

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:13 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8bfecf59b9704e7b76a3535733ba93a5bc270653</u>
TOTAL RECEIVED	1.086021968950781069 xDAI
	1.08 USD
TOTAL SEND	0.771059797717569162 xDAI
	0.77 USD

Token	Balance
xDAI	0.314962171233211796 xDAI 0.31 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
agEUR	0.000000000000000000 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
AFQ78	1.000000000000000000 our reward.
TIA	353.000000000000000000 Claim www.celestia.icu
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! PEPE	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS




Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
Â-	N/A Randomly You Won \$81,254
\$2000 USDC	N/A Voucher
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$77,749 Random Winner
2,000 USDT Reward	N/A s.xyz
'	N/A '
'	N/A Reward at BoneWin.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A \$77,749 Random Winner

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-19 14:11:20	<u>0x5a4dd32156d3a9090e218f804b8f2b3115b4d8f140cb53442b099e0d26ea42ad</u>	- 0.4676941400029326 90 xDAI  0.40 USD	✓
2	2023-12-19 14:11:20	<u>0x5a4dd32156d3a9090e218f804b8f2b3115b4d8f140cb53442b099e0d26ea42ad</u>	- 0.0004562475000000 00 xDAI  0.00 USD	✓
3	2023-12-19 14:11:20	<u>0x5a4dd32156d3a9090e218f804b8f2b3115b4d8f140cb53442b099e0d26ea42ad</u>	- 0.0011000485537453 30 xDAI  0.00 USD	✓
4	2023-12-19 13:55:40	<u>0x5ad781bd39513ac96a760a55353b20177504398e22d319e37cf5b370f6a97cf2</u>	- 0.0473465881404663 42 xDAI  0.04 USD	✓
5	2023-12-19 13:55:40	<u>0x5ad781bd39513ac96a760a55353b20177504398e22d319e37cf5b370f6a97cf2</u>	- 0.0006102817485047 06 xDAI  0.00 USD	✓
6	2023-12-19 13:55:40	<u>0x5ad781bd39513ac96a760a55353b20177504398e22d319e37cf5b370f6a97cf2</u>	- 0.0018076363747961 37 xDAI  0.00 USD	✓
7	2023-12-19 13:39:50	<u>0x82e496929763ead258131dfc32d5c13dd351411bce517b62ed27e6cd8a26ea0e</u>	- 0.2501613673946764 26 xDAI  0.21 USD	✓
8	2023-12-19 13:39:50	<u>0x82e496929763ead258131dfc32d5c13dd351411bce517b62ed27e6cd8a26ea0e</u>	- 0.0006443343185482 78 xDAI  0.00 USD	✓
9	2023-12-19 13:39:50	<u>0x82e496929763ead258131dfc32d5c13dd351411bce517b62ed27e6cd8a26ea0e</u>	- 0.0012391536838992 64 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 17:48:15	<u>0xd52594bc708bc56ada53c54440910aafcae1da04df7f26541bc1136de90252aa</u>	+ 0.0000505353000000 00 xDAI  0.00 USD	✓
2	2023-12-19 14:11:20	<u>0x5a4dd32156d3a9090e218f804b8f2b3115b4d8f140cb53442b099e0d26ea42ad</u>	+ 0.0267667234793735 40 xDAI  0.02 USD	✓
3	2023-12-19 11:29:35	<u>0xba9cab524001f7e22a92642a96117368244eaf695b9764e6fddf1640b285d919</u>	+ 1.0592047101714074 93 xDAI  0.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 14:47:30	<u>0xcfb4c49464edcd5938711745acff081d07212aed87d5dc1c1e2aee299f93aa64</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-06-23 08:50:00	<u>0x4924147729954d8e8d6d09386f0c5f3566bfbd99d6e4db7daa311621955c62c8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-20 20:38:55	<u>0xd8564ba2eb89ac101ca01f738c1d1614f3c35f92ce79b9a72a29a773e21597ee</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-20 20:38:30	<u>0x40711fd98d07b4f9f215081ec369c4c38d659451c0d06d31786a27251a8713cb</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2023-12-19 14:11:20	<u>0x5a4dd32156d3a9090e218f804b8f2b3115b4d8f140cb53442b099e0d26ea42ad</u>	- 1.8390198754980264 79 agEUR	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-19 14:07:45	<u>0x772ad7846ffffebaf0f723bf49d2596fbd575a66c07cf9f64b8c517a4bfad5fec</u>	+ 1.8390198754980264 79 agEUR	✓
