

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 17:29 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xc714591139d2a276d05cfeea80d7c1b1af8b1d9d</u>
TOTAL RECEIVED	0.093999990000000005 xDAI
	0.09 USD
TOTAL SEND	0.065170243755132778 xDAI
	0.06 USD

Token	Balance
xDAI	0.028829746244867224 xDAI 0.02 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Blast Box https://blast-box.xyz	1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d




Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
	N/A Visit bonewin.com to claim nft
∅	N/A Reward at BoneWin.com
Â-	N/A 5btc.com
e	N/A SEIYANS.CO
\$1000 Reward!	N/A bnb-drop.xyz
2,000 USDT Reward	N/A dt.org
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A ard.xyz
Â-	N/A usdwin.co
'	N/A Reward at usdt-nft.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 23:38:35	<u>0x680a0e2125e8b06084f6 e860e9ab69ca68cae10fd3 47471c26d38c4e6ad517cd</u>	- 0.0643594447683352 03 xDAI  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-06 23:38:35	<u>0x680a0e2125e8b06084f6e860e9ab69ca68cae10fd347471c26d38c4e6ad517cd</u>	- 0.0003431040000000 00 xDAI  0.00 USD	✓
3	2024-01-06 23:38:35	<u>0x680a0e2125e8b06084f6e860e9ab69ca68cae10fd347471c26d38c4e6ad517cd</u>	- 0.0004676949867975 68 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 23:36:25	<u>0x3eb121276c8209658631ea9cd940f9814f7e8760df5a85a40bf8885c78ac9111</u>	+ 0.0313333300000000 00 xDAI  0.03 USD	✓
2	2024-01-06 23:36:05	<u>0x34e94020a348b5e5aed445ceb0e241108b42657dd8a038c620a8e988cd48b33c</u>	+ 0.0313333300000000 00 xDAI  0.03 USD	✓
3	2024-01-06 23:35:45	<u>0xcce760198bb64e2b00d0ff35dfccec4b69dd1ed8a417df603322c2297abca90</u>	+ 0.0313333300000000 00 xDAI  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 11:52:50	<u>0x2563c337c6322e90d9267d5da7560ae30751073e8939fb3ef1a275e1bda0a04c</u>	+ 1 Blast Box <a href="https://blast-box.xyz">https://blast-box. xyz</a>	✓
2	2023-07-06 18:23:55	<u>0x74d7b0e53a35ede9795b5cc48008662e3bfaa87d7663693ec8e19fd28ab1f891</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-03 09:03:35	<u>0xa7d0cbe9921a9d8578f19580581f5e9f50db866540413c5d3628001c8727f0f6</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 13:24:45	<u>0x877e513faed1f34fc1a12785e25ec449f2d5d2c9b766f9e0dee638a9f26cfa76</u>	+ 1 10 ETH	✓
2	2024-05-01 12:10:00	<u>0xbad60172958e12ce8cf0e54319179ec9c6b1cfc5417608425f603d3f08dfb848</u>	+ 1 10 ETH	✓
3	2024-04-25 23:21:15	<u>0xa71ee1427b7050a98b7a24ba7026904bae5d6de0153d336d7a1e63e6d1874ab8</u>	+ 1 10 ETH	✓
4	2024-04-20 10:50:40	<u>0x3ffe15d2ff1ff03ff6dc09ccd004046cf7b32022881713ca33423e6aed40e17a</u>	+ 1 50,000 USDT	✓
5	2024-04-20 10:50:35	<u>0x7a6c2fd90e619bd9ffbbf220cd200a526713e39a8c76e2934dde45bc8dfa2ea6</u>	+ 1 3 ETH	✓
6	2024-03-31 20:34:55	<u>0x4e31ba48893ba996c11385c8f78b2f6faa56feac91cf57a4bd00dc52aebdb4a5</u>	+ 1 d	✓
7	2024-03-20 20:42:40	<u>0xbec685bd257e2509236150fb77bb448db763e6990c9d319b523b7313c454ca96</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 12:57:00	<u>0xe00e006aae7fd370e4f4e1a885aef92c1bd54a5178c97cbba0252ea4522f6a7c</u>	+ 1 usdair.org	✓
2	2024-05-06 08:46:00	<u>0x709ba7ba3a4e354e4184aae393f8074c54eb92036ddcfdd273150d3d234fd97d</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-05 18:13:55	<u>0xa54fc8ea381d70bb9d65e9708d678c1b754a75b40fe8f7146c77451446f42667</u>	+ 1 5btc.com	✓
4	2024-04-26 05:42:15	<u>0x66cc1db85c8a3aa69db470a3e12f3d72e392bc63f0aad0a5f0b3c8ad1ec8c6ac</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-22 11:51:30	<u>0x35e804bb5a55c44ffd47262ff36677e4706c873151c380d872e4e564903fbd1e</u>	+ 1 5btc.com	✓
