

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:10 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb50414b2fd458eb8ba8f2b4144da6521a7402006</u>
TOTAL RECEIVED	0.528934544950277252 xDAI
	0.53 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.528934544950277252 xDAI
	0.53 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! SUI	0.000000000000000002 r]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
TIA	136.000000000000000000 Claim
	www.celestia.icu
! SHIBA INU	0.100000000000000006 REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SHIB	1.000000000000000000 EWARDS
! SHIBA INU	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
yz	0 3 ETH
p	0 p
yz	0 3 ETH
op	0 op
Â-	N/A C
∅	N/A Reward at BoneWin.com
'	N/A C
2,000 USDT Reward	N/A s.xyz
	N/A AIRDROP
Â-	N/A reward at BONEWIN.com
	N/A Visit NFT website to claim USDT
'	N/A fun
∅	N/A Reward at usdt-nft.com
	N/A Visit website to claim USDT

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-10 12:11:10	<u>0xee555246bc1da0cdef3e</u> <u>f41f01e24ac29eac95cd05</u> <u>e92dcf0cad941322e0c98f</u>	+ 0.5289345449502772 52 xDAI  0.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 10:28:25	<u>0xd0c35d4f63dbf09aca8e</u> <u>d7514329f05233e6744f55</u> <u>94442b7ad2f5d99b28418c</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-06-26 02:56:45	<u>0xb08416069365ceafa97d</u> <u>5ad9ffff95573df9b79406</u> <u>d89ca82533dd422a9b203c</u>	+ 0.0000000000000000 02 r]	✓
3	2024-06-26 02:56:40	<u>0xe8e5567b35451d1c7456</u> <u>d1b5a3df411c9a3ff04bc9</u> <u>430b97aadd1b687c9496d3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-26 02:56:30	<u>0x3cfd0b505e94baca4cfa</u> <u>b55c4ff3db78120c45f5ba</u> <u>4ecc05e8e109d912627b32</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-05 05:36:50	<u>0x89a85e3a853d87a61bda</u> <u>2784c3edef73ce918da87</u> <u>4c5b819a00a24e70a5db0a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-28 04:27:20	<u>0xb491fc3d3628eb65ee8b</u> <u>6e93f05348b0fd48627c96</u> <u>e3939defceb49d93cbb848</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2023-11-04 07:33:10	<u>0x72830995c85bb60653ea</u> <u>69c29950bf73406a8dead2</u> <u>aeeee3f985403855b9e4bf</u>	+ 136.00000000000000 0000 Claim www.celestia.icu	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-06 19:34:20	<u>0x8024281f369f8fe7e66a7784ff4c454847165120f14868c65ce6cbee0ad90cf6</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
9	2023-07-03 10:08:20	<u>0xa2cc50c289741acb25c4519d6d90915d829e17265276bfd42397c783abf14223</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
10	2023-06-09 23:34:05	<u>0xc127f9a9e187b82a126879c134a58be03cbac933f487109e6796361d678c55c8</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
11	2023-06-09 06:26:25	<u>0x58eda4f7e26da55752f24097662a8d9aaf695eb9b980e5a6a5b4fd1d2ce97156</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
12	2023-05-28 18:58:30	<u>0x2867442e849e38f459c028a727fc275483bfceca16bcd1f3540479b5ca4dbb7f</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 05:36:15	<u>0xac2d035fa549548ffcdbe999a3352007ff857bdc61045edef7f522528601305</u>	+ 1 op	✓
2	2024-05-28 04:27:10	<u>0xd622155f78a9327dcc02f1e33a358dd5bc7e0609962c2c7c59a30fe30bb6fb6e</u>	+ 1 p	✓
3	2024-04-23 07:05:10	<u>0xb72545972d22207622b6e3496b1cf2ce5abe24dee5cfaed274492c28be6ba4df</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 07:05:10	<u>0x65bf33c29f1781e9ea29e144a36b3a1234a7a7d2b9e9dd13f7ec07433e402adb</u>	+ 1 50,000 USDT	✓
5	2024-04-23 06:56:25	<u>0x0afe0b778b8608c449ff2cf5cf35fbb9e928a7d9b24e084fc2eb53f7a4768a2d</u>	+ 1 3 ETH	✓
6	2024-04-23 06:52:55	<u>0x8be321ff979a60f5b48f7d147194ba1ec2b7d3c605901876ee6c05f2b6b24363</u>	+ 1 c2.com	✓
7	2024-03-29 04:27:10	<u>0x6e499a6d381740f6bc51cb00751bb0eff6e4117419282fdd85b525e80be0c393</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 18:11:00	<u>0x151ce029ae764767ed88fee9a6cc40e55d56636ed4b1045c5d451498281324b2</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-23 07:23:35	<u>0x827faa83beb534b68d9d995a2f0236742551526e2ca129a38be6141a6d2079cb</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-23 07:10:25	<u>0x3bc3562e3959245f8fac795fbb920843452cb9177209610df5911650ffabc4fd</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-23 07:04:20	<u>0xcd6ce44cdebe60f9533683f21f0c8237891d292840a500506ccd84876d89cf4a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 07:14:20	<u>0x52308ee9a5c417fb6be3d9f5d0b1aa1a5e63312083990e74aa4164e4ca6ea712</u>	+ 1 Visit trustpage.vip	✓
