

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 22:33 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa4af23d12df3a55770a1bc0b87970b88dc9bea54</u>
TOTAL RECEIVED	0.097000000000000003 xDAI
	0.09 USD
TOTAL SEND	0.065985540303507381 xDAI
	0.06 USD

Token	Balance
xDAI	0.031014459696492622 xDAI
	0.03 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
yz	0 3 ETH
Airdrop at	0 50,000 USDT
usdtrewards.cc	
BLAST2L.COM Limited	0 d
Coupon	
Airdrop at	0 50,000 USDT
50000usdt.click	
10 ETH Airdrop at	0 10 ETH
10-eth.xyz	





Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
	N/A Visit bonewin.com to claim nft
USDC NFT Voucher	N/A Airdrop
Â-	N/A usdair.org
BiByx Giveaway	N/A BBX
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Randomly You Won \$53,250
Â-	N/A reward at BONEWIN.com
AirDrop	N/A bnb-drop.xyz
Â-	N/A Reward at 3eth.win
∅	N/A Visit trustpage.vip

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 12:24:30	<u>0x238133e8f403a1902467</u> <u>8e697e8bf6513db9b2b830</u> <u>e75759f052629b7db4a159</u>	- 0.0652128412549351 22 xDAI  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-06 12:24:30	<u>0x238133e8f403a19024678e697e8bf6513db9b2b830e75759f052629b7db4a159</u>	- 0.0003431220000000 00 xDAI  0.00 USD	✓
3	2024-01-06 12:24:30	<u>0x238133e8f403a19024678e697e8bf6513db9b2b830e75759f052629b7db4a159</u>	- 0.0004295770485722 56 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 12:22:15	<u>0x90475b799319c78613314dbcceadee8cbc5467485ba9e511d06e612d67cd7b1e</u>	+ 0.0242500000000000 01 xDAI  0.02 USD	✓
2	2024-01-06 12:21:40	<u>0x932c24e48174e75dfe2b10e4e51a690cd00859733879b8596d0f42930ef3723c</u>	+ 0.0242500000000000 01 xDAI  0.02 USD	✓
3	2024-01-06 12:21:15	<u>0xf90d3377976a6696024b197b69a621321589f7feb9452066f4f5e20f28d22482</u>	+ 0.0242500000000000 01 xDAI  0.02 USD	✓
4	2024-01-06 12:21:05	<u>0x0504ef2efd4e0e2ca8449e9d9c0c8a597c92c46add828cb60fe7b20dc2c0ed2a</u>	+ 0.0242500000000000 01 xDAI  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 18:17:55	<u>0x4c3139aff86897e4ba18c14294236e47230d3046ea200c994c16711431544106</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-03 08:57:55	<u>0x7c972093a59e2eb3ab290e6258f0b852edd782f86ccbd6ac45aa8c7fdcfde077</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 17:53:15	<u>0x9f1eec39327324833a31729752190fbd8b74c25d0ff1a4d8ad1c8fb6eb0294d6</u>	+ 1 10 ETH	✓
2	2024-04-25 02:41:00	<u>0x45cf509626d8c287869d140e3e9a05d2977976d885c44c15294035f692779c6c</u>	+ 1 50,000 USDT	✓
3	2024-04-25 02:40:40	<u>0xef80c4ad32ab42e8f8a0652923e78ce1064eebfc5efd126a5703117c479547c4</u>	+ 1 10 ETH	✓
4	2024-04-21 17:36:55	<u>0x3a9e4a8c55e1c8c351dd718b690215e1a45f2901e6e8eb6ece44fc7eaf866491</u>	+ 1 3 ETH	✓
5	2024-04-09 18:57:05	<u>0x0be799cdae209ea93bd0c23985ff92c22de8e215a2b960b4e2f02440afc15d59</u>	+ 1 50,000 USDT	✓
6	2024-04-09 18:44:15	<u>0xb7bccfd7a745ce81dab689b1f6b01f433cebb6663db8d02669975e467140d5f8</u>	+ 1 50,000 USDT	✓
