

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-17 03:14 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf116e84e1c4621474e8b09fcd8ce048eb93611</u>
TOTAL RECEIVED	1.537102435647597076 xDAI
	1.53 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	1.537102435647597076 xDAI
	1.53 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Â-	N/A \$81,442 Limited Coupon
∅	N/A Reward at nftsafe.top
Â-	N/A \$81,442 Limited Coupon
Lido Voucher	N/A LETLID.XYZ
Â-	N/A \$81,442 Limited Coupon
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A Reward at BoneWin.com
Â-	N/A DC
Â-	N/A reward at BONEWIN.com
Â-	N/A C

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-26 08:00:55	<u>0x70810f2b64624f7ca6c7 cc92ed29a1b880137ae36a 6f352a41b572acd4ec91bf</u>	+ 1.5371024356475970 76 xDAI  1.57 USD

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-26 08:00:05	<u>0x539a09d80b29422ddc0c9edb7f729a6064fc978dfe94bbb26c416c8a99b780b1</u>	+ 1 10 ETH	✓
2	2024-04-26 07:59:35	<u>0x2c9b131944574baa196f2d7f5f9e067d04cc6d03beb3c80ae9d7a36d9c707e4b</u>	+ 1 d	✓
3	2024-04-25 20:29:05	<u>0x3189d8f11e1257f4583815b928cef6c7f44746a2468bdd09614ea7281b87bb0c</u>	+ 1 c2.com	✓
4	2024-04-24 20:00:30	<u>0x503f50bce0c96d3d2e36cbc269ecc341be27fb5becdac6c196e4b6f7e9ef10ea</u>	+ 1 50,000 USDT	✓
5	2024-04-24 19:39:45	<u>0xdad5f0dfadc1998703da3b6669798e8bf527af6bd62e411142bc147e2fb77f66</u>	+ 1 10 ETH	✓
6	2024-04-24 09:56:20	<u>0x19e535078aa6df460763ec8eae1749ac03d55cdb938d34ba88641765a379cc0c</u>	+ 1 c2.com	✓
7	2024-04-24 09:24:30	<u>0xd4f52fbbeec8f895f2239da84792ba1e64cdb0dcbf0c46a99cda13a23c4608fe</u>	+ 1 3 ETH	✓
8	2024-04-24 09:24:15	<u>0x636a16df1d53725accf753a3c7629b8a5428ca432beb1b35ff4a1e08162c41f4</u>	+ 1 50,000 USDT	✓
9	2024-04-16 19:10:00	<u>0x2dec7f1c10b939c2a7fe594b96d4d24eae58cd6827abd43dadd38695191173e8</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-16 16:28:45	<u>0x2cb6a2f7395cfbe558ed6075095bac7373e6fda9b509b20a2c469fed403da6c0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 09:13:25	<u>0x38b810118ff7aadf4d6568abe38213feaeb65e9e20ae37a57f1979f3643b5d18</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-28 03:51:25	<u>0x3338738bd731867b1f9e74fc1c78ce302c3544c32b45284cdd3f5f1c2339365d</u>	+ 1 LETLID.XYZ	✓
3	2024-04-26 05:35:45	<u>0xb6fff3db6b624920a906247703dcd13c919372e8043ebf60bb285f7dc50bea65</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-26 00:47:50	<u>0x5e0ad3ac222ffc8fee21b8d8300606c2e529c88e0bc678174a45a69d77782526</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 21:03:45	<u>0xad801973316f857db6f1afdb74fc41dd051d1051404a62a75f1710b85a2c8bef</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 16:54:05	<u>0x24436ccb37862e717e4cf97a9bf34b2cf4574ac9dd3262355124f133d0a5281e</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 13:37:15	<u>0x5c6ba7ab71bd6b8f1c41dce131ebfcc6ebacb5fd7a7139c7801281674505214f</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-25 11:33:15	