

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:39 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xc957c660b48bedd48cda99e9dfc946e5fd6bc359</u>
TOTAL RECEIVED	2.748374029473999780 xDAI
	2.74 USD
TOTAL SEND	2.470753045877897680 xDAI
	2.47 USD

Token	Balance
xDAI	0.277620983596101878 xDAI
	0.27 USD
	1.000000000000000000 EWARDS
! ZERO	0.00000000000000001000 000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
! ZERO	0.000000000000000001 000\$ REWARDS
Merkly OFT	0.000000000000000000 MERK


Token	Balance
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
yz	0 3 ETH
L2Marathon	3 MarathonRunner
∅	N/A Reward at usdt-nft.com
	N/A Voucher
Â-	N/A C
'	N/A '
.top	N/A .top
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Claim Bonus at usdtbonus.win
	N/A Voucher
Â-	N/A Randomly You Won \$53,250

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 23:56:00	<u>0x7326841007032f6d28c9 ba128c45028122e43fe9bc 15beba2fcd1a229e53070f</u>	- 2.4205124802368742 64 xDAI  2.41 USD	✓
2	2024-07-13 23:56:00	<u>0x7326841007032f6d28c9 ba128c45028122e43fe9bc 15beba2fcd1a229e53070f</u>	- 0.0002922919840015 02 xDAI  0.00 USD	✓
3	2024-07-13 23:56:00	<u>0x7326841007032f6d28c9 ba128c45028122e43fe9bc 15beba2fcd1a229e53070f</u>	- 0.00000000000015302 49 xDAI  0.00 USD	✓
4	2024-03-21 03:54:10	<u>0x4f6df315a95a7b4d4378 92bb3dab2c56d497e75052 8959b671ffd851477f7746</u>	- 0.0495841846535497 87 xDAI  0.04 USD	✓
5	2024-03-21 03:54:10	<u>0x4f6df315a95a7b4d4378 92bb3dab2c56d497e75052 8959b671ffd851477f7746</u>	- 0.0003640890000000 00 xDAI  0.00 USD	✓
6	2024-03-21 03:54:10	<u>0x4f6df315a95a7b4d4378 92bb3dab2c56d497e75052 8959b671ffd851477f7746</u>	- 0.00000000000019418 08 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 03:52:50	<u>0xbe1c3c863922a4adabb0 2ba9eed67cab93d263bd3c cd32e83b554b5039a44231</u>	+ 2.7483740294739997 80 xDAI  2.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
10	2024-07-05 02:42:00	<u>0xa0fdf55e382fbfcfc92b55651ee20fe271898fe73c83170be21591e6da40bc33</u>	+ 1.0000000000000000 00 EWARDS	✓
11	2024-07-02 23:54:20	<u>0xf346e7b9e9863eb3768dfc8931d0d003fe181caadebebacb16d1b59a4909a5c1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-02 23:53:55	<u>0xb9ebbdd88930644d1519026797aa4947879ddafde371cf6f8e4cac77ec844e8</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-02 23:53:50	<u>0x18510065cdd7096c70f64ed63b67b1e1f120d591d6f71b49df7cb25e95d593f3</u>	+ 1.0000000000000000 00 EWARDS	✓
14	2024-06-30 03:55:30	<u>0xfa766597b7ea74b4cc86d3907ce3a307977259e22d796e70a2d6dae45405e909</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
15	2024-06-19 23:13:20	<u>0x8e5fbd50eaf75adf7eef2aec335aa8b084c39271470830eaf6d85de16251ad6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-19 23:12:55	<u>0x552f50fb14aea293212c7697f7e0a5c625a02a53329b9f7d5cb166a845c53822</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
17	2024-03-21 03:54:10	<u>0x4f6df315a95a7b4d437892bb3dab2c56d497e750528959b671ffd851477f7746</u>	- 1.0000000000000000 00 MERK	✓
18	2024-01-16 15:49:05	<u>0xf58a4fb1fcd31c29cc44678e218dfdacba2c99827cccd94bebe42c94abded8ee</u>	+ 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-13 17:49:20	<u>0xb324bef23225eadd3dad b69af2bee375d9c9dbb37f be4e1d2948b2716f37d9b0</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
20	2023-07-08 11:03:50	<u>0x82a97aa19bee58cf7533 e23788462be1c2358451b7 8b157bdcedeb14a51289a0</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 01:44:00	<u>0x9503d5c7ceba9d4b43a 7f2fa2ae51bb8c570da751 15cb4d9bc8ee928aa67983</u>	+ 1 10 ETH	✓
