

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-19 12:16 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0x00009a85b942ea6e9d02fc6f3eede41a7b477777</u> |
| TOTAL RECEIVED | 0.1000000000000000006 xDAI |
| | 0.09 USD |
| TOTAL SEND | 0.018020886227062369 xDAI |
| | 0.01 USD |

| Token | Balance |
|-------------------|---------------------------------------|
| xDAI | 0.081979113772937637 xDAI 0.08 USD |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| T Ì¥ME/SHIBAFI | 148,250,000 SHIB |
| T Ì¥ME/SHIBAFI | 50,750,000 SHIB |
| T Ì¥ME/SHIBAFI | 140,250,000 SHIB |
| T Ì¥ME/SHIBAFI | 46,750,000 SHIB |
| | N/A Reward at BoneWin.com |
| Â- | N/A reward at BONEWIN.com |
| | N/A Reward at BoneWin.com |
| ' | N/A ' |
| 2,000 USDT Reward | N/A .xyz |

| Token | Balance |
|-------------------|------------------------|
| Â- | N/A 5btc.com |
| 2,000 USDT Reward | N/A org |
| Â- | N/A usdwin.co |
| Â- | N/A Reward at 3eth.win |
| ∅ | N/A NFT |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-01 07:43:10 | <u>0x21cb53c9da6c07ad60d747eed424d233b8eb960e24c428e448b032960734b80d</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 2 | 2024-04-01 07:43:10 | <u>0x21cb53c9da6c07ad60d747eed424d233b8eb960e24c428e448b032960734b80d</u> | - 0.0052865445669853 42 xDAI  0.00 USD | ✓ |
| 3 | 2024-04-01 07:43:10 | <u>0x21cb53c9da6c07ad60d747eed424d233b8eb960e24c428e448b032960734b80d</u> | - 0.0000000000120770 26 xDAI  0.00 USD | ✓ |
| 4 | 2024-04-01 07:40:45 | <u>0x92b3ae656434a7e13e4a7347914d9c7ec41fed8bc2bd12de42c3e538f73bbed8</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 5 | 2024-04-01 07:40:45 | <u>0x92b3ae656434a7e13e4a7347914d9c7ec41fed8bc2bd12de42c3e538f73bbed8</u> | - 0.0068028389750562 57 xDAI  0.00 USD | ✓ |
| 6 | 2024-04-01 07:40:45 | <u>0x92b3ae656434a7e13e4a7347914d9c7ec41fed8bc2bd12de42c3e538f73bbed8</u> | - 0.0000000000249437 43 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-04-01 07:38:40 | <u>0xda72eda6a9cbfcc56e84</u> <u>04de5e193bda48f38ac06f</u> <u>34df21be7bcc987daafb6f</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 8 | 2024-04-01 07:38:40 | <u>0xda72eda6a9cbfcc56e84</u> <u>04de5e193bda48f38ac06f</u> <u>34df21be7bcc987daafb6f</u> | - 0.0059315026436068 86 xDAI  0.00 USD | ✓ |
| 9 | 2024-04-01 07:38:40 | <u>0xda72eda6a9cbfcc56e84</u> <u>04de5e193bda48f38ac06f</u> <u>34df21be7bcc987daafb6f</u> | - 0.00000000000043931 14 xDAI  0.00 USD | ✓ |
| 10 | 2024-04-01 07:38:15 | <u>0xaae783e04b4521f405ae</u> <u>cadd84a7b5c23310991808</u> <u>bf149ac8306770471bb355</u> | + 0.100000000000000000 06 xDAI  0.10 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-08 18:27:00 | <u>0x18ce997700f0d4b27222</u> <u>069a151d80f40646f0a8b4</u> <u>6707a36fe7d88602903a3e</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 2 | 2023-12-17 15:55:30 | <u>0x4825ad4d27696f866ab6</u> <u>5ac6813f47ecab7345d63a</u> <u>3a731e5e2bd9ca518e7d82</u> | + 250,000 SHIB | ✓ |
| 3 | 2023-12-17 15:55:30 | <u>0x4917cea668576aef7943</u> <u>35cf3abd077494b1ae9a1a</u> <u>95e2d63293a05e494fa140</u> | + 250,000 SHIB | ✓ |
| 4 | 2023-12-13 10:47:10 | <u>0x9d484031adcd87a4a257</u> <u>b2e6326d468a8d3aadf0e2</u> <u>54d6c740c96ba8f3f819b5</u> | + 250,000 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 5 | 2023-12-13 10:47:00 | <u>0x47f764ecf55d38d435b15724e90e5b81376bd13aebec5a6b066b0314adb61719</u> | + 250,000 SHIB | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------------|---|
| 1 | 2024-05-19 00:42:20 | <u>0x8febddd68f3814a0896e232445f7562dbb668f61cb65154ec5bac175b8c6129b5</u> | + 1 usdair.org | ✓ |
| 2 | 2024-05-16 02:57:40 | <u>0x754df4087378db50441c5e10c09add561b2081aee65807ff718a19e383a879ef</u> | + 1 ZRO | ✓ |
| 3 | 2024-05-13 19:13:50 | <u>0x135bb16518c11cb081b02a58265be76709c40f4a2ef70a7933a38b6f99c43140</u> | + 1 NFT Airdrop | ✓ |