7	2023-12-19 13:55:40	<u>0x5ad781bd39513ac96a760a55353b20177504398e22d319e37cf5b370f6a97cf2</u>	- 1.8390198754980264 79 agEUR	✓
8	2023-12-19 13:54:10	<u>0x3fa94eb7646e33ec5ce3312f7dc315cf5627adf0a6cde1442ed545e23e0c74ca</u>	+ 1.8390198754980264 79 agEUR	✓
9	2023-11-04 08:26:55	<u>0x88216b66038a5c35cc29fbf184d947b65bd3a49c2e5c23d36d5cb183efd302a9</u>	+ 353.00000000000000 0000 Claim www.celestia.icu	✓
10	2023-07-07 01:34:30	<u>0x7475bd0c2a92a005a9f73e7e677789d8e41c0068db1d5abac63f48679e17aeda</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
11	2023-07-03 15:37:35	<u>0x65467ef1965db0d3ff86c6a93c35554c4fb830546439f3315ad42b5d3788bc76</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 08:12:15	<u>0x99bc8477352726b8a361d4b7f326e3997e26971b22e4f566c6afc5cf274323a6</u>	+ 1 op	✓
2	2024-05-01 05:56:35	<u>0x51df18cb98aef6f056a4ca9f413f6afc8986da5909bf328457af2e80d47794b6</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-14 07:17:20	<u>0x540fa3d75bb1697b4215d1ae14473c8adfd3ad612868c78ea30b1e8c97c3dbad</u>	+ 1 d	✓
4	2024-04-14 07:15:45	<u>0xfab09f574c3e26154472a3aef3a96f19f7d6d8ffce8b0300e169161f2d1c10c8</u>	+ 1 50,000 USDT	✓
5	2024-04-11 10:17:05	<u>0xaf683576c8fd5c094475df4ba279bf14c64b5214094d758dda638385ebd41808</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 04:05:40	<u>0xcebb8623ed89335c61cc28b44f8fe54f9383a8fb641339984756bafc90088459</u>	+ 1 \$77,749 Random Winner	✓
2	2024-04-14 23:28:55	<u>0x84600703745bdfa7e227bc2e1cd0572b527c5531ea48059e2bb8efc09a726cb1</u>	+ 1 \$77,749 Random Winner	✓
3	2024-04-14 20:48:55	<u>0x5ead46c93049f93503fe631c1194bee67dfe41a0d501b375a6ecf5840dba07e4</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 16:03:25	<u>0xecfab10098bd4f0d1f9eb39d7ef734b237a4aeef21a80da0ee16ba559c2ce777</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 13:10:35	<u>0x9e8710e7ba38bed20737b33f1fae21096a7e80b7af3a3a17f502ab2ba3b37d3b</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-14 10:43:05	<u>0x6b19cc557cccc9ed976a</u> <u>bd948cf769378265b46d9d</u> <u>8eea3fdf0cd00159c9b838</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 07:30:45	<u>0xb874f7539851633b4367</u> <u>b07655cec1f64461b50090</u> <u>93a45e37f42db47a758609</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-14 07:24:15	<u>0xc3ff811e689ef8aa81e7</u> <u>1b5271bb37ac9ecf0e2b1b</u> <u>79db3fe6c0cad966e6f0a4</u>	+ 1 NFT	✓
9	2024-04-08 12:28:15	<u>0x72bde5827fb2e2826e64</u> <u>673e976734573b745e6396</u> <u>f1be758cd401f3eab58aa5</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-08 07:47:00	<u>0x679e298cea67006e5bec</u> <u>6ad78c4fbedfa86ead8a74</u> <u>e475a98e3273b9d563fd8b</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 06:51:30	<u>0x7f5257f9eb0bfe7adbf1</u> <u>2ef16b96c4da371a3a0e2c</u> <u>4c09e1b6df4d35ada85ed8</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-08 04:40:30	<u>0x84f5849b9e4dfbd82061</u> <u>3381528c81b4560392c41f</u> <u>a3e1e4a8dc1f98a4a593d1</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-07 14:53:35	