

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 05:21 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8a449def5661accbffc6a8f797110d38fc225f4</u>
TOTAL RECEIVED	1.240725224816986438 xDAI
	1.24 USD
TOTAL SEND	0.067739103768176587 xDAI
	0.06 USD

Token	Balance
xDAI	1.172986121048809727 xDAI 1.17 USD
! stETH	100,000.000000000000000000 REWARDS
Congratulations! •	0.000000000000000000 [BONUS-ETH.NET]
! Cronos Coin	100,000.000000000000000000 WARDS
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
Congratulations! •	0.000000000000000000 t [BONUS-ETH.NET]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]




Token	Balance
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
op	0 op
p	0 p
op	0 op
xyz	0 xyz
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
op	0 op
p	0 p
.xyz	0 .xyz
op	0 op
Â-	N/A NFT
Â-	N/A \$77,749 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
5,000 USDT Reward	N/A .xyz

Token	Balance
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at memedrop.top
Â-	N/A \$77,749 Random Winner









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 18:02:50	<u>0xdf31db5ba20a97b63c68d2c14365ac3f1b60738f0c3529d5d2aafc3c0b95ce9f</u>	- 0.0673989127663622 29 xDAI  0.06 USD	✓
2	2024-05-11 18:02:50	<u>0xdf31db5ba20a97b63c68d2c14365ac3f1b60738f0c3529d5d2aafc3c0b95ce9f</u>	- 0.0003401910000000 00 xDAI  0.00 USD	✓
3	2024-05-11 18:02:50	<u>0xdf31db5ba20a97b63c68d2c14365ac3f1b60738f0c3529d5d2aafc3c0b95ce9f</u>	- 0.00000000000018143 52 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 03:56:40	<u>0xc1f884a4369693a61ba5770d36d0f96f9d95e7c3129cd0628abe92381a5ee2bc</u>	+ 1.1174915595999115 33 xDAI  1.12 USD	✓
2	2024-08-25 12:15:00	<u>0x8dbd2489535a439990521e1cc8e5604f8a05452a9ff0a6d722515ea45c554171</u>	+ 0.0031936166732269 61 xDAI  0.00 USD	✓
3	2024-08-23 20:47:50	<u>0xee6f0a27696ad1f4c81d89d086d949c4c82650da48fddaad1395062f23071408</u>	+ 0.0032025897647708 42 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-22 13:16:15	<u>0x4507d80c9e6edcdf713a9483077c9f0de658c7a6b050f989dca820a575accf32</u>	+ 0.0046961199029583 61 xDAI  0.00 USD	✓
5	2024-08-15 02:54:25	<u>0x9c1bca25d6d073ea1558c7b63795395d02fc4f2960346664c376162ed3a7eed4</u>	+ 0.0053055161310900 45 xDAI  0.00 USD	✓
6	2024-08-14 18:19:20	<u>0xd4903652ad7f8b5f3f9625e2d40cddb8483e5965229ff344b104d07221e6be14</u>	+ 0.0037078509200905 13 xDAI  0.00 USD	✓
7	2024-06-09 11:37:25	<u>0x3f4fa28581566b41580ef0b27be02a0d52f9e94a073ed2b72039d052eed22c7</u>	+ 0.0099883834522376 66 xDAI  0.01 USD	✓
8	2024-06-09 07:17:55	<u>0x4e812752429b7a949a41294a1abb39e186368c797f8e2b71aa68b2c9d7eb6a3f</u>	+ 0.0026653104815961 69 xDAI  0.00 USD	✓
9	2024-06-08 22:16:15	<u>0x2f13a77d019117c2fad343bcf8e2741d5a7d8117a30cfb11cd471ab6b49730df</u>	+ 0.0029402377318283 57 xDAI  0.00 USD	✓
10	2024-06-08 12:26:20	<u>0xdbcb333ba54ffc686d86ec6398656585fcf099cbc2341e105a0fa2c034f4fe41</u>	+ 0.0032576577533504 49 xDAI  0.00 USD	✓
