

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-19 16:36 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xc060b637c25c923e86a7f3abde53c54a0d5e52cd</u>
TOTAL RECEIVED	2.367865458623564567 xDAI
	2.36 USD
TOTAL SEND	1.902209085364703123 xDAI
	1.89 USD

Token	Balance
xDAI	0.465656373258861389 xDAI 0.46 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.000000000000000002 r]
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.biz]
Mememorphosis	1 L2PASS
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT



Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop	1 rare-token.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
20,000 USDT Reward	N/A ether.xyz
20,000 USDT Reward	N/A aim.xyz
2,000 USDT Reward	N/A her.xyz
∅	N/A int Airdrop
2,000 USDT Reward	N/A com
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A .com
LooksRare Airdrop Voucher	N/A rare-token.org
Liquid-ether.com	N/A Liquid-ether.com
\$1000 Rewards	N/A use-usdt.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 11:53:25	<u>0xf6f5fe9167373a7af5ed</u> <u>e74e2413abe5890ebebaf6</u> <u>937a30fcb5a8358cbb2b13</u>	- 0.6735618262504963 21 xDAI  0.66 USD	✓
2	2023-12-24 11:53:25	<u>0xf6f5fe9167373a7af5ed</u> <u>e74e2413abe5890ebebaf6</u> <u>937a30fcb5a8358cbb2b13</u>	- 0.0002803770000000 00 xDAI  0.00 USD	✓
3	2023-12-24 11:53:25	<u>0xf6f5fe9167373a7af5ed</u> <u>e74e2413abe5890ebebaf6</u> <u>937a30fcb5a8358cbb2b13</u>	- 0.00000000000014953 44 xDAI  0.00 USD	✓
4	2023-12-24 11:23:40	<u>0x548c375750fe80620d9b</u> <u>446c91aeb2f089b3099914</u> <u>7e7c7d590f043e427cf496</u>	- 0.0973607121499023 84 xDAI  0.09 USD	✓
5	2023-12-24 11:23:40	<u>0x548c375750fe80620d9b</u> <u>446c91aeb2f089b3099914</u> <u>7e7c7d590f043e427cf496</u>	- 0.0003483450000000 00 xDAI  0.00 USD	✓
6	2023-12-24 11:23:40	<u>0x548c375750fe80620d9b</u> <u>446c91aeb2f089b3099914</u> <u>7e7c7d590f043e427cf496</u>	- 0.00000000000020900 70 xDAI  0.00 USD	✓
7	2023-12-24 11:23:00	<u>0x6e7fce7391b8537c2138</u> <u>d1662cb50714493cdfa592</u> <u>79a9e2ce1f6d05e3162ab1</u>	- 0.10000000000000000 06 xDAI  0.09 USD	✓
8	2023-12-24 11:23:00	<u>0x6e7fce7391b8537c2138</u> <u>d1662cb50714493cdfa592</u> <u>79a9e2ce1f6d05e3162ab1</u>	- 0.0002662394998225 07 xDAI  0.00 USD	✓
9	2023-12-24 11:23:00	<u>0x6e7fce7391b8537c2138</u> <u>d1662cb50714493cdfa592</u> <u>79a9e2ce1f6d05e3162ab1</u>	- 0.00000000000015974 37 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-24 09:49:40	<u>0xa765f455487a682b00cd</u> <u>763f5e1cf08a710eb3d4c5</u> <u>ad5c339c53650785143738</u>	- 0.3771684161351031 02 xDAI  0.37 USD	✓
11	2023-12-24 09:49:40	<u>0xa765f455487a682b00cd</u> <u>763f5e1cf08a710eb3d4c5</u> <u>ad5c339c53650785143738</u>	- 0.0002976745982308 20 xDAI  0.00 USD	✓
12	2023-12-24 09:49:40	<u>0xa765f455487a682b00cd</u> <u>763f5e1cf08a710eb3d4c5</u> <u>ad5c339c53650785143738</u>	- 0.0000000000014953 28 xDAI  0.00 USD	✓
13	2023-12-24 09:49:15	<u>0x0900be0d4aca41a01d41</u> <u>eeb504896b1a6134e6b980</u> <u>60251856fe53574f62d3f1</u>	- 0.6526451357227878 17 xDAI  0.64 USD	✓
