

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-18 17:30 (UTC)









BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd804747d426b6613813961da4739ce86c8c6fceb</u>
TOTAL RECEIVED	3.742405311999999817 xDAI
	3.74 USD
TOTAL SEND	3.742405311999937201 xDAI
	3.74 USD

Token	Balance
xDAI	0.000000000000000063000 xDAI 0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
agEUR	0.000000000000000000 agEUR
â€‹ â€‹ â€‹ â€‹	64,851.000000000000000000 Fyde Points (Claim: www.fyde.cc)
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Blast Box checkblast.com	1 Blast Box checkblast.com
! SUI	0.000000000000000002 r]
firstchef.net	600,000,000.000000000000000000 firstchef.net
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
Â-	N/A Reward at tether-nft.com
2,000 USDT Reward	N/A ard.xyz
∅	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
\$2000 USDC	N/A Voucher
2,000 USDC Reward	N/A net
Liquid-ether.com NFT	N/A Airdrop
.top	N/A .top
'	N/A Reward at usdt-nft.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-16 07:19:25	<u>0x96e6d2a222d0dc6a2dd1</u> <u>8daea8337528dc518deb37</u> <u>2aa34511c303b0a43123ed</u>	- 3.3945291553374521 42 xDAI  3.42 USD

#	Date & time	Transaction Id	Amount	
2	2024-08-16 07:19:25	<u>0x96e6d2a222d0dc6a2dd18daea8337528dc518deb372aa34511c303b0a43123ed</u>	- 0.0000427770000000 00 xDAI  0.00 USD	✓
3	2024-08-16 07:19:25	<u>0x96e6d2a222d0dc6a2dd18daea8337528dc518deb372aa34511c303b0a43123ed</u>	- 0.00000000000001680 00 xDAI  0.00 USD	✓
4	2023-07-29 09:16:25	<u>0x82c72887b9bd148af40f52d3bf192e8512883b5c815643b83cf92af2c13e6b29</u>	- 0.3473220806595364 03 xDAI  0.34 USD	✓
5	2023-07-29 09:16:25	<u>0x82c72887b9bd148af40f52d3bf192e8512883b5c815643b83cf92af2c13e6b29</u>	- 0.0004310370000000 00 xDAI  0.00 USD	✓
6	2023-07-29 09:16:25	<u>0x82c72887b9bd148af40f52d3bf192e8512883b5c815643b83cf92af2c13e6b29</u>	- 0.00000000000022988 64 xDAI  0.00 USD	✓
7	2023-07-29 09:15:15	<u>0x43369d8d9ca604a8f598bb15eca727d1c02b2225271fe9a52eafc1c0f2403f46</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2023-07-29 09:15:15	<u>0x43369d8d9ca604a8f598bb15eca727d1c02b2225271fe9a52eafc1c0f2403f46</u>	- 0.0000802620000000 00 xDAI  0.00 USD	✓
9	2023-07-29 09:15:15	<u>0x43369d8d9ca604a8f598bb15eca727d1c02b2225271fe9a52eafc1c0f2403f46</u>	- 0.00000000000004815 72 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-29 09:04:15	<u>0x3f30485ed21c2412f8d457baf122a14d790c7340ce37ef7a7906564b687bd81a</u>	+ 3.7424053119999998 17 xDAI  3.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 04:15:15	<u>0x2763bba0cca7a830383a28eba9e6b18389efe2dd6f2b38a796fc74ffc4048638</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-16 09:29:40	<u>0x4b2e294f81c7a77b8048f44df1e891a4b61ff4ccc8bf287e7febbb640a901d66</u>	+ 64,851.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-06-24 18:09:10	<u>0x7ebb939df150b840b09bb79c886f3249424594357e2eac9939efcdf9b98dd7bf</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-24 18:08:35	<u>0xbd5da539d2021d1d03b34b8f69de3d6925da4c2e54cefab6fc8568fdcabeb700</u>	+ 0.0000000000000000 02 r]	✓
5	2023-07-29 09:16:25	<u>0x82c72887b9bd148af40f52d3bf192e8512883b5c815643b83cf92af2c13e6b29</u>	- 2.5516502265019211 93 agEUR	✓
