> <u>7a9d12728e5bc4b64fe923</u>	+ 1 Reward at shibatokens.re	✓
9	2024-03-19 07:05:55	<u>0xa798c21a108434eb5615</u> <u>09ebde779a90a39ed08c61</u> <u>b357cae1c34d1c654ed512</u>	+ 1 Reward at 3eth.win	✓
10	2024-03-19 07:05:55	<u>0xfd597c28759cba1b6bbc</u> <u>19f4b8bb212a2fd9b65ed3</u> <u>92bb04896031c32038101a</u>	+ 1 Reward at pepe.ma	✓
11	2024-03-19 07:05:55	<u>0xd3b01143659be3efcca1</u> <u>e92aff0186aa402e5388b9</u> <u>f04fedc223e37340863a2a</u>	+ 1 Reward at usdtevent.ac	✓
12	2024-02-27 15:12:30	<u>0x33c891f229f487908837</u> <u>efce0128ff1fe4fcbea40e</u> <u>cec216eb76e2fe976ac272</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-27 12:17:50	<u>0x07cbf5fb4b497576e21a0d0e33a306caf22344d2156df31dfe77874267b0600c</u>	+ 1 D	✓
14	2024-02-27 12:15:55	<u>0x93e7584b1b4746f36dff d2cf2de5f3a2927c3f77370fd57b41a15ecc1bbcc614</u>	+ 1 Reward at shibatokens.re	✓
15	2024-02-27 12:14:35	<u>0x3545ec2a36b17b791ddf301bb86d7f188f9d38e4e2091688e0f25b9a8288d56c</u>	+ 1 .xyz	✓
16	2024-02-12 21:54:30	<u>0x2ce8c6e5843cc054e529cdd76d620dd700e139fbc771c9cd63c31b48b31dd8a7</u>	+ 1 fun	✓
17	2024-02-06 22:05:25	<u>0xd15e4f2b987b78455a2d35f47ac63d6602f5dee7aa05fa516ca419e286e38176</u>	+ 1 Visit https://we3lab.com/	✓
18	2024-01-30 11:03:15	<u>0xc3f7658eee44cb47424cb6986609a997b8d016b8a8f833cb7913ee93bdb06f07</u>	+ 1 C	✓
19	2024-01-29 22:09:05	<u>0x47079c07f78190c794fed7323a23c493cce3a67f4ec3146ea4cf1061a60342bd</u>	+ 1 rg	✓
20	2024-01-29 17:43:25	<u>0x2ba4826ab145e9b48957dca70669ac43ad5d912c5f3bc20db0d57cc71a87094f</u>	+ 1 C	✓
21	2024-01-29 09:53:30	<u>0x0ad9f492940a935e2f354b7852aa56a098d9a4d6ab cd2c298fdb3f83ebbbfe0c</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-29 09:51:25	<u>0x3eb46fb4b61207781386e5714e264c07c30452d798054a55b053a9eb42744e37</u>	+ 1 Reward at shibatokens.re	✓
23	2024-01-29 09:51:20	<u>0xee8db1f88d6afab03ec1f32546e8db13acd2828a3a5cd1209004ecfad56b3bc5</u>	+ 1 C	✓
24	2024-01-24 18:09:25	<u>0xafeb7a0bda77c1b1e1006a4e1df9357270ddc62d0479728115b351807e895ecb</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
25	2024-01-09 08:48:40	<u>0x752e2e763e3d3e3670e14386c123d7ecd679fc923f244e58de031f61409d850b</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-06 09:23:25	<u>0xaf6677af1239bc30d25c088b7514e940779c95e63b1e3326a6a8908709d37e2c</u>	+ 1 Visit https://unnevoke.com/	✓
27	2023-11-30 08:14:30	<u>0x42a407a2cda289649434490d0aa4c259769d42d9182a3fed594934d73398f953</u>	+ 1 o claim!	✓
28	2023-11-30 07:45:10	<u>0x7a6629b7a42e44be045b68c93d304be02dc0c2204386e139b2193a76304e414e</u>	+ 1 o claim!	✓