11	2024-06-06 16:09:15	<u>0x0570018745ef06170ecfabd0fa7ad7ddc71e887474c9044070c0615d3de20c02</u>	+ 0.0039730834207322 74 xDAI  0.00 USD	✓
12	2024-05-23 23:46:35	<u>0xb4e8dafa8054d30363b5f7e2b3158569d227fe8dfa998d9f000a0ac0a2e4208f</u>	+ 0.0098342039504551 95 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-10 16:25:55	<u>0xd530d1d9c0737b792690</u> <u>b9e99c656debe29b274f7b</u> <u>c2ea90425dd37e6cbe7874</u>	+ 0.0098494272884108 72 xDAI  0.00 USD	✓
14	2024-05-03 15:41:55	<u>0x3a5331d55f1a696d2e67</u> <u>66cbf6b9962461bc2012cd</u> <u>7cefc2d0d4e560ccf73a44</u>	+ 0.0099096280611087 10 xDAI  0.00 USD	✓
15	2024-04-28 06:59:10	<u>0x9136d15786987ba4378e</u> <u>7e4f8f7db3142ce9f39aff</u> <u>a7b0f3e115f2391a5f2195</u>	+ 0.0051799986198826 93 xDAI  0.00 USD	✓
16	2024-04-19 19:12:05	<u>0x80e065410c6df8c07f4f</u> <u>fbff078405b9dae8d2b6e2</u> <u>1272cb6589be6773caaea9</u>	+ 0.0090389416659810 64 xDAI  0.00 USD	✓
17	2024-04-15 09:11:30	<u>0x364482fe4caf8ab7d64f</u> <u>35b76a26af6027a38cdd59</u> <u>3bc6039c8ad8ae04bff7a0</u>	+ 0.0070544607404654 50 xDAI  0.00 USD	✓
18	2024-04-13 23:26:25	<u>0x68a34d197057d0414ed5</u> <u>6c9a8a1d9c8c97ca9dcb8d</u> <u>637809f430528ac8a589f0</u>	+ 0.0054581921720683 58 xDAI  0.00 USD	✓
19	2024-04-02 08:29:30	<u>0xbc563427ab8b0d14141a</u> <u>237598234529ab4d5c33d5</u> <u>44213dfb21c06afb8550ff</u>	+ 0.0141120496868951 86 xDAI  0.01 USD	✓
20	2024-03-04 11:25:55	<u>0x463abd168a2bb05ba84b</u> <u>72e77dddb11726c45b899c</u> <u>b2d911f36d696f86ea0a84</u>	+ 0.0098663967999256 11 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-14 18:16:55	<u>0x65dbc53200a16c36263b56c05f446b568a25b6ed0253163f810a1d77e8afe57f</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-10 00:04:10	<u>0x553562e65baf05653595b08c90ee9806557ce5fbc631b9fe019581c1cf4eaca4</u>	+ 1 Blast Box https://blastupbox .com	✓
3	2024-07-18 15:07:15	<u>0xe1d941a0ecbebdba982505e91f14ec30aa97b3fd9a95cc367cbf1d4dbfc074214</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-18 15:06:50	<u>0x27ab35eaf6db13879dddab2bbc2d6d57dc4b57216b0f9360c3cbc0c43f7ae6b5</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-02 20:33:15	<u>0xd8b6c93cec39a63c68b25d58e504a58b0e9af55785a62b4bc637a36434a7a313</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-02 20:32:55	<u>0x6af6df93c70a95770ab2082766bafd8ccb4dda0aa5ec3f9bdbdc48471fa7e59a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-02 19:39:35	<u>0xbf4a8ff01c433f25a94ebb96a27138506ff3568a44a38594a8e78bede4eeef93</u>	+ 1.00000000000000000 00 ATE IN GIVEAWAY	✓
8	2024-06-18 14:00:15	<u>0xffc0f53f8ca34c9537f76ca3a82418ecf01f50f65ede28e9b0acca98d3584f41</u>	+ 1.00000000000000000 00 âžœ[BONUS-ETH.NET]	✓
