

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 10:34 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf090641f75d0c891dd59b356bc95f01497f556c9</u>
TOTAL RECEIVED	0.000092800155417405 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000092800155417405 xDAI
	0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
\$2000 USDC	N/A Voucher
∅	N/A int Airdrop
Â-	N/A C
Â-	N/A C
LooksRare Airdrop Voucher	N/A rare-token.org
.top	N/A .top
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
20,000 USDT Reward	N/A aim.xyz
e	N/A SEIYANS.CO
.info	N/A .info

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 10:21:15	<u>0xb696b32d4eea43a76232</u> <u>cffc96b11889f849de287e</u> <u>6bc52ea0077e9068a70939</u>	+ 0.0000158537431681 75 xDAI  0.00 USD	✓
2	2024-01-01 17:30:15	<u>0x4114ff07cb48ce0073d1</u> <u>c66d2e7d1a2deff990b04f</u> <u>e5eabda7b99a904ba49c00</u>	+ 0.0000140816431954 80 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-01 17:11:50	<u>0xb438abd19150b723c0846525386d0e944bb295b3627d6bab955981fd2431baf4</u>	+ 0.0000175055617541 99 xDAI  0.00 USD	✓
4	2024-01-01 16:36:15	<u>0x06354d5ecc5c97bb3922540344576f0a91f999cd7f8f2d40d52250f357c9a03d</u>	+ 0.0000146294592160 05 xDAI  0.00 USD	✓
5	2024-01-01 16:12:00	<u>0x518e860a6d53f30fa3edaa1296e816c812f5bc3bef2bb55c3bbe9d78af202914</u>	+ 0.0000131939215391 62 xDAI  0.00 USD	✓
6	2023-12-28 16:28:55	<u>0x7b756a1714b6d88e538e74efda4d3c517d3411f0c1b8e8774c3ce4462c318721</u>	+ 0.0000175358265443 84 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 17:00:05	<u>0xfeabdc4e02a5f6634c5c2ed5029f41c23146803557e41febebb9b13520ab8e4</u>	+ 0.0000000000000000 02 r]	✓
2	2024-06-24 17:00:00	<u>0xfa149737fd70247ff8dc997d63c64428c7518c7b0a2a4b4a818696e3068e3c81</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 03:36:30	<u>0xd2882c9062a00e483bc8ea288ac9792a508af7d6bb9f510b88e5415525396247</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-01 03:05:30	<u>0xc6db365147a359e079f6726ea7356a1d974db6176d4589ad5390aeaada66c8bf</u>	+ 1 10 ETH	✓
3	2024-05-01 03:05:10	<u>0x975855ff97fdcec3e7afc5ebc77052b871654a137675f17a30e3f7f076ba547d</u>	+ 1 d	✓
4	2024-04-29 13:09:10	<u>0x2109bb529b10a6dbbb1eb39135f33bf93660664cf80ab00f3953404b579bd395</u>	+ 1 d	✓
5	2024-04-22 10:01:30	<u>0xe6920b3352712ea6dff2cb47b3dbf719b234c829fb202e741a9e4228665f58bf</u>	+ 1 3 ETH	✓
6	2024-04-02 21:49:20	<u>0x89ec41214156a7b099e8f9d54a8ecd6aade8879120a542516857a9605f28f403</u>	+ 1 50,000 USDT	✓
7	2024-04-02 21:38:30	<u>0xc7ba03b661e88801baf561d28bb4545a7ac72a5d9f0e61d54c516f1b1e711962</u>	+ 1 50,000 USDT	✓
