

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:23 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd1b3d2c9dec627bad22872e2333e876b324a5a7c</u>
TOTAL RECEIVED	0.000003730591963502 xDAI
	0.00 USD
TOTAL SEND	0.00000000000000000000 xDAI
	0.00 USD



Token	Balance
xDAI	0.000003730591963502 xDAI
	0.00 USD
! FLOKI	0.00000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.00000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000000002 r]
! SUI	0.00000000000000000002 r]
! SHIB	100,000.00000000000000000000 1000\$ REWARDS
! FLOKI	0.00000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.00000000000000000001 TO CLAIM 5000\$ REWARDS
Blast Box	1 Blast Box https://box-blast.xyz
	https://box-blast.xyz
MATIC	2,985.00000000000000000000
	polbridge.vercel.app bridge

Token	Balance
Mememorphosis	1 L2PASS
yz	0 3 ETH
yz	0 yz
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Lido Voucher	N/A LETLID.XYZ
∅	N/A get 10 ETH at official website
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A Reward at 5eth.win

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtbonus.org

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:48:40	<u>0x2698cdd81943fe6dbe34 a37d3de57a3d1fc0f11d7d 61818a8517b032154c62b4</u>	+ 0.0000001905090000 00 xDAI  0.00 USD	✓
2	2024-04-03 05:22:45	<u>0x1cadd2198ba631af00a6 6b04791ff0ff3bdf62eec 131ccb272afd4d3046f604</u>	+ 0.0000006460321861 00 xDAI  0.00 USD	✓
3	2024-03-26 11:36:00	<u>0x1a81e6aae6db9f535e72 24c868ce83b0ac177641e3 6add3d5a24ef9bce6515f6</u>	+ 0.0000002410674145 00 xDAI  0.00 USD	✓
4	2024-03-26 10:49:40	<u>0x136249259482c35f2974 8136130a227a9f3df1feb4 cd59aa16f0a134ebb9847c</u>	+ 0.0000001654538000 00 xDAI  0.00 USD	✓
5	2024-03-18 11:17:45	<u>0xa43e5ea1d058e6f34851 24f3a722510072ba9c8629 9a6b8a02a5385ec36077a3</u>	+ 0.0000004776116117 13 xDAI  0.00 USD	✓
6	2024-03-18 10:39:35	<u>0x46a3f53e67d352287766 93c089abfd3b601532c195 6769385d21c71b619685d3</u>	+ 0.0000001320904811 89 xDAI  0.00 USD	✓
7	2024-03-18 09:24:10	<u>0xff7882cda226b8172f83 878fbdf70c829f762411ea 53bb25974a72f772bdc5a1</u>	+ 0.0000003440320000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-18 09:23:20	<u>0x14c933ab797554c0add026ec3254f924a32cd1fe40fc95971235bda6af00b8a0</u>	+ 0.0000007679960000 00 xDAI  0.00 USD	✓
9	2024-03-10 19:10:30	<u>0x8906778f687172dd78b5f35736c5288981645966fe570ac158f745830d135dd5</u>	+ 0.0000007657994700 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 21:29:50	<u>0xedca347de724824c7bf83cad7edaa654baab57630f5f9dcf13cce0bc351598b3</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-08-17 06:37:35	<u>0x656bd1f266f8beeeec07e6933e180f664829355de1e9885966ddd308046fdd85</u>	+ 1 Blast Box https://box-blast. xyz	✓
