

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-17 01:28 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xaa810e455870075b856f118d8228d98440a5b2b9</u>
TOTAL RECEIVED	0.00000000000000004072 xDAI
	0.00 USD
TOTAL SEND	0.00000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.00000000000000004072 xDAI 0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
SWAPSHIBAÛ"COM	14,300,000,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.00000000000000000001 0\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
z	0 3 ETH
Airdrop at rewardusd.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at tether-nft.com
∅	N/A Reward at BoneWin.com
∅	N/A Claim \$ARB at foundarb.xyz
'	N/A '
	N/A Reward at BoneWin.com
.top	N/A .top
Â-	N/A Randomly You Won \$74,777
Â-	N/A C
.top	N/A .top
Â-	N/A reward at BONEWIN.com

### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 08:44:25	<u>0x70d41b122968c58e99ab</u> <u>b7ca9d98cb9f7f638ce4e3</u> <u>21a096e6c6d2f6b0125d4e</u>	+ 0.00000000000000040 72 xDAI  0.00 USD	✓

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 22:18:30	<u>0x655ad61560a49cff3c3c</u> <u>d9d5880816a35567e85c7f</u> <u>3789f2087f5ab808c5ea2e</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 22:18:00	<u>0x248198f7edec8fd086c4</u> <u>df245db25c68cf3c58cfe8</u> <u>2ce760ba30e57a05a321ad</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2023-11-27 06:06:15	<u>0x144d0e15310b9b09fdf0</u> <u>a830ad65c489010b8ac6d5</u> <u>2448a91a31c7f0d4691207</u>	+ 25,000,000 SHIB	✓
4	2023-07-07 00:51:35	<u>0x453638920ad38375fc9f</u> <u>b9f06701583fb51720fdc6</u> <u>979104fc4d5e1095ea3e7d</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
5	2023-07-03 14:59:15	<u>0xbb8127323fe3ad9133fa</u> <u>f9f238d28b98a93bdc1b8c</u> <u>933831a5f7127806441197</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 20:02:30	<u>0x83fbed9f439e15e50c1e</u> <u>712e64a885a0457cc05ed7</u> <u>da4cf7a318fedc9f799c43</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-26 04:08:05	<u>0x08a6eac62123db9ecd75282e7173bb184c82bca2642ff819fcb894ae8297da0f</u>	+ 1 10 ETH	✓
3	2024-04-22 04:05:50	<u>0xedb4de74efbef1d4beb6174bf8a65e7d4d1b906d13a286209f8b7740403594a5</u>	+ 1 3 ETH	✓
4	2024-04-19 00:14:45	<u>0x6d8aa3a912327a837d7a0eab58142916139a1469c03e2761937ce0729f4e9588</u>	+ 1 50,000 USDT	✓
5	2024-04-19 00:03:40	<u>0x5e514108ddb0c9450de722ff2660adc4e9ecceb3ac84dd8be899d29a8a2e7de0</u>	+ 1 3 ETH	✓
6	2024-04-10 12:21:10	<u>0xae433d16cde9559e86144ab0276995b09b67b04e44ac4335c03fa11fdeede8e7</u>	+ 1 50,000 USDT	✓
7	2024-04-10 12:20:40	<u>0x0bac14845638d893f29d27e46d385673eb24401229ba5ccba36c8afddd2c840d</u>	+ 1 d	✓
8	2024-04-10 12:20:40	<u>0x6848cfd73498a9e567dc984fc5e9ed548745dac31665e1873c7b6109a18607e</u>	+ 1 d	✓