<u>0x0b3c4e39191d9d23831e</u> <u>248f2a9a83e9dc84932af0</u> <u>80eabaf09e56ace148cbe7</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 09:17:05	<u>0x5398ab3c1ac9bdb3aee7</u> <u>f0cf702c9c90d67b883b26</u> <u>e8366b5b77fdee3133f420</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 07:56:30	<u>0x6657970906e25651f9e1</u> <u>20f1a2259fa3557907422e</u> <u>52c74375d613e9fcd14388</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 06:43:45	<u>0xfaebfeb916c5893836a4</u> <u>9345303a068a5e9a4ab999</u> <u>c68f45b10e3124366911c4</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 04:00:55	<u>0xbffe513e91547c61d074</u> <u>44fe6dd2c8d3321c57a36a</u> <u>550aca88d6c9e1dc48e868</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 01:29:10	<u>0xebef507ef88c65970a8</u> <u>a4bbbb1ac0b111db5b2e30</u> <u>4a892416eb8e5b24d1a4e8</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 23:42:55	<u>0x3c3d325c8dee7ada7cbc</u> <u>dd428723fec57ba86c197e</u> <u>3bfc4e018bd67ee9ca769a</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 21:35:35	<u>0xe0eef75dd9b42b2a8bdd</u> <u>897f345e759687b2df493e</u> <u>1d274260a09c508f8cf499</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 20:25:55	<u>0x50ea0fbc99f07a223777</u> <u>4be1adda4b7c1902c8b8b7</u> <u>285f33034b2d578c3e5edc</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-24 09:57:40	<u>0x2a41ca4f725266c4fa86</u> <u>14d970e1cbee0f6d183f1f</u> <u>1442b779744662b8034440</u>	+ 1 claim!	✓
18	2024-04-22 04:33:35	<u>0x5f3ba095aab8f7794ed0</u> <u>30c93908302e27c8951ee3</u> <u>238b244788529b098b3081</u>	+ 1 Visit trustpage.vip	✓
19	2024-04-18 06:04:55	<u>0xe1090d4d93f89745e01f</u> <u>0beadbf4caa733293f0967</u> <u>97332b05994a8ba43a34e8</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-18 02:47:30	<u>0xef2976c5041afedabbb3</u> <u>a04c07828a305d8fa10fe7</u> <u>ca26bf2bc76d3afe5267e4</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 18:51:45	<u>0x990eff7f6db487cdc2cd</u> <u>3760758c295604acdbb693</u> <u>abc43957ee81da3ab51556</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 13:43:35	<u>0x99c3627a63931279d5f6</u> <u>1409f2f99b525a4f0bbfe9</u> <u>719c4894cfabaed8f4f774</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 08:30:15	<u>0x9ac523de3e8aa4da604f</u> <u>6c2884daa9a5a6a07b3441</u> <u>0eb9b0c58a2b626bf9772c</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 05:50:30	<u>0xbfa032f3814888e72824</u> <u>8b96683068a2fb48a8ef88</u> <u>217b7ab55692d20a2772a8</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 01:02:35	<u>0x41804d61673a6104efd4</u> <u>9398e55b59fa5d83164d4c</u> <u>8463f21a51e8158b013f22</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-16 16:47:35	<u>0xb51d7cb5a8556e4c9f3193df807cd3a3401a444958e2a3b01c4948151798ad64</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-16 16:35:05	<u>0xe66c32992ddbe1a55e0eb6e7421af51757209eb88f0ac4586d6766027bdba4a6</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-12 22:04:10	<u>0xc0480b34aa499c39a790106471f1aadd515b5899611810710e31bdb608e204ad</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-12 15:53:05	<u>0x3514919371fdacb33a58673baefce62887db2cee64bf826fa8f77bbec745d043</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-12 04:33:45	<u>0x5b2d390dca3251270c2004ee9cc926275b77247fd9f4ed8ed81163abb16c61c6</u>	+ 1 reward at BONEWIN.com	✓