<u>0x1190783c23e963ad41d3</u> <u>8653734d35bc8e367ca776</u> <u>6800077e96cc75156abce6</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-27 14:07:25	<u>0xef20f70137091e87d54f</u> <u>3cd20ff56121c61461263a</u> <u>c74febd26f52616806608a</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-26 22:11:30	<u>0x038db24a877192138b7b896b1e7113bfac1fedc1ce464f1226ce2366d8c01f24</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-26 16:49:10	<u>0x0edf85b0b6c342b347ebcda6d13080300b43435d93b2ce0adf48a2394543f0d0</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-26 13:38:45	<u>0x65785cba5c04512ffc624a917d044966ff5b1163ec11d61fee7b33ebdcb7f249</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-26 01:37:00	<u>0xe6517d7dbb07277e9053f2f3272ac6bf0708b209da3715c834fe07e222453186</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-13 20:16:40	<u>0xf6dc6d9bc24fe616a1ebbc40e5724dddb933ca4c1c57f0626960e129385a0c18</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-03 23:47:05	<u>0xdeef2a8d556c29ff846749523daf515c31b4dcaa5d730bd77b2fd8e17afb848</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-03 18:17:25	<u>0x9bef4194347d7ddbc3957c0ac111b1f479e8d7de5c1ed921e3bbb909a3a4f045</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-03 14:00:05	<u>0xf7aca5ffb34994bc1ae04cd48442058d0323fb0e8e7921b11525fd08abb6115e</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-03 10:29:05	<u>0xcd1344f93a1951cc9612784de524969345ba0323f27feec5f18d9e73cc14d3b2</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-03 08:34:30	<u>0x2dbb7519d8560fd4aac66819056d210c455b8f504e6d330b9eb89e81ab02a91e</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-03 03:25:50	<u>0x08e2ca48b9a9a93969fd6e30d4e6528717aa4220b30784c2d57a0ac060c5015</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-03 01:12:15	<u>0x727040eed35d37500f4e15da3426d153952cc5629c22c5e3f034a8580971123e</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-02 23:01:40	<u>0x4934f761933539904b3f53207258b6aaffa34a6e162a35e71e9f753b8ccb57</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-03-02 22:09:50	<u>0x459656a24a1c1a6c787d5ef8058ed14096d4312441483ac7847815592201a5b3</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-03-02 19:45:45	<u>0xf44fede0c662c2d963dc0925171d5dd9ffc5eef8421659500d0a3b6602138eb8</u>	+ 1 Randomly You Received \$47,580	✓
30	2024-02-28 06:51:00	<u>0x9e86e4447caaf04fe7e8a3cd99c0ef961b6caca0e7109bb0a5c0284de8b2dbbc</u>	+ 1 s.life	✓
31	2024-02-19 21:21:35	<u>0x6259ae463e396f0928b86051f1025215521c8954afa103a864125990fd588d00</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-02-12 09:31:50	<u>0x083c962a5b50b483215593873c7e1104b9a73a72f8d1620ef8fb0d44822e9916</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-05 11:33:05	<u>0x158c6f2c6034ae6eb61c50ce8ab18b2fd7ab720488be5810a3ce212d8829c598</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-05 01:12:00	<u>0xbfa22778cd580b12669efa4097cde1599d2f17fdcc80783306b31632b061867d</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-02-04 23:12:25	<u>0x6312a2c08c317520c88d9cb2bc032ef014690d91ee8e4a06c7965784190cfb97</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-02-03 14:37:40	<u>0x3ffd22cebe53b98c76ca7671b72eb0f7ed1d75c49f1d9cc7aacab13dce4fb84b</u>	+ 1 C	✓
37	2024-01-04 09:59:05	<u>0x14820e597a6c1d8751a73f21ef0633e1443d5205a230468d6121f8a9ed064468</u>	+ 1 Airdrop	✓
