

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 01:22 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x9b2b40219240cfc59cb6432dc65ebd4d0a63f592</u>
TOTAL RECEIVED	1.267158443862145933 xDAI
	1.26 USD
TOTAL SEND	0.050876001780133608 xDAI
	0.05 USD

Token	Balance
xDAI	1.216282442082012416 xDAI
	1.21 USD
! stETH	100,000.000000000000000000 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
SWAP-SHIBCOM	2,242,500,000 SHIB
agEUR	0.000000000000000000 agEUR
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH










Token	Balance
z	0 3 ETH
Â-	N/A 5btc.com
'	N/A '
Â-	N/A Randomly You Won \$81,277
20,000 USDT Reward	N/A aim.xyz
'	N/A Reward at usdtevent.net
Â-	N/A reward at BONEWIN.com
	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Liquid-ether.com NFT	N/A Airdrop
'	N/A Reward at usdt-nft.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 08:39:30	<u>0xb61201d45d11e99c815bd35e36a23b074065924d1cd5addd0ff3f8b4c43da510</u>	- 0.0475609030203580 09 xDAI  0.04 USD	✓
2	2024-01-21 08:39:30	<u>0xb61201d45d11e99c815bd35e36a23b074065924d1cd5addd0ff3f8b4c43da510</u>	- 0.0033150987569468 67 xDAI  0.00 USD	✓
3	2024-01-21 08:39:30	<u>0xb61201d45d11e99c815bd35e36a23b074065924d1cd5addd0ff3f8b4c43da510</u>	- 0.00000000000028287 27 xDAI  0.00 USD	✓

INTERNAL EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-21 08:32:25	<u>0xebae87a81bbee3168ad270ade1f0bf48987ffa12afab99ee89ee43630e4f26c7</u>	+ 1.2670684438621460 10 xDAI  1.27 USD	✓
2	2024-01-20 10:04:50	<u>0x8519fb400146bc6afd27693a11f7fda9f14ecee631b359f2d178c8bd06f463a</u>	+ 0.0000100000000000 00 xDAI  0.00 USD	✓
3	2024-01-20 10:04:50	<u>0x2834ea7fd6de118d8129b197d4d6330d494367a753018fb61c9a7006b3329d05</u>	+ 0.0000100000000000 00 xDAI  0.00 USD	✓
4	2024-01-20 10:04:45	<u>0x47a672f23df95647e5831627d48eb909c9a2c0c07d201a69e293c636330d9f6c</u>	+ 0.0000100000000000 00 xDAI  0.00 USD	✓
5	2024-01-08 15:41:20	<u>0x5254752fd05f92f5dca8712c787e940243615e2b78af5325c4e41da773cb5899</u>	+ 0.0000100000000000 00 xDAI  0.00 USD	✓
6	2024-01-08 15:41:00	<u>0x8f9b47e669f92f14f5f43edd63ae34367cfd54c037c6f64005ac80776cfe70a0</u>	+ 0.0000100000000000 00 xDAI  0.00 USD	✓
7	2024-01-08 15:41:00	<u>0xc053ababdd6ce3d845ddf789bf0ef03ee83e537a0d9f3c8a3d4a5cf5918df062</u>	+ 0.0000100000000000 00 xDAI  0.00 USD	✓
8	2024-01-07 06:43:55	<u>0x205268a8778f9cf19aafb58cb50c94802a40d74d8123b810432d7d8ce06c5324</u>	+ 0.0000100000000000 00 xDAI  0.00 USD	✓
9	2024-01-07 06:43:55	<u>0x56c8ba95614a30d5582fe7d5b85b52b12474b9dd52b5e1d35325e7dae7f8ce6c</u>	+ 0.0000100000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-07 06:43:55	<u>0x1562d8a8d3c19b62bb48eadcca777cae446600c36d5e18f2080a2b9eadba8f70</u>	+ 0.0000100000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 11:44:40	<u>0x8be44633818c7f9657714039e14ad558afa00f26781098d17cff965daa8561bf</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-11 15:55:40	<u>0xc4fe744b8776e6b8c66614a9054ef8c370c17eacc0a5915fe9f01712ed6fecee</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-03 12:21:20	<u>0xbf1e939ada3cff34a0adc95181c5492d78002fe2ee4479ddbc0bf5d4152264a4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-01-21 08:39:30	<u>0xb61201d45d11e99c815bd35e36a23b074065924d1cd5addd0ff3f8b4c43da510</u>	- 1.8346159415274196 91 agEUR	✓
