

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-24 02:21 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xbc01852688f52a8fff3768f2eb02fd7b55a590ce</u>
TOTAL RECEIVED	1.248656727782798015 xDAI
	1.24 USD
TOTAL SEND	0.842991647125752475 xDAI
	0.84 USD

Token	Balance
xDAI	0.405665080657045485 xDAI
	0.40 USD
! FLOKI	0.00000000000000000001 00\$ REWARDS
! SHIBA INU	0.20000000000000000011 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
Mememorphosis	1 L2PASS
z	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH



Token	Balance
yz	0 yz
p.top	0 p.top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
z	0 3 ETH
yz	0 yz
2,000 USDC Reward	N/A g
Â-	N/A C
e	N/A SEIYANS.CO
2,000 USDT Reward	N/A .com
Â-	N/A Reward at BoneWin.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
'	N/A '
Â-	N/A reward at BONEWIN.com
Â-	N/A usdwin.co
'	N/A '

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 19:44:35	<u>0xf48448c8fb0ea2f38015</u> <u>16d3a9fe356fe1a799bc38</u> <u>98ad38dde3030a68bc0c8e</u>	- 0.8406089421437730 19 xDAI  0.83 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-01 19:44:35	<u>0xf48448c8fb0ea2f38015</u> <u>16d3a9fe356fe1a799bc38</u> <u>98ad38dde3030a68bc0c8e</u>	- 0.0023827007766311 51 xDAI  0.00 USD	✓
3	2024-02-01 19:44:35	<u>0xf48448c8fb0ea2f38015</u> <u>16d3a9fe356fe1a799bc38</u> <u>98ad38dde3030a68bc0c8e</u>	- 0.0000000042053482 40 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 19:51:50	<u>0xef87918f869cbd05b841</u> <u>91f3f050de77495c54851c</u> <u>22bfeb34ed15e6d8579564</u>	+ 0.0005000000000000 00 xDAI  0.00 USD	✓
2	2024-01-31 18:10:50	<u>0x1e012c23196446af177a</u> <u>e5de21bab00c7fe9502dd4</u> <u>e4d253c2417e51b6fdf5d6</u>	+ 1.2481567277827978 48 xDAI  1.23 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 08:27:05	<u>0xd6ac13a6d0fc4008da00</u> <u>a3c3a032641a0227c31239</u> <u>4dd9f9642f7248791b8d60</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
2	2024-06-29 08:26:30	<u>0x08267259dc1b04e57685</u> <u>c5ba5e0cc40e48e0f6445a</u> <u>28038d9677d758296fa266</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
3	2024-05-27 21:20:00	<u>0xfc64e1f6bb91d0c54ba2</u> <u>00574deb7a2dcb7dcafed8</u> <u>68c006db0b50550359e6aa</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 10:56:40	<u>0x65f2d9a0faf378ed3f79410a00a5b6c4f044e8c580e8562da812450c3e3736a4</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 21:18:15	<u>0x489ab46f59c9544a95a993c3dc209dc52fccb2e0a48cebf3ce64e547c89dfaec</u>	+ 1 op	✓
2	2024-05-22 07:44:50	<u>0xe96f72ff46bcb8cf9480c292ca98cbda6a3042f27aab9b3d93450f95fef6c8cd</u>	+ 1 p.top	✓
3	2024-05-21 10:03:40	<u>0x9b5cda5b2fa7d406911592776dbe71035b4c2685752696d3b0e0edadbc1a4e3d</u>	+ 1 p.top	✓
