

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:52 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xcf84ed4b3fe5c8c10874ddeb4f327b040cdda37</u>
TOTAL RECEIVED	1.157827765887672777 xDAI
	1.15 USD
TOTAL SEND	0.000866471918953900 xDAI
	0.00 USD

Token	Balance
xDAI	1.156961293968718829 xDAI 1.15 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
! PEPE	100,000.000000000000000000 REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS


Token	Balance
! FLOKI	0.00000000000000000001 TO CLAIM 5000\$ REWARDS
op	0 op
Airdrop at usdreward.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
p	0 p
2,000 USDC Reward	N/A org
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at shibvoucher.xyz
	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner

Token	Balance
Â-	N/A Randomly You Won \$81,254
1,000 ZRO	N/A NFT Airdrop
2,000 USDC Reward	N/A m
Â-	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 13:45:45	<u>0xa7a5c08cc280d2bad9db</u> <u>aaec9ffffcbd7d33b9ed369</u> <u>ddba686b89dc02bc09be56</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2024-03-31 13:45:45	<u>0xa7a5c08cc280d2bad9db</u> <u>aaec9ffffcbd7d33b9ed369</u> <u>ddba686b89dc02bc09be56</u>	- 0.0007122349381446 27 xDAI  0.00 USD	✓
3	2024-03-31 13:45:45	<u>0xa7a5c08cc280d2bad9db</u> <u>aaec9ffffcbd7d33b9ed369</u> <u>ddba686b89dc02bc09be56</u>	- 0.0001542369808092 73 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 13:32:50	<u>0x2f125b5ba7558f92b5aa</u> <u>5fe304f568b4f6be6a604b</u> <u>ba7f1fab163c65c3066006</u>	+ 1.1578277658876727 77 xDAI  1.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-15 14:35:30	<u>0x9b3ae32cd96df6dff9df319440988ef373b761179dfc3ed2f2520251192d0fcf</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-07-11 13:06:55	<u>0xb320d230dec7b23a4077843d3b096b64dc0f25af8c17519ba20df7a13fa0a7f1</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-07-11 13:06:20	<u>0xa7519727b28f6d018d3d7c7d513ad2fc82685f8ced2a8a87222dcef537ff28d6</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
4	2024-06-22 16:38:25	<u>0x030db4ce6a1a26f1fb3ac6ccff99b4b061ad47663823fb5ed41d68f3319cbe85</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-22 01:38:20	<u>0x28f853d8b2d59fdb08b42b6842c441660da6c6322d284177b57f6a0543dd3899</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-22 01:38:15	<u>0x9e54b59ede0f79414e87130e9dc373c043cd758275d42576e44b6045795af993</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
7	2024-06-21 06:23:30	<u>0xf9b21db2136bd5dabc5f4b972e1e0ee177f19a71f2307f32b341c6f7606d67ae</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
8	2024-06-20 14:03:40	<u>0x716c5410ce6908fa007134bef620f8606cd8f19851ac45056b672ab6f8b10be7</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
9	2024-06-09 18:15:55	<u>0xc5c236b5139c9b1c1ad6f11737a6352f17c492d6a0ac1f297a2d139e35c9b786</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-09 18:08:50	<u>0x955d76ae133f02d403038def3989bd691fc1689cce67db1f71bef66e4ec4ce90</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-05-25 17:13:00	<u>0x46e61b012fa721519bfc e477f23a67821bc3246c4c63d474651140c24f42e63a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-05-25 17:12:50	<u>0xfddc2a267262e7bf288558f3af99a316035ed73c15e74d914e263a93e97dcf8f</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2024-05-25 17:11:35	<u>0xfb5058a77511c4e1d3ffe15132ef9f4ef221cb2d0d4b4a9f438ddde0869d020</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2023-07-03 06:42:05	<u>0x5f70e4e1f918535c077c5da682bb269aba471c0d1ffae7e249ffc89277c0201f</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 09:24:10	<u>0x2e60b06e36582514c793e89edfaaeb3a4db31cb6aec12eba5af7f62d7b0e360d</u>	+ 1 HyperLaneRunner	✓
