

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 13:26 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xda9085312e192f9354e43d84b56551e19351b6fc</u>
TOTAL RECEIVED	0.100000000000000006 xDAI
	0.10 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.100000000000000006 xDAI 0.10 USD
! stETH	100,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
MATIC	2,985.000000000000000000 polbridge.vercel.app bridge
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op

Token	Balance
	N/A Visit website to claim SHIB
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
20,000 USDT Reward	N/A ether.xyz
	N/A Visit Shibainu.sbs to claim nft
2,000 USDT Reward	N/A s.xyz
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit usdtevent.org to claim nft
	N/A Visit NFT website to claim USDT
2,000 USDT Reward	N/A her.xyz
Â-	N/A C

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 04:56:05	<u>0x2b19246ac73847e64a16b58071dd3fa75e6381a7877337535e2c74747fd0aa7c</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓
2	2023-12-22 04:55:00	<u>0xe3238976b95587cf1f699a813964164818641d38a559debf20d0b494b6da91b7</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-09 02:38:15	<u>0x655f679f4ba4904f530332eb4298ba92e4d5bb3e8c03d933461923c47648cbf9</u>	+ 2,985.000000000000000000000000000000	✓
			polbridge.vercel.app bridge	
2	2024-07-08 22:26:40	<u>0xa6bbccc23128ed814358b9b5bb21bb1767d5db2b717a65a13a06ccc1d357de4c</u>	+ 0.0000000000000000000000000000000000	✓
			01 0\$ REWARDS	
3	2024-07-08 03:26:50	<u>0x477a35a104623ef9e063485912cf95bc8bb3f07ad0752ebe31adac38c9dea05f</u>	+ 0.0000000000000000000000000000000030	✓
			00 \$ CLAIM ON: [adrpsui.lol]	
4	2024-06-13 06:31:50	<u>0x78f2b51a55108f3297f342dd116a3e18c868cb7c07bb77acc6431dd6d37c7a93</u>	+ 100,000.0000000000000000000000000000	✓
			00000000 REWARDS	
5	2024-06-13 06:31:00	<u>0xf348d77557c0240d7af736058b846f8119d0c6d455737d5c67dd2c13bb0ac55</u>	+ 1.0000000000000000000000000000000000	✓
			00 10000\$ REWARDS	
6	2024-06-13 06:30:55	<u>0xc714dc586ac0568488cb18b49c850cca4c03ce0e7ef579d553b3c01fa08cd752</u>	+ 1.0000000000000000000000000000000000	✓
			00 5000\$ REWARDS	
7	2023-05-31 06:23:55	<u>0x0268207f14b56c1314f41fe336715caf0d76eda708fa092aea7a0c114ca84991</u>	+ 888,888 \$	✓
			vanityeth.org	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:31:00	<u>0x60b67de3141f391df257a4e3f9003b3caf5c434d995b347379f5a13ac2dcb338</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 06:30:15	<u>0x3ec093e0b83c959192a7</u> <u>aab34642d1c9136069cd86</u> <u>9b939d2e525b71046ad0e6</u>	+ 1 op	✓
3	2024-04-08 00:19:05	<u>0xc4429ddf11e679153f4b</u> <u>b7410f91fcbca789507915</u> <u>809289fc94be034957bedb</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 16:36:20	<u>0xc3a2b31aa7ad55ee855b</u> <u>538d8dfc1255dfe170e1fd</u> <u>8ca4151c9593960c63c321</u>	+ 1 BLAST	✓
2	2024-02-20 20:57:55	<u>0x4f80c99e605df5aca6f8</u> <u>b04dfb96c2ed5db19ba604</u> <u>5cb23ee397bbd355459433</u>	+ 1 DC	✓
