

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:04 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x9a8e4df1b8b27a9321a2225935c0417926ff62c7</u>
TOTAL RECEIVED	0.000004440000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000004440000000000 xDAI
	0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Lido stETH #9541	N/A dolib.com
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Randomly You Received \$68,962
\$1000 Reward!	N/A bnb-drop.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A C

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-22 17:56:25	<u>0x229481910c96cae4f8fe62c4e8727314dd9f9d784805f61054d56dddedf1b86f</u>	+ 0.0000044400000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 01:04:05	<u>0x46a17fdd7fe2960d7a7e7bc0d748405bc6698c30f530aa456d90a10513f5236b</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-21 13:05:50	<u>0xc1c4f6c4cd575153d61432655707f2aa6d7368ec105bbabcedd5c15b83404195</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-21 13:05:35	<u>0x16cc5acb400474ad8d11c84432aa1cf838006e378d84e9dcf2f1019fb2b3e1fa</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2023-07-03 03:27:35	<u>0xc81b02dceb147738a4a1f7146687e62bf0410123b84fe3979e48955c2c1a9937</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-06-07 22:31:30	<u>0x62642560d36277ed8fd09458a91a5550f3cd619e7aa6a9e020b051f8a4179561</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-23 13:42:05	<u>0x5a99a3edcc75d63e5d196f675e65edd3b7305321e1b033acb633ef6135e92d3a</u>	+ 1 50,000 USDT	✓
2	2024-03-22 17:54:20	<u>0xc010aa34ee22ef769da4cc41eadb048748244872c571c54a88323ced0f8e97b3</u>	+ 1 d	✓
3	2024-03-16 05:41:40	<u>0x263e8b77399f258f5d0c4908a3f7306d1fa2aa377f48af62aee9e758a92629d0</u>	+ 1 d	✓
4	2024-03-11 18:56:50	<u>0x3205566d3732914f94e91d9ea113f17fe2145cbde8245858b8777ff8c9b364</u>	+ 1 d	✓
5	2024-03-10 21:10:35	<u>0xb2de4601841a77d672d5a310d01d51aa909098d58a8ba3b193ade5d2a23f5c7c</u>	+ 1 d	✓
6	2024-03-10 07:20:50	<u>0x0179a68ea3bf0d93d80c304aea89d50c990dcd0db0db4abd41deb55c2840960f1</u>	+ 1 50,000 USDT	✓
7	2024-03-08 22:24:05	<u>0x6ef88e370cd6a5a53b9e581d171370bc58c374f5955bcf0042c42187cdfedb47</u>	+ 1 50,000 USDT	✓
8	2024-03-08 06:47:10	<u>0xda61089aeeef728dd77eba9985d8a67d506002b45e33ae54b47ff0be3ede8c50b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-09 05:23:15	<u>0x4bbedf0a214b543915995dc9fb54e3a2345ba12aae0bb968270751c8d6f003c9</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-09 05:21:00	<u>0x815bf182c2cf7731551355ac7b6875e26a5450b341f948c5422a2bc26c2092f0</u>	+ 1 Reward at USDTwins.com	✓
3	2024-03-29 05:52:50	<u>0xd860b9ffd05d51d7c28fc93277f919be14b096377b96e2c623512579073a9c8e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-25 11:05:00	<u>0xd872519067d068e2908720656594a8729798ebfe39aef3b3a8be52e435266269</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-25 07:53:00	<u>0xe288716de9aad5bd87ec190205844cc2e37f72130755d8cb93b2ee5923f01a66</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-24 19:00:50	<u>0x5dfa8c8df230e583c6608bbff83ea156725a69d1e2058010d05f9b98a36c8b2c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-17 18:16:15	<u>0x47c28845cf3d085e320bb84a0e149b79a086fbb6039cf3a5298878554cd239a2</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-17 14:13:35	<u>0x05861b3e6e55e1eda82caccd5602a8d660c5b93089d33f96210466c656d8b2fd</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-16 13:12:55	