

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:21 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x90b3ea6201b9231a1c5161668f626486d20fcd06</u>
TOTAL RECEIVED	1.245895355158654461 xDAI
	1.24 USD
TOTAL SEND	1.245719510879362391 xDAI
	1.24 USD

Token	Balance
xDAI	0.000175844279292185 xDAI 0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
â€‹ â€‹ â€‹ â€‹ â€‹ â€‹	1,221.000000000000000000 USD0 [www.usual.finance]
! FLOKI	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
MATIC	2,985.000000000000000000 polbridge.vercel.app bridge
! FLOKI	0.000000000000000001 00\$ REWARDS


Token	Balance
x dai.worldcoin.pm	290.000000000000000000 x dai.worldcoin.pm
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$47,580
.top	N/A .top
Â-	N/A D
Â-	N/A D
	N/A ft
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A D
'	N/A Reward at BoneWin.com
Â-	N/A C

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-11 23:39:40	<u>0x0a39565a4819d2d6752a</u> <u>3731b3bc972086817445c5</u> <u>65d810a6f1ab0e6b584545</u>	- 0.8052884859895157 45 xDAI  0.81 USD	✓
2	2024-09-11 23:39:40	<u>0x0a39565a4819d2d6752a</u> <u>3731b3bc972086817445c5</u> <u>65d810a6f1ab0e6b584545</u>	- 0.0002208829680000 00 xDAI  0.00 USD	✓
3	2024-09-11 23:39:40	<u>0x0a39565a4819d2d6752a</u> <u>3731b3bc972086817445c5</u> <u>65d810a6f1ab0e6b584545</u>	- 0.00000000000013283 34 xDAI  0.00 USD	✓
4	2024-02-25 00:41:30	<u>0x9e191cfe4e3eed561812</u> <u>fecefa3e9bbd98e617bcc7</u> <u>41222324b318c8a941bf2</u>	- 0.4397874846275582 34 xDAI  0.44 USD	✓
5	2024-02-25 00:41:30	<u>0x9e191cfe4e3eed561812</u> <u>fecefa3e9bbd98e617bcc7</u> <u>41222324b318c8a941bf2</u>	- 0.0004226572912776 48 xDAI  0.00 USD	✓
6	2024-02-25 00:41:30	<u>0x9e191cfe4e3eed561812</u> <u>fecefa3e9bbd98e617bcc7</u> <u>41222324b318c8a941bf2</u>	- 0.00000000000016823 52 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 00:35:05	<u>0xf0c7f30854072f3852bb</u> <u>6b3212ed0b624db557fe40</u> <u>e6be110b6aca785db0aa3e</u>	+ 1.2458953551586544 61 xDAI  1.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-12 08:40:40	<u>0xfd32098a7a01ac2dffad58f08c43c740d83103b8fc743a22c0a263de7ffddb95</u>	+ 1,793.000000000000000000000000 USD0 [www.usual.finance]	✓
2	2024-09-11 11:17:05	<u>0x1850619000aae4f1313af7ec9ad163724af48c68440cb0f720d189c790d09bac</u>	+ 2,985.000000000000000000000000 polbridge.vercel.a pp bridge	✓
3	2024-06-29 23:15:00	<u>0xb76a4292a9a0521bc4ae1c8f70db06b7496399ec9a07ebf6a37cfc44db873435</u>	+ 0.000000000000000000000000000001 00\$ REWARDS	✓
4	2024-06-29 17:20:35	<u>0xb246cb6a6bcab38be586bf9c7b0ef16978338b24e53169419d2beeb9208d3bf0</u>	+ 0.000000000000000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-17 11:17:10	<u>0xb088d71b8418daa52fc265779b1fbb82e7a58bfb9ee2e8a647b83dcdce2ec0f1</u>	+ 3,000.000000000000000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-17 11:16:50	<u>0x60f9c29ba8d7cfed288825371a867c9af202c3dff468403ebab8f9b63ca8403d</u>	+ 1.000000000000000000000000000000 00 5000\$ REWARDS	✓