8	2024-03-05 11:20:25	<u>0x9ce13e7d7eb1ac0a2999f4b750c875069476612ee51b571bfd4f787293252ed2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 03:55:25	<u>0x46a6166150943c3d9ca6177504e90091b24a9523b5ddd658967fb9ed89736116</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-29 13:12:35	<u>0x49094aec115ee566d7e349d75258ebdd05d50bd014a1c7f783e1d2fe3e1d7c74</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-29 13:12:20	<u>0x3bba60f0a1af9c9fa4c0c2d96c063c598150606eca287f13ef678690654830fe</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-11 11:45:30	<u>0x4778f341fbc60753e17f16478bf4ab8055d324adb2a0997fff4dc2a991734207</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-02 21:38:40	<u>0x08aa0a09dfbdaa05e626b06d379ba761ea6b5d59560e2319b6eca78bfb0acac6</u>	+ 1 SEIYANS.CO	✓
6	2024-03-31 18:47:05	<u>0x9122e53e56cf0b15aca992ab7669f12dcaa2da78dea72848caaba821f965a06d</u>	+ 1 reward at bonewin.com	✓
7	2024-03-01 14:35:00	<u>0x9d362473b46819b4725385b70e8a3c4e1bf3cc3f41b9ae5b981eb01b164dccc9</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-24 09:26:25	<u>0x5a5104f3292654ac6fe552e9132dfb05da7140a71ebdc67e363a9a4bd65eb150</u>	+ 1 .top	✓
9	2024-02-23 12:24:00	<u>0xc66c5c3c5138754923d06ccb0921c23185ea91638d50ea292be5f9e7577b6e49</u>	+ 1 .top	✓
10	2024-02-23 11:35:35	<u>0xffef39d08b7ae9d95d074732f05576a8f4fd4951bdb354703d4fae80431dbd97</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-23 11:33:50	<u>0x1affdbb642774d2ac1f21d17b0fe80ada3094f97c2c237a4d5468dc2e4f74792</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-22 18:06:30	<u>0xfd94ffd9cd28b1b41435ac7d9062a9b14660ea5d7592478321512d2f83aaad97</u>	+ 1 C	✓
13	2024-02-22 17:09:40	<u>0xbb54e12c86e21a36c0f8a36639bf0bf8b43e37036876e4a5a05c60b97932deb8</u>	+ 1 DC	✓
14	2024-02-22 16:20:25	<u>0x01997d1d4000c8c353b3ec75c8a419e37bb73951f16094774b71dfd4f8e28b11</u>	+ 1 DC	✓
15	2024-02-22 15:31:55	<u>0x0a5bba06bae4d1646a5805a2e7e18c76681d942de004ef71c6fc7edb228eb731</u>	+ 1 DC	✓
16	2024-02-22 14:51:45	<u>0x8e092d390d289e373f4f5c63b564e6599b4f3dddf4cb6c74b9a3d5d6446b9ed3</u>	+ 1 C	✓
17	2024-02-22 14:16:50	<u>0x74664740c2561235d97053323c072b38b61ac65eabafdd2756fb3803b286c9e8</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-21 12:13:25	<u>0x480d511997788dccd8d9e4dd27a5f25f69d78589d80329a66faf9824c61b15c0</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-02-20 10:39:05	<u>0x5bcdbc058f137878124aa65a01af7b08710dbd709ca929b924ae527cc9396e39</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-20 10:36:55	<u>0xef5dd31da5c4e1905113</u> <u>bb5d4cfc4aa7d2a4e6bdea</u> <u>2f90154aafe19dfa907c05</u>	+ 1 .info	✓
