

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-18 13:15 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x9b4b45e6353c453bac564bc4b16e488d1bad9e59</u>
TOTAL RECEIVED	0.459149165547072635 xDAI
	0.45 USD
TOTAL SEND	0.174633353153324095 xDAI
	0.17 USD

Token	Balance
xDAI	0.284515812393748568 xDAI
	0.28 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! ZERO	0.00000000000000000001 0\$ REWARDS
! SHIBA	1.00000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
.top	0 .top
LooksRare Airdrop Voucher	1 rare-token.org
op	0 op






Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A claim nft!
	N/A Visit Shibainu.sbs to claim nft
	N/A Voucher
Â-	N/A C
	N/A Reward at BoneWin.com
Â-	N/A C
☐	N/A Visit bluetrust . vip
150M SHIB VOUCHER!	N/A hibredeem.com
☐	N/A get 10 ETH at official website

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 10:21:25	<u>0x913ed979a063501657f051ff6356eb6374874ab0f50d9696148fa465ddc92b9a</u>	- 0.1741583019870390 21 xDAI  0.17 USD	✓
2	2023-10-01 10:21:25	<u>0x913ed979a063501657f051ff6356eb6374874ab0f50d9696148fa465ddc92b9a</u>	- 0.0003353205000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-01 10:21:25	<u>0x913ed979a063501657f051ff6356eb6374874ab0f50d9696148fa465ddc92b9a</u>	- 0.0001397306662850 71 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 08:28:20	<u>0xb5366a42d317b342a2a6bc02455840c4cd9f15dc4ef703a7e70a34bf283316a6</u>	+ 0.2590134797897726 27 xDAI  0.26 USD	✓
2	2024-01-31 17:06:30	<u>0xe20db21302bb2468324bee287d036ee0ba9fd5d1626b4c28364e6ebcffb35088</u>	+ 0.0000000096373000 00 xDAI  0.00 USD	✓
3	2023-11-19 16:03:20	<u>0x5ee6f1df4c1776162ebc8909b610dd120cb21513620fef1c0eb54945efd98645</u>	+ 0.0000007439700000 00 xDAI  0.00 USD	✓
4	2023-10-25 09:27:10	<u>0x61fcfc923aec21ba2d2129ba092e2addf57fa04c77a46942df15d7e737775fa5</u>	+ 0.0000008733100000 00 xDAI  0.00 USD	✓
5	2023-10-01 10:10:10	<u>0xf08d776754617e47d894f2db3330dcdad28cafc9084c9a7c1383352d7b8b5ec5</u>	+ 0.2001340588399999 90 xDAI  0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 01:06:10	<u>0xcf265d1433d31f702d675b852ff59be0b9467a52fda7bc492081a94ebe4d4526</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-06 01:06:05	<u>0x216663e0612c779678c57bce31d1ae24ed1f77fa6071c1e1cf6ffc51cdf8d2e9</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-04 06:10:25	<u>0xbb8b94e7350c68b01ec1ee6a0bf41176eccafc73ee110fab8cafe2d0f6935336</u>	+ 1.000000000000000000 5000\$ REWARDS	✓
4	2023-07-06 23:50:45	<u>0x1568abac979e86acd7cadcd98da1f5e15dd3b95eacb54c26655a8055a0904e7</u>	+ 2,100.000000000000000000 sd.eth.li	✓
5	2023-07-03 14:03:15	<u>0xd75c779afcd0d452791f6d2ba0bf049682f8ded187df5ed806e8b1699cb718d3</u>	+ 2,100.000000000000000000 sd.eth.limo	✓
6	2023-06-09 13:28:25	<u>0x07f8bb715e36614e50399843f466d6d0be6120eb0b46f09ed632d160fd284c3a</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
7	2023-06-08 19:19:40	<u>0xa1d9279c308586c3a8cd1f30201aede17eaf3442b7cbc3464efc5651e79bb7dd</u>	+ 138.750000000000000000 tLINK	✓
