

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xbf55462cb371de8eb9f5ead8eb9146f620b8331e</u>
TOTAL RECEIVED	0.106386649999999999 xDAI
	0.10 USD
TOTAL SEND	0.064316123208119025 xDAI
	0.06 USD

Token	Balance
xDAI	0.042070526791880974 xDAI
	0.04 USD
Airdrop at 50000usdt.life	0 50,000 USDT
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
	N/A Visit website to claim SHIB
Voucher ID : 625E48	N/A 841250 liveusdt.site
	N/A Visit usdtevent.org to claim nft
	N/A Visit NFT image to claim USDT
	N/A Visit website to claim USDT
	N/A AIRDROP

Token




Balance

N/A Visit NFT website to claim USDT




''







N/A Visit bonewin.com to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 08:28:15	<u>0x26015d29ec6af9b3ac4a0a6aa946129a0aa79bf5cb1c083d2fd773bc247ebada</u>	- 0.0639153302550621 72 xDAI  0.06 USD	✓
2	2024-03-30 08:28:15	<u>0x26015d29ec6af9b3ac4a0a6aa946129a0aa79bf5cb1c083d2fd773bc247ebada</u>	- 0.0004007929512867 09 xDAI  0.00 USD	✓
3	2024-03-30 08:28:15	<u>0x26015d29ec6af9b3ac4a0a6aa946129a0aa79bf5cb1c083d2fd773bc247ebada</u>	- 0.00000000000017701 47 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 11:45:30	<u>0xd1d41fccaf61cfb4954e555e49150bbcd4ac4bdf0ff421420ff7d4beaf22fb7</u>	+ 0.0046940900000000 00 xDAI  0.00 USD	✓
2	2024-03-30 08:14:40	<u>0xcb1055b7eb0b7fda603817523dbd0a5a66cccf24e21035a4fbfbe013ff262a8</u>	+ 0.0499689300000000 02 xDAI  0.04 USD	✓
3	2024-03-14 09:22:40	<u>0x53b248e67bfd9ed68a0cbca40632c8461c06fb919dbe2fb95aaef1fe4c29e16</u>	+ 0.0001135100000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 09:17:00	<u>0x438083801455eb48f56d6fea40159b3520181e253e1d3dbd8592904ce6fd0c4b</u>	+ 0.0001537700000000 00 xDAI  0.00 USD	✓
5	2024-03-14 09:10:55	<u>0xb916072db73060da0750f1114d5dd612bc1d760fbf0293780ece117d9f2b78cc</u>	+ 0.0001667500000000 00 xDAI  0.00 USD	✓
6	2024-03-14 08:58:25	<u>0x51799958dd4badebfbefb8c042c2b72f65dd7336c445355698ca3ebee4f91b85</u>	+ 0.0001635500000000 00 xDAI  0.00 USD	✓
7	2024-03-14 08:32:40	<u>0x4edefad0b178621769b5fd574b3a3f6028f0cbf8d8508dd98a4318e8576ef545</u>	+ 0.0001828500000000 00 xDAI  0.00 USD	✓
8	2024-02-10 07:22:25	<u>0xffa1f37dc1ce2f5e37dd2558421e416d32f6312bc1f6fe20a83cd69ba639c011</u>	+ 0.0009432000000000 00 xDAI  0.00 USD	✓
9	2023-10-08 09:04:15	<u>0x8c4323cd59c81b4ba504f899085f4a8a453012f97b2bb9714b4bc9162e606eae</u>	+ 0.0500000000000000 03 xDAI  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 05:42:20	<u>0xba8272f045b5759ff6006865446e5840f802d242c3399adfc9e9d43243a8e15b</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
2	2023-05-31 06:49:50	<u>0xc882371d8d7cb98f1fbadca8b0ac4205fdb673f2860829712223a906e0d75d36</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 08:28:30	<u>0xbdff55ea2cc7d190257673ac8bb61e1fac9fd4f16c2dd9a03af4d2562a897b5e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 13:52:25	<u>0xc548d09b6a3da1efca773857943ec7783a1276d9fc22796bd37482ace36f27e5</u>	+ 1 tiktok passive profit	✓
2	2024-03-31 18:08:25	<u>0x1defcb1f57511ed64dc5eecd8e8a5789373e2e4ecfb35b27f5b8786e713bed8</u>	+ 1 Randomly You Won \$39,853	✓
3	2024-03-31 03:58:00	<u>0xae938411f9624c2e2e5ea334d94e1c5aae82e65a8932463154a2eb0f9bcd8137</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-30 23:28:55	<u>0xe6ed65c5f7cb42ad547cc758f65b7f76d705834df2ccec2ad3d222bec575286a</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-30 18:55:30	<u>0xcf4a077ba130148ad8f6068aaf53ee1b062f8cd978e24449d9b56c9c7ece2a90</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 14:47:10	<u>0x4f8da5850c667231bc53ec85fd17dd4cb210e972c39f40e38ff92629e45c4ad4</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df</u> <u>0671678a11d325fc575ee7</u> <u>018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 08:32:50	<u>0xd7d22e89f5b6d7532794</u> <u>7f9694444257ae8d56035e</u> <u>7bc4137660b4d85012b396</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-30 08:03:25	<u>0x77e31a623d7162a98e41</u> <u>fbf16a16642cb426c2c218</u> <u>fdda3a4f120c085d913d3d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-29 13:10:40	<u>0xcea1e7622355e667cd51</u> <u>0addb6b0fa565070c22d91</u> <u>97e7d42f644bc98e4c5677</u>	+ 1 reward at bonewin.com	✓