21	2024-02-19 15:05:40	<u>0xe40190d94e5241694ff4</u> <u>0c2ee66266aa4b6f28d2f5</u> <u>24d6000c2f7a140325303c</u>	+ 1 NFT	✓
22	2024-02-19 10:59:50	<u>0xe2cb3249da4b51da86b5</u> <u>d3a5e10b8bda98a06ac839</u> <u>5f8c89e31a7f778877ee6d</u>	+ 1 C	✓
23	2024-02-19 01:33:20	<u>0xbcd536665b339a88b67b</u> <u>4caab58174c276caae722b</u> <u>adc4bd961f27fd2559aff5</u>	+ 1 C	✓
24	2024-02-18 23:12:40	<u>0x21c793ccf3fa82ad8c9b</u> <u>02864928f58c2c381f0e97</u> <u>3a67bc11be6a4fbd967981</u>	+ 1 C	✓
25	2024-02-18 21:03:40	<u>0xce93ac786749b5ef612a</u> <u>b976638afabfb59809e96a</u> <u>b95565f72b95073e8b5d72</u>	+ 1 C	✓
26	2024-02-18 19:40:55	<u>0x16a5971e30cbae4d0998</u> <u>c87e9957f3cbebd7a2f287</u> <u>a72a6e8f113cc0b65b7ef6</u>	+ 1 C	✓
27	2024-02-18 17:41:45	<u>0x88a1850d662c8254b9b0</u> <u>3d0d7240968a5f486fe66a</u> <u>cd8ace9fe2f2024168fd58</u>	+ 1 C	✓
28	2024-02-18 15:56:40	<u>0xb02ff3d2997ce87e438f</u> <u>1241cea06881feb67df732</u> <u>3219db68280b2338c84ec3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-18 15:00:10	<u>0x56b814ea591828d175f198fb97214ec6afb390970c230d716a760edcaecfb5c4</u>	+ 1 Acces stETHERS.COM	✓
30	2024-02-18 14:59:10	<u>0xba09dc3ff1e0c4738d22a7106ce9ef4379ca61fbd63483c1c2ec9021e8019b10</u>	+ 1 Acces stETHERS.COM	✓
31	2024-02-18 14:58:15	<u>0x05acbb6462b2a0a69e80477b57bb80c9d2f584dbfc4e91bad664757312bf2f2f</u>	+ 1 .top	✓
32	2024-02-18 14:58:05	<u>0xbb1235aeb85ce7179eb2ce4e073efef98b333775800c9af22788f45abbf44d7f</u>	+ 1 Acces stETHERS.COM	✓
33	2024-02-17 17:07:30	<u>0xa418c57adfb48e95027804589018df74c4bc3a511b1328533ebbd227423cb23</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-16 17:14:45	<u>0xf2aded1c2dcda40327ef82ca19cbdb1689fbe63a109f890738dedd3d81b49e0a</u>	+ 1 int Airdrop	✓
35	2024-02-16 15:36:20	<u>0xaf59240134432ab95986a2dff4b82048cda72c711d961ed26aa8871a97f5d653</u>	+ 1 C	✓
36	2024-02-16 14:57:45	<u>0x17b3b1573914947ecfc22d5d3f3cdc55f55848a3817796e8d4d68aa5ed15ab87</u>	+ 1 .top	✓
37	2024-02-15 13:41:35	<u>0x7019ab1598736d92b92aca01425a5e357c08763643ea36bd1adc043251886bdd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-15 13:27:40	<u>0x311c56304e1ae7f95adb</u> <u>21cb91a15e3283e7c26b56</u> <u>a994250ce6026c30f7a1e7</u>	+ 1 C	✓
39	2024-02-14 22:48:10	<u>0x0056ca512048d28ac794</u> <u>9ffb23ecc066716fefe723</u> <u>336a1e5a243383303164fd</u>	+ 1 C	✓
40	2024-02-14 22:46:40	<u>0xcd0d3186760b70395332</u> <u>e107e8307018af2e952424</u> <u>30034c05ae0e40de19f5d8</u>	+ 1 C	✓
41	2024-02-13 21:14:25	<u>0x7d13588ac6cd1c42feb4</u> <u>411f36a1d193069547bb92</u> <u>6055db553765c1df469217</u>	+ 1 C	✓
42	2024-02-13 20:59:55	<u>0x216afce523fd9cd6f58e</u> <u>e4f891c460f53205bd397d</u> <u>70a797cd492501a618a588</u>	+ 1 C	✓