8	2023-05-28 18:17:45	<u>0xd6440a1fddf77ee7f58f7f031d2a01d9cdacefd848ab8878319911effb0a8ba5</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 06:44:00	<u>0x0d612f98d4639a2fcfd053bf4ca47ea27dceece8a25ae19461d9bcfa59e4541d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-04 06:10:40	<u>0xd0afdfcced6b395017d d8fcd120bc106e11ae391a 16c3b9f625c26bbe0aa334</u>	+ 1 op	✓
3	2024-05-17 15:45:20	<u>0xe1f636d1383dbd4b5245 9775cb5db4e6638a7a2da5 7bbc5b96fea8428e1ed483</u>	+ 1 .top	✓
4	2024-04-08 08:27:00	<u>0x54c9debe1b6d0cf775e2 70108695a261dd74b814ec 6b700ce1836ebf0345ecfa</u>	+ 1 d	✓
5	2024-01-21 14:54:15	<u>0xa3c3c655e0a280a3b77b 096547e966e5247c7b9930 5fcde7d636a15cc9d5011d</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 06:10:20	<u>0x996450355086d37166fa e89a31c3f8214667fdd672 22594daafa450548d46c70</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-15 18:18:20	<u>0x29b3c014a1e54cae1f89 3db3d84d90dfae868582aa b0d3d84d310c7907a9d9c7</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-15 18:01:25	<u>0x9159a0ded71b1397e97c ea452e9f3a146e84ddfda9 9b6bdb92188a7676deb54e</u>	+ 1 laim!	✓
4	2024-05-06 21:35:05	<u>0x28b0eb24deb5d5e66417 e279e56bb227e4aa4cd1ea f358f586875209ae96fce0</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 10:46:30	<u>0x145b466e03af8f54e79e</u> <u>e6b844549d9613e97b0717</u> <u>2a3a3f25cca012b69c3cac</u>	+ 1 Visit trustpage.vip	✓
6	2024-03-31 22:06:50	<u>0x1711e153ea73b2e46d05</u> <u>529b3ba6bd86d6de1fbb06</u> <u>4499ab11695cbbb5fdd03a</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-29 12:29:55	<u>0x5ad64a75c75071a96d52</u> <u>73890c0d462512362ad213</u> <u>b8e064ed5af7366e8b9723</u>	+ 1 reward at bonewin.com	✓
8	2024-03-13 11:50:50	<u>0x18c5b87e6c45359718a7</u> <u>bb422f35168d9480d9be91</u> <u>fc2c699202e8f08e5626e0</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-12 23:54:50	<u>0x98aa16ea06b8ff4d77c4</u> <u>43822e11ee79f95dfc3356</u> <u>93a3ab30fa4dec0fe01e02</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-12 17:06:40	<u>0xdf1fee0fbf9e4c57ee75</u> <u>86b04042f2486a50b50a9c</u> <u>9aafcc06786915e9aa6ee3</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-11 03:06:30	<u>0x48b764e80230d5371f2c</u> <u>cf6e1bddb1378965cc14e3</u> <u>9b3bcd961d77a7961dcdac</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-09 11:38:05	<u>0x84009ba42a8fd88251ce</u> <u>ac5d42e6e8beebe6eac7a</u> <u>6d0d6b55881ba2cf06dd1f</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-03 11:56:45	<u>0x9e4593197aebcc7b5b63</u> <u>4ce2aea13f3ccd1e98a638</u> <u>6ddf5e67c1e2494682f760</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-29 09:32:00	<u>0xfa5045341e2498e31427</u> <u>26b079c796c8292b2785fe</u> <u>12830f4723ff67f8a1e852</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-29 08:50:55	<u>0x73c26040fb05e366e54f</u> <u>0bfc7ea387998c16a0675e</u> <u>7b4a6e7fd79d823407f380</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-17 20:57:45	<u>0x8fe9aaf4f0c564e04a25</u> <u>1983c6f674a97e01d28e55</u> <u>5e5fb754840dfdc7c5b92c</u>	+ 1 get 10 ETH at official website	✓