7	2024-03-31 12:59:45	<u>0x9a10be9ad9098c500e05e36d5312e7448cc53ebe6a4634cd4da9cc3ab7888073</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-29 19:00:35	<u>0x893dd5a574b3d36faac5e8ef91587c8fa1f686acda2636a1ee024ac7d375fbf3</u>	+ 1 50,000 USDT	✓
9	2024-03-19 20:49:00	<u>0xa7df9349807adacecdca6416e8d1bae1ef624efa6fc0019776a449c3c30c491d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 11:47:50	<u>0x071d4fcbdcea9854b6170f30fb24194b02f38c667adea1346f58671942eca05e</u>	+ 1 usdair.org	✓
2	2024-05-06 08:46:00	<u>0x709ba7ba3a4e354e4184aae393f8074c54eb92036ddcfdd273150d3d234fd97d</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-05 16:22:15	<u>0xa6cb513aeaf7d4e99c9c35d5fbdfa9afb63158a57d251ac257964c926bef4f70</u>	+ 1 5btc.com	✓
4	2024-05-05 11:03:15	<u>0x8af7aa8964073394c0c8a40d35d8b807daeabe50e1b3c15b175c416437a61a</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-05 11:03:15	<u>0x10f778ea06bd002cae0679e114ecc6b849e1a63b2ec2ba72e694cfdaa621052e</u>	+ 1 Reward at 5eth.win	✓
6	2024-05-05 11:03:15	<u>0xe19338d2731b7225ab61143058edc5c30c38155c049474e5c62e6ff53a9c3231</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-05 11:03:15	<u>0x8de2447e9f564cd9a0c07d60a0338bb4469aabc6e239942b5e178a5fc46bf4a</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-22 09:58:30	<u>0x80eae07b88b0497f13d00036ebefee7ee2d598da66d8a4726ec9f79d9145f3e5</u>	+ 1 5btc.com	✓
9	2024-04-22 04:05:05	<u>0xc804e2373ef4790d62ee62ce21bdc5c563e93b6a662281ad7c2bf29fdf55ba60</u>	+ 1 Visit trustpage.vip	✓
10	2024-04-11 09:08:55	<u>0x7bdfaa7c8a991fbb470b2a62533b9765fa0383cd8e215daf9eab4d93a8f76ab2</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 23:11:40	<u>0x1342a78d2084e74ccffa c1df39eea02378b085e7e7d3a4b00165e34c3304033f</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 20:25:10	<u>0xcb347a4dc51ee5c340157a61c8174141a858bff1d5fd9a71d46053431f08c4f1</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 17:09:15	<u>0xcd3dbdd7de35b3f8b79fdca5d99bae14eae44f79e39f58e0def5f10aededfdb0</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 13:13:35	<u>0x933939b77e0d8b20649759c9801e3c80bc3fd9e0596be3e7a709cef1bd2e4dc3</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 05:35:30	<u>0x6f4f46dfcb7777f01b89765a3a2ae33b4e868a930f4e8b346aa89f3fc79bf44f</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-10 03:18:05	<u>0xcd1732b6c8bd23cf6480</u> <u>15932d37a9fd7d1c88876f</u> <u>b8198099168e33f62219bb</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 01:20:50	<u>0x52b1a80a15c5c6fee83d</u> <u>5b451a67a0b65629820e6d</u> <u>3334d12229d5dbc86f88d6</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-09 21:27:55	<u>0xb793920e21e2cfc52016</u> <u>b119cc33ae11f9a9af6ff1</u> <u>e4bc9362f9289bf18ec898</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-09 19:47:20	<u>0xb46f1aecf8659f1f4d59</u> <u>94b105b64bb847a494a470</u> <u>2b2b2545eb9c23e5b70af1</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-03 21:43:00	<u>0x7a9fa6089df0bf43992e</u> <u>781d7218bc1608c31e0b4e</u> <u>6eb65064a4a36c2a7702e0</u>	+ 1 usdwin.co	✓