43	2024-02-13 19:21:30	<u>0x97dbb759a45dc65c75e9</u> <u>37342dbd15d607cd011f54</u> <u>6e8c08e0d0a32a30eb5f8c</u>	+ 1 C	✓
44	2024-02-11 23:00:15	<u>0x5dfe237506db50227d3f</u> <u>2bb26cff330245f59dc9</u> <u>766ad215f515043f574622</u>	+ 1 C	✓
45	2024-02-11 06:45:30	<u>0x684ae4dfe015215909bf</u> <u>633d1682ee054172b15e7e</u> <u>2e573a1c15e81a6f1518ca</u>	+ 1 top	✓
46	2024-02-10 21:09:35	<u>0x38b9631e4654aa879d0b</u> <u>8bb417b54fc2c04d3022c6</u> <u>65edcf826275580540234f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-09 02:10:15	<u>0x0c6402f6a9960e89144c e7c33c318c6603690f1eee 4fe98a240af04cecc76415</u>	+ 1 C	✓
48	2024-02-09 00:37:10	<u>0x44997e224d12669fe32f 0c20e42d38cb7f4aeb15ce a6c92416efb420bbb74ad9</u>	+ 1 C	✓
49	2024-02-08 13:30:05	<u>0xb54ad4ab35f14cf7e0a6 89602cd6e01202da0971fd 22dc5e8b3a62d1fd19a7ec</u>	+ 1 Acces stETHERS.COM	✓
50	2024-02-07 00:13:05	<u>0x254a85060e1a7266d4c1 7ffe809b2e57b1a2ab9c6c d02840ae577c6f8fbd6554</u>	+ 1 C	✓
51	2024-02-05 21:19:40	<u>0x1bf511389018149da104 ccbcb2476df729bb47892c a47d4da7ea9403615a4c97</u>	+ 1 C	✓
52	2024-02-05 05:00:30	<u>0x743a4f535239230d1d1b 871d185cd81a0fdad2fb6f c6787244a085192178098c</u>	+ 1 C	✓
53	2024-02-04 19:35:30	<u>0x67014702c15ab5396606 86f66f06ca1ed9053fcbe1 63a9355514074bc8aabce5</u>	+ 1 int Airdrop	✓
54	2024-02-03 14:38:40	<u>0xf913489217bbc7578315 f6d2cd5fabdf3832b180ea 3bacd93dfbf3e7a7b46396</u>	+ 1 C	✓
55	2024-02-02 23:07:55	<u>0x9b58d590418b4cdeddb8 08ee3596bcc7ea2ae5bff4 40a58b312a3cb67be603e9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-02 07:56:55	<u>0x681e7715a5a43b9a9ebe c2fb9b2b956255cc5fcd70 ea6b495d95e8a0f185626c</u>	+ 1 .top	✓
57	2024-02-01 20:26:50	<u>0x9632880ac2e5701f9135 fd91c51e79e601d9ecfb25 67d271a489f1bd5ac1f68b</u>	+ 1 C	✓
58	2024-02-01 12:17:40	<u>0xb19fcef8bbfd2f192c9d 149a6539ae1e398ae32a62 c694b806b8ba1040b0e789</u>	+ 1 .xyz	✓
59	2024-01-31 08:58:40	<u>0xd93cab2124a0268bd791 afa7d66a8d743b417b6edf e4923ec9b1a4e311d27792</u>	+ 1 Liquid-ether.com	✓
60	2024-01-31 08:58:35	<u>0xec1a2a8204af25d648c3 86b58f76af7573da4318eb 309f008ece5a3788bde87f</u>	+ 1 .xyz	✓
61	2024-01-28 10:53:00	<u>0x5d5c7736a6f5225edc87 1a108e07821afa640037f1 fa1f6f99656a0f62b3add8</u>	+ 1 Liquid-ether.com	✓
62	2024-01-26 19:52:55	<u>0xcb188e009c2a4f2cd1eb 6f4df7ab375ea33b9a31aa 961276e61f7f0620920921</u>	+ 1 C	✓
63	2024-01-24 19:21:50	<u>0x07079b5194e34c3fba8d e837a74e4673e4e5644d7f 4e5ed6421b8828887f1e1e</u>	+ 1 C	✓
64	2024-01-20 09:39:30	<u>0x05bd7fa1483be5099dc0 99a9b85551628da9b09f0c 1c2b32ed3aa67f1f860e32</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-20 08:42:00	<u>0x024096ff544b01d72f97b2c9744b49128109fedf58babf6304344d0f84b86d55</u>	+ 1 rare-token.org	✓
