

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:27 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8d39e713e459b67b2610c858fd09529ee29a7abf</u>
TOTAL RECEIVED	0.014002122310000000 xDAI
	0.01 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.014002122310000000 xDAI
	0.01 USD
! ZERO	0.0000000000000000001 0\$ REWARDS
! STAKE	0.00000000000000003000 kei ]
SCJ04	1.000000000000000000 ur reward.
! FLOKI	0.0000000000000000001 00\$ REWARDS
\$ cusdcs.eth.li	365.000000000000000000 .li
DBB70	1.000000000000000000 [ GFTSHIB.CFD ]
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS

Token	Balance
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
yz	0 yz
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at BoneWin.com
Â-	N/A C
'	N/A '
Â-	N/A D
Â-	N/A D
Â-	N/A Randomly You Received \$53,920
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A reward at BONEWIN.com

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 09:09:25	<u>0x3926321c734c4bb052852d235fee312dc1c90130c2ae238db084e9d8a0101863</u>	+ 0.004000000000000000 00 xDAI  0.00 USD	✓
2	2023-10-18 06:50:55	<u>0x3cdd0b819d31c5c9d0a84cf4b51d24fb4d8c339e390b7df3d12d959f663c6386</u>	+ 0.010000000000000000 00 xDAI  0.01 USD	✓
3	2023-07-20 23:12:40	<u>0xa1ecc5ec4d637dcb04462ae4728cc1277a7c7caa188cd6f24bb8b35923bdf9fc</u>	+ 0.0000021223100000 00 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 01:03:20	<u>0x35580c20968ee80daf9f968821f23eb5142207c69d9df5cf15a0b2184730e9b0</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-07-29 17:06:55	<u>0x76994507a22c69e4d6ee928d435dc1621f5500cf74927222d050af6ad01f1f9e</u>	+ 1.000000000000000000 00 ur reward.	✓
3	2024-07-28 00:57:30	<u>0x5ceb4c157bde2f9e1fa88593153cd1b517f44e530c9a6729a96148921bc54d40</u>	+ 1.000000000000000000 00 [ GFTSHIB.CFD ]	✓
4	2024-07-17 13:01:20	<u>0xf0f2859aee958e746ee45e296c2023954c736e1585da959b2e7637ac38c19427</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-17 13:01:00	<u>0x43956106e58ddaf9bb1f799dcde0abefbd5a192125bf30850a544a2464efe716</u>	+ 0.000000000000000030 00 kei ]	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-07 10:29:30	<u>0xc68123cac177b7af90b7 eba8dfc685dec21b3ce767 4d91d6095253054c2c7b8f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
7	2024-07-03 11:21:50	<u>0x21c1633c23b75958a03d 5cb54e6e7f92803e32d4e9 5de3495bb2c84565d4ba12</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
8	2024-07-03 11:21:30	<u>0x1f942e7c794209e573fd 48f80ed02b773bc395d7a5 9341276c232fa4f4880275</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-06-29 04:43:10	<u>0x2708aa95cf8ddcc3d09e bdab76a797099032b2b627 696d85d55963f892800bb0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
10	2024-06-29 04:43:10	<u>0xb70a32ee601c9237c176 4feb172f457ac068c7e7ab 154e4c8c7460de85f05efd</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
11	2024-06-21 04:41:35	<u>0xe2b49c91eea3681c572a a5f344f15be1068ae1c532 4fd0c2a357de369da2189b</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
12	2023-07-20 22:34:40	<u>0x3b38744857e3f2853bd1 e9d56e8df12e2ef52dcd56 324fb81d0b654d55c054fa</u>	+ 365.000000000000000 0000 .li	✓
13	2023-07-20 22:34:35	<u>0xbf11cb3a8533ef94fb90 7b98df4f20f8d1930652f4 f724f876112780e00fabe5</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