31	2024-02-27 22:03:25	<u>0x98bcd6778033bd376372fcd1594e47777fc80ef8dac6baba848fc47354a94866</u>	+ 1 reward at BONEWIN.com	✓
32	2024-02-21 20:03:30	<u>0xd759b675b37eeba8936b5078ab4329d2811aff78d9229e5ec7959ae44491faa0</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-02-21 19:43:30	<u>0x786797bc48b6e903af5dbb1c4968edacc81a6accce356d7fecceaa6f5ddf2f44</u>	+ 1 DC	✓
34	2024-02-21 12:41:15	<u>0x068dfd19cc916332178e555020983d9ff7ef7d670ecb8cacbbb3e6710f3ee3a4</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-21 10:42:15	<u>0x7f677c5da402f7b7f1a37d135d7890761641e559354eecfac8e10f8f225f1648</u>	+ 1 DC	✓
36	2024-02-21 05:21:30	<u>0x84455e4613c463094ebc9a691eeefd637ad65d08564047f5bb10e040fd5414fd</u>	+ 1 DC	✓
37	2024-02-21 03:55:50	<u>0xd1852a91b7f74c168cd1e9098fd2cc32ea18325ace0a3a8b9a7b692c5d7e6789</u>	+ 1 DC	✓
38	2024-02-21 02:42:25	<u>0xec42cfaf825a763e0be5783ef5abd3c5d84ffdabb603c56846d4bedcb4b9e510</u>	+ 1 DC	✓
39	2024-02-21 01:35:45	<u>0xe2301cedd0384a67113b84e5d1b0d7b245368c81bb3bf0d9b5b1ed1f2fc0511f</u>	+ 1 C	✓
40	2024-02-21 00:30:45	<u>0x07286cde22a1f49877e4782b54359ed2bd28e82df800a3ec1288f068f2803bce</u>	+ 1 DC	✓
41	2024-02-20 22:50:50	<u>0x449210248acd6716770d7138895a05e793d15579f2b508f7b395b9d0628cf829</u>	+ 1 DC	✓
42	2024-02-20 22:33:25	<u>0x125e3ca4d37743bee9d3ad71b3b067492d6b5f9ac8981d91de2a63c381206d0b</u>	+ 1 DC	✓
43	2024-02-20 21:34:15	<u>0xea88bd4c43ae349dee3668111494eecd7827f710396f7f9de03ceea24b5fffd1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-20 20:32:40	<u>0x493fcffd9c2ed3bd0b45a35d31a8ad8bf1243fb63f01eaaee46d762e36300c75</u>	+ 1 C	✓
45	2024-02-20 19:15:50	<u>0x7bb1cedbb3c7646e720c34253e2d06c53f65cadd55647739cf94dd7118ab4ff1</u>	+ 1 C	✓
46	2024-02-20 18:49:55	<u>0xe63847ff556a9775742d84985bdfa19286a6277d10f7037f5a325ad41a1c9b6f</u>	+ 1 C	✓
47	2024-02-20 18:39:25	<u>0x83607fb89f63dfb5ed15d663d07a1a79082727e730be88787257f2f18b18712d</u>	+ 1 .top	✓
48	2024-02-19 22:09:50	<u>0x55ac4ea857f0796de70ca3f58a14a31867005087580ef7fc754185f99e9e2c2a</u>	+ 1 zeroLends.com NFT Coupon	✓
49	2024-02-19 18:37:15	<u>0x7f84b4f5380fdc581f2dbf4ec8bdc5ff5776041d57a0523f71cb4d4965db79f8</u>	+ 1 .info	✓
50	2024-02-18 18:45:40	<u>0xc98e1caea76bc0c192994980b3d0a2680b91cd16a0d5b5db0adf505d2dc9aae0</u>	+ 1 reward at BONEWIN.com	✓
51	2024-02-07 12:04:05	<u>0xf80839cd23aec648cc7f28b6dfff7dff6a0b3d26d62f2ba18fcfdc1a3134866</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-07 11:50:20	<u>0xb0f9178b44bab9b3eb3a71faa644347a4639df557106dfe7d5e1447f180226ee</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-05 11:12:15	<u>0x6c6e1c09ba9f1ed0bffe</u> <u>e0bf14130299bdcaaa14a3</u> <u>480df1797919e864047f39</u>	+ 1 Reward at nftsafe.top	✓