3	2024-06-27 18:24:20	<u>0x5c75b39f5bd41b91f527dbda6d8b3dafaefe4f73dc49dd2606419217a9309ab4</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-26 08:57:00	<u>0x48ddd509e356ff6a887741bb21c1cf382d8317c6703e0984e230cc11bad8331c</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-26 08:56:50	<u>0x3ec71cf740984dffc497f87e9afb1d40e6b1d6878731561ddf22a3e82eaa9df2</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-24 11:53:25	<u>0x6e0f52eafcdc005496239e790ad24ed472718a23c85cfe9edcb5448c7f9cca2f</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-24 11:53:20	<u>0x342d4c37932a5a78efee</u> <u>9b91772252bbe68348a55e</u> <u>b0c4c011bea0999c2b12ac</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-22 21:33:25	<u>0x83edccc0155ca43b77e6</u> <u>5ac1c348b6cf09f1b19064</u> <u>3cf4afc7bd1c0fcd64ceed</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-22 21:32:45	<u>0x04d589a60ccf2949677b</u> <u>5d1a6c02bcaa90d4c3555e</u> <u>55464f154f424a07a4fe50</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 14:59:05	<u>0x48542cc7f7d6acb91326</u> <u>c59d63f8cca719f06b87d0</u> <u>c738fbfaf53a9759b2d351</u>	+ 1 t.top	✓
2	2024-05-10 13:59:30	<u>0x658928a81b893c3d40a6</u> <u>45c2de241a95b54be7c431</u> <u>4d559f37efe3b1b84ef507</u>	+ 1 yz	✓
3	2024-04-26 09:41:30	<u>0xf5a76c8de02c80a13e0a</u> <u>25acb209737494c1748435</u> <u>92ebce43701033e7bc6540</u>	+ 1 10 ETH	✓
4	2024-04-26 09:33:00	<u>0x3d61490c39a57644e42c</u> <u>7f19854c6491d31d581134</u> <u>91700266c744cdfd0bf40e</u>	+ 1 d	✓
5	2024-04-21 12:31:35	<u>0x6697623a058468dec25d</u> <u>5e85335a5cdb98bfcbb373</u> <u>a94f19677f258da00f79c8</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-21 12:11:35	<u>0xf2c086912422cced0a3818a969e476a710d4f4492a6b16ac8390807e0ba3d525</u>	+ 1 3 ETH	✓
7	2024-04-21 00:06:15	<u>0x2b935890da38408db23d1214b83d6d2a1071b685a26ba8ec1e411338c0323c73</u>	+ 1 L2PASS	✓
8	2024-04-20 23:41:30	<u>0x966335a660c2ca1c5e04c58eafae9a2288204dec5126981258f58383d32df574</u>	+ 1 3 ETH	✓
9	2024-04-20 23:40:35	<u>0xd68e31d01b4118ebdeb3e123d1ea44170717f0454132160c1b1dac0fca734a6e</u>	+ 1 50,000 USDT	✓
10	2024-04-20 23:37:30	<u>0x568d742bc35bc4d598a2fa76d1961d8e276997deb7b7c99be80dca5baf0d9d7c</u>	+ 1 3 ETH	✓
11	2024-04-20 23:24:55	<u>0x43c1354bd7bbb31f853bb09e4658af1a46eb4eaacb61704e7d3b6a27219850bc</u>	+ 1 50,000 USDT	✓
12	2024-04-20 23:24:45	<u>0x62095d8bbe6be942cd65af3f956338a3d0e3b01a771f1c6ec1614bf28198575e</u>	+ 1 3 ETH	✓
13	2024-04-03 07:43:30	<u>0xae86afba857b2991bb790c0d224210db55349119c43ebb255e1fd1c01d5309cf</u>	+ 1 50,000 USDT	✓
14	2024-03-28 16:00:30	<u>0xc97aefa42145e7a6e968066c162c95543e2caff2ff07f2d54cc11153644bc9b8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-28 14:43:25	<u>0x2c5265b4e2af500e2c3b004d6f8b67359a70a6c9a09bc25df68b90b5c1d88310</u>	+ 1 50,000 USDT	✓
16	2024-03-26 10:32:05	<u>0xfdbd54d13a78a41bb2c52a005bc5ae127497e4edcb18a280ae955951fb21623d</u>	+ 1 d	✓
17	2024-03-18 09:01:45	<u>0x074f1d3c825fa1ab31b90a8851251df71afeaa73e37d0a20e1411b3edaeadb6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 15:08:25	<u>0x4a8718bf8041aa6f5fb139f91c23f029dfb8c69f18398d1695a77e6b08c721de</u>	+ 1 laim!	✓
2	2024-04-28 03:58:50	<u>0x03e3792f1594b30f78b0d4719eb32455eb9330d2e8eb15b0d84d8a643cfeebfa</u>	+ 1 LETLID.XYZ	✓
3	2024-04-21 21:42:30	<u>0x2a509bf6ab8c47d58503fa68cef63af8544572542ea269b953e1e929a877e32c</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-21 12:49:20	<u>0x3bbd4440758db2591a69080d7c73dba23da0d472fbee928b0bb93c7a32f7f8d2f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-21 12:40:50	<u>0xbb753e3fd3277ae83669907449659449c820537f3e17c82305735a9328392</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-21 12:22:25	<u>0x321023b97b0bc95b9d45165550cc4a4e761e75daa6ed91813111cb02e8f18f88</u>	+ 1 TOKEN	✓
