

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 07:15 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd06362ba062951e050f6b2211ef0b38918322726</u>
TOTAL RECEIVED	0.0700000000000000007 xDAI
	0.07 USD
TOTAL SEND	0.049347959029511272 xDAI
	0.04 USD

Token	Balance
xDAI	0.020652040970488728 xDAI
	0.02 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
agEUR	0.003731100000000000 agEUR
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA INU	100,000.000000000000000000 REWARDS
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT



Token	Balance
top	0 top
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A ether.xyz
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A usdwin.co
∅	N/A int Airdrop
Â-	N/A Reward at 3eth.win
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at usdtevent.ac

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 16:32:05	<u>0xaf3e6628aad4d4851f9b</u> <u>b93f0c56e82ef2af4568f0</u> <u>2c20c455f09d3b8bf3ac44</u>	- 0.0490126745221350 15 xDAI  0.04 USD	✓
2	2023-12-18 16:32:05	<u>0xaf3e6628aad4d4851f9b</u> <u>b93f0c56e82ef2af4568f0</u> <u>2c20c455f09d3b8bf3ac44</u>	- 0.0003352845000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-18 16:32:05	<u>0xaf3e6628aad4d4851f9b</u> <u>b93f0c56e82ef2af4568f0</u> <u>2c20c455f09d3b8bf3ac44</u>	- 0.00000000000073762 59 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 16:30:10	<u>0x8c0e8b47f4cc54cc377f</u> <u>d86b4b765515ff2e42e7e5</u> <u>381325ebb950680540b0dc</u>	+ 0.020000000000000000 00 xDAI  0.01 USD	✓
2	2023-12-18 16:25:30	<u>0xa1ab88d60b3c302ee9f9</u> <u>3d99a04da4cc1770ae3adf</u> <u>4aea0e4d8fcb56dc73468</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 22:56:15	<u>0x5710f5948ac57ef62dff</u> <u>2f7e269abdf2d71ee0bfee</u> <u>17e329340944f75b81a503</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-25 22:55:25	<u>0xef98f5f7b9effafca7e0</u> <u>ef64e696a9fec4b69e02b</u> <u>95eda9b4297bcd0f909391</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-25 22:50:35	<u>0xef7ba5bef6b4774f471a</u> <u>b9e0265fa33f7f625d4b69</u> <u>b740dc0ea7ced5944fd105</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-15 00:28:10	<u>0x04e7ea67b109945384ad</u> <u>b17804b64d5f650b666885</u> <u>f1dca273447f381a2ea6d5</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-15 00:27:45	<u>0xf22849633a2bbd62a8bb fa946e35e3b537298cb8fb db18d4529721d4dd0ff639</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-02-20 08:56:30	<u>0xf53b2cf88eb8031edf5b 81e908ba550f3e2c811183 ca6be895c0182167b179f5</u>	+ 0.0028900000000000 00 agEUR	✓
7	2023-12-18 15:16:15	<u>0xc6deef9b5bf630f55f8e 2df1484c22b16ac2664126 d8b1ffbc9f67d1fa86276f</u>	+ 0.0008411000000000 00 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 18:59:05	<u>0xca3e5f574b294e647fef 5a9ae8db6f6e03659f4bb4 c9ff6891ffae955b9f71a6</u>	+ 1 top	✓
2	2024-04-02 22:26:00	<u>0x2fee16de244c5b81f1f9 afa148b5bed9d992b23672 74912de0f2c41d97f45b60</u>	+ 1 50,000 USDT	✓