54	2024-01-28 07:49:00	<u>0x729d71c34c8b25b50f6d</u> <u>35f83696fb8ec7f265f25a</u> <u>8bcfd2865bc542d142185b</u>	+ 1 LAV	✓
55	2024-01-21 10:03:50	<u>0xa365a633150e214ea707</u> <u>75733c48d6c4e3be8a4de5</u> <u>4dd4e9011b5a61ca64d19e</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-21 10:01:45	<u>0x783af18962e3bb0b68af</u> <u>0e993398c0efea8708acca</u> <u>3792a74d855a30b6b2d7cc</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-18 02:15:20	<u>0xc3dc7eed834918f8f961</u> <u>dab7f5a487340567c8e45f</u> <u>1d98ad292c06cf36a04fb2</u>	+ 1 C	✓
58	2024-01-16 11:26:00	<u>0xecdee6f7822911b54db8</u> <u>0c2f106dd4539d35fa9954</u> <u>b8b6150a1c37129549c12b</u>	+ 1 Reward at BoneWin.com	✓
59	2024-01-09 00:02:20	<u>0x25467e07480cfee24fad</u> <u>3ff91958febe90076129e1</u> <u>1f6d7b86cff34a56dea383</u>	+ 1 Reward at usdt-nft.com	✓
60	2023-12-29 11:40:00	<u>0xc1ae5abfd039ef6ebe3f</u> <u>f7791e63945f38afc1414d</u> <u>d2ba977c21b70280c23b10</u>	+ 1 ' '	✓
61	2023-12-27 12:42:50	<u>0x457b81ee6a0f846ba2db</u> <u>68af273fcce4ffb3cc7dc0</u> <u>23bd89d5e008ca862f1ce3</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-25 23:46:00	<u>0x668126adaad7e9c4b90221fdca4702b5b27668c8e4d002db2cffcd2b437ca5d4</u>	+ 1 Reward at shiba-bone.com	✓
63	2023-12-23 16:32:45	<u>0x3a2e2d47136fc1d28577eef7cbffab91c86da753d726d475f6e653811f95b640</u>	+ 1 Reward at usdt-nft.com	✓
64	2023-12-23 16:30:35	<u>0x2dfab20a6665568fe6d1c6df528b21abb83a815446351ceb3db6d10fb462b304</u>	+ 1 Reward at usdt-nft.com	✓
65	2023-12-23 16:30:35	<u>0x2dfab20a6665568fe6d1c6df528b21abb83a815446351ceb3db6d10fb462b304</u>	+ 1 Reward at usdt-nft.com	✓
66	2023-12-06 20:14:00	<u>0x1b61b3ddee0c54bb60acc0922055e3d17652848e254651e9bb4b16448628cb75</u>	+ 1 usdlabs.xyz	✓
67	2023-12-06 20:13:10	<u>0xeeb21414b50aa7b0b4efe486a081d811815ece492041422414400fcc32869a7f</u>	+ 1 .net	✓
68	2023-11-30 17:01:10	<u>0x0229bf1d8e3d55ecc4ea9569c4298fb5483ec8293a06d8e0eda59db745978955</u>	+ 1 https://usdhub.xyz	✓
69	2023-11-30 17:00:35	<u>0xb8ee15f9e538dbb5b4902d32ad686c9e30d2ad5d7c521d05fc194b1d61776f26</u>	+ 1 s.org	✓
70	2023-11-24 08:42:10	<u>0x838b1591be413100bbe588b577a8afa9cef2dd0c2ef6062bdd0ec5f5bed55ae9</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-18 03:11:45	<u>0x811b9f673cb6e670f1fa 4c576c1850d44dd6cbc34c 793796822603b3f7e95cd8</u>	+ 1 Visit usdtevent.org to claim nft	✓
72	2023-11-09 12:28:40	<u>0x3e755687b3623ceaec80 c880b33ab7df90e9943505 1f7c8f24c784c14524f70a</u>	+ 1 \$5000 Rewards	✓
73	2023-11-05 01:34:00	<u>0x28f69f6b97c0e1e03587 5a37c2c3e8c5645184364f f044700dc3b58df83d622c</u>	+ 1 Voucher	✓
74	2023-11-05 01:30:50	<u>0x9e51adccfe195dc2d103 c19e650b9720971d2b1d4f 12d93ee3b1ce91b9f867a6</u>	+ 1 Voucher	✓
75	2023-11-04 13:10:30	<u>0xac3c09c2e2f0792500f3 757ab19af73d54ae795caf 399dab291eb4e41ecb5a70</u>	+ 1 \$BNFT	✓
76	2023-11-03 15:59:40	<u>0x27cd533a5d044ed79315 74c9fb0b6b35031677de7d d361d23dc4092d45426050</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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