

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 04:25 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x88898715e2746129cbf78f00978d5cec55549ef9</u>
TOTAL RECEIVED	0.517160292267205501 xDAI
	0.51 USD
TOTAL SEND	0.269995321113178699 xDAI
	0.26 USD


Token	Balance
xDAI	0.247164971154026858 xDAI
	0.24 USD
RareTron.io	444,444 RareTron.io
Airdrop at usdreward.top	0 50,000 USDT
L2Marathon	0 MarathonRunner
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A Reward at tether-nft.com
	N/A Reward at BoneWin.com



Token	Balance
	N/A Visit bonewin.com to claim nft
	N/A Visit website to claim SHIB
	N/A Voucher
∅	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
Among Us NFT	N/A nt!

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 09:52:10	<u>0xdb55303af453918ac299</u> <u>9d3278bc17502668c7cf39</u> <u>67395da9668d21f8ad7c24</u>	- 0.2696461376113163 39 xDAI  0.27 USD	✓
2	2023-07-15 09:52:10	<u>0xdb55303af453918ac299</u> <u>9d3278bc17502668c7cf39</u> <u>67395da9668d21f8ad7c24</u>	- 0.0003491835000000 00 xDAI  0.00 USD	✓
3	2023-07-15 09:52:10	<u>0xdb55303af453918ac299</u> <u>9d3278bc17502668c7cf39</u> <u>67395da9668d21f8ad7c24</u>	- 0.00000000000018623 12 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 07:41:15	<u>0x1ec93f85ffe721e4bc6e</u> <u>68fbb116015ccb3452fb6c</u> <u>9d8903c6388e56809a2dc8</u>	+ 0.004000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-15 09:52:10	<u>0xdb55303af453918ac2999d3278bc17502668c7cf3967395da9668d21f8ad7c24</u>	+ 0.0128402922672055 37 xDAI  0.01 USD	✓
3	2023-07-15 09:46:10	<u>0x5dc9b59543b8d991c557c5b7894416fb52e7ec172d3b2d2b5019f1ae925a702c</u>	+ 0.5003199999999999 87 xDAI  0.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 02:27:25	<u>0x4e7089eaf0344d6311d0f59b09f4890ea443f8d31f5c470eca9406665fdd63ee</u>	+ 444,444 RareTron.io	✓
2	2023-07-03 07:15:20	<u>0xfd80f10d9482a7f3e1ccd4068885e70dd6e62cd65dc318e73a5f2c2b1080de8</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 09:12:10	<u>0xb19d68407ec211452d37cc4f2356b47a09b98d1ea158d8efda20da7aae027d73</u>	+ 1 3 ETH	✓
2	2024-03-23 16:53:10	<u>0x2172482280e45a4e0d92a3a55a4cd6f0892a49dc632dd3f05ce90840a97a2f68</u>	+ 1 d	✓
3	2024-03-22 18:06:30	<u>0x9e989e57c6e257360565fc5bd8efa0fdd0aa6a41cfae8447bcae0362f2a32521</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-15 09:52:10	<u>0xdb55303af453918ac2999d3278bc17502668c7cf3967395da9668d21f8ad7c24</u>	- 1 MarathonRunner	✓
5	2023-07-15 09:46:10	<u>0x5dc9b59543b8d991c557c5b7894416fb52e7ec172d3b2d2b5019f1ae925a702c</u>	+ 1 MarathonRunner	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 19:48:50	<u>0xae2ce6c95e9e2264a55a4bbce33eaacef5cd144f0208789a062621015e1a0bd7</u>	+ 1 5btc.com	✓
2	2024-05-22 19:16:20	<u>0xbc1e32cdba49a12f915206cc4936712b81c7cecc070b0bc21c92fe8199aa7028</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-18 21:49:40	<u>0x95a1c82945554226072b4990a52d8aff35d67985639ea7033d5d75ed17fd2093</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-18 21:47:45	<u>0x3b053bcbb5e9be1904e2102b4b5736b81387b8a11307a280b6f9a4b06bd96d4b</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-16 02:54:50	<u>0x689f9782013cdd30dc2dc163dbfa47bdf68187495eeb0453904d4171d6715823</u>	+ 1 ZRO	✓
