

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-24 09:16 (UTC)






BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xae315fa1ce913652f6295ba7ee48d3b08a991850</u>
TOTAL RECEIVED	3.447200116866025787 xDAI
	3.43 USD
TOTAL SEND	0.154650321941153274 xDAI
	0.15 USD

Token	Balance
xDAI	3.292549794924872320 xDAI 3.28 USD
agEUR	0.000000000000000000 agEUR
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Airdrop at usdtrewards.cc	0 50,000 USDT



Token	Balance
'	N/A Visit bonewin.com to claim nft
2,000 USDT Reward	N/A her.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Claim Bonus at usdtbonus.win
'	N/A '
2,000 USDT Reward	N/A s.xyz
∅	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A dt.org
	N/A Visit website to claim babydoge
'	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 03:35:45	<u>0x469cb134e7bdd9350989</u> <u>511c7c65268bda40931b45</u> <u>654ec48509737aee3f44e5</u>	- 0.0491211318367580 36 xDAI  0.04 USD	✓
2	2024-03-20 03:35:45	<u>0x469cb134e7bdd9350989</u> <u>511c7c65268bda40931b45</u> <u>654ec48509737aee3f44e5</u>	- 0.0014840496116925 12 xDAI  0.00 USD	✓
3	2024-03-20 03:35:45	<u>0x469cb134e7bdd9350989</u> <u>511c7c65268bda40931b45</u> <u>654ec48509737aee3f44e5</u>	- 0.00000000000032978 88 xDAI  0.00 USD	✓
4	2024-03-20 03:28:00	<u>0xfc2460bbf1b2c7602997</u> <u>68a1bfa7a0193e50abe0a3</u> <u>94b0581c28299226f19814</u>	- 0.0491211318367580 36 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-20 03:28:00	<u>0xfc2460bbf1b2c760299768a1bfa7a0193e50abe0a394b0581c28299226f19814</u>	- 0.0014597508079440 48 xDAI  0.00 USD	✓
6	2024-03-20 03:28:00	<u>0xfc2460bbf1b2c760299768a1bfa7a0193e50abe0a394b0581c28299226f19814</u>	- 0.0000000000090078 24 xDAI  0.00 USD	✓
7	2024-01-20 07:38:10	<u>0xce8dbf7e7c4197a9e44973e355282212292b6dfd21667b96b725d50cf6fbf2dd</u>	- 0.0445435538356949 16 xDAI  0.04 USD	✓
8	2024-01-20 07:38:10	<u>0xce8dbf7e7c4197a9e44973e355282212292b6dfd21667b96b725d50cf6fbf2dd</u>	- 0.0089207039981701 13 xDAI  0.00 USD	✓
9	2024-01-20 07:38:10	<u>0xce8dbf7e7c4197a9e44973e355282212292b6dfd21667b96b725d50cf6fbf2dd</u>	- 0.000000000018298 88 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 03:21:50	<u>0x96216fa019716090e7b086fccff5fa30e5907a18501dceca9b7095f3710adbfbb</u>	+ 2.7054616944660256 91 xDAI  2.68 USD	✓
2	2024-01-20 07:33:20	<u>0xa32fb5bafefbfcc8545bc5fb3482bcda6b33f6b83808cd2b0268bdbb32cfb383</u>	+ 0.7417384223999999 86 xDAI  0.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 07:21:00	<u>0x91afe3bda0d9996de75b a8b3c5bac0c2453d16d1b9 5fcd6979db30b3dc6a2468</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-01 16:42:10	<u>0x4a125e7ec4e96c5c7b89 91876af4b9526e3887e62d 7c223f017a2989a41456a6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-01 16:42:10	<u>0x75a124024319a4eae6fb 1e25928b4be9b77f8f9347 acc94db7da28a0b9ef5401</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-20 18:40:05	<u>0xa32bf7b20db5f903cf11 feb1e8adf90452f46c1315 58ea6991e45fc754b025b4</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2024-06-20 14:27:00	<u>0x37a79c8ad5676c57785b 1ed37422503b9b2e7dc635 e07e1a6e5675ca1c1e0ac0</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
