

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:17 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa1a6314b9a0a1d3e9ede3b02f0d13873d01f22a8</u>
TOTAL RECEIVED	0.010000000000000000 xDAI
	0.00 USD
TOTAL SEND	0.010000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
	1.000000000000000000 EWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]

BLAST2L.COM Limited 0 d
Coupon

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtreward.top	0 50,000 USDT
t.xyz	0 t.xyz
z	0 3 ETH
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
'	N/A fun
∅	N/A Reward at usdt-nft.com
Â-	N/A C
Â-	N/A Claim Bonus at usdtbonus.win
	N/A Visit Shibainu.cfd to claim nft
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Reward at 3eth.win
Â-	N/A C
Â-	N/A C
.top	N/A .top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 02:29:35	<u>0x4f8309780da2cac4b16c</u> <u>f57531a0f27953e5e49301</u> <u>95be23d3e28ff8bca0443b</u>	- 0.0000048274101900 00 xDAI  0.00 USD	✓
2	2024-05-05 02:29:35	<u>0x4f8309780da2cac4b16c</u> <u>f57531a0f27953e5e49301</u> <u>95be23d3e28ff8bca0443b</u>	- 0.0000279720001890 00 xDAI  0.00 USD	✓
3	2024-05-05 02:29:35	<u>0x4f8309780da2cac4b16c</u> <u>f57531a0f27953e5e49301</u> <u>95be23d3e28ff8bca0443b</u>	- 0.00000000000001890 00 xDAI  0.00 USD	✓
4	2024-03-03 12:16:20	<u>0xe099b0df02cb6607bd9f</u> <u>1a8ef050b713be7a7088ef</u> <u>bd699ac84ec78a288f983f</u>	- 0.0098906686314399 99 xDAI  0.00 USD	✓
5	2024-03-03 12:16:20	<u>0xe099b0df02cb6607bd9f</u> <u>1a8ef050b713be7a7088ef</u> <u>bd699ac84ec78a288f983f</u>	- 0.0000765319576770 00 xDAI  0.00 USD	✓
6	2024-03-03 12:16:20	<u>0xe099b0df02cb6607bd9f</u> <u>1a8ef050b713be7a7088ef</u> <u>bd699ac84ec78a288f983f</u>	- 0.00000000000003150 00 xDAI  0.00 USD	✓
7	2021-03-05 21:41:15	<u>0xb2cf07430b9497352f0e</u> <u>906b194e7b5bcfca8d6238</u> <u>418b647bf0c528fea32667</u>	+ 0.0100000000000000 00 xDAI	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 01:46:05	<u>0xd7d2584f749df5df5c30</u> <u>ffc171a0dfb71e8191ac7c</u> <u>61e24dc7fd10e6eb670e88</u>	+ 1.0000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-07 01:45:30	<u>0x39e3c8a1a51ca1ae453372ad9388f7e317b858a196d38885c96cd0d32de6d78c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-07 01:45:25	<u>0x153a5020dc1918787b79eadd71535ffbfcac693165d73e4ba711b76a1f7d8309</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-04 10:31:55	<u>0xf1a62da8933350c59067ab70b84eccf45278a157704f1f29224811df031c9e4e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-04 10:31:45	<u>0x5066b54edb9a7a076e458c4d760605a86efd92ae06f464b75aa9eb7a57fb6196</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2023-07-07 01:28:10	<u>0x5db50605107ff46f7dc074af5d956828bc409175308241724cd1e17118b9d239</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-07-03 15:31:55	<u>0x6a8c3dea0e9094603ae6d7f1e12ec126c2d861205e29ece7fd507db54f864022</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-05-28 14:57:25	<u>0x1a5377a6a0c752a9c44b238f057e2f43eb96253a927ec9e66686bd6d235acce2</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 20:51:00	<u>0xabae8d70f8bd138cd6fd1421917470dafc4e52f9a82f42d930a534b7c27f4c7e</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-14 02:05:05	<u>0xdb43b5b730649be5a48f49ad7616fb1fc81d258ca880a64414420a16fc31e3f4</u>	+ 1 t.xyz	✓
