

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:20 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x7a58fd5d9f2f5dbacd44a4bb7b01602ea62d262f</u>
TOTAL RECEIVED	0.822337438930027642 xDAI
	0.82 USD
TOTAL SEND	0.615538305461637014 xDAI
	0.61 USD

Token	Balance
xDAI	0.206799133468390656 xDAI
	0.20 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.000000000000000000 agEUR
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! PEPE	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at rewardeth.life	0 50,000 USDT




Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
p	0 p
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
'	N/A '
Â-	N/A Randomly You Received \$68,962
∅	N/A Reward at BoneWin.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$39,853
	N/A Visit bonewin.com to claim nft
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A D
Â-	N/A Randomly You Received \$68,962

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-19 12:11:40	<u>0x8a14870782b702468553</u> <u>00c82f66aab323bd1f81d9</u> <u>7c8a80a6de2a0d71ea6005</u>	- 0.6129805953257445 59 xDAI  0.52 USD	✓
2	2023-12-19 12:11:40	<u>0x8a14870782b702468553</u> <u>00c82f66aab323bd1f81d9</u> <u>7c8a80a6de2a0d71ea6005</u>	- 0.0009146799300000 00 xDAI  0.00 USD	✓
3	2023-12-19 12:11:40	<u>0x8a14870782b702468553</u> <u>00c82f66aab323bd1f81d9</u> <u>7c8a80a6de2a0d71ea6005</u>	- 0.0016430302058924 58 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 12:19:10	<u>0x3be0b34fd305df9d0a87</u> <u>ee0a3f68dc4b78c2fbb249</u> <u>1fc51cb79d96065aaee1ff</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓
2	2023-12-19 12:19:10	<u>0xc5ffdde80f5ae27acc9f</u> <u>a3889fcb6bd353d2c4144b</u> <u>0c5a1a82be95b7b11964da</u>	+ 0.0350000000000000 03 xDAI  0.03 USD	✓
3	2023-12-19 11:56:30	<u>0xc935938e19506946cce0</u> <u>f55d7dccd6026dbeb3653d</u> <u>ee33076c992130e226ef2f</u>	+ 0.7373374389300276 78 xDAI  0.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 00:30:30	<u>0x738cdd3735894a35ebbd</u> <u>b6bfc72ebd4c1a3b4eefbb</u> <u>c8d1db692160007056989c</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-22 00:29:55	<u>0xa6bdc6512c051d30e1d9269f777172916d89d02b983198aa79b434527a04a82f</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
3	2024-06-20 17:35:00	<u>0xf081c27a0caee6b723d77bf552878cdd31825795db722fe7a47daa460d53c530</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-20 17:34:55	<u>0x3322148c2fda7f979835e1ddfca1332d9184fdcf794622328177a30e519b4c9a</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2023-12-19 12:11:40	<u>0x8a14870782b70246855300c82f66aab323bd1f81d97c8a80a6de2a0d71ea6005</u>	- 3.2097718263918624 26 agEUR	✓
6	2023-12-19 12:07:00	<u>0x6a71de2e09897acaa8e20e6a0c50460d68455045fcfab38e895d340e3e1c5ee0</u>	+ 3.2097718263918624 26 agEUR	✓
7	2023-07-29 15:49:05	<u>0xc7118358281a2783f525718ba776a732929c890d3908b67fb2b9e8f6000122df</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-20 20:45:20	<u>0x834c49f2c72c27ada5b5f192162aa5917f943f59a91459b7e630f390c0dd656d</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-05-29 08:59:35	<u>0x25437960e7a8468cddb3bb95316585c3204d09931e0b1ac6bc7b3c94625a054b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-28 18:26:20	<u>0x7e7eea05d073244eba5318213b3a57d4f3ef39abdf e900b2941e51d3c81fe4ec</u>	+ 88,888,888 vanity-eth.io	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-24 17:48:15	<u>0x57c9fd1ad1c3947dd13c36bc46aea2c24dd0e07026710cf82cff9f53b1580b2d</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:23:40	<u>0x3e3e4dc1a6240767a78c964a76dcab4c15719f84d33bc9543010cd75d7c94017</u>	+ 1 p	✓
