

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:32 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xca31aba2862709de5d88326ede578322b0231818</u>
TOTAL RECEIVED	3.146067992140506142 xDAI
	3.14 USD
TOTAL SEND	2.339585623603935627 xDAI
	2.33 USD

Token	Balance
xDAI	0.806482368536570848 xDAI
	0.80 USD
! Cronos Coin	100,000.000000000000000000 WARDS
Wrapped Ether on xDai	0.000267721652730866 WETH
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Merkly Hyperlane FT	10.000000000000000000 hMERK
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT
xyz	0 xyz
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH


Token	Balance
xyz	0 xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
xyz	0 xyz
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 3eth.win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtevent.ac
Â-	N/A Airdrop mint? goto website
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$77,587 Random Winner
Â-	N/A \$81,442 Limited Coupon

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 08:09:15	<u>0x55f92913de40f353ca1e</u> <u>4ab40333566d0b6fffd93d</u> <u>716b534954b8f211c503b8</u>	- 1.0000000000000000 00 xDAI  0.99 USD	✓
2	2024-06-02 08:09:15	<u>0x55f92913de40f353ca1e</u> <u>4ab40333566d0b6fffd93d</u> <u>716b534954b8f211c503b8</u>	- 0.0010136926786066 08 xDAI  0.00 USD	✓
3	2024-06-02 08:09:15	<u>0x55f92913de40f353ca1e</u> <u>4ab40333566d0b6fffd93d</u> <u>716b534954b8f211c503b8</u>	- 0.00000000000024384 36 xDAI  0.00 USD	✓
4	2024-04-29 15:34:50	<u>0x63223ed03ac5510caa1c</u> <u>93ccd53ae7f95bab2bdf6f</u> <u>f4172d58d12a2e7be61066</u>	- 1.3375105279136916 27 xDAI  1.33 USD	✓
5	2024-04-29 15:34:50	<u>0x63223ed03ac5510caa1c</u> <u>93ccd53ae7f95bab2bdf6f</u> <u>f4172d58d12a2e7be61066</u>	- 0.0010614030000000 00 xDAI  0.00 USD	✓
6	2024-04-29 15:34:50	<u>0x63223ed03ac5510caa1c</u> <u>93ccd53ae7f95bab2bdf6f</u> <u>f4172d58d12a2e7be61066</u>	- 0.00000000000091988 26 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 15:32:20	<u>0x3d668c3534bf26a2ee88</u> <u>f6f21ab0577123309000ea</u> <u>d4719b34e07914cbb3aad5</u>	+ 3.1460679921405061 42 xDAI  3.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 15:32:45	<u>0x20fcfd49a5259a045be83d835c2052388e8926343dcf15d9d2337cc3c6af1d55</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-02 08:15:55	<u>0xfa9af1db30b66b6fb25424b40a578b4f9d67517aa348fbcbe846594efb209f7a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-02 08:09:15	<u>0x55f92913de40f353ca1e4ab40333566d0b6fffd93d716b534954b8f211c503b8</u>	+ 0.0002627315603534 38 WETH	✓
4	2024-06-02 07:06:25	<u>0x63d9dab6277e6fd5d76be1337232f57ece8e70e7c4aed3ca81db051d35805446</u>	+ 100,000.0000000000 00000000 WARDS	✓
5	2024-04-29 15:32:20	<u>0x3d668c3534bf26a2ee88f6f21ab0577123309000ead4719b34e07914cbb3aad5</u>	+ 0.0000049900923774 28 WETH	✓
6	2024-04-17 11:53:25	<u>0x90b69685b945c729dea9ff087077283ba4b081b790007b09fbaa547a0dac590c</u>	+ 10.0000000000000000 000 hMERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 08:32:05	<u>0xdd8bc0ed93b6c85a69170218a26008e96557f1a8cf37423ae3a9a3d16af0875</u>	+ 1 top	✓