14	2023-12-24 09:49:15	<u>0x0900be0d4aca41a01d41</u> <u>eeb504896b1a6134e6b980</u> <u>60251856fe53574f62d3f1</u>	- 0.0002803590000000 00 xDAI  0.00 USD	✓
15	2023-12-24 09:49:15	<u>0x0900be0d4aca41a01d41</u> <u>eeb504896b1a6134e6b980</u> <u>60251856fe53574f62d3f1</u>	- 0.0000000000016821 54 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 11:57:45	<u>0x95bb7671ff86b60f2e6a</u> <u>8812e7a38ed0034c64f7f5</u> <u>42fdfddc12b720ccb241c3</u>	+ 0.0244070000000000 02 xDAI  0.02 USD	✓
2	2023-12-24 11:41:15	<u>0xe8a3e68e8054732a0bca</u> <u>4ad895ccf18dbab8f8979c</u> <u>fe81b10d544f3728542cee</u>	+ 1.0130615402091778 24 xDAI  1.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-24 09:48:00	<u>0x1d9d860439d1823b5acc116ef7736dc38e5efc2851483b937f682b071aeb3bdf</u>	+ 1.3303969184143868 98 xDAI  1.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 08:05:15	<u>0x27261d2776aa55fd509ca0502b40e0259aea1255bb2d7273fabff39cbdabe60</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-11 08:05:10	<u>0x86b5cf08e0a90cde28705374d8ea2bed9586fc3918ffaf6c6447f4532676d743</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
3	2024-06-25 12:32:50	<u>0x8b394293437dab3fbe14c85cd2fdd1b1f11f84a4a6fda75581cad9684544fad</u>	+ 0.00000000000000000 02 r]	✓
4	2024-06-25 12:32:40	<u>0xf2d4a17aa6caf8d973f8e68614295e53365197e3f81953f47850490481b36abe</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-25 12:32:25	<u>0x0ae64eed51a08128633e516de80695b03c1eaf4f05dd1b76a</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 18:58:35	<u>0x736ec9657d7adcdd5ab4f79819a231681d19e641dc</u> <u>af7158b387fd42335a08a8</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-07 07:47:25	<u>0xfaf2cc4573111dd9c2707370a31bc7aeceb357b699b65da3ef836ec59381ff68</u>	+ 1 d	✓
3	2024-03-31 03:47:55	<u>0x5887e475e7aaa1ce68c3496a96794e90c96fb9ccc1a857d5772d6190bbb66750</u>	+ 1 50,000 USDT	✓
4	2024-03-31 02:14:35	<u>0x50f52f42ee2c9713d6169b60e51fae2ad2a2a4e3012b4004f4761a20768ff082</u>	+ 1 d	✓
5	2024-03-19 03:02:00	<u>0xecddbdf28dc36236d9698f889d0d90f0bb8127aa6360f994daff57dd0cb05276</u>	+ 1 d	✓
6	2024-03-12 23:09:00	<u>0xe1d5012877380d8a24119700f9930b3c8d9dedb874070265496e790047134f9d</u>	+ 1 d	✓
7	2024-03-08 02:12:00	<u>0x6c4a9874fa42d9ae7a4f2b48582547badad82f1b3b76352c7d023b0ad1bbddb3</u>	+ 1 50,000 USDT	✓
8	2024-03-08 02:03:30	<u>0xa9ee80970b66609a08b08b1e1b274d0529525bb255f2c5af88de8a65d5eebdbe</u>	+ 1 d	✓
9	2024-01-09 07:29:55	<u>0xd1c1c3eba56f891a2e34140afa40fefb81855f6727f8c5f57fef5a7bfdc00cad</u>	+ 1 rare-token.com	✓
10	2023-12-24 11:57:45	<u>0x95bb7671ff86b60f2e6a8812e7a38ed0034c64f7f542fdfddc12b720ccb241c3</u>	+ 1 L2PASS	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-24 11:23:40	<u>0x548c375750fe80620d9b446c91aeb2f089b30999147e7c7d590f043e427cf496</u>	- 1 L2PASS	✓
12	2023-12-24 11:23:00	<u>0x6e7fce7391b8537c2138d1662cb50714493cdfa59279a9e2ce1f6d05e3162ab1</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 10:45:35	<u>0xb424fb5d6634283775a5538847276beb90992c5df569ff672b7ce659b030c97a</u>	+ 1 100k Airdrop mint? goto website	✓
2	2024-04-01 09:48:10	<u>0x342f6ea4a638c164ecd7caf90305ead86884d6891071f3abbcd52832a798b2b5</u>	+ 1 Randomly You Won \$39,853	✓