3	2024-04-19 07:38:30	<u>0x941ad23758057be11b129ddb512e732a3ac3e0287065147cba13b8d977d37277</u>	+ 1 3 ETH	✓
4	2024-04-19 07:38:25	<u>0xb2cabb77a1bc40967347c591e3373bdd40ace41fd9bf5713fd1f2c66ab42c964</u>	+ 1 50,000 USDT	✓
5	2024-03-20 13:40:00	<u>0xc80116c705578dfec8cfd0a5e9e16db625d5ee546692402b4715d496ec8cc6</u>	+ 1 50,000 USDT	✓
6	2024-03-11 14:47:45	<u>0xb74edde1b017fcea89a384e205cd79a62bb272b47601d40ad15255851ddd9b7c</u>	+ 1 50,000 USDT	✓
7	2024-03-11 14:27:35	<u>0x36916d95eafbf0984e3249b8bb31edb4b677e34c24bf0fc813b922fc905bb5b1</u>	+ 1 d	✓
8	2024-03-08 16:47:00	<u>0x17814816dd20c89a4824b00fe1a86960ac19bccd743195ad14b14bfe53678194</u>	+ 1 d	✓
9	2024-03-08 16:47:00	<u>0x9e041553f14c1acb95b63410881edad996ee96abd9197669d641be06045388d6</u>	+ 1 50,000 USDT	✓
10	2024-03-08 16:46:55	<u>0xcb06bb2b34d686255717803b83023fa488379cf503550b06d6c9b322c09cd126</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 07:51:55	<u>0x5f2a176adcbd8a4226b623004f6bc88cc9ea3e5cff48cf86d41d9977472e016b</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-19 07:45:55	<u>0x5149b4ea0be185acaf8b29c604d339b1678c8651e23e93fb9f63d00806329a58</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-20 13:39:55	<u>0xea17a62a2bd664d008f6719d36cc7f2a04923af5020e5d49c5974f2cf609f7d3</u>	+ 1 Claim Bonus at usdtbonus.win	✓
4	2024-03-20 13:39:55	<u>0x2e48ac5070ee0a011336562727f6a99773d82a03e95028d98c80aee5a9651e55</u>	+ 1 Claim Bonus at usdtbonus.win	✓
5	2024-03-20 13:39:55	<u>0x595bfc83a3bf4e0eae39dad446733897ff36856aa6741632913dcf79281fea1f</u>	+ 1 Claim Bonus at usdtbonus.win	✓
6	2024-03-20 13:39:55	<u>0xe47106ae8b906bd85c5127dde4eca6de94ea0ed9bd9632dd76ea74f66740c818</u>	+ 1 Claim Bonus at usdtbonus.win	✓
7	2024-03-17 23:52:40	<u>0xe343acf18af192106580e6469955f833e57b180e370e9a5182bfed684d6397dc</u>	+ 1 Reward at shibatokens.re	✓
8	2024-03-17 23:52:40	<u>0xbbd77111bdba03c57af96c079bfe6593a236b77fc18be9c4873b07a8ac6a217d</u>	+ 1 Reward at 3eth.win	✓
9	2024-03-17 23:52:40	<u>0x293465f11721c3353678b4c4e72d622bd6a2a3f2395f3916bcc17479b5d4f658</u>	+ 1 Reward at pepe.ma	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-17 23:52:40	<u>0x5aae92ba6737b3bc4e54b9237fb44dfffead18d6c0d79874299dfca2abae3d5b</u>	+ 1 Reward at usdtevent.ac	✓
11	2024-03-12 12:45:00	<u>0x2cd9a7d8e5ff6d1cd264efbe723027026a531fe5708e97cd397a716ffe7beb1e</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-10 03:56:25	<u>0x7968122c89bb4d8c0b3af8ca21bcb941313dec6f1a2da9a6905358aaed2ca6d4</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-03 19:15:50	<u>0x8d203965dc58a33ae818681b5a2a021698fd2e404f491776ba013caf6d9aa195</u>	+ 1 Randomly You Received \$47,580	✓