2	2024-06-09 14:14:05	<u>0x8e3d2a8927bc695190d7c52ce1c722b950e13efbd9d9063969b1b713dceeb545</u>	+ 1 op	✓
3	2024-06-09 14:08:25	<u>0xc5584e23b94b0ee2f90c687c32b6fde5210bac790ff1a210190f201a02e097b0</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-27 17:19:05	<u>0x806bc411ecd98412a2647ae3ea4299098d747b984d577ee70149a536c7deec0</u>	+ 1 p	✓
5	2024-05-25 17:09:30	<u>0x4d2755a7ef3d1d03883ed310553b25e6f4def96cd15407cfb71bfca8eebea79b</u>	+ 1 op	✓
6	2024-05-02 15:28:50	<u>0x2122f9ef46a1cab12fe6bfb1f75d0eaaddc5c0f17a40f5821e357326533acc42</u>	+ 1 10 ETH	✓
7	2024-05-02 15:28:35	<u>0xebd781e25c1882ab26fed45c1a3438762a3e25df1c93df1936f01326dab4653c</u>	+ 1 d	✓
8	2024-04-13 14:32:50	<u>0xb1b09cf129b6892f952113d2070101a176291d802318062657fb9a60ed34c44a</u>	+ 1 50,000 USDT	✓
9	2024-04-13 12:14:35	<u>0xbf5cdc04dcf87364ee02c7f5a42110a064ab1d44e1ec9c79717a5d9667791c8c</u>	+ 1 50,000 USDT	✓
10	2024-04-09 12:23:00	<u>0x77f57dc5613dcf6ada7b8a7454d9b591f4572bdb67c045f5bbcf585b482f7460</u>	+ 1 d	✓
11	2024-04-09 12:17:30	<u>0xde52127c8b5610edddd08c11e00d26fd6cfe83c16cff035c088ee3314866582a</u>	+ 1 50,000 USDT	✓
12	2024-04-01 14:17:40	<u>0x6ff50797f8da6e1055e2b82ca67a967cdd5e9b806a47a1d3cc0c7b070103f174</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-31 13:46:05	<u>0x78cbd9f80cfa977f20671c55c8c26adc01108a624b</u> <u>ff743786def0b32ce19494</u>	+ 1 50,000 USDT	✓
14	2024-03-26 11:38:25	<u>0x17ed085eb5d7bf8c9d223e460ff69c65fd94dcc85f</u> <u>4737a2bc6669b414526956</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:02:00	<u>0x529da70faa831b29acf3caf175d4ae5d296e427519</u> <u>306db89c040e2e9dfbda28</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 17:11:50	<u>0x91c2b799657883c6c7c7905520f8143eb6550c21b3</u> <u>445f1c3c3c48019b2ac7af</u>	+ 1 claim!	✓
3	2024-05-25 17:10:15	<u>0xd68b2ada09ef26a6e26b776b735fad5ac71ec27bd1</u> <u>352da5dfe603485884419f</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 17:09:20	<u>0x5239dcd7d5de1f7eaec1fdc97cf03e723f7a667449</u> <u>5f68ddd2e4ff3854f8a6</u>	+ 1 ether.com	✓
5	2024-05-08 17:09:25	<u>0x76b3226799f9157a427050e93e3dfb23dc0f16c5d9</u> <u>bcd2e57f712927058e8770</u>	+ 1 NFT	✓
6	2024-05-02 23:02:15	<u>0xccd071f9f41bae6de7c5067375fbb1c1a5acc3824e</u> <u>d731d68e1ecd731b22e9ed</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-13 15:54:50	<u>0x8aea0ca20f5a8775b1db</u> <u>021670011a0f715f7956d1</u> <u>77f1d6975080eee8bc42e5</u>	+ 1 Visit twtpage.vip	✓
8	2024-04-13 12:15:00	<u>0x08531208a830f8e943cd</u> <u>aa083aed8a2a97de236802</u> <u>ffec3ade697cf135d5f4d5</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-09 12:28:25	<u>0x935dda3e38b4b13d3639</u> <u>694cff2266023c6ef899b4</u> <u>5d0d05d2123f1298c26fd4</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-01 15:51:15	<u>0x625343c547261d8da351</u> <u>b8c7f6153058622ffec9b9</u> <u>aecd7cf3c51e835e64f4bc</u>	+ 1 NFT	✓
11	2024-04-01 14:22:15	<u>0x580b4588aa611dd2db9a</u> <u>33470860cc5601472f99ca</u> <u>6ec3539cbbff1f51c80dc5</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-04-01 14:21:45	<u>0x5987425d755a909f7925</u> <u>1845d3b2d6ab2a97e40181</u> <u>da37bcdd58ba90a53e9cdf</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-04-01 14:19:15	<u>0xa51796d4db083a6c59c7</u> <u>b6e4238948dd60391487d2</u> <u>0c172f7fb7526cf5d35ab9</u>	+ 1 Reward at USDTwins.com	✓