3	2024-04-01 00:51:20	<u>0x6b5e9990789145f3fc3d8544bd7dd6ec3bef0555740cf684826cf7fb23129408</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-02-19 19:02:00	<u>0xbda56bf946d4e764232a01e254e5866320fb956725a98315813d2c269506311d</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-09 16:00:20	<u>0xb363c945046f4f56c2f7c9978e2e319905b036f2eace1255dcead2c1d4de0ad2</u>	+ 1 int Airdrop	✓
6	2024-02-09 14:22:45	<u>0x427b0d7f46afca90cbbd50ef25e5afd36892bec78670ece02293cf3f51e1e28</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-09 00:33:40	<u>0x3abb77f1e382225e445b48ca85df33347ba92e56abee238ad85db62440d57f71</u>	+ 1 C	✓
8	2024-02-08 18:39:35	<u>0x24f677d015a04a818366f0bc5236b7bf3be0fc22ada839f932e6cc7d79bee40b</u>	+ 1 int Airdrop	✓
9	2024-02-04 06:58:55	<u>0x6d9bc9a44326b3f9580255835e2f3b2fac308b2d0d30ff2402f8985e7493ce89</u>	+ 1 get 10 ETH at official website	✓
10	2024-02-02 08:54:35	<u>0xbaaaab59498daae13220ff15cd6df1bc0a0992d4609e6561bdfed981caff1a50</u>	+ 1 fun	✓
11	2024-01-27 14:09:35	<u>0xc5d9854aeb020ae0ec95b4dc5f5f0ba711cda40b3c2d1afd41a27b3256415b3f</u>	+ 1 Liquid-ether.com	✓
12	2024-01-20 11:06:55	<u>0xa83a50be2b16d6440cb84bbbebe1b77f95437e67d668cbcd849ff04f6f9e1193</u>	+ 1 rare-token.org	✓
13	2024-01-19 11:03:35	<u>0xcb116020157c0a52a55f62b3ab5ed24d11735e65fc2d4518b3068014d0d2b639</u>	+ 1 aim.xyz	✓
14	2024-01-18 13:55:35	<u>0xfc411070786ff170b6e2061e7a04c19a20dbd7c5b9dc56bc7e9896a1390d85cb</u>	+ 1 d2usdt.com	✓
15	2024-01-08 09:47:20	<u>0x74e7db9f41632af8a54731581a7aaccebbbf8b22473d1034c0b1ba8fc8dfca8d</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-07 12:58:20	<u>0x731c11f8f567eb26e04e289e25deedd51c1c94ab56f025a9bed40fc985acfd6d</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-07 11:51:20	<u>0x9a38ee1e5884fbf01a45e03b76597cef0650ac9789fabb38e1028ff7c0974922</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-07 11:44:20	<u>0x116c6111c9a57fabcdea6259a50f049516c95b4aae35a1a5c08c4ed4d465679b</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-07 11:37:30	<u>0x91799b5500c9695fbb9f50fa8b807ba4afb839201ffddfea105977b944c79537</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-07 11:35:25	<u>0x4366ae21d39a1b50dd0ff52f908f17c8845b94caff60406698617118d386713d</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-07 11:30:15	<u>0xe6cbd0b5a3b68b711294d3fee27fd5dfe09eacc0db81282dd32e98b45b2af8d9</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-07 11:29:20	<u>0xce718fdad59d0a0c42961297d68c38b059694873fe0a653e7c85979e0c49af0f</u>	+ 1 Voucher	✓
23	2024-01-07 11:23:20	<u>0x714e05b7fe5971df5cc8733a58f9369c9db3a121d538b64b5c0ec35331920c0c</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-07 11:16:25	<u>0x1e627442039483adf4b8f5a40597785d820c2130b542ea1c59e37ee78b7d8e32</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-07 11:07:30	<u>0x1a4b75c99ac7b0eb4fa986c4249ac13c7c15654055a0071473e75d2e22890d8f</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-07 10:55:20	<u>0x4b49c1faa311707dfa1e246ce351ae10b392188a5807399b236709847e18ce4b</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-07 10:48:20	<u>0xa5448e8deee9c1769c5cb689e564f95b04b9e8960cb15492beed63c3f05807da</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-07 10:41:15	<u>0x1aefb765bff7a9a927a4ea25a21a7a879b7ac1acc0b6ef84138387f3e7d46b86</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-07 10:35:30	<u>0x47c9c57ef875cb22da149b12da9afa69247601852bfe2e81c3a57a9cdc511c4a</u>	+ 1 aim.xyz	✓
