

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 04:21 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb1438f5e1c453db0d623696c59e1e182c87936bc</u>
TOTAL RECEIVED	0.068375744000000002 xDAI
	0.06 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.068375744000000002 xDAI 0.06 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
agEUR	0.012902446366796893 agEUR
\$ cusdcs.eth.li	365.000000000000000000 .li
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]

Token	Balance
firstchef.net	600,000,000.000000000000000000 firstchef.net
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
	N/A Visit bonewin.com to claim nft
Voucher ID : 625E48	N/A 841250 liveusdt.site
2,000 USDT Reward	N/A s.org
Â-	N/A reward at BONEWIN.com

Token	Balance
2,000 USDT Reward	N/A d.net
100,000 \$MEME Airdrop	N/A drops-meme.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A usdwin.co
Â-	N/A 5btc.com
\$1000 GET REWARD	N/A usd-reward.xyz

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 20:52:45	<u>0x07651ac5ae14a028e7eb</u> <u>e5d793285135c7d7da1342</u> <u>4403fe3d46d5c746a3cefd</u>	+ 0.0683757440000000 02 xDAI  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 16:40:10	<u>0x89722841997f0b35e846</u> <u>1b55d7dfa9d6ea2afe178c</u> <u>ef8cfc4e3d5a8d8c22034c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 16:39:40	<u>0x9b9dfa953d033c061c9f</u> <u>9527073f74a24ca54923d8</u> <u>1ccbabc221898418e12836</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-06-26 18:09:50	<u>0x41498c4553b5792bbddc</u> <u>8c78742e80f14a6451c90e</u> <u>a291e344f0b847ec9ab4b3</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-26 18:09:25	<u>0xaaa516057a9d5f6de9f3a43b3ce8de46cbc4bcf6ac6e8ec5e119688b608a06bf</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-20 20:49:15	<u>0x547edb80ec228e87083cd19aee7d19adbbbf24a85327b1cf72a283a9eb9b413c</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
6	2024-06-20 20:48:50	<u>0x0da0976a57121124ebd3eeb8c3e539a4a0574725841913b0bf62131acc07773e</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-05 00:06:30	<u>0xfd8132790964f19358e9bd5189d31013ab9fac365dbac0e83cbc526e52bbade3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-05 00:05:55	<u>0x0879e7c733ee14cd6f2a21f9329f9b2e81903559400a9817cca093e4332c044c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2023-07-27 00:49:10	<u>0x96c038812a62598b94ac52e1a3d0fe9412889be3f6b32ad29f403dceef389036</u>	+ 0.0064377129947949 87 agEUR	✓
10	2023-07-18 22:00:45	<u>0x33702053670fa15966dea7d66d7db8b77b3da7d89b71d0973b892e2245e47c17</u>	+ 0.0064647333720019 06 agEUR	✓
11	2023-07-18 20:51:50	<u>0x8ba31d59e812856e71f9cd64d797ebd5ccc79df3c372c149a38ae09e9b2f6d1a</u>	+ 365.0000000000000000 0000 .li	✓
12	2023-07-18 20:44:10	<u>0xd10b54c7d62e16609b61d7e18f7a93d7afe567613f5e765c9b10ab222e87f329</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 00:06:05	<u>0x27eabb4158120966ec8e9667b1d96509eb0c1f92f299a8119fb58c4806f4b67a</u>	+ 1 op	✓
2	2024-05-16 20:31:30	<u>0xcec462bf030f1d7fada850c091ff8bb1e7e7de46141e0aa015596ac009f4bb65</u>	+ 1 yz	✓