2	2024-04-08 01:45:25	<u>0x79af4aedd03f10e9211b67ab65956e564ccd5913296551da8500c0005b56347c</u>	+ 1 50,000 USDT	✓
3	2024-04-08 01:39:10	<u>0xdb197941a4c97a8ba8604573e595d8f5e9011c0a53793187601a33d6957f012a</u>	+ 1 d	✓
4	2024-04-08 01:25:50	<u>0x1971e2fcf37ca6521af22a4e4c5fa37ceaea4249773dce88ad928ad0a0241e6f</u>	+ 1 50,000 USDT	✓
5	2024-03-29 21:37:45	<u>0x4caa053e35018ecce68f1eabc90bf678035110c5c689aa2310f4129e756bd58d</u>	+ 1 50,000 USDT	✓
6	2024-03-27 03:47:20	<u>0x22c10b305ee8a2f701e5615f65711b1cebafc9fef35b80165bea512f36404b8a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-08 17:51:40	<u>0x55c6e14e46ef5cd1439b1cb8656a90c0d8f9108799f6e0fafefb89d3974e8ed9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 18:46:45	<u>0xd24999c91ae730ba99d2d509abb92cfd7a0c1968759c80e6384207eb322777f8</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-24 20:10:05	<u>0x4bf9631b551e4b06a377ec291856e402cc526535227448d8fac7cde15d41093a</u>	+ 1 aim!	✓
3	2024-04-22 07:47:25	<u>0x021fecf1b486b8f7439478314caceaf1688df9029f8bbef5f2f3547bb9f16149</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-13 16:39:00	<u>0xd2ffc805c1ea2b92a00c77e53e3fac6168e0ef210a13855b2442ddc17b241cf5</u>	+ 1 Visit twtpage.vip	✓
5	2024-04-08 01:31:00	<u>0xdc6612938f291cb9628b6a9e0268e2d2f95cf09186fc31a5625fc059aa18cae2</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-31 20:15:55	<u>0xa7136628b999d870ee62f67ba7cb4b8cde4a2b6ab0b271a39a5abde24a3e1714</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-31 04:57:00	<u>0xeadb448f095c2071d13803b72902be87547dc4370940abcb78931bed45a30bc5</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-31 00:50:20	<u>0x42b269c4bdff6257f6bb 4f8c58d59d9fa2c13a8243 a47258494c6cdb61cb256f</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 20:09:00	<u>0xc94c8b934922adc92e37 3c13f519801ab562d3612f 0b98b9678073ebf9e41463</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 17:08:30	<u>0xcefed5d192c58e97ec80 4d28674788817f2f26c60e a1d0d216811a82da140ad5</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 13:06:55	<u>0x83e7e5a311396f5700e2 5e9ad97548370968465d0f 30654a3fadf3d7da5a4b85</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 10:28:15	<u>0x413b093a129e609ca63c c3c915c196364af7d8c0da 8afa5de117b1f66f3b727e</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 01:33:55	<u>0x8dec8513a5914d6b2da4 73fd1dbe61207a67bef66d b23a33b6eec2e2b14becb4</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 00:20:10	<u>0x357c72f550cb6a8ea6ad e4d58c4b34789bbbda83e2 2e6e763ffe9d48edb356b1</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-29 23:34:55	<u>0xe4e768b5ec9b00f903d5 eade6c10e9f816a8b86e53 bbe7d8e8a3b942e47a9d46</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-29 23:00:50	<u>0x2aea7c247fb2e7b5ace1 12a99d47fade223b21a904 c7775d6fbecea388e8c10a</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-29 22:34:35	<u>0x58ed9683a4343d09928858fa91f949e3f51a95d649fabeda42c341cdc4b6bd43</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-29 22:12:40	<u>0xb9d230010bbedde5ef67a7f371d6fc3d8ea1d82ec5826554cbda0e656966e96a</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-29 