

3xpL



# ADDRESS STATEMENT



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





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x772ae1c9a217515a77754537153581e87baf998a</u>
TOTAL RECEIVED	1.086354408928922322 xDAI
	1.08 USD
TOTAL SEND	0.628021515544892384 xDAI
	0.62 USD








Token	Balance
xDAI	0.458332893384030049 xDAI
	0.45 USD
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000000002 r]
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
2,000 USDT Reward	N/A com
Â-	N/A \$55,842 Random Winner
Voucher ID : 625E48	N/A 841250 liveusdt.site
20,000 USDT Reward	N/A aim.xyz
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
Â-	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
2,000 USDT Reward	N/A com
Â-	N/A Randomly You Won \$81,277


#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-02 06:19:25	<u>0x46c25617c25493d32dd3</u> <u>7907f2216f30a7d72ab999</u> <u>2a73e04d8dd4125855683d</u>	- 0.2490658591123716 40 xDAI  0.24 USD	✓
2	2024-05-02 06:19:25	<u>0x46c25617c25493d32dd3</u> <u>7907f2216f30a7d72ab999</u> <u>2a73e04d8dd4125855683d</u>	- 0.0008698119413908 54 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 06:19:25	<u>0x46c25617c25493d32dd37907f2216f30a7d72ab9992a73e04d8dd4125855683d</u>	- 0.00000000000037054 27 xDAI  0.00 USD	✓
4	2024-05-02 06:07:00	<u>0x5062287aa34330c89b51cf59c3266590db148f46c2ea9246325f3ad41bc491ce</u>	- 0.0321741776032742 20 xDAI  0.03 USD	✓
5	2024-05-02 06:07:00	<u>0x5062287aa34330c89b51cf59c3266590db148f46c2ea9246325f3ad41bc491ce</u>	- 0.0006043565384868 24 xDAI  0.00 USD	✓
6	2024-05-02 06:07:00	<u>0x5062287aa34330c89b51cf59c3266590db148f46c2ea9246325f3ad41bc491ce</u>	- 0.00000000000025513 84 xDAI  0.00 USD	✓
7	2024-05-02 06:06:55	<u>0x09528be096228ec904dac4288808232021433b8ebc894bf6e9b7a47ff9f4f2b7</u>	- 0.0321741776032742 20 xDAI  0.03 USD	✓
8	2024-05-02 06:06:55	<u>0x09528be096228ec904dac4288808232021433b8ebc894bf6e9b7a47ff9f4f2b7</u>	- 0.0006043565384868 24 xDAI  0.00 USD	✓
9	2024-05-02 06:06:55	<u>0x09528be096228ec904dac4288808232021433b8ebc894bf6e9b7a47ff9f4f2b7</u>	- 0.00000000000025513 84 xDAI  0.00 USD	✓
10	2024-05-02 06:06:55	<u>0x30f99986b300e648693bdccdecde428b7060fbaaaba3b4ad833e8c60d9352cf2c</u>	- 0.0321741776032742 20 xDAI  0.03 USD	✓
11	2024-05-02 06:06:55	<u>0x30f99986b300e648693bdccdecde428b7060fbaaaba3b4ad833e8c60d9352cf2c</u>	- 0.0006043565384868 24 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-02 06:06:55	<u>0x30f99986b300e648693bdcdecde428b7060fbaaaba3b4ad833e8c60d9352cf2c</u>	- 0.00000000000025513 84 xDAI  0.00 USD	✓
13	2024-05-02 06:06:50	<u>0x6f2b17e5ad68cfefb5289ccfc5bc72264b5469170f4850b91a2c1e3b1176a</u>	- 0.0321741776032742 20 xDAI  0.03 USD	✓
14	2024-05-02 06:06:50	<u>0x6f2b17e5ad68cfefb5289ccfc5bc72264b5469170f4850b91a2c1e3b1176a</u>	- 0.0005989118854947 12 xDAI  0.00 USD	✓
15	2024-05-02 06:06:50	<u>0x6f2b17e5ad68cfefb5289ccfc5bc72264b5469170f4850b91a2c1e3b1176a</u>	- 0.00000000000025513 84 xDAI  0.00 USD	✓
16	2024-05-02 06:06:30	<u>0xf3f8e46a77e0715ff32dad66fe8a2c675fc5b190c54a5de2ca4618a65092072c</u>	- 0.2463954883147333 19 xDAI  0.24 USD	✓
17	2024-05-02 06:06:30	<u>0xf3f8e46a77e0715ff32dad66fe8a2c675fc5b190c54a5de2ca4618a65092072c</u>	- 0.0005816642457547 00 xDAI  0.00 USD	✓
18	2024-05-02 06:06:30	<u>0xf3f8e46a77e0715ff32dad66fe8a2c675fc5b190c54a5de2ca4618a65092072c</u>	- 0.00000000000026788 20 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 06:24:45	<u>0xe2846410545b31bc3d9d1bbd15f71f56540f86716c179c99fe24f93b92345c1f</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-02 04:45:50	<u>0x357eefb470873c9d87a3 a6b7af8afffd13d272923 108151284b1c8327b22b09</u>	+ 1.0274544089289223 69 xDAI  1.02 USD	✓
3	2023-09-30 19:14:30	<u>0x4136ae57c44d8f140926 9cb4d40ae42e7796e16667 494a05e372f9199d411153</u>	+ 0.0089000000000000 00 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 03:42:20	<u>0xaa08a512b6ecf0661b95 0aa0ab13bd785721681db3 574bdcede7a7db47bed24d</u>	+ 0.0000000000000000 02 r]	✓
