

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 05:15 (UTC)






BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe4bee468629de441755077a76eedbd275725ad81</u>
TOTAL RECEIVED	0.887301421999999951 xDAI
	0.88 USD
TOTAL SEND	0.638615216502214533 xDAI
	0.63 USD

Token	Balance
xDAI	0.248686205497785501 xDAI
	0.24 USD
RareTron.io	444,444 RareTron.io
!Erc20	2.000000000000000000 ETH Reward : t.ly/lldo
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
POAP	1 The Proof of Attendance Protocol
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at usdtrewards.top	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
\$1000 USDT Airdrop	N/A get-usd.xyz
Â-	N/A Reward at shibone.top
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at bonewinshib.top
LiquidEther NFT Voucher	N/A Airdrop
'	N/A Reward at usdtevent.net
Â-	N/A Reward at shibone.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-07-02 12:46:20	<u>0x346a8baa145bd3f94320</u> <u>774b4069579725a52b8b7e</u> <u>5b137ca20ff0f46baee1a7</u>	- 0.319099999999999999 ✓ 95 xDAI  0.32 USD

#	Date & time	Transaction Id	Amount	
2	2023-07-02 12:46:20	<u>0x346a8baa145bd3f94320</u> <u>774b4069579725a52b8b7e</u> <u>5b137ca20ff0f46baee1a7</u>	- 0.0003293565000000 00 xDAI  0.00 USD	✓
3	2023-07-02 12:46:20	<u>0x346a8baa145bd3f94320</u> <u>774b4069579725a52b8b7e</u> <u>5b137ca20ff0f46baee1a7</u>	- 0.00000000000017565 68 xDAI  0.00 USD	✓
4	2023-07-02 12:43:50	<u>0x3fd953991e4fc655283e</u> <u>0b4981f1fddcd8a0ac2ea1</u> <u>016a8f2bab2a0de76d99e3</u>	- 0.3190999999999999 95 xDAI  0.32 USD	✓
5	2023-07-02 12:43:50	<u>0x3fd953991e4fc655283e</u> <u>0b4981f1fddcd8a0ac2ea1</u> <u>016a8f2bab2a0de76d99e3</u>	- 0.0000858600000000 00 xDAI  0.00 USD	✓
6	2023-07-02 12:43:50	<u>0x3fd953991e4fc655283e</u> <u>0b4981f1fddcd8a0ac2ea1</u> <u>016a8f2bab2a0de76d99e3</u>	- 0.00000000000004579 20 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 12:43:50	<u>0x3fd953991e4fc655283e</u> <u>0b4981f1fddcd8a0ac2ea1</u> <u>016a8f2bab2a0de76d99e3</u>	+ 0.3126200000000000 09 xDAI  0.31 USD	✓
2	2023-07-02 11:17:55	<u>0x266ed533a728e80e86e8</u> <u>12af4865911d1f55c7d7ad</u> <u>baa5f958b706bb33ce5556</u>	+ 0.5746814220000000 53 xDAI  0.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-19 01:45:40	<u>0xdb4f9f1198f19fe67a4a4b90b504d5c99fe3683e4f4872ae37158d227a5f7503</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-04-30 07:38:35	<u>0xae4d71ed15276775da0424e9456a1f6de94be70764b3a321e16cc69707836a8e</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓
3	2023-07-04 06:13:45	<u>0x1291ed1eea0a9bc5d5db2eefd613cec4e0b084a69b15a59258bf24c51396875f</u>	+ 444,444 RareTron.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:32:20	<u>0x1e08479d97c71bf4e6500b777dd4342db6be6c4e26c5317298778bb9b653ea3a</u>	+ 1 .xyz	✓
2	2024-04-30 07:29:35	<u>0x23686a01a305f7e2484d16c768ff755ed9cc68d567103e2bfa1a54b41a25f13d</u>	+ 1 d	✓
3	2024-04-24 01:47:45	<u>0x6401941525440d5a4dfd0fae283588b2de0a54c147423affa197afbdce058eb3</u>	+ 1 50,000 USDT	✓
4	2024-04-24 01:47:30	<u>0x84cf6aa16260d225d20b74a2dff54bae27166d0291eb6517e52d609b668b2cff</u>	+ 1 3 ETH	✓
5	2024-04-17 01:44:40	<u>0x5ae5449033ba2b58288fe880452512a698345322271ed2089acaff6242eb1474</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-17 01:42:35	<u>0xf7d3dca3563371ea98585d90e44208410af3df8093d7713f131b7bb8772a5e4e</u>	+ 1 5 ETH	✓
7	2024-03-14 10:01:35	<u>0x7411f55438394299f8ab1458267a7758ed223616191b356f16bc90794e43c713</u>	+ 1 50,000 USDT	✓
8	2024-03-14 10:01:00	<u>0xb33ab315b040d33803b2f1be052bb6871b3a0b746533eee9cbff98e5eedcd358</u>	+ 1 d	✓