3	2024-05-13 08:47:45	<u>0xbaf3e21664c2e511b0e392a789cb322b917b1449c054ae9fe04acb2ad0f21681</u>	+ 1 .xyz	✓
4	2024-05-08 22:15:40	<u>0xcdc6a59b0dc5f5f1658c62625afa2eb957e9ea4f7a3eeee8bec53d453be13738</u>	+ 1 yz	✓
5	2024-05-01 16:55:20	<u>0x075cbc8ea9c76eef53ea32c6582bffff0eec8a6e228ca21101fc8d68bcaa111b</u>	+ 1 10 ETH	✓
6	2024-04-27 12:41:15	<u>0xf673c7ca3e8fae6af30dd1eb2463322818b252ee924d657a501abc56d1a08c</u>	+ 1 10 ETH	✓
7	2024-04-27 12:15:25	<u>0x4d73a36bfe98e190dbf4eb46d175f8309700d4494864d42710cdbc112b1656bc</u>	+ 1 d	✓
8	2024-04-22 22:58:05	<u>0x13a5b74c43ce54487dd84c4f17c70dfb54242910cb5f3b7c04d7962bd1cb4ac3</u>	+ 1 3 ETH	✓
9	2024-04-22 22:57:55	<u>0x1157ec7ce5da6ffcc27ec3ef26728f8717e0e89098d2ef13c8c6a711185537e7</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-13 23:46:50	<u>0xc66f1cf539cc9f9447040774a708a7001cd9893cc2f8cba4ffeee98e465e2448</u>	+ 1 50,000 USDT	✓
11	2024-04-13 23:46:45	<u>0x08f85526680a3fedb26e8405d495e157a7af4a0e1d7bdb6435cbb0e21501df69</u>	+ 1 d	✓
12	2024-04-11 22:34:25	<u>0xc81c2fcfd94d5c636e77b668fa55192df72230633160ebb6d79b993503a87d44</u>	+ 1 50,000 USDT	✓
13	2024-04-11 22:33:05	<u>0x5b7b0f285c8c51c181652cd3405a68c07d83d270e71399b7e47ca4ffe7d94fcb</u>	+ 1 d	✓
14	2024-04-10 01:36:35	<u>0xbe800d38ada7850336fa63ea4143251cdbcfb27592a0a9604b25b853bc71b48b</u>	+ 1 d	✓
15	2024-04-10 01:36:35	<u>0xceec2fb6e672e89c0a335007b4f5e12d9c95a1a20d766dff897b9855e7976ff6</u>	+ 1 50,000 USDT	✓
16	2024-04-05 02:56:15	<u>0xa0753c6e7ae92309d085a88a6481dea5fd676180e83d95ed2dbd7400de765589</u>	+ 1 50,000 USDT	✓
17	2024-04-04 23:44:20	<u>0xa279ab312e858e9cdbfd721fe8a4a33b6556f32d14cea3edb0b21d97afbf41c8</u>	+ 1 d	✓
18	2024-03-29 00:53:05	<u>0x5be2de641bdfb6938dfe96a18526417d4896d4f8a9fd6bf68b40712b3b6d9d5b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 00:37:30	<u>0xcf669d3cbaa43b872f3085608e3412e1c5eaf14ff4b57d51496a38574395edce</u>	+ 1 d	✓
20	2024-03-27 21:52:50	<u>0x0d4d1b2ffc534c9e232acb3e692ffc33cb66927693927f5615d5ba3e1d3cb21d</u>	+ 1 50,000 USDT	✓
21	2024-03-11 20:53:20	<u>0x007241fd075eae44979e1d79719f612094b98a94c63320952d09f53e24c8cc45</u>	+ 1 50,000 USDT	✓
22	2024-03-11 20:42:15	<u>0xd4b051e51425312ef3f5be7be4931e402352d50b9cc80d6460142bb3bcd3bfd6</u>	+ 1 d	✓
23	2024-03-05 22:34:10	<u>0xc6e2b8d4c57ea54feca74284a33bfb4e6665cc4a99c7e5082e3a1ab33205e0f9</u>	+ 1 50,000 USDT	✓
24	2024-03-04 21:11:40	<u>0x52f75c60621f4cb43d7992caf919892672709c531df2a149d3f83d4ae1a0111f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:22:25	<u>0x828b7e84c66334dad25fbc02e86fb6fd25f52efcc73356e40ea129d7171fe649</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-16 20:31:15	<u>0x05ed12e57f2dc70db604d0b7431d52f6e8e0c85a576f3f36b8b78e8aec7119dc</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 12:13:15	<u>0xf6d8e346b1c065824bc082a77132f7ee7ccc198bd857c03d98d05f3bdd338196</u>	+ 1 usdair.org	✓
