

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-19 06:32 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xca31b6e4e432ac90bf622de8cc90291f128179a4</u>
TOTAL RECEIVED	0.0019108400000000000 xDAI
	0.00 USD
TOTAL SEND	0.0019108400000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.0000000000000000000 xDAI
	0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	1.0000000000000000000 5000\$ REWARDS
! AERO	2,259.000000000000000000 Claim: https://aerodrome.supply
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A C
20,000 USDT Reward	N/A aim.xyz






Token	Balance
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A C
20,000 USDT Reward	N/A aim.xyz
.top	N/A .top
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A C
.info	N/A .info
2,000 USDT Reward	N/A top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 20:08:25	<u>0x213ddf1689aa00165bcf52e19e2ccec7160754fed6591f5a53f5af48fe4c2c99</u>	- 0.001845949999832000 xDAI  0.00 USD	✓
2	2024-06-19 20:08:25	<u>0x213ddf1689aa00165bcf52e19e2ccec7160754fed6591f5a53f5af48fe4c2c99</u>	- 0.000064890000021000 xDAI  0.00 USD	✓
3	2024-06-19 20:08:25	<u>0x213ddf1689aa00165bcf52e19e2ccec7160754fed6591f5a53f5af48fe4c2c99</u>	- 0.0000000000000147000 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-09 12:45:10	<u>0x121fe232e57431108b40</u> <u>07a8a869b19ba2fbc9f3c5</u> <u>4e5363c519ea168d8de755</u>	+ 0.0000255800000000 00 xDAI  0.00 USD	✓
2	2024-02-16 09:32:00	<u>0x4a48089a0243593aec7e</u> <u>a73284471f95f50859d8d5</u> <u>6f1b6e6c9d8db449131138</u>	+ 0.0000260800000000 00 xDAI  0.00 USD	✓
3	2024-02-11 09:59:55	<u>0x192bdb55082c43615abd</u> <u>16e2a5850d86dde9c98fea</u> <u>72c6d2fe81b1aba49e97e9</u>	+ 0.0000341900000000 00 xDAI  0.00 USD	✓
4	2024-01-21 08:36:45	<u>0x3f7a3d78016f7a3bc53e</u> <u>819ef7f5ae9a57fbfc792d</u> <u>9be4d4504d0618ccb3a8d8</u>	+ 0.0000320100000000 00 xDAI  0.00 USD	✓
5	2024-01-06 04:51:05	<u>0x92d75d276b6bcb755fcf</u> <u>42cde79469296ea6b56eca</u> <u>d52fc12ef8ef705d105925</u>	+ 0.0017929800000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:28:20	<u>0x26160d040c797d042050</u> <u>f232f49c8b04adf6cf0bf5</u> <u>10f12510dce39594e417b6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-20 06:43:05	<u>0x5c7bbd631a1ad1a7832a</u> <u>752cd335f5799f7f870dbb</u> <u>32ce1eeb9493fb16e0f2dd</u>	+ 1,506.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-06-19 19:47:35	<u>0xb52c43a4ce22b2574f95</u> <u>3a4875152b773cbdd52032</u> <u>d6d8d1fb3c9332fc35a2b3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-19 19:47:15	<u>0x6e574548bb2c9e44f127f9320fb5affdca7b01503e8fcc5ef534fa883427544b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 11:52:50	<u>0xa6ecf27c7f51ba55c852f22e029dcffc57f41c34a046f44afb072bc2a0dc5672</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 