66	2024-01-19 23:30:20	<u>0x91112e8379f131055aa28e31e24d9c05bdba01f156ae79173056e43d744181d1</u>	+ 1 C	✓
67	2024-01-19 18:55:55	<u>0xe6c2df8699bdca77e98fda8b986b925875081906d14349305ca699d1190d4547</u>	+ 1 rare-token.org	✓
68	2024-01-19 10:07:25	<u>0x5ea310346c7877a2f4b1d99f0bd89bed7c3e207dc73827a9895e06f58cf78f19</u>	+ 1 Reward at BoneWin.com	✓
69	2024-01-19 09:57:45	<u>0x41feb475176cad69550c7b258c4d2ea4b9779567c8a12438a0e92f52e9eca809</u>	+ 1 Reward at BoneWin.com	✓
70	2024-01-19 09:56:30	<u>0x3a51e558fec30f4899eba026f847cfcac8f42e151af077cf9694f8fffae28a08</u>	+ 1 aim.xyz	✓
71	2024-01-19 09:49:45	<u>0xb7abceab6b6561d8435155726e2718f0b2255c40d69b06ad273fc70862ec5240</u>	+ 1 Reward at usdtevent.net	✓
72	2024-01-19 09:49:05	<u>0x568bbe4ef45d45cbab8bda1e2db5a8784b4f42d7b09af3529bb4005b44b61865</u>	+ 1 C	✓
73	2024-01-19 07:39:25	<u>0x41bb67f1cb8958af9ea65d974dd2b0c196753af5c3a312d081bb0cf2ee2d6bf6</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
74	2024-01-16 10:09:50	<u>0xae6ded4e003e4a6bc881</u> <u>9acf354461bbf3a364b2d1</u> <u>771cc51e5cf5a638be6862</u>	+ 1 Airdrop	✓
75	2024-01-15 08:19:00	<u>0xdd50d29d33ea2faf1eda</u> <u>44a1b3e35fe6a465e9421d</u> <u>711fea78f169bf4870a467</u>	+ 1 Airdrop	✓
76	2024-01-14 11:55:10	<u>0xf80ec1888e9c04a2919a</u> <u>81a7c52ec68f5593addb34</u> <u>e4d345d7849a039cc18745</u>	+ 1 ard.xyz	✓
77	2024-01-14 11:53:20	<u>0x3bb6d4eea6308ddab711</u> <u>554f30419a0eb39d4d4c48</u> <u>42c90fa8d397c0237939c7</u>	+ 1 Airdrop	✓
78	2024-01-10 15:32:50	<u>0x922de9cdc78fc9d478ea</u> <u>25f72008842c18db5052d7</u> <u>1c77b2521bbf25856f9f92</u>	+ 1 ' Approved	✓
79	2024-01-09 07:38:45	<u>0x881cc72c7740bf270238</u> <u>230787f584f2ee681e4b58</u> <u>e7cbb4c222d450fba20373</u>	+ 1 aim.xyz	✓
80	2024-01-08 18:10:05	<u>0x2645be42787843f89c6b</u> <u>a1c8699250fa42441a38a9</u> <u>91db6cc7e736972b000bc0</u>	+ 1 aim.xyz	✓
81	2024-01-08 18:07:15	<u>0x0ceed8331f995cc83420</u> <u>bdeddf293945f112b51fc0</u> <u>b335bb17a8e32002685d62</u>	+ 1 Airdrop	✓
82	2024-01-08 07:51:30	<u>0x2897c68f1c493ca7280e</u> <u>c347f49055cccd957b6e52</u> <u>1a91bcb3a66fc1c26f1c40</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
92	2024-01-01 15:53:20	<u>0x50b7039f69ecc1a84a5c</u> <u>b6cad6c91cb66d45db5f0c</u> <u>deb370d6431f6c7867bcd8</u>	+ 1 Voucher	✓
93	2023-12-29 21:56:40	<u>0xc8c2a5cf20889543a513</u> <u>374a742e1f58f4ad2390d6</u> <u>9c3ef55bf862dc181f94d5</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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