

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 03:40 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x84d29d51d60209144bec2b811de421d6c79a1d14</u>
TOTAL RECEIVED	0.016206383000000001 xDAI
	0.01 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.016206383000000001 xDAI
	0.01 USD
T Ì¥ME/BONKSE	130,000,000 SHIB
T Ì¥ME/BONKSE	136,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
\$1000 USDT Airdrop	N/A get-usd.xyz
''	N/A Visit website to claim USDT
Voucher ID : 625E48	N/A 841250 liveusdt.site
3 stETH	N/A NFT Voucher
20,000 USDT Reward	N/A aim.xyz

Token	Balance
Â-	N/A reward at BONEWIN.com
USDC NFT Voucher	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
AirDrop	N/A bnb-drop.xyz
LiquidEther NFT Voucher	N/A Airdrop

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 13:10:45	<u>0x9f5129bddee81f279d248bfb1b1a7fc6170950af89a78b365dbab568a2d0a12c</u>	+ 0.0162063830000000 01 xDAI  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 00:17:55	<u>0x0d466e7eeebf17a222b9fdcd2f79001e291d6d681b33ba435c46b7de49282e2</u>	+ 250,000 SHIB	✓
2	2023-12-26 00:17:55	<u>0x664784965a4f8594d85df8fa63d131d8a2363acd42cfa2b85eb8e1ad67705b36</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-01 04:18:50	<u>0xedea5546e234ee6a2d88731e8d34211cbcd1ff4d0468ff14770b3ae1e7bf4293</u>	+ 1 10 ETH	✓
2	2024-05-01 04:18:35	<u>0xe277305676db8f278368ee723200c6c0afa39104d9c7a83420cdcc492803abc9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 20:21:00	<u>0xc6c6e8ed5d27762fb8ccb6028474f04a69f85b364ca1e503522d3c8960acd05e</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-01 04:44:10	<u>0x84576296f841f300b239db503d7ec019e73691d7c971db04e31130d641031706</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-01 04:23:15	<u>0x0de1b3d60d5969e78cc6fb87e7657d68c512937e2e9304887cc8cb3f569fbea7</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-22 09:22:30	<u>0x01e8f8ff480fdada0979185ac78da2a8e5e9b5a18dad1757f53495611b5dc6eb</u>	+ 1 Visit trustpage.vip	✓
5	2024-02-20 20:41:50	<u>0x4d31bd84bd8dc2a1bdf4bd2a16250ce73aad04f3256808809271748a6587fdbd</u>	+ 1 zerolends.com NFT Coupon	✓
6	2024-02-19 05:49:25	<u>0x4e332256b11a2f48e44c581c6592fee476cd663a081525f97ebee70e3cbd0c8f</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-18 14:49:40	<u>0x48eaf7c163cfe0a540cc8c28abbd9efa4494bfb67701c225ef1ac62c394c2a5b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-18 05:57:15	<u>0x04e4daaa09c935ff62d8d96471be8186442068ee346f140fa9ebdc44eae44088</u>	+ 1 Reward at BoneWin.com	✓
9	2024-02-18 05:47:25	<u>0xb9da3f0eca61d3d4f00b74a7bb28f39fcc627efe6e63ba026b9625231c155502</u>	+ 1 .top	✓
10	2024-02-11 17:48:55	<u>0x91824ffc5e93074a32f28042a56aca0fb15d46711529fc6ecbe8dcc1f3f544c3</u>	+ 1 C	✓
11	2024-02-11 13:28:05	<u>0x9bfff4da849d6f2565393347d5d5993344eabb8cfef66b34fa932bebaa4e3992d</u>	+ 1 C	✓
12	2024-02-05 21:51:45	<u>0xd79e7cea764a55e9d75cdb78b87179927857e03da4b7e541c91141a143d6d330</u>	+ 1 C	✓