2	2024-06-02 08:19:30	<u>0x74e1c128b0394d605dda82e302feb13721a72e1ed68cdc1a8d191a52439204a8</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-02 06:56:45	<u>0x9f3609de21cbe64b4135280c77d24bd5ee45eb5cf29cee0d232e78452ebd50bd</u>	+ 1 top	✓
4	2024-05-08 13:37:00	<u>0x588aa60fbe863fcc3d18a71a766bff7635c67c3b1c1ec9de9704fd36c9c0e051</u>	+ 1 yz	✓
5	2024-05-08 10:17:55	<u>0x1cf1710b9ddcd37186005edc7c9f83301fdb5504424800d20e2fe3911585833b</u>	+ 1 xyz	✓
6	2024-05-08 09:37:35	<u>0xd06fb8f43b2746d51b8a029ec025c1760464b47733d5876b2643fa97a93f8a38</u>	+ 1 xyz	✓
7	2024-05-08 09:03:40	<u>0x41c9b1b294c1538808a7a3319557ab9e39397ff1fc584faa128a4a99f288d683</u>	+ 1 xyz	✓
8	2024-05-05 07:23:00	<u>0x16140b00709eaa16de2680a4810fd35bdb16705af4a080b30b4915af2880023b</u>	+ 1 10 ETH	✓
9	2024-05-05 07:14:05	<u>0x5e8314d17009212dfd1283cfb9a5238e8c48a5635082657a275ccf1f8d957dc3</u>	+ 1 10 ETH	✓
10	2024-05-05 06:32:40	<u>0xcad374fbd2c478d64afdebd9cda1c3ab75e48a1a22b406881a8b06a92d97724a</u>	+ 1 10 ETH	✓
11	2024-04-29 15:56:15	<u>0x89a35a7f0ffa0d27ffe83fd8356515d8423af8a629ad3aafd460e499cf0bde8c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-17 11:47:15	<u>0x78373d4ca1881dd35bd5 fbc64531eb8a4d2dfd9b1a d3a8ccf10216397239a1d1</u>	+ 1.5 ETH	✓
13	2024-04-17 11:26:25	<u>0x660a22c0ab8d9061c849 a35e8e56bd9261822d9258 4f24ded458d7e9b7846d8b</u>	+ 1.5 ETH	✓
14	2024-04-17 11:26:10	<u>0x5123a9b3f839e7f8cd8d 0108726d5849d26f059d38 c3bdf4e2817c259015e18c</u>	+ 150,000 USDT	✓
15	2024-04-17 11:05:05	<u>0x03fb73796dff4fd04913 f234cc2ff117fc88513c23 e7ab6f6e9255db595baa33</u>	+ 1.5 ETH	✓
16	2024-04-17 11:04:50	<u>0xe5680793a961eaaa2aa6 97d52d3fec9aa10d0b32f1 0bba6f32b615f281d00c35</u>	+ 150,000 USDT	✓
17	2024-04-17 10:11:20	<u>0x48685eda2c721f7f33d9 3d66c05964cced7f1915aa 4a38a73a60b52d6712c44d</u>	+ 1.5 ETH	✓
18	2024-04-05 14:54:10	<u>0x3c5962fd8248dbf22bae 84532edefc6aa5499f698a e51a2a882376f7a5566075</u>	+ 150,000 USDT	✓
19	2024-04-05 11:31:20	<u>0x4d7f3a35a2cc73655d46 a70916759d122856306df5 760ec8b59645268b33fa7a</u>	+ 150,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 04:03:20	<u>0x0d8e6a13d3b0e054909a982c8db83d06c7eaa6bba026d529147ab0c524bf63b9</u>	+ 1 ZRO	✓
2	2024-05-09 16:10:35	<u>0x76cd2c74381d9688aaca873780e0f790d7edaba606514ad1d1a5a6a6d6350c25</u>	+ 1 Airdrop mint? goto website	✓
3	2024-04-29 16:32:35	<u>0xad2c9c88204f7e6116317380c3a8979f0f7b4b390988722cb5e4481d898a7653</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-29 15:32:35	<u>0x415588c702491eccc6840aa36e35950ecfcf653752c775c13e683fcd048b6807</u>	+ 1 Reward at 5eth.win	✓
5	2024-04-29 15:32:15	<u>0x894ee6d5a107c6eb2413b64548ae60a46f45300f9714cae97852574f95a58c5b</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-29 15:32:15	<u>0xdb1db10986d12529511fe2037b06465747e092a79993463751132fe2ee667a61</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-29 15:32:15	<u>0xbdb95006a458c6786764e437dd2e87fa0d7244f4434613393db853a5d362b59e</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-18 05:07:20	<u>0x64fc83e54b599d8587de868d0c8e72b175bc7be26ec2df20b468c2a1dfffb7f8f</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 23:00:35	<u>0xa5edb86f2c1a422b3ee6b7a7ccbc8ead99e414fd4e29962a31e1f4167b089073</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-17 