2	2024-04-22 05:38:20	<u>0x73e8e63259e67e9cc15f 85878b28571df0dcc86c4a 35ffb26c468e01e34b6e5a</u>	+ 1 50,000 USDT	✓
3	2024-04-22 05:37:50	<u>0x287df3f9477f1235ca75 0d96433f86dd0fb01f6ecb fbf49218981c39df2c8219</u>	+ 1 3 ETH	✓
4	2024-04-22 05:37:25	<u>0xd78bfc364aa26717953c 185400480b2c9dd218be3e 827c35825d916d89391ac0</u>	+ 1 3 ETH	✓
5	2024-04-22 05:35:20	<u>0x9ded279e6a2d069b46be a932d3afa9130731d543f5 52acd344ba1497bbc2cc0d</u>	+ 1 c2.com	✓
6	2024-02-24 15:21:25	<u>0x8e6a32df0d7754c397be 4d1edabd293f2fbfe29cef 288e0ae65a8345b12fd84c</u>	+ 1 MarathonRunner	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-23 12:44:05	<u>0xc710739f3c787939a06e8a3edbee0c534b14273604a626a1e4fe00bf6cc0df26</u>	+ 1 MarathonRunner	✓
8	2024-02-16 11:10:40	<u>0x28d2482a50fcab842d8f9a5243bf357d8271c856e43f49103b70f9fcae18a251</u>	+ 1 MarathonRunner	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 01:48:55	<u>0xc84f5474744742658bb50bcbca19da3fb4398b42d239d47b84b9214d88bb4deb</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-13 16:40:05	<u>0x927baaac39a642259d8ea97690993df4e452009bba214935a0a997dabea9ffe9</u>	+ 1 Visit twtpage.vip	✓
3	2024-04-10 20:35:55	<u>0x6d1529942a412446e9b5b426320febcca3d515f4fb02a0cd502b43d40c202bf1</u>	+ 1 Reward at babyshibadodge.top	✓
4	2024-03-29 04:24:55	<u>0x00fc7321741b27a5689ad80a2e96eaa258e7c603a50f29d75a34441c0ec2227c</u>	+ 1 reward at bonewin.com	✓
5	2024-03-25 14:20:50	<u>0xf1bee48bc4841399a7ee49deed9f48ffec8581ce5a56852275c0df66dcc6f364</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-22 03:51:10	<u>0x35cea98db4d61db843ef81ac0221866cff94313c8582352170014841e274dd44</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-21 22:08:10	<u>0xb9cf3d602ec64c527f85</u> <u>faa235b9b2f73ada2c56fb</u> <u>b0956f7a1425ba0b650e14</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-21 17:14:20	<u>0xe0376c8a5e710c6ccd45</u> <u>2e39a677d38d175c7db1f5</u> <u>919e2b3e0ee2a0e607898a</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 03:54:35	<u>0xbb68ac2e925d00d5ba25</u> <u>959f1c3709d83ba1b259dd</u> <u>06d7412304f2882d3c43f7</u>	+ 1 Claim Bonus at usdtbonus.win	✓
10	2024-03-21 03:54:35	<u>0x8238fe99d069544224f7</u> <u>2a36aa749447553763bea9</u> <u>887ef9bdad8052fc201bfe</u>	+ 1 Claim Bonus at usdtbonus.win	✓
11	2024-03-21 03:54:35	<u>0x4b4ac3297488904ed1bd</u> <u>d6cd6c6733cdcb5641b425</u> <u>343161db31899a98fe6606</u>	+ 1 Claim Bonus at usdtbonus.win	✓
12	2024-03-21 03:54:35	<u>0x33a158da38ad32b75312</u> <u>cf0ab090bc1c87075d2e9a</u> <u>682d010780596ec4b8e801</u>	+ 1 Claim Bonus at usdtbonus.win	✓
13	2024-03-17 23:37:00	<u>0xfd8e7aa4e025572ad0fb</u> <u>d50bf998de291bbd282291</u> <u>a9767b874b308b001cf9ef</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-17 21:58:50	<u>0xaaab136889020220534e</u> <u>b8c26c87cadb5aa9239d41</u> <u>7ce8b42ccb0270f06bf35</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-17 07:32:20	<u>0x534ae95033ba3cefd74a</u> <u>91f03d3dd05581d531b97a</u> <u>5ea953c8cd891aa1cfef5a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-13 11:51:10	<u>0x43bfd2cdaf68ef8954422eafe9d1cc8dada3aaaafbd7c7bb069ed16feaf2436d</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-12 17:08:10	<u>0xc08b25a592a598f42ba0af416f64128c811d9e82ecd291830308bb39ff23afe7</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 03:08:50	<u>0xfce9857d685926c08307518bed8c27619971dc639d8af0773dcc5f43fab5be15</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-09 19:45:10	<u>0x1fff67d5b236f0e69f471103bf24343162bc7322b8d6fe62be35e9170adb9667</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-09 14:42:05	<u>0x83dc1ecdc368428992d2768d99a1361aac1dbc488d662035115444860b313379</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-03 06:16:00	<u>0xe1acbb76c4afc8ad4205b859260150d553dc32a9737cb8fa3bc359108d8531f1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-03-02 00:17:30	<u>0x52fd9e6b917ab4bcaab9d5a20015dabe82be073a4cec0edca9d5cd9eb75637df</u>	+ 1 d.top	✓