17	2024-02-11 17:03:40	<u>0xc81bc70957285672f009</u> <u>d13f027d5c6c174809f6e2</u> <u>2009826043b7f742251494</u>	+ 1 C	✓
18	2024-02-10 20:19:45	<u>0xf17eac85380508bddd99</u> <u>8e339a5bdcd28c2a5500a9</u> <u>d26e4a42d70f3a0731f9c5</u>	+ 1 top	✓
19	2024-02-04 10:35:40	<u>0x0c84a1b6b825da25ce99</u> <u>737abdcf62ccb92c4d3908</u> <u>66533f0703d77d16811361</u>	+ 1 LR	✓
20	2024-02-04 08:54:10	<u>0xb75f039d65f69facc9d</u> <u>ce60abe7b0f859a1900c43</u> <u>72b0bdcf40ec30fd306d54</u>	+ 1 LR	✓
21	2024-02-01 16:51:50	<u>0xc8b8fec3bc1935ab2aaf</u> <u>6983500512ac07db0658f6</u> <u>995b7b119b6eb240d9b4b0</u>	+ 1 C	✓
22	2024-01-31 16:46:30	<u>0x0767243bfba78386fd45</u> <u>c31ea7aa9b4f99cf37edf7</u> <u>6fd62c5ff41f80f6b2f180</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-31 16:44:05	<u>0xebec87e445adbc8b5f98080e7d3aa6b45fb65189a8fb88788044fdb232dac89</u>	+ 1 .xyz	✓
24	2024-01-31 16:44:00	<u>0xe9a768703818fa29fa2e62644bf224669b70b0a590d07c55bbf90efb5b61f864</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-30 19:04:05	<u>0xdc24293fe9dc3417b1e5e849cae239d3f2b23ccec42f1e06768ae8a6a20dbfc8</u>	+ 1 rg	✓
26	2024-01-24 11:43:40	<u>0xbfb90317cf1a4cf1216939cd9677a934ccd0d05126a439dc1cb032d9d927172c</u>	+ 1 C	✓
27	2024-01-21 10:59:10	<u>0xca28af11d4a1d701970dc85489f84c3d9137f738004ec653e0cc856663f11e59</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-21 10:47:35	<u>0xa7aaf3142236c918512628aedf741a8d262555158222da48660cbf186ba06128</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-21 10:27:50	<u>0x7a489ed1f9e8620c04380bdb77414a11371b50d89e700763d397cf7a64e1b18a</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-15 17:30:00	<u>0x79928742c7912c2fcc2ef5f060c1800396d56dd39fa3b95e5fdc58b28a69546f</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-14 01:30:05	<u>0xf5f6eaaffd2abb261f798806be0aab2802e5536b529791ddde6f0aeb2dd9edab</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-27 10:42:20	<u>0x235183e1e44bc17184e8 ced65b9ee5ea7568275ac0 515c553cb169a145741518</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-27 10:26:35	<u>0x8d98029650e2bb5bd5f9 3ee5407949e2b35ebdbf40 a1df636f7e939fbe3fb686</u>	+ 1 Voucher	✓
43	2023-11-24 10:50:15	<u>0x748728043eaae1015338 92893d0813d3a8c93d3072 4011ec1da3cbddc1b606c4</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-23 20:50:30	<u>0xd3d4abf6e3b380690a8f 11da6d5f495d47b68fbd64 c4ab5919917a6441b2b733</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-19 15:50:45	<u>0x3f74d77d5eb86e6e138b f1a50f5d2efcbb54690cbe 965e67be34aa00dcd12bbd</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-19 15:45:15	<u>0xd65f0e98eb3741bd4bf7 e5de7b782abfe29b568cd0 864782c04c7c043a205c39</u>	+ 1 Voucher	✓
47	2023-11-19 15:44:30	<u>0xaf1a72d3481751984f8f 81123b3cee97534096793f d33996978d8d676326d7f7</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-19 15:42:50	<u>0xa1d98dadaaeaf464e25a aec60ced0da58838f0cb9 83c8b7bf9384b734cc8d67</u>	+ 1 org	✓