<u>0x28f95397beff84308c546e7273f1b798235ba69ea04b0f6a96e2c9e14403355b</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-16 11:00:10	<u>0xa7f539520f777c822844</u> <u>2abe9ff337a438f65411a2</u> <u>96317205122e9047bdecf0</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 09:07:10	<u>0xf1d4f43c90df77eb620f</u> <u>10afc92d5a3d5b176b1df4</u> <u>460359c26cd145e3d66039</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 07:28:10	<u>0xfb212bd9b5ef8f1e445b</u> <u>e4672f313c8620073c91fa</u> <u>c15d27b698e134e6e6cd54</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-11 09:36:05	<u>0x0145a9fe0139f5efe701</u> <u>9111f92ede1f2a8b5c0c8a</u> <u>deacda80ef9e419f61cae6</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-10 03:56:25	<u>0x7968122c89bb4d8c0b3a</u> <u>f8ca21bcb941313dec6f1a</u> <u>2da9a6905358aaed2ca6d4</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-09 19:59:00	<u>0xd21e31161207925a04bf</u> <u>c9663d4f3789f93d919a7c</u> <u>772a31c28bd3fc7a6c850a</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-08 11:47:40	<u>0x5085f1c4b29f7a395d7f</u> <u>492ea75792f5415cb9a762</u> <u>04088c0f81dba3969bdca5</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-08 09:48:55	<u>0xfca4c0048b18d1130749</u> <u>4708a5afa002173cdc485d</u> <u>b81dbde21367c5ef45f236</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-04 00:36:20	<u>0xb839a64106a15943fd3d</u> <u>4e95d8c1304664ee47b0bc</u> <u>bb006ecc210f92abac5dd3</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-03 23:03:50	<u>0x63814cda2af7766c62de5f3b39cd715250d34ce1288cbc3ce7e2e6dcb3968f71</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-03 17:57:05	<u>0x2620d10031e43ce2e5d7fec19313dbc3380a4af18863e22225f5e5b5277e5ec7</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-03 13:28:50	<u>0x7f9a4742a4ba2521d82f2cfda12d6a8e05e02c3d77d928324f1ae5dd987f54a3</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-03 08:39:55	<u>0x12ccdd05b33efad5973b5f98e8fa895fb6cc4dd3a8338f8f70c014df5b90998b</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-03 06:37:05	<u>0xa8699c348b09e78a77fdea05ba23f50045d95ec1390d5610ed4e0a73545f58d7</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-03 03:00:55	<u>0xadf78f1077bbac4ac3585f816eda36aa19ed2d81fb5d38da266c95bd6131e9ee</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-03 00:41:25	<u>0x13ab5940dc2be8f492a5798a57dd3f5e59f1195084558ce8c84d6bbfb49ca2f2</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-02 22:41:40	<u>0x2e8143b9663786b1134dc16bc6f1a221414f5adbca063b16e17134f747b74b0c</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-02 21:31:40	<u>0x6b15a2cd2e7bb71d1b78c24786b2791119c884b7695f6018c5e3990a15e7b4fe</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-01 23:22:50	<u>0xd5dd17a8ecce9252fc88</u> <u>5e295ab8248261f3a485a2</u> <u>a2b39de820cf320bba6cb2</u>	+ 1 d.top	✓
29	2024-02-25 17:07:30	<u>0xa2c7d0eebbc72072dd85</u> <u>8a69e7717d8d71ea1f0f08</u> <u>93356e8b3c18e5ec6d2aca</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-02-25 17:07:25	<u>0x8135c9fd73572b67b22a</u> <u>55ec25de780a95230dd760</u> <u>1d058a2b01153ae9dc0bec</u>	+ 1 .top	✓
31	2024-01-24 14:56:35	<u>0x0abbe1ae0d996ba944b0</u> <u>516920b3084515600802c8</u> <u>f4c51644e5116c54689754</u>	+ 1 C	✓
32	2024-01-09 18:50:30	<u>0xc660b48fe3257eff6269</u> <u>a344b2a9e55128aeeda7fa</u> <u>abd9f931d1aa02d266d951</u>	+ 1 aim.xyz	✓
