

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 07:23 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe1f83309a7fd467641ab5f19489121b25c8f5892</u>
TOTAL RECEIVED	0.065198618999999999 xDAI
	0.06 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.065198618999999999 xDAI 0.06 USD
RDV92	1.000000000000000000 our reward.
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
RHL45	1.000000000000000000 our reward.
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SUI	0.000000000000000002 r]
! PEPE	100,000.000000000000000000 REWARDS
MATIC	2,985.000000000000000000 polbridge.vercel.app bridge
! BONE	100,000.000000000000000000 REWARDS

Token	Balance
Allocate debridg.xyz	1 Allocate debridg.xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A aim!
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A dt.org
\$1000 USDT Airdrop	N/A get-usd.xyz
	N/A Visit bonewin.com to claim nft
.top	N/A .top
Lido stETH #9541	N/A dolib.com
Azuki NFT	N/A nt!
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$1000 CRO VOUCHER!	N/A m!

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2023-11-19 04:46:30	<u>0x8bf44b1da8c36c4bfa41</u> <u>aa05d9e7ccbb6a32f9dcee</u> <u>8eddd383f8005f74972098</u>	+ 0.0651986189999999 99 xDAI  0.06 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-06 03:19:55	<u>0x5511d259d30f355c4db1199dd3e1b28c1dc78afcdf09bf092713029003000439</u>	+ 2,985.000000000000000000000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-09-03 09:03:25	<u>0x30e586ee4af2cf28272b7899fc7ebcdafb163de4158d6499d4575543d945dd88</u>	+ 1 Allocate debridg.xyz	✓
3	2024-09-02 15:46:35	<u>0x3698bdb56dfd889c8784c9f8cc167f0b43bc90f94f8512e05e98e7184dbb35c3</u>	+ 1.00000000000000000000000000000000 00 our reward.	✓
4	2024-09-02 15:30:05	<u>0xc3ad046839fd9fb47e7bc203825c9521d3a4fa3ab195456868bfe387348927e3</u>	+ 1 Allocate debridg.xyz	✓
5	2024-09-02 13:25:15	<u>0x101056a1801629ae2ed227c60065e4f68e21601455d97acc91985c2487e7b8c0</u>	+ 1.00000000000000000000000000000000 00 our reward.	✓
6	2024-06-24 07:32:20	<u>0x07df616d42d69111887a0120a19fd386c25c6cab378866b4671c38e5c4341180</u>	+ 0.00000000000000000000000000000000 02 r]	✓
7	2024-06-24 07:32:00	<u>0x5dae91a83fa3115d188907013e51d9733ddd91fe5f34abeebec170feaafa3c6b</u>	+ 100,000.00000000000000000000000000 00000000 REWARDS	✓
8	2024-06-24 07:31:55	<u>0xb55e2def241c4fbf704fd54e0d0ae36256db1d59858fb5f206f183adcde5ede5</u>	+ 0.00000000000000000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-19 04:08:00	<u>0x21cea16b88fd8b5a7daaf40ce063a7a19851a35dad9a95edf6a2b209f851e05b</u>	+ 100,000.00000000000000000000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-13 15:07:00	<u>0x80958be375c0c51593de</u> <u>ad0a762975fa53193eb438</u> <u>cf609a8e844e6ef26d80f4</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