21	2024-03-31 13:04:25	<u>0x001b2c14bfc943b6eabf</u> <u>7c6a701bb71a35425bf809</u> <u>5798caad0e328bf4bc14c9</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-28 23:25:45	<u>0xe72e902f14b81a6a7671</u> <u>0275efba45ddca1c837bf1</u> <u>ee17774dc61fe862b9d59d</u>	+ 1 usdwin.co	✓
23	2024-03-20 15:03:15	<u>0xd156aec96c90b4ca603</u> <u>cb5c47217b934074f5ab33</u> <u>fca5f5d985abe715293420</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-20 11:23:25	<u>0x3e3f57da32df5949fb9a</u> <u>3829d2a67775ba44f401ab</u> <u>f12ffd1b4b288eaa2e0fa7</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-20 08:55:05	<u>0x09280f36df2997694ae9567f72cea52f3344cb63c6033e795403a69551857138</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-20 02:04:25	<u>0xa896e66afa342af59a8b9a70f4c2abbed94412491bb3dcaca21ddad2c0d1b0fa</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-19 23:54:45	<u>0x9f66f1124b8ac2fadfa981a7400a122d40c68bfb4d304319ee43ab04836eb347</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-19 20:49:15	<u>0x4489de61072798023a0e4bd9db6c5b7d441a7a54a61d53ea99d62cab5282b56d</u>	+ 1 Reward at pepe.ma	✓
29	2024-03-19 20:49:15	<u>0x23e41377a0e3f0aed7ba94671cc3318c185a8a20e0b538dbe63f924abe73addb</u>	+ 1 Reward at shibatokens.re	✓
30	2024-03-19 20:49:10	<u>0x08af7a6a3d3d175136772a38c81171914c32b860d2f88caf1ce9c981e3584a71</u>	+ 1 Reward at usdtevent.ac	✓
31	2024-03-19 20:49:10	<u>0x4ae6899490f2a5488ec3611ec3f6cb5d0738d46a11805d4f0424757f42f09840</u>	+ 1 Reward at 3eth.win	✓
32	2024-02-29 14:18:45	<u>0xa1d016c1892f31a0559d3e1af680fcb7478542988d7e1be781fce851a2f91e6c</u>	+ 1 D	✓
33	2024-02-29 09:46:35	<u>0x2fda07c436199464094929c9c2d1a59b52546d386d17200187baf27c53fb9306</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-27 13:11:40	<u>0x6264bc96a8a2d17842cd c90ce1fd0abeaed357f29c 6dbca69925165d1e6ce596</u>	+ 1 reward at BONEWIN.com	✓
35	2024-02-03 05:31:40	<u>0x6c90a3a8c9aea86edadc e8020dadbdf6001be257 1cb3d5bba3a35e2c5b3f2b</u>	+ 1 LAV	✓
36	2024-01-29 20:55:10	<u>0xeab02caee73669adc718 28e1b56af6c2532e0f9a6d b20aa8c9dd6b94a700022c</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-29 20:44:50	<u>0xe44d4ce9a681958d7f1c 2bb5c64c73d21749239c0d b78214629e1ace93fdc3f5</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-20 17:20:50	<u>0x5cce9a2c25d6c241ef9c eaacf880ed1aef191eadf5 b5f86d585f1c4071f84378</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-17 09:16:00	<u>0x1dbe40cd08101f0154ae 5686fb38cece74459a2450 dfbd824ced5aebaf1ecfd5</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-16 20:41:35	<u>0x81e27961916b30ca2fc5 cf6b2adbac739bdee1e4bf af6cb24383377f7e740ced</u>	+ 1 fun	✓
41	2024-01-13 13:00:50	<u>0x33a8f43e39f290fab849 1e63a2cf903fc3b6a9614d 06349b36451136776ff552</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-13 12:52:15	<u>0x75310dca098a24e6d6a0 81f40ac8d3f50f493585db b63780381173d715c9f9ef</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-11 19:10:10	<u>0xd033ffa9244021c2d409</u> <u>0bdcc58e2cb650ed9847c6</u> <u>9bb5bdb0c3245069091fa0</u>	+ 1 ard.xyz	✓