4	2024-05-19 10:54:25	<u>0x5beaf3dfff0df219a488e3f5e8af1a911747222a85243fc989e88455b69b98f5</u>	+ 1 op	✓
5	2024-05-13 10:56:20	<u>0xdf12efeb40f01967b50686e2d8db2761782ec963826905136e01e237722aaba7</u>	+ 1 .xyz	✓
6	2024-05-12 21:32:35	<u>0x7ae7b5f3f3871842f3296f0bd5a6d703a62ec375437b59276af647edf5aa441f</u>	+ 1 .xyz	✓
7	2024-05-11 21:58:15	<u>0x911aa3f3427304c336859219bc86f435e42bc6e37ae56e49c8c45c38b32053b8</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 12:45:40	<u>0xa04f543c8fbb9c8cfda7</u> <u>0e6d00e54730e1cc9bda35</u> <u>a860cdd1bf487d072ebabb</u>	+ 1 yz	✓
9	2024-05-09 22:12:50	<u>0xb57031d5ef14a919af25</u> <u>79c02c72b621c67d8ecf2f</u> <u>842609df976dbeed6f0455</u>	+ 1 yz	✓
10	2024-05-08 13:13:35	<u>0x4925b88bf5bd14537024</u> <u>bdc460865db98fb36ee580</u> <u>73d22c8bc882231745caf6</u>	+ 1 xyz	✓
11	2024-05-07 21:03:25	<u>0x59ff1afb01d8e8a81b53</u> <u>a6156da8f83d31d7808ba4</u> <u>50d58ef48f9554ce695fbb</u>	+ 1 xyz	✓
12	2024-05-06 14:46:20	<u>0x8469d23ce78c88351670</u> <u>b3e85c696c605e43f20135</u> <u>b32d35f211b4846e3016fa</u>	+ 1 10 ETH	✓
13	2024-05-06 10:19:20	<u>0xf7e1a68bcfb9ee08c59e</u> <u>03d842e71aeab3f3ebd65a</u> <u>f7e2e1ce534cb8d653d690</u>	+ 1 10 ETH	✓
14	2024-05-05 00:22:10	<u>0xcdbd57a13ecde8888216</u> <u>1becf65594f7c0ae32574c</u> <u>3a8b471729e069c47034f8</u>	+ 1 10 ETH	✓
15	2024-05-04 01:17:20	<u>0x8b96cdb3a6a4c314a6d8</u> <u>f44bb0aa2e8df7fe876a97</u> <u>2ce8338ee4f7a6974a572a</u>	+ 1 10 ETH	✓
16	2024-05-01 09:38:20	<u>0x3ed67c54e4f6aa1612f5</u> <u>97c8b73f857a871453b634</u> <u>e33c20f636908ce302c4d4</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-30 22:40:30	<u>0x08f03f49541ea0d6c4136ff0646489e833a51b2522b9949fe8b621719baaf84c</u>	+ 1 10 ETH	✓
18	2024-04-27 17:56:55	<u>0xa89ed5639cbc00257a66a16c509fb09531a797906a10284544b9718629b5c027</u>	+ 1 10 ETH	✓
19	2024-04-25 21:27:30	<u>0xbebcf7862c1f86fbd7fead02931e870c1bf7f86807c890a06a075bee846e8686</u>	+ 1 10 ETH	✓
20	2024-04-22 10:36:35	<u>0x09e418ce1c5bcb8b6d27886028b90429bd054ebae89c05fceed436440b7fcfdc</u>	+ 1 3 ETH	✓
21	2024-04-21 07:59:05	<u>0xfeca7bcec611a7cfcea3741788ca0dd17546b332cdbde1dfa422d0ab9cf90306</u>	+ 1 3 ETH	✓
22	2024-04-20 22:16:35	<u>0x0ada41871187d2a144941dcecb5fbe12ab655e5af82cd5e5066de2ae64444e78</u>	+ 1 50,000 USDT	✓
23	2024-04-19 06:44:05	<u>0xdd5e63819148b52d730e5998be74200ba7a9e0f28df7ba104d5f1b75f41cbab9</u>	+ 1 3 ETH	✓
24	2024-04-19 06:43:25	<u>0x54d516e827495a149f69bf176664179a4f3c430010d7b5d060f1ca8a5aeb9b1b</u>	+ 1 claim rewards on usdc2.com	✓
25	2024-04-19 03:43:00	<u>0x42caae3d0c42ab7f71b0220b662ee376e1d99be9afcdcaf3b963b1edb7b4cc</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-19 02:11:10	<u>0x23f8a7c043e9fc34b45635d5ef892f236493c6479d1da7840a34cfef3e9c6007</u>	+ 1 3 ETH	✓