7	2024-04-21 12:18:35	<u>0xad9d9c60f94808a960cc45ccc1bdc76778e25eee80af2b737d99f2488a688811</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-21 07:35:05	<u>0x39dcf1c08ea9ce11524937044af25c31c4d2353261b73b514bed4fad37fe2c97</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-21 04:53:45	<u>0x2faa6f3817499e981241dc362cee98efd4fbfe31d18e82f200f6422a381e84c3</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 23:41:00	<u>0x20b07cbdf8e0e54b1e605e9191e40ec9eb3d7689d30dc48fababe48e54f1c9f0</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-20 23:41:00	<u>0x1e9ad75d72a2cd9df6f3f6ea783a62ca4cb0b2705acadaaac5d5191aa6f2ccba</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-20 23:41:00	<u>0xd0e874172eacfab08fea74ad17c93252aea954fc4c5c6bf2eb159d1a05b9053b</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-20 23:41:00	<u>0xe4baae10b1670f9e96a0aaddc0fdad4cc8b5c51cfbddc0e07d82f367c4d42cd3</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-20 23:36:15	<u>0xa92b254ff7947d12d6516290a4a16214d0c5da9d191ab2e8e6ec8c6aea0e9829</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-20 23:36:15	<u>0xa92b254ff7947d12d6516290a4a16214d0c5da9d191ab2e8e6ec8c6aea0e9829</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-03 07:43:25	<u>0x9c3edee306d8326ace3c7771d3c5d62e27fab11d0df0375b5ca24e3621d9409d</u>	+ 1 NFT	✓
17	2024-03-29 07:24:35	<u>0x522959505ec715fe65a462150b81272fab730dc35edc47a11b18bee9edf6c30d</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 19:46:15	<u>0xd0b2d6ed3590ba207d44108f52a9abaeae65d0006d1adbba2420ad43f7d88ac6</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 16:03:25	<u>0x0e3ae6d2e0798d31e715407556e23aad9f9af4edb8a9bfcc772b78bcb6e4da0</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 16:01:50	<u>0xc505b974f3a1f648d3305469eb524bb4c56f2a7a9ba09124fd9469f159707340</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-27 11:32:15	<u>0x78f687b10d3f5b9b23df550498548d913ac725e9f56c50abdad4df50d9dd3529</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-26 20:01:25	<u>0x15b41e6604e913a63490d2da1d8bc6f8fa75d3f4c4f0bc65b9396f7d122d57ae</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-26 15:35:50	<u>0xccff45726b518efcc1dc7343076cd015f63778199a8c373d51a967c60d40f4ca</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-26 12:18:05	<u>0x02b68b0c341b0fd634eb8bcaadb3a8cfa5c522064444048be6408b57f90305a</u>	+ 1 Reward at USDTwins.com	✓
25	2024-02-02 14:30:10	<u>0x9a3a7a1f1a102660a3061a3057ec055dd18d641efc89968a418e8ccd559d9f05</u>	+ 1 get 10 ETH at official website	✓
26	2024-02-02 10:24:55	<u>0x052e993cdff04074e0f6184f878341ffeb7ac3b9714609dfa84227bcee5c3ad2</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-02 10:21:15	<u>0x66cd0d55469ab7c8669dfca024f5287d75724f299ad3c9dfe9223d9bc535b9d1</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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