14	2023-07-20 22:34:30	<u>0x50ddd77b8444742c488d ecc7eb93f94593a61d5e0a 61c503a1b2a5bf2b86cc87</u>	+ 365.000000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 02:35:30	<u>0x8456beff19ee3564c1fc6f5fb36f55b008f8a779152a027501716318de7be8a5</u>	+ 1 yz	✓
2	2024-03-29 00:19:15	<u>0x9ef9662c925797d27d0a045899083cd81b7aadbb1959735a2eb9f22c5049404c</u>	+ 1 50,000 USDT	✓
3	2024-03-22 01:12:20	<u>0xabaa2780d48a0eb565114f98ac8ef10bdc6365c1025c48dd948dacf8d6d6568d</u>	+ 1 d	✓
4	2024-03-06 03:23:20	<u>0x46e036147c39bfcdbf267e833ef17e0cefba8a9a92a265a8471c8f3a3209e940</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 02:36:15	<u>0x8f3338e811eb5c84d117c36ce92e350b0f7ef0fffc28878d850aa3b074e5900a</u>	+ 1 laim!	✓
2	2024-05-16 02:35:15	<u>0x789b0a02f0faac81c1ef6523de4d8413ff692df8a93029602ac543602656c08e</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-03-29 06:35:25	<u>0x558e4833602b6fb48bf331960b2168c47a81eec20ec93f92415605c1a3f19057</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-19 20:02:50	<u>0xc9bdc37e1c659260210ec66cbdba5aa1b48f29d256c2f2099cb524195e831ed3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-12 05:16:00	<u>0xeb65ec7aed97e1157bc861648f84e2d2c0f5d27f77d116a9b7d165078c8e04e3</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-12 05:01:15	<u>0x07569fcaad2e965e886a3f08810973f14387377093894f248bab27dde7afc4cd</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-12 04:46:50	<u>0x0ef2c64190267d784f81343db51e56545573dca62f07413929b56960e9d60151</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-11 15:31:40	<u>0xb4cee62bae9d4473672dd9e8c74a36bf316d055e78b8a93bf83773ff4b5b0ead</u>	+ 1 USDT	✓
9	2024-03-07 00:48:40	<u>0x0b27f0f63c0657c4f5e79daec570d845a4c8a8f8a14976786a1511ffb669d2c0</u>	+ 1 Randomly You Received \$53,920	✓
10	2024-03-07 00:36:50	<u>0x771b16e99ed777df8f7c502e13c58585a8b5eef6f57395f586e7dee6cca9635b</u>	+ 1 USDT	✓
11	2024-03-06 17:47:05	<u>0xeb3c64a4d47752db6c6aaa26a7e509e90f622591de2e528945e758c2c90a9eb</u>	+ 1 USDT	✓
12	2024-03-06 14:18:45	<u>0xe6bfc9f0b50bd7bf41989b3c37d43dace276b8092a34ef695920c24b5f00107f</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-06 09:23:10	<u>0x95bcb5a5dfe0cdef3f5e0dbb48c5a9cfb499437da1a885eb57cd2db18dcc8e1c</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-27 16:45:10	<u>0x962bbd8a61a0eb98b16f7195f3c58cc6094adaec91a34de04bd4eda4139b62d3</u>	+ 1 D	✓
15	2024-02-27 11:17:00	<u>0xc12800ebc04afd89012517415fdc0faa8021a0b6bf9d23ed8bdc21b7617e10d7</u>	+ 1 D	✓
16	2024-02-27 02:54:00	<u>0x17856bfb30434db6ebf8e29e3f2d46751ea1c17925ab73801412fba8b7957cc3</u>	+ 1 D	✓
17	2024-02-27 01:34:15	<u>0x1579a90fbc33c5285dc5abe6408be2fb538ef146e4f126e7ff58e0e76caa70ba</u>	+ 1 D	✓
18	2024-02-26 23:33:25	<u>0x42861da5a5477ea5bcae9583bda658da009d19b56b8f59be4a9ed1ec6bf51999</u>	+ 1 D	✓
19	2024-02-05 07:40:00	<u>0xb3312010def5572e611d9c3958c4de845d5881cbfb8341d34cd78e406c6f09ff</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-03 08:16:30	<u>0x002e69ab676a8dfb93bf73ff6880adb8f45d81ef90eaaa37f1dfaabecb754372</u>	+ 1 LAV	✓