49	2023-11-06 21:52:20	<u>0xd6a7502b01b6d44d52f0 3f86a147d7205e3d8864b1 e1b541f80b2b30c0621009</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-06 01:25:25	<u>0x429531810c840663e96c7cca84afb00284e5a5c6e64e57a7006c713d6fef218b</u>	+ 1 liveusdt.site	✓
51	2023-11-05 15:16:40	<u>0xb81dfcad176a50dd94da b8a40daca461f24061ab2d75afb24c803a103020cf31</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-05 14:41:55	<u>0xf79e6e44140574d826f20b0fa3704aef245efefba6f1ccc561bbf9aec548bcc</u>	+ 1 d.net	✓
53	2023-11-04 06:17:50	<u>0x63134508cd6e9bfab0080ef15eea5376e70c7c59e301a5f6971132e14aa06b91</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-04 04:39:45	<u>0x321a89c4fac43d352dcd3570d8d8775066765dc8de4dcac5e2567961e7ef2e0c</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-11-04 04:06:40	<u>0x7518ec390f2f701723d84bd2301a6e697b3421d508bbf8e7a8d734b6d3388766</u>	+ 1 AIRDROP	✓
56	2023-11-04 04:06:30	<u>0x44024d39a4ec649bcab9f04a3def58ed66b79878cce7d649f377d6aade798c66</u>	+ 1 Visit link to claim USDT	✓
57	2023-10-25 09:16:20	<u>0xe435f7ff3e3d0336dca875234ea987f189a0d607b589b1c47c61754039414a77</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
58	2023-10-24 04:03:30	<u>0x62327cd3af7c9d64c5e4e023c1a74e260b19ece6136081a15c6474135410b58d</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-22 01:43:00	<u>0xd1c8ce188a0740ca4986e6709446539656b85e1a69d56dfc3e12de393945f93b</u>	+ 1 t!	✓
60	2023-10-13 20:14:05	<u>0xef50e96ff2cdad40989ec22996aa2a8c966c031ef83351fc55e94e39bfe302b9</u>	+ 1 ocketrpl.com	✓
61	2023-10-13 15:05:30	<u>0x1ad49ff13aba98b3b8b5578aa62cdb761ae2baec8cfc17d2f1235b5042f24e03</u>	+ 1 onestake.com	✓
62	2023-10-13 10:01:10	<u>0xabbd7f7d2e987bedc1ba9bf69f2a32d6eaf9a3fd955ad6205b76ba65e19c1a</u>	+ 1 laim nft!	✓
63	2023-10-13 03:57:20	<u>0xff6cf11d7b13f155dc4cd134bcc6595bb6b03750132a1a5a1f4a4beb2075be6f</u>	+ 1 Visit https://blextrade.com!	✓
64	2023-10-12 11:07:00	<u>0x6621f16417ecd21827c2ca6f2f0b89424098ed066a4f14951406a8a215199bbb</u>	+ 1 hibredeem.com	✓
65	2023-10-06 09:58:30	<u>0xb4490878f55ff0861e8db1971fb00ac515d77d6d54f97e80a240051f06eb7206</u>	+ 1 Join Us https://stake-offer.com	✓
66	2023-10-04 00:21:35	<u>0xda4ae6fcce94525775fb8b6d52280582e046461605250ceb7bf5280d72c2c2c2</u>	+ 1 im nft!	✓
67	2023-10-03 20:22:35	<u>0x92d583f3db0da0349ef2be03f7de93457b08e684420c5d2b94ad5de4b2b8c952</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-02 02:45:25	<u>0xd7e25c2467c7a0b29e68</u> <u>a1bf8475600ecf49cad4e4</u> <u>33272dc9414e57996afc9f</u>	+ 1 dolib.com	✓
69	2023-10-02 01:53:05	<u>0x82c263179d19331844df</u> <u>2eb69edccca68d5705ef78</u> <u>b8ecc179bf3a983e6e83b4</u>	+ 1 hibredeem.com	✓
70	2023-10-01 16:25:35	<u>0xa7d075b32cb483c37d55</u> <u>2ea05d5f08980d9991fcf2</u> <u>640d4afc94af92e0593be9</u>	+ 1 aim!	✓
71	2023-10-01 00:12:20	<u>0xc451a52e98a9c0cb6c27</u> <u>70f579ae0d5fd96f1b3506</u> <u>e8120bbf72aaf04837ab1e</u>	+ 1 aim nft	✓
72	2023-09-27 19:44:10	<u>0x67119dd5f0cbd207b040</u> <u>07fc002c1f07d970eab9f7</u> <u>bc505a61de66ef70067b99</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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