14	2024-03-31 13:53:55	<u>0x533db349bf99c223998b</u> <u>09cae60df6ed3a93a9a0e1</u> <u>35b54b72e0cfc20ff9aea2</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-31 13:34:50	<u>0xbf4736e9897a0f15f605</u> <u>53170184849aa4a642853f</u> <u>baa256d101c62046310cdc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-27 11:01:45	<u>0x398f01ca6bc226ab1d69</u> <u>aaa164989dc66050bb544a</u> <u>67f8d5c7ab213f0530729c</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-26 22:13:20	<u>0x08bad7a1594ad08e71d5</u> <u>883aa40f88e486dcad54e2</u> <u>3b955d66fefdc7773e6a35</u>	+ 1 BLAST	✓
18	2024-03-26 20:37:00	<u>0xe7375259d8bdb9fc937b</u> <u>143e087252e7830b50295b</u> <u>17e4b43d90189457fe23c9</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-26 15:20:15	<u>0x61ce6a17aef22c000616</u> <u>7ff03a9e873da4ef39fad5</u> <u>0e532ebd2162d2823f5d84</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-26 11:43:45	<u>0x9ecb53a4e6eae8f7a9ef</u> <u>0cc21e6eb278cdf4b16fa8</u> <u>2d783311ae63a367390e6a</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-11 22:23:15	<u>0xca71e5eda207e6125edd</u> <u>3d3ba3686f1ff4d94ad0df</u> <u>a094576238127a18a48772</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-11 22:12:10	<u>0x5f5a2ed8da4dafa87277</u> <u>26e0eeadaa0e0910c60cd9</u> <u>37df407029e425aa3b1461</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-11 07:21:50	<u>0x37a3871bad1bd117b68a</u> <u>b49769fa26400784e1b05f</u> <u>4c4d9344772bdccc4b9f78</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-10 16:23:25	<u>0xc69612d572f402da2c83</u> <u>9c4fe4b5262d32738da385</u> <u>0dad62f15fdf36afcd8d2c</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-10 10:41:25	<u>0x13c0f586f62e1c12b12d735b405b28a417e35a42ad1f350d5817bd170f129102</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-03-10 03:44:00	<u>0x7bc98276761fd676c3be4c7e6bb6a331a657c6f1b72a47eeaf3b09b92384f2a</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-04 14:50:25	<u>0x262a18bfd7faad3261074ed9d6243487d26fbc0fcd</u> <u>ea3377664aefa3eb26cc33</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-24 01:52:40	<u>0x2057df9d9b00639789326cc5128fe52e04a28aa34cfc3fa34697fe4c74a22c02</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-02-20 22:25:00	<u>0xe64446a02a0a877dbc1dc65704a6f4cbe704bb1325d6ed51974a88c67c6bb48d</u>	+ 1 DC	✓
30	2024-02-20 01:13:20	<u>0x49422fc4de70f40bd5bd3e11934ca3c06e000c767b47e36a181cbea24cb5f2ec</u>	+ 1 .info	✓
31	2024-02-16 08:53:00	<u>0x7070b6f4bec57fec5e17487baecdf96c1d08558582251b6088cb02b989e49ea8</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-13 13:23:00	<u>0xa8e2237ca1a2a33fcad5520faf0d86b6c079fde2ad4eed05d40b751fdc8b715b</u>	+ 1 get 10 ETH at official website	✓
33	2024-02-12 16:54:25	<u>0x2fa02f864352aa322b0031fc4a61ce0742cb5dfe529198a32e132c44cbf3fa9f</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-11 16:55:30	<u>0xc052a45bec4268884440</u> <u>6caf9d001b3b04f0daaf64</u> <u>58f87ac7162067934f0247</u>	+ 1 C	✓
35	2024-02-10 18:47:20	<u>0x705c22d4ef982996cc50</u> <u>2c78d8569c6ef9a9779e277</u> <u>3f4d3edada7b11c5039143</u>	+ 1 C	✓
36	2024-02-10 18:04:30	<u>0x59432e54107c0a70536b</u> <u>15f949731f1ca039317502</u> <u>01ff9f622a09ed05b5a877</u>	+ 1 C	✓