21	2024-02-03 04:27:50	<u>0x86cf6f853c308feff13a25a3f103acf09d6567b799f3fa4f20232c1a26205de5</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-03 04:16:35	<u>0xe9f4491c336f009a4c75e0158bbe90492c7899a55347beaed0da5c1e6c602ca1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-03 03:55:15	<u>0x049f2b1c7cd887bf02708f79d245b0dabdc0dfffc6b39269145eea1ed1fc2d286</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-03 03:55:15	<u>0x049f2b1c7cd887bf02708f79d245b0dabdc0dfffc6b39269145eea1ed1fc2d286</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-02 21:28:55	<u>0x3511721a7c0f16e01d5628f86122644d79461e6deabec36d47b52eea37574c51</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-02 20:10:00	<u>0x8a45195bcf1d9b66d7b8f6f37a3154565e515757e4e2b2b99fc4a2bcc526ec54</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-01 22:31:50	<u>0x11537262508b8175db5151d3dabb743e34a409bedc3002df128246fbaeb607d2</u>	+ 1 C	✓
28	2024-01-24 18:18:35	<u>0x1115683be123d2b5828d382ce7d2114a171344dafb73dfc9c6be7b6b1e665e67</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
29	2024-01-23 06:17:55	<u>0xab7cada3aa0b102739e631936170057f1dfdf37f21a7aab84733870f727bdef3</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-07 07:10:35	<u>0x93bf7827a9c69838a3b508e199a5412fec99e71eaf43c13971795789d5ddca7</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-07 07:03:50	<u>0x1a36abfafc572be9826f98a265e92dfd3432cc046c8ec60e75d0699770be7e55</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
32	2024-01-03 15:15:20	<u>0xe1f6be43ea532db2f3ce</u> <u>09804535a919bf6926501a</u> <u>9aa5d92b76bacda3a17348</u>	+ 1 ether.xyz	✓
33	2024-01-03 15:15:15	<u>0x7fda745ac3bbe6545722</u> <u>8e6e58572e2fb50334c9ba</u> <u>a0fc775e61a5d632c73919</u>	+ 1 her.xyz	✓
34	2024-01-03 08:52:35	<u>0x12bd923c2dfca0822f9a</u> <u>939d966964649457b393cd</u> <u>96420a38ef4765cd1870c7</u>	+ 1 ether.xyz	✓
35	2024-01-03 08:52:30	<u>0x98984d5d0405146b2386</u> <u>6bf4704d46063302c008cf</u> <u>5fb60ac8c342d65e0d339a</u>	+ 1 her.xyz	✓
36	2024-01-03 01:39:05	<u>0xe48a98ec65e2e509e1ac</u> <u>f5bd5ca003fefc89a9d1b0</u> <u>46b089c7166ed66ae6b386</u>	+ 1 Voucher	✓
37	2024-01-02 05:33:10	<u>0x9a16849e5c00a11dde19</u> <u>fd0a872f12d662e6b9a6f3</u> <u>c009c86a0d8f1da55b383d</u>	+ 1 '	✓
38	2024-01-02 02:21:05	<u>0xf1ba58c829f86718aaa</u> <u>ce68ac6b948b3aa09d438e</u> <u>606b69da62651510b84037</u>	+ 1 '	✓
39	2024-01-02 02:19:55	<u>0x2554bfc8b2043442fa1b</u> <u>71a8a908c9784101afabf2</u> <u>8ce9d82b8e4e72e5e5d850</u>	+ 1 '	✓
40	2024-01-02 02:12:10	<u>0x86ec1139039d1bc3c30e</u> <u>761df0a2f6cd3735524d58</u> <u>c4e7b1922cde9b3a0588f2</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-02 02:08:55	<u>0x66566149472d124906866f831c876658ad9c1e8ba3bf306cc10f92a21ef60c2a</u>	+ 1 '	✓
42	2024-01-02 02:01:15	<u>0x9da6bbb7d014f6b69d45a36f8744e1d2ea9e81d94bf5bf5b729d26d1132c9a67</u>	+ 1 '	✓
43	2024-01-02 01:55:50	<u>0xbc3c5afe578130a8a8a122f66570df39a187f815af3441447e6aa39faf12d70b</u>	+ 1 '	✓
44	2024-01-02 01:54:00	<u>0xb9da1f4e583a15a8ad5cb015ab4c52e30dc6de8507f3a2f06c277cabab21a29a</u>	+ 1 '	✓
45	2024-01-02 01:49:45	<u>0x4f0a37fe29f67a4fb938a834aa682de367e5e07fbb8b908736d2a475c093dfdd</u>	+ 1 '	✓
46	2024-01-01 19:02:30	<u>0xb862265fdf6bfa19807d8f1ceccdd90df5202620cb a7bbf49d1c434ca6f8b441</u>	+ 1 '	✓
47	2023-12-27 07:09:45	<u>0xd56e2e6b5e1aee3a9c1bc5f79520ce1dd2db3ca914c18a0c139f1e73757f3901</u>	+ 1 '	✓
48	2023-12-21 06:41:55	<u>0x909b0a674530f0bd130236981a14999eeae98586be24a007c074f7d4cec6bfb3</u>	+ 1 '	✓
49	2023-12-21 06:26:40	<u>0x3ef09a1c4d5fb66a550ee7d4c27cfa6199e55ee5a876d00e592d90c251312b94</u>	+ 1 '	✓