9	2024-06-17 10:06:20	<u>0x47fd615582b178abb3aebb5e52a16030e4a72ae4665f4fc11b79dc114b0e160f</u>	+ 1.00000000000000000 00 t [BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-13 00:58:50	<u>0x20f57936ebbb00afcdcb</u> <u>2ab4da2b84b20618e627d1</u> <u>d4663d207daad23957db73</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-05-29 05:56:35	<u>0x6dee49f98a3b7ba99571</u> <u>08273db574a6227d809c47</u> <u>65f0c53449602b2caa5dd6</u>	+ 0.1000000000000000 06 REWARDS	✓
12	2024-05-25 11:00:00	<u>0x04c742f5f3522baa393b</u> <u>1cd2df9315e80031080191</u> <u>77791e01c4e6e338a40eb4</u>	+ 100,000.0000000000 00000000 WARDS	✓
13	2024-05-23 16:56:55	<u>0x330e556958492ea69fda</u> <u>3f56871d0a448a2c01eea1</u> <u>03ef853e713eba31d70c82</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 14:27:00	<u>0x9ab3ec96228ccb7c3a59</u> <u>9cb51d623c1c3b93b4829d</u> <u>16091e83ef5c16c7c53678</u>	+ 1 op	✓
2	2024-06-09 14:17:30	<u>0x10f9fee1ae9a39a19856</u> <u>81e7f9fccbce1408e3a0ac</u> <u>dd70243c8005a8da33eb8a</u>	+ 1 op	✓
3	2024-06-09 07:13:00	<u>0x38266c0b1a0e7032c87d</u> <u>7d0408a64aef12810f2ea3</u> <u>1b51fafa38061bc32426f9</u>	+ 1 op	✓
4	2024-06-08 22:12:35	<u>0xbdab4be20ac38b482f4d</u> <u>090c052d871eebe032660d</u> <u>4518eb367362b231384642</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-04 20:00:40	<u>0xa777513eb615123f9e0f9b918fb801c88487f775ef4d9d168b0c617a6d100ebf</u>	+ 1 op	✓
6	2024-06-03 02:10:10	<u>0x7a3a5e8734e913b00520a68106f34048ac7c819f2caf72b5688163ea4df1d586</u>	+ 1 top	✓
7	2024-05-31 07:49:25	<u>0xc06555765040716816cf3faac39bd3b827b4e5d6d102d6eda934988b0aa52080</u>	+ 1 op	✓
8	2024-05-29 05:56:20	<u>0xb9c5bb82777c2ce72eacdea5a6314dd68b90507a833a11f296063ed06eccf49d</u>	+ 1 p	✓
9	2024-05-27 22:00:00	<u>0x828eb9f627a10f60b96d8d2c7e35e93db27125e37e235604158bce65ed9b6648</u>	+ 1 p	✓
10	2024-05-26 07:15:50	<u>0xe97ca6f485ebb57e5fc31be2f5c6c2d7fbfa9dfb7efe12fdb3456f12ed776142</u>	+ 1 op	✓
11	2024-05-25 10:58:30	<u>0x0ccb34c97a19223bcbe83f0f810bc9305aa2393222355112c46988ed1a39b477</u>	+ 1 op	✓
12	2024-05-24 08:39:45	<u>0x9b6210f3bcd6e04fe53fb3a4d3612ec9a9cdc10286ee07b96522f607e2b00c21</u>	+ 1 op	✓
13	2024-05-23 16:56:50	<u>0x808a0574f562cd85919e2d0f6d86c1c2c9015f98a65c33694bf08a4bda1b039c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-23 06:55:35	<u>0x217e0597777370d1e4ca</u> <u>bbf8cbeb4b98ea3a0e5aa8</u> <u>b38c1feec696cda8e58ed7</u>	+ 1 p	✓
15	2024-05-21 22:09:25	<u>0x2ed01d6f07e96c140342</u> <u>25229a5acfe5bac87363c5</u> <u>bf5b1cea2af1186745010f</u>	+ 1 p.top	✓
16	2024-05-20 05:11:40	<u>0x592fedec1daecf00d929</u> <u>2066adc0bc60918b67d798</u> <u>c2d996f18500446ca49eb5</u>	+ 1 op	✓
17	2024-05-18 21:14:20	<u>0x11246036c8e9620ed0d4</u> <u>3f79bbc4645695498da2ec</u> <u>5a8f480cfa077e9633c2c3</u>	+ 1 op	✓
18	2024-05-16 04:07:30	<u>0x3644b67ee64fcd63fcf5</u> <u>2154fe75b7b2ace751a609</u> <u>855c9789fda582c82ed4d5</u>	+ 1 yz	✓
19	2024-05-15 07:44:45	<u>0x4f1720bf011cf8a9b8a5</u> <u>6a28c784b24441a6e6975a</u> <u>728bf9a947f45f79d5aa75</u>	+ 1 z	✓