7	2023-07-29 18:52:45	<u>0x190c10627aa8c7fbe63111a7b81f169608ab9836fec593de010f15bc2fbb1561</u>	+ 290.0000000000000000000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-21 05:40:40	<u>0x91f9f9fc561ad0f23dc399fd1a7cc3bae36e47eeacf0bcbd26a06f43095d391e</u>	+ 1,300.000000000000000000000000 000000 .li	✓
9	2023-07-09 17:42:05	<u>0xd0c227a153a641428a6cf95ddf1d70246f02105d6ca2c309ed71df4d757cb476</u>	+ 620.000000000000000000000000 0000 usdc20.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-02 18:03:20	<u>0xa9f45bf88134686f8f75b19ce859ef7f021033e552e89fccbe68b13c69774637</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
11	2023-06-09 12:47:30	<u>0x56c37917c2db0488aaec263e26da07c578ff0f297516623d777fb4d41a14358f</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
12	2023-06-08 15:43:35	<u>0x8a45b71cc6bb8ade21f55a2cfe63c2c0107e303fee40042ac1367b0c56f9ba48</u>	+ 138.75000000000000 0000 tLINK	✓
13	2023-06-02 17:02:05	<u>0x1b18318d72a1623fb728f2016243ba0f89a96727d6ca1430b0eb395406e9aeae</u>	+ 888,888 \$ vanityeth.org	✓
14	2023-06-01 03:03:55	<u>0x961cfefbffb706e38386e9569c45ab9891ee44b87887f6e43bf7364bdd0cb7870</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
15	2023-05-30 16:02:50	<u>0xfbe3792dbe7581c00d986d981ed98ee5376391699a88640ea6f0d2875bd2bdde</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 02:04:30	<u>0xae38fc561b1efc4738cbf0da3c8c0c1eedd8bedce09064bf48cb081b30c47d56</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-28 02:01:35	<u>0x2c098850ed70f19b96ea</u> <u>47429c70d99e1fae90f308</u> <u>7594afb4ed5c0fdff1c8de</u>	+ 1 10 ETH	✓
3	2024-04-28 02:01:25	<u>0xb19b2f50b2db6cb5b7d2</u> <u>9aa2ca0c02c0d061a9be65</u> <u>80242c9dc116f13a2488f3</u>	+ 1 d	✓
4	2024-04-23 03:04:15	<u>0x841b8579286502369a7c</u> <u>b9baf42a627f95b8ced520</u> <u>da2eac04f8538e89c80a43</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 02:21:35	<u>0xc60f4440ecfa83279a91</u> <u>2261cca7c21ac420ba40ee</u> <u>707b9a8995f049c4791540</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-28 02:12:35	<u>0xb9690ae20993e0a955ab</u> <u>5f8cccb03a4059088401fa</u> <u>9ced21b85995f183e1e937</u>	+ 1 Reward at bonewinshib.top	✓
3	2024-04-28 02:06:50	<u>0x73ad42bce924df073bc1</u> <u>d26c5c4532ff9c3663d1ec</u> <u>3cc24de6ff826afb8fb8de</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-03-04 10:30:30	<u>0x5cc666d576198f57268d</u> <u>da28f0433080081218bcc0</u> <u>76936cb7d8aa732277bd34</u>	+ 1 Randomly You Received \$47,580	✓
5	2024-03-03 22:28:05	<u>0x4ce83f8d834bc7a8921e</u> <u>9c37869d21226173b301f4</u> <u>92359a7149138747d59c9c</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-03 17:32:10	<u>0x3ffca06dcf764fc6556b230b249171cf6282b1d92e9d678f1594fa547d9c056d</u>	+ 1 Randomly You Received \$47,580	✓
7	2024-03-03 13:01:15	<u>0xd3316d5a342fe3223dec6dcda046003fb1a13b1293d1b533f8c262f1557c9ace</u>	+ 1 Randomly You Received \$47,580	✓
8	2024-03-03 05:18:05	<u>0xc1d1872b5ca778d2cbef4881f510e0d1b1399d8dd754af73bc437eeafd54fe5e</u>	+ 1 Randomly You Received \$47,580	✓
9	2024-03-03 02:10:15	<u>0xb24ff055803b69b1b9eb e1ab232c5e5615eda500c790fbef2b151d6d525d325b</u>	+ 1 Randomly You Received \$47,580	✓
10	2024-02-25 20:52:55	<u>0x665ecc71ca03bf576a9a2c68aa1f4d7da52794e74c ada812a4abebd5d2658ce5</u>	+ 1 D	✓