29	2023-11-21 22:31:00	<u>0xbb399a47ea92b0a8b478e8c8f309662b9330f8756a8c84c6b4845bf3edf41266</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-21 13:30:05	<u>0x623a69bcaf43ac454176b3f5439019dbd35e98131109572df64878b3e2d7ef86</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-21 13:27:05	<u>0xd4fce98c1d652caa0d613ed4da8e823c58e376702b59768a9cb560e0dcd95132</u>	+ 1 .net	✓
32	2023-11-21 12:31:05	<u>0xb849ac194ec7dd83a590fd7f678d444568f08b4b48878be2c0afd5b6cbda5401</u>	+ 1 use-usdt.xyz	✓
33	2023-11-21 12:30:30	<u>0x591df56368e3f8b2101878bdf9fc1f36f67e8f932dc30682acc09f54f7aaacd1</u>	+ 1 c.org	✓
34	2023-11-13 08:00:20	<u>0xcfbfedb6b3c28c66c3576034fb1e6082d7260e90d86d264d22381234c478679c</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-11-13 07:49:20	<u>0x86c7afe034bbf0425242f9b808d17cec24c0ce878d25959dcb77a0cca62136da</u>	+ 1 usd-1000.xyz	✓
36	2023-10-29 04:24:40	<u>0x5e12839ff6246770133797624f93dbeeac4cd461085f231f61f39c0c30f923e8</u>	+ 1 t!	✓
37	2023-10-28 09:34:20	<u>0xcf13dc8f5ff81046957cebc04179c422ae2e07aa0edc2a3adf18c829315a11aa</u>	+ 1 nt!	✓
38	2023-10-27 23:10:55	<u>0x9623197bb13b0ce731ad036c92903aea204acdc467a8c97af341b3d7ef380961</u>	+ 1 nt!	✓
39	2023-10-23 06:07:10	<u>0xef4d288c52eae8c06ccfa262eecd49576487aec9eb272b0cf7122756a7ad4fec</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-20 00:58:15	<u>0x0c36d02381b4dbe2c4e06ad5a063a3a9965385dd5b86278d5d89ea5d32e656da</u>	+ 1 t!	✓
41	2023-10-15 23:18:30	<u>0x856a5dbd0c3b542ca2128a3d85c00c13da9092c3b64d0f4e5cecc34127d60357</u>	+ 1 im!	✓
42	2023-10-13 16:24:40	<u>0xba863aefd352832d3dfd e57a9bb6786d92d0e007f491c2d3b53909cd13e3a80c</u>	+ 1 ocketrpl.com	✓
43	2023-10-09 15:52:30	<u>0xe95470cbfd698af46ebc e4adae8d1accb27458310c4533568a1575330a73d3c1</u>	+ 1 onestake.com	✓
44	2023-10-06 20:10:25	<u>0xae6a2195c6a7bcdf9af24a61c275a83d9452b2378478d6856b2ce9a29731e715</u>	+ 1 hibredeem.com	✓
45	2023-10-02 17:38:05	<u>0x8f318ac9ae0f43ca40b7d370f05151a3d063fc7167587931da71e86e521eb167</u>	+ 1 Join Us https://stake-offer.com	✓
46	2023-10-01 12:08:55	<u>0x31f1d43cb223c4f70c3e0c5d0a6e7c44aca629abb6f357a7a7868a58fc3f9369</u>	+ 1 dolib.com	✓
47	2023-10-01 08:07:35	<u>0x05144dd456319df051f7a9dec5d1938e3c038d7e3d0045e051b4dc4c9465bfa4</u>	+ 1 hibredeem.com	✓
48	2023-10-01 01:00:00	<u>0x8203c04427b9216a81623a75b36e0a874fb6df196f809b737f34c3b3ff4dfd0a</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-30 16:23:45	<u>0xaff4d9806ee60755f0a6</u> <u>924497a3238f3c0e9759f6</u> <u>e273937a275c441aee51fa</u>	+ 1 aim nft	✓
50	2023-09-30 15:09:55	<u>0x9adbd700b7f8dc5ca24f</u> <u>98a3cb5d3b87a1511d6496</u> <u>3cab5722746baa83eda787</u>	+ 1 m!	✓
51	2023-09-29 02:19:55	<u>0x8e249f0533f61cb0ebf6</u> <u>859ac6d932aa958f17cde6</u> <u>e59854c3e7a4d6e56f5f78</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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