6	2024-04-22 04:05:05	<u>0xc804e2373ef4790d62ee62ce21bdc5c563e93b6a662281ad7c2bf29fdf55ba60</u>	+ 1 Visit trustpage.vip	✓
7	2024-04-20 21:14:50	<u>0x6fd70a66464b44ef5bac9ea4ac7a0cff02666883d8f367d1110f0b23c68a3bc</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 15:41:05	<u>0x8f4a1f7620bc2a095691da0919da1a16da58ebbcf85d843f0bec6495ccea82d5</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-09 15:28:25	<u>0x76b1fd5dfe5e1f81fd9b1f4dcca95d9bbf2c5bdd9b3fdf39cc8355ce10840882</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-03 23:35:35	<u>0x31ee3aac2b55bae6c1e19b92ead088550e223405a80e6280583aa590ba2a2c54</u>	+ 1 usdwin.co	✓
11	2024-04-01 14:27:30	<u>0xe1f8dfc3e983baf2dda06a4527893c0e98fa9bdb8a06da73079f3966396bbf5b</u>	+ 1 BLAST	✓
12	2024-04-01 14:27:30	<u>0xe1f8dfc3e983baf2dda06a4527893c0e98fa9bdb8a06da73079f3966396bbf5b</u>	+ 1 BLAST	✓
13	2024-03-31 20:38:25	<u>0x6551964be7cce89666a5365c141e16efd21824e9c63138835b60237876bc8553</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-31 20:36:15	<u>0xa2dcb68fd9d0eff2e543a35018bf6088881875365335fdde9cdfeea144790471</u>	+ 1 SEIYANS.CO	✓
15	2024-03-29 02:15:40	<u>0x727edce650423cf80328e6aa420d5dd8d2bd2dc27aff3cbe9704b74b42528a98</u>	+ 1 usdwin.co	✓
16	2024-03-18 03:50:05	<u>0xd8f6f2c9b11350c521bafaac034e6a0a8321094f97dcd5d697936e6190bd1186</u>	+ 1 Reward at 3eth.win	✓
17	2024-03-18 03:50:05	<u>0x8e325a74e2a159dfb41fae30ac5ffcef4ae8a478783fb48b033a7d27c4853f15</u>	+ 1 Reward at pepe.ma	✓
18	2024-03-18 03:50:05	<u>0xa418059603d5b79a1b04ccf769ef120e2d94385fd577b9ba341ec4a550fbdbe3</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-18 03:50:05	<u>0x3a7db0f03768eaa163935e9769d0323a6fcb6be5fed190b197d97dd66598da86</u>	+ 1 Reward at usdtevent.ac	✓
20	2024-03-13 16:15:10	<u>0xc9108bae6e514366f8ad6959e8700dfceb5d600c50ff80fd9b30d4195efb6821</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-02 03:47:05	<u>0xda9dfa7f8f89a5203468568e487320136ce3da64774d705d6ad2ab661a4b0a3e</u>	+ 1 usdwin.co	✓
22	2024-03-01 18:18:00	<u>0x25295a025a2de7b41fe585e5335abb1f5baa4ffde65a198113d76a51e0e26a25</u>	+ 1 Randomly You Received \$38,000	✓
23	2024-03-01 14:50:30	<u>0xcc5820b0afabe727c3e0aaf365fb154d204479eb8974b8684947c8abb2501858</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-03-01 12:40:55	<u>0xed426fe8540d27914f91836bb68387ecf77ae61db216d0dc1586e2621bf1506b</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-03-01 08:51:45	<u>0xedb602ee150132b5885ddca979bbbd324b509a9282010cfffba045b1bd0baa16</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-02-19 21:54:05	<u>0xd423864e34473e4a4c66b4a60dee99c2880315c628fa595159df600e1fcbff0b</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-05 13:55:25	<u>0x626a8d2d2a2bb486039e2b86c9b876e26076dc5cbe74f2c1482733048990849d</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-05 01:22:55	<u>0xeb5383e8591c393c4e9047b89a1c72d670935a55b34fc6f475b6e8964526f8f8</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-01-27 16:32:15	<u>0xca785948ba8204c6367bed71a46fe03ccdfc4f2b78b12958d96d4185721e3f73</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-19 11:13:15	<u>0x44a4caf1eaf4e7d1a122db3fbf0748bc36178aac748be9ce16bc68ac78432a73</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-18 15:04:50	<u>0x6502252727b7b677e16341838d23ed80a2430b75c4012edeecc2eab1661ca411</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-16 20:40:15	<u>0x0edbe4d42ab4e416d012d730822f3e6b6c0b3e94f211d876a6401aa8684c9a9e</u>	+ 1 fun	✓
33	2024-01-13 12:51:15	<u>0x54284c9d9c2781653889e4709a64cc8283fa4ee26175e43fa839a01c593d7807</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-13 12:50:10	<u>0x2ff1a4573c4da9e9bcfe95b41c98a57ed3663ce230dcc5a9de15b1fd187783c0</u>	+ 1 ard.xyz	✓