6	2024-05-06 16:45:35	<u>0x44896180e05d6523ed0e768de414a4f20e8e219837b50714401d089a28a06187</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-05 18:35:40	<u>0xb9968cdd3966808a179359edbb365770c86648f80c73e222ec7c111bd34d64ce</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-05 18:35:40	<u>0xf1da74a6fe986b81f0c5e76add42e2327c855e2265de5ad8a9facd533ad427ba</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-05-05 18:35:40	<u>0x8eadc1ebf54ee0155d4b4b1e2cf05fa2142cecb346d2c87584444e551c3d9df4</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-05-05 18:35:40	<u>0x2d445170aa4944d90ba08eff397554974cfac978acec1fc96d0684735bb2bc05</u>	+ 1 Reward at 5eth.win	✓
11	2024-05-05 14:48:30	<u>0xa6e8156f45d6d985d7d5696d62115737653505bb73636f271cdd1031e214f8dd</u>	+ 1 5btc.com	✓
12	2024-04-22 05:37:00	<u>0x0b7e63505ee0fed181bfa88d945e018f3ec633380509b9bb973d6c8c791049ef</u>	+ 1 Visit trustpage.vip	✓
13	2024-04-20 09:18:50	<u>0x1e31cbead460603e85ae18bdcd2f5c667a7107bcbf4799af96ca0e6f9515808a</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-20 09:18:50	<u>0x3cbf2879be6fb595136e94de6c5a94497a7e246ed44de745de2e03bf0f44b8a0</u>	+ 1 Reward at 5eth.win	✓
15	2024-04-20 09:18:45	<u>0xee8cc45960384c9ad10cd79d1910a0a2cf515676b760bbdda8b7c98bc1def845</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-20 09:18:45	<u>0xc4c81006b52c72a2b0fe9e4b419fdd34d535d9f1de</u> <u>e67ddc27275765069a3e9e</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-19 01:21:00	<u>0xad442ed3c37cd1e1a0dc650b0465e20e5b8e81d226</u> <u>0cb953ed8774e81072035b</u>	+ 1 5btc.com	✓
18	2024-04-13 03:12:00	<u>0x9ef77242615df0fd5fc12d31be0ad1e21e272adfaa</u> <u>dcd67e470f9b08aa5db0ed</u>	+ 1 100k Airdrop mint? goto website	✓
19	2024-03-31 14:01:50	<u>0xb6ebf154da415d95212b10bde8b71ea19b5eb56367</u> <u>64fedbe0736b19ae6494b1</u>	+ 1 reward at bonewin.com	✓
20	2024-03-27 13:03:50	<u>0xce9ffc88f8f2688ef5a03be2ed6c13490facd30b68</u> <u>167a2418d975553eecd6</u>	+ 1 Reward at drophub.sh	✓
21	2024-03-23 18:13:35	<u>0x6c091885d4a77fd2cbb44b7dfcafd042d252debd43</u> <u>698ee2246a61b9b17b8cb2</u>	+ 1 BLAST	✓
22	2024-03-23 16:55:50	<u>0x16ff74174b82e039ef7efe38444fd15a1093697543</u> <u>cc00427917869d81355b97</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-22 21:07:30	<u>0xd1299bb90742b32557c6355d05e2d2ad39d3d378e0</u> <u>f55d721afe4c0ed76eb00d</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-12 01:00:50	<u>0x2deb9b1f57e3f3a02fc4f11b9621a3e45aa3b92a16</u> <u>704ecb7bb91f4977b58d48</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-12 00:47:05	<u>0x5ada89d8cde0905e84faeaf95eae910a4c060e85fd66a3d7b76670205c250512</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-20 02:54:35	<u>0x4db577fb09bfaef94da2fc6ef1b60bd7b55c712ebd592f6b47410081618b206a</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-11 23:10:10	<u>0xad47572fdf41e56dc4a8c23742e8f7879169716f91b7b20ebedff73f6077fd85</u>	+ 1 C	✓
28	2024-02-06 11:51:40	<u>0xb05db35881b7d5138e68f2a5461148befd92d5999cb7d860e9e89c441fa7549d</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-06 01:42:35	<u>0xfb9fa2d017a663a6342adf925224eab8ef85d8cc7115a9cedc2ccc6a9fd7a4f7</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-05 12:35:45	<u>0x91957af836b4f9d82a3c344cc0ee2c3ee6e5e726f07ec7667b19558c486d32a2</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-05 11:22:50	<u>0xef959e5da8d7b3a682ab5f6fd1ab20969860eb94651f999d2a7424074f4b0cd1</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-05 08:07:55	<u>0x6d1d35900f7ce276551b48af90ed0bfae18d808d02e99d40cd5ab6f67e6008e2</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-01-30 16:26:20	<u>0x6069f24c25cb0d60591b3f1fc652177b204edd04ea5deed87c5621f922a0082b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-26 19:53:40	<u>0xe28d0e655a91795cb85b953cc93ceb4284d0f9f16f5899c151d2e9e3c695541e</u>	+ 1 Reward at link2024.org	✓