21:44:20	<u>0x301cf2dd2315ebe0f610436c6f344b437e88dbf54ea6dbebab481cc9b0ed377f</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-16 06:42:45	<u>0x4fe8d36ed48985d25c2a18112282125ac7c9dc3fc553b969a4f4b1e77dd42ce5</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-11 11:29:20	<u>0xa14cf734b446b6234d3454242bce1531066585387809ad516054e3a2ef4fd9d7</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-09 19:49:50	<u>0xd48077763652e32b7248af6220516d13e28a1e126c52caa25baedab30d52fa84</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-09 14:48:20	<u>0xf99f2019254a993d8a062ea08bfbfd6ec6ac8b34d19414e812b3cde36d6b5d46b</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-09 10:28:35	<u>0x08508309407d711aeb5123446b78b6f490d132795180dece1dd65c39caf5d569</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-09 07:23:00	<u>0x6d1d1f59f8c870e856de497d29f72486368b9ef937fec75db3b09592abe79f0b</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-09 05:02:05	<u>0x154217a8fa301c9cd4ca03d9934f6022dfe5eeb5f33b3347ab19eae8a294612b</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-09 02:17:20	<u>0xec5bafa5011daaa612165571e8649101fadad90cf1ae72e0eedb7cc6f69252f8</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-09 00:04:30	<u>0xa5c1cfc8a116b7465770af3d7cb5ffae35a280c0e72977cf39fc1e5150bde7df</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-08 22:13:35	<u>0x428e4026f2be4cc63267d316ff95162240a7cd79ab722ead79b7ab03aa48992d</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-08 21:10:55	<u>0x6d7a65160b727a2d344dddb55e20db552fe5579202bf45e3a7ce547b3cdafa34</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-08 19:39:15	<u>0x92a532505915f6055bf4aa3e235cded42bc3b9cadc63baa6247912d8b2ab91f5</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-08 17:51:00	<u>0xeb484c8db9e58abbc3f9d4705bf280e9a9de515e974cba924cdc46822aff8efd</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-05 08:56:35	<u>0xaf0c15c75073285e1c2cd1ec51e0c0df4ea9b808555b1e4ea33b0bcfe9f4871e</u>	+ 1 reward at BONEWIN.com	✓
34	2024-02-28 03:04:50	<u>0x7bb6214e38c1cc68d0c1d6d49063f308ee09da3afa794027795fdc1c940f8796</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-28 00:24:50	<u>0x8f0ec1bd7614bed982791a1f010186961189e0ce64846e784915027169f795a3</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-02-27 14:51:40	<u>0xecf019b83611d834e6b6827dfd56dd79a58c107f6fba42ffa7b1ad514d891cdd</u>	+ 1 D	✓
37	2024-02-27 12:00:30	<u>0xe1f54581b4f37b079b68bd2ac5a19b5523db3139e99256df9284555b7d0d9348</u>	+ 1 D	✓
38	2024-02-27 11:37:55	<u>0x660e502aee96b052adca3638b2e1c581476baef88808cccb64d93d98b4e37957</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-02-27 05:46:00	<u>0xb535a217291817a2c1aafa49e5790c302556dd4b0ceeed0963b2c2fd13794c15</u>	+ 1 .xyz	✓
40	2024-02-27 05:30:05	<u>0x78b7acfecdd6d6974febfb82cf569e3392629baa617e0ea3ad792548007f62c7</u>	+ 1 .xyz	✓
41	2024-02-21 18:51:50	<u>0xb74b53ddba38f13ee06dcac3ba7c1be2c72b718007fd44e1dfc949977d9f63e1</u>	+ 1 .top	✓
42	2024-02-20 03:34:20	<u>0x565510cfc13e5dae122b4fefba467dff0a7a6805ad81d9c29214d74551bfed6e</u>	+ 1 zerolends.com NFT Coupon	✓