27	2024-04-19 00:43:30	<u>0xe0636009af632d1a46198cc08ba01c1a39f32b7d18fe1deb747d7a33fe3d6d8c</u>	+ 1 50,000 USDT	✓
28	2024-04-19 00:38:05	<u>0x67b8d4ca5fc6d9e6e417b4e05393c68b83fd25ed0934867cba6df97c1e86e6d0</u>	+ 1 3 ETH	✓
29	2024-04-19 00:37:45	<u>0xc064bf88b066e32c1b961d464d93b276d4e5184e1bbcbd1f833bcd94a62d63b3</u>	+ 1 claim rewards on usdc2.com	✓
30	2024-02-01 19:51:50	<u>0xef87918f869cbd05b84191f3f050de77495c54851c22bfeb34ed15e6d8579564</u>	+ 1 L2PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:17:40	<u>0xb9f9ab92386d49096faa560e690cc96b95f5db067357a09d82daf639c2459277</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-27 21:22:05	<u>0xcd02c7e47a633407606ae77cb5bba3333165625ef0610e5348dd89d9cdfe7e06</u>	+ 1 NFT Airdrop	✓
3	2024-05-14 22:19:40	<u>0x42382a8bbf885fcaddc4b2313b7774f78fd2092be46f7c75cffd5e86084de989</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 21:59:45	<u>0x28a401c2875354ac9218ec252a83d30f6c4528c39fe982138183b62ba3cb09b5</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 14:26:40	<u>0x8ff2397452752da54679a8d3df64ed12460b598d23bef00f98b472e9c161badf</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 08:18:50	<u>0x30b6d529284191bb31a6f3160a631411bb099b333541aba4fd3575e1c82c720c</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 20:15:25	<u>0x36852beeebeb39a147bfd45d8831ac76a51fe3d4aa3219eca3debc55bb6df1c4</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 15:28:00	<u>0x866a3d5f2f209983398a8f3f0d1294bf051bcfb4ea52db7b5ea1fc3de5f51208</u>	+ 1 \$55,842 Random Winner	✓
9	2024-04-27 17:55:35	<u>0x74da865b6ee9520878818e2171815cab0def96402e4f452cff1a5117894efa35</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-27 17:55:30	<u>0x93dd80c7108463ccd6c274e1ba83ce1e0a40ccef037e18fd8d995bcba676a1ce</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-27 17:55:30	<u>0xfecdd9d73b3c56d8e075433d221785202ae513946dfd6c3252bb6757b2fffc31</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-27 17:55:30	<u>0xf86685c42481e12e942e88201e6a1c075e3ee393c55ff71da6eb47b84720c900</u>	+ 1 Reward at usdtbonus.org	✓



#	Date & time	Transaction Id	Amount	
13	2024-04-24 02:56:50	<u>0xf049f2b002d937d1b0767d4a4249641fd860283335cb1aad5b949f664b89a617</u>	+ 1 NFT	✓
14	2024-04-22 11:15:35	<u>0xb2da49073b685503d542e5611e5bdc191fc2c9b2154345f4ffd748e9972225ed</u>	+ 1 5btc.com	✓
15	2024-04-19 07:49:00	<u>0x15a117e946710183387594815a20e8a63efae81fe012ba7a10974a43623f39cd</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-19 07:41:40	<u>0x6b82e0ee6d3ddfd3d068d6c7ce3638263f8590a446c0d5a83d458c486aa42418</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-19 07:30:00	<u>0xb6b5502ef2a602f7b6d27c369d7e6ccf5e51613b1ef0c7eb264f3a7b42d807f2</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-19 00:48:30	<u>0x1bdb0b42afbc99d16a71940e894ab7887792e4f66f1ca3bbe94c9601da588aaf</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-18 23:46:25	<u>0x9db623e2173d03227e4f7fdf8d4aa060bac275e5d5fb89d8d23dd7f34e236be9</u>	+ 1 Reward at shibabonus.ac	✓