2	2024-06-26 03:42:15	<u>0x79a3326cfe79e097f7ce 269c413a76adf767fdde7a e0f5f786c644101347fc2c</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 06:08:50	<u>0x55f683bb307fda4bf6d8 e6a650d2832d3e2b2e61cd 9d521476845533774d69f9</u>	+ 1 10 ETH	✓
2	2024-05-02 04:41:00	<u>0x6165ab8a0c7df9317f09 9f32f006d9cc1add351ff2 ef3649ac0bd5aefa377958</u>	+ 1 10 ETH	✓
3	2024-04-30 22:38:00	<u>0xdde9500b5fbac936ac5e 9b353143a55d76179c6106 56197302af7d53cdee3f00</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-16 15:55:55	<u>0xa6d36b377f725642a30606b3bed0c04ca0dcc35fe767af017c34a382ca9f13b5</u>	+ 1 50,000 USDT	✓
5	2024-03-16 11:28:20	<u>0x475eca0961bd23b46788b02bb0547fbc5c6937a89cd776c6c668b425ddb951d2</u>	+ 1 50,000 USDT	✓
6	2024-03-16 09:26:35	<u>0x74f2840ffd9dfe9f8841d1af17964948d59e9c5816b2db7d04d8d7197670da9f</u>	+ 1 50,000 USDT	✓
7	2024-03-16 08:39:15	<u>0x4a0f51efc9bde82a2ec2f08b87ee6eac975259881bb442340479fe339d2cdf24</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 19:45:20	<u>0x19478fdaeb12763231925e4802b297bea5e97132fa4191b0ef956c733fd1a9d3</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 12:52:45	<u>0x2dc97edfe8fb6d22693c5c3f7399b50aa012db32a519241f0ff1c581857f647a</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 06:07:50	<u>0xf94db5bdda08dbb8e863f80715125ec2208e80cd8da6f6e1e549d463ede79f83</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-05-02 06:07:45	<u>0x85bacdb2827724dbaeeeb572537a8ae699410f9daca83b9e00cb0da1a8d8c33</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 06:07:45	<u>0xcf4221f2ab476215619c3f7088aa16bfe85da519a0a4a5c7cb697ed84bee6077</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-02 06:07:45	<u>0x32deb0a48821795a9e3a539d71e3403047d9df9b13e8aaa3aa52370389469a66</u>	+ 1 Reward at 5eth.win	✓
7	2024-03-17 20:22:55	<u>0xde8c0b7edc98b1d762fc35754305de334defc0182b5c376dff231333b048ffd6</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-17 03:40:50	<u>0x053e738e6b74caa0af3b3fcad24fc547305ddeea3afd7986526201e4a75815bd</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 00:50:15	<u>0xf84b50c2f909dfae5faf825c422784492d28135fa9d33acab00bace38a78c074</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 18:11:50	<u>0x3e2147645d1c9862652961d708bd855dc413eb1324f6ac4d89249f8bffd0fd4</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 14:53:10	<u>0xe70673d875096f1e4f3be73e3588e89213c146f61f0c183823842f7ae4e818e3</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 14:39:05	<u>0xc7d5e2208919be1d2983d4b0587da501a79f9076e9ae41d18e84ea4b4c1432cd</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 13:37:25	<u>0x594c4b8c3839aeb66223b6918dc10a35a61182ce1dceb4991052aa424d9caf2e</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-16 11:32:00	<u>0x70fb0f6b62382535c3e1f983c3b300e7a435273fcb3a0f640c20640edc812e71</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 09:34:20	<u>0xcab037c036c8aec91440b1e976fb308c7c342a1ae20d5c16ea0aa0b14689fa4f</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-02-29 04:20:20	<u>0x891c43e42924e37334f4a16f9f26e12f1d596a149f6154fbfc01da249566b4a6</u>	+ 1 Reward at pepebonus.win	✓
17	2024-02-29 04:20:00	<u>0x20ff0b71c3342a2b9f71b8c272b1180084ef1339ff6cab8268b7869e4f2e072a</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-01-22 23:59:40	<u>0xa09fcdb0b7df90cc9ee6acb2303d90072e82b140f9f9bbdf7b2ec2e794a3c157</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-20 04:27:55	<u>0xf35d1bb0347f6158646d3312fb4a58303d47e78b5598df7f5758ac6e53e6c402</u>	+ 1 aim.xyz	✓
20	2023-12-31 07:38:30	<u>0x9a708a44621bf491dea94874ed28fe9308ae73e55078bafce91596a8e6997ad5</u>	+ 1 Voucher	✓
21	2023-12-18 09:21:45	<u>0xe9c7f5502a6ee1126329c59f60e15edd6a0c9252248df018672daa22159af313</u>	+ 1 Reward at shiba-bone.com	✓
22	2023-12-18 08:50:05	<u>0x703cf24e1ab26017d8a9ca1ba3b719aab25748d842068f56b72523ec6d495601</u>	+ 1 Reward at shiba-bone.com	✓