11	2023-07-07 05:21:05	<u>0xba07ef3f808a685c1344</u> <u>2c13af513da0745bd3ecf5</u> <u>a1c984f788a69615398123</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 03:59:00	<u>0x92ddbcb4048a611d634e</u> <u>31ae31f93f8aa9dc62704e</u> <u>4fdfbca8ee5eba47472f6d</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 05:16:10	<u>0x72fa99cec4337ecac50a</u> <u>8b3b43ebaa9c375745b187</u> <u>4e6972055d62211caa3bb9</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-05 19:41:25	<u>0x54019b83366a5b330079</u> <u>3c23af9780d9f982441606</u> <u>f3f294734afdacb7ad9253</u>	+ 1 5btc.com	✓
3	2024-02-19 23:10:05	<u>0x3a55939d75ea7765472a</u> <u>1cc6fe8eb005949dc6de48</u> <u>c31bcd1d15f2f931d48444</u>	+ 1 zeroLends.com NFT Coupon	✓
4	2024-02-18 03:02:10	<u>0xa66cbe2915a9bee13a83</u> <u>4d980c0e473ebcef71814c</u> <u>ae869bd972ccaf07c04b30</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-18 00:10:45	<u>0x386990aa5f92b4a98ff1e8fe4194a505bf6b15f93dd31b34e8cf8078d1942c71</u>	+ 1 .top	✓
6	2024-02-17 14:05:40	<u>0x25e0bde72aabbf9451713c5afb8562b05380aa780c102d6dfffb929077cb7e34e</u>	+ 1 Reward at BoneWin.com	✓
7	2024-02-17 13:53:35	<u>0x4beb4b98ad1c99f34e84d83c49d2d5f4d8649d6720ae770139637d0212e23c97</u>	+ 1 Reward at BoneWin.com	✓
8	2024-02-11 17:22:40	<u>0x50c33ba63cd1f90f660c5777317c023263da3419760a514c23a21f160f55dad3</u>	+ 1 C	✓
9	2024-02-11 02:14:20	<u>0x8868eb95a20d4007a515ed2040c14c4608f94100bd8ad21ed3fb7c90ad300ab3</u>	+ 1 C	✓
10	2024-02-05 11:46:00	<u>0x90f81c80c7e2b04084e69e5aaba0e37b3dcf1cfadaaaf13e359ae195a8ee3ede</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-05 11:45:55	<u>0x8c076437d9c5ae1af44066b98b0128dda4973369ec94754401109ef4cf74fcd9</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-04 11:23:00	<u>0xf526396200c2a0400efd027a85899ce225792bffb12dc1ef38a37607141c931e</u>	+ 1 LR	✓
13	2024-02-04 10:45:10	<u>0x5e136337456ce78ad2f9057a7bbfe7f1c2dab40c12902c7981e0101d0391fbf3</u>	+ 1 LR	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-04 10:36:50	<u>0x119f0127ae8d37717da29ad77ecc6b80744423901eea91346e9cf61705374a0f</u>	+ 1 LR	✓
15	2024-02-04 10:32:20	<u>0x0e49b66167288a3cdb3ec8cb66034be23f0888ef3e7925566579bcdb7ee76b23</u>	+ 1 LR	✓
16	2024-02-04 08:27:15	<u>0x9ca9ce3a321906122b6a513112ff19905226c09366de66c86137f2e1c9504a56</u>	+ 1 LR	✓
17	2024-02-04 07:55:10	<u>0xe6f21a3e06cdb0fc0f6a8a2def9434899c285b7b546ed07f0ba0e193bc7779dc</u>	+ 1 LR	✓
18	2024-02-02 10:01:25	<u>0xfdf428b60b043ce162e300ab9510068ba5cbdc545e2f9e214c802165cb6cc81e</u>	+ 1 fun	✓
19	2024-01-30 10:48:20	<u>0xf0cffccc3a3f125eb1c15158064512ff4fd7921773e79d0f2575ebf9d6915b2a</u>	+ 1 C	✓
20	2024-01-29 17:28:45	<u>0x99aa6482b9692522137e8960abbd28880a7273e0e45a04a77529ef39d011f626</u>	+ 1 C	✓