3	2024-03-19 20:40:00	<u>0xd4df51794095322f4791 88a1381427148b81371b7f d86a939d19007525d35cb5</u>	+ 1 50,000 USDT	✓
4	2024-03-19 20:38:00	<u>0xe23ff221875dce59a6f0 cd6a67e5c6913ba2d78d7f ed4dc2ccffdc587c004d76</u>	+ 1 50,000 USDT	✓
5	2024-03-19 20:30:50	<u>0x26bb397d9d888faf4a78 20abb0519cd6d5b17e6609 a11ef40399b9437b678e60</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 18:40:05	<u>0x3cc17f47c8ea544357308a53897255847c07b9bebf</u> <u>c7abb50cb739c835f167fc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:19:05	<u>0xd97df7fd37e1997e71882a4de014d418ab22afac7c</u> <u>ac199ae8da23150fce971d</u>	+ 1 5btc.com	✓
2	2024-05-16 13:15:25	<u>0x4ae84c843cb08cb0047d3021d34cb550fbf72f65a6</u> <u>029f3ebf04a6efd70742e8</u>	+ 1 usdair.org	✓
3	2024-04-22 12:20:40	<u>0xb3a3998e63cc03ef0e340f7a618c6020a34828d013</u> <u>ff63d4550bee874912d23b</u>	+ 1 5btc.com	✓
4	2024-04-12 16:29:05	<u>0xbeee83ec70a195872cad94a0cd7aa76c21d6a16e1f</u> <u>3d564e6a6d94015fc2435d</u>	+ 1 Reward at nftsafe.top	✓
5	2024-04-12 15:56:50	<u>0x88bace83052441e00d585e395147f7c7acbe070e31</u> <u>17297cbeed4cdc4ee9eceb</u>	+ 1 Reward at nftsafe.top	✓
6	2024-04-12 13:21:50	<u>0xd3b2a895966578d8303577a1feb1b4eb39b5382fea</u> <u>e3ab744d15a433d5c4c3c3</u>	+ 1 Reward at nftsafe.top	✓
7	2024-04-03 23:56:20	<u>0xc216b8b6110a91e38ba6fdc5e6fc4dda930bdef6cf</u> <u>34f5f460ea920a0d403524</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-29 02:34:50	<u>0x3725efdcd234466c82b0137901bb587fc303395d171b38be53b64247a61d5ab2</u>	+ 1 usdwin.co	✓
9	2024-03-20 16:52:10	<u>0xf5922790fe1820ebdc45d8ed9dcf2d724ea87164ac3026c3a92af1448d7ffd6e</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-20 12:44:05	<u>0x9b7766da710437b216568a083e7949109686a84e1944f1936fc116b5a40cf242</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 07:29:55	<u>0xa0a1a54703c26090980a61c5ffa3383390d6593949045f06b8af421e0893677d</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-20 03:37:40	<u>0xd894760f134745739c723cf8b5bb617a974edbe724b7fef41de2c26130232ece</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 01:23:50	<u>0x903cb3d497ead84349a21375df2c9f635fb2099ea943968c3fcf835b15ead969</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-19 23:20:05	<u>0x0a5aa5d5c0f012932e7ef8f9cdd4a73737e323cc0d338e14b92cbf541e98858a</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-19 21:16:45	<u>0x01b93f2a5bc4938205a2dcc349525f74db7fc1091e4db993e9f157dcaa541796</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-19 20:34:10	<u>0xe76d4b3c83965a6ca4bf1559e67adb9278f22fdb0c77bd6fa8401a80156f7486</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-19 20:34:10	<u>0xef467f13f9a8b861d97a7eb35dcdd15f3b1e39e7786b27515fa7ed739cbe5ee2</u>	+ 1 Reward at shibatokens.re	✓
18	2024-03-19 20:34:10	<u>0xeb6ac29fdb479597f500d53bf76892b53b6269861adfaba5d4d964b55dcd7b0</u>	+ 1 Reward at usdtevent.ac	✓
19	2024-03-19 20:34:10	<u>0xc94b2e6ec0ea704202ef75d01f579b8b29a0bf5d464901325a370044a7ca021b</u>	+ 1 Reward at pepe.ma	✓