35	2024-01-12 04:10:00	<u>0xe5c451a1e1c8aacc0a0d0014df71a862efa715d4f253ed7e55d0f6216ce9590e</u>	+ 1 ard.xyz	✓
36	2024-01-10 12:41:35	<u>0x23a5b854f1c794746030f11e6aa5785e78f265cb27d3101c395c1a3b7c768267</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
37	2024-01-07 11:04:50	<u>0x68e756a0f61a71f1dfa466f7a6a70fb4786d919e4d0f16b9c8f56d0f4d86f48b</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-07 10:57:50	<u>0x16d941b11599b53d790a6fb1fe05fdc566ee597d85d5bb308b36d1699f9033fc</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-06 23:38:55	<u>0xf7b74c5cc61f3422b47f2fdfac66409162216e7deb22cd9391652f2076dc3080</u>	+ 1 aim.xyz	✓
40	2024-01-06 16:37:15	<u>0xc3b21d5b9b26d5ccc62f508e672e29540ff0dabd7e5e76e3ab79978084fae1e4</u>	+ 1 aim.xyz	✓
41	2024-01-05 04:37:30	<u>0xf3f50f4364fc6bd3250565de1bc58a0967a0c00ebd667ecc6876c8c26975e6ec</u>	+ 1 Airdrop	✓
42	2024-01-03 17:36:45	<u>0x1677b66cebe1f7a1ddaa791790bb365a17913c48ab4c4ffb041515e0c7e44ead</u>	+ 1 Voucher	✓
43	2023-12-31 16:20:50	<u>0x9c5dae8d30e5f6280f33ae3b10a8e83fa02a2fdfc582114f8b487bdfe07b9bb9</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-31 16:13:50	<u>0xa35e49058b3214dec347be4e11c2e0812d60527e4a6465a095cf725fbd1e3022</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-30 23:27:00	<u>0x94c926226954a0ab70c8d3cb8a265dd1a833b0c69cdb1872f217c0b8137413b9</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-30 23:22:20	<u>0x63100ed6a30e2cd8fdce</u> <u>02c3ca718b28e62d893547</u> <u>bf28ff2ea4749329e2bd3a</u>	+ 1 ether.xyz	✓
47	2023-12-30 01:55:30	<u>0x92956fe627b1a1cc87b4</u> <u>f32ab6a25132b8c68d1bc7</u> <u>e1cb94698646d3047e1552</u>	+ 1 Voucher	✓
48	2023-12-29 11:01:40	<u>0xf19ea7704e2b7483af8a</u> <u>d1816769160a9473fe868f</u> <u>e368a064cd6e37cc5d5242</u>	+ 1 '	✓
49	2023-12-28 13:34:50	<u>0xee1e3eaf112e6425811d</u> <u>7e9847a7c0b26d5f7dc90e</u> <u>38a61acd65ba8d6625dcd2</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-25 01:30:55	<u>0x241f28ddfd118de44d01</u> <u>2daa7e5390c8f4b9b64d08</u> <u>f657a57ade45d930ecd193</u>	+ 1 usdlabs.xyz	✓
51	2023-12-25 01:30:15	<u>0xe8929b8bcc1544c9d97a</u> <u>b6055b6501959fc2a55c9c</u> <u>35a5fd5b9175df28b9fcae</u>	+ 1 her.xyz	✓
52	2023-12-08 20:27:10	<u>0x1b301279ad2984cd952e</u> <u>d767dacc9c7923c01470a6</u> <u>a35404e1bd370f44f4d1ae</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-08 20:23:20	<u>0x60ae985fa904e6c3917d</u> <u>bae7af2c5fa5d4c44a7afa</u> <u>f65bc7eedfa26f76056005</u>	+ 1 bnb-drop.xyz	✓
54	2023-12-08 20:22:30	<u>0x955e2bad683cc65d8ee8</u> <u>32cf36ca514dd4980f0ec6</u> <u>5655814ef26a57c4ba88ff</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-01 12:45:15	<u>0xb80027384f7ad7922daf8cded0ac3c1a40691204f1c5faefe376e454bb3cea2d</u>	+ 1 Visit usdtevent.org to claim nft	✓
56	2023-11-23 20:48:20	<u>0x330885f781f642cdf165d58a0e1f4ce85edd2f1a3dc19b8959304fe05a3d8572</u>	+ 1 reward-usdt.xyz	✓
57	2023-11-23 20:47:50	<u>0xd2c0ade3e62fd4f137dd62375e40115044c0ad49418d767a77ed4ba2cef72687</u>	+ 1 dt.org	✓
58	2023-11-23 04:30:45	<u>0x85207ba4b6d0108d3ab29deb10f510bd4ee800ee96ee8e0e8178a446e7208c6f</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-10 01:55:00	<u>0x2130e50ede8817fd3698355abee8067e156ce41fa6416836171140379d998ed5</u>	+ 1 Visit bonewin.com to claim nft	✓
60	2023-11-05 07:49:05	<u>0xf09f6584ecdd7b25efec744086bb7a12d2e732aac2762f57562d783bc7617e2b</u>	+ 1 Visit bonewin.com to claim nft	✓

\* USD values displayed at the time of transaction

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