30	2024-01-06 10:56:20	<u>0x3a449b35a8e68bd37cb5c2958c3808a054e48c63c6a781ed0dc462640f7f7038</u>	+ 1 aim.xyz	✓
31	2024-01-05 10:00:05	<u>0x008e60b54b16b449c574e051021bab76716a2dadb158912ad94dad71d97e80dd</u>	+ 1 Airdrop	✓
32	2024-01-05 09:53:20	<u>0xc8001c5afc1849845d08ab710ba4dec6bbd15bc7c41d0cf379cf22361d906cc4</u>	+ 1 aim.xyz	✓
33	2024-01-02 15:26:35	<u>0xbfdedb7510c72602e2b0b299d74a23672282f6a907d90259c423f0f4f15285f7</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-02 15:26:25	<u>0x0c80342752a249718d86</u> <u>0b3ac7a5e6366f58ca82fd</u> <u>aaa2bec7e194ec506f5eb9</u>	+ 1 her.xyz	✓
35	2023-12-30 12:19:25	<u>0x5b5736f0855896c554ae</u> <u>98447b1612976eee832636</u> <u>537be23ce035605e985163</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-30 11:39:25	<u>0x1d0a4eee33afad9ff070</u> <u>4e70bfe56ecdc000d71d60</u> <u>41968dbace7401c97bb677</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-30 09:15:40	<u>0xc204937ae66eda234b6f</u> <u>5f7a4c992c408820f74f4c</u> <u>a30cdf02c9b29136842d6a</u>	+ 1 ether.xyz	✓
38	2023-12-24 09:49:40	<u>0xcdcd0a5a1e6d3e57ce2df</u> <u>a8d7b51c4e221f689b0fbf</u> <u>7de3afdb1b60d8bb139b9f</u>	+ 1 her.xyz	✓
39	2023-12-24 09:46:10	<u>0x97565554c9888cc44d78</u> <u>2856cb719e180636f7ad72</u> <u>a65b0b2fd44c16f4e312f2</u>	+ 1 her.xyz	✓
40	2023-12-21 22:07:10	<u>0x19da6205ba7283734cf8</u> <u>80110f3b8226a85f967b4d</u> <u>43287a38034d508b734463</u>	+ 1 s.xyz	✓
41	2023-11-29 08:17:15	<u>0xe66bc0d5eea5eb6b6174</u> <u>220988d2cd2465bdc63eb9</u> <u>0891b42c6fb9308fb235d7</u>	+ 1 .com	✓
42	2023-11-29 08:12:00	<u>0xc63ca39a413d0d194c47</u> <u>6b49d11ba52f2cd60df07a</u> <u>fb8d5bd8e146864f1f3910</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-26 06:07:55	<u>0x0261f05a6f591637bc60</u> <u>a90a9f40788d95d5743c36</u> <u>a966549af83c80bb005109</u>	+ 1 com	✓
44	2023-11-20 16:20:15	<u>0xd8c45078bb2c8e9c5556</u> <u>68abb0a25ff16b83592a5d</u> <u>72a48b2419fab4c8c5db98</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-20 16:13:45	<u>0xccc34723bf376eb2f4d7</u> <u>baa4b56da56a0f502ae064</u> <u>b591da65b168b6c7934b05</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-20 14:52:00	<u>0xb3dac4c25e73a7713365</u> <u>1ca409c3e2504dda988449</u> <u>c4af1293932f7b8d6caa53</u>	+ 1 c.org	✓
47	2023-11-20 06:30:15	<u>0xc7507f309b1e4fa9848d</u> <u>045c2252c522a66e1caf91</u> <u>177a8262cb81abf6434ec6</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-20 05:43:55	<u>0x38857576482e2c53d8d0</u> <u>fff8382e825dad2004cd44</u> <u>6b31970696d2a3881fccaf</u>	+ 1 use-usdt.xyz	✓

* USD values displayed at the time of transaction

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