20	2024-04-18 23:46:25	<u>0x230b8863dbfb3c6bd43ad106858302d53c589d540467a2648e53e13361c35317</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-18 23:46:20	<u>0xb306ce6804158a11b390cd80c8eaf111f8c5ab2da493af4bd07b6729067c7a2b</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-18 23:46:20	<u>0xd8eb8909457df17678464688919bf76a5e7a85dc3a74f5fc2e0607c62c396cc1</u>	+ 1 Reward at 5eth.win	✓
23	2024-04-03 22:41:15	<u>0x19ae846b4c522fcdf7f91ac2a71c5c77803ec20943c120cc22320ebb698c7b9d</u>	+ 1 usdwin.co	✓
24	2024-03-31 22:14:30	<u>0x18145c162da659103edabb8731ff0ae27c9922734ee31d53a4518f1163ab69f2</u>	+ 1 SEIYANS.CO	✓
25	2024-03-29 01:26:45	<u>0x9130d421c2736b22df3fcb7966b51d785966a78d42ba08c82d373e748835e5f9</u>	+ 1 usdwin.co	✓
26	2024-03-02 03:21:00	<u>0x30b82691cefa23cc948dd72b9a9ffa628d4115755d86275db00ece9d60738971</u>	+ 1 usdwin.co	✓
27	2024-02-15 14:05:25	<u>0x659f1718aeb6d20d3477855100a89834b0d7454ecbc3a2101d3fa838729c44f2</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-13 06:50:00	<u>0xf6b7e9aabd6387b45002e3bcba1ac32da01769d00dd30a765ad49254c863cb3c</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-10 07:27:00	<u>0x53033b937636bf4a2e370158af3dad4213eb6944ac4a97131674361594bc7591</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-09 00:22:00	<u>0xf31324d72c8bde329a96c222ebb95917f3a377dc39f2b8a1a95209bd63d87f63</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-06 03:53:35	<u>0x06db464d8ef5ec56f9d6 264bcc7f75f385e8468786 f380e1dff88b49855bc2bf</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-06 03:00:05	<u>0xdd76739896f68f0829d9 7ddb87cc9442c7aa8f3e64 4948200c3e1ebb2c5a691a</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-02 22:07:35	<u>0xa3d44ed8d1718294aaaa 43e768f0b1ceca600e0737 34d373a1d9f7888ed85541</u>	+ 1 C	✓
34	2024-02-01 20:57:45	<u>0x5ce3617ab9d9c1bd64bc f52e1cdf501e8f97d967d6 ebbe231a2d7cae34661cb6</u>	+ 1 fun	✓
35	2024-02-01 20:05:30	<u>0xa5983032d8a563cb0bc4 81ea66350b66aecbb43d48 7307c2fafb943a2ee27383</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-01 19:44:55	<u>0x92626807938d821414da b9ce40a9355450e11b3d47 c4782245095a8bede27954</u>	+ 1 .top	✓
37	2024-02-01 16:58:35	<u>0xe6e44dd375283244db0a 5f310016dff5c93e0a3641 9fb9c377ae88e1e731db41</u>	+ 1 C	✓
38	2024-01-31 18:25:15	<u>0xf6651a8c188a576f3682 0b4115df60c198dd2f97d5 7b0b7a3c6a8d62294f95e7</u>	+ 1 C	✓