21	2024-01-29 01:38:00	<u>0x913eaaeaf2818d747e4d448d9da92dcc3dca9f04f7d4f89a7637baf7d95cfae0</u>	+ 1 C	✓
22	2024-01-11 08:46:50	<u>0x464dfd6138db6053dd44118efc76b1dc4085dad1979f081762df83ff631ab529</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-11 03:55:05	<u>0xd5ab9f35df12fe7a9364815200f03df15092ce8f522eacf5e4e35c3ec02d5e4e</u>	+ 1 BNFT	✓
24	2024-01-09 00:15:55	<u>0x9be57f4737a8fa04c03a2f68f28c4f9c07a5732283ea1997dc60e7c024e01ae1</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-09 00:12:15	<u>0xc22653684c3da089ddff5c3df32d0aedef0f4ec821bfc8370ab6eeb1e18547ad</u>	+ 1 aim.xyz	✓
26	2024-01-06 02:11:20	<u>0xfbb3c43def56b88c9e6131d73ea8f70a0932e3906e317fe5860c5a7d629f0fa4</u>	+ 1 Airdrop	✓
27	2024-01-05 07:28:30	<u>0x7c8f76cb0003b8d890cd60dc0d1bd902364781f819e11875fb160279757e89b8</u>	+ 1 Airdrop	✓
28	2024-01-03 20:15:15	<u>0x4ac1fc092edcdf1d53d6cc8d2fd9b2810849f131aefcc2533931f28f26b62ed</u>	+ 1 Airdrop	✓
29	2024-01-03 15:53:45	<u>0x0c4bdb90499f944dd1140945b35d4a05bf69ae242d48f4ce6314143f60fd7a19</u>	+ 1 laim!	✓
30	2023-12-27 19:16:05	<u>0xa4f4c36a0bfa7844e9c3156e1003138a7298b5efe16161f35135de669fab4250</u>	+ 1 '	✓
31	2023-12-27 06:10:35	<u>0x312e39f196efa8344a69383c4ef3b9aac60548fcd2c16d809e898d4d18cd7c4</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-23 09:36:45	<u>0x26df52589e1d477c1009</u> <u>b6bcf206b14cdaca933196</u> <u>8032a46a9e81b26f0c9c71</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-23 07:12:20	<u>0x13ff515bb2d32aed707d</u> <u>557b12fd07d873b576c065</u> <u>eba86f7638b22374e9a91d</u>	+ 1 usdlabs.xyz	✓
34	2023-12-23 07:12:10	<u>0x44360ca9bc25ff1230ee</u> <u>f6a0aca27c64d968664c59</u> <u>fd20404dd4dfc02e37cf4e</u>	+ 1 s.xyz	✓
35	2023-12-22 11:13:55	<u>0xaec18bc0f1d4c81e3937</u> <u>a2d15b2007694367fa2900</u> <u>88b8743861f33f0cdfc516</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-11-30 00:50:05	<u>0x317b4430a15b00d1fa20</u> <u>1c6036764733eb47771784</u> <u>cdb51a1aa4c5b378273c33</u>	+ 1 o claim!	✓
37	2023-11-27 17:37:10	<u>0x4269baa084a8d2a678d2</u> <u>4a5ff8e3862b73c2baf014</u> <u>e6de794e253eff137c0bc8</u>	+ 1 m!	✓
38	2023-11-23 08:26:35	<u>0x89f26ff3c581b4d91583</u> <u>0e64735f379e4786157149</u> <u>c9ee85b61967291b2e7e12</u>	+ 1 dt.org	✓
39	2023-11-22 02:58:05	<u>0xa7d5a6caf8a7d28ee8c1</u> <u>2f8bca41865816c4e91dd7</u> <u>155c91a5035d89775101c5</u>	+ 1 reward-usdt.xyz	✓
40	2023-11-22 02:57:20	<u>0xab7737d006622aad57a9</u> <u>73aab1de230deee7f4a58a</u> <u>b62a1945f3a1fbcd68e33</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-19 04:45:05	<u>0x1508923118abd8a34469c07f62a821fef7703c575ff8d92a0c4fbb63122ae624</u>	+ 1 use-usdt.xyz	✓
42	2023-11-19 04:44:40	<u>0xb070666224b2a9f989d09393df6af8274787b4dc089b75b1d45948853dd410ab</u>	+ 1 Voucher	✓
43	2023-11-19 04:44:35	<u>0x280434777c2f62ed732c724eee6f0ca8961d0ae225bb1a057d82fc13efac962c</u>	+ 1 s.org	✓