20	2024-05-13 04:13:15	<u>0xdfb51ba9de801965c7ae</u> <u>964e8fd90fe87aa3bfb79b</u> <u>6f02ddf49e75c78c61a9ee</u>	+ 1 .xyz	✓
21	2024-05-11 17:58:40	<u>0x7937dee1a1c77f16aad</u> <u>afc5965f213081dda4dac2</u> <u>912347e88271cb98d45d80</u>	+ 1 .xyz	✓
22	2024-05-10 15:55:00	<u>0x755f1ddd9fb294e52065</u> <u>beae873ae7f470d25ad12b</u> <u>c6030591b8f7a731ff8c73</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-07 20:26:00	<u>0x68d01624a90ff30b63b9951a5a0f1a327d0dfb8bb4701bc143047710e0acebb3</u>	+ 1 xyz	✓
24	2024-04-28 06:57:15	<u>0x1dba1d4ace5a051024462a17ab41bcd9001600df55e99f0d4697ce05f96ba93c</u>	+ 1 d	✓
25	2024-04-19 20:27:50	<u>0x977948eb1ba024a0db2c334ae9c4677c1c33ce53753d9ed441c5cad71fb9757c</u>	+ 1 50,000 USDT	✓
26	2024-04-19 19:07:35	<u>0xeaf8edd46366d829d591bbad90f5d3c226362df601f325a30433280239ce73b6</u>	+ 1 claim rewards on usdc2.com	✓
27	2024-04-19 18:18:20	<u>0x55cc96ca1ef73e28f650753611fd9f9cfb04d7e26a008a275157d84eb066b505</u>	+ 1 3 ETH	✓
28	2024-04-15 08:12:35	<u>0x95dba26e169f1536db6364786ffcb95f8e83e6bf97b7927451539e99e3ba187</u>	+ 1 50,000 USDT	✓
29	2024-04-13 23:24:10	<u>0x84770ce851fc11d116317e8aac0c0eb76d4c2a35c4fdbd9dfb7b636b0d1ce03b</u>	+ 1 50,000 USDT	✓
30	2024-04-13 23:24:00	<u>0x565433635b787f44cfc27c6045955c6705581d88e370da52b48860f33f77f69b</u>	+ 1 d	✓
31	2024-04-13 21:32:10	<u>0xfcad965ce9a550f43c515ed94cdd40fc24231c22287186583318c068fa2e97b9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-11 11:51:15	<u>0xda9a83c723696b9c91b28edd82eff863a1aa789fd122fb3bf2ff17063ab389f9</u>	+ 1 50,000 USDT	✓
33	2024-04-02 11:19:55	<u>0xf3097b0ae5f26cec516738c0071723693f253410aad7113ee5018319bd94cf6d</u>	+ 1 50,000 USDT	✓
34	2024-03-31 00:30:25	<u>0x349ef3c90763fff563e9b24af0cd588cddf5f9e5feb791f486000505a7384c71</u>	+ 1 50,000 USDT	✓
35	2024-03-19 07:33:45	<u>0x06ea85d1da23c34defefd293bebd0a79da859cebfef85d4c16bdfb8e60c1840a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:03:05	<u>0xa5d52cda5ea49a1fc6674e718516b8b0a0fcda7e64c59f483f9dc37b1430cdee</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 09:35:45	<u>0xd1e2ee0f980f86fbfc2843a612beb57c99dae642f476201e4b549962578bb379</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 21:14:45	<u>0x0dbc1c33d1cbc97282703364e36ed5099f814a0346c963192b264ee67dfd5d8b</u>	+ 1 laim!	✓
4	2024-05-16 04:08:00	<u>0x942148b27ce595139c3c59ce59cf22c2190d63512ff19e127112d56e445e30f1</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 23:29:55	<u>0x5b6fa80b16ea165ee12043b0b52c90c79b9e00ba8356c26fa54cdfa7c285d569</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 06:10:40	<u>0x4ceeb1a6d3db1175508c2395d47bbcdabc3b2166c9f376ff76f8836ac2955fc1</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 04:12:25	<u>0x3f0370f2304af783c0860a617cb37accab342f5128a8c3782f3504014911ba52</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-19 20:16:30	<u>0xa69609a1b0da2c18107782ae1413c8cd8ad082e79ad26cdefbe1f15270498034</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-19 