20	2024-03-12 12:31:30	<u>0x3520e72dce8ebe0a37cbdf32e3c43fed85da024374d836c7ba6c5ec374a576d2</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-10 07:52:40	<u>0xce70037f8d38b5f0e01b5663ca39741f36efc2706c6f8d43887f9696a6f8d123</u>	+ 1 Reward at nftsafe.top	✓
22	2024-03-10 06:45:35	<u>0xbf819731900bc887d92a28add225c377fb3b463656cf40bd892e67565e898bc1</u>	+ 1 Reward at nftsafe.top	✓
23	2024-03-05 15:25:30	<u>0x947ca9504fd42f938bc1334821839e6f28c7f448261bcf4b4b92a9d03fb95839</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-05 08:58:10	<u>0x0bf8764a700aef201c165b21bda8a716520905e801c3d714701cb152b1bb105d</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-03 06:47:45	<u>0x74dbb4ad6fee98d35e13b4eb7db22559cc7fd100a2f69e7325f9fcd49bd2e2e5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-02 04:09:05	<u>0xf4534ee911191e904a569c45c6e229e187affbd72a018cbbc993ec0022ea09c5</u>	+ 1 usdwin.co	✓
27	2024-02-28 17:02:10	<u>0x76a3709ec298afe8895abd31f0239445176759e245e30cf2d0ee662e9907cdef</u>	+ 1 website	✓
28	2024-02-21 03:23:35	<u>0x88afefc29a6d6d3a22db5d2ef711c635df8ba1f9701f1508a9f521fd8566e8bb</u>	+ 1 get 10 ETH at official website	✓
29	2024-02-21 03:22:20	<u>0x065b1853f57d0a37dfd563617e27180cad4c00c03f5cd5a3dc756b3e1596435</u>	+ 1 get 10 ETH at official website	✓
30	2024-02-21 03:19:35	<u>0xa84974c21cb6411340eb294de5706551f4f673b7e2b5ef7f43f50e1da346d13f</u>	+ 1 get 10 ETH at official website	✓
31	2024-02-21 03:17:25	<u>0xfb2fc0640025ac6fd3a5905b3d8e0554a50ebfe1388b8b0240017434d0e76727</u>	+ 1 get 10 ETH at official website	✓
32	2024-02-21 03:16:10	<u>0x5dad2451e24bc9a57ea7196512da4332cb53728885033859bb7b9c88c3f71b7c</u>	+ 1 get 10 ETH at official website	✓
33	2024-02-21 03:13:45	<u>0xd60053abb8b98f4913035a5270e7a35d95bcfb7637b33ba5c8445d28152d2f8a</u>	+ 1 get 10 ETH at official website	✓
34	2024-02-21 03:11:45	<u>0x98532dba19e326cf3719c191ba84535443070eb196814d1398587895b3f2275e</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-21 03:07:55	<u>0x3fed016e485d0749656d27aafa9c2875651fd99a2e1534952cc6cc81e694108e</u>	+ 1 get 10 ETH at official website	✓
36	2024-02-20 21:15:30	<u>0x70cf85e30fe392bd03c9018f2b8f298c9d6db09717fef43a329364c5f6e62e34</u>	+ 1 DC	✓
37	2024-02-20 13:48:30	<u>0x986e1d744a78f883ef357b5ba2b09219804fd1fae73c3b53b8250e80ad88944b</u>	+ 1 C	✓
38	2024-02-20 11:50:55	<u>0xd057c0e4671f5f3b5823449841b7890a5c56d7393ce340ae33713ce6c9a9783e</u>	+ 1 C	✓
39	2024-02-20 10:50:15	<u>0x63c2bb1fc4617991e0e1ca8a66a1b2b88d25171a376d380555893484ea52b25d</u>	+ 1 C	✓
40	2024-02-20 08:56:00	<u>0x08fb08c2dee61761cb976ce52bab718db20196246e512ce92ab76ca6cea05d33</u>	+ 1 zeroLends.com NFT Coupon	✓
41	2024-02-20 08:55:30	<u>0x88ef815b4d6dc56d42fe4ce1d3b3b667df75320a901e08e95a3648d4ada965b0</u>	+ 1 .info	✓
42	2024-02-18 04:01:30	<u>0x03873ab89684756b3825055c35256731a2f1eff614e6e67c8bd11eed02b802c</u>	+ 1 C	✓
43	2024-02-18 00:19:30	<u>0x0c8e4d94ace261f72dfce4a1fb78f88172d21697b4e42088b4e486f24748eed2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-17 23:46:20	<u>0x282b74e4aab280f4d7be ab0174d6c6a8d04cf64485 366258d83d42555ca95f5f</u>	+ 1 int Airdrop	✓