6	2023-07-29 09:09:35	<u>0x859d0d8cb4fc157f9ffe0c2ce3b02a9c4dcae743a5a0bddea9118245414c30</u>	+ 2.5516502265019211 93 agEUR	✓
7	2023-07-13 13:59:10	<u>0xab3a06e12de415e4bdeec63c8fa8bc4d95a94e6b3b47decfda0fbd9759d3f66</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-07 04:54:05	<u>0x108f98264b4c4feefe451ec923f35d6dbe916e45940fe36f7c6800211a14c351</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
9	2023-07-03 18:36:30	<u>0x1826a23d36ec665a52520d0d21f78c802cf82f8947c954ab88037c3de45b319d</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 06:04:05	<u>0x4f1b9752040ed4ff7bcc151699fe17aa3b1e013e5453dd6d9ad61e48f3918f55</u>	+ 1 50,000 USDT	✓
2	2024-04-22 06:03:40	<u>0xb1aebcd5e1ab392606a53378b59bf3ca08a197e433d701229f40092871dcd914</u>	+ 1 3 ETH	✓
3	2024-04-21 13:35:45	<u>0x0d7a2805abc748ea32cbf033be2b4b86f2197c434891f16456e3a800299922ea</u>	+ 1 3 ETH	✓
4	2024-03-29 21:41:05	<u>0x6070dd0a9c43f1a1b0dfb1f8a4ba1a904fcc843ec1a8635e2bad939e0a340ed6</u>	+ 1 50,000 USDT	✓
5	2024-03-29 21:34:05	<u>0x5ed00e20f1d8505cb225406eac3d1d70e18d6857228ac07e844e5daf5ae42e06</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:30:35	<u>0x55f939ca813ee8d701b141a541e02d074c697d3a02f3abb04ad61d7a57320b96</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 15:28:30	<u>0xd7d02d79c1fa0ab22a84859bfa6915ab4462abcec81ed6f5dcda9ede42c7ce36</u>	+ 1 Reward at tether-nft.com	✓
3	2024-04-22 06:14:35	<u>0xb5a3ff70d730c34dab3b3815f7d11b329dcff20cbc862d41e8f09c69c95aae9e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-21 13:37:00	<u>0x68b1f2e3436a9ff4628221bd1badc6e105dc1a0cbbc17a693b51a5d929b23e42</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-04 08:55:40	<u>0x6fc36d207d825add32ea268d6a159dd44a26704aeadc529d8acaf21c078ae17f8</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-31 10:43:50	<u>0x453b0cd9a02093937609b40e8b6b498dcc2c312fbb2b30dc9d0cf0e09f962e44</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-31 00:43:50	<u>0xe9867b5e8dfe5bc0b7e947db7528971df10aa71d862b82781b43f48d172da512</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 16:51:15	<u>0x37427ccc4a731987e3848776161a6f5c0554fd74d72d6bfea555c7ec1fb23539</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 12:59:35	<u>0xc0ae1552d4b5d1d972bd3932291c0adc5892b5d37f1df1d5eafb974d41f3ebc3</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-30 10:21:45	<u>0xa3a427bc7555fa63cdd4 f7dc01d4c34a9cbde2fee0 7ce364a0a077bcbae12f0b</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 06:31:55	<u>0xc31ce0b82c42a1e45bf3 e77d9219f5a0ad7df03876 fa2144d755d8d00d9bf10e</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 03:33:30	<u>0xfae11923644986da7b92 3db2ca2cf8acba6eac72d2 62bb8879867a229a2f4d73</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 01:17:25	<u>0x801f1861725757df9d57 785f6a3875562f29255cb1 b9f16775039701e64788ac</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 00:11:05	<u>0x1e979635d0a0ed3a3b37 1dd9fe5a28285b450e22b9 ff2943be506ba7af884090</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-29 23:25:40	<u>0x31772f29db72c577b9ed a4e9bddecd7b726c31210e