

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:21 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x7ed405a80286acb659a915deddefe3fcb235b7f7</u>
TOTAL RECEIVED	0.987660673431563496 xDAI
	0.98 USD
TOTAL SEND	0.000135838600000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.987524834831563503 xDAI 0.98 USD
! SHIBA	1.000000000000000000 0\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
T !ME/SHIBAFI	126,750,000 SHIB
! ZERO	0.000000000000000001 000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT


Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Reward at BoneWin.com
Â-	N/A 5btc.com
'	N/A '
Â-	N/A D
Â-	N/A Reward at USDTwins.com
	N/A ft
2,000 USDT Reward	N/A ard.xyz
LooksRare Airdrop Voucher	N/A LAV
'	N/A '

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-29 16:55:45	<u>0x8f3fa6b763ba66111e0056d3ffa3e6a3db21f192a59ca6eac8e6c8ce194a2ebb</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2024-03-29 16:55:45	<u>0x8f3fa6b763ba66111e0056d3ffa3e6a3db21f192a59ca6eac8e6c8ce194a2ebb</u>	- 0.0001358385992135 66 xDAI  0.00 USD	✓
3	2024-03-29 16:55:45	<u>0x8f3fa6b763ba66111e0056d3ffa3e6a3db21f192a59ca6eac8e6c8ce194a2ebb</u>	- 0.000000000000007864 34 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 16:54:25	<u>0x245ab46cbb8b5a16408ae0702a0cdac9fc443d8ea4bb6cf8d48f512127eb170c</u>	+ 0.9876606734315634 96 xDAI  0.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 11:48:40	<u>0xc058c49dc2442574398c4e9d9d6dc6b1780b93f3d99cf61f29f23926fa7a74e8</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-14 11:48:35	<u>0x140d9734e7a97d5ea091e79e465fd0d11fcb4a32e395a10bda4c2e0ae7e82a4c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-06-01 18:29:20	<u>0xde6952fff7b2e6d41337893341163135e8f3868cc13e3af389e34ef7a30e6555</u>	+ 1.000000000000000000 00 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-16 19:50:30	<u>0xc6cf4a8ab30bff901e23</u> <u>1b890f1cd62ee87f108cc4</u> <u>7d567cc7d11a9c8a1979c8</u>	+ 250,000 SHIB	✓
5	2023-05-28 10:44:35	<u>0x17c4ed6c76dd2164e5aa</u> <u>09769e37f3bd8c8a76cbcb</u> <u>3d91072fdee21d93cbcdba</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 02:56:35	<u>0x64e49f892412fe38aae6</u> <u>fe205f2204a1a2a865b617</u> <u>e7ef7567de894d915046ba</u>	+ 1 10 ETH	✓
2	2024-04-28 02:56:20	<u>0xec9c69ee6c5946eecec0</u> <u>46ede55c8c6513a466bc48</u> <u>6df6c89ffe6a07b2e81cb5</u>	+ 1 d	✓
3	2024-04-27 16:04:05	<u>0x212188d95b4be909c8d9</u> <u>1dc7e3979602988c3fcfcb</u> <u>d169e5c57a415401db12ba</u>	+ 1 10 ETH	✓
4	2024-03-29 16:56:25	<u>0x9586d46ba3c5243cfc2b</u> <u>79aa637d077cad5a3d69ba</u> <u>30c3f835d1b613c8d2bc9e</u>	+ 1 d	✓
5	2024-03-29 16:56:05	<u>0x046c9b6bd7ed2c254b8d</u> <u>3802075fafee3e98613067</u> <u>8da3096c104df2cb240ea9</u>	+ 1 50,000 USDT	✓
6	2024-03-29 16:52:20	<u>0x60af1953c6e4e77263df</u> <u>7981294f1d5107df9bab92</u> <u>e110aae875e58de674cb45</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-29 16:51:50	<u>0xf1cc5b7115dcfc62f453</u> <u>231148704d0598937a49ed</u> <u>6c8a70cb94a78d56217d42</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 10:30:50	<u>0x47bd95c4c3e827913805</u> <u>cbbfe49472ce4457b5db7e</u> <u>2a6054287b38882b595f14</u>	+ 1 usdair.org	✓
