

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-19 14:21 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xdf7f44e16422314ee73f2f6a300786a1ec3587ae</u>
TOTAL RECEIVED	1.190398668934987692 xDAI
	1.18 USD
TOTAL SEND	1.161735049529392105 xDAI
	1.16 USD

Token	Balance
xDAI	0.028663619405595447 xDAI 0.02 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! ETHNA [ETHNA.LINK]	12,560 NS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
Mememorphosis	1 L2PASS
.top	0 .top
op	0 op


Token	Balance
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Trust Wallet Rewards
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at BoneWin.com
∅	N/A Reward at BoneWin.com
Liquid-ether.com NFT	N/A Airdrop
	N/A AIRDROP
	N/A Visit NFT website to claim USDT
Â-	N/A Reward at BoneWin.com
'	N/A Reward at usdt-nft.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 21:15:40	<u>0xae0e9c1c7ad884105701</u> <u>1772b598f5e8d258a009c3</u> <u>9fc234fb54eea8455c4432</u>	- 1.1527261229097873 76 xDAI  1.14 USD	✓
2	2024-02-01 21:15:40	<u>0xae0e9c1c7ad884105701</u> <u>1772b598f5e8d258a009c3</u> <u>9fc234fb54eea8455c4432</u>	- 0.0090089174198688 76 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-01 21:15:40	<u>0xae0e9c1c7ad884105701</u> <u>1772b598f5e8d258a009c3</u> <u>9fc234fb54eea8455c4432</u>	- 0.0000000091997359 75 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 21:14:10	<u>0x7f0a293a9a464a9e3f89</u> <u>cc48072384decdd02c7a7b</u> <u>45cf445b4de3f4500e9d49</u>	+ 1.1903986689349876 92 xDAI  1.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 18:37:55	<u>0x55b6e9604430fd2933aa</u> <u>04e62d863673c1240819b5</u> <u>9920203ca23707a28f3acf</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-20 18:37:55	<u>0xf89cf35b401b428abc0a</u> <u>1ef78c1416da6031c9e086</u> <u>a7653f013ac387025aa8a4</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-05-17 17:17:45	<u>0xc8e83de76668fbba549a</u> <u>c9ac718f558270754f5a6f</u> <u>e5780393b2c75644aeffe2</u>	+ 12,560 NS	✓
4	2023-07-07 02:59:15	<u>0x07391667f462df544f53</u> <u>f894fd63c0ffaad5fd929e</u> <u>8736207a3679b03ad875c3</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
5	2023-07-03 16:52:55	<u>0x209ee97c70c11884e8e2</u> <u>c28a8f91cc459ee38563b2</u> <u>590e58f900e16a24e2c8b7</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 17:15:05	<u>0x78f896bf12149c55135642b936422e9e8ef8c9cf08e008458d5057fa5c490698</u>	+ 1 op	✓
2	2024-05-17 17:51:00	<u>0x1ce0139b8ec0fe7325700e9f3711298e855aaa84d783ef96c042a9ba514577b8</u>	+ 1 .top	✓
3	2024-05-17 17:17:50	<u>0xab7f990d1d3cca253e1c180d1da3e220eb2ba8f4b106f8308d928f9a4bafd4e2</u>	+ 1 .top	✓
4	2024-04-08 04:43:10	<u>0xfdcb93a35a8778ce01fcde5cca6f8c3617bc3ac07cb0de3fa01b89144f71d7fa</u>	+ 1 d	✓
5	2024-02-01 23:05:15	<u>0x13f28ecb3cf26b70eb55a61bde47dc2fd4c8c2e560c49cf7d60c2d357675250e</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:42:25	<u>0x1e654e3703f6af3a86a747c65fdb67ad520568ee9fa866d127e0b9892b8627c2</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-08 04:51:50	<u>0x7cb0696d88e4b081d6aadbee8995472521714a02d483d1fd6bf00c9cc0b87073</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-17 20:02:05	<u>0xd8a3e03b117f1cf62a3ccd363313c2ca533ceee381751b7f4cc05d7cf85d4652</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-21 20:30:05	<u>0x329ac9ba54ea2dbe0f04972826396a5b85b972a8a120664e8e2c8e437a14aef0</u>	+ 1 zerolends.com NFT Coupon	✓
5	2024-02-21 20:26:40	<u>0x347d931254953f8c16d058749af20fd46b199c2ef85839f7e0c8b74d43507b46</u>	+ 1 zerolends.com NFT Coupon	✓
6	2024-02-21 20:21:55	<u>0x814e891e41d849218b62e759417c14bec75c3ef106140a78ffe7bed55bac835e</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-12 00:44:25	<u>0x0aee441e99cf7eb5f320faa60047f5125f250dff34dce0824dde1b52f82e8ada</u>	+ 1 C	✓
