

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:31 (UTC)









BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe44b227635a9a584e09f18680bdbfa9f7cb62a93</u>
TOTAL RECEIVED	0.000066412792418050 xDAI
	0.00 USD
TOTAL SEND	0.00000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000066412792418050 xDAI
	0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
MVS50	1.00000000000000000000 our reward.
! SHIBA INU	0.10000000000000000006 REWARDS
! ZERO	0.00000000000000000001 0\$ REWARDS
Mememorphosis	3 L2PASS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at pepe.ma

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-21 17:28:25	<u>0x630a758f055e0b295bdb f8efe847702868caa3a275 dcdae21c57d89e4aa811fd</u>	+ 0.0000000000005333 76 xDAI  0.00 USD	✓
2	2024-04-21 08:59:25	<u>0xba18a86b536bcdacc957 fb83019277de26b984290f 7db8439a8eb2b624d16928</u>	+ 0.0000000000007609 03 xDAI  0.00 USD	✓
3	2024-04-19 15:50:25	<u>0x39e87d62495d415db1ca b8df89f19f1481394ee9ff aea4a697ac257b8b97a6cb</u>	+ 0.0000000000001378 17 xDAI  0.00 USD	✓
4	2024-04-02 21:15:15	<u>0xc61fedaca3b3cf308d59 d64b3e1a28b3e780015980 825f8ef2f0841370773d93</u>	+ 0.0000000000009153 10 xDAI  0.00 USD	✓
5	2024-02-13 12:06:35	<u>0x83510f12c4a093594407 110826b08f917c151792b1 97848c65167b1fdeeabb66</u>	+ 0.0000198090531344 22 xDAI  0.00 USD	✓
6	2024-01-25 10:18:25	<u>0xb8a3d08fe1d18f0ec415 7e6acafc9bbe45ffe62f6e 7d3833295edd6718e3b91e</u>	+ 0.0000145337402059 48 xDAI  0.00 USD	✓
7	2024-01-17 02:41:05	<u>0x55237f7057da9b2b076a dc98078d12fca8137ff7fd af9753f28ca572cfd6247b</u>	+ 0.0000177140278183 04 xDAI  0.00 USD	✓
8	2024-01-06 13:39:05	<u>0x0c0082be1a67ed2eabc5 6943b705ef2d7b973f1f6d a816b68ceaae98cd791412</u>	+ 0.0000143559689119 70 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-05 00:22:10	<u>0xcecf5033baf5164273415baab359c4615b59a01bae2e365550572e021263b38b</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-04 08:43:50	<u>0xb30a26a25037f19108bc7f57d78a5dd3373a1ed1e3c1621774768742330ebcef</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-04 08:43:30	<u>0xc965321c3b4b761f9c5d2e96a6afaf039bc40103e12d2d312e19ad06c916b67c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-05-27 09:29:20	<u>0xe60fc10da1a35f982c31efad3359c0f33e84aa768aebc2dbc1e74ab528fad4af</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 05:26:05	<u>0x520ec75960a02917fc3f082023579626817d4743b6c1ae9ed8f60e4acc18a880</u>	+ 1 p	✓
2	2024-05-27 02:28:20	<u>0xc4ca058abd28b7200c25dd02d2bc4c2753fd35e20b706223bd9ff99f51c24e9b</u>	+ 1 op	✓
3	2024-04-25 05:45:35	<u>0xca815d64f5c6441cb61636ce044c4eaa4e310dff75b1ff84ad010c3f242b8bc8</u>	+ 1 10 ETH	✓
4	2024-04-25 05:45:25	<u>0x66e03cf52d637814e3ae26c0bf33b4765a0d8a22e262090900728099b3be44bc</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 02:21:35	<u>0x46574a59e413b41a4fb9fa312079d48fd0fe270955833fc7ed7da73249275bd6</u>	+ 1 50,000 USDT	✓
6	2024-04-25 02:15:15	<u>0xd1ce2c28fdce5d1175b1fa2af91266e897720e702223221dbfc2459483685a88</u>	+ 1 10 ETH	✓
7	2024-04-25 02:14:50	<u>0x8e91af326a09754693b10623e17aa7890e480b7500769fc7ead24834695977ef</u>	+ 1 c2.com	✓
