

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:20 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa756e313455229e3e4babd312dae31da72dfbfb7</u>
TOTAL RECEIVED	0.018290000000000001 xDAI
	0.01 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.018290000000000001 xDAI
	0.01 USD
LooksRare Airdrop Voucher	1 get-rarible.com
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
LiquidEther NFT Voucher	N/A Airdrop
1500 BONE VOUCHER!	N/A onestake.com
2,000 USDT Reward	N/A her.xyz
5,000 USDT Reward	N/A .xyz
Secure Wallet - Stay Safe	N/A Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>

\* USD values displayed at the time of transaction

Token	Balance
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A C
Liquid-ether.com	N/A Liquid-ether.com
150M SHIB VOUCHER!	N/A hibredeem.com

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 21:49:10	<u>0x8b5bb14a6ef748fb00f6d4b7dd8415921e9389e5dd5a04faf6cda833a352cfd8</u>	+ 0.005000000000000000 00 xDAI  0.00 USD	✓
2	2024-02-04 23:10:30	<u>0x39324e8384850b96b832c1fe444681448b1428cb7919a22b2eb1db3b7e50e3cc</u>	+ 0.005000000000000000 00 xDAI  0.00 USD	✓
3	2024-01-17 19:14:25	<u>0xad2454dbe4bcfd14401f8e311fb4ca6e71cbfbed3693b18b4126ea8011e7c503</u>	+ 0.003130000000000000 00 xDAI  0.00 USD	✓
4	2023-12-28 17:43:00	<u>0x8912f6547f5add2f783ad977e4a1cbdb5e967b5f096d8fe7d288f538f1d0e92a</u>	+ 0.005160000000000000 00 xDAI  0.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 11:50:25	<u>0x184ac679f881d67a09ab f3baeba4a97ef7b51f379a cc8e5fad135299ccc9165f</u>	+ 1 .top	✓
2	2024-03-31 22:08:00	<u>0x5df982bc388bac014d17 c2239c301a782c8a1088c1 462a173e0ef39a71d80277</u>	+ 1 d	✓
3	2024-01-10 19:40:05	<u>0x50d3ba46bb44d681877f 24170e4ae645eb7b7396d8 0a283d157ca45fce727bd8</u>	+ 1 get-rarible.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 21:21:20	<u>0x949849a66ee079280b16 f82e2a44e2653054a936a1 be64df30dbd6614a1574f5</u>	+ 1 TOKEN	✓
2	2024-05-06 18:09:50	<u>0x377e473b9a68979936ff 7e318b886712091a2b6d0c 100eec3fc0619a810ddb53</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 07:14:20	<u>0x52308ee9a5c417fb6be3 d9f5d0b1aa1a5e63312083 990e74aa4164e4ca6ea712</u>	+ 1 Visit trustpage.vip	✓
4	2024-03-16 06:27:35	<u>0x3a473005c92020d1a713 402c9f614f3411c19ade6d d769a447a6cecaed0b1dbf</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-09 17:10:40	<u>0xd01425dd1e205c89d9ec 60ef8b31b2d3676683a676 856cea2c879116d99a0e13</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-25 00:07:10	<u>0x558060a61ea3fac60151944c6d4f4e9ae6f1378a4c821ab555bd3d4329a057ee</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-02-22 18:45:45	<u>0x18dfd4b0eb27d2e87718b61cbfea6b5ff690b19ac9342c4bee94520f6fc3cd58</u>	+ 1 DC	✓
8	2024-02-22 06:02:40	<u>0xf8b8e1605214aafc8e807bb863fbf769726f1e12aed2b8be3f2854bfea03d19d</u>	+ 1 website	✓
9	2024-02-20 14:47:30	<u>0x7d2ac492e7272c35f50428bb8fd88fafa6c9679845242b4013c4a30b131cc9b9</u>	+ 1 .top	✓
10	2024-02-18 18:51:50	<u>0x4d931ba43d1458630cc0ffb0f1ddaa8a9bc4ca6362126ac4773dc9df3600d2a8</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-13 09:56:35	<u>0x1d38556177ac63b7330898ff2e73c196f0876ccea473abd8cf0e98a287851cc1e</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-13 09:43:30	<u>0x1e8efd1e5ce72cf2615235128fb7a2eb8a7b1345b2c3596fb6d8c42b0499ef1d</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-12 14:10:40	<u>0xb57a31fe64122dc63d8a9a0989c6d06fbe57ff2ce90d90c1b77a0430a531516b</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-09 23:36:15	