b5c89454dd8158b0bdcc74</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-29 22:52:05	<u>0x2102f3f93af9d6799435 79be32cb21fb40c1f46adc fa4fb2bb8899b6de28af53</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-29 22:24:20	<u>0x03f7c911ec32c07157f5 003761d5e90b151108768e ee3501259bdd43a2d0c6c4</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-29 22:06:10	<u>0xd19d0a3945e42bc5ab88 ee407e7349961e1e15a3ac dd622ec49fa46b77b2efde</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 21:44:20	<u>0x301cf2dd2315ebe0f610436c6f344b437e88dbf54ea6dbebab481cc9b0ed377f</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-29 21:38:00	<u>0x82e85943c62f29d2f1b237b20fccc9d5cf57bc66ee91fc0aa4a602ca2bbe03ff</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-10 00:44:15	<u>0x66994816a55f7e1a5c07fe187c8e6094db1370effa4ef5f023d2244b21844f60</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-10 00:29:00	<u>0xd0f5475f3018a4f4b0cfa7e0536dbba79963e92bf961b3da88a37843b7d8e112</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-10 00:14:25	<u>0x6ef7ba10adb36a57976fbff65e01f8825b147a06ce772e028f22dad1495758a4</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-03 02:13:45	<u>0x3fdd19039ee63435bebb57aad114d52a3c1b34fcf78afbffb0db7e35b6e7db9</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-26 13:19:10	<u>0xae6642d056c37fafb5b7a71bfb4b83bee49fae478c41b95265f37c7cb02ab5ba</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-02-26 04:19:35	<u>0x5ee1377d16b8563a8972c1f047e4f8dac53a6ac3638bec3cf908c81e5b9019be</u>	+ 1 .top	✓
27	2024-02-18 08:09:00	<u>0xb102110995385df634fcc27be81987fa87e5cf0f65150c8317318e0f6e870dcc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-07 18:02:05	<u>0x34452078ad2d50317858</u> <u>28dce809bdcda9c9e35c8d</u> <u>28574a9cbc39bdc041e169</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-05 04:02:15	<u>0x774354b06a000edc5d5e</u> <u>a72c5a3d40af56ec98d17f</u> <u>408bf14fd44d365c349583</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-15 02:43:00	<u>0xfe70068b4b24cfa6d6f1</u> <u>7f2a808a3154cda1c31ef2</u> <u>d4f1bfce37d6c7dab97425</u>	+ 1 ard.xyz	✓
31	2024-01-15 02:42:40	<u>0x4f43611111c1840cacdb</u> <u>7d933f6f223643ed319acf</u> <u>8393d16cb6d2015d79822e</u>	+ 1 Airdrop	✓
32	2024-01-14 09:17:50	<u>0x2f6c68d9426bbc049dd8</u> <u>1b600d2ed0f591827b612b</u> <u>e05c911cca41566464deca</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-14 08:48:40	<u>0xba04548b654dab89481a</u> <u>4e2657ef4d1fe3b1e1a120</u> <u>091cf6a722c39c3aee2c86</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-14 08:44:15	<u>0x8b63ade7969b9a0cd2dd</u> <u>b179db0d272ce168b18428</u> <u>92fdfeae8725c01bd59d05</u>	+ 1 Airdrop	✓
35	2024-01-14 08:44:15	<u>0x15da18050dfc265867db</u> <u>8e3c94694674170a6fab20</u> <u>1f2934df0815cb11d92ed2</u>	+ 1 Airdrop	✓
36	2024-01-14 08:44:15	<u>0xd4d31bed8fb12e54e6ae</u> <u>f574d13405fcc951f70bdd</u> <u>26b3c72c7ad4469304f56d</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-13 08:20:25	<u>0x7d64b3f6d2947968b7ef99517d8433f5b52eca443f58f8bf5f7348e99ec55a13</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-13 08:02:20	<u>0x84bef690267440d7472499f2b44be65ec8c2e72bd73b3f483a9b6beb28e9d1c0</u>	+ 1 ard.xyz	✓