20:39:50	<u>0x1d2b38e12ba11f59e701 b2c65287b978c7b6bdd786 0d3f1960bac57322c3abb1</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 15:47:20	<u>0xca0a804e9a0931a4a058 2702c2e6aefa3da81dde3f ad62186a2cc2799b0cfa55</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 12:24:15	<u>0x85fd2ff82004632cca76 8a2fb78f9c4b7a15682002 8cfe5465fc95d37f76b52d</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-17 11:29:45	<u>0xfe08d2aa1f7bbe29cdaa 582ead724e10e2d00048af 6ca7e6f1fb17267d741343</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-17 11:12:50	<u>0x32504e7135e5ee9a2062 0540fad093a217172086df da987487087242b951146a</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-17 10:05:30	<u>0x65432a671924ea220b9f be4e2c100334c8cf648cfd 625c9c9321366b738c6575</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-11 13:56:10	<u>0xc74e1003a6ebe794c48e 99bbaf25be7e90242da4d5 e1f5fad1e294ce9ff84c5f</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-06 01:57:50	<u>0xef92481f1c12ab4f1f0c 368784400f4a6d79cbaa76 a8d937de074fc9d3ea1762</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-06 01:08:50	<u>0x0a7512b9b5d0581f7a8d 7bc5b155d5496e90994b86 0ba073adf44cdbc5909467</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-05 23:01:00	<u>0xa8638ca30bce33263fb342b92036cb5ae86d8eba5b13486021c5e406d7fc374c</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-05 20:19:20	<u>0x0e367d834887268e81b25e45d1ca2191d343eb4fd856ae3b20d62d766e810883</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-05 18:18:15	<u>0x65e355f4882340c0dcca487ce71fbc51a0fc9eb62f0dcd3b24b502bd05fe14a9</u>	+ 1 NFT	✓
22	2024-04-05 17:38:20	<u>0x1de40782c0dd30fd3850c5a54dc4cfb4563736fc38f65a9cb7f654bd4337b710</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-05 15:31:55	<u>0x110ac11397b6d3803d45fb9d386ddd1693a8cab18a958359bb0e9d2c066e25c5</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-05 13:36:25	<u>0x21eb23dd2c74db230b38699d1516b23b01be7bd9f4227443549d475920ce593e</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-05 12:28:20	<u>0xe2c298f02f9927f274e8e17c0f13345d2738835351d778a14388e6a5f82fc8ec</u>	+ 1 \$77,587 Random Winner	✓
26	2024-04-05 11:59:10	<u>0x8bc4376507d45912775e62122f28a033655cf5a7cdfac13977184eadf5f62af3</u>	+ 1 Reward at USDTwins.com	✓
27	2024-03-27 20:14:55	<u>0xba856f6fc33bfac183f87c7575ce9435fc1129a6759ea644929653af235599d7</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-17 11:07:45	<u>0xcf111f680abc649c3931</u> <u>f8bf98b5b37c8a51eb0527</u> <u>c511a5826180d8e5096deb</u>	+ 1 Reward at 3eth.win	✓
29	2024-03-17 11:07:45	<u>0x97e4044ce380430944bc</u> <u>7c44760eed78d91f5f778d</u> <u>417552cd943c556419aa62</u>	+ 1 Reward at usdtevent.ac	✓
30	2024-03-17 11:07:45	<u>0xdbf34e3c20af0de5687c</u> <u>32765593df043c9f7b5660</u> <u>9947c5fb9fc7a86a1ee8c2</u>	+ 1 Reward at shibatokens.re	✓
31	2024-03-17 11:07:45	<u>0xdb39ed2cb275818dfb08</u> <u>4476aedcc0b5c035606b9c</u> <u>908dd6118e7676cd7bb251</u>	+ 1 Reward at pepe.ma	✓

* USD values displayed at the time of transaction

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