

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:14 (UTC)






BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe06e5b23a685f122858f458b2ae26ea3dc80114b</u>
TOTAL RECEIVED	0.124969999999999998 xDAI
	0.12 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.124969999999999998 xDAI 0.12 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ <a href="#">airstake.lat</a> ]
NLI75	1.000000000000000000 our reward.
GJE58	1.000000000000000000 our reward.
BLAST2L.COM Limited Coupon	0 d
Airdrop at <a href="#">50000usdt.cc</a>	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at <a href="#">usdreward.top</a>	0 50,000 USDT

Token	Balance
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at tether-nft.com
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win
Â-	N/A Reward at BoneWin.com

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-30 14:35:00	<u>0x020cfd56aeda65aca69b f6c619e52035cc3a30c88e aac3e5fe008a4cb7fc535c</u>	+ 0.020600000000000000 00 xDAI  0.02 USD	✓
2	2024-03-27 21:54:30	<u>0x947487b28939db1b58c7 c85726768efaf1b219e68e b39bd0cf106ab3ff9326a6</u>	+ 0.010189999999999999 99 xDAI  0.01 USD	✓
3	2024-03-27 21:40:25	<u>0x5786e38eb03141312aef 08e8ad2a71bf7fcaccc0f3 87511f52cfb5a2859ab221</u>	+ 0.032570000000000000 02 xDAI  0.03 USD	✓
4	2024-03-27 21:35:30	<u>0xb0c67317b046ba6e6766 d8f7ac7a03eb87faf4377b 986634659e16acdc217bee</u>	+ 0.031590000000000000 00 xDAI  0.03 USD	✓
5	2024-03-24 13:55:25	<u>0xc5eaf309a699d710cc54 cc56eed6517c1d4d1700b7 901eaaffee65e9b50aebf9</u>	+ 0.030020000000000000 02 xDAI  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 08:10:20	<u>0x68620bd6d66ca0d5ae04 9b386a5c915bdfac60eece 0921cfe2f00f0aee0f1d2b</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-31 23:24:35	<u>0x751e1353fb1150b52fd7 d1ef6a9124a0b608eae48f 835236fe0ff9ccc7b58511</u>	+ 1.000000000000000000 00 our reward.	✓
3	2024-07-15 17:51:40	<u>0xa24bca3caabce4d7aff5 9c6bcd31a27f4072dbbd3c 23856c7ebe1e78fb6e6f86</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 02:10:10	<u>0x2974f8a62e62c978bfb7</u> <u>270fcd54fc8f00075dd39d</u> <u>32ea1919383273c7595f7a</u>	+ 1 10 ETH	✓
2	2024-05-04 19:52:40	<u>0xaa13130b9186ba05f19d</u> <u>f135ffb22120ac98688354</u> <u>b38d639a2992efce950449</u>	+ 1 10 ETH	✓
3	2024-04-30 14:30:10	<u>0xe03080c61f08abe83011</u> <u>ddffcac00345119e9d0f47</u> <u>6f6a00ea5a6f89fa1363f3</u>	+ 1 10 ETH	✓
4	2024-04-23 07:34:15	<u>0x20aae01a5e40a58f97af</u> <u>b24f5f0e9794be923f0cca</u> <u>05b6af898bc607c29f7dcc</u>	+ 1 3 ETH	✓
5	2024-04-02 10:18:25	<u>0x3876427d32454ee7c557</u> <u>5bb4c1c043e9b830d6bfed</u> <u>af40dc7a3037702a100eb6</u>	+ 1 50,000 USDT	✓
6	2024-04-02 07:43:05	<u>0x36b08ebf5ef26170bed2</u> <u>dccd621e7c8333f4a7cb46</u> <u>4d2b271d81d41cea5094d6</u>	+ 1 d	✓
7	2024-04-02 04:10:50	<u>0x0a58180da6ba0e38a4ca</u> <u>c02188ef5d1e2f506718c1</u> <u>53b12639e51b5be9c66b0c</u>	+ 1 50,000 USDT	✓
8	2024-03-27 21:15:35	<u>0xba1222d99debc392e835</u> <u>884d3095c594df4a748aad</u> <u>4ade6ab1a5d486af375c53</u>	+ 1 d	✓
9	2024-03-24 13:11:20	<u>0xbc7341ad3c6d8520d99d</u> <u>ca43245499eb8c35756713</u> <u>87b93010929de6e89e9644</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 01:42:55	<u>0x2ab8f9a1760e5a228ec63adcc85c7c9eb2b76704abd9010b18de3623c838760a</u>	+ 1 50,000 USDT	✓
11	2024-03-23 01:40:20	<u>0x9188dde4ae58bc7921a753c5194d7c20678335b181c4ca2e52e3a63215b5449e</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 08:23:40	<u>0x67a697c737d7b5f6d6f425aecad874a101966ee428c8afcf2d87290afe5dff7d</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-30 14:35:20	<u>0x727224e3b7301d63f568e6fe1018fcbf56c54b1b9bd1a6671a31d23a804df8a3</u>	+ 1 Reward at shibabonus.ac	✓