8	2024-04-24 21:07:40	<u>0x33cd32205880e73237cef66e830d9a9bf38982ea11774892cb0db15d95026d46</u>	+ 1 10 ETH	✓
9	2024-04-21 17:28:00	<u>0x147b6ac0afa90fa719448248a5e36530d997e81f3deaed8fcaa6b3d6507dd843</u>	+ 1 3 ETH	✓
10	2024-04-19 15:48:15	<u>0xe78d32e7797b57b143daa8e07152e9e331d8ac7085ec90fd431db411da64621c</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-18 13:10:05	<u>0x12ffe307e9f409c85965262313314f14679449b9937e986b2756aca6e5aeede3</u>	+ 1 50,000 USDT	✓
12	2024-04-18 13:02:00	<u>0xb01c6afb404cc3eb351dade1f1ec5d18faf149998dd20d1a523b6e0e6a37355d</u>	+ 1 3 ETH	✓
13	2024-04-17 01:02:50	<u>0x67b5c693e948e94d564b0214d3feb6656586bfff6a1e7a725da47360bc5c48185</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-16 01:57:00	<u>0x71606a37cefca21b2cc43550747011e03e5e6e65aa44ccf6d87dd65133b888dd</u>	+ 1 d	✓
15	2024-04-02 21:16:05	<u>0x1396f21991cc10daf0cf60f65bb61d75502da2ace03eda9c12cee9fa4864afca</u>	+ 1 50,000 USDT	✓
16	2024-03-28 22:39:20	<u>0xd0ce50047085877b96e49acf600dbdf090163a4d643236bb617d4110bbd65a61</u>	+ 1 50,000 USDT	✓
17	2024-03-28 22:39:10	<u>0x8aff73c234744c6a7b19ce2a408a1b87566502ff818afa8ebb5fb5241a37538c</u>	+ 1 d	✓
18	2024-03-26 02:20:20	<u>0x56fdf1119dcd01acb6c90a16ef1ed67464d9e49bd8b55e8db6081c8ffa151b7a</u>	+ 1 L2PASS	✓
19	2024-03-25 01:08:25	<u>0xc93a169ec9e564e221161a583ee8526f6665d39e81b231ece206873ab3fe9774</u>	+ 1 d	✓
20	2024-03-25 00:07:10	<u>0xd9d89987f11e7bb6852306b0f8ab2dd9f219f3a919976efee7282e7faffc49a6</u>	+ 1 d	✓
21	2024-03-21 01:57:25	<u>0x640c2e5f0f427f37945fa9b06abf690661b96f8e735fec93da753dd79494a8a7</u>	+ 1 50,000 USDT	✓
22	2024-03-20 22:00:45	<u>0xfe78249368a2da521e0f2ffdd7565ed7516d6dc27ce36282e27cf4230cfe3cc0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-20 06:02:55	<u>0x04ae433d73189bd046195209a3122260529116c847debd1cd1335b207ba9d45</u>	+ 1 50,000 USDT	✓
24	2024-03-19 08:33:50	<u>0x8e3d4a9c0e4593c66f1218dbbd0167b77337a8eba19fa422d8c688be4f2f1bf1</u>	+ 1 50,000 USDT	✓
25	2024-03-19 02:44:10	<u>0x24453aea37d747dfc626ecb78273e5de577e7d27ca5ca463085953a66dc00545</u>	+ 1 d	✓
26	2024-03-18 03:57:05	<u>0x630dcea81d5307b50621b8fc82a7b2592d47e348600ee0cca9f6e61de06c20d6</u>	+ 1 d	✓
27	2024-03-16 21:57:55	<u>0x3ec3996188e24f1924315bb67a78c89b84dad803a2eb8759ffd59b22ecfb48a0</u>	+ 1 50,000 USDT	✓
28	2024-03-16 17:39:20	<u>0x4ebc10d50e65e617894da625edaeb7c8326566e1b8c4ae7af144ae8234eb6a45</u>	+ 1 50,000 USDT	✓
29	2024-03-16 04:15:15	<u>0xa6c179ab11b5a6913175f2e34a60afbbbd9e27d3c4242e42460c6fa2e6da8286</u>	+ 1 50,000 USDT	✓
30	2024-03-15 14:55:05	<u>0x90e79ac15e4add866e429abe1aee59ae7436624255815f7b3af8d0f1a16db311</u>	+ 1 50,000 USDT	✓
31	2024-02-29 13:15:25	<u>0xc003a886ab9561666189dc30c7d4368098c40c6aa2ac87abdaa966bd362da325</u>	+ 1 L2PASS	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-25 09:51:55	<u>0x4147474b9b55b13a6ef8089ec590a73934c57d23148099f40a4ea2492eb54759</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:32:20	<u>0xc3fe8d017d06de2c769332280670e6c32726f12213cf3eb3be90243c2f0581c8f</u>	+ 1 NFT Airdrop	✓
