

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:10 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x9373d68c3350cce65303aed9e7670a35d6de0450</u>
TOTAL RECEIVED	0.032610000000000000 xDAI
	0.03 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.032610000000000000 xDAI
	0.03 USD
agEUR	0.044999999999999998 agEUR
! SUI	0.000000000000000002 r]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
t.top	0 t.top
yz	0 3 ETH
# usdc2.com	0 c2.com
z	0 3 ETH

Token	Balance
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.life	0 50,000 USDT
# usdc2.com	0 c2.com
p.top	0 p.top
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A D
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Voucher ID : 625E48	N/A 841250 liveusdt.site
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A Trust Wallet Rewards
Â-	N/A C
20,000 USDT Reward	N/A ether.xyz

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-30 06:40:40	<u>0x09f6dd4ba8f1d24b8e5a2632ca26867309a0048b761174452ff91b5bb3cbb312</u>	+ 0.005610000000000000 00 xDAI  0.00 USD	✓
2	2023-09-30 14:18:55	<u>0x16133e5ef835e007f94ba1bbd65be9fec7a7fd39743170c679b457c642ea737</u>	+ 0.027000000000000000 00 xDAI  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 09:10:45	<u>0xf534bb4f6e78fbbc381e02 r]caa3cef3fc9e21ef257178bbd4f714725f0cfa93173e</u>	+ 0.000000000000000000	✓
2	2024-06-26 09:10:40	<u>0x09924bb97e19709037a90e0480435f5ebf499abb2be027be5152d6aa136a5975</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-15 12:38:05	<u>0xe956ef8aa642a3ef0ab12062ddf2c81395506af06dfbd710bb336ebb20a14008</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-15 12:37:50	<u>0x7b77af4b67568170a198f9a006da6fc01cf9152a87eb93ab0e39eae6e70a13e2</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
5	2023-08-08 12:17:15	<u>0x2c752b145361db5323d50bb935bc97a11ac173f3c765b004ca8855c7a3eedd5d</u>	+ 0.044999999999999999 98 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 08:48:30	<u>0x620a994a29a55b29cb83ef94d5505f8f7d2a25778a</u> <u>ae0f545d1e04db97e51727</u>	+ 1 p.top	✓
2	2024-05-20 17:28:50	<u>0xaec241cec0a913201c2331eaf5161e8ba74af01da8</u> <u>1003b954181a49f8f657b0</u>	+ 1 t.top	✓
3	2024-04-25 06:06:30	<u>0x78cb7c2f7006170e8c44a0bc591a1d35a490c6f7a7</u> <u>ec4670592e332003a4950b</u>	+ 1 50,000 USDT	✓
4	2024-04-25 06:06:25	<u>0xb2e2bcfcabca1cb44087f61d4ff586c7b6846efde9</u> <u>51e40335618de36e4ac081</u>	+ 1 10 ETH	✓
5	2024-04-24 10:33:20	<u>0x9686a8ee8d8708617e6d41d96b037fcf4460aa12b4</u> <u>00f55731b3aedb57d36fe0</u>	+ 1 3 ETH	✓
6	2024-04-24 10:30:30	<u>0x784f31e4fdc86bde9638f72d43a5933dc4278de820</u> <u>90d59e2af5cd5fdf013e39</u>	+ 1 c2.com	✓
7	2024-04-24 06:50:05	<u>0xf0e43e41a25f71ea7e146686142e0794b716930691</u> <u>a5d80d01af0413f8b23ec7</u>	+ 1 3 ETH	✓
8	2024-04-24 06:42:30	<u>0xb4aca56f47567539ae9941daea6bf0c92ca8e1858d</u> <u>b54d307d0685a2a656eea0</u>	+ 1 c2.com	✓
9	2024-04-22 08:51:45	<u>0x10dac3e9a645215694e346a8c84c19445b26b1b08a</u> <u>93fd77fc91964f1f88eb6a</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 12:09:55	<u>0xea1524dad38086ea16a0873de3b58f44fa52c8f1d0c6688274471f5620ff0a65</u>	+ 1 50,000 USDT	✓
11	2024-04-19 07:12:45	<u>0x63a47c138c3fb7954fd344e457d709f61834157c4e837c3bb9c3ae2d2a33cfa1</u>	+ 1 3 ETH	✓
12	2024-04-19 06:51:55	<u>0xdce0c2fa7768cc3c3c10ae7fb7953452e94e9e31fc084fd44b56f5ba3520822b</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-03-30 06:36:05	<u>0x61e8bb84413b555c7371e2ee52664dd57d778ce9bfd228954d32abf6d94c8292</u>	+ 1 50,000 USDT	✓