6	2024-06-08 09:27:25	<u>0xd9b60ceec1777983bd71 791426938b8767bf0e2eaf be3cd6f0a4d1de1a960a4e</u>	+ 100,000.000000000000 00000000 EWARDS	✓
7	2024-03-20 03:35:45	<u>0x469cb134e7bdd9350989 511c7c65268bda40931b45 654ec48509737aee3f44e5</u>	- 59.800532861010573 527 agEUR	✓
8	2024-03-20 03:28:00	<u>0xfc2460bbf1b2c7602997 68a1bfa7a0193e50abe0a3 94b0581c28299226f19814</u>	- 956.759999999999999 0905 agEUR	✓
9	2024-03-20 03:17:20	<u>0xbde665f6fb27c885d480 e8b1533abf6481f3ac060c 9517378a3ccbaab3e5def5</u>	+ 1,016.560532861010 528904 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 03:28:15	<u>0xb640a9b4d38f23ebfb8a3be9c93936735827fb87e0c42177b7fe0435d04fe53b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 17:12:05	<u>0x11ca2982e4962d848a48dc6364daf905cc246be64ae7e07b78c65d9db3ed3bf3</u>	+ 1 Visit twtpage.vip	✓
2	2024-03-22 00:01:05	<u>0x1ab6265f0fc52a66c236588b032643f1844c5259752ffad2d01bb4fe4fd07d2e</u>	+ 1 Randomly You Won \$53,250	✓
3	2024-03-21 18:55:40	<u>0xf78842431b315548de49196055bd3320f93ec028a7f888b1fb591459f2768c6e</u>	+ 1 Randomly You Won \$53,250	✓
4	2024-03-21 14:47:05	<u>0x703d66cd20ff0358876cd5c9f68f08033914b8619a3d2f84497df3c14569be3e</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-21 11:00:45	<u>0x4500777b054c999c1597b552e13df9be4fb68a8e1fa4c1b217d0ed60508edc94</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-21 10:05:00	<u>0x5b758401de01ede279bd c262abc3c49f229978263464803618668fa4daa5c552</u>	+ 1 BLAST	✓
7	2024-03-21 09:15:35	<u>0x52ea22e3b08ed36a77a71debc77416ab29f7b9aa5eaab22f5c9950cf40b0e3ad</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-21 01:22:55	<u>0xf0a006d52932ee83b306</u> <u>bb9d10523e392726c78fbb</u> <u>fa375055b3e85cf334aa9c</u>	+ 1 Claim Bonus at usdtbonus.win	✓
9	2024-03-21 01:22:55	<u>0xe4928b282a113d6e1af2</u> <u>6d7a76679c5aa78c9d1f35</u> <u>15038f972118e037b7de0c</u>	+ 1 Claim Bonus at usdtbonus.win	✓
10	2024-03-21 01:22:55	<u>0xaed67ff431fe7da2a39d</u> <u>5d0ca958966ef01dddea8f</u> <u>539e5d84f8710c63c66b6f</u>	+ 1 Claim Bonus at usdtbonus.win	✓
11	2024-03-21 01:22:55	<u>0x2f29bfe2672503cf462c</u> <u>94d88637240161f14557f5</u> <u>2fadc913dc0375a745c946</u>	+ 1 Claim Bonus at usdtbonus.win	✓
12	2024-03-20 14:11:30	<u>0xc9b204ce0c8039395d1b</u> <u>b0be30dc55004344b0486f</u> <u>8d542a5cae1cfd1274ec35</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 10:38:45	<u>0x1b2ecb32ad6ef66108c6</u> <u>a3ba493009c23b794d58a6</u> <u>2a9831bfda064527375348</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 03:43:00	<u>0x0f97bc3c955edbb7faeb</u> <u>88d59ffef5d0101c923480</u> <u>3905414b5bdf09090d3872</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-20 03:33:40	<u>0x2756af6e77def60a5e6c</u> <u>cdbc8b9da195387cf1a8ee</u> <u>33c2887a4d20e02fd84e28</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-20 03:14:50	<u>0x99a6963770e0f22b0ceb</u> <u>ce737bdd92d3e4621aae0b</u> <u>924de8dae7b013087ae44d</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-20 03:14:50	<u>0x6d38a7fa1d253a47d7e03e7977344aac04aac0b3aec2b6a25e8f239fd8640a3e</u>	+ 1 Claim Bonus at usdtbonus.win	✓