23	2024-02-24 15:56:15	<u>0xb13991a6df315a1dcc6bd1b710b5f67bd1cae2b2732b2bd90196c9a6a4a7ce2f</u>	+ 1 .top	✓
24	2024-02-24 15:25:45	<u>0xb0fb14669d818a1f9465f9272418edba35d26d0f0e1551aa4dbb065cc689c4bf</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-24 15:25:10	<u>0x8d3fd1837efd5ba6817908692fbc5c54f5fa4fd10e72db5a4b84fbaeedf2332</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-23 15:16:05	<u>0x6fc5818d5f2046dbdd64d9ef1d6d2a9da3928caa8c5e38fd205259732587fe6b</u>	+ 1 .top	✓
27	2024-02-23 12:45:55	<u>0x70ef501ad25da49917d114432c25034087c88807f006768e1731ea2fa761836a</u>	+ 1 zeroLends.com NFT Coupon	✓
28	2024-02-16 16:19:25	<u>0x8a69458942f32e8ce28da3384eb7de21b4a1fa0a7eedee10c7507048ff01006d1</u>	+ 1 C	✓
29	2024-02-16 14:56:45	<u>0x4d33398ec2c5a8d8a4acc93d5c61225aebaa87be434dc4166fa7d1e663cedf0</u>	+ 1 C	✓
30	2024-02-16 13:43:20	<u>0x1b56e0b3f0b249794ca776d4da6c1cfc50696724a934bc1edc865319bd458602</u>	+ 1 C	✓
31	2024-02-16 13:00:55	<u>0x0da37a3596017bf9e5cca0295c63301163c2f8f4597d48a4013d1ed25eeac8</u>	+ 1 C	✓
32	2024-02-16 12:31:50	<u>0xebf432c70da2cb448b7f5a28f44547a2abce746b338090c858b1e70dc22b9554</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-16 12:19:30	<u>0xbfaf6742b58cd554b39e2447f736d5ac069a9db129ba1472609ab5042c7a629a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-16 12:01:40	<u>0x8a21b8ed1b14e6d26af6d014f23127122fb271edb64e62da79e033a2f8c83999</u>	+ 1 C	✓
35	2024-02-16 11:12:30	<u>0x29ba7dadee76f5af1705e8e55cacaf9b012be4deb0e0a4704fe49da5db703d54</u>	+ 1 .top	✓
36	2024-02-02 22:12:20	<u>0xbab65cea6d9a404552a2c563a01a7fed7d8962da10c3e653dbd6df37dd37afc9</u>	+ 1 C	✓
37	2024-02-02 00:00:30	<u>0xc8f29009cddf668e2181a623fd6b9fc9ba890aea443d346ead76a5708f06a631</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-01 23:54:40	<u>0x4ea220fd97feb12e7e9004d7e47f2fc27c746543032aaba8308de8a5070c3649</u>	+ 1 .top	✓
39	2024-01-17 11:34:00	<u>0xbd350e6f4a71a89c2851a7609cb670ed66c3adb15ddcf369cd6ce6671ad03230</u>	+ 1 BNFT	✓
40	2024-01-11 00:12:45	<u>0xd2e7f64f9cc3039495e5c8c92c225f82a006fd10200f1464f9d30a37b2dcc07d</u>	+ 1 ard.xyz	✓
41	2024-01-09 23:10:35	<u>0x8bb46a55e651f4acbd04be8e80bbd1059a6e9e9a3b31bbe00ca3ebf9a30a6e15</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-29 11:02:20	<u>0x250d49d5e9011bdfce96a08c0b05e561aebe338dda64c82ea7b5ccd8255c309</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-26 21:08:10	<u>0xb72dcd30588187def7be</u> <u>3e7aaa9fc436a704d9928a</u> <u>3b2c69cf6b534756ad1b13</u>	+ 1 com	✓
53	2023-11-26 20:55:15	<u>0x6e4b4febdf072d1c17be</u> <u>c6cc8b4d6d06c017d34bdf</u> <u>29cd634d54dd7620ead59b</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-26 20:49:15	<u>0x0bc74980d3d2a85f7652</u> <u>2488c9ac436413e8c95b16</u> <u>a07c7d5a01fbcbb11451e8</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-24 11:05:20	<u>0xb013149b576c8635564b</u> <u>80f8ec077c8275244194db</u> <u>af275c16dda8f992ca889d</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-24 11:03:15	<u>0x95d611e9f193c6caf50b</u> <u>68a1431e8a888771dd9bd3</u> <u>da5f2c8443f6d2e9ef4936</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-24 10:42:20	<u>0x84090ac6bfdb9486a844</u> <u>462b0c2ba875360aac28d7</u> <u>133c0d1d3f33e4e711d5c3</u>	+ 1 Voucher	✓