2	2024-04-28 09:02:00	<u>0x4e7f343c295c49b97dec</u> <u>6655cff9eef0370a81980f</u> <u>df6b32d2e8fd432726df3d</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-28 08:59:45	<u>0x051adce1e66792082c55</u> <u>4f1ca19b19ef2361fd91ac</u> <u>13390ef10d7f0177e7c7ec</u>	+ 1 Reward at USDtwins.com	✓
4	2024-04-28 02:56:35	<u>0x802a04e961d135959a0f</u> <u>bba937c397656dea01d425</u> <u>f84f1d9f8de7f7998f92b6</u>	+ 1 Reward at USDtwins.com	✓
5	2024-04-27 20:44:00	<u>0x3d486bf83b313c4994e2</u> <u>1587a115614530df9d2269</u> <u>0c79e1c35fc4f4b22f8269</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-19 09:53:25	<u>0xeb955ecad2d68cb642dc</u> <u>9648610a864cfa6b7610d0</u> <u>48219ae56c3af8da3ee1c3</u>	+ 1 5btc.com	✓
7	2024-04-03 19:47:30	<u>0x31c79c2b02c91f7bf4f2</u> <u>80011ddbcb25814853e6f1</u> <u>523f9d78e83061df2e1a72</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-31 19:54:25	<u>0x7494cfa3f45d660102f2d8fb5497dd88db599edbca8d96507a2f89417e0462ed</u>	+ 1 reward at bonewin.com	✓
9	2024-03-28 21:20:00	<u>0xdf27a832dafa3b6dd93d25448adfdcf298e86fed78042d3eb35c5238578ec1c</u>	+ 1 usdwin.co	✓
10	2024-03-03 09:19:00	<u>0x62a5cf5e5c2f0800ba3ac7a82c60591f0a8724dbc1d698d5f78995880492fccd</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-29 11:07:05	<u>0xccf114ca1cc7401d870ec156214dd0c6eb81b5e6e6fbca15c0573a55ecfb711a</u>	+ 1 D	✓
12	2024-02-29 00:09:20	<u>0x1ba94cf314fb9290db3511c7742379d746ddeb0f44665e44b43da244d79607f7</u>	+ 1 D	✓
13	2024-02-16 04:01:55	<u>0x592690e68f162249c673bed91b1653742628366d89400fb0464089b828359cc3</u>	+ 1 C	✓
14	2024-02-16 02:28:00	<u>0x7e661750b3cef72ac384a41dec65783b4a42f7246f591c473836638bc7649454</u>	+ 1 C	✓
15	2024-02-16 00:56:25	<u>0xadd010a588d8bc850c895547d0d371172010561bc246ca103bceff7befe20730</u>	+ 1 C	✓
16	2024-02-15 23:55:10	<u>0x8ebbf7922a5d4bd6209e7532b283dd8adf0d75c9744d684db08a6ddafe815abe</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-15 22:43:15	<u>0x41b2a06c7ebc1411bf3d</u> <u>06a3f673814413ea545081</u> <u>66b4779be4a347bfad3383</u>	+ 1 C	✓
18	2024-02-15 21:41:20	<u>0x5589f2fc7506d5d8429e</u> <u>ca745f40762182362fcda0</u> <u>99c719aed8feb25b79ce72</u>	+ 1 C	✓
19	2024-02-06 10:14:05	<u>0xb1f4f86cb920048394bd</u> <u>ab4eeb7c1a7e0f8cf7c766</u> <u>02a293b4b31895294ffd25</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-06 10:00:20	<u>0xe95ff0acf22b649b01d6</u> <u>1246a9bc17ab93d529c3b7</u> <u>2cbdf9c7d262031248a68f</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-06 09:23:35	<u>0x87c9aa9a203b3da72f2b</u> <u>304f6f46099da915a0724a</u> <u>a0d46518aae2ccbb9db16c</u>	+ 1 C	✓
22	2024-02-06 08:25:25	<u>0xf87acb0f9f751d2c9f53</u> <u>7636bfd658a03de9cc8ce3</u> <u>b5428a403b817e8a97bc5c</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-05 11:00:45	<u>0x9f3e00937ccc6799bcfe</u> <u>9314219b8a44cff4bd1908</u> <u>acee733c6d64817c07baa1</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-04 11:07:55	<u>0x9d472515bf2c0473eb5d</u> <u>645a1a8fe663f6552910d4</u> <u>6750cae25aabc855b64b15</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-04 09:43:30	<u>0x71e7524f307a15d07731</u> <u>bde72f3aa45e2ed401072b</u> <u>2b666ae3f4741ad374962f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-02 19:57:35	