19:11:10	<u>0xffff1316faa9024730049cc8db6171bd2f8707df4c48fef619fe43eb8ff18b237</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-19 18:35:45	<u>0x83bf948abf579963376fcbd251700cce9e507ef69d3c74e3bbcd7879af6a5cf</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-18 11:05:00	<u>0xc2bd0df48e8a78983f9220d2ac94a8aa67e0d1008df725339c5f5cdeddd75860</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-15 09:14:55	<u>0x1f8bf42280dc97b0bc45ba198dd1d957995299ef221ee6cd322460cc46988ce3</u>	+ 1 NFT	✓
13	2024-04-14 23:43:25	<u>0x10378550159d850b069ca1d6ac567756e36f0b6d4c8cf8f1eb3bbe123a79f6cc</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-14 21:01:00	<u>0xc45ad44278548ea0990a66467a237f8b59d419d3baed1e6e0d4703e761b5430b</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 15:19:25	<u>0xe71e4966f760b7741eb53fbcd7bf0f3b899cc9ddf2ca030a983d02299f951969</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 12:24:45	<u>0x1b3d6ba452b54ead0beb45c7c7b522ca01202d063b36d49b770c2ff0a8e46e4d</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 10:54:30	<u>0xb91289d779e594d3ce56b9b2925944ce2091ce6757e50d576713414f299883b6</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 08:03:10	<u>0x6f997573d05af56530033aced3cb2ed8ee06cdb5154b45ee943112abf3371533</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 06:12:55	<u>0x8c394a84b33ddbc1f24490d5b09ca216c1592b367e8d0f351ef9c73d2b308d26</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 01:41:10	<u>0x4d9ec9d8eafb6258779ce5a613524f13595202839da1268c3077b206ce426ba2</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-05 03:12:25	<u>0xd83797c616ec573ff034414fdb5b8d1022746441dd6bcc791c21bed5ea280b34</u>	+ 1 \$77,587 Random Winner	✓
22	2024-03-04 11:32:15	<u>0x79ccaea1f2c6456501c7a3984797f9e3c8be5532080e8574e1005370bd3e9901</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-04 11:30:00	<u>0xfe88c4a9358503e9c1a0cd9fe1dc45f76f371a6fb6da960358f4209595ef108e</u>	+ 1 reward at BONEWIN.com	✓
24	2024-02-15 16:09:00	<u>0x966b5c0b0d02d632f1139b19692b66026405bca225645f497a3e65acbeb1b121</u>	+ 1 C	✓
25	2024-02-15 14:27:00	<u>0x342ce3a76ae62f0d97997afe4dba49bd2fd21383e365bffb73dfcab171cd4d5a</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-08 04:00:15	<u>0x10271e602d9c4d852b88ee25b31001752d1ac005472b1a8a1b2d1fd307aedb07</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-04 23:48:45	<u>0xd74c62c202a28884895e567ecf095aca6eba91bd914a6eefa2650d080da4ba73</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-04 23:33:55	<u>0x5fa8d4542cc5b98aee51082966fed06f761327839baf5904f6563d02efe47f59</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-01 11:37:50	<u>0xd927df235d02049e19b79bf20e424f2d894e6bc1210fcb2c2d856cde2f4cdf5e</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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