14	2024-03-03 12:16:45	<u>0xa6cd27440570a280232d800b09ec5c576975933c02e2610c40a3627786afe5b3</u>	+ 1 .top	✓
15	2024-03-03 12:16:40	<u>0x44d3054f797de7f19281a5edf0a6509accf3ad72eb3c83ee935cfd030a3c7fbe</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-03-02 12:19:40	<u>0x63a15687ffe55f6f4310cfb5878f3c798f1805fe3e6b03892637b5a66a5b8dd3</u>	+ 1 Randomly You Received \$38,000	✓
17	2024-03-02 09:32:20	<u>0x575f242601a4d8014247b4deba4c25ce931b38b9ceaacb8dfed52642ff460730</u>	+ 1 Randomly You Received \$38,000	✓
18	2024-03-02 06:30:35	<u>0x1ccb3a00be457b8a97b4ef5431fba71407b88c824371fd3dbcfa5090320d9122</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-02 01:28:00	<u>0x381fca37ef2c44b9077a35c5472d64f42bde5ff9bd00e3f8edc01eb2c31f393d</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-03-01 23:23:40	<u>0x866a163bfdd754cfcfc1c9194b980bf3b7fa44d89e1faf14966052f7792dddc3</u>	+ 1 d.top	✓
21	2024-03-01 23:23:10	<u>0x135fe9ec922c45ab6e7786e4bbb8ee326a0b548e19558343cbc7ab6a9522e3ea</u>	+ 1 d.top	✓
22	2024-02-22 13:57:50	<u>0x60ccf0f2b16ba27f84448ade94c6de9be94f7c8584d229add71d1f248ead7ce7</u>	+ 1 int Airdrop	✓
23	2024-02-20 18:34:10	<u>0xe7ba3887568afee2c5f7958e2bac2346203a84cb280f211adf1fe235d560deb1</u>	+ 1 DC	✓
24	2024-02-20 15:56:10	<u>0xcc91c1ed21e9bf59bbdd6182d694e472ce3fd9c2f929dd1bdcebf99f62ceead2</u>	+ 1 C	✓
25	2024-02-20 15:50:05	<u>0xf8d2e0362eaf7545f46e9f3e821322cd089b33a1a738e84847fc1ede57c8de6e</u>	+ 1 C	✓
26	2024-02-20 15:45:30	<u>0x9ac65bd4f58d55fc15b87bb53090443869906110044da0f5f81f30850aaaff92</u>	+ 1 C	✓
27	2024-02-20 15:40:15	<u>0x8255e3b3ee4e207c079c43431832993c2bee2fbc0ae72bab99874c5369f09f00</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-20 15:35:40	<u>0xe64d4fc463ac3a0141e3b0011ca675c261ccc1ef7fec905f94b37b0c27c446f9</u>	+ 1 C	✓
29	2024-02-19 23:54:25	<u>0xf5741e786c014ce0217fbb38554fa992030e965afd3a92e62b1ce3b361cba65f</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-02-18 02:25:20	<u>0xa6bb45a24aa5e2f143b6e44f5d3564f7b7bc2d4442ab6594c79fcc8fdf78bf62</u>	+ 1 C	✓
31	2024-02-17 23:07:50	<u>0x0abceb2b69a3392f5494f289d627b5e1b18213004c0c8825063c90341fdf1311</u>	+ 1 C	✓
32	2024-02-17 22:33:55	<u>0x978f75e7d8d271b878f142cf5df2ac80846d4caf35db31b510a77d49670d2999</u>	+ 1 C	✓
33	2024-02-17 22:33:10	<u>0x68638395a0e792f2099336acb7d43a5cb072e8e3b442eb3ab5608bcfb3c6e980</u>	+ 1 .top	✓
34	2024-02-16 17:39:30	<u>0xb335761065013db832774bc7af74bd0b15ef91c2ecc9c8221b8ed59738636775</u>	+ 1 int Airdrop	✓
35	2024-02-16 15:34:55	<u>0x31fcdd95a0b3fa844818a5558188029ee7374894d72a67c3a58f729b1fb34982</u>	+ 1 C	✓
36	2024-02-16 14:22:00	<u>0x1e0c59c0eba559a22a9daaf5ef0463b38547814fe6c0be8f9595705d092311a3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-16 13:39:30	<u>0xbe3f124323d88e499c5f62cb2d12cb29131340d7911c043f9f2f25adf681ba4b</u>	+ 1 C	✓
38	2024-02-16 12:54:55	<u>0x679bad8fd2f7c661ee2d972177bb4e174f8cfff94894fad0468a01e6ddae1467</u>	+ 1 C	✓