18	2024-03-20 03:14:40	<u>0x99ee291a53108b83986e7937cbf328d6ee58569be86ae53b68b7e490f5907826</u>	+ 1 Claim Bonus at usdtbonus.win	✓
19	2024-03-20 03:14:40	<u>0x7aba9b1475b4309d49a5b8f49d73b09313d6fa3a3bdf200633822feb7e42a098</u>	+ 1 Claim Bonus at usdtbonus.win	✓
20	2024-02-21 17:39:20	<u>0x10cc78554bf2aec74330b6d22b34896c585bdcc745849422aa7c066f947e57a9</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-02-21 16:58:50	<u>0x14897ecf809d557ef76585e4d727d8cc81a29d56ad8b2a3f32219613aa1df376</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-02-08 00:17:25	<u>0xeea23b195b9277308d1101d74ba7f7e6c621e79501d0180f6a34dbc886cb4f13</u>	+ 1 reward at BONEWIN.com	✓
23	2024-01-29 09:26:55	<u>0xc77ece1a7fc8d6ebae712fcd2a68caf93114066eb2ce80d6031692c42b9c13e3</u>	+ 1 Visit trustwin.xyz	✓
24	2024-01-23 21:57:25	<u>0x6add7a4e6b78e4cdf42f7ef7ff56e137c956f3ed509e1e1a6ea1841912b7f09f</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
25	2024-01-20 17:14:45	<u>0x2eea377cc48bd1fc7775dbde10b4951653d44d26275ea5682d0b4d61cc30bb38</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-20 07:41:30	<u>0xc50b17c766ce38d2b2cb a7dd2f1c965ef24e6d1599 bdf70a3d563fdd01d9cb4f</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-20 07:38:45	<u>0xeb78b13794afe5634d44 4fc83ebbdb5e63c23c9fe4 e88686e01bee9f6c1fab91</u>	+ 1 aim.xyz	✓
28	2024-01-20 07:37:20	<u>0x0c4491d602fc9a48327b 7b548c49d450d68418478d b47f16c34c8d085da800e1</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-19 08:28:00	<u>0x3e2baa1a4ea1e88a95d8 eb4ac6cdc942970dd4884f b5cc8edab3ed4a2460262</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-19 01:56:10	<u>0xbcfc2d6d5261970013028 aa83eeb88cba399005dc22 f6e5dc78c64d7d26222dbb</u>	+ 1 aim.xyz	✓
31	2024-01-16 02:33:10	<u>0x159f146a0d7e782e9f94 0022b2576c3dc67fd83a4c 1a5e8ae689ac4fb02c8486</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-13 04:04:55	<u>0x437d49ed505b6117f464 1264f84b92dead4cf92bca 6a8dea787890d9a858cce3</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-13 04:00:15	<u>0x98b00c04bdb5593a62c7 e7b5198bd80c49d122106a 018df1fb7bbeaedd7571a2</u>	+ 1 Airdrop	✓
34	2024-01-12 02:51:00	<u>0xe9eebe023cef73862dc4 1bc4bd771f209955f2ea5b 92f17bd38fc5b91df1856d</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-18 08:30:30	<u>0x06790472bc67afa10f474936f645da547a6b597229a3d4155a9ec5711cea918e</u>	+ 1 usdlabs.xyz	✓
45	2023-12-18 08:29:50	<u>0x31050b9781e3e514ceb4dfbe6aa6fce0e10ce96a8761b54665bff56907a53aed</u>	+ 1 s.xyz	✓
46	2023-12-17 22:39:10	<u>0xe7873776470086c482739970718bc73ab5d67c6f798f2139be1f78dbf3a2d59c</u>	+ 1 '	✓