5	2024-01-21 08:38:30	<u>0x52df921cd13bb0abd740eae13c939a397859885bf1525acd70fd1fe8fbde2257</u>	+ 1.8346159415274196 91 agEUR	✓
6	2023-11-30 09:29:05	<u>0x488f824bd0917b338e11a73cb5ce855cb7dfa1fe91351ebf41fca0283155b51e</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:21:30	<u>0xadf089e43269ef33439c</u> <u>1f7ec405dec5f98c4628cb</u> <u>03a3d81b99434a3d619ec9</u>	+ 1 op	✓
2	2024-05-04 02:15:30	<u>0xa81e2b640b8f887196df</u> <u>3256f9be2c1d355ced36e6</u> <u>16b141e296e2061336d58f</u>	+ 1 10 ETH	✓
3	2024-04-19 05:51:00	<u>0xffdaeb23217a60724beb</u> <u>20f2d41551d7a9715109db</u> <u>06485b023b3dcd413f2683</u>	+ 1 3 ETH	✓
4	2024-03-16 12:59:10	<u>0xb1aaf8339efbf136795c</u> <u>9e689ef3a170a4f446cc79</u> <u>d43201a9a7f99c96a0b359</u>	+ 1 50,000 USDT	✓
5	2024-03-16 12:54:05	<u>0x80e0d185b0cf638300f0</u> <u>0311ef90daf8bcd18c168</u> <u>632b330c15d8394df5cafe</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:21:35	<u>0x9d91382d8339844d4977</u> <u>5f4d808bea6bc436c69d1f</u> <u>cb649ac225205cc10b09c4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-22 02:59:45	<u>0x89aab6564275df8f47c8</u> <u>1b9a322c778eb357ae5349</u> <u>f4f20e39aaaf650975570f</u>	+ 1 5btc.com	✓
3	2024-05-06 20:55:35	<u>0xa55b3f19b37d7a837601</u> <u>10313bb5db0263ac4bbc46</u> <u>ffa089d3e33c672e52aff6</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 02:21:05	<u>0x3a131f1de5dd6e3464ec</u> <u>eddff009b3fc555078f5d3</u> <u>b3fc92edb7a195a2bf0cbc</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-22 10:01:00	<u>0x8d828dcc2fa12a706bea</u> <u>929c328add230b0b041b92</u> <u>1ed09442427911ef9aa38e</u>	+ 1 Visit trustpage.vip	✓
6	2024-04-19 05:50:30	<u>0xc4b73f5b9b60f687cd1b</u> <u>c72a2ecc1562883cf9a2f4</u> <u>6d287dc2eceafed658baa2</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-18 16:29:00	<u>0x934c6423a27f8495d2b6</u> <u>6702585268126422b07492</u> <u>b03ef7a3b3447831cc97fd</u>	+ 1 Blast Rewards at blastio.vip	✓
8	2024-03-17 23:34:00	<u>0xffb77d6df2e27ed6d686</u> <u>384e9b4ceff70b1c137c24</u> <u>4a6d9d4d9486520551ff81</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 21:37:20	<u>0x43a94f4827607f0a42cb</u> <u>7f84ee0028f33aab8094ff</u> <u>a25494b403000d009c21e8</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 22:58:25	<u>0x9ea3a1dcfbd4c547a0a7</u> <u>7b82dc66883f66bd6cde5a</u> <u>3d675a4a00da33c65f7fe9</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 13:40:50	<u>0xd4cdcd6fccc3cca06ea3</u> <u>d6bfa10c0e83829b261e47</u> <u>cf2eeba363961ea70f52bc</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-07 15:12:10	<u>0xdcda3dbd3c9fc60350d5</u> <u>65c97b88b1f8683a22bf77</u> <u>6a5ee85b8749d67a3574aa</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-26 19:38:45	<u>0xd3ef52be52925376aa22</u> <u>2198bd7cecff333f09eee1</u> <u>64644d9f869dcc0fdc7f52</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-18 14:42:35	<u>0x3aa3d6e9f591097fcb16</u> <u>84b691e21d14442b758400</u> <u>f74fb7f466f1ebd2798dbe</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-12 09:25:00	<u>0xcf9c23c24f2d290c6a68</u> <u>029e41b1a38b3960e37fe8</u> <u>ea4242671265e8eb2d47ac</u>	+ 1 fun	✓