#	Date & time	Transaction Id	Amount	
23	2023-12-18 08:05:25	<u>0xfe9fc1e09d96ff72568b</u> <u>b61b880553e2e1cd6efa2b</u> <u>754c0a5c85bc404b538e42</u>	+ 1 Reward at shiba-bone.com	✓
24	2023-11-28 05:49:30	<u>0xcc2f641fc3a35b2fc7b2</u> <u>bd0ec89a02382e4ab61c7b</u> <u>7b2d850fb0e94674f85ed1</u>	+ 1 openusdt.xyz/	✓
25	2023-11-28 05:48:55	<u>0xccf766b8920b12f30771</u> <u>d717c830f24cb03d63bc1c</u> <u>b362751a5cf1f645e5be25</u>	+ 1 com	✓
26	2023-11-27 04:05:25	<u>0xfc1604b0640ae4b095db</u> <u>2d3965ed95dc1312bc966b</u> <u>d535136d930dcaec06d4b9</u>	+ 1 reward-usdt.xyz	✓
27	2023-11-27 04:04:55	<u>0x800a3596d05662252b72</u> <u>b2422f8d3a50b0eb96b86c</u> <u>f818c8c8cb59b382c02ae4</u>	+ 1 com	✓
28	2023-11-21 19:53:55	<u>0x3547e59247e8f6a94c5c</u> <u>2ddd146c9ec83094ae5ce4</u> <u>27f3a9eaae15ad4eddfb15</u>	+ 1 Voucher	✓
29	2023-11-20 01:24:35	<u>0x88a8e764e9076692927c</u> <u>e92df8b3c8323ae09feb56</u> <u>a11e12c6aa3919585a6994</u>	+ 1 Voucher	✓
30	2023-11-08 03:22:20	<u>0xe84af087fe54194ebe74</u> <u>ca0973ec4e7137e43022db</u> <u>2bcfa6cdce5eae7309a907</u>	+ 1 841250 liveusdt.site	✓

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