47	2023-12-17 04:37:05	<u>0x448ec436f3373cc3fa212792652965934c2a37f81871f606118720c1be00bc84</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-12-16 07:16:55	<u>0x585d5309fe312afc074265c083729f642685fbb0f7a9c2822a8ee5b2032d4641</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-12-07 07:41:35	<u>0xa26c23a66e7d9963ec2fbb3b10e77452bd669642a1b051fe5b01eaeaf8399679</u>	+ 1 usdlabs.xyz	✓
50	2023-12-07 07:40:55	<u>0xf4a14730f73dbce6c3d62faf8664f312361eb55d28c34319d5da4625a80aeab0</u>	+ 1 .net	✓
51	2023-12-01 01:36:55	<u>0xda2335436c1667f7b19e28b2162c6047c331db43f04f650e3f3a22f1ccddd664</u>	+ 1 s.org	✓
52	2023-11-25 02:33:15	<u>0xa3679350022227e5b909895991a4743b9beed08b086ef0ff5ffa9acb0890bc9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-23 09:30:55	<u>0xfb7fff7c5a94e4ca1eef956adf7ec4ae5ead77e95cccd900c21d3f3a0daddad4</u>	+ 1 dt.org	✓
54	2023-11-23 09:27:35	<u>0x633e2246faf45f77ccaecec5f6f851dc15bd0e7feedbd2ebc00610e81313baa3</u>	+ 1 dt.org	✓
55	2023-11-23 09:23:40	<u>0xd4ec65209abe9e1e4516e579e7b0efeaecf133180aeccfdb6d1de12143a6604e</u>	+ 1 dt.org	✓
56	2023-11-23 09:22:15	<u>0x709c0afff893599e8c7a7c1417fdcfe573d7e1c5c28da44910e0ccf34a7a8124</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-23 09:17:50	<u>0x927f40f39123e85e609e48eec503c65f451a6f529f4a895d92ea1ecc5e1661b1</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-23 08:59:35	<u>0x894425cab6a97ac24c314e5d48a3b176cb3d863cef3c0c90c4c89bdd69ed2ad7</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-23 08:56:50	<u>0xadf2568e5f9479cad0c101f0eadd820fec8110560c55785157fa820c5b09909</u>	+ 1 dt.org	✓
60	2023-11-05 05:09:50	<u>0x10ae6e312f989059fbe9d5089360c4a09b6e26731dd56d3d68748e0651d01d0a</u>	+ 1 AIRDROP	✓
61	2023-11-04 13:50:20	<u>0x79570bd501a296ea7594220e96a2b3445465d8fcf66b77f7d3c161cd7b4eed33</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-04 13:01:25	<u>0xd7320d4f2aa421481e00ae513908ac264adaec2c3f40d6bc67a2c2f08df67e22</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-01 18:36:10	<u>0x0ac3875f9cf91b193ad48ff823d7dc9caf8930847386e434f29db010ddc53d9c</u>	+ 1 Visit link to claim USDT	✓
64	2023-11-01 14:43:00	<u>0x3971faaa841282a2baac7b23f5d2d30e84bba21a7ae7a72d659018ddf54ce641</u>	+ 1 Visit website to claim babydoge	✓
65	2023-11-01 14:39:50	<u>0xfd1bef827631b87fd1a22b7838dfbe76841d119adee072b241bc77f5a60b603</u>	+ 1 Visit website claim SHIB	✓
66	2023-10-30 06:49:50	<u>0x35690fac6319e9660f8752fc0b4204cd3abb2ba72e11ae99d19d5e180a5f246e</u>	+ 1 Visit website to claim USDT	✓
67	2023-10-28 17:05:00	<u>0x44f9ed62b9c072c4c33b98a419c4bb9f8e5cec8bf5fed5952a78df0579045d46</u>	+ 1 \$BNFT	✓
68	2023-10-28 08:07:15	<u>0xa6521a609622375a458e6c240994d18977a2c26260cfddba9a3c5dc859c21469</u>	+ 1 usd-reward.xyz	✓
69	2023-10-28 07:51:15	<u>0x9571a80c5ac413845a33a636e9164d80f2c3d206c294771bbb691e989866c289</u>	+ 1 net	✓

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