9	2024-03-27 15:27:30	<u>0x08bf1031a670befabc65abb8e14109f3381a0fe136cd7a11a450154ac74cfc4d</u>	+ 1 50,000 USDT	✓
10	2024-03-27 15:27:15	<u>0x55da416927e2e0e842850fb84dfd4d23771b36172e6bfa72d7e64015806966ac</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-23 16:08:00	<u>0x4f8115f5aa3e858a4efe9359ad72b8ad9748391db92baf2e6fbc9c7f9f381dc4</u>	+ 1 d	✓
12	2024-03-13 03:17:40	<u>0x0ec57ac4e0ba0652bff953e52df9d73d625f563d93ae884d3670048152fbfb18</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:26:25	<u>0x6fd891c8333f5284b856dcaa7f60a4d18532e44feb14d16435b81546a9fd2b4d</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 15:24:25	<u>0x284cf801b7a45daff90fbfcf6f17228870fd5173468f79a0c5ced9447ac8405b</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-16 05:29:55	<u>0x7c37e3af1c63327e3c6de03eedd897b9d0c9d3def970ed1556e2c883a6f5e122</u>	+ 1 TOKEN	✓
4	2024-05-11 22:31:00	<u>0x65f1a1496299301ab64399305fb5d1c5dcd9fcbef5b28208dcf56f98e3d0e6f5</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-08 13:14:05	<u>0x412bb1349a70e5edff46c8400a69bad10376a4c0925863c9cf5ccabcc43d10ab</u>	+ 1 NFT	✓
6	2024-05-06 20:57:20	<u>0xf09d48bd938b4f06e91e2d34a4c4d68c4edd03d43e9bbdc673f14eb14d21d603</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-01 17:11:05	<u>0x50d456ac083f5297290e</u> <u>0d3644a70f1d882f15e722</u> <u>66b8d711a907487492175b</u>	+ 1 NFT	✓
8	2024-04-26 04:13:05	<u>0xd997f6cfa66d39badfd1</u> <u>8e36b773d8b01f94b8b50b</u> <u>71739a31e8f4fb290f91a2</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-24 03:02:35	<u>0xee7e031d884f0344e7ed</u> <u>c6cd260a9f8578868693c7</u> <u>55fa9fed7e0f1303cdd70b</u>	+ 1 TOKEN	✓
10	2024-04-22 10:01:55	<u>0xe753c68fa74c0c27ca0d</u> <u>db81ce15f99cd430c11f24</u> <u>3ef95da3479b9c439e9448</u>	+ 1 Visit trustpage.vip	✓
11	2024-04-22 04:13:10	<u>0x06a0f5f17d8704148763</u> <u>e871236fe48237f903303e</u> <u>6d8a5caebe0bffd26d9434</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-22 04:06:00	<u>0x99b68cf4aa00dee603e1</u> <u>c99d9103fe48cca1f29bc4</u> <u>208322becbda7488d24a20</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-22 04:06:00	<u>0x35946b41128a74d617b6</u> <u>4cd59ec68aa53dbe6bf22c</u> <u>26a1bd244d9e563ddcdd6b</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-22 04:06:00	<u>0x82851c034ca66399ffe1</u> <u>c1ee31d5e4c51217ecb35c</u> <u>b82db11522f56b89b14fc5</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-22 04:06:00	<u>0x676d6ed1ed960390faad</u> <u>eed94db438b373d422d72d</u> <u>ee2b9dde5171f6e3d70aca</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-11 11:54:00	<u>0xab7e41e51796926307e4e8e8031b846310785c2efe1197c58baabd7feabed83</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 22:18:45	<u>0x42544c0f5e1c7d4b52e47afd267b68507fee4a182cfc89abb525e07e92d4f928</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 19:50:25	<u>0x923101f0380cf497712c2839af2508853ba0159a274f74e4dd9727a1f933e7a9</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-10 16:12:20	<u>0xb8f80460ede317d208bf73510146feffb01cb54d1bd8d711f67208a203b92158</u>	+ 1 \$64,873 Random Win	✓