38	2024-01-03 15:48:00	<u>0x4ecf79a705713d7e2e08770d38570e70cce47403af5f453a3a926df34d20a2b7</u>	+ 1 Voucher	✓
39	2023-12-31 09:06:25	<u>0x7a27f30a03883f63d99856d8147c916722d2083a9e5ef3c50c3405184a94a660</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-31 08:52:20	<u>0x7254960a6ca8c260abcc439e5fb30962268f18fd00879151b1905fe19a32e08a</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-31 07:35:10	<u>0xa70a01b38588ac9b07bbd783081975ccf14263314636a71b5ab2527814de34c5</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-31 07:28:15	<u>0xec218d4232456834822d c8b5e766dd3c10d60ac27b 652aadb9e95a6d8dc5d215</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-31 07:21:15	<u>0x3aedb7253a7df2e9eb7c abf117aac0e986917c4126 a97ac0d1c90f2f5a1995d3</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-26 23:14:25	<u>0x3fde19412ca7232b58b2 684dba68ae78a699d67f0e f6e304c1fe3d9881c3afc8</u>	+ 1 '	✓
45	2023-12-26 22:45:20	<u>0x188ee0a1ef8b0a4b45be 7b36b1c714c7e3c7c86b7b c9271cc3e7a48131314087</u>	+ 1 '	✓
46	2023-12-26 03:13:40	<u>0xcd674ea6ec711e5f9b58 c798de15c4707036e12f28 7514f04a807ecb4d5a9d93</u>	+ 1 '	✓
47	2023-12-26 03:12:30	<u>0x5f98de824b745492f27b fc3e55f0709b176aede5d8 89a078085e68659262780c</u>	+ 1 '	✓
48	2023-12-26 02:23:35	<u>0x1153f43b876afc6583d4 9eef0b7e6a33069184416e f1fc108d873422983d5f12</u>	+ 1 '	✓
49	2023-12-25 23:08:55	<u>0x34a81e599bd6ba72f9ce 8deee1c3a4a93fc9c14804 286cf6f89a86638d88c2b8</u>	+ 1 '	✓
50	2023-12-21 10:14:10	<u>0xc29440fc77cd6384cf33 f2d91125282104549f335a 81b50859aaf8acb6f28077</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-20 17:05:10	<u>0x5be54c54919e9b1292a525c9c3d102030cfb217c921f936248af60f1d74a6480</u>	+ 1 '	✓
52	2023-12-20 08:32:20	<u>0x75650e5f1f49699b282a6f224389882c58c580260a4917d97646c4234b648867</u>	+ 1 s.xyz	✓
53	2023-12-19 13:40:25	<u>0x8be3b528a4af2671f69ce01f95b0e87cbb752f66b0bdc805af9e45d91157b46d</u>	+ 1 s.xyz	✓
54	2023-12-19 12:29:30	<u>0xf5d3a67b537c2ae1af00732dba8e6ed529eff96340400cea5743de4b14939c6b</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-19 12:10:05	<u>0x2d0c6bc22c9522783953a4441c4dbd9ab29ab95edeaaa9ce6046872863d77cd5</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-19 12:05:10	<u>0x31d14015a01349bb281540115914c5f727321f7cd0a08dc42cf956234f7cf846</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-19 12:02:05	<u>0xd2882dbb4dbd552db84058f4b27201209c795266b00c2ecde49e5b319203a92f</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-19 11:57:20	<u>0xf183395de8ccc61c82d6da83ac10072913dbb2ce6b37b15c289424d162bfff86</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-19 11:55:45	<u>0x4dcfe271efe9d6380be0b9f0e07a68980269cbfd22cd3b647fc49c7a644f5ef9</u>	+ 1 s.xyz	✓

* USD values displayed at the time of transaction

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60	2023-12-19 11:34:25	<u>0x5fc38bfb720a88f7d49c b324808ac0337240d69d7a 60f4c81d6b6430d0d63e2b</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-19 11:32:30	<u>0x4b8c4af2b7a391ae91d7 3fe6d12b839852c6432d8b c27c9839cdeb1f389b5a0</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-19 11:27:55	<u>0xb6db57589e5c89647893 f6691114cd771cf0b46a8e c6d99c27e69ef8b1c01930</u>	+ 1 s.xyz	✓

* USD values displayed at the time of transaction

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