2	2024-04-25 02:16:00	<u>0xf9547f2e37462c0ecc5f4150f1776f30941c2f0916c5d87de19e786eb9757097</u>	+ 1 laim!	✓
3	2024-04-16 02:04:50	<u>0x4effa71e16bacc96d2ca4e306a6776374fc7192c1e44aefe730ecd2475f6e19b</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-16 01:59:55	<u>0xbe5126b48f3321fe55eea779d19bd503ba80bb5424d37680818ca68f5df0e231</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-14 20:33:20	<u>0xb127e8dd7baca3ae78ea7e3b829a6854a9e841f34f1561e3a97d58f67b62773</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-07 14:29:30	<u>0x9dea0298c56de7ebdcebfd374212f1c8b89de798873f44c537069df3e3de8545</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-04 12:34:30	<u>0x949bc2bc37b031f55b59711af4b69cf5fb19807cd08c7b5c80e677bd28380f8b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-31 16:50:20	<u>0x013962fdb7e3263e9d8e0b75ea955a998e0b2c924816fbaccd71ad53074077d5</u>	+ 1 10.000.000 ONDO Tokens	✓
9	2024-03-29 08:50:00	<u>0xdab2c72680f16b7dd8c55bdb671e36b61e0be21c7aeec91eee4dd4058b1f99</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-29 03:15:20	<u>0x66053a592866093c445d2291533986db04db8f864506ec50adc39d8064f46952</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-27 00:49:55	<u>0x77840c1de902c7f6c430b9169b55bef53355b2a75f756c48b9e935ec9bc1f8c6</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-26 17:56:40	<u>0x6484347ab7a22452abf4704df3f740381a5553bddf02a716974e111e52e2feb</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-26 16:03:35	<u>0x20dbee8150a105f4ef129f91398d29276bd5697e3245b7da1e8cb92ed5de9dd8</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-26 12:03:50	<u>0xb2db4b028d71207d0fe1640a8d49466d9638a0e4d7b330efab442db2a25eae4</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-26 07:46:20	<u>0x1eb87f7a79aae9ed81a30766291123dc2c7f464051c63caf46a0ca247c4bd339</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-26 01:15:25	<u>0xda8ee18b72b91c592a58740c7b4d2d17dd6e7028f6c12fe3a9b2cad5d62c86e</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-22 01:52:45	<u>0x40588f10b4c26fa9af2b91977c180625ab598569902ba26c825b866740cc756d</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-21 20:22:00	<u>0x743167e3e2dbfba01b6b1413976fdaceee91e1345bd4164cbaab3845ab9e2bc9</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-21 15:50:00	<u>0x3cae3a93b77055a4dcd3d1930eb010b4691ef71bdc eb0d8e9a1f534328ea336b</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-21 13:33:45	<u>0xb88afd173c375b6e54b4c50e723bcfdc370638f975ca2bae7ec1dc573fa03ea6</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-19 02:44:40	<u>0x7b7ef5d493d0cc39deb5689f28ea0f93ab92419f84bd82e57fff6e3f6c695ac8</u>	+ 1 Reward at shibatokens.re	✓
22	2024-03-19 02:44:40	<u>0x7eef9952f77114a3838c4e3b1d8ba76bc9cab04560ab0aa7720b4bdafe16681</u>	+ 1 Reward at pepe.ma	✓
23	2024-03-19 02:44:40	<u>0xe81412963b58ed5acab011812f2265aa6f28922a99fcee5de310fe6b324bb32</u>	+ 1 Reward at 3eth.win	✓
24	2024-03-19 02:44:40	<u>0x57c5251789adf7e1ba3681e5742ce2753b5d2996978147291ebfbd0187bd27f9</u>	+ 1 Reward at usdtevent.ac	✓