16	2024-02-09 02:28:50	<u>0xb4ade9d01b0859a49ee2</u> <u>b3be8153d872c590f78cfd</u> <u>d941726de2d37298a4d0d0</u>	+ 1 get 10 ETH at official website	✓
17	2024-02-02 14:36:30	<u>0x53c6cea7d9c1d23fe4cb</u> <u>172009ae4061b608018434</u> <u>9ad5dda33b48c37c26adcc</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-02 12:56:55	<u>0x290f989055c09abc6cfd</u> <u>5c387b8b453c8436b1b778</u> <u>519dd7128e8f849ab052cc</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-24 18:24:35	<u>0xd0e9003cdd0d416e62c5</u> <u>a2e438847374feb1b6e25e</u> <u>fa2e8a38b453b835ac643c</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
20	2024-01-24 01:17:15	<u>0x3df1f5440a005b33305e</u> <u>41f4bbb3bd063d29bf806a</u> <u>b1499b0f6f26c7256cbc46</u>	+ 1 Reward at usdtevent.net	✓
21	2024-01-21 08:50:05	<u>0x7e6b25805c45ac02a001</u> <u>d9d92caab00884520426b3</u> <u>be4a27f17475a8df81c829</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-21 08:49:35	<u>0x41a9c242fa39e9e0776a8e1a56edcaffdcccfab7cca8ae89d3bb54c897ac02fb</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-20 17:39:50	<u>0xe270c055979d68963a42d91aca9146a363f9bf1e730ae728797f3b9a8cb91f04</u>	+ 1 rare-token.org	✓
24	2024-01-20 09:47:20	<u>0xbbe42db530bf4ae33008c801fe994449cce6003dd23a494538422b1b3e66e428</u>	+ 1 C	✓
25	2024-01-20 09:42:55	<u>0x3b5fa7e10093c91be91caf777892bc80f057aa12dcf30e9f4ff9f859ea6a181a</u>	+ 1 aim.xyz	✓
26	2024-01-13 09:54:35	<u>0x0b0816e2efdee96a61b484a4b17b56fb8b8eaa6cfd8af60a71878d09a10586f</u>	+ 1 ard.xyz	✓
27	2024-01-13 09:45:50	<u>0xf7e3270fe2635544653b15b3afd65cad34cd2a74e9bd5a4538b672393be0106c</u>	+ 1 Airdrop	✓
28	2024-01-13 09:45:15	<u>0xfcda0e32b3c80812b5632fce5af1824adbd8394b5cd2c1a42e73a17714e48d5b</u>	+ 1 ard.xyz	✓
29	2024-01-11 18:24:45	<u>0x5938cde28d611ee05ba4cc88593dde29bb35f3d1c0f41c9c94be80a7906de6f1</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
30	2024-01-11 12:17:50	<u>0xaebe8e7d2ca3d69d9f70d461606330ec37397dc6b6622547af497f305caf6f9a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-08 15:35:50	<u>0x6bdd81da20cd5f920fb9 b95fa2cbd3785011ca2b79 45ddb1c18e5170f491c768</u>	+ 1 '	✓
32	2024-01-08 15:14:25	<u>0x0d25d9038257d11443a8 0e20b2c4f256e7e435979e 1747b232919871e967c4bd</u>	+ 1 Airdrop	✓
33	2024-01-08 15:14:05	<u>0xb7ee1a7dc5026e4eb495 e0e41ff0fdc145da1837ac 54334372f6391834c43730</u>	+ 1 aim.xyz	✓
34	2024-01-07 06:48:50	<u>0xa15444ad5c4f58f5ebe0 5c92ed7ba15196e0bd5e41 948cf9a5f0d7bf2ec7d644</u>	+ 1 '	✓
35	2024-01-07 06:21:35	<u>0x3865311af44257874456 cf0a249d429c8fc27785c5 dcdabf848767298c289f79</u>	+ 1 Voucher	✓
36	2024-01-07 06:16:10	<u>0x7a54b6fb95c722ef9dc3 fda7cb1615fd9b1b62cede 92f6539479471255840462</u>	+ 1 aim.xyz	✓
37	2024-01-06 18:45:35	<u>0x24347707919d4e0f217d 50f61ca7aba5b4b1018d9f 0e419e6c18fb3a2b1c34a9</u>	+ 1 Airdrop	✓
38	2024-01-06 00:06:20	<u>0x4ad94cc276a5bb5ba6cc 08626cf4fb56a5622b03af c1c807f200ade35301c876</u>	+ 1 Airdrop	✓