13	2024-02-05 21:33:25	<u>0xb4d5e2dcc1b03c2843e5f136b99dad0cf84ed3b67525bf7cc564879c2e53fe7e</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-05 19:12:40	<u>0xd97c178ac7813e99bf178f4947a404abd83166b44885d7620e28ffb4b4cc06a8</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-05 05:02:20	<u>0xc64da4b51df995bb8e8a09fe8bfb3d6e729e77e74bcf49baee41a644e531c8cf</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-04 19:30:45	<u>0x4af460cacc8d21f24fd26293b192faa77425c63de6d79710e18be7181b14dce3</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-04 06:13:30	<u>0xc5f852bd3349e54a0c0cfc93aefd709ae66fa8969135e944be0062efb7933c4</u>	+ 1 int Airdrop	✓
18	2024-02-04 02:15:00	<u>0xa23e53ec0dfd9e94d11d0d94de9b6929895593e3535f20be9a16691ef9f7fa48</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-02 10:04:40	<u>0x511fe2f46ddd0b960354e0de22edc8bc8c15c52c63c89dfb0575b17808cc2604</u>	+ 1 fun	✓
20	2024-01-30 13:36:35	<u>0xec51cc77dc96a6b7829f473ca9478a4003b8c99876a213fa947c80c594cfb8a7</u>	+ 1 LAV	✓
21	2024-01-30 10:48:20	<u>0xf0cffccc3a3f125eb1c15158064512ff4fd7921773e79d0f2575ebf9d6915b2a</u>	+ 1 C	✓
22	2024-01-29 17:28:45	<u>0x99aa6482b9692522137e8960abbd28880a7273e0e45a04a77529ef39d011f626</u>	+ 1 C	✓
23	2024-01-29 01:38:00	<u>0x913eaaeaf2818d747e4d448d9da92dcc3dca9f04f7d4f89a7637baf7d95cfae0</u>	+ 1 C	✓
24	2024-01-26 03:09:30	<u>0x8f5452a763929072ebd0ce0d4c4c445ed62b10a049f2ac56f6926922f642fa5c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-17 02:54:20	<u>0x6ff8ec6c9ae2d79aef73a74e6f7bd6a74f54ffd6c4fb2f47d4461d153c5d9214</u>	+ 1 BNFT	✓
26	2024-01-14 01:49:15	<u>0x4193257daee16ce865e4e4188a9d9a869ef60095b857d44a2772dae0da1d3d9a</u>	+ 1 ard.xyz	✓
27	2024-01-13 06:30:40	<u>0xb62ae20aad336f6b8a865da5f01f7e502009b20f267dbeed9724cea5bf22001a</u>	+ 1 ard.xyz	✓
28	2024-01-10 02:42:10	<u>0xd6e08e071787daa2c85a635c0db736abbe9f30043fb0df99373f432e28233644</u>	+ 1 aim.xyz	✓
29	2024-01-05 22:43:00	<u>0xcf24d2749ce39bd20d9cf9e9d2d76fabf31592a15ddac6b2915265a2c59c366e</u>	+ 1 Airdrop	✓
30	2024-01-05 03:14:45	<u>0x9d2c40785c26007d7ecc7bd5856714057a8abfccda99bb1ed01f913299317d46</u>	+ 1 Airdrop	✓
31	2024-01-05 03:14:45	<u>0xfe3d4fcbf79fb021ae776316f63b12ddf819f41809faa9411c73b024e9ef7ff9</u>	+ 1 Airdrop	✓
32	2024-01-05 03:14:25	<u>0xcba0b94e92736f08efd54e28b4fb50b5146c29f6c04263864e928792fa5b2987</u>	+ 1 ether.xyz	✓
33	2024-01-05 02:30:15	<u>0xa657df5aacea7d91061abf40c01974f5a10dc7157ea85fcd8e2d7bf39ca93855</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-04 09:35:10	<u>0x84ecd038d9d6aa8a7e76a03a090b05be5d73588adc e7e7c1729fe4860d8d0e2a</u>	+ 1 Airdrop	✓
35	2024-01-03 15:31:10	<u>0x037c7296929e362f8629284cd0557e16ac8b64db81 3f0c45535e4b48af093f20</u>	+ 1 Voucher	✓
36	2023-12-27 15:22:05	<u>0xc088381514e1591f62d4a3079d7fa285ccb2e22a9f dbe06fac5b23e90e7adcbe</u>	+ 1 Visit website to claim USDT	✓