25	2024-03-18 22:09:35	<u>0x1fa802a97097f87903508d35b560ed4f05517d735a2c0bfd96db315f2b7c5d03</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-17 18:59:10	<u>0x11fdf1eba4d3e7cf73e5322690acb521fa96761904983d6fba60e9204c0f5f80</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-17 07:50:05	<u>0xc860fb75db6a3d9ecdcfe393874a59bbab96d0c22d05df2f28793a0ecb351246</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-16 23:27:45	<u>0xc522b550313f8d8143dce03a415cd4d766c3187e4ea769c74629e439c371a972</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-16 14:01:00	<u>0xa26c9c1b0cb0e0aff8f0cb45de1c7eb2e3530090b257a9223da07d1011dc049d</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-16 11:53:15	<u>0x8ec6e95aa34e4a4b2be2a3897a8ebf25110b800b742f69381143ae0975e270d3</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-16 09:52:50	<u>0xbe3386ad392a5b19975595a7adcabceb70940f529dff4632975dff981e3555d6</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-16 08:07:30	<u>0xf9241337d596d7a6205bcbb1d48331e942b7702fb0c512d3dd3cb3961a159f99</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-16 06:09:35	<u>0x2d2c97e23abe63f73fb8301f28d9dbf23f865b15e31a5a44dbdefbf13314b15f</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-12 06:20:10	<u>0x7ecf75418a954a972e699e57121673e3b108509f10df4a0a97476279e4e4a968</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-12 05:30:50	<u>0x337d974821b059278a6f6c500c134f4b4772e58fdec95ca9d0ee93620b500fef</u>	+ 1 Reward at pepe.ma	✓
36	2024-03-12 05:30:50	<u>0x85a0202027c67d39a3219f4313e2b5bd774b1bccb63df8d9ea9fb7bb75c0f074</u>	+ 1 Reward at pepe.ma	✓
37	2024-03-12 05:30:40	<u>0xd7c30805414c6da13ca6dc06240453c475f0598108d5c95dec90bce5e5c92bc9</u>	+ 1 Reward at shibatokens.re	✓
38	2024-03-12 05:30:40	<u>0x4a14a2a3b15679328e871d5945e6e94662e39230a663d1fa5da8ca09c925fc5c</u>	+ 1 Reward at 3eth.win	✓
39	2024-03-12 05:30:30	<u>0x2a5baa65b03e5c56d7d5e37f0d7c276765e89b515d1503a6f1d836f6e4dd1ebc</u>	+ 1 Reward at usdtevent.ac	✓
40	2024-03-12 05:30:30	<u>0x3c6a60642e33b6250cb6755a4bfa8c526bf98000ae19a82ab73458bf060cf002</u>	+ 1 Reward at shibabonus.win	✓
41	2024-02-29 13:53:30	<u>0x4b5f3fe63ea5e4c9c8fbfb92f53e1a89a8ba4fb9a331444b98f2a80d89872489</u>	+ 1 reward at BONEWIN.com	✓
42	2024-02-06 01:49:20	<u>0xde60546afa55f364124a5dadde858343925e11f868e37d1e36a52e27d4570c01</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-04 07:04:25	<u>0x1731642d3d4a033d9b45eaa09cb45d294fbad6276bc7267460f5b1f7e875baed</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-18 01:45:05	<u>0x67c1a9f2505d32270bf45dd575c6f0636c3b0b7355a4b6aff4b8e7ab79b8b6ab</u>	+ 1 rare-token.org	✓
45	2024-01-12 19:07:35	<u>0xfd90261c80a087b94d2eb3676b590862abfac4693ebccb7d71a017859b39605d</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
46	2024-01-06 12:22:55	<u>0x83f5ad81c3154e742183a4a2a2fc3d169cf34c62b3f0358662ae9343136aba18</u>	+ 1 aim.xyz	✓
47	2023-12-25 08:08:35	<u>0x0a52364f63337459bfe1e253b7e300287515026f8fffaafd0c0edeeb86c57f36</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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