39	2024-01-13 08:01:25	<u>0x652fae07e699d50686983e3665de5765280b9022ffc12719360bf8e73f1f35f5</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-13 07:51:55	<u>0xe7d1f791f532535c2af2908c4ba6a4c5e2d982f09ed262203a74431b70061a7e</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-13 07:51:20	<u>0xc03b3c23208c9c372961ce90ed8dd202163d7fd6074492e78b0c2bcc75f735b3</u>	+ 1 Airdrop	✓
42	2024-01-03 17:58:25	<u>0x8d78122a80d18c1dba979c13dd89e4e6e79ebb74bc b519b397ad1ffbb5e0f590</u>	+ 1 Voucher	✓
43	2023-12-30 13:49:50	<u>0x6ca68e2057eba0919645eb4c660a5d3ea33265d993769b2130f41978a2ff08c9</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-30 12:37:30	<u>0x46f8204c517315fd2c9fd34dc5b8c634441e9f02f0ecfd0e0f88d31c94c3d854</u>	+ 1 Voucher	✓
45	2023-12-29 15:04:55	<u>0x77478b33939ad7c06546e47516c1cb3d58760fe301adfdf21362f3af57d4fc9f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-29 14:58:00	<u>0xf02a04fcab5730c2682c cc610a844a503b15b67a64 f8af39c3804f41dc7c4305</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-29 14:44:00	<u>0x030cdcfd19f2adf8144a 03daecb30e7bcee8bc0485 1c17c646fceed9a932dd45</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-29 14:37:05	<u>0x86ac689bba6c050edf9b 50a9b7b540b9eb57b78d5a 9871bf39f77ed0331c8417</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-29 14:30:05	<u>0xad9d6636e793c0267539 7a20f1d113bd91700d90c3 cf5df60782de0fcb7ef302</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-29 13:58:20	<u>0xe504ef132cd887bd9bfa e73c798ee29b980f027b4d 313eb9fdeb855557972b31</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-29 13:52:10	<u>0xd9b4f0e8366fa2d78dd5 93bd6e0ec7eead6e661b0f 4982ade9a1a4b01233d0ec</u>	+ 1 Voucher	✓
52	2023-12-29 13:44:25	<u>0xeafef1e30d8015dd7ae1 550fa0c065941663797260 6bf7302ac2726bb5dc0933</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-29 13:37:30	<u>0x7d0f577376d3248fc01d e3fae14735d4c3ae209785 564df4c413b9218005b44b</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-18 10:15:45	<u>0x5e44cc372d7c20e64e41 937e3da3f53dfd63024704 627a2ae05852e0598ee542</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-06 19:52:25	<u>0xed8b4ee5043848af72ca a71898f5eec5496701927a 9331e41e2d489d07840ad0</u>	+ 1 liveusdt.site	✓
56	2023-11-01 03:33:50	<u>0xc7d5c5fa6077675caa6a 4d9e899fe4fce654321d33 b483f1f6b76fa21c651b0e</u>	+ 1 Visit Shibainu.tel to claim nft	✓
57	2023-11-01 03:14:10	<u>0x963c5254e4b913b1539f 81b4db79ca8469f946cfbe 32595d336699d1933ad84c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
58	2023-11-01 03:10:15	<u>0x02f71de6e6d69d2e7399 66f6dfa2834161aa1c1def c11fe80653b0ecb76dc6ad</u>	+ 1 Visit Shibainu.tel to claim nft	✓
59	2023-11-01 03:08:05	<u>0xf40fda974e6ba4062e2b a530c627b04a7d9ed5e9ca 44804b64b986640c6c3c23</u>	+ 1 net	✓
60	2023-11-01 03:06:10	<u>0xec21fa823f34f1710290 f426bfc2767e86f7ee04f ea74edeac7784d974fb501</u>	+ 1 Visit Shibainu.tel to claim nft	✓
61	2023-10-31 23:53:50	<u>0xb6b881d4017554cd6ba2 eb466db2898217b929c157 f0b56492fe98bd9b6d424d</u>	+ 1 Visit Shibainu.tel to claim nft	✓

* USD values displayed at the time of transaction

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