11	2024-02-25 17:09:00	<u>0xd7939827383065b17bcd32258cdd74d658ddaa5ab971c6c974d9d674926d63a8</u>	+ 1 D	✓
12	2024-02-25 14:29:50	<u>0xa81841be15cc8d711565424a26e0ca465686f2c0f4ac053ec1a95fe788be19b7</u>	+ 1 D	✓
13	2024-02-25 12:00:45	<u>0x8fdb98be7e438372b84c14bc4456e43d997531ce27bae7a324d1a8b0888110b6</u>	+ 1 D	✓
14	2024-02-25 10:08:55	<u>0x8037280484a12911bcbb811e5c3a1b3468b81bc15c1ee5ef69dd43bf08a8735b</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-25 08:06:50	<u>0x4c1a967fcc4e565fcf6c7359bfd9b5ec58d750828f67e87dcb5734ed20157a8f</u>	+ 1 D	✓
16	2024-02-25 06:17:10	<u>0x1e271d1ab542c2aa762af566b37ddb2706f8dfef4d0b9ad3c09dd307a0a06323</u>	+ 1 D	✓
17	2024-02-25 04:35:25	<u>0x21f55c0d916dff0457493f3b2cc910e7a1cda3626c0e5b1302e07601d9064457</u>	+ 1 D	✓
18	2024-02-25 02:17:45	<u>0x2ab047ba6a6b80e2225a66a6aaff5b55b33e3826d0eb26399ac7f39bab20f7f4</u>	+ 1 D	✓
19	2024-02-25 01:04:20	<u>0xde759512ffa1c27f4701463a60ffbc9a72c7775088cbb0d9a93621ce8f9246e</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-02-25 00:41:45	<u>0x25a9207cc57bdf1e023960e13e9852d18010bb792fd2bad4a8fef4d10d1bb2e8</u>	+ 1 .top	✓
21	2024-02-16 11:36:30	<u>0x0cd19f264616f0deaa425b1e7340b370e147941e98244628d520a5f67a58a8c3</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-16 10:14:55	<u>0x2f1647f7a2f5b274b7acd69017949dbc50e3da68a91101d94f016ace43f1eb04</u>	+ 1 C	✓
23	2024-02-16 10:09:40	<u>0xa2a9dd159e17f28be70529cf04bcd2b6b4f718a2d75a3ca921a998de2bf52871</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-16 10:03:55	<u>0xe95e2b6a77068eabe74a65580a85fccbb199277d9f1456ef5644b92b6b3a0e2e</u>	+ 1 C	✓
25	2024-02-16 09:56:35	<u>0x3170f8f6ddedd119e3bc25d284152b8842f3e4578aa49ef3ae071d2c812fb497</u>	+ 1 C	✓
26	2024-02-16 09:54:35	<u>0x03b8d074df0e35d429a7e5943c05bc8f94a619d03c4b3d327ea3020f622d8d19</u>	+ 1 C	✓
27	2024-02-16 09:52:55	<u>0xc3fb297d103a8e1257c0015f5de42d81d92f1450acf8257b9c766d47459bd008</u>	+ 1 C	✓
28	2024-01-04 21:22:40	<u>0xa8a0eee6bcdbcefc68db70cf77bb3f949610a64b8a8927ce232da1c43d3ac731</u>	+ 1 looksrare-drop.org	✓
29	2024-01-04 06:46:20	<u>0x9741afc2d4ea1cf8e1f9cbd6befb0fb71b6b0bd1e066ccef5cf501d01409bab6</u>	+ 1 looksrare-drop.org	✓
30	2024-01-04 04:32:00	<u>0x6637d2dac3a3f8fa103d2a8a5d99ca05034c4054a4ad44a671af6d4352830fae</u>	+ 1 Airdrop	✓
31	2024-01-04 04:31:50	<u>0xbb8eb7c5a7540dc545a343bce4b078751037a74992b00b5c22e8e3bb5228d5e0</u>	+ 1 her.xyz	✓
32	2023-12-13 00:49:10	<u>0xcb38d69614618c20f12f3a8f1a83f276f8634c276c420949160b4f00752f63c9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-12 03:43:15	<u>0x1cad8dcb3afa9ce15969</u> <u>445cb857d5cd7bbc5b2181</u> <u>474f22e3cadd14739d7df0</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-10 01:37:35	<u>0x64ce9b440e670e367073</u> <u>802bef19d07e6817dab2e6</u> <u>97dc260cf49fd41aa1f4c1</u>	+ 1 d.net	✓
35	2023-11-10 10:27:50	<u>0x29e98dbbb90b69f822e0</u> <u>bd1fd64ab62d36ff78b10f</u> <u>797e3179281a0dc2954aec</u>	+ 1 ft	✓
36	2023-11-10 10:20:20	<u>0x9a337b938d301706cce4</u> <u>ff2f64acdf9255f61eb840</u> <u>9f9671226ca48730f2ed07</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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