39	2024-01-04 21:10:25	<u>0xceedf67778a74b143ded b05fd9ae41fffe0e77f7df 70a4334e538dec1b86aa68</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-03 10:50:00	<u>0xf92aa6861e142fe5af07</u> <u>0a96db2a3b712c5dfe9b42</u> <u>03722ed3c84c44e599ae44</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-03 10:36:05	<u>0xc465b8a414029db76739</u> <u>38534161bb4a9abbc09f2e</u> <u>0ad937974c95bb844ddff7</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-03 10:36:05	<u>0xc465b8a414029db76739</u> <u>38534161bb4a9abbc09f2e</u> <u>0ad937974c95bb844ddff7</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-01 18:10:25	<u>0xaa5093295b849aa94b9c</u> <u>838add6d2f12500486e6e6</u> <u>9e6a32297d824ef4d6d6f5</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-01 17:28:30	<u>0x62585d85e710cbe737a6</u> <u>2ed207dda26581db6af005</u> <u>3497d88343a4ba91cc5b15</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-01 08:00:05	<u>0x7efcee22764e49890089</u> <u>3de0f3cc73f50675ec1a46</u> <u>6dcc07a2d5e9b5a20906b1</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-01 07:42:20	<u>0xd688d7322cd24f25ad50</u> <u>a37bd1efba64a6abb3d303</u> <u>59fff5a0665ed103fe47f0</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-01 05:42:15	<u>0x8f22d0d4f5c90498bfa2</u> <u>3e2ace0873f8d6670951bd</u> <u>797a6a82815342d9e2a712</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-01 05:36:45	<u>0x2469ab5af6970055fcd9</u> <u>8fb0c40d4e9bd7157ef06d</u> <u>4587d0fbe33c53bfd40c98</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-01 05:12:45	<u>0xb842d1b0a02f79d9a7e0698af444c7ecc6a828475bab647338897c3b0835909d</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-01 05:06:40	<u>0xf9ef3c2885586ecc02ef55b172d511e92d90089ac46182071a2de83a41dc8aab</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-01 05:05:45	<u>0x02c096a1f5da32f11786dc35eb91406a871cb5b7b53946fef9f6f5e4f51ce974</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-01 05:02:55	<u>0x93b7ee070ab2654b7a4b546f1dbd26ad20ec33bcbca9eea5d347ac8f33462427</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-01 05:01:00	<u>0xab3d9e89e825ff6f8f299cc4e81b12077fafc502c5fc41a7195be4e083731fef</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-01 04:59:30	<u>0x94e356b87e5df49380eb260a53c7f674c36dd909bef4bcf7ae89cde4a1d847f5</u>	+ 1 Reward at usdt-nft.com	✓
55	2024-01-01 04:20:25	<u>0xf4f914beca66295654cee8944fa1b7963f2d93b320fb681954ccdd7e0d379697</u>	+ 1 ether.xyz	✓
56	2023-12-09 04:49:20	<u>0x6854ef7d2220996bb13f554ecebcec5ab6e88709c391c344467cc31ece08e185</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-02 02:56:45	<u>0xda6e64d89bf0565a19ee7defa78b65dc8e11dc9191e3f9552f8210d94abc53dd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-30 09:39:15	<u>0x9b239340b2ab4b7b48a6</u> <u>478560bd7a1c0c14215566</u> <u>f6027c00e8ce85ec6ec179</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-29 10:45:00	<u>0xf67d6831b25a5cfa3fe9</u> <u>65e198263a3a5fdb2e98f7</u> <u>3112b8dc4efe1b51240029</u>	+ 1	✓

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