37	2024-02-09 20:05:25	<u>0x4170c92ac3e889324922</u> <u>3872366945e750f767ae06</u> <u>818b65caa7af623678edbd</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-09 19:53:40	<u>0xf0755325b59b31179007</u> <u>c0f29bfb1130718a7d18e4</u> <u>7bf8759394b45b66fb3e74</u>	+ 1 C	✓
39	2024-02-09 19:53:25	<u>0x8b7d29a7a63e9e2087a5</u> <u>95503b47b147c7590a4477</u> <u>28a896f525bcc88a279fbe</u>	+ 1 C	✓
40	2024-02-03 09:08:15	<u>0x6d3526c9da609f5b2241</u> <u>ff964b57a4f630aebc58ae</u> <u>cbd39b09227b53cae878c6</u>	+ 1 fun	✓
41	2024-01-30 19:07:00	<u>0xe053bdc5cc9d823f0dce</u> <u>caf306569450c3497a6708</u> <u>b245d3bd046ce35ce870e4</u>	+ 1 C	✓
42	2024-01-30 15:25:45	<u>0x1cfac6b1164130b706a4</u> <u>79d9b039f3256fb3077406</u> <u>07b66a97718014247e156b</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-30 13:37:20	<u>0x04a491e33ced58945e46a60d8d6a5326da00e35b5c03c623b035ae7039dce0ff</u>	+ 1 LAV	✓
44	2024-01-30 01:34:50	<u>0xd0e04ab65585cc2329a16442201cffb907e8e218d6e23fbea8f0207a019d9ea0</u>	+ 1 C	✓
45	2024-01-29 01:13:15	<u>0xc5b22fb795f888c913395b2cfc00e7809af038682af39614d6e02d405e58a4a0</u>	+ 1 C	✓
46	2024-01-28 23:08:45	<u>0x69e723c910033ae799141000a162e39cf121d2a67778daf91968559cce4e4e07</u>	+ 1 10 ETH Reward at EthPeg.com	✓
47	2024-01-27 21:49:50	<u>0x39a1534f015c2d38c84497b0dcd5d217b9c11629ac921ae8a31e4e9d8290c00d</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-27 20:51:15	<u>0xa3c326675c2811a434c5cdb90541f0786c51ad63d5f35ff4549c1abb351c6699</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-27 20:20:55	<u>0x21236a07397b1b3865c8131035a5c6303c07f8d897cc3fdfe850f1ed5d3f5448</u>	+ 1 Liquid-ether.com	✓
50	2023-12-24 00:39:40	<u>0xb271b4d60a196fa8eb2ac24dcd9176e76a7c3288fea7f49c6ba668f52c4af7</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-02 10:26:40	<u>0x18e58c10df758c7107bdf9df7f9ae08269e8cc7877e48dbd168feeda1715ec45</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-29 20:26:25	<u>0xb517cc29d9cdd89863f52e2d219a2a58ea71acb26fc38b0807a05a1dd0caca</u>	+ 1 s.org	✓
53	2023-11-26 12:59:00	<u>0xe852cdcab9843af18fe0a647c03d7acefe21f8b1dda33775a48ddfca9b58c7fe</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-26 12:26:55	<u>0xc2c424b7c234e45f478f4ab87a6e224cdea26454ba3a5f7abd6ac9bf9a6b0311</u>	+ 1 reward-usdt.xyz	✓
55	2023-11-19 15:59:10	<u>0x92dd59924e18dbbd1849d1ae8daa6313dc0f647b464dd941043a6242b08291fb</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-19 14:30:25	<u>0x58153ff7a70b8f59a3c15c0e7756cd4522486acac245ce1e101689240a49b3c3</u>	+ 1 use-usdt.xyz	✓
57	2023-11-19 14:29:50	<u>0xef5146532edcbc6f0155483953ffa2c2d7b0bbd822de4470620a7c726067635c</u>	+ 1 org	✓
58	2023-11-13 16:54:15	<u>0xa2ccdc7a6b2518c9d9b3ec5b5b10ddf19f7861bd128846b5d701d93e73d06</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-11-13 14:57:00	<u>0x10e2ab67e842d9221ac08791de1a774e4721ba12c51fc4ea37725f23e54e80dd</u>	+ 1 dc.net	✓
60	2023-11-13 11:49:15	<u>0x3b1714e177d72286814bc8c015b095d6842bf5001d556bafaa4e03089f9fdb98</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-13 11:48:50	<u>0x2deec34e045aaec5aa3d822dee7c965ea30b45d9f5f1c1cef9eec88de5436cc4</u>	+ 1 dc.net	✓
62	2023-11-12 12:36:50	<u>0xf05b92d2432f514bf2aa986204a4f2d34a507f5f124717cca6a86ead0061e5f9</u>	+ 1 usd-1000.xyz	✓
63	2023-11-12 12:36:20	<u>0x9601c0fd3f46a5cf987e8bd3970f6b4e18e0482c5fcf6ed9a65610e8af59253a</u>	+ 1 m	✓
64	2023-11-03 06:36:45	<u>0xa923c39dc466d7a510f874d81488c4e61be92fa35964d46ec39763fdfbf84960</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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