44	2023-11-16 05:05:45	<u>0x2acdf2476365648aca66ac3180c6332765d0892d32a1a44aabf6726d996181d6</u>	+ 1 g	✓
45	2023-11-16 05:04:10	<u>0x66baff84dcd02d2515e4b2ba3a17c9dca76ba9cffdf17c221d7f5bede2e81050</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
46	2023-11-15 22:47:30	<u>0xc9dd37a14bf389c1ef03064f9bc3f2ab53d59b0210c26394fe0d67fa2fa66cf4</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
47	2023-11-15 13:36:45	<u>0xec195347fa946ca37a24769df503c1bf911730769ef971bc5f239c9e1eb7d256</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
48	2023-11-15 13:36:20	<u>0xa987173443bf9fe9bafdf7e91dcfa347d477cd02a33127cdf4db9b96c75de13f</u>	+ 1 g	✓
49	2023-11-12 12:03:55	<u>0xdfe14c7fa3a6e89d7b4e773b4f464064868bec3d8f5b8880bdc3c33e82abda95</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-12 12:03:45	<u>0xf5bd0935ecb403c45fb8d57bd25a0dee0dfc042df670d62d7d9e36854e8caa97</u>	+ 1 m	✓
51	2023-11-11 13:17:55	<u>0xb7f073740c308ee1da7dc043b75d252dbf84e6e147244b839bd89cae1e6b885d</u>	+ 1 .com	✓
52	2023-11-11 03:46:40	<u>0xceed06423df36d900bf2b0f04a6159f662481c7ef5e5de06a3aa62b288c74f2a</u>	+ 1 get-usd.xyz	✓
53	2023-11-11 03:46:10	<u>0x1350b41834152463b8b62f8838db2971f163a87331fed62f0e8ff846ca638d80</u>	+ 1 .com	✓
54	2023-11-10 04:15:25	<u>0xe967ef00232357ed176ede83e0d80533013c6b912343342817eacad7bcef8ac9</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-11-05 15:08:45	<u>0xda17cc2b00770d01177684bc7c797594ea0d3ab0ffab0994306eb7f68880ad48</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-04 14:56:10	<u>0x4c4607654358e234df852a1f5b72690253d744a3cf66fef6f60e5477698ba047</u>	+ 1 nt!	✓
57	2023-10-29 20:32:20	<u>0x2fdff5161de32c0969bf9d1498351526ad51d746a6eb8464456126457a40d87c</u>	+ 1 org	✓
58	2023-10-24 18:42:05	<u>0x82b07b47034362fe115083b1718b5cc8c64335a1728f7e2fb27fef39b4cd6371</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-22 11:11:00	<u>0xf9acc1770cb8c08517d056f756cc65aa852aa1b95eacea83122ce30f14ea9387</u>	+ 1 t!	✓
60	2023-10-18 02:01:25	<u>0x81b3c7305feebb54b916428c35dde948d8b5351fa699629b0114020e4a49ba8c</u>	+ 1 im!	✓
61	2023-10-13 02:29:45	<u>0xdce9b301f1f82f91ccf19265752c4c269cf17946fcb745cc167088db040fcd5f</u>	+ 1 Visit https://blextrade.com!	✓
62	2023-10-10 05:40:20	<u>0x8507a743fbd9e95ac296493f6140aa4bf3fdebac155c98caf6bb6dca5db3d8be</u>	+ 1 laim nft!	✓
63	2023-10-09 22:08:05	<u>0x0ddf7b888ef8fdf542c6eabce2aaf6f6e158ace7a886798ac9c1d42b90bc86e9</u>	+ 1 onestake.com	✓
64	2023-10-09 19:27:05	<u>0xc729b8e88e441ac821e7352f47451e2ec2669e07f00fd52fef167e1acfbfbf021</u>	+ 1 hibredeem.com	✓
65	2023-10-09 14:04:10	<u>0xb0cf815478fcefba918a6a1a38a67d5598f901a0db088cbbb15ba0f7659687e1</u>	+ 1 ocketrpl.com	✓