4	2024-05-08 23:31:45	<u>0xccae4ca8059e823ebf0b53a8bd2872c55a39be979d8e812a2d6b8cd35f8f0b95</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-08 23:31:45	<u>0x913e517007758e7373b554d8cba72066e06f09361846dc1e79b89e826020e546</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-05-08 23:31:45	<u>0x9e1fd5e23f57f43f2abbd491aa5af034179b900e43341c09a938a5d697f8e10</u>	+ 1 Reward at 5eth.win	✓
7	2024-05-08 23:31:45	<u>0xa53e24dbeb7be2ab3de5a6265eb7420aa47cd3e8be704d4548ecdad4322f6d5f</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-22 10:40:20	<u>0xfe3b17774716a2c34bfb c19d4b098c1c2f83b7df900146129da2aca95eafa110</u>	+ 1 5btc.com	✓
9	2024-04-10 01:41:30	<u>0x367c0014f4889be9946c92cfcaed622afea5cfe6717f6bb8b87322624d1b297c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-03 22:16:00	<u>0x1198307429bde7adf8d4c6a9a97b27e32a0270d1e357d17f3d1e3a19f12ea52d</u>	+ 1 usdwin.co	✓
11	2024-03-29 00:04:55	<u>0x729373fd85d5533201d88357756503f7374ce7e04b1a8a794c3d4b3ec0c41d68</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-18 16:46:40	<u>0x10ee9441e5baba32f1958da48f88c091c21e46ac64b627e37e02d1b89abce9ec</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-13 12:30:00	<u>0x300761484f0a31ee45721e2c828a6515e37c509cf18f1db2780793644b547b00</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 23:30:25	<u>0x3accd7559fe2c895ef76fa1568e320c725261a4a9d630519ca7903876fda9d65</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 14:32:15	<u>0xfa9fa4730eff3bd4b5e35011185e51b0ca1dd55e7c6838205bfc5be70e1ab8e2</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-04 19:26:20	<u>0x612595e5c74b369fe2589ded9ee86cf8ea6611fa0ec62df51d210352739d6e08</u>	+ 1 BLAST2L.COM Limited Coupon	✓
17	2024-03-03 17:05:50	<u>0x99998bd5d89bad66b8e05c42e16237b20f3e1b85d6f601775e58a32910e427b6</u>	+ 1 .top	✓
18	2024-03-02 17:08:10	<u>0xb9e115011e3a4971505d4d9d5bbeb75edbd5eb564cd96d61d71b1daa1646a3d4</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-03-01 17:10:45	<u>0xd54e6ae3ff1fadcc949a0b0ce965aa22f2b97d7aa3f79ebe9c04b4b1a4c3a1c9</u>	+ 1 d.top	✓
20	2024-02-28 04:57:45	<u>0x45573d6d8e1ea16ee187bce50f310b546445d0c6dd6de2922b7a54795f77ca39</u>	+ 1 s.life	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-25 00:17:55	<u>0x8b4572a46019d625257e</u> <u>e5aa0dd0c6dd89ec868e72</u> <u>21f804faa367c5c65c01bf</u>	+ 1 .top	✓
22	2024-02-23 22:18:00	<u>0xa88271613d3f629bbd99</u> <u>2be2bed126f5edf8c736f2</u> <u>1c13ffdf39d0b54e4421d6</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-23 22:18:00	<u>0x9053d9acc27b7ddb0141</u> <u>bbfc1597345769b7e5825e</u> <u>a292d00c065a077afae5b0</u>	+ 1 .top	✓
24	2024-02-22 23:23:25	<u>0x939a4f7ba5b4f0d75afe</u> <u>46facc55964513cc15cdd8</u> <u>945b09dfc2133cd95e0adc</u>	+ 1 .top	✓
25	2024-02-21 19:31:45	<u>0xbfdff5b8ab123b186195</u> <u>11fe9c87ad81d07c012ae0</u> <u>fb88c7a387717053d91227</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-20 10:07:20	<u>0x523748a5888d6466bb3f</u> <u>3340963a4ba1555c23ee8d</u> <u>d0c01c9039e323e49f4b7d</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-19 18:22:15	<u>0x38b3f1dc10d71709eb89</u> <u>e2338c0d79f50214ad8c73</u> <u>63b679ed10af17a19a45f1</u>	+ 1 NFT	✓