9	2023-07-02 12:46:20	<u>0x346a8baa145bd3f94320774b4069579725a52b8b7e5b137ca20ff0f46baee1a7</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 19:12:50	<u>0xdb296a1b5c647c32e6f8d2f18187898c367d1ed87a428d71ff4c989e94b93d95</u>	+ 1 Reward at shibone.top	✓
2	2024-04-30 08:02:30	<u>0x06c4ca963f48348a7a6c036314218743dac956b3bd22ee1636385281b2cf1f14</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-04-30 08:02:25	<u>0x6ec91230d0e3d9416c671905f17629ccfd36971f1655912401ad14991c0f1f8b</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-04-30 08:02:25	<u>0x72736824dfdd36617799c50193b71503ec89cc42c292be640d61c865e9da5468</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 08:02:25	<u>0xead6886f8d8b15b0f30a3bad80b2a3b5209b640611c3d725c2cc8fe9cc4789fa</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-30 08:01:00	<u>0x6bd9f800709b20f2658425368970d557efe483f3f9cd5b6f967ddc4020968a5a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-30 07:51:05	<u>0xfd4b38abd4f0f458c6e22dd8a6b93c3ac25b1664ddf8501e4891dd24a142b91</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-30 07:45:50	<u>0xfd189d3bdd691873d4610d81272deda3f193960f44ec29363589450d82bdd868</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-30 07:45:35	<u>0x6d6c850271b3fc34b80f2c7745b41a79694937e2f4ab26d83bc2a25bdb19a82b</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-30 07:45:35	<u>0x6d6c850271b3fc34b80f2c7745b41a79694937e2f4ab26d83bc2a25bdb19a82b</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-30 07:43:05	<u>0x7b519a66b223496cacc9496e724764065c3b47a72e71fa824566cb499d211b14</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-30 07:42:30	<u>0xa984fe402c4970db5c6b3f144fc5bbd785ec2a1809b0d17cf9581e98dc6040e1</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-30 07:42:25	<u>0x580317fef15afb13b0efe3d133b1d29ed0e9b3abf5cb3242f49f1dcf07a42666</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-30 07:40:45	<u>0x73ece374cc5ab01831da9f5c4c4133d6d8bb20b5b638d0491f5cd1468e73772e</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-30 07:39:05	<u>0x59ac6f9977d534f12f7714f364627ba72208d639c371f4be107db0c66d3a6a2f</u>	+ 1 Reward at shibone.top	✓
16	2024-04-24 09:42:30	<u>0xa41f4d96bf49d2c91083cc9d3e67d1d7ebe19f5ef83d63b23c0d2db3fa06dd5a</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-24 04:46:55	<u>0x147da63036f102123dc6badc81effee50794b1b444663823c82aa5af1fa63cfa</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-24 02:30:40	<u>0x33332e0b0321f4c910e0e8c0a4199a4f2080bedebda1f18ab88743de2dc61cb2</u>	+ 1 \$97,856 Random Winner	✓
19	2024-01-13 04:39:05	<u>0x5ac8e051a3a71f34b178f2001f4e9e2eae553205e60a8c6c40a979fc48c2f1a3</u>	+ 1 Reward at usdtevent.net	✓
20	2024-01-04 11:49:05	<u>0x0c501f2f2bfd9a43ddc7523117aeb017b3e08e91e3fcac158298ed9f592cb58a</u>	+ 1 Airdrop	✓
21	2023-11-11 06:11:30	<u>0xea91651508d88d524c3a5a6de84ae81678d7e7b8f5afd5a0e190452572f35201</u>	+ 1 .com	✓
22	2023-11-11 06:05:30	<u>0x1455200d8e7e724ef027cc367ccff5efc971f983514c3145400cd284885eccea</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-11 05:27:05	<u>0xc1a4f80aaf82c93e2cfe</u> <u>5684ec3392c3133f4c2ad1</u> <u>a6e32eae684d78825de189</u>	+ 1 get-usd.xyz	✓
24	2023-11-11 05:26:25	<u>0x8d439090050340e10314</u> <u>409172bffe2d52d3391eec</u> <u>ae543dbc80e567a8f64e56</u>	+ 1 .com	✓
25	2023-11-06 22:57:50	<u>0x5aa47e3bf3c7b97ea30e</u> <u>3ebba176f7e4bdedf84322</u> <u>4d7aeace6c21cdf1146097</u>	+ 1 841250 liveusdt.site	✓

* USD values displayed at the time of transaction

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