66	2023-10-07 01:09:50	<u>0xffe310f7f987c1e1d10ac5d089e235c5bcf26e410cdc336165a038fed7c64a7e</u>	+ 1 hibredeem.com	✓
67	2023-10-06 15:09:15	<u>0x9af7dfca9c8a9ac29b8421be8ea84c6a5d3123132fc54da46c7f7620cc6a927b</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-05 16:22:20	<u>0xa5b352f1120643938aab</u> <u>e96710ea8914fb2d714d65</u> <u>7e739e4f165f998d4ffb09</u>	+ 1 m!	✓
69	2023-10-03 21:53:40	<u>0x55752d5e732e8679ad5b</u> <u>451c5cd43724b06b0732f8</u> <u>3630974419fcfbc69c3d6e</u>	+ 1 aim!	✓
70	2023-10-03 14:07:15	<u>0x7034feaccd9e9f0d4d1b</u> <u>3bec404befe4e265b9257c</u> <u>c302843625c424cb0c6ca8</u>	+ 1 doLib.com	✓
71	2023-10-03 11:51:20	<u>0xc24f13e7ad7d2b85ab34</u> <u>2ce522e187c5b08a7391a2</u> <u>58352be34afd13d54fe206</u>	+ 1 hibredeem.com	✓
72	2023-10-03 09:18:25	<u>0x487c5fd0d215e2bf39f8</u> <u>f0ee1833deebc57be8a24a</u> <u>3f33d4f961b5b9534172a5</u>	+ 1 t	✓
73	2023-10-02 18:57:20	<u>0x1ff2c7024227541136a0</u> <u>7bf179d0e1015e04cf51a4</u> <u>0a77e8b0f4f9e3ab2c41c1</u>	+ 1 aim nft	✓
74	2023-09-25 20:22:35	<u>0x0f625592c242d04f0bd4</u> <u>8b2539ae9938f5a9a88a2a</u> <u>578b3040e86579d8b0047a</u>	+ 1 Visit https://fixedft.com	✓
75	2023-09-25 19:31:20	<u>0xbcfbda02f56214fa1084</u> <u>961a8e7dde7bdbab97d845</u> <u>03ad8869ad7a9b88ce7551</u>	+ 1 im nft	✓
76	2023-09-25 18:27:15	<u>0xbfa31655bee3b0beaa2e</u> <u>33282bee9dfb23f1a50e64</u> <u>64b8bc3e437392d655825c</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-25 07:03:45	<u>0x231e5ba78d9460ee3a2f82db4f5deff2f51d78d274f9757abd0431b857813c77</u>	+ 1 Visit https://fixedfloat.bio	✓
78	2023-09-24 19:44:50	<u>0x6962b3a18f79d2188c39181e5e1a694239b902b468eade236de39c53edd7ef2b</u>	+ 1 aim!	✓
79	2023-09-24 09:10:30	<u>0xf9c311b30f1f3164d6a532d4ac51e2348832ede593a091d51e1b621fc8f34124</u>	+ 1 aim!	✓
80	2023-09-23 04:23:55	<u>0x866fef2bc3c947b488863e1297693b0718d54c9fe2ce5ef1e45b011fc8f34124</u>	+ 1 aim!	✓
81	2023-09-22 19:44:25	<u>0x69b8acc5f49098812b3ebb09ab38959101e912906044106366ff0c3f52db097f</u>	+ 1 m!	✓
82	2023-09-22 09:25:35	<u>0x2a931dd2fa0e289abeab6de507c7d391b66ba6cdce7f6bd7cba5a17e553b4e88</u>	+ 1 m!	✓
83	2023-09-22 08:23:15	<u>0x82b4604c23e5c168ef68d89ec08be0c15cfb01752d7662e311f73fca04f24de2</u>	+ 1 setup your mevbot!	✓
84	2023-09-22 03:09:55	<u>0x55287cac2a9dff0256d7671a0351268b8530f858921714c8bbc54044899fbbe</u>	+ 1 aim	✓
85	2023-09-21 22:36:15	<u>0x11fb6792c32aa91904060ce6382a530ef7235e00df19f577a7f0cdc62a66cc42</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-21 22:09:55	<u>0xdfd631e8d8af81c248d5</u> <u>586e80ac1d6cda32aa876c</u> <u>8fa70c9dc5ed80730495eb</u>	+ 1 laim nft	✓
87	2023-09-21 22:09:25	<u>0x7845fa27d410f2c3c0e0</u> <u>d6976f7d153a4891b5594c</u> <u>5856fe6ff3ef3e5b7087b9</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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