18:08:20	<u>0x35b618b4dee25d55b03204b648819bd9d7f6b440b6160e3aa9669dd8d059e652</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-29 04:11:35	<u>0x8c178e281ccf5dbe6b90768605b60348a75eac030f09fe394758f12444a51e7a</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-28 22:35:20	<u>0xd49c0580658171ba7358a62731f9ab9a735fcc1ee5856a3545c2900840363df7</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-28 18:22:15	<u>0xdfde87c4a3f49f29cbb49d4dc9d619225b90aad43a5a5c35ecd86595b8db4897</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-28 14:41:00	<u>0x718af3a9a0b4e329f15b874033286f37fe8600b87bee0cc3708ff0fc0d16f49</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-28 11:36:35	<u>0xd213d39d0e3d1d2346b7fada3a7e9aa741d389c9c42fe6892bc3453d29e2db93</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-27 19:06:40	<u>0x8654a64893388bafa15cdb6c806340fea7b53621c198e9e8d2333f335dd3e4a3</u>	+ 1 BLAST	✓
8	2024-03-27 19:06:40	<u>0x8654a64893388bafa15cdb6c806340fea7b53621c198e9e8d2333f335dd3e4a3</u>	+ 1 BLAST	✓
9	2024-03-23 03:22:35	<u>0x66e659277ba9cc592dd7907443ee218f94f3d6726f16d78080fc62b9843ae423</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-24 19:53:40	<u>0x6fd09473701cd5f6cf5f414b1d6ec1f4c5eae42f23380ce6ee32a88bdf8b5d8</u>	+ 1 .top	✓
11	2024-02-24 18:13:15	<u>0x20382f82325129512e84edad723462fccda946ec72b66ff9b9fdd25ad9485edd</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-23 19:29:30	<u>0xbfd22720c434950b06bf367c859edd5ada341f852e6f213a099091f61e846470</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-22 21:12:45	<u>0x445ecaef5c08688c6dde4b7b0970d32e959852037a8d28e987b7385833a0e64</u>	+ 1 .top	✓
14	2024-02-21 23:32:20	<u>0x76f86be8a8984b0b96fa91ef2883357f2bfd560ee21bca3646c2843518e82983</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-21 08:31:25	<u>0x4e148489f2c819a56bc5d491ed860a3ef6269bc21a609fbbd8d78ea28317b84e</u>	+ 1 .top	✓
16	2024-02-19 20:15:50	<u>0xf07fc730718044aad56d5baba798cd55eb2fb673b260bc931a866a4e8c8c060f</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-02-19 19:20:40	<u>0xa91dcd23448f189dbefaedaffe236335294248a46c150fa55e28dc0a916a3a0b</u>	+ 1 NFT	✓
18	2024-02-19 13:37:35	<u>0x4b4da3f370a6341469501092da5715c29c755f105c</u> <u>fbfba7dc4d0c75753d66ea</u>	+ 1 int Airdrop	✓
19	2024-02-18 20:45:10	<u>0xac4774cd7758637cde06d9194d05a5633177417a7bfa962f0719dfb156d3063a</u>	+ 1 .info	✓
20	2024-02-17 18:59:45	<u>0x5b0a2776f7af0f2ab801aa34e532272ef0ee96e570a050e0ecf7c1a8b9900618</u>	+ 1 .top	✓
21	2024-02-16 17:37:20	<u>0xfc9f92f44fa1cb3a2a548c06e81db6b188f688c5a206300cc7de904b54c27aeb</u>	+ 1 int Airdrop	✓
22	2024-02-16 10:58:05	<u>0x2920300ffc5ec01c36f278f3e97f4eed2730aadb73b7d07669687d3314f45985</u>	+ 1 .top	✓