3	2024-02-20 14:22:05	<u>0x6760c592bf5b707303b6</u> <u>0a6c768bc769e406022148</u> <u>47a3d813dee7209b8d09dd</u>	+ 1 C	✓
4	2024-02-20 13:31:40	<u>0xcd4e6ac6ed45a1b9c795</u> <u>3958e4ba37f9c690149f26</u> <u>be798a27bb7a51f224ef48</u>	+ 1 C	✓
5	2024-02-20 12:31:45	<u>0x1bb50f883a58bafab1b4</u> <u>92a84511ab5543a6677b0a</u> <u>34d5b1f65add234dd537d7</u>	+ 1 C	✓
6	2024-02-20 11:28:30	<u>0x971424c7dcafeb5db29a</u> <u>5aa76296b5f2d84630ec33</u> <u>48d68695a4768495ca897f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-20 10:33:50	<u>0x74af4dbfeedfa8599503</u> <u>78e13ae62469c0bbef1e74</u> <u>9817f7952e8c52253e59bd</u>	+ 1 C	✓
8	2024-02-20 07:45:25	<u>0x532d22bcfd8b820786bc</u> <u>d45151a7bc82b8b21a537c</u> <u>c71a4753b3ac0c27842815</u>	+ 1 C	✓
9	2024-02-20 06:27:20	<u>0xa0cdda92c78350ac0b0e</u> <u>26761be81ed4ab15b8b073</u> <u>c3d1733317235b57b3cff0</u>	+ 1 C	✓
10	2024-02-20 06:02:15	<u>0xb8e0c3268a28169fa24c</u> <u>26ef8e5f24f13b544248f8</u> <u>52f7083352a0fa20aeb035</u>	+ 1 C	✓
11	2024-02-20 05:07:35	<u>0x8091b29bd870c138941b</u> <u>46f2b5e3d2762b3de8b125</u> <u>e793bfca86e46670dd5789</u>	+ 1 C	✓
12	2024-02-20 04:31:25	<u>0x9904465f7c31f7445c28</u> <u>4bcd1b3cbcc8b77a58966f</u> <u>570cf9a07337a0f8f63e06</u>	+ 1 C	✓
13	2024-02-20 03:58:25	<u>0xe4c8e200c629dbe3fa38</u> <u>582197b63a1f6b11ac6ce4</u> <u>956c2ef4d9053d3f263dd9</u>	+ 1 C	✓
14	2024-02-20 03:27:20	<u>0xd344fd08a096ddb46f9b</u> <u>c78fdff4b123a28ccd9d94</u> <u>b78fb170c6f05cfc39e620</u>	+ 1 C	✓
15	2024-02-20 02:28:30	<u>0x1585c73bb1175c22b2ae</u> <u>a25f1539c7d870af59c736</u> <u>18baedb32aa25033937373</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-20 01:10:00	<u>0x430ddf8fe381e71f1b3d6462d85a870f2db85d4cfc</u> <u>ae9f7a95a580f05a405572</u>	+ 1 .info	✓
17	2024-02-02 08:55:20	<u>0x4e4c12cf913c5bd4e4a5ae4bf56ae754b7c117cbdc</u> <u>88f88b005a8d243c228c76</u>	+ 1 fun	✓
18	2024-01-29 09:36:15	<u>0xe0d0f0464f548202f13fb9a6a0c3f416217121d1cb</u> <u>1c51a41fdb19b27885bc67</u>	+ 1 Visit trustwin.xyz	✓
19	2024-01-28 19:12:45	<u>0xfc2f8e6c65ce4007faf872baa91a9549bdc9f9818d</u> <u>7ff242e25558b1b72b1c4f</u>	+ 1 reward at BONEWIN.com	✓
20	2024-01-24 00:31:35	<u>0x2ceff2f65ab7611cce3261951f8a710e27bea647d4</u> <u>29574e3858798e274c043f</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
21	2024-01-23 19:34:20	<u>0x4a298e4548672257d4c0097388da6f8892718efe0a</u> <u>09632373d476d5065f6890</u>	+ 1 C	✓
22	2024-01-23 00:55:55	<u>0xdaf60d09b9fb7b1bbca5f8dab7d520ffeb490b95d0</u> <u>881df59d76c61d316304c5</u>	+ 1 dt.org	✓
23	2024-01-19 08:11:00	<u>0x4a227ff5e134b487e2fe1c60931497b2ba16eae6e1</u> <u>5f77c286d842b51798496b</u>	+ 1 aim.xyz	✓
24	2024-01-04 06:33:00	<u>0x948331537f1bb7f1975159d33fdccc7342633a4407</u> <u>75300dc956679a61ec4ea4</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-26 00:28:20	<u>0xe3654d55778d18f035af</u> <u>a0855fba49802496b13039</u> <u>3670cb3be0ef4b8c60a7da</u>	+ 1 her.xyz	✓
26	2023-12-26 00:28:10	<u>0x4e3f91e0af6ddd2a1632</u> <u>9b9f6a64cc20829726d441</u> <u>2160dc4ddfadc2a324e3ae</u>	+ 1 ether.xyz	✓