20	2024-03-31 14:30:05	<u>0xf467fb0243eachb63db87ee7b8c5fc55c7588c082aafe33059eed05f4c20b9686</u>	+ 1 NFT	✓
21	2024-03-23 16:13:05	<u>0xc0cf735a87ee4ae3f8ba514e64ba42b262664fa643efd5a0e794edbb9fd9556a4</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-18 21:42:20	<u>0xa5c6f104dec72b5e436c358e74430ad87bfa1e34a6d5cc6e8161b4d0103f708c</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-13 13:19:50	<u>0xb15f92aa2d40db929f5ca79619d3f0d9963eaf9f22dfaafc4bb5a06f8fdfbcdc</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-13 10:05:05	<u>0x12eca9def7db76714be8ea3fd9be6b30893d05eb420b1cc1ad964e4e540a45b9</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-11 19:45:30	<u>0xe19d9e5aba283623dfb0</u> <u>59e13e85810a32c2e74acb</u> <u>522ce43c494dccce8cf2d6</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-11 19:31:45	<u>0xf7801031007008a6dba</u> <u>529cc539c7e334db26d65b</u> <u>caae401ebb39c6302d4512</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-10 22:07:25	<u>0x5180e7497dfe2f1311cf</u> <u>d895115eb84b2d46b18fc5</u> <u>3236fa125680a0a6c2aee3</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-10 20:09:05	<u>0x2c9ba455f0796439f40f</u> <u>7edcb2ea4e139f055d6a91</u> <u>c405049bfe31bfed227205</u>	+ 1 Reward at link2024.org	✓
29	2024-03-10 16:43:05	<u>0xc153d69ab46f97c55814</u> <u>514c18c439e2215a5ed111</u> <u>5d296367a884c1494bb2c0</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-10 10:21:05	<u>0xef7b79e1c51844b260e0</u> <u>b5b41568f1ae6463b23a4e</u> <u>124156f722128bd3cb4fbf</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-10 05:43:30	<u>0x7b3a8c798a2c48ec7b1f</u> <u>fee3dbbea2c50a10b356c6</u> <u>5e9cec03d11e873e2ae424</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-10 02:40:45	<u>0xad21244f643a73bc411f</u> <u>3baf2fda31a8f55e6c26dc</u> <u>9d29070cc2d500bb8b6d1f</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-10 00:57:35	<u>0x5e9fe0e9458527e3e046</u> <u>4c5526f5e6ebf24f8bc2f3</u> <u>8b2d7d5a5c402ddd3e3a65</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
34	2024-03-10 00:51:25	<u>0xdb2e1f71be50d94e0c853e3f0e2f6d327e8517143a53aab10d66353b72104934</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-03 12:27:55	<u>0x7cc0d91f0886e85cbdcae23a4076ee423728c096cddec857f324912c7a56eaa8</u>	+ 1 .top	✓
36	2024-03-02 13:35:05	<u>0x04c1d6861456f9c71bfddc7262a675e662505a2230be4385451614c2c7b1757d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