8	2024-02-10 00:15:55	<u>0xbea2a9cadcc1d3eefd1eea882dfe4a813ed3d749f52f0535be5aac5a991878a5</u>	+ 1 laim rewards	✓
9	2024-02-04 10:07:30	<u>0x27e0df8c92bdccf73aa168edc126c4ed1ac989c33e1f26b986501f3f8a87d8cd</u>	+ 1 get 10 ETH at official website	✓
10	2024-02-03 06:13:15	<u>0x87a5a45877c89f4143e4a7e051303a193829affe78e99f5f358c4792af5c9ae1</u>	+ 1 LAV	✓
11	2024-02-02 20:01:50	<u>0xa93eb8b31d8da757bd0e8bc45d619a729d801890e0f78147a5108e99b2c2db15</u>	+ 1 C	✓
12	2024-02-02 16:36:15	<u>0x67a7454feab6e457d08c632ba0944eb1aabcf6f19ff51d1a2ea24b530e1ea16e</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-01 22:26:20	<u>0x107354c0508fbe974599</u> <u>164db436f31d09214eeca</u> <u>b8e20d849b0e1c14700155</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-01 21:50:05	<u>0x67e0796ded631102fd60</u> <u>8c685ce959557e340ec000</u> <u>580992474e9bdaf0897880</u>	+ 1 .top	✓
15	2024-02-01 21:29:50	<u>0xbdffc4acecf8cedbac85</u> <u>5fdd95dbae119a178ce684</u> <u>3ac51e74dc4376f24dbdf8</u>	+ 1 fun	✓
16	2024-02-01 21:20:40	<u>0x462e8f4b47c00db36162</u> <u>7632fbc3b115124072ba85</u> <u>84a8d1402aa3a3b7610bb0</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-01 21:16:00	<u>0x38e2ae211d36e2a0c46e</u> <u>e4a699fc8a800a4ec6de0a</u> <u>d8c83a9ca7830557260519</u>	+ 1 .top	✓
18	2024-02-01 21:05:00	<u>0x9e70e71b309863cc6d60</u> <u>4aa9612280e5a54deaf2b8</u> <u>510faa54810280d0c0aee0</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-01 21:02:50	<u>0xcba9f981324a5507c9e84</u> <u>166f4aab11a91558ff3c9a</u> <u>6a7d820460713a98726e45</u>	+ 1 C	✓
20	2024-02-01 21:02:25	<u>0x6e4d25a68f9cd496321e</u> <u>4999b6e341f3ef86f54da9</u> <u>f0bec99ca4824d5037477e</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-01 21:02:25	<u>0x6c2e6916806a2b1bf14a</u> <u>fa3d36d3dff23880ecf741</u> <u>9559a608216382000d08bb</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-26 00:30:25	<u>0x36c0725300862d510179d829e953237e63ec8ad6f5af0ffed12a5d5c6835f535</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-18 18:52:45	<u>0x42f3b31504259e9f8eb3e713ca0fc3d15f2bcee5a4d43639d33fb35a2c8e2d8d</u>	+ 1 d2usdt.com	✓
24	2024-01-16 21:41:55	<u>0x52ced14ec033a510e2577f76e80447789f41b74a753d4307b199aee8a4da2126</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-16 21:37:25	<u>0xa66a966ce72ba8b0411354f6cec562987531f89881d201cac8bd8c782f627dc6</u>	+ 1 Airdrop	✓
26	2024-01-15 20:51:20	<u>0xfecb555f20a9d54c92f2e899f763ac552f8944dd8a7b1eeb9804d8cf55ec133d</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-13 12:21:15	<u>0x96c59f2993f88199f820f8a5d1f4bd129160ef4d61edc6cab1bab784903399d5</u>	+ 1 Airdrop	✓
28	2024-01-12 19:01:50	<u>0xdbdf3c5676c6328b782cc53d43c805b8cf70a6670b1f42f3b10375b0c2ba20df</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-02 03:06:35	<u>0x7e2c15253d62735ac12ee5dfa5abe12d4ae288a05d95032bb541a27525f5579d</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-11-05 07:46:35	<u>0xc5456ac9ae0228a97b2f1ad08a9f8e20715d6190ed015dba9b802f65873fe57b</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-05 05:14:00	<u>0x5530b460ba9c2214208f8715a3f7e24ba848d0a9abd04928e58669c5c067ff31</u>	+ 1 d.net	✓
32	2023-11-04 07:15:50	<u>0x7fee87e0693c7243b3ea219b64a0c25ef32d7cb89e80cac68a18446300ff3c02</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-04 05:32:40	<u>0xfd8e53b1211629f9f56d39f842da73472b56b9ade7c451e92cff75bb171a7f27</u>	+ 1 AIRDROP	✓
34	2023-11-04 05:30:15	<u>0xf83603455609f8d95bc69a2863c65ce702f43a6e5f1261df05950d5392766c13</u>	+ 1 Visit NFT website to claim USDT	✓
35	2023-11-04 05:19:25	<u>0x1cd4e856f3d8ba1071df131ed010770ccad70e14d7d1741bc5b18aab2a22ab8c</u>	+ 1 Visit link to claim USDT	✓

* USD values displayed at the time of transaction

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