<u>0x78de5d911899d4665754</u> <u>0d183c736baabb1113a3a5</u> <u>da40b4ed8d96cc8f4bf48d</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-28 07:46:15	<u>0xe4a0e19d220b41db63fc</u> <u>3a321dc1e7869ffefb2f43</u> <u>27dc5f91dd7db005100a8f</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-27 20:22:00	<u>0x1d82b44a996323dbe922</u> <u>5522dfcaf0661005c77e26</u> <u>09d276fae9f6c9943fd417</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-27 14:33:20	<u>0x7a8ac875b45965f22947</u> <u>6a0839bbaecb03c303e3a2</u> <u>41ca16d0a5ea9c9620c12e</u>	+ 1 LAV	✓
30	2024-01-26 20:38:05	<u>0xe8a8aa6df6be99abea68</u> <u>5ec3e03af92047918b8e93</u> <u>61408a87c58e3ad886bfd8</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-25 15:55:40	<u>0x4d68b41295081bd16b47</u> <u>f2d510db4b839163323134</u> <u>8baf21f053190aef171cb1</u>	+ 1 C	✓
32	2024-01-24 20:28:05	<u>0xf97c628215302320cbdd</u> <u>14ac2f256ec282dafa57fc</u> <u>d5bc6a99c499a309709085</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-23 20:18:45	<u>0x25008924180c412ae7af</u> <u>a22803b42c39c039d5b125</u> <u>03a02fddb0b2478d08a5dd</u>	+ 1 C	✓
34	2024-01-22 19:16:30	<u>0x808de798da37e25c06c2</u> <u>c39d5b8acb621161ca1313</u> <u>b40750821d8ea661158be6</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-24 05:26:05	<u>0xbb6f007104151e9f4dda</u> <u>18e5177f245f1f3c778ebb</u> <u>180816c7413dfec6bd89bd</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-17 13:08:50	<u>0xd2aac95e6dcf6d55f639</u> <u>d3db82eb007187d0c25c3c</u> <u>f050ea6e8e48ee7fa0304a</u>	+ 1 '	✓
46	2023-12-16 17:49:05	<u>0x9b6e7f0499ee59b60e71</u> <u>4bc08ff81ffe8593fdbec9</u> <u>1597809ea339b6457716c1</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-16 16:42:45	<u>0x369a01ea5d29d27cb394</u> <u>eb7b7bd89e1421cbe763a1</u> <u>8a3d90561a2ba1c116fdd1</u>	+ 1 '	✓
48	2023-12-15 03:24:35	<u>0xd99f9597de99fc25910e</u> <u>53caf27f7d5f91ef99cbdc</u> <u>33a7f84c367e50ef36a8c0</u>	+ 1 m nft	✓
49	2023-12-04 22:22:00	<u>0xb17975cbebf9aa8dad37</u> <u>21a8168d816a088dc546db</u> <u>a70cff7db8b58d62e6ccf5</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-25 22:17:30	<u>0x2ce6f8ab99c7483265df</u> <u>fe6744f290dc6d5d747b96</u> <u>cb54ce2674fed9c46d6947</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-21 11:28:00	<u>0x3f670a7a99f7ea2de6b1</u> <u>5eccf066999d2588782cce</u> <u>05af4f5955e62c67becf82</u>	+ 1 use-usdt.xyz	✓
52	2023-11-21 11:27:25	<u>0x608068d7df6d80ddc385</u> <u>f1e1a8f72228c79a5bf3f7</u> <u>0b5c4657b2ecb71b513a2e</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-09 23:32:25	<u>0xfbfc535dffab768108a0</u> <u>d5914d54fab5f6b14cd731</u> <u>3f6f1c27fff3dcfe267951</u>	+ 1 ft	✓
54	2023-11-09 19:33:15	<u>0xff16d14f5333d4f43b20</u> <u>57b0d55d64050411396700</u> <u>52c1724f1595d433dde4e3</u>	+ 1 get-usd.xyz	✓
55	2023-11-09 19:32:35	<u>0xbcfcbbf8763af9e79837</u> <u>c0876f62a952b5076b1d33</u> <u>8c25068bb70e4614f5f92c</u>	+ 1 .com	✓
56	2023-11-07 13:36:25	<u>0x575f6bd26e44935d268f</u> <u>e6ad2bf7cdafe3a3cfce35</u> <u>d7bb67d589b90795d8058d</u>	+ 1 reward-meme.xyz	✓
57	2023-11-07 13:35:50	<u>0xe4c514f1cae2b12934c9</u> <u>c475f06eb728689d3079a1</u> <u>09c6cc49cfac07130287cd</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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