35	2024-01-18 02:34:10	<u>0xc09498c0cd2d0a8dee3f70f1471da067ab5b7f8f851416d924d8abe91d9fd5b9</u>	+ 1 C	✓
36	2024-01-15 19:56:50	<u>0x786f68405f7b749012fa23f5671dcacaaf116c44bf b62bab63b2ee6f9003cf17</u>	+ 1 ethevent.co	✓
37	2024-01-14 23:38:35	<u>0xf9f0b36c4189def1eee6219b2304763084a64d8048709bc2930805fcf52ae707</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-13 15:13:15	<u>0xaf8d2a15b0b74fb9f70bf3bb8fb7a04ac6404318f321ef1b31c1f4ac9de3e73f</u>	+ 1 ethevent.co	✓
39	2024-01-13 14:16:25	<u>0x8d17133e4187e78cc27e07ca2f326a02f269437aca94c96f07e10c8335ffd701</u>	+ 1 ethevent.co	✓
40	2024-01-09 14:00:50	<u>0x0f765a51c3f5df24ee988063a88cf09132a07c467ea9a87c96c61742f5271020</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-04 11:14:10	<u>0x7c5f7ee2541fe731c16afeb5c6dd8ccaac438c8b6bd6f2d26e2c4f50eaf6ad00</u>	+ 1 ce	✓
42	2024-01-04 09:50:00	<u>0xf27e6e7cdc4edf764cbb80d7f198aafbc7cd106fd1679040d7d60fd752c1a79a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-17 08:47:40	<u>0x7d64cb2f1511bc12f641a7ec34302b66677449dfd05cb036cf1f03a0caacddfe</u>	+ 1 '	✓
53	2023-11-29 06:38:05	<u>0x0134551d2d92327bcd7d304e9031ec7fa2982c73196de013f5ebe0e540722c50</u>	+ 1 o claim!	✓
54	2023-11-28 11:32:30	<u>0x88322daeee5be0b40487d2f372d3cd090bddd8953f5495442227cb2965bfb188</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-27 16:17:40	<u>0x3a94f5ccd8f49f8ff1c1f1e63323d939abfa960216457393d2f3710025264a3c</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-27 15:25:05	<u>0x2a42be21ee8217a48354455c394d62d60682dc730ae90c33f4ee8e4fe5fbb8d1</u>	+ 1 Voucher	✓
57	2023-11-27 15:21:40	<u>0x703548ed8d97632759779788f245239e166541564aa4552748b9f8da37ce9b7a</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-26 00:53:40	<u>0xf40d02dd2370f3f294d9a6ca8ab79f876d8e385e54920a4f24cbd58fa338068c</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-23 00:52:55	<u>0x268958ba21be61c678ba5884a4301e027f2e2a0008bdbf0dfc07d124f9a67273</u>	+ 1 m!	✓
60	2023-11-17 15:50:05	<u>0x149d88c61251a05739f21eb1bb2c4c9ae5746941b121961b839dda1ac7859204</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-16 19:19:05	<u>0xdfbd48012b115d3c069674c4ec47077fae900c343d83b11a236c36ab9f46d76a</u>	+ 1 !	✓
62	2023-11-10 03:57:05	<u>0xc8e0dd9186127229ef6617d7e023078dae21c8e76a1bfcd384e466b43ab10dff</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-11-06 01:34:10	<u>0x7a5c3f164b0930c4994abd0cccbf45968924b0550f180c1077420b342ff98f4b</u>	+ 1 Voucher	✓
64	2023-11-05 14:51:00	<u>0x55d5ad4132db121a500b5d79b3e5135a707a8703d143edb12610b7b92d395855</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-11-05 03:34:30	<u>0x92857110dab4a04c8fa41057ff186bcc33117602dbe116949764acf8e835e758</u>	+ 1 Voucher	✓
66	2023-11-04 07:09:30	<u>0xa4e67d70e5b8b4231537b02bae97c1656365801bb8b855db4e7e76c1bcdab608</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-04 05:30:20	<u>0x0dc6d5a6463094249916b59054833d62ed916a373b4f5ad8448df8319855f36a</u>	+ 1 AIRDROP	✓
68	2023-11-04 05:28:05	<u>0x3dfca5b4a0922511758fb6ed4771aca9d2e20555b57edd61c13f55be640e4768</u>	+ 1 Visit NFT website to claim USDT	✓
69	2023-11-04 05:16:50	<u>0x97e95bad61726dcf8497eb9831c43d4d89500cb22954863ddbba2f4be4e3113c</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-03 10:26:00	<u>0x8e1937388fd801d61eda b5da5b445c8a207b345311 c658986184c635546184a6</u>	+ 1 Visit website to claim babydoge	✓