43	2024-02-20 03:34:00	<u>0xc3e15bf4fd34720aa7ac4bc040b4957c6b8c7a601cb6360d7c51164c4f6df3c6</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-05 14:36:15	<u>0xae4d9b568fe152b94874</u> <u>2a8c02aa34984963f17513</u> <u>1c5a2ec2a4ce560fbf2334</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-01-25 14:58:50	<u>0xac577e440d7587111ea5</u> <u>714e75c09408708af1c14a</u> <u>cdfa2a7373adcaf2f861eb</u>	+ 1 C	✓
46	2024-01-15 21:02:45	<u>0x4afc1cbfac27ab8e7b64</u> <u>8ba79d701b5792f5561dab</u> <u>bcd9666ef151ef470ae673</u>	+ 1 ethevent.co	✓
47	2024-01-15 19:40:15	<u>0x24033c8a8574f6f207bd</u> <u>cf674ef2aea7d113e3e381</u> <u>8cd1056bf4f11c669d46a5</u>	+ 1	✓
48	2024-01-15 18:46:45	<u>0xfab3040eeee4b3db0ad5</u> <u>0665ea535f813cfd13decc</u> <u>f3c05df189238dd263b198</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-15 18:46:15	<u>0x7a3cc15baedfdb60d8c0</u> <u>a7127cef7b6e8d63dc5ee9</u> <u>19af01fdb85a5588a9354a</u>	+ 1 ard.xyz	✓
50	2024-01-15 18:46:00	<u>0xdd6056578e756dfbf7eb</u> <u>7970011f9b9558f53d06b7</u> <u>cd3e4db98ed2614f9beab5</u>	+ 1 Airdrop	✓
51	2024-01-07 04:31:20	<u>0xc044d9a061fbdbbf8097</u> <u>df989aff1a3b2afcc366e0</u> <u>4952730b7ba7886a636a18</u>	+ 1	✓
52	2024-01-04 00:02:25	<u>0x3ef385723fb3dcda159f</u> <u>5f2294a202e3c287a93262</u> <u>b52983f6fac60565f8e3e3</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-03 15:10:45	<u>0x9f9bf71d6a9730fd2455</u> <u>2bfaac2aee8bd2c8b0e4f2</u> <u>22807f341e4f42f80bffffa</u>	+ 1 Voucher	✓
54	2023-12-25 19:40:50	<u>0xa1e737ac693af8fd8825</u> <u>834fff0658a6192f54e807</u> <u>03091e7055a3b4b1dc038b</u>	+ 1 her.xyz	✓
55	2023-12-19 12:45:00	<u>0x7cf997d761717a3e0058</u> <u>94883320c880a491fc6db6</u> <u>f578cc55f0df7a6ca8923d</u>	+ 1 s.xyz	✓
56	2023-12-19 12:12:00	<u>0x0eda5bb22610a1998a26</u> <u>a922ed106dadbc21c7635</u> <u>0df2c4002f01a6031bb3ac</u>	+ 1 s.xyz	✓
57	2023-12-16 15:07:15	<u>0x9f7cb6e404bc3196c5ba</u> <u>a487b4f8056212c58337fa</u> <u>29482ed73629b3c9b5881e</u>	+ 1 '	✓
58	2023-11-11 15:10:15	<u>0x246a596bfd995b2ed9c4</u> <u>6256ff9339bcd23b9b11e1</u> <u>1da48e0f9c279391a58304</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-11-11 15:02:30	<u>0xb366f2d4d73a3bfc423c</u> <u>6cfe0350a7687a08768ca1</u> <u>e359c391a6d505cc093e57</u>	+ 1 .com	✓
60	2023-11-11 15:02:25	<u>0x3a174558d002bd3177bb</u> <u>60b20b6cebdf313d15ae</u> <u>19a1c7b4c935bbc3b55e4b</u>	+ 1 get-usd.xyz	✓
61	2023-11-11 15:02:05	<u>0x8577c35973fc926e1720</u> <u>304f5a1316e08591e94917</u> <u>d7ff86057dabdc402ef1a6</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-11 15:01:50	<u>0x89c686a4ef14bc347d9b a86e567a90f33c302048bd 5149d0f5ff51428ede6995</u>	+ 1 .com	✓
63	2023-11-11 15:01:15	<u>0xe166d595ef77c7dd8ef1 c06fd8e87d2a916f517b70 f9d0ccdc44ebc70027b944</u>	+ 1 .com	✓
64	2023-11-11 15:00:50	<u>0xf2d71c7adefe33469976 fc759a40571ceeca4368ca 208057fcb89f5d54b20bf9</u>	+ 1 get-usd.xyz	✓
65	2023-11-11 15:00:05	<u>0x5005e164e67c7d2db1fb 36aa4df8ba69f06e77bf2f bd205c2b153f1e3365ac57</u>	+ 1 .com	✓
66	2023-11-04 06:49:55	<u>0x7767e8df13ac587a83aa 5bdfe316582be9d4025d64 0804f0660cea285e246669</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-04 05:16:10	<u>0x705fbb777d1393b217b0 4b2024000cdcafb175b471 73044e2af6d121b303cbab</u>	+ 1 Visit NFT website to claim USDT	✓
68	2023-11-04 05:10:45	<u>0xac2267f5623c3915e3f2 3f12c45a1f985dc6218ec8 860997dde784bb57cf0fba</u>	+ 1 AIRDROP	✓
69	2023-11-04 04:55:25	<u>0x9000f2c1b40b76d7e19d e9b248543857580c51eb48 0dd9796a9326391a3b2860</u>	+ 1 Visit link to claim USDT	✓

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