6	2024-03-19 11:36:20	<u>0xca4f580a49bf2a647d188168c0081ef2a9f9dfc4123cc7b4009ea73f534664d5</u>	+ 1 Blast Rewards at blastio.vip	✓
7	2024-02-18 15:45:25	<u>0x4add749326267a7da1b479bf6ac92b46da413bc286fa611a2284027aacfef82f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-10 15:43:55	<u>0xe9cb12ee25ee1e99495045bbfde94fb8a4ec419c93b8d66decec9632d2082703</u>	+ 1 top	✓
9	2024-02-08 12:03:05	<u>0x658e8a6c5783d9d2745462bfa2c98501c7f78d45c8a82365e5c74f34c1cf887c</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-05 10:47:35	<u>0xe05acc949f12c26bf73413c8a937b1ce90a1b4fba67a75778caacd61d865c934</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-02 22:20:15	<u>0x49a3e96dab53b14f0bb7d25b5293ca67b18b9e3f23446a42e9dc57299772cb1f</u>	+ 1 C	✓
12	2024-02-02 06:24:40	<u>0x92678a06ef0d24755080c4bb3a387eaaaf0cf6252e80316443071c6a5a1778b62</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-01 22:28:55	<u>0x081f17c2b0790e158303e5f6dc8bb6b46eebda1e86955914b7af5e0dc2e4b55c</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-18 23:53:40	<u>0x1100977579e73459b505d0afff72c28590294df604ee1e51ab05345b47673ae3</u>	+ 1 C	✓
15	2024-01-17 20:18:55	<u>0xbeb9cbc90145f0d9c9152899ff6b1abdbe17804ac2a9fbcd8919d67c41407135</u>	+ 1 C	✓
16	2024-01-17 09:17:50	<u>0x0e3b54aa239f366adaaf83131709f3ab68e85df07479909f76b73205f2037eec</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-17 09:08:20	<u>0xcdf6c64b40c07323dfe832d2f9c7e6541558c70017e8a2d43a43b2751b4a7d04</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-14 23:43:15	<u>0x911dcdd2baa4142e9476f06625125f40ac0672e6f54b973aff5aef2c529063df</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-14 03:50:15	<u>0x6a7caa5bb915eca4327c42bcaa65e0fa99b8123254b2500ead5937bbeccd993d</u>	+ 1 ethevent.co	✓
20	2024-01-14 01:20:05	<u>0x8a14dad6a6a597e77f00be9eadb91fb937eea0e120814799552768961a46e31b</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-10 14:07:50	<u>0x88fd3ad2b596f7a0204dc346c6648734c6331f0a51b313b70254a8ff25963b5c</u>	+ 1 '	✓
22	2024-01-10 12:49:00	<u>0x4e5491913d96f61a8224b0def8ac833918f2fcd92d746875df63a5c4c90c1242</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-10 12:13:20	<u>0xb8d2b449e307f59386fe36eaad371aa501e51a4e99cf1705781339b6e0e57354</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-10 12:10:35	<u>0x2d3d44a4a4de4b39f3f5c810e58fbecbe373df3d1038af082693a9520b243fa9</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-10 12:03:55	<u>0x0ea85dc2a721a365d9308f96d549ccb48ef568bd18d3ba38c8399f89e753e5b</u>	+ 1 aim.xyz	✓
26	2023-12-23 05:35:15	<u>0x9729056e71e53b0192a18d9853ecc947fe6e51006974b7c461f0e4e9779c5f23</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-23 05:29:25	<u>0x7bdf1853d3d3e8346a38cfbc54fe1e7f287cc569838b5853e68df6e94f4fca12</u>	+ 1 s.xyz	✓
28	2023-12-18 12:12:50	<u>0x46c45e1236755751ccaa de31a02542eec8431cd948b2daa789692881d560b215</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-11-24 10:03:00	<u>0x7c9ba421498d66f26f8a6ce478c454d3d03ed1a4b037265a5f0f68022d70066e</u>	+ 1 dt.net	✓
30	2023-11-04 08:59:45	<u>0xeb604051ff3862f38c7a60a68c547439608e5f225439699063b276a12f8f526f</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-04 08:32:25	<u>0xf721f19f6e20a90bbb2c6fe494589b3f6f5a6a5ec70f5655839f6806524cc7aa</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-04 07:00:15	<u>0x1dd33941f4515c41fda4</u> <u>0b6d5c5effc2079fbfc279</u> <u>e8c1553187c1b2e88279de</u>	+ 1 Visit NFT website to claim USDT	✓
33	2023-11-04 06:54:20	<u>0x5b341f6ae566924b817b</u> <u>774db31d44b02087e2dd0d</u> <u>c1e9655bdaad70617aa8a4</u>	+ 1 AIRDROP	✓
34	2023-11-02 18:28:40	<u>0xb1c072dd5fc0900d926d</u> <u>24347a54091ab73200058e</u> <u>5e2304af2e661a67992122</u>	+ 1 net	✓
35	2023-11-01 13:03:00	<u>0x1105e23c8b644689de88</u> <u>321aecccce4168a207aad9</u> <u>1e65dc72424b3607b2c467</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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