58	2023-11-24 10:34:20	<u>0x1390a5b62fb4ca833f4f</u> <u>9da4eea8c724537a9d09eb</u> <u>d9b56d1143c352c051cab6</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-23 20:21:20	<u>0xd42991caea3573ecc805</u> <u>56c733c1d47e75d37b51a1</u> <u>a070a9d2a38ef311c50079</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-23 19:07:50	<u>0xb0a93f0e3d9919164ad6</u> <u>ec568d7f067634f6b6ffbf</u> <u>d9635cb165fb29ab6c7567</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-23 17:47:05	<u>0xfbb0886f7dd46664f967a3c151543cfc42f2821aedcf99ce6f3e50a34e862e13</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-23 16:47:15	<u>0xee7c42ec6a9d962c154ead8da0a74645d165285e41fe2720e1d929e098d0bf5b</u>	+ 1 Voucher	✓
63	2023-11-23 04:33:55	<u>0xa5ee828d8f32283e8de56b2cca81becc47601bb81fe5c6feafad1e27d4b7ca46</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-21 08:17:00	<u>0x31a256875b1b8e7c567626b14517cfd1843392b455e10fdc7fb379330c7180b4</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-21 08:15:15	<u>0x99b11aff3d50cec3aa22d114b2c709beb03cd1fe3f31e40d348defecbbcc80b3</u>	+ 1 Voucher	✓
66	2023-11-21 06:59:10	<u>0xac8023b2968ef70c77824058da74c76f6607e09f2fc3c024619e5aa1378f6f7e</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-20 17:34:50	<u>0xc944983c349a96d8a35738c252b64ad489146556c36f84cd4e289cb476988eb8</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-10 10:25:05	<u>0xc729c342d82d70b86291c6db697642ad4ef1ad25e0f71c7891da3e22cc0de1b5</u>	+ 1 .com	✓
69	2023-11-09 20:17:15	<u>0x0e5dd20ac8a3d07adefe391a176740ddea13a851988934beaff27b677c2c056b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-05 06:25:40	<u>0x2057b063d3ab61918f43f17382d8c79b40ca93b424605b66eed9906abf5b273a</u>	+ 1 Visit link to claim USDT	✓
71	2023-11-04 19:39:55	<u>0x17df0df779ef1eac1c3284708769a84c80129bbffd f3bffb99aec4dd18d4db72</u>	+ 1 AIRDROP	✓
72	2023-11-04 19:03:20	<u>0xaa39790cbe9afe29d843c6c7542f40bd6ed60df6a94f7c5393be4da4cf61f526</u>	+ 1 Visit NFT website to claim USDT	✓
73	2023-11-04 06:22:50	<u>0xb616fae5b6a351fb046159bba4488a499ac653e02035761b46e7d630e1a4e9c8</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-04 04:52:40	<u>0xac63d3618c616e3eca23ee4bd80cf34fd588068cee02ca9568867c04834237a0</u>	+ 1 Visit NFT website to claim USDT	✓
75	2023-11-04 04:19:45	<u>0xd9f0fa418e3e686177f92f260b02078a47eb7e0a5fa65cb066fb2f671bb4c913</u>	+ 1 Visit link to claim USDT	✓
76	2023-11-04 04:14:55	<u>0x84abf90743bd78aced4eb1ce65eca82f984a0171db69c693c8b9e4e43c64f8d4</u>	+ 1 AIRDROP	✓
77	2023-11-04 00:14:30	<u>0x4c65bcff02933f00174741ef69a0139464504ba32bc90e045816d89ada5c297e</u>	+ 1 drops-meme.xyz	✓
78	2023-11-02 15:10:05	<u>0xf6ae9d8bd72159054d88a12b4c537002b3c8341ea582fe9d71d011174e593e2f</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
79	2023-11-02 08:52:10	<u>0x398838403d3e778a509e</u> <u>e8def435f907089c73e927</u> <u>e70c360bec67e41d7f13fd</u>	+ 1 Visit website claim SHIB	✓
80	2023-11-02 00:57:10	<u>0x9c91e7969e8a139208c8</u> <u>7031f52d03c2aba73bad30</u> <u>240f7725e28b009839ef2d</u>	+ 1 Visit website to claim babydoge	✓
81	2023-10-30 11:29:05	<u>0x05ace2ab1208fe6fa3ea</u> <u>cec5d04800c74bfff51307</u> <u>666f384b5c92311a69690a</u>	+ 1 Visit website to claim USDT	✓

* USD values displayed at the time of transaction

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