

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:33 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe5dd7d566dfd6ea9b0f7d5b57ab1070ff47e896e</u>
TOTAL RECEIVED	0.001207250000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.001207250000000000 xDAI
	0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
agEUR	0.000263950000000000 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.0000000000000000002 r]
SWAP-SHIBË³ORG	2,465,000,000 SHIB
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Omnichain Adventures	2 OMNIA
LooksRare Airdrop Voucher	1 get-rarible.com
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
2,000 USDT Reward	N/A s.xyz
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
e	N/A SEIYANS.CO
d.top	N/A d.top
Â-	N/A Randomly You Won \$81,254
Â-	N/A C
Â-	N/A \$55,842 Random Winner

Token	Balance
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A ether.xyz

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 18:39:30	<u>0xf7e99a190277ad8484b8 fb84822e1647b93c4fc125 9de85cb6c7e55ca18e69d9</u>	+ 0.0011972500000000 00 xDAI  0.00 USD	✓
2	2023-09-03 06:45:45	<u>0xb83019987ba086f2c198 ca6b9fafa76054dc4ef8b6 a1a400d54db30c8f29c1ac</u>	+ 0.0000100000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 00:57:00	<u>0x24de2ebf228732345721 a940eacea4741d4adc1725 5360fca7210b353fc15e69</u>	+ 0.0000000000000000 02 r]	✓
2	2024-06-28 00:56:50	<u>0xdc35d24c1670f49bd14 ffdc4efd5a2f3175c0f288 0f923250e7b45d0f524001</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-04-30 18:13:15	<u>0x064c1750270b333a1b4b 8e375a76669f759d193f6d b2fe9701b663d896921c78</u>	+ 0.0001399900000000 00 agEUR	✓
4	2023-12-03 08:13:15	<u>0x0aabfe61f59a636d29fc 8f7ca95b8d2acb3e60fb12 fb0eb12456aad7d96c6f6c</u>	+ 2,500,000 SHIB	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-11-05 06:44:25	<u>0xf8a1b593b89b87a7c29c4f97f2b8105d8eda051f8e9e36d0c33235143d180f6e</u>	+ 0.0000220800000000 00 agEUR	✓
6	2023-07-07 02:02:35	<u>0xcc25af96ef0d949356651caafeb4d33de889a90b1e4354bc0b799940d7186b54</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-07-03 16:02:50	<u>0xf9a083be081632fd87e86389094ee2beed7072b04c3b36f601e5f6b14b2a1259</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-06-28 13:14:20	<u>0xf1b76615eb30df386623fc5c9abf2c8628233740262eda694a7150a71f113942</u>	+ 0.0000439600000000 00 agEUR	✓
9	2023-06-28 13:13:50	<u>0x1f2df7bbba9c7d70ddb919bc49da771255d14eca5a9b32bb6130bb2d856eef1d</u>	+ 0.0000339600000000 00 agEUR	✓
10	2023-06-28 13:12:45	<u>0x86b4961da121c97941eca553f52530e5bed541f543f68a490cd7929a221d94ae</u>	+ 0.0000239600000000 00 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 12:49:40	<u>0x626a384f30601c0b5439bc35f6f3425eb4efff755fbaa18c7a30d77ce42fc9a2</u>	+ 1 10 ETH	✓
2	2024-04-30 18:06:35	<u>0x6c7151962243008f5b5907c35ec402694819f6b9d2dd42b1d9ac69687e8d5de5</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-30 17:52:45	<u>0x84df713e89fe827414cf3918c77547bbeffae2e58cf39da7e9e14df05148e925</u>	+ 1 10 ETH	✓
4	2024-04-14 19:10:15	<u>0xad177e35b97aa2fb4ef61e15f9ece7ccf9d1f41557d55e6b851efe5e6c9cfdcc</u>	+ 1 50,000 USDT	✓