39	2024-02-15 11:24:15	<u>0xf282d46c4861ecae91f294f4eac2e0209e2e5ed32072c476eddf479cd9d32901</u>	+ 1 C	✓
40	2024-02-15 11:07:15	<u>0xf63d8ee6f64bdc2f887c35f0f7f29b9327b03298cfc102ceaf762b71439b909e</u>	+ 1 C	✓
41	2024-02-14 20:51:50	<u>0x47e034338ad440340621d779c96a1f5e36dc9d120506c2c19b43583bd8cf32da</u>	+ 1 C	✓
42	2024-02-14 20:11:20	<u>0xa57b0390163a972aa9a848411369473483755e2cdf5590a0e2db3262bab7077f</u>	+ 1 C	✓
43	2024-02-14 20:11:15	<u>0x023d1c4b16295615a81cff91881d96dfa6ec4cdd81a26779c93ea0690449fa50</u>	+ 1 C	✓
44	2024-02-12 11:43:55	<u>0xe7b67df17cd070875e2b8dc723d7073a1ede079806970085b216d2d23a685eaa</u>	+ 1 fun	✓
45	2024-02-08 23:36:25	<u>0xe87f01307e191c29783eaa90c811655706aa5331f4161802f9e59f8890103efd</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-08 23:06:50	<u>0x74aca1ba850af61be4df561008be6ebe7b336f0dc20dde1f3dd262e2f41753b1</u>	+ 1 C	✓
47	2024-02-08 06:19:00	<u>0x94c284008cc2b430f758bfc2a8f634f155162477b79ed92f6cca731fff324195</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-08 06:12:10	<u>0x7ec720a904cbfbefaf8a107dde5a24f9293f174548ea8f99ea12f6a80c13d3c9</u>	+ 1 Acces stETHERS.COM	✓
49	2024-02-08 06:08:10	<u>0x3947bc978fdb7b8d8d3735ac081a7b4eb50df0e73a8b1ba58553c05295a3da24</u>	+ 1 Acces stETHERS.COM	✓
50	2024-02-08 05:45:30	<u>0x17ecd3ae6dc5118a54fe20403f2b9b8d815ab16d56c808d00c8f5c581c722900</u>	+ 1 Reward at shibatokens.re	✓
51	2024-02-05 03:56:50	<u>0x005397a1d7789570b4b12332fdde63ce92689d9b50640de5066aa468bcb75e94</u>	+ 1 Acces Liquid-ether.com	✓
52	2024-01-29 19:20:45	<u>0x515022c6b30c3052b388e45e49dcd8b35b905aa4889bb9b06de6243d7944194e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
53	2024-01-29 00:44:30	<u>0x7fb6f3e44c78c61e5caad01718b2feadeee7dc5102df9fffaacf7f0c838ae70b</u>	+ 1 C	✓
54	2024-01-27 22:52:25	<u>0xe256a19a792400cfb2250ee1d8bf79ed153d98b32599105ea775339f5afe5e4d</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-27 22:52:25	<u>0xc76cfee799b07cc405ed b28d0ddcce464ef8409ab5 227111923762dc50eb4b</u>	+ 1 Liquid-ether.com	✓
56	2024-01-24 02:34:45	<u>0x784674cc917411cf3009 da79a05f1678d21c571e3f 95aff68e5c09821a71549b</u>	+ 1 Looks	✓
57	2024-01-15 16:50:30	<u>0x7c7a968207cfaea50b78 88fb1c2b8da3da3135ef56 a470fb1fe55e87ac286f1a</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-01-14 00:57:20	<u>0x3a9f56adf61092fbe6f4 71119713ca7e363310aade 4567a457735134dc1329af</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-10 13:45:50	<u>0x63ad6c684c72e99cf471 d56764177d2b9e271ddbc9 f4930aa2e8989027222660</u>	+ 1 '	✓
60	2024-01-07 12:21:05	<u>0x78fb3143cafd7ca78d3f a732d7975ad65493b43efc b281add2600eafa6aa5554</u>	+ 1 Reward at usdt-nft.com	✓
61	2024-01-06 10:29:25	<u>0x6b05c94b65e9acdd1ab5 d387577e3dce4370b13f2a 9b88338ceadba45cbf3266</u>	+ 1 aim.xyz	✓
62	2024-01-06 10:26:35	<u>0x6b31e88ce50d6f89a06d d254b6c48564059d52be77 bc3997553fe36f02bf055f</u>	+ 1 Airdrop	✓
63	2024-01-03 03:35:35	<u>0xc0823982d8fdcd0d938b e1cc736c8f88b12b60341a 13558ec9d443b82226c681</u>	+ 1 Voucher	✓