39	2024-01-31 18:20:00	<u>0x51ae88154ecc14939170 45c60bb08cbf31a3d5aaa3 7ab2371a08f564856b1174</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-29 09:55:55	<u>0xa060ce4fce0badd85c809b6779f150458811d252cecd14eb0882904a8bcc97de</u>	+ 1 Visit trustwin.xyz	✓
41	2024-01-24 00:55:05	<u>0xa2bfd953aa0a92ea5913df290345ad44605397fba188a0566a73c0e82b415b7b</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
42	2024-01-20 17:02:25	<u>0xb7e6ac588cffa8779c3241c7e7c9a553699d32550fb4b00f2241f16636c26035</u>	+ 1 rare-token.org	✓
43	2024-01-16 14:14:50	<u>0xfefa360bc3693e799da9e7eb73d8c4d6b2db0510ee4cb4013e56c340e1a7e828</u>	+ 1 C	✓
44	2024-01-16 13:41:00	<u>0xde47c66ca47ec394ebf726e61150abfb5eb21b57959bc145c1f524d7f9a41c7</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-29 10:01:20	<u>0xf9388aac843f98617797cea2067cdaf198c010601133d1934fd9aa972c7e62cf</u>	+ 1 '	✓
46	2023-12-27 15:55:15	<u>0x9f3efbf4365f0ad2c05a024a6fc4e875f5c076f21c1823186b77c13bcde0dbd3</u>	+ 1 '	✓
47	2023-12-07 23:24:00	<u>0x0ae2cab61f68fbc125a7508787ff8b30c64f7f4a37d86b4ce159541881fb8dbc</u>	+ 1 .com	✓
48	2023-11-25 13:20:45	<u>0x180d8eda990f9acc778a57e0207f847d9961875730c520b4fb205a82ffecb31d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-24 06:15:15	<u>0x30957eafce8073267002</u> <u>fcc839210c63dab63858e6</u> <u>41f69904d2e36951c6a82d</u>	+ 1 reward-usdt.xyz	✓
50	2023-11-24 06:14:45	<u>0xdb00007c8984c95b8925</u> <u>311894fbf1612c58ae4984</u> <u>7222e165231d01b7011a23</u>	+ 1 dt.org	✓
51	2023-11-16 02:54:40	<u>0xbac1afa8f3a81627925a</u> <u>98500e2c1316c9b304a691</u> <u>7599ba81d70034dbf3f992</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
52	2023-11-16 02:54:00	<u>0xdcc0441a6fb35dc19f4a</u> <u>730452946238ec2e4ecc11</u> <u>45a1289457442bd64d1de1</u>	+ 1 g	✓
53	2023-11-12 13:00:10	<u>0x43ce1880da9c1f68d577</u> <u>7d69a0ea8af8aa397ee2ec</u> <u>7025a138a2eb577781f188</u>	+ 1 usd-1000.xyz	✓
54	2023-11-12 12:59:30	<u>0x54e8363e4540bb654a91</u> <u>b32df8e93b43d378fc750f</u> <u>eb30d58b00b4360dd85057</u>	+ 1 m	✓
55	2023-11-11 13:42:35	<u>0xd1259cddf23666374e25</u> <u>d93bea3ce93144fc139ceb</u> <u>c83b754af09279d94673c5</u>	+ 1 get-usd.xyz	✓
56	2023-11-11 13:41:50	<u>0x32d41cec4c438b7c176c</u> <u>fa97893ed2648eaddfd443</u> <u>a9df60580dc744d7217c8a</u>	+ 1 .com	✓
57	2023-11-03 10:15:15	<u>0xd077295e7f067a6cb3f8</u> <u>237e541e7eefd8ea92b11b</u> <u>8eacfe22eaf7f257a549bc</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-03 04:53:55	<u>0x5b6566fd57c751cf5bb7</u> <u>1986bdfca102bd9cb71078</u> <u>ce907b001595a4ef7a118b</u>	+ 1 \$BNFT	✓
59	2023-10-26 16:17:45	<u>0x116f97bb6e1cd0738046</u> <u>3dd0cab535e517cb14a0e6</u> <u>9704f439db424709dcbc49</u>	+ 1 usd-reward.xyz	✓

\* USD values displayed at the time of transaction

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