5	2024-04-07 19:26:05	<u>0xe3212787e6460f627744ece8a381b9bee926723444a2f34c4a3c75cebd9d760b</u>	+ 1 50,000 USDT	✓
6	2024-04-01 18:26:50	<u>0xafc591352ba2509d53b3cdeb0a496389536dd3559fb43ffd256cd683c229a510</u>	+ 1 50,000 USDT	✓
7	2024-04-01 18:18:00	<u>0x6a3d50f478b4b7f6fa0d23aaee2156ea7925336052b9046f54d60194d2288610</u>	+ 1 d	✓
8	2024-03-25 10:38:30	<u>0xa917bac33f0a4b22857dce3da4d251347ee6cfbcb5538993f80b625854c5a67e</u>	+ 1 d	✓
9	2024-01-10 20:01:10	<u>0xb9f2f458f7785ae2b750cd3f72dc77be2337a70ec7daf06955c237e0d5628294</u>	+ 1 get-rarible.com	✓
10	2023-08-18 06:52:15	<u>0x19580a89ad08848551ff3d571a754e362ce75d4b8a7fed6feb0eecfe76d7ef93</u>	+ 1 OMNIA	✓
11	2023-08-06 08:21:35	<u>0x385e2595acd9860d2337e16ad4b7903c7d47adff0797e72a044ee7c2753c961b</u>	+ 1 OMNIA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 19:39:35	<u>0x33162294a1feba8461444b48bdb70dbacf74c16c5b0a397ecd267d2339a40ee3</u>	+ 1 NFT	✓
2	2024-05-02 18:46:40	<u>0x310f53de293939830fe6233419eeb36e1fca384f238afe4709b9b82fb2f1efbd</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 11:57:30	<u>0x9a74ca51a026aa3c54b7096005a3ffa441ad186145eb8bf0eaae62eef2d41b3a</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 04:49:35	<u>0x40ba11fec59605f99c711ca2731013021e557f8f7bc9add04cf4a900097e231c</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 21:09:45	<u>0x2ad6db0f166a71f6af2563096523a622bec66e3619e17d0b4e1bb4c471f57dc8</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 16:31:40	<u>0x6d13bc8078a93dce0d2d3f3a83cbfd70a362de6a90715437799f0186fa64c8ce</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 12:51:15	<u>0x4604cd84af454f0f6e86020cd727f60d825ca6bba45bf8535eca26c94b2532ae</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 09:00:30	<u>0x27ec465bb2a60489ed742c0cb4b514c0930af4bb1dd89963aa7ad7b57163722c</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 03:39:05	<u>0xfbdcff578d22299b8805ac9b6fe0fb9f5e1a1643896cf79da80866e7f7a4e656</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-01 01:06:20	<u>0xd897ec3e7e707db43d4c52482e87e47b42e6d216713edc30111e62f67f8ff201</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-30 22:28:30	<u>0x996e311056bee0938577626837fd45d1a1e3832836f320a5ba9c07c6e0b874b9</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 20:22:15	<u>0xbf73bef7e5e08e2b00f2eee7eb7725d15e081c826ef164cdc1a72756583b553a</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-07 19:28:50	<u>0xf59490e33765b55b7f90b844694e5b2cef9ed185121f37544acf2b0f9d6fda1d</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-01 20:03:20	<u>0x51d96b6ecb67d09deabc7bf216edbc4d6194251d3cd85bbd45bdd3b538f3cf39</u>	+ 1 NFT	✓
15	2024-04-01 18:18:15	<u>0xef03b44ca3231b22e8ddf29c5b93d31a4520bd154a87a2c9d4a8fdfe824c1e24</u>	+ 1 SEIYANS.CO	✓