3	2024-04-30 14:35:05	<u>0x5eab640754fac448104d8df79136a8a1d7f17be251201d0fec33b951539db4f1</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-30 14:35:05	<u>0x6543d4e51baf6bfea93d84e749280d779ad4f33b3d423fa6d9bad51be8119cf7</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-30 14:35:05	<u>0xdf6f782ce0e726ca8890e8fff80adb62f1827496e58fc03c5b42dbc71620219c</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-04 04:17:05	<u>0x0d12e30f727d9c33ed77fb243e4e358f12d83244cbd1de06a3ffca1981406ea4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-02 04:10:55	<u>0x679c3671d4a38b40d5a3ede04dfbe6d472c7849023455d32054229769fbbad6d</u>	+ 1 SEIYANS.CO	✓
8	2024-03-29 05:04:30	<u>0x2651290e87d26f7f39e5b6bf725c32a0fe90d9b579b07e78855043d5699b9fdf</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 23:30:40	<u>0x89b674b31ea12191c68f82b054c6767a8af3f5b6bbdbd0a9ee1d683a408b7717</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 18:51:55	<u>0x78613052052be86af8b73b2b42b8f6572d0a533af1b2a71a55d9063612ced0f4</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 15:03:45	<u>0xad08ec4d7977ca3ef4d3559ba7f50ab74cd9a0327322f144e0523c951d0f2a51</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 11:59:40	<u>0xf7b3494ad5ae80c2f61aa01b13726699a779609070c1952c5dca3e51d83d005d</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 06:04:45	<u>0xa57606d630e03b59bdf2cdd73c42fe3cef24339e787a279a0d9ae4b34e8388de</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 04:07:05	<u>0x1a6116fbc53c54d9cdc7a0289ae1f6934c2b5535622df13f6099742c00faa557</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 01:25:35	<u>0x39a66edfb0243a77be5d80fb9d3267e8b8eb9011186cd868ae03438f5f4617b4</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-28 00:14:40	<u>0x97fbacf94e5aa9f2fe94365f2a8fbb5c41800065ac37a07721e20a273cad68b9</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-27 23:10:35	<u>0xa834029f5993ff37487fd11b7f93c08f7b9db7f13cd54aa5a0cf90d97716b4ac</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-27 21:52:20	<u>0x95c458bac225f44132aec8ad51f2569b497e7d71044bfe62514c22c7fcd5f7bb</u>	+ 1 100k Airdrop mint? goto website	✓
19	2024-03-27 21:52:05	<u>0xafce27263d071cceb030a710609513c901fcf2807a20d1420e7880d347dbb49</u>	+ 1 100k Airdrop mint? goto website	✓
20	2024-03-27 21:50:20	<u>0x667a174a02d3128ef36d0c577dd4785bd3c0263e50252844b926c03c511b8963</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-27 21:21:15	<u>0x729b9dcf5b18387d4df168890ae9843285baec820ad192b80f17389b249ea9cf</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-24 22:16:20	<u>0xa8c7d3833ae54a0b0aac9f476dcb73f32d803988ce56a4d367de6699e7962e59</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-24 19:38:45	<u>0xa102c2f26d7a60c99d5c86bff7e63ceb4e0317c0c63e4cb110bbd6ab14bd96f8</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-24 16:55:55	<u>0x7e4fd2b25fb0e1975152654cce5201c1b02baa5c7576d312e1e2ee8c3401c77b</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-24 15:38:20	<u>0x2a2f2daacb51e361e466</u> <u>be3f9705415b09ea4c599b</u> <u>2acbac4fa1b09a2f681eaa</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-24 14:16:50	<u>0x18703f7d669ca125ad70</u> <u>3515a9cb0f9898ee575da3</u> <u>181760600342628442499a</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-24 13:29:00	<u>0x0cc27dbbe0ca20e6267a</u> <u>2bf82fb2ce0ec4ccec754e</u> <u>34abfe85cd863b85ef51d9</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-17 23:37:00	<u>0xfd8e7aa4e025572ad0fb</u> <u>d50bf998de291bbd282291</u> <u>a9767b874b308b001cf9ef</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-17 21:58:50	<u>0xaaab136889020220534e</u> <u>b8c26c87cadb5aa9239d41</u> <u>7ce8b42ccbf0270f06bf35</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-17 12:07:10	<u>0x80393b139c2e8e6e425c</u> <u>678d995336189a30dcd999</u> <u>087fd7b78fc8af97c9ee15</u>	+ 1 Reward at 3eth.win	✓
31	2024-03-17 12:07:10	<u>0x1a8f9acbb29361fb6a82</u> <u>0b91a6e4b3bcea7bed773d</u> <u>492fdcd35fd9019142d8d6</u>	+ 1 Reward at pepe.ma	✓
32	2024-03-17 12:07:10	<u>0xfdab0db29baa800cece8</u> <u>a40d85e1b0531906c781cd</u> <u>2f18e86a584aa3ceda4364</u>	+ 1 Reward at usdtevent.ac	✓
33	2024-03-17 12:07:10	<u>0xe60ea9e5f0fef84ae345</u> <u>78dca23a7bdac4a0efae38</u> <u>ce54bd5d6bffe5d1526d8d</u>	+ 1 Reward at shibatokens.re	✓