23	2024-02-16 03:05:05	<u>0x16bc7fd6c7d223b49b542bcbe4db7cab2e2ab1df66e3789c53c46dcd7460be40</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-16 01:33:00	<u>0x631989519f71ddc10116</u> <u>f851865078ff33ce0cdd81</u> <u>14a7aeb1217a307440532a</u>	+ 1 C	✓
25	2024-02-16 00:47:00	<u>0x925382dc6aefce58ce47</u> <u>e8dfcbc6e6611ef9ec1629</u> <u>1ec304376a1267d60000f9</u>	+ 1 C	✓
26	2024-02-15 23:36:15	<u>0x1893779e182ec2c2a9f2</u> <u>b65d1c5e3379a6f27a6791</u> <u>0ebf7b08464cc732431fe0</u>	+ 1 C	✓
27	2024-02-15 22:23:10	<u>0xad7892631956acdf8271</u> <u>5aac9cae95e57e765d24fb</u> <u>9995101ec7a2e2bb454e11</u>	+ 1 C	✓
28	2024-02-15 21:24:10	<u>0x92d2acb41dd6ea30bd88</u> <u>807857d36289ef84db676e</u> <u>c2a9456948adc7dd84cd64</u>	+ 1 C	✓
29	2024-02-15 20:32:05	<u>0x6b7cbdcfbd3adab43a95</u> <u>522829cddb7c868bb26ada</u> <u>8860ef28949edeae49928e</u>	+ 1 C	✓
30	2024-02-15 19:52:20	<u>0x79d97dc0b9e47aef6d34</u> <u>6c11141db65d32506cc429</u> <u>b4fd81477fb53334dea225</u>	+ 1 C	✓
31	2024-02-15 19:15:40	<u>0x2dc64a030627e192ccc4</u> <u>4a297ad82133ec3edfd8c0</u> <u>58df516c80d2a197152f39</u>	+ 1 C	✓
32	2024-02-15 00:07:15	<u>0x74db35180450cbad2cf9</u> <u>d6bc708e3c59660a064475</u> <u>91422af05b0aca6cff750a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-13 22:08:55	<u>0xffffcbf6a5e9daee75b5c605ef0b553198a8de1bbb38aec886b828d8f990a106</u>	+ 1 Acces stETHERS.COM	✓
34	2024-02-13 13:55:25	<u>0x3c39724c1ca4320f54eeaab23568b915d1cb80e194034bd99dbbfd8ea4e93465</u>	+ 1 C	✓
35	2024-02-13 13:49:25	<u>0x14e4ce1773bb2ae0e26a642fa7f95921f3b4e0c85c2301eaefa08c0ef0f5a2e4</u>	+ 1 C	✓
36	2024-02-13 09:51:35	<u>0xb377d536405ff71097f895f66231f4f9800ff53ed08efc68bfba2c59851c878a</u>	+ 1 get 10 ETH at official website	✓
37	2024-02-13 09:50:20	<u>0x54a52c0e270b577312638011dbbdda4565ef519165e3ad3883e8220e85c34c2c</u>	+ 1 get 10 ETH at official website	✓
38	2024-02-13 09:49:05	<u>0x8d78e0a04a98dea73a81e17a39fe7fc6df42ea4c72a987ef0697b12829c82fe7</u>	+ 1 get 10 ETH at official website	✓
39	2024-02-13 09:47:25	<u>0x6846cb0c3930aae6a8745b04cfced058f65d603833a3718e14bb46564751a852</u>	+ 1 get 10 ETH at official website	✓
40	2024-02-13 09:44:35	<u>0xc2c376d9d486d44e3b65c9c6038d4582851a61c6e068b2f96608e358c54f2f51</u>	+ 1 get 10 ETH at official website	✓
41	2024-02-11 23:08:10	<u>0x7c44d44315fe46c6441503439a1204da71a91a57604bfa8c72933c76637e4091</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-11 18:39:05	<u>0xed96ea5046cbb7356b0d413170626878f16d9a487a63b13e235d2a3fed32c141</u>	+ 1 C	✓
43	2024-02-11 14:34:25	<u>0x9943c1fc332d2214e4c6e60c3b600a8b15551ca20def720f9c46a78e40eb0150</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-11 13:55:55	<u>0xb67a5c512c1557e185ad6e00801b3f4d7864812d4ab18449929da727b80d5ab8</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-10 18:57:25	<u>0x4d202709227bb0f5c5f275575a8e63cf1bf99634e3cb3a28f98bd43266cc4236</u>	+ 1 C	✓