<u>0x553ed272dd7f37393e6f7164f1abc5273a58d194ca8103882b6f9be0e2964762</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-09 23:23:05	<u>0x96160af8343b55870fc35f0deac402096ac47cb13583b3d8e1d366cf1ce615c1</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-08 17:31:35	<u>0x1d3899b1d592d2b7353162faf222cc8b7d625d935795bcb978bf1735946f7cea</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-08 07:04:00	<u>0x2096fe7aa73cbfdb627d4418e2a6488c61f6c8ae079ab967987e80c6e9e12dda</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-07 12:54:00	<u>0x4641dfdddbd5c3272fc7c5fd953a5d9dfb1018940b3b452fe34903908a694ffb</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-07 12:19:30	<u>0xaf164e3f80a55b5b1c0b5305fdde759867ede1ab1dd3aef1c4c59a3dcd888f60</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-07 08:15:50	<u>0x4f35cac36eaeb15d9e8ec3064d592a7982fd95fb45283b5bddcff8db4b7626bf</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-07 00:26:55	<u>0x056509d54e1769eec397b749094073b3c2f5e2bd67179dd0368487b433a0f5af</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
22	2024-02-06 18:29:15	<u>0xa03afdf793a9301f984de2b04e29cd879ff4b0a5269847d672e98b8b2a517d41</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-06 08:21:20	<u>0x71cc3e746a3e54e371cde73c333c045b3fc9ac92d9425b810231eb73a5d4066b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-05 23:27:05	<u>0x7eac5dc95b42623782b9776ec486f5415c05cfe937d5b0186879255f640ec487</u>	+ 1 C	✓
25	2024-02-05 06:14:10	<u>0x94bfc64c561ab3cf81fa3640969fca40d6c351022c325d6a90ea7bd44ec29745</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-01-31 19:54:50	<u>0xcb03abe978ec40865bb3a6267ddcf9bf312779022bf8b2ef4bd5a7d26fcbc227</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-31 19:50:50	<u>0x1dbae4f79bf4b3337343b8993d246e46318b04d62e9b30546f51a3a6c92cd87f</u>	+ 1 .xyz	✓
28	2024-01-31 08:52:25	<u>0x0d55dcf79f0fb91ca455a54c998c4a2eb0c2a513f6d5506a11e57877158ea83e</u>	+ 1 .xyz	✓
29	2024-01-30 16:48:25	<u>0x19fa0466d0ee0d0d213894c0562a5c1d0bcd83fa63cdece7561da198ba276d4e</u>	+ 1 rg	✓
30	2024-01-30 11:47:30	<u>0x9cafe1c1199676951c048333832df455981d43e9bde58b0d854e5db7591af7ad</u>	+ 1 C	✓
31	2024-01-29 19:21:00	<u>0x779ee1e8a7f9d63d233a9ffdd7aab567db686921f1bb7412903e9f0d5ff38297</u>	+ 1 C	✓
32	2024-01-29 02:10:30	<u>0x0925dc07a85069b855086fb406c28d1c0c9da1afa8fd11288847c4e1db19ec12</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-29 02:10:30	<u>0x282ec43e0c9e05a7fcb435927b4403fdddac79ab60111f479826e8496a02597a</u>	+ 1 Reward at shibatokens.re	✓
34	2024-01-28 21:10:10	<u>0xf6cfc7476073290b5fe2243c9357004986eb842fb86e44e8f9f0d15e56b03848</u>	+ 1 C	✓
35	2024-01-27 21:22:30	<u>0x8b3b26fbdc048e1c3f151ca36ee6260617a134bd0efe3294d224ce679a4e4f1a</u>	+ 1 C	✓
36	2024-01-27 19:24:30	<u>0xb7199697e09389bb131e1f85ae7d15ee44e199409661497ead01e0d893cfe7ae</u>	+ 1 Liquid-ether.com	✓
37	2024-01-27 03:25:45	<u>0x191ce7ee9f8c27ea2bef f27cab2e28992ff3de85d0b26d262ff71a9b216c59af</u>	+ 1 C	✓
38	2024-01-21 19:20:50	<u>0x7ffdd0c0e4c5a7be631252def30126cd279e74a957842fb7cfdfad50bb85a84e</u>	+ 1 pgpclaim.com	✓
39	2024-01-19 18:42:10	<u>0x96bbc0a5c6d77c1a0cc23371041ee83a13befb522979872f49ccff13ddb915d5</u>	+ 1 aim.xyz	✓
40	2024-01-17 16:47:55	<u>0x6da9d064116bcc61de248cdfa9813884e411e5f937f9ef8e7d75ebb81cfe4fbe</u>	+ 1 d2usdt.com	✓