37	2024-02-24 18:35:10	<u>0xf2f97beaa8ebe8e982b0c87881b3ee619cb2d2843981fe26f3bd5943dfd967d0</u>	+ 1 .top	✓
38	2024-02-24 17:22:10	<u>0x61250564b84c53f5d8d6774d1050be6a5208736ef47ddce480bcd18597b5624c</u>	+ 1 zerolends.com NFT Coupon	✓
39	2024-02-19 09:40:30	<u>0xd51cae54757f568467f08f05fd0426f4d5ca7ed927b6ccd4291485aae3c5cbb7</u>	+ 1 Reward at my-link.xyz	✓
40	2024-02-19 09:22:55	<u>0xfb822653bb6e6fd9873c9bd7c520bcabe95311f8e065719ab212b17e4eb7c3c6</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
41	2024-02-18 02:44:35	<u>0xc489c4dfb0c73385cb3dfffd1da73cff980b1b47b83b09b4363df007ee1391813</u>	+ 1 C	✓
42	2024-02-17 23:23:40	<u>0xce2b4cd767e0050f7e12383b5a844c5a413398ddea2770e6d957618ab7a48b07</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-17 21:40:35	<u>0x7de918443618af64318c</u> <u>dc898f7de470d1726f4b5d</u> <u>5c9fff0879f2bd5305080a</u>	+ 1 get 10 ETH at official website	✓
44	2024-02-17 20:06:20	<u>0xa1f75d909a5ece782b32</u> <u>c59c0dad61870df2b19d17</u> <u>66d6e779ae2199e9e23b9e</u>	+ 1 C	✓
45	2024-02-17 16:12:55	<u>0x1096b6c54203025ab311</u> <u>df9c0885bb32913f6fc07c</u> <u>a41be95701610bd22e55c1</u>	+ 1 C	✓
46	2024-02-17 11:52:45	<u>0x8ec6374b53bb8744a5e3</u> <u>550bc9afcc1ccf7718e62f</u> <u>c7f8e07af6afe9eaa77199</u>	+ 1 .top	✓
47	2024-02-16 04:56:45	<u>0xdf33b24db432ef500242</u> <u>d7b5d0fcb65224decc4c1c</u> <u>b133b905899c35029f50d3</u>	+ 1 C	✓
48	2024-02-13 22:11:15	<u>0x7260e7ec1d21e8695961</u> <u>3c415ab84bd4f8a812428d</u> <u>baf39dee32ce1ccb4bd47b</u>	+ 1 C	✓
49	2024-02-13 21:57:35	<u>0x40779da6e0780ee4f452</u> <u>b60130216efaaea15c5fc5</u> <u>b2f16f21eb6efe468ca1d1</u>	+ 1 C	✓
50	2024-02-13 12:29:50	<u>0x0089061082fe4741a357</u> <u>4cab06d94331f18dc3887a</u> <u>91506714b30ff14afd5525</u>	+ 1 C	✓
51	2024-02-13 12:24:25	<u>0xa921d978a89d73c698e6</u> <u>902cb6839e335b48363df7</u> <u>35bbe794c187ad6846305e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-13 10:21:35	<u>0xbebbb29f0d4cc27d785c</u> <u>f8e7b5e9635dd4a60891ae</u> <u>db935e37cb7eaa1e2effb0</u>	+ 1 C	✓
53	2024-02-13 09:20:15	<u>0x814ed63b0b9b99a007f3</u> <u>03150830e32ae65d6a7084</u> <u>39da0fb4994979578892f3</u>	+ 1 C	✓
54	2024-02-06 22:39:20	<u>0xfe2fd9b866731a8db08a</u> <u>8e546cc9684fb38f0a26f6</u> <u>e8e254c7dc1aefffc9b848</u>	+ 1 Reward at BoneWin.com	✓
55	2024-02-05 16:49:05	<u>0x9a215ce307455842340b</u> <u>45565069f686d93df6a91e</u> <u>fc79c5d6118229c8d7e352</u>	+ 1 top	✓
56	2024-02-03 09:24:40	<u>0x9ae021363d0c96bddfa9</u> <u>8dac1ecc9da3f52ed6af78</u> <u>f150940e7d454b61ff3c34</u>	+ 1 fun	✓
57	2024-01-30 00:06:35	<u>0x031f85fe5f6f6e94a928</u> <u>0b767fc8305cbdc175bf36</u> <u>0d828c8e723d2d29035ece</u>	+ 1 Reward at link2024.org	✓