45	2024-02-17 21:12:25	<u>0x535887bb9b784610ced4 a7fdb74fc42900e3ceacd9 afbabb30a35269599ecb55</u>	+ 1 C	✓
46	2024-02-17 17:10:25	<u>0xce278e05e5ee2a3bc9c5 bbfc25bc198341d744b743 82b81368bb688e8a5f631d</u>	+ 1 C	✓
47	2024-02-17 14:31:20	<u>0xea90b7cc0adc3461d69c 9e687d8bcd4525259f6367 6e327a7e4b5ee875f45955</u>	+ 1 C	✓
48	2024-02-17 11:36:00	<u>0xf1696b1eab06f9d09ee5 0ab80546dcb98d776936eb 8abf0cd56c3021c820a80f</u>	+ 1 C	✓
49	2024-02-13 17:08:50	<u>0x3793bbe61ceed3361aa9 6e062d025809c0c61d183d 697982e6a28ba7b2576c00</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-02 09:41:55	<u>0xa987a04900822063543e 3389a8efd18d6592d52e2f ece1d3c952c94a5976ff29</u>	+ 1 .top	✓
51	2024-01-16 20:43:30	<u>0x16dfa532d8bf5910d62e 5497ff728cb0c7823d45aa 8b12e80fae2ad65fd6da11</u>	+ 1 fun	✓
52	2024-01-16 07:38:10	<u>0xf01f7d4165cee5177391 a8d585a5f94e8bcc75974a 5085d63a6807a20061afff</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-13 11:44:15	<u>0xcee431f5b86e9ba4c44a b47b2cf989eddd6a112b51 e442dfb47f7aaac0a77a2e</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-13 11:38:15	<u>0x9bc84d8424f62169697b 6a1b8535cf53c5841abf1b caff6355b226e34bcfc009</u>	+ 1 ard.xyz	✓
55	2024-01-09 13:51:30	<u>0x2fa3e30f154d0c151f96 79640475f8fa7a623d5108 0d00577fdf25e037dbc405</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-09 12:53:35	<u>0x0218edd61403410ce1dd fade81d33f3c89fda7c7f2 0b24463d1a4c4437b78e6c</u>	+ 1 aim.xyz	✓
57	2024-01-06 09:31:45	<u>0xe876ddc537009a13f811 13166de3e459bb7daeafeb e45ea9125a0f930d2183b8</u>	+ 1 aim.xyz	✓
58	2024-01-03 22:40:15	<u>0xe766c46285595b3a682a 1f10f78be39566e776e92f 66ece8acd8207524681536</u>	+ 1 Reward at usdtevent.net	✓
59	2023-12-28 23:14:00	<u>0x32a07f68c4081b88a89a f0b0b7ed8b8af7c1063c43 f469e528e6896d6ea21164</u>	+ 1 Reward at usdt-nft.com	✓
60	2023-12-28 14:45:40	<u>0xe637fa922c9fa70b3a17 04fe0457bce3fba42d4e23 b36bf32723e3687f2fa242</u>	+ 1 '	✓
61	2023-12-25 18:57:50	<u>0xf64e9987194f6e5c16af 76c3a7734055b018985c84 6697aafc883fab04046032</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-25 18:57:40	<u>0xc224c27125ac86157fab e9e676031746c0bac1c3c9 0a76a4606cb78f7acfac81</u>	+ 1 ether.xyz	✓
63	2023-12-20 09:56:25	<u>0xaee5365dc6d582e9f93c 0ec63389dc658fd0af91b1 0b065a0a6e1ebd3df04f76</u>	+ 1 ' '	✓
64	2023-12-18 16:32:30	<u>0x689cdb65082de354aab7 b63e026b80c94d6667760e 896cf952d397effbd83902</u>	+ 1 s.xyz	✓
65	2023-12-18 15:44:35	<u>0x09b8fde2f64f7dfce50f bfcd22baecfae3dc6051bb b0dd0f390ba44e21cc3996</u>	+ 1 s.xyz	✓
66	2023-12-18 15:06:35	<u>0xad952e74180fc8e55160 f132294a99c36f7047f4f8 4439031c1d949b12b66378</u>	+ 1 usdlabs.xyz	✓
67	2023-12-18 14:45:25	<u>0xc8ba6ca3c8e74b734ad3 1995fd0e238ea4c0df414c e0ce81223d4c074a434afb</u>	+ 1 s.xyz	✓
68	2023-11-24 10:46:25	<u>0x3da647da4ad715e22e0c e3c6bd6d69db9c30df2c48 8f73505f0688d7453b0482</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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