14	2024-03-30 06:26:40	<u>0xf3194b1ea2744b3fd14b7011bc66df8c3dfa46506034ecf14222fa2609675695</u>	+ 1 50,000 USDT	✓
15	2024-03-29 13:31:00	<u>0xefc797b1b8f25a1e52bafc0701e205ae5a053ba01cb5e00f500e889ee6333cd2</u>	+ 1 50,000 USDT	✓
16	2024-03-29 13:10:15	<u>0x8b062aa8428c7c1546fb12f3093bbf811b36df93c90109c54ef33597481b9059</u>	+ 1 50,000 USDT	✓
17	2024-03-12 19:24:00	<u>0x3b2ee101dd32b681c4e45b5b6a7a5654865a05a2f0d76022a4330752151c02c4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 08:48:05	<u>0x715422e23353076948b7098ee95db819588732a7ae2faa6803491004f50c1337</u>	+ 1 ether.com	✓
2	2024-05-18 15:47:10	<u>0x7eb0484ff362fd6ae38ff1c74258a04f6695f9974f146d786276d0d02d550dac</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-18 15:45:00	<u>0x196928a0e2b0a27f04f10715ef43ec864138665d6acbbddc3890a6d8707d0eb8</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-17 23:27:30	<u>0xaadbe61faf28a135b0329bce30f09db7e4aec9c5a4ddb86f4e5b0d5c4a2a0f95</u>	+ 1 Trust Wallet Rewards	✓
5	2024-04-25 06:41:30	<u>0x9c71c72acce9f2be41ea08f9b7d5366ad06cf624ed8944cf0e67856e1d275fa</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-24 06:44:05	<u>0xbb87d2755d786a9236db7f81add7e9fd9e763ed699fd6509be8d5bbb73caf4bf</u>	+ 1 TOKEN	✓
7	2024-04-22 09:04:25	<u>0xe6f6bd720e91b0db7aaf74e1a4f3b6aeb932dd177fbfa9c3d4fe60643ae30ab</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-05 05:44:45	<u>0xcfb898c639774bf512703362a64a78153fb9b5ca09ebc843eda35faf261ad75d</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-03 20:01:05	<u>0x4c774c89533d4648463982b806055cdd52e5720a1587e424471e9bbec61e4872</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-03 17:54:05	<u>0x935584a1ed48135cc6a333bb8911ad846d2e4acffcabd8e7be7fbeaa8883e95d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-31 12:36:20	<u>0xeafafdfea984b92935bc69d323e8a62caa115c3c9560947c8545cf2a27834185</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-31 02:56:30	<u>0x1b8e9a31c6d108388fa5e8c061ffa17addcdc9e6f9f30aa3a7f57b52018ff521</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 22:24:40	<u>0x737c719b83a08d992ea3008d7efedf4cbcbba662208738fac31631cdad9ed5cd</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 17:33:30	<u>0xc568dde81fbcd a79254efbbd1c6489fd064ea6860a5c0c820a4bd43d292f0a8c</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 13:24:40	<u>0xf777f9c762bdea17f1af1f0f1d11bb52a0d1755d5109ce7e006fcc06be80f69c</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 10:40:35	<u>0x30d95943fff4c60b20898a897a86c842bbd152acb2eec6efb34a3508c5c0927f</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 06:28:15	<u>0x32da38834f8f0069af1db7cd48b23f320f3c013449b39caa33024985cd6fdb93</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-29 14:16:05	<u>0x34bab383227b18f21804c7b13b1e1999a105d224193c301eee75dd34cea46811</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 13:32:10	<u>0x80f0410a9bd6b961bb30</u> <u>929d12f1bf7b9a7cdf11ce</u> <u>8da029496cbe4181ad0a1b</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-13 14:09:30	<u>0xa6d2bb710be37926f1c5</u> <u>77d7d160272aca52bca232</u> <u>a4e1d3d2d9b38609c183ed</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-13 13:44:25	<u>0x3aaf2bc95e8bfef181fb</u> <u>55a9acffe93c53bc458506</u> <u>3dd30d9d1195b45b8dd613</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-13 13:40:20	