12	2024-01-15 12:34:30	<u>0xd4d73e0284a53ec25776</u> <u>c383dbb647c7b65a6a762a</u> <u>4636527fe2ba96d4d2a1a2</u>	+ 1 ethevent.co	✓
13	2024-01-07 10:42:50	<u>0x622d7b3bf71c5e32e8c8</u> <u>4596b784cf5eb4663c8bbc</u> <u>2d2ad03e2ea8f70241d83a</u>	+ 1 aim.xyz	✓
14	2023-12-28 17:42:30	<u>0xf1e0fff9804a762d4c33</u> <u>200937f1e4b20fb77e8344</u> <u>838e7eafa738a111ea1151</u>	+ 1 '	✓
15	2023-12-28 16:55:15	<u>0xb4f2fbeb4c45bd9ea48b</u> <u>8578950a34387f5ffd6695</u> <u>9a57bb915b0e47d84bc9f0</u>	+ 1 '	✓
16	2023-12-13 22:00:35	<u>0x3715df1bc5396dd91418</u> <u>7c0af6ab1853ed2011b695</u> <u>7071d6c8e832a484735ea3</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-08 18:31:15	<u>0xfb361adb6fffca5c871910428a65b310021ba384dc33f8884be4fb68d30feac2</u>	+ 1 Visit bonewin.com to claim nft	✓
18	2023-12-04 14:35:20	<u>0x7e7c1781f7acea3b4338faff97157887a9c8318aae854b8f3e03d81d85fb02ce</u>	+ 1 .net	✓
19	2023-12-02 11:26:50	<u>0x5466be21510b9db48e524b620f1868bc25d7ff7961f8875bc4000b665197d6a6</u>	+ 1 Visit usdtevent.org to claim nft	✓
20	2023-11-25 04:17:55	<u>0x7a6dfef598aa38e732f0f18d6cbfc6399d5eb285b16a74cfccb6c9350bd3a656</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-22 16:52:40	<u>0x552f19ac5b6ec6fea98f64d0a13f94556b2a00e45f74e2f1d7adde39dd51f179</u>	+ 1 Visit usdtevent.org to claim nft	✓
22	2023-11-22 00:37:05	<u>0x28c04ccb62d13f4cd8b089a2c526c365281e6f832f5019c2ba77df01fcc49eb3</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-20 05:24:20	<u>0xe88d9bfb0527d1b4a7609c98e7ba6aee57bf7b5959e2215ec0a4a2fb5ad39ba9</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-20 05:23:25	<u>0x25618b7f5cb64325984f9ca1f19c8724d5319e4990a71f70e18135cc89ee9d72</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-20 05:17:20	<u>0xcfad6729d199e82e06a978eda192a2fb14c634f4badac619023b6a7531b1531c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-20 05:16:20	<u>0xd672e3841084002d48437a796f2a16929c3e5146b900ce1a2ff086568a8f7b72</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-17 15:42:25	<u>0x8e5ed560c4b56dae342516e95c1268322324dd4732f718a3150748422bbb0f68</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-08 03:21:55	<u>0xd18d02498436c1cd128df9586b67cb33dd897479d65050cf67e0e0f64a495a07</u>	+ 1 841250 liveusdt.site	✓
29	2023-11-08 03:21:50	<u>0xa2e1edbe02aae3264efbccbbcf19e622c292e482b9678610747090fe9361f783</u>	+ 1 841250 liveusdt.site	✓
30	2023-11-05 11:27:55	<u>0x3ef1195bc6d9252504a343b47da39c35b7428eec14bcc21c4583b4d5d26a20b7</u>	+ 1 d.net	✓
31	2023-11-04 08:37:50	<u>0x526eba7548f2145ca7fac910e6bf627001629e24aa252bdcc3bcd1d7b21d05a</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-04 08:05:45	<u>0x93f1cb72a7a081ec17920b6e97c572a81d706b63c78ef8459b54fa925eaa41a4</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-04 06:19:30	<u>0xdc2f1838fa52eed1988792cc4bc96110656dde36fbc862a90f1add661f8298e6</u>	+ 1 AIRDROP	✓
34	2023-11-04 06:12:05	<u>0x8559dff7b960d95cbb8303f778923b1b6af79bd4457296afd02870b25ba5ecec</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-30 18:23:25	<u>0x72e6de8c233a362ba51292cda63ab65142dff5bed998c5743d1883c50b756f05</u>	+ 1 Visit website to claim SHIB	✓
36	2023-10-27 14:37:20	<u>0x7b12c945c64a78c0d8025268be73b83052f6e8514fa07db5fb1ca242aac205f0</u>	+ 1 Visit website to claim USDC	✓
37	2023-10-26 17:26:55	<u>0x94bc20381339ec70eea18db834fa6db327a122b86e212af2c70b6dd77357b87a</u>	+ 1 Visit website to claim USDT	✓
38	2023-10-24 13:55:45	<u>0xced11014583ee4da335d793cab499ed44ec1bebf8146030c47f5c1ae2b2e34db</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
39	2023-10-23 07:34:30	<u>0x719300cb63cb37e050661b4871847946178cf673d0e15d85ce44756106724b67</u>	+ 1 Visit NFT image to claim USDT	✓
40	2023-10-20 13:29:25	<u>0x298c9ab845bb9db9ba9678340548bded286a42008af70698a629911bfcff646a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
41	2023-10-18 18:20:05	<u>0x755cd149b690fd3a17004d5bd6cf7de443c3d8eeea6c974834ecb97763e23706</u>	+ 1 Visit shibsite.com site	✓
42	2023-10-18 17:48:15	<u>0x9b9b6e169627146e36ae1e952fa52a2b0dd3fef1523cab95fd32dadfa4406f74</u>	+ 1 Visit tetherr.com to claim USDT	✓

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