16	2024-04-01 07:54:55	<u>0xf682f6ea675d3a9b4f172b8766548b97e2be10877dcfe1769c7472428ea38f16</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-29 05:09:20	<u>0x30609ae559ec4fae68c67c530167fdf0eb427110a53c2f63d71605e14853f012</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 23:35:20	<u>0xc5532c750357a2d08ba0aeb3f7af58fec56a64fda933775ad73d616699cdc497</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-28 18:54:25	<u>0x9832c0de522ba8fc8e573b10625bf5155c783073cc506a0ccce4704a136836ef</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 15:06:20	<u>0xb7602abbb46b655d975e9c6f99445dbf077b1da5066dc8ef2df4cd77cf25f3ae</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-25 17:53:40	<u>0x6a63789ad2a9bc092281086cabafbc4d9851048ab12aab5c6120a316b9df8ccc</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-01 18:32:55	<u>0x1e735e8d8c002ec84f423a9fd8cd3cda88fa4d260fb25f5d759d2a1acea8fc22</u>	+ 1 d.top	✓
23	2024-02-22 11:32:45	<u>0x7d019d970ef15cbd2398c7c553c10b10add147cb4e209f8e911b627859c24df1</u>	+ 1 int Airdrop	✓
24	2024-02-21 12:50:20	<u>0x2716b4e25963b97f30a1c6a060b5d3c7a61631cbfeb5404ab44308276c1440c1</u>	+ 1 int Airdrop	✓
25	2024-02-21 10:14:10	<u>0x73153c4ccae164b4ac863346bcedcc0d4caff4b21703c88b62e90aa1a03d6b9f</u>	+ 1 PRISMA	✓
26	2024-02-12 22:50:25	<u>0x92c9ea650eaf71df18c2460e1337e67fe922c54f9901a051ac20ec6a4835abe9</u>	+ 1 C	✓
27	2024-02-12 09:38:10	<u>0x7c95b9dc286fb5432cc9bc50de771c4577955b5a1bb99c378e5dc85de7ca62d0</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-11 19:52:10	<u>0x37f90e55c030e23cc2ac</u> <u>db5c0396baf92023d5c60c</u> <u>941f86adbeb4c8bfa6916f</u>	+ 1 C	✓
29	2024-01-16 19:26:40	<u>0x5c6627052b256fe66472</u> <u>b9aafa26f33106a12a2f49</u> <u>64a12301497fad0e545722</u>	+ 1 LAV	✓
30	2024-01-14 11:43:10	<u>0x78fa070197c076210b30</u> <u>0ef0225fcd36b90d284f1a</u> <u>28dada92d7e1c5406cde26</u>	+ 1 ethevent.co	✓
31	2024-01-06 03:44:30	<u>0xd281b67c65e7b9f6db9e</u> <u>55c20f844532669e2f940a</u> <u>ebdbbe8f1d4263f16ddc6c</u>	+ 1 Visit https://unrevoke.com/	✓
32	2024-01-04 10:38:20	<u>0x6f6cfc19232d769031b0</u> <u>46cb4397baafa4edef0f14</u> <u>046b1a2cbf2f2c9c56e9d9</u>	+ 1 '	✓
33	2024-01-04 00:02:25	<u>0x3ef385723fb3dcda159f</u> <u>5f2294a202e3c287a93262</u> <u>b52983f6fac60565f8e3e3</u>	+ 1 Reward at usdtevent.net	✓
34	2024-01-02 20:10:30	<u>0x0560467f091ffda1efb1</u> <u>b41d1000067beb7dc6da1d</u> <u>6db726351dc6c44a50275a</u>	+ 1 ether.xyz	✓
35	2023-12-25 17:49:35	<u>0x72f18e0740726d6975db</u> <u>46d7eccb0c0f3704e81ab0</u> <u>bd511706eab078baee6fb0</u>	+ 1 her.xyz	✓
36	2023-12-22 08:40:30	<u>0x2bd31e12d1577a4daba0</u> <u>8720c1d7fdfabb557d0461</u> <u>d650885c974638b39b9585</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-18 20:37:50	<u>0x912381cb27396c851fd7</u> <u>446374d2d326ab9da312eb</u> <u>f8b280390c46a91376b9e5</u>	+ 1 s.xyz	✓
38	2023-12-04 17:53:05	<u>0x68e52920d0d1edf60adc</u> <u>56955b03ca9588cbf85151</u> <u>00a36e19b35d8c497087a6</u>	+ 1 PRISMA	✓
39	2023-12-03 08:35:15	<u>0x942215260bd4c90b2d31</u> <u>2f781072843675ef05eac3</u> <u>f77c7273f46ecb55528742</u>	+ 1	✓
40	2023-12-03 08:13:10	<u>0xbf2fa6e9c95d77b05328</u> <u>d66bfed2321a4e1582cc76</u> <u>def8f50a89e854180aef2a</u>	+ 1 .org	✓
41	2023-12-01 04:30:15	<u>0xd550476f6725ee44d385</u> <u>4af3bee76de73458a8c922</u> <u>509df2d9b353d05acfa141</u>	+ 1 FROG	✓
42	2023-11-29 02:49:05	<u>0x050c946ee1db72d68787</u> <u>c176f6bd9e4897c587fe42</u> <u>c8f38e975e1de883a30af3</u>	+ 1 o claim!	✓