27	2023-12-24 09:28:15	<u>0x1b45d0733c668e64de1d</u> <u>b3344d0fc09095030dfc38</u> <u>87f44ee9f1aef2defdd97b</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-24 09:21:15	<u>0x9f2335c77bb4b4f9a8cb</u> <u>4655c95283e8b4cacbeb5c</u> <u>916a8b9685e427a628b967</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-22 04:55:00	<u>0x381896befafeb8f6665c</u> <u>18becead14fe44ebec73da</u> <u>524ecb2bef416666810333</u>	+ 1 usdlabs.xyz	✓
30	2023-12-22 04:54:40	<u>0xc604eaf25e9e61206a74</u> <u>5b8249abf4446a94004b8a</u> <u>b3fbff6094379fe74dddec</u>	+ 1 s.xyz	✓
31	2023-12-19 18:56:20	<u>0xc7516031d8f4682742ec</u> <u>5da2e605eb7a8e2d35a9f0</u> <u>5a51c65263b7c947413b48</u>	+ 1 '	✓
32	2023-12-18 08:05:50	<u>0xe5af37a422d444d7dc18</u> <u>8de404ca95ca4515c99738</u> <u>0313847119192e20475b88</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-18 07:53:05	<u>0xeca62cbc13133220122b</u> <u>9b62dd0a2ce3e07b5dc6e3</u> <u>daea34b3c942d99bddc488</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-04 23:59:40	<u>0xca389ae3e4677e695c4f20ab0a88ccd02207194c3b6829fbbe224e78614ffd53</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-12-02 09:49:25	<u>0x1cb391bb465a66ceb7ad0a0f0a074f2dda557366c88b71c38f7b93893b4aa7e6</u>	+ 1 Visit usdtevent.org to claim nft	✓
36	2023-11-29 00:54:40	<u>0x164c1a278c6be64d2c2631fa8e215e592b08ef96085a6463e79f11c0460443f8</u>	+ 1 usd-reward.xyz	✓
37	2023-11-29 00:54:00	<u>0x1205955e17e1bf8332e8ec54b19e25c12c73af874e8e3119597de25d3cc1d492</u>	+ 1 .com	✓
38	2023-11-15 02:05:15	<u>0x304ff938bf556f09997e29d0d446fe9da3b54a85e5e58d888fd44e1293a590b7</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
39	2023-11-03 10:31:40	<u>0xe20e2d7f4fe73b954ca07dc267c4275ae4198e939a8c1b15dce2097e8103e77a</u>	+ 1 Visit website to claim babydoge	✓
40	2023-11-03 08:49:20	<u>0xc29628873f893954f1f1d39777d6f0325c183883a12e3abb625e8019d1151b8d</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-03 08:21:25	<u>0x9308d1a7fc7d19599e4ad47364f4f04c89f1a08e6650f0f97a71e98dbb7ca9f4</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-11-03 07:09:20	<u>0xbc035bde08bb94577be9d80681f8258f525e2e34a60d6e520f7398dd1148c59d</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-02 21:07:25	<u>0x05036f4687bc35ae41557d41ef66abc33195d11b78b23f1b3bea2ce61533e3ad</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-02 19:03:25	<u>0xf10c51affdbcdec907ffa22afc3ebbc770baf11d24fa3be330d13716962d3aa6</u>	+ 1 Visit website to claim babydoge	✓
45	2023-11-02 17:03:05	<u>0x95f3f4a6fa92a6938bc5eeacf3eb40ee5ac8b15b14aaf4fa76d718cd9c65e6bb</u>	+ 1 Visit website to claim SHIB	✓
46	2023-10-30 17:14:15	<u>0x1cca1eec8a7c3367b58020f294d3c835e0d8c1de0697dfb397f0b7178989a277</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
47	2023-10-23 15:36:15	<u>0x8e3331454b6f84990b8ca232a40d30bf3e64c97ec87bc574ba655f727287ac47</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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