28	2024-02-14 00:47:55	<u>0xb4025655bcc779cf2bf7</u> <u>065cbbc9eccece4a401d31</u> <u>8c7921d60aba573cfb84e4</u>	+ 1 Acces stETHERS.COM	✓
29	2024-02-09 02:20:10	<u>0xb1da5faeaa3d6f0bd936</u> <u>f332d3efbad60a36cf0c8c</u> <u>e986cfeae0badf9bd97e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-09 02:18:30	<u>0xf785597bd361c25d33e8</u> <u>f92898583d12c9ddd10c63</u> <u>9a723b79160ed89bce51a2</u>	+ 1 C	✓
31	2024-02-07 00:17:40	<u>0x8e3bb3fce8a6d41b6b47</u> <u>2ee76ca67272b9d21f7043</u> <u>f83f518e5836d3557ff147</u>	+ 1 C	✓
32	2024-02-06 21:06:35	<u>0x42a0f96f01162477f823</u> <u>e65f4e8969b06cf5c26290</u> <u>a978af4e8155c9251cab29</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-05 05:14:35	<u>0xac54e81a2bdb71aa0ab4</u> <u>4284b858ab3d7b8836b432</u> <u>c685b1345039d3e20d7e04</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-01-05 06:08:00	<u>0x9007747e8a5ac9323294</u> <u>0438885c58349baea36541</u> <u>70d8d329df29a59475b670</u>	+ 1 Airdrop	✓
35	2024-01-03 19:15:50	<u>0xe97211e640e8ca38a443</u> <u>0c0cdcbd494a73ec248019</u> <u>049c89262e751415f146bf</u>	+ 1 Airdrop	✓
36	2023-12-14 03:39:40	<u>0x3b13a408a1a238b7fa54</u> <u>29db6abce281aac5caab16</u> <u>86f225faa957a383c026ad</u>	+ 1 c2usdt.com	✓
37	2023-12-08 16:24:30	<u>0x4c4c6edf449e07e23538</u> <u>32824f326f28665d5a9</u> <u>2a23833eb8f8703b4fa419</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-08 15:55:00	<u>0xf1f1a542f3601f75fce9</u> <u>617c685deed0d3cd59a156</u> <u>636fa047e1c6e262fe740b</u>	+ 1 bnb-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-08 15:54:25	<u>0x3be87d53c90e688d581b1e4aa11379386117b87077f1ed323461aa1ace9a95cf</u>	+ 1 d.net	✓
40	2023-12-08 15:54:10	<u>0x0940102ac35bd3fbe9ee70e9ed0397f2c306ee6bd3515ae248670b43820e2bb6</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-30 17:25:10	<u>0x13c196fa8d5914ea942237ca86b77d6539e0834ac912b57d7d24faa388886790</u>	+ 1 s.org	✓
42	2023-11-30 08:17:35	<u>0x07c3bae3b4c3268c3dae777e5e4a8ef03bb82683478748968074f63e043f0c60</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-08 04:36:05	<u>0x9821d03684e4d52ae4e3947e1c751840a061611f814a037d7ff0fa6082df999f</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-11-07 14:55:30	<u>0x4c0cdaa2608a82deed221813c34bd6000f96917cd29aaf562969f07ac133b0b7</u>	+ 1 reward-meme.xyz	✓
45	2023-11-07 14:54:50	<u>0x4a1acd7fd21719d80ada5c1a6cbe8d8ae573c7b89b2e4a67de33706278aba3bf</u>	+ 1 c.com	✓
46	2023-11-06 22:23:30	<u>0xa079b239406268e9d7c4ea02cc643e499edec7701f3fb870c47f5dfa666cd0c1</u>	+ 1 841250 liveusdt.site	✓
47	2023-11-06 20:26:30	<u>0x259ddb941d470c0e1ccfd53c52eb4f88894777d4e8d37d0b6567bca991287cbd</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-05 20:40:30	<u>0xafdec66b9d0e0ce22430</u> <u>01c70ff2285cb344b5924d</u> <u>a70a44e5df5cab9d27dc78</u>	+ 1 usd-reward.xyz	✓
49	2023-11-03 23:22:40	<u>0x6a6e9a9221ad0e29b0d1</u> <u>b70c4b311dc3741e8e69d8</u> <u>99dcb9876acc463dbc561a</u>	+ 1 drops-meme.xyz	✓

* USD values displayed at the time of transaction

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