43	2023-11-19 17:32:40	<u>0x6675b6df9800ebb2a36a</u> <u>5649761c284fe1ba873453</u> <u>00524b8dd130c0f2c55174</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-19 17:27:35	<u>0xcb84b08ef5ddb86ea706</u> <u>6661bd849dcf0ab0d099b0</u> <u>e9ac9f8500111e8482238c</u>	+ 1 org	✓
45	2023-11-17 16:59:55	<u>0xfa776aeb4c53720f68c6</u> <u>f599e74a7dee54702fe8ce</u> <u>c02f920dae302c608ca9da</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-17 16:56:25	<u>0xd8799ecb827de350227856ae1207d20803cdf89f798cd4dba7d1d2a0913b8a6e</u>	+ 1 .org	✓
47	2023-11-14 16:59:45	<u>0x44b649e4df1a88fb6856c79dc40b1ce1bf997ac76603d42e12cfb7d293565bd4</u>	+ 1 !	✓
48	2023-11-10 18:26:55	<u>0x55adc068102a25bb9da9ccd346d545b5441652dff4cc683eccc8b9b48a799323</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-10 18:21:00	<u>0x6e0c54c7944d827586c35923fde4303e8838c57a150b60b4bc1c4dfc6d27fcf9</u>	+ 1 .com	✓
50	2023-11-05 06:24:25	<u>0x6457c806f02b4445feac2e9e66e69f97fd39a7e646116f5edff0c00da1f2989f</u>	+ 1 d.net	✓
51	2023-11-04 06:49:15	<u>0xcf6e8b77235c50d08019bcf6d29813c1906fd02ed334b010adede98b9734f587</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-04 05:15:30	<u>0x00da3b34e7f8abce1f4fb48cc76e0fb9146b5e9138d7ec77745d68d0a772fca1</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-04 05:09:50	<u>0x96d8a911ee3f55738c992427eecd13b22603596ad21a50d694db0759b04cc784</u>	+ 1 AIRDROP	✓
54	2023-11-04 04:52:45	<u>0x2d38a2eeaf2484f874a6b77f9749c4fd96cade8489d9c52c83e15fa47291e538</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-29 14:19:05	<u>0x984e20ddf8095d0465f145d837422708c0d3f3f6a3fb6b663a6c8a16270abcae</u>	+ 1 t!	✓
56	2023-10-27 07:42:30	<u>0x06f945aba931a540ad92dc6ad9c398b698fc632be9b5805b4e80e2eadeb427de</u>	+ 1 nt!	✓
57	2023-10-22 22:04:40	<u>0xda4bec5b7f6a8c08bdee8b376f817ff35e660fba6b28a5ea5764e3421e87010e</u>	+ 1 int!	✓
58	2023-10-19 22:50:30	<u>0x2e35201a864c576383d627916c757dbe312de321b5d4aeda1d05ba27e1f94474</u>	+ 1 t!	✓
59	2023-10-14 23:57:10	<u>0xff16236bc641d3ed200f22de08ae52841b45d9719ac756153429181cc6bff749</u>	+ 1 ocketrpl.com	✓
60	2023-10-13 04:38:45	<u>0x16b5378b6fca4f9c5a6b26ffdb1f6039eacfab0f089d66e84e8fdb39f8525482</u>	+ 1 Visit https://blextrade.com!	✓
61	2023-10-10 05:44:55	<u>0xf6bd10c1aa8961d515c633302e74accf50bb66d0d8abb586db5f24e7a35551c</u>	+ 1 onestake.com	✓
62	2023-10-01 10:39:45	<u>0x1db02e98b2dc1a0f66cbdece62972eebbd2bf6408fe8c8063df702660d1bf88a</u>	+ 1 Join Us https://stake-offer.com	✓
63	2023-10-01 05:05:20	<u>0x62598cd027a2e7c12926b17348cdf5723617c3e3bf89e186aa52d875fc944fdb</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-01 04:01:20	<u>0xae42b8467486dabccd40ca79f6278e5054fb05dd24deee50cc20f405a9def1fb</u>	+ 1 hibredeem.com	✓
65	2023-09-29 23:54:40	<u>0x09e8ba58abedb3e8519e87d7ed9e88440e4ec5b1c19ddd0999fd44127f19304a</u>	+ 1 aim!	✓
66	2023-09-29 22:22:30	<u>0x9d2a597e239f51729af6efde028e2dc58fc477d8f97ab22732680cc1e16ab91f</u>	+ 1 aim nft	✓
67	2023-09-28 06:04:40	<u>0xcb15daab0cc800731376e4c83fcd6a022e09d6b921560f0dc560cc52c417fa0f</u>	+ 1 im nft!	✓

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