

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-18 17:35 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe9ce6109f1024d80ae19496463d6a621bb248a8e</u>
TOTAL RECEIVED	0.100000000000000006 xDAI
	0.09 USD
TOTAL SEND	0.045401313358617801 xDAI
	0.04 USD



Token	Balance
xDAI	0.054598686641382198 xDAI
	0.05 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.cfd ]
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com

Token	Balance
LooksRare Airdrop Voucher	N/A LAV
.xyz	N/A .xyz
2000 USDC NFT	N/A Voucher
'	N/A Reward at BoneWin.com
Â-	N/A Reward at BoneWin.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
Pudgy Penguin #2857	N/A pgpclaim.com
'	N/A Reward at shibatokens.re

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 18:20:30	<u>0x2d79fa8d40d10a80a8cf</u> <u>b9255cf982e243a2a2d83f</u> <u>0aefa475bf3dbbd644f301</u>	- 0.0430686210867619 39 xDAI  0.04 USD	✓
2	2024-04-16 18:20:30	<u>0x2d79fa8d40d10a80a8cf</u> <u>b9255cf982e243a2a2d83f</u> <u>0aefa475bf3dbbd644f301</u>	- 0.0009002413374376 40 xDAI  0.00 USD	✓
3	2024-04-16 18:20:30	<u>0x2d79fa8d40d10a80a8cf</u> <u>b9255cf982e243a2a2d83f</u> <u>0aefa475bf3dbbd644f301</u>	- 0.0014324509344182 24 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 15:21:45	<u>0x8a912039f6e671a6460a4430a781ffd34163c3215b2915f6a9b8b10e031387cb</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓
2	2024-02-02 15:44:55	<u>0xc4dafdcdbdb948975bfe79a6fff5dd1e9586c14a64208fd09e12bfe5794002677</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 15:05:40	<u>0x1f828b5c26ecb04718e56ec6800d3ef0e6aeb2444de3e7db02569f9f5fdfb8ea</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 15:05:25	<u>0x3efe7a3f5b88a015448d4ad113369261300de4b2893da3349a744b4cd8d5d0d3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 15:00:45	<u>0x5860804cbfe597cf415f6cadb3ba8b33c64e53a1ff989ae3706e33f4d57e1a4a</u>	+ 1 d	✓
2	2024-04-28 14:48:35	<u>0x5a414db22e7dd38cb86d5f4a0023c2848213705db29d4f2436145a93154854e0</u>	+ 1 d	✓
3	2024-04-16 18:21:55	<u>0xd5231fa0cb3a9840f435700c2e1f82753ca6fb35be1b8142df4df548056362af</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-16 18:20:55	<u>0x6796b7707c91253d2d30e38b850ca841a671d977051d166b1149b3bf4ca5c03a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 14:58:15	<u>0xa9b41c9ee913fec4b16eb6ccd67fbd2815957a6de6f427b63c2854c0ede60c21</u>	+ 1 reward at BONEWIN.com	✓
2	2024-02-29 10:13:40	<u>0x7338f5c6d5ebdb134b79539d0db682e9ce2ed194aa304b3aaf948d7125d71314</u>	+ 1 reward at BONEWIN.com	✓
3	2024-02-29 09:58:45	<u>0x434d92d49bf3ce872eb18cfbc436674bdc49853771be13ed6c12ac47905a6197</u>	+ 1 zerolends.com NFT Coupon	✓
4	2024-02-27 14:49:00	<u>0x811b673f086b795a6737629ebacbd09aa3134249c08d19cdc74a1ef0acf9107d</u>	+ 1 D	✓
5	2024-02-27 14:26:45	<u>0xbb16f1f5da70a129b14c99a4482a529abf3ef661ed4d08face21b03f721bb347</u>	+ 1 zerolends.com NFT Coupon	✓
6	2024-02-27 14:26:00	<u>0xc2ba9bed57deaec2f7b1993dbc20ae868c2777a19251c9b005a6d1bba2cd509f</u>	+ 1 Reward at shibatokens.re	✓
7	2024-02-27 14:25:50	<u>0x3cf5729f92f6e8e0a3f90180984759c209e75a63c0518ea6cc4cbefc99d028af</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-27 14:02:05	<u>0x3992e5d5fd7d066dc95674d83c891e7fabfa32f6549f71c6dd1d42300f511338</u>	+ 1 .xyz	✓
9	2024-02-02 15:45:35	<u>0x4daa4eb808c778d2c2bc3569611d09e2f495015c18ecd0c5d09f9d983f8f64a</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-02 15:32:55	<u>0xf9559cf82acd3199798eb8e30ecbc7815cea75e43c95f3d1f951307545e8bba1</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-02 15:25:00	<u>0xa589523823bbde5d0756224c4bb5726fac6357671deddd6815fa40b545911217</u>	+ 1 .xyz	✓
12	2024-01-28 08:16:25	<u>0x71d25e6490f247aa55678ddbe9a27578df183ac3656931b6fd32260a872b43a3</u>	+ 1 LAV	✓
13	2024-01-25 16:01:15	<u>0x637837f98eff7ff643a3dd211f0f15e22d4413bc125efce7431dda0e88477433</u>	+ 1 C	✓
14	2024-01-20 14:33:10	<u>0x6d527bc4a4b01091bb82c9399b2e9a374251c47030a5a13f19add5bf06cbdcfa</u>	+ 1 pgpclaim.com	✓
15	2024-01-17 16:11:35	<u>0xf79ba29abe5d96ff0bee99dd7317bb36ec62adcbeda161bead4928d23ef58a4a</u>	+ 1 d2usdt.com	✓
16	2024-01-06 23:52:10	<u>0xb35f65473499815ee4d03d43e27dafa687c9449230af2514a208218e113b348f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-16 04:05:05	<u>0x76448d791a71bc21d18f8a8827130d1b83f338b31b599ebc1c454e941a62a784</u>	+ 1 Reward at usdtevent.ac	✓
18	2023-12-14 11:05:00	<u>0x41b861a469cdcb045ad0130ad4a3e0f602558c0edb3488f57ff7b63cce29d8d9</u>	+ 1	✓
19	2023-12-14 10:35:25	<u>0xfa049ca1ccd88a5aebad3ce23ff9dd742a65343e448ca2f19ca0a9ed17a5dd7a</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-14 10:35:25	<u>0xfa049ca1ccd88a5aebad3ce23ff9dd742a65343e448ca2f19ca0a9ed17a5dd7a</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-14 10:28:00	<u>0x0f18821159dfd7afaadc5fec72e41459395f74ddcf7f91c84966866a574f71d1</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-14 09:55:40	<u>0xeb4076dace99ee6a84c515b238e4b42da59554e5fe90bb9034fff1ec0b8ea150</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-14 09:26:20	<u>0xeef7840553714bc4128345076a28bff608d75ff089b064c99dd5e9f65a82c729</u>	+ 1 .xyz	✓

\* USD values displayed at the time of transaction

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