46	2024-02-10 17:57:00	<u>0xeeefccc1211ce93d167c1037ee971ddef21bdb11f028c1fdc4cff40e7c1ae041</u>	+ 1 top	✓
47	2024-02-10 10:13:45	<u>0x44473f79abb0d795f3c5c1de25cb1984504955a0bda1929b703a958f69fe7317</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-10 08:45:40	<u>0x440cf8e2a488076319a0ca2cd54acc85d838897f72c6e6ef6fa4938bbf80ac41</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-09 21:55:55	<u>0x7649a87788b9c93a68f069a23ea3e83caef61fdf07e2ff93029b98ee549783ed</u>	+ 1 C	✓
50	2024-02-09 13:02:15	<u>0xb3895fcafc7b59ad587633f8ed3b2b49f6a18bcafb006b1fcb86673a5f0278fe</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-08 21:04:05	<u>0x66ab95e44a1d4174739a db957a9fb7d47afcffc59a ea267912a142665c41bfaa</u>	+ 1 C	✓
52	2024-02-08 19:33:15	<u>0xcfb4d77ed4127c2ef27 0e266dd393210bf0161ade e93bf1a751b0e2a249044c</u>	+ 1 int Airdrop	✓
53	2024-02-07 14:48:50	<u>0xb1348eb6119e112edc17 8d71def56e34cdff874f94 ef5349be58abefa37ff82d</u>	+ 1 NFT	✓
54	2024-02-06 00:47:15	<u>0x78fa5134b557d3417dbb 97ff3c0e8799add1dc041d d5228f72514a8a15cd5b4a</u>	+ 1 C	✓
55	2024-02-04 18:47:45	<u>0x4eb6d0da284a14ccf41d 329ead55d025572d3da704 6c1298647b494d6dda8b76</u>	+ 1 C	✓
56	2024-02-04 18:08:20	<u>0x157f0c0336129b39f832 02c20c2f8559a0bcfb6b96 4faa2698764fc632c027c9</u>	+ 1 C	✓
57	2024-02-04 09:53:45	<u>0x0a2861ef7c1dac8d9700 858616dcfea63f848c127b 7c2d7c8d994e63f4648a10</u>	+ 1 get 10 ETH at official website	✓
58	2024-02-02 22:43:30	<u>0x75c89953a9bfc5f189c8 6d01f0de5edd1622ed2963 1f686af48665b8d5c17079</u>	+ 1 C	✓
59	2024-02-02 16:28:40	<u>0x2f816ab449096a169fd0 71f655a99625c768b89a91 04c099359b75e93669580f</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-01 20:49:15	<u>0xc47a57ff5f48cb1b6836</u> <u>a1b4b56cf3a34a669aa359</u> <u>6610619e8f85ed87754fa4</u>	+ 1 .top	✓
61	2024-02-01 18:58:15	<u>0x46d0bb41aa1662af4524</u> <u>3d3521ae1264525a7339a1</u> <u>be16f8a3a32b3fd4262412</u>	+ 1 C	✓
62	2024-01-31 18:14:00	<u>0x8c9a82f3616465835a20</u> <u>e7ed591ec0e201e3b21898</u> <u>b61e8ecf5a924255cdebc8</u>	+ 1 Acces Liquid-ether.com	✓
63	2024-01-31 18:14:00	<u>0xbdf180d916bc8ac52033</u> <u>6d74136a2848c5bfc3a8b4</u> <u>08054db76f7a2b7ace664a</u>	+ 1 .xyz	✓
64	2024-01-30 16:24:55	<u>0xcae0d5b89761576e635a</u> <u>80f718edd853b28d564957</u> <u>917a36d99940c34f226468</u>	+ 1 rg	✓
65	2024-01-30 15:26:25	<u>0xc3574f1996c8a73a03e3</u> <u>afc37e39ea4201b76e5714</u> <u>8510f35d2d1ec64a88c7b4</u>	+ 1 int USDC	✓
66	2024-01-30 13:58:45	<u>0xf5e75cd11797f5d32f7f</u> <u>dcf428943e608c926f5650</u> <u>6cf4818d11659a2ba9182b</u>	+ 1 C	✓
67	2024-01-29 18:32:35	<u>0x2d98c19812de0e80fc5a</u> <u>0c9e667db4ba20843a2d31</u> <u>156f3c92fe62612375acf8</u>	+ 1 rg	✓