58	2024-01-29 20:58:25	<u>0x1029c16b9865916b428f</u> <u>aeb06c3035492cbf8c4878</u> <u>0ebd30463ce70cac86a45c</u>	+ 1 Reward at BoneWin.com	✓
59	2024-01-26 19:18:05	<u>0x9049395dfbb1958d4bee</u> <u>ee7bd16b29511a776a1a3d</u> <u>2d4d47a1325d1d96043110</u>	+ 1 Reward at BoneWin.com	✓
60	2024-01-20 21:03:45	<u>0xfc6c242e7bd06fa68d3f</u> <u>bafa17c3c17ed3785b12d5</u> <u>121942f70c7a3dcb9339b9</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-18 23:00:10	<u>0x34bd919a431cc4c7341712d2563105c7da55540014d5850a9e1531c89598ed88</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
62	2024-01-18 13:31:00	<u>0x594a8bf0441cbbccbf1cfba5877bd12a29b948252f4dd2d01bf207749b8b8cdb</u>	+ 1 Reward at BoneWin.com	✓
63	2024-01-17 18:14:05	<u>0x014d5e7f86225814dbb3018338b9b2c49127eebd0ba7468449126823403e0801</u>	+ 1 d2usdt.com	✓
64	2024-01-15 09:08:10	<u>0xf58825634b29e6c603bfab910bf1253fab0d9f1c80ec8340650d1e2d2a92c339</u>	+ 1 Reward at usdt-nft.com	✓
65	2024-01-15 06:21:10	<u>0x2fa02a7e0c679286311244fce6b601b48cd41318304c0c372e583c4d2607b48e</u>	+ 1 Reward at BoneWin.com	✓
66	2024-01-15 02:23:50	<u>0x50e820a499134736da9581db5227ee99b0a1b45f9d7d7bf2e9d505044614303d</u>	+ 1 Reward at link2024.org	✓
67	2024-01-13 22:22:00	<u>0x2b7e41b05c22f0e99519b8ecc50215bbbf057eaf18bd7d636e86c9ec65bb9c77</u>	+ 1 Reward at link2024.org	✓
68	2024-01-12 05:43:00	<u>0x68142f7e204f0bcf9db095b0d25741048de52e8a869f79d9ec2aecfd8e063148</u>	+ 1 Reward at BoneWin.com	✓
69	2024-01-11 22:04:30	<u>0x1d4013a6f59604ad733241819b4687f5bfadb3cd3ea87f38592e9fdd33a9fd88</u>	+ 1 Reward at ETF-BTC.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2024-01-11 04:32:30	<u>0xc6907e26ee4e3c3d94ce891ca1fb267c2b9cbfc533549300d45b68d81f9731b9</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
71	2024-01-10 16:28:20	<u>0x18cbcccf1efe418bb8053497e13540f0e2b2c3f95575dade898c5289c23a2ce9</u>	+ 1 Reward at usdt-nft.com	✓
72	2024-01-09 17:20:30	<u>0xba0c8504f1ed66404e45271096d490a2326bf6268e7adaee0bc8d760a5cb145b</u>	+ 1 Reward at usdt-nft.com	✓
73	2024-01-07 15:51:10	<u>0xb71116cf2d8759f362269c58f59dc0d6a80214c2e68c66e0bbc24093a5cac1a7</u>	+ 1 Reward at usdt-nft.com	✓
74	2024-01-04 18:29:45	<u>0x34858536e38d1c3cfe07b7fae9f2cb540b51fb18be970dd8b2a1ef592064434a</u>	+ 1 Reward at link2024.org	✓
75	2024-01-04 03:18:00	<u>0x433f3a0e933c92cfc1133746d603179ac1537859563685b1c5e4312846d46a12</u>	+ 1 Reward at link2024.org	✓
76	2024-01-04 03:10:10	<u>0xbd98578fb705ccf238a3191429b42e2bc61e6af88dc4c30b15118daf2b7dc054</u>	+ 1 Reward at link2024.org	✓
77	2023-12-31 23:25:35	<u>0xf4f8155d9b851872651010e4b01a8ac9ece5ce9c0a8533717027e94e7580d459</u>	+ 1 Reward at usdt-nft.com	✓
78	2023-12-31 16:31:10	<u>0xbc560cae2358e364204973fed8140eeac4732718bb5408142ed9ce7afc1b61c</u>	+ 1 Reward at usdt-nft.com	✓