41	2024-01-16 17:24:25	<u>0xccfe069d4da8f526511a7f548512896d12e396a961fd2530745c9cf7a1c3ee45</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-14 04:26:55	<u>0x6b4fef4369e7924e10025cc2e9cda6ef03ae042377f21fb0fffafd73b44623dc</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-09 07:08:35	<u>0x0b8ddc1723c6344e5295a1894a35413e4225e6b8bcf90d7f94fe08f4aecc92af</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-07 23:04:25	<u>0xb946c904f45b99e1018cb86cba1fcbd7d3030920c1d4dd737fe2796f122087cd</u>	+ 1 ' Approved	✓
45	2024-01-06 10:04:00	<u>0xfdf8769fc8379631fb10f507bd63e1a181004b1525d1b2f1fed419d6a4704276</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
46	2024-01-04 21:51:55	<u>0x62349ea70cd5329cb4451a8b4a7dded1f5a3c153528d3d0c452549c64b408870</u>	+ 1 looksnare-drop.org	✓
47	2024-01-04 00:08:15	<u>0x614374e80b0d7015913eb9c7f1019ba6a8f6db9c42fa98e3c49efd08db7c9d13</u>	+ 1 looksnare-drop.org	✓
48	2024-01-03 19:03:35	<u>0x62bbcb376209e31c55505b59ee30d0ce3649afe59fbb76395afbb5a83c70929d</u>	+ 1 Airdrop	✓
49	2024-01-03 18:21:20	<u>0x80d214ab998021c7a7bd0f5b71a76e23df956aa6b4205f5c9ac5707f4af5bbe1</u>	+ 1 ether.xyz	✓
50	2023-12-30 15:13:30	<u>0xcff840648927c939eb32cb9ac6d4a302cb33afa18b466a9ddf5c839efdc9427c</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
51	2023-12-30 01:56:00	<u>0x5e8ab3e47ea7df799c177ec19204ac28ea3ee8fb4823dbe4d0cbcd0e06a74b8</u>	+ 1 her.xyz	✓
52	2023-12-30 01:55:55	<u>0xa71f1b46df261fa2a3af9879bea08b082d68f0bae1265d8df25f6d648197a3ec</u>	+ 1 ether.xyz	✓
53	2023-12-25 17:47:55	<u>0xe74ab21d54585fee4e161797a1e557e081d2752f904bbdf77e69fbf4ee6eb0</u>	+ 1 her.xyz	✓
54	2023-12-24 06:59:55	<u>0x737859c0705fa8d3ffd15f97f5fb9fb8b93d3814e8313cf5114a9a93bfb86823</u>	+ 1 her.xyz	✓
55	2023-12-23 04:27:20	<u>0x75ce496e554b88125af0f379ede4053a4b737e6399d60fa5b75a3976c0cf7cdc</u>	+ 1 s.xyz	✓
56	2023-11-22 07:56:25	<u>0xd8015ae5d0afb2a889d7083c7ae6a8a3cf1bd5a1fe086a16bc592bd3007cd190</u>	+ 1 !	✓
57	2023-10-24 15:42:55	<u>0xc9d18e76ca350a7f9d49b0e1f356b4e2ce15fbf3e83edfa61e385000934676d2</u>	+ 1 int!	✓
58	2023-10-22 11:58:40	<u>0x53397ab68a9b0c34ebfc79bf203fe76005f5d6999a6b248865ea4b3ba660d5ed</u>	+ 1 t!	✓
59	2023-10-15 23:08:10	<u>0x1c593908489133deb1870e9f099ce0f3983b46126765c3078a4206799c907e2b</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-12 18:22:35	<u>0xe47452d28a4e26ae3f0c34267f3841a72765b354ec2cbb5359b05ce96d954fd1</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
61	2023-10-12 14:12:25	<u>0xc4307528822779bd0bb1cc8070948c046958d2c305c2143444e3c298f095113e</u>	+ 1 hibredeem.com	✓
62	2023-10-12 11:08:25	<u>0xf57c4ef0453f2b41b30b1ab2b57da93ae33a1268e7c4688e968c0072ce98363</u>	+ 1 ocketrpl.com	✓
63	2023-10-08 22:44:15	<u>0x54f80354d70770f209e176f302a2b2910398f517c8ff20bbdb8bdac9d0ddce7c</u>	+ 1 onestake.com	✓
64	2023-10-06 10:33:35	<u>0x631e94beedfd160f22bd410aec2071eabbf5801c6281b776bfab089509aa7399</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
65	2023-10-04 02:21:15	<u>0xc1e37783812b4a824c1be0717bad232a2f3c13dac49ce249d957f001068c2e7d</u>	+ 1 m!	✓
66	2023-10-03 11:16:00	<u>0x18f86e34185c59b7ad775daedd1d528146f2881eb7c29f7cd0510f8a095cbada</u>	+ 1 hibredeem.com	✓
67	2023-10-02 18:14:05	<u>0xc79bf9183c0ea5ce71e85da92081f2fcd9014f3540b0e515f04ec32ce181a790</u>	+ 1 dolib.com	✓
68	2023-10-02 08:04:20	<u>0x554737dc02c0afab256f7df9c6393a3fc627757e99bd7a854b15586e77bf70c1</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-01 09:28:10	<u>0xc670ba2851d3a7666c6a</u> <u>3d02bc851825de7c33aeaa</u> <u>2bdd2ac792ac2b91e644b4</u>	+ 1 aim nft	✓
70	2023-09-27 23:34:45	<u>0x0d75a32147412b28c0da</u> <u>82dad7af360feebf18ac08</u> <u>4eb320149003e4549ef34d</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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