#	Date & time	Transaction Id	Amount	
34	2024-02-13 13:28:30	<u>0xc7b3a9eafa7bf9a37016</u> <u>14bc28d5720f8632687cd3</u> <u>799730165b631f183c3703</u>	+ 1 C	✓
35	2024-02-13 13:21:50	<u>0xe69bbce8dfd54c123ba5</u> <u>4ab3cead9bec9d7b7a6eee</u> <u>e09e29c42ef0ff96642a72</u>	+ 1 C	✓
36	2024-02-13 03:14:25	<u>0x518325321603480508a0</u> <u>959827740f2597562fb712</u> <u>84765093806b1c0cd115e4</u>	+ 1 C	✓
37	2024-02-12 21:14:45	<u>0x3b3a39fa4a7952de1b5e</u> <u>630b76ec070f88b8f4c251</u> <u>c7578f6acc59c2c5c52639</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-12 21:14:45	<u>0x3b3a39fa4a7952de1b5e</u> <u>630b76ec070f88b8f4c251</u> <u>c7578f6acc59c2c5c52639</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-12 19:25:05	<u>0x4f4c34a96a2103e50982</u> <u>77995b68423fb71dc701b0</u> <u>e5832c63a7b59d60dcba7a</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-12 06:13:25	<u>0xd3610806c152b759d49e</u> <u>71f7ff547c92bec9f44b1e</u> <u>90ffaaff233a30bb10a0e9e</u>	+ 1 Acces stETHERS.COM	✓
41	2024-02-08 02:15:55	<u>0xbf3a030418679b6b4579</u> <u>802bd9963a7a72a9e9e476</u> <u>620908b6d0299fb695db87</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-08 02:04:05	<u>0x2b9f745e9c2164bb33e8</u> <u>993a7c0af1d744409cd464</u> <u>d436c2c7af401870824612</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-08 01:52:25	<u>0x8c6de58cee378a7080e3ea89f5d64f1a7ca6f660b0e6854538cf3ef69db84b1e</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-06 09:29:45	<u>0xc0342e017188e6824e4be6942ba6ba66e9e738bc8903b178910b06986e464332</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-06 09:15:00	<u>0xa2027aab2aaee103ccf1a7175c5d9e1a3aec7bee1f38268f78d7f8e36a0ba7b4</u>	+ 1 Reward at BoneWin.com	✓
46	2024-02-06 08:43:45	<u>0x64f0093da97da723907fe2f7ff4f3432e92e511c817c20287e309e68b3e0e939</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-06 08:08:35	<u>0x9b86207038aed2963df3fb3ace3d0fff605a5c37a157e55ee0500a728dc3315e</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-06 07:50:20	<u>0x84fdab2d0c8ae56fcfd0d6ede46113615de3f3486f262efb630ecec0532abae0</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-06 07:35:05	<u>0x5500f706e3cdee671a9a25595f195b502166e0b21a9a7b22706d4e08403a8aaf</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-06 07:06:30	<u>0x6fbe93600b5048f88dad00ad9ba5364f8b078e2abd17cd893c226b12e28aeca8</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-06 04:31:15	<u>0x353bff9870fd9079d2127cfdc1327661ff1aa87c87f58ab4cc0a9b8c8cc50bd0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-05 09:45:40	<u>0x3a81bb3fd73323b4e55f</u> <u>7c8c7f7dcdabf033585db3</u> <u>7792980cf3bad4425a3ced</u>	+ 1 Reward at BoneWin.com	✓
53	2024-02-05 09:45:40	<u>0x3a81bb3fd73323b4e55f</u> <u>7c8c7f7dcdabf033585db3</u> <u>7792980cf3bad4425a3ced</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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