68	2024-01-28 21:38:40	<u>0x43fbbbff551aa0be75a2</u> <u>130d05965b718387816543</u> <u>4446ebf2a9204cb6ce9c96</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
69	2024-01-27 01:06:30	<u>0xbec3cb3750e7f9fb691046dd3f2fbe55fa571e0acb362f7bfcd00f9eaf01cf4f</u>	+ 1 C	✓
70	2024-01-26 08:37:30	<u>0xfaa5190b78463b374d7e133c62614e64d4ed767d0eb88eb3643ed0034a908dab</u>	+ 1 	✓
71	2024-01-24 01:23:30	<u>0xba2a44355a29d261a635dacc03bccae400c3c38a64cfcbbcc8f7db2554c0c16</u>	+ 1 Reward at usdtevent.net	✓
72	2024-01-21 18:43:20	<u>0xf0af69837ab69de8fc52037bbafb285b042ebc7a1dce3dccc5371796e920ffb5</u>	+ 1 dt.org	✓
73	2024-01-21 11:35:15	<u>0xc55199f470572bb6f9c5e534c6152a2244a70fa05fd06a4b8e7323f7350d55de</u>	+ 1 Reward at usdtevent.net	✓
74	2024-01-19 19:14:50	<u>0x7d1208db92108a814cad37a42e760fce56f6d13b5519299082b0547c166da445</u>	+ 1 aim.xyz	✓
75	2024-01-19 11:08:50	<u>0x2f422357752f5e2297fc902101259a8309cd73bb9921ea8554d8967211b97a73</u>	+ 1 10 ETH visit ETHPEG.COM	✓
76	2024-01-18 20:48:50	<u>0x5cdc6644a276375addb9ebe6fb6fb6b8540a17442fba55fe030c9ca122538381</u>	+ 1 aim.xyz	✓
77	2024-01-17 23:49:40	<u>0x0e28b561dae9acff0d81ab51f66f7617f9e84466cb7734caed7c63f21d76f19f</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
78	2024-01-17 22:40:45	<u>0xd6142ddebece01d6053c a4b7fe16d6d7c66fb133d6 811e33391c0547ea693f1f</u>	+ 1 rare-token.org	✓
79	2024-01-17 21:47:35	<u>0x31a056108e637b9b17d2 d573a6a4307e6efed4fb79 d9b09ac4d9197450ec1a52</u>	+ 1 C	✓
80	2024-01-16 04:06:20	<u>0xe529e11a57fb49c7d1ef 7e8a47481c4d39b948fe4e 280106f932b47c182acba5</u>	+ 1 Airdrop	✓
81	2024-01-13 22:15:30	<u>0xf0eb728dd3ac5b70b1ac 7a0ece60287506d998225c edc04f3ae13838e41a670c</u>	+ 1 ard.xyz	✓
82	2024-01-13 05:44:35	<u>0x1efdf3e070318b15e8d8 5f80591189246aa8739d19 15bf354b4fdda93e628c0f</u>	+ 1 Airdrop	✓
83	2024-01-12 11:00:15	<u>0x1e944273943fda747675 8c200606f36efba0956bcc ffbd103648e6f70907b512</u>	+ 1 𐄂	✓
84	2024-01-06 19:57:45	<u>0x7ee5614b1e3e065e4fb9 e3b733abee32dd191645d4 89e0f0e0ef9d2c92c3898a</u>	+ 1 '	✓
85	2024-01-06 11:48:30	<u>0xf1af7536572be2118ca0 757331ba33efac30877633 cd5d750ef2c6ed8d80d6f4</u>	+ 1 aim.xyz	✓
86	2024-01-06 04:31:20	<u>0x8c5f8dac6914bf20c0d8 afc1647ef4021d1c993e24 49905b6bab78ec55e32ed1</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
87	2024-01-06 00:04:20	<u>0xe8bb11869a9b10451f5d</u> <u>648c8510cd7a683cf9383f</u> <u>6ef3d2c0ed896a50b212d1</u>	+ 1 Airdrop	✓
88	2024-01-06 00:03:50	<u>0xc2f662066cc090690094</u> <u>86447bf78e69e5c88d72aa</u> <u>d1c7342508dece79f1fdef</u>	+ 1 aim.xyz	✓
89	2023-12-30 23:00:45	<u>0xb7ec69f45ef2948ff51b</u> <u>c94953704fbe5204cbcc2b</u> <u>7cb07d0f3a2447ed56c262</u>	+ 1 ether.xyz	✓

* USD values displayed at the time of transaction

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