71	2023-11-03 08:44:05	<u>0x3ebfe938b71665cc2642 1efb04f1ac070c57e82045 aa52349571984c855c805d</u>	+ 1 Visit link to claim USDT	✓
72	2023-11-03 08:16:35	<u>0x0712e5346af183ff2e64 83c1dcef2a3f04764f9a4c c063a7baad9cb4d3437cb2</u>	+ 1 Visit NFT website to claim USDT	✓
73	2023-11-03 07:01:40	<u>0x2df1dc9acf8279cd863a 61a7755d71238650d95447 948223854899332df28642</u>	+ 1 Visit website claim SHIB	✓
74	2023-11-02 21:01:15	<u>0x65aaa62e46422b350459 2b70a0c8948f7038fe4882 a2a7845f39a44eb3fc6f67</u>	+ 1 Visit NFT website to claim USDT	✓
75	2023-11-02 18:49:20	<u>0xc1a4779959ed1da5e6a2 926d10503d30a80789626f 8a0d443c0aa426d91a6d9b</u>	+ 1 Visit website to claim babydoge	✓
76	2023-11-02 16:47:05	<u>0x42339dce60051c9e7405 425a2619379b02cba409cd 8adc949c53e78c02a16e84</u>	+ 1 Visit website to claim SHIB	✓
77	2023-10-29 08:48:40	<u>0xdfab67dda7a49d79bd97 03ba3636c1458282888bfc 3f318c23ea6f2879487e1d</u>	+ 1 t!	✓
78	2023-10-27 20:29:55	<u>0x41a342f00152f1e5c323 19ae9ffc2b8a55662f02ab d6668cfb269090a4e2edd6</u>	+ 1 USDT5000	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-27 00:25:55	<u>0xaf6505cff2cb602f0d17f93b2d66a107b220d2d1829cf2008c0a1b76fe07177a</u>	+ 1 nt!	✓
80	2023-10-26 15:46:25	<u>0x52ec9ec36a3feea388cc8b754fd8e3f8bc2d173a55ed933fd670c59d66703be0</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
81	2023-10-23 01:28:35	<u>0xcd6600a385e7250101432badfd8d59de9da6c8e9540d3bb8c6a970271f69e686</u>	+ 1 int!	✓
82	2023-10-20 12:40:05	<u>0x9d8e9f398ad6a84bb5623926197071a23886f274254ba98d9b79ac718ed5b67b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
83	2023-10-19 16:04:35	<u>0xf53f09025223bd66e0eda1b46f79220adcda7e33a8cc0792b14ea863f6c6848</u>	+ 1 t!	✓
84	2023-10-15 22:14:00	<u>0x117d844f8c46b48560117e77ffcd5ac3930ee89f4b90f35d572fb1822eb772d1</u>	+ 1 im!	✓
85	2023-10-13 01:08:25	<u>0x115225833d178374096c3021b5516ce399b42d63b941ff1fd31ddd7f45b7803a</u>	+ 1 Visit https://blextrade.com!	✓
86	2023-10-09 19:05:05	<u>0xd4544e10941d0a889b4cefefb2fa1872ba2bf7f73ff5588411431bd650a6d989</u>	+ 1 laim nft!	✓
87	2023-10-08 12:04:20	<u>0xe1ca48584ce1135177c89543c1762316c2a4eb2f54cf05775db361134f5367c7</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-08 03:06:50	<u>0xb53005e4d2ccd43ec64369672de7f78e747af3ef06fe03ca1662d5a7040a637c</u>	+ 1 ocketrpl.com	✓
89	2023-10-07 00:18:25	<u>0x9cd53cdecd6f81f9ac6bfc419506c750b7ea200aa060f68998367c46e9ab545f</u>	+ 1 hibredeem.com	✓
90	2023-10-05 00:10:20	<u>0x3e3bcda39848c6055216c4a110fa0cbef5f33d1d8bec8045c4ea6eeec1043d13</u>	+ 1 im nft!	✓
91	2023-10-04 23:00:10	<u>0x384ba17a377e97356262b8ae2f546888cf8f3a51f84bb8f21366bb1526f6adfa</u>	+ 1 Join Us https://stake-offer.com	✓
92	2023-09-30 23:12:55	<u>0xed9fd62e478ac7e954be94e59cc8d8ee143caf835bb8cea8e6f79b875d493d3b</u>	+ 1 dolib.com	✓
93	2023-09-29 06:10:00	<u>0x08924504753c23fe450c544d8bf95d8b98dd8efe986f39db96a3cd537d8a50b3</u>	+ 1 hibredeem.com	✓
94	2023-09-28 16:18:10	<u>0x909dae86b66dbe800efd5922116f801b98f7230a35ddcc54ea942cc0d019b3f3</u>	+ 1 m!	✓
95	2023-09-28 15:59:25	<u>0x4bd3956267323f085a26cba380364e6e4f0073489b5fa45f97a53bf427515743</u>	+ 1 aim nft	✓
96	2023-09-28 15:56:40	<u>0x2aeec32be58820ddf1d24c6c2815b206cf200a17537f0b5aa38c0ddc4bf208ac</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-27 10:38:00	<u>0xb237ee7c6dc51ea799f5</u> <u>a8a24eda4c4f038dcf83dc</u> <u>54c72710095cf8151f705c</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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