33	2023-12-30 15:40:10	<u>0xcdd597ad0fbb93681bb5</u> <u>ab9a7c198ebee7ad15c7d4</u> <u>22cb2ec4dc3723e1d509dc</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-30 14:41:20	<u>0x163d7172eac7fc7db453</u> <u>61284cec2901568a8cc29d</u> <u>feec3fade58d3f26544b3c</u>	+ 1 ether.xyz	✓
35	2023-12-08 21:35:50	<u>0xa3c4d98d558fef8b9b39</u> <u>1846b5536f675355a5e1e3</u> <u>0f98c4d785c98a69adc780</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-08 21:28:50	<u>0xb63832c99feff661730c</u> <u>209010f32c347ec6412574</u> <u>93ffde13c729ba7660f29f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-08 18:49:20	<u>0x14629ae998f0a422b8834cb16a930085834613615e481d1da1343f8602f51bb4</u>	+ 1 bnb-drop.xyz	✓
38	2023-12-03 21:37:55	<u>0x67d13f6b7f0af5bd2053df0fbe409f978da5f125734a8ee5c3248b09968b6e5d</u>	+ 1 .net	✓
39	2023-10-29 09:53:00	<u>0x0e1606c323340fa7abdc9a128dd604450808abc0fb1d11243312074e98468161</u>	+ 1 net	✓
40	2023-10-29 04:25:35	<u>0xc0fb82a8fad1c4771abf7313f87c3606242cffabf3b6e7bf17bd5e52e7332e76</u>	+ 1 t!	✓
41	2023-10-27 19:54:55	<u>0x82925bad5066ba1828115dedc4c39e0789163314236b9d2a5001ced5a2d2766a</u>	+ 1 net	✓
42	2023-10-27 13:22:15	<u>0xbd67be1be15d0c863143135200d321fa790d860e52de968197b3e20207d7d13e</u>	+ 1 net	✓
43	2023-10-26 22:35:15	<u>0xd0346c10d14a1f8d156ff84667bf89b4961bccdc4cadc140fd24d5dc65d60535</u>	+ 1 nt!	✓
44	2023-10-23 08:27:20	<u>0x6fa7997888e13997678b49d350814b1ee87680b13b7fa910aca554aef6b57c4e</u>	+ 1 int!	✓
45	2023-10-21 16:00:35	<u>0xe1a7420fb86b60b1938e0cf186f5fd921c85c8f97b1aca66be1f014eb7d7b020</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-21 12:17:55	<u>0x43f80f661c12a04b101737c07f0630248dcedbd00d1fbeb3d6a195006d03f92a</u>	+ 1 t!	✓
47	2023-10-15 18:01:50	<u>0x3141ef04e865b56426543b9a773357c345d3c6ec95f8f0e1367e211d3a3eff24</u>	+ 1 Visit https://blextrade.com!	✓
48	2023-10-15 12:35:30	<u>0x63f11eb698aaa08b3d921ff5a944826cfa7f7c2895e41278809267e7521f7d76</u>	+ 1 Visit babydogeb.xyz website	✓
49	2023-10-14 20:38:50	<u>0xcfc59044c55d0b268e7eafe7cb1ce8d975aeeb4dc66bb6e9b701df3887d4afe2a</u>	+ 1 Visit dexshib.com to claim USDC	✓
50	2023-10-12 01:13:25	<u>0xd65eec2c52d21680911337833440bbd31f89c46917769c378cd9fb4fd2f43f5c</u>	+ 1 claim nft!	✓
51	2023-10-10 04:35:50	<u>0x1435dbb2af060e8513486af8f17a26109d5bdf4e08a26694db00ee3ba3e08682</u>	+ 1 onestake.com	✓
52	2023-10-09 00:35:00	<u>0xb3272cf76c0ac8d60c3608b6802de9153a5f9eb6b87b5dded2539f97216703ef</u>	+ 1 ocketrpl.com	✓
53	2023-10-06 20:13:00	<u>0x43bce6ef762d59d1b479acb9b3a2486390fe032d0c1a24157876778cbe082ceb</u>	+ 1 hibredeem.com	✓
54	2023-10-02 17:41:35	<u>0xefefececeb77a9f813e24a1ece4efd11b1d7402f6995be24fca3d1a2f2c5d682</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-01 12:11:15	<u>0xdebda535bb7a335dec9d bb23a5346fce1aea7d6ddd df60e3966b5f20170993d8</u>	+ 1 doLib.com	✓
56	2023-10-01 08:10:35	<u>0x77a97582996d0c0350c1 853dfe2dbaf22c680a92bb 09b31077e9e312e173f9d2</u>	+ 1 hibredeem.com	✓
57	2023-10-01 01:06:00	<u>0x0176e780320666abf861 a19cefc48169db846f2e63 f93b7d0e13209cec6c4d18</u>	+ 1 aim!	✓
58	2023-09-30 16:27:00	<u>0xbbfee6efce74f261199f 0cdd94145080d77ae1c266 0e686b303cbcc5d2cab48a</u>	+ 1 aim nft	✓
59	2023-09-30 15:12:20	<u>0xc0aef2bff0efb7e40fac 19e860e11e60d234da1085 4ec311fec780700790c1b2</u>	+ 1 m!	✓
60	2023-09-29 02:28:20	<u>0xf72c31db3b2c533cbb29 6640c44e20ebe3e8fd09f1 dbb0af064f1f8996a700f8</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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