<u>0x95b0ae321474940361cd</u> <u>00ec834e69f36af4c66ea6</u> <u>28bb91aa41dff4d49b4bd6</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-13 10:20:10	<u>0x8921e222044f110c5152</u> <u>52f6ca6060ada8e3d20d77</u> <u>a50e9539423b6e03abcd2a</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-13 07:47:20	<u>0x5cea2a7d07ee2a58eae4</u> <u>1573e9f3957228949ce916</u> <u>c2fa871f613294f5510efd</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-02-29 09:00:15	<u>0x5e898a7d0763d0c321f8</u> <u>6d4694217df80e10556174</u> <u>ccd7b705c7decb52646e72</u>	+ 1 D	✓
26	2024-02-28 20:57:15	<u>0x76a220199197fb945401</u> <u>7bc304cc062e9db7ba5f61</u> <u>09508ed2484f2172c65b26</u>	+ 1 D	✓
27	2024-02-28 16:19:05	<u>0x7768dd8463fb7259243c</u> <u>282ddf77d7a5321dfeefd7</u> <u>1adb96ded31d0e56148792</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-28 11:31:50	<u>0x76a9a6ca452e8cb40ac532b8a43af584a066b59514e71c873be583188083571e</u>	+ 1 D	✓
29	2024-02-28 04:11:50	<u>0xb44d241f03cac952cebd df1efa0ec6e8a5ee0114036b002a6cdcd347827377f1</u>	+ 1 reward at BONEWIN.com	✓
30	2024-02-28 03:48:50	<u>0xdf66b2fcdf2c26e20eec4acab222d35ce81e86d5638732abdada042382ceab793</u>	+ 1 reward at BONEWIN.com	✓
31	2024-02-28 03:46:45	<u>0x227710f22a958657c3d9d33ded9680e4541bf58f140d23ef20f2c59169d7d453</u>	+ 1 reward at BONEWIN.com	✓
32	2024-02-20 22:39:15	<u>0xfaecab66306f6bb79af4e5e5cef2734a6d0ccadedf8215c096e7b335a3927349</u>	+ 1 DC	✓
33	2024-02-18 05:45:40	<u>0x3fd00ae042094a028e60afad7a7ef37ef54002a21b6d1ad96307c561f4059cac</u>	+ 1 C	✓
34	2024-02-18 01:20:50	<u>0x28e85be5b5c23883976d6597787bf1537bfb70f7127bb95a7002db7147a4bb41</u>	+ 1 C	✓
35	2024-02-17 22:56:15	<u>0x87b7e6a2f23732f6af2c6d3f3161c757a06d3fc624f6f029bd6e68fc9a2b8dc1</u>	+ 1 C	✓
36	2024-02-17 19:21:15	<u>0xd5ad4e6e9a33b5f6e13d5eb4c0be3f5c15a37747c8db89437e3f831080bb737a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-17 15:44:25	<u>0x2d71a406b7c342046d1e c9103e463e9a99202eb844 e4f94fe17ee27125dcd765</u>	+ 1 .top	✓
38	2024-02-17 15:43:30	<u>0xee9666748af8aff254ad a7a7d71ec5fb4fa7647086 471ccc1eadc52483fe4b83</u>	+ 1 .top	✓
39	2024-02-03 06:12:15	<u>0x1a030f65462b01cee38a e527b6db3ee018629e4875 315c2dc3abcf8f019ab88b</u>	+ 1 LAV	✓
40	2024-02-01 22:22:30	<u>0x54207bd451e215b30b56 4b72ed7c7238cdc97f6a88 f4e23968f618cb578df01f</u>	+ 1 C	✓
41	2024-01-31 22:02:55	<u>0x993ea5cf3103bbda999e 9358078d3ca27cc1727c68 72be4fd486744ab2342df6</u>	+ 1 reward at BONEWIN.com	✓
42	2024-01-31 11:29:40	<u>0x5b66106f86480edbdeec 7f97f04817f5c048db82cd 13048efc877b124da2d2f9</u>	+ 1 .xyz	✓
43	2023-12-30 16:04:50	<u>0xb6f68c16c6880b022f28 8358d85ebcbadc4f2a2bc1 2e2645c51dcc24c48a7d2</u>	+ 1 ether.xyz	✓
44	2023-12-21 08:41:35	<u>0x3d3f5187efea35f5fd83 29d3a9aafb369d10c41fe2 70cbe854393b8683e15f30</u>	+ 1 s.xyz	✓
45	2023-11-30 06:40:40	<u>0x9df96dd87b00e22c7154 ff47106aead30e545bfb65 03ac42c0eaa11d091fcb2b</u>	+ 1 https://usdhub.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-30 06:40:10	<u>0xa7b378f7166c81a4953c</u> <u>21dc6fa16bb6efbe77f151</u> <u>285082fc3f5d7116e19262</u>	+ 1 s.org	✓
47	2023-11-08 08:01:40	<u>0x0be6d5fc5e8aeb594934</u> <u>4c6d801ab5c217fe8edab8</u> <u>2e1e8f8c6496bd4f77774c</u>	+ 1 usd-reward.xyz	✓
48	2023-11-08 03:22:15	<u>0xae5d34853f71d3ec92ed</u> <u>3b5aff47d5f813d5410800</u> <u>b1ea57c8670192fa11704b</u>	+ 1 841250 liveusdt.site	✓

* USD values displayed at the time of transaction

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