37	2023-12-27 13:21:10	<u>0x1b54165cacb1ee4c75c855b666639ab9aa39a1d650 1c0441e986e508e6ae2f4d</u>	+ 1 '	✓
38	2023-12-27 13:20:50	<u>0x1e8410d1f62fa5a4502ed28851f1aecad2ad04a602 4c1024f0ccfc974a72fb1a</u>	+ 1 '	✓
39	2023-12-26 00:19:20	<u>0x1388894fd10cb5bc21e9fb6e18189126e05eec0f56 d44e2ec5c4c8aa815556f5</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-26 00:17:40	<u>0x8844102c02b87564e9e78c46cea1012fbd43ac17c1 7e07abb2b7fbd7e8c13224</u>	+ 1 ether.xyz	✓
41	2023-12-11 06:28:55	<u>0xd56d24f982b91518194652328267decd4b6540778e 52acde0a93dfb5b48aac99</u>	+ 1 com	✓
42	2023-12-09 04:14:35	<u>0x0e0d995542d4a1d60221a0f9a7ba0c2ce62649dcd5 276dbb434b8b04ef086c30</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-09 04:14:10	<u>0xfdf906e77b22770bd2fe5ccff9828c3b16f9623b8899785477b9b42fd8ae0f7a</u>	+ 1 bnb-drop.xyz	✓
44	2023-12-09 04:13:40	<u>0x0cce51655c40753e6e6b34f4266ff2a4df4527e523f5ea998046067f68cf64cc</u>	+ 1 d.net	✓
45	2023-11-24 04:28:40	<u>0x50dca4a56ef25d17aaeb5f68652a44be458c816cb454fb1d2cc9a3151df94c6b</u>	+ 1 reward-usdt.xyz	✓
46	2023-11-24 04:28:10	<u>0x7cc75ff48332c3b9c93d4c54ba7db93d1d385b126801f7a6025841555b12f651</u>	+ 1 dt.org	✓
47	2023-11-23 08:36:10	<u>0xc35aad31ae22e05750b9735efdfa55afd72e4089213307231d1371a9800c9ddf</u>	+ 1 dt.org	✓
48	2023-11-22 00:50:00	<u>0xf8764bfdb0f5655ab0f409a8a55a30c23b7258eachb7cfdbcd0f3157f93293f</u>	+ 1 .net	✓
49	2023-11-18 09:21:45	<u>0x3151dc5a346a84dd48445e27fefc271e2fc090044e59eab22d830938bfd39337</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
50	2023-11-18 09:21:00	<u>0xe21bef775e1ae24b1a6bda1bc746d5ff857e943dec03c11aa71d44a5424b2a3a</u>	+ 1 .org	✓
51	2023-11-17 02:30:10	<u>0xa0500b92fc730f855436d82919ceed142e1941caed3af0eba2d9506b54e6acfa</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-14 13:13:30	<u>0x82698010cbf60db98b32</u> <u>0c9302cc60fbce0e39daee</u> <u>97fb64b405be286097b226</u>	+ 1 .xyz	✓
53	2023-11-14 13:12:25	<u>0xf623d0c4c28650e66817</u> <u>71bdbbdf58f8efc909c110</u> <u>65567c58f7ad0a1eb4988f</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
54	2023-11-11 02:00:40	<u>0x71f953e9b637c5c6a22b</u> <u>2ba5cc92825381160ca8e3</u> <u>fd55f16cd279383657cf70</u>	+ 1 get-usd.xyz	✓
55	2023-11-10 16:55:40	<u>0xc0d2aba169789b2d0168</u> <u>b8ab37471a5a294100a56a</u> <u>6c59b5958e4118e779d2ca</u>	+ 1 .com	✓
56	2023-11-06 22:18:50	<u>0xfea638cab0f8cc8d559d</u> <u>ba3cb0c1e6198ae634d665</u> <u>7ea9a42c9235c6b1c347da</u>	+ 1 841250 liveusdt.site	✓
57	2023-11-06 03:12:35	<u>0x43c6b77ac912808972e5</u> <u>54feafa26ecc2b8f20dab7</u> <u>2d0b05613808eec3e13f4e</u>	+ 1 liveusdt.site	✓
58	2023-10-30 15:12:10	<u>0x5eaf78ab40b6a0f2017f</u> <u>b810e46364f8640f5330af</u> <u>4a1be0cd7e29415258e0b5</u>	+ 1 org	✓
59	2023-10-12 03:40:50	<u>0x1c42d5f1568fc21fe1b9</u> <u>015a8e2785fb3aa9a85c9b</u> <u>b9e324b5240ebd7e23dbde</u>	+ 1 Visit BoneVc.top to claim nft	✓

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