44	2024-01-10 08:11:30	<u>0xffff963c4a8958103f931</u> <u>2246d539c5bca280876995</u> <u>3fc330ed329516117c3c84</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-10 08:05:00	<u>0x40eda3ed89a5929cd1bc</u> <u>17c6fddba5312d7706610f</u> <u>d732fa9fc49596e904a4e0</u>	+ 1 Airdrop	✓
46	2024-01-09 23:11:35	<u>0xb0e800b7f4b94d884fc6</u> <u>965b4bc937c0beaad5a987</u> <u>f015f3a55d0e81aa51d563</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-07 07:13:50	<u>0x712f0ef740c3c9d991a8</u> <u>3a70ed4fe76ea43c546c90</u> <u>ac2dd57a56f808f51edcb4</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-06 12:24:50	<u>0x5c2f4261626e426bbbcc</u> <u>2829731b73236bc4cdeb5f</u> <u>5657ca67ab0d1f69369253</u>	+ 1 Airdrop	✓
49	2024-01-06 12:24:50	<u>0x0089267f5f400e0ed963</u> <u>39d5140f76030fb92d5e92</u> <u>c4206a1b50ba96c2aa3dcb</u>	+ 1 aim.xyz	✓
50	2024-01-06 01:34:40	<u>0x1bf459348ea5d9aff6ae</u> <u>c4d944d9d8c0b6b262dbf3</u> <u>3a05d07f9ab7fb3400110c</u>	+ 1 aim.xyz	✓
51	2024-01-06 01:34:35	<u>0x96ae6d0b35491301ffd6</u> <u>e35920b154ba526fe860bd</u> <u>d318cba1673099eabe4782</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-05 05:50:35	<u>0x17b5113ad7ab01d1cc07</u> <u>25955347bcc48c6f75430a</u> <u>4ec763773b668bab9c3725</u>	+ 1 Airdrop	✓
53	2024-01-03 19:00:25	<u>0x8c4f3ccb3e448070733d</u> <u>2106f63a3001b33375bbc7</u> <u>bae49c92c87b8e71aa3785</u>	+ 1 Airdrop	✓
54	2023-12-30 21:34:45	<u>0x18e181517fca4356ccf1</u> <u>40829a4962025c1a1d35be</u> <u>4a0221f52e04fbaae6d329</u>	+ 1 Reward at usdt-nft.com	✓
55	2023-12-30 21:30:55	<u>0x26d5398b198437c16432</u> <u>329d445c3d2e09911a51d0</u> <u>393d621eaaa4c483b8951f</u>	+ 1 ether.xyz	✓
56	2023-12-28 11:16:35	<u>0x5417f82df08627867c57</u> <u>eac74fcbb50889b5e74bc1</u> <u>85be2d93ba978dbb921dea</u>	+ 1 Reward at usdt-nft.com	✓
57	2023-12-27 17:09:30	<u>0x55de6af29a29e7d0f79e</u> <u>6806545510b4febdb4434d</u> <u>6a97c93cf0bafafd29e98c</u>	+ 1 '	✓
58	2023-12-25 00:58:15	<u>0xe1a96d42cc94af923738</u> <u>312a4a336169adbb8626e</u> <u>25e137f5c03e3e6ea0620d</u>	+ 1 usdlabs.xyz	✓
59	2023-12-25 00:57:20	<u>0x5a32f34bc2aca1b52fb2</u> <u>66743cbfd1773f53f15533</u> <u>d0a6566245a3af173e7dc3</u>	+ 1 her.xyz	✓
60	2023-12-09 00:32:15	<u>0xf5b5fbfad2a6e2da3293</u> <u>32bbfcf24831031bb2b29f</u> <u>0b3670cefe4fe942848511</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-08 21:51:50	<u>0x705ea33229e821aff6d1101137e62eb2dfcd35918658128510346ed332a7e85a</u>	+ 1 bnb-drop.xyz	✓
62	2023-12-01 12:45:15	<u>0xb80027384f7ad7922daf8cded0ac3c1a40691204f1c5faefe376e454bb3cea2d</u>	+ 1 Visit usdtevent.org to claim nft	✓
63	2023-11-26 14:21:20	<u>0xa7eb5867fcbad1e237cac877a7d6758c587f55b6af26787376c7776a32687610</u>	+ 1 BBX	✓
64	2023-11-26 10:40:40	<u>0x356de5a27eee9d7a6e9e8c49193247a23b6746ce07616fe57230a23c0a717105</u>	+ 1 com	✓
65	2023-11-10 01:55:30	<u>0xe0c721eb0ebaa900321e09c9e28d44b6eda802b16019359b9149d68d600f849a</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-11-05 07:49:35	<u>0x37f29227e124abdf2a3ebf81831cb952e7cf6c7255640a720a7cc060088e4528</u>	+ 1 Visit bonewin.com to claim nft	✓

* USD values displayed at the time of transaction

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