| 4 | 2024-05-03 16:44:40 | <u>0x295a07c57bd0505f57948219de9aeaa8e806472493bf4e91c009def3787cecb1</u> | + 1 5btc.com | ✓ |
| 5 | 2024-04-04 14:33:35 | <u>0x9e32f701fa64ac97bd83ce448b7c253dfd9217a2ceadaac958d421a26faaf93d</u> | + 1 usdwin.co | ✓ |
| 6 | 2024-04-01 07:51:15 | <u>0x07cafd389899d522558a77da9a36938c20dcdb20fc54498b3a6412c3973b6bdd</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-03-03 09:05:40 | <u>0x91adf3b18d679e6bcdcd90b61a37dd67bd80a1557cefd039690bc496b9a0502</u> | + 1 Reward at 3eth.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 8 | 2024-03-02 13:40:50 | <u>0x21bd456d24a083e5619f50b5c1b398e75e433b45fe3c50fee58b5e3726097b65</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 9 | 2024-03-02 11:32:20 | <u>0x18744b5619d82319078ff2c7e61f488f2c4f4b1ea22356ba13f538f63a85afe5</u> | + 1 Reward at pepebonus.win | ✓ |
| 10 | 2024-02-16 21:07:30 | <u>0x9491e2fa2acaafa5e575a735f1ff16c304b3dc943f24d81953ee8e1c3235b7ea</u> | + 1 NFT | ✓ |
| 11 | 2024-01-04 03:39:40 | <u>0x6cc1c21c30602c1e8efb12c1eec816296dfffa0800f16ba30978fc3e203cff043</u> | + 1 Reward at usdtevent.net | ✓ |
| 12 | 2024-01-02 11:21:05 | <u>0xc67ebddee829cff5100349ed3cff5c2164479b392bc8421bd039d067725ee5a8</u> | + 1 ' | ✓ |
| 13 | 2023-12-30 17:35:10 | <u>0x97d3f30c9faf89a36249a0abd07d751e748678a0c6950f21bfa966ff10c9b721</u> | + 1 ether.xyz | ✓ |
| 14 | 2023-12-17 16:32:05 | <u>0x840172c9ba7e0c11f234ff26da4032eadae090bc8169c04c546d6e291fed96ef</u> | + 1 .xyz | ✓ |
| 15 | 2023-12-16 01:46:05 | <u>0x2289803e19f1aa8d3c49206fe01fe730166f2900dfc3ab7c3ef207a593ad93d4</u> | + 1 Reward at usdtevent.ac | ✓ |
| 16 | 2023-12-13 21:03:50 | <u>0xccaddeca2d403a7c90965606003697a02f52ddabba bd32da249e5af60f62e7e2</u> | + 1 c2usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-12-12 14:56:00 | <u>0x4f189868d1cc653472e5</u> <u>eec129f33d2a936623d5af</u> <u>84b7f0540c56f65e25ffbb</u> | + 1 ' | ✓ |
| 18 | 2023-12-12 14:16:00 | <u>0x0fa61e68488c8719ff0f</u> <u>c22cf46e155f1493eff44b</u> <u>7c6d5c290cb8f4eddb3616</u> | + 1 com | ✓ |
| 19 | 2023-12-12 14:15:55 | <u>0x1e9fb2ec6f48bf63cf09</u> <u>ab9a8d60c1a4f20c8c0f20</u> <u>67c2e523b41288056770cf</u> | + 1 usdlabs.xyz | ✓ |
| 20 | 2023-12-06 00:57:05 | <u>0x34ff5927e824c3fe41d5</u> <u>e3d2debf5a4e0a075d28f1</u> <u>e624b267a9f9bc17936655</u> | + 1 '' | ✓ |
| 21 | 2023-12-05 22:35:00 | <u>0x06e0ddba9f3f09fa75d6</u> <u>bd5e773e93460df6068693</u> <u>92c583ead15eccdaad1746</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 22 | 2023-12-02 01:36:45 | <u>0x5eebf385796ba4cd3b1f</u> <u>13db3b2c9b64f8c84207fb</u> <u>1db0434354fd424555f11d</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 23 | 2023-11-22 14:58:15 | <u>0xe563b546cd3e18cd1774</u> <u>7f1d06abd81622fefeb455</u> <u>81ec63319d59afe7c32f77</u> | + 1 org | ✓ |
| 24 | 2023-11-22 12:41:25 | <u>0x97ef65e25b99f2a8e002</u> <u>b90a6a964bb6425b4313c3</u> <u>362565eb68991970bdb30e</u> | + 1 org | ✓ |
| 25 | 2023-11-22 11:06:50 | <u>0x43e1d0556e6b90ac57de</u> <u>e325e4ae89b453d557afac</u> <u>c662344ab780db0220923a</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 26 | 2023-11-22 10:22:50 | <u>0x4cb0e959f3520a491330</u> <u>176e0333bd05c8389dd23a</u> <u>a76bbb8410c0c08af29c9a</u> | + 1 Reward at BoneWin.com | ✓ |
| 27 | 2023-11-22 10:16:15 | <u>0x961e1dfd6f737ec0e6ad</u> <u>b0135aa5c678edaa9be5f1</u> <u>1725fc3dca0458b7fa0717</u> | + 1 Reward at BoneWin.com | ✓ |
| 28 | 2023-11-22 09:49:10 | <u>0xa05fbf67861039f98366</u> <u>8df2a0ba86f6fdacc5c2fb</u> <u>f72080cde8a7b184e2428c</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2023-11-22 09:42:25 | <u>0x308901b91cce2d6d10d1</u> <u>4357da115f9b1c089c5f53</u> <u>99f98be0145930c8d1a01b</u> | + 1 Reward at BoneWin.com | ✓ |
| 30 | 2023-11-22 09:15:00 | <u>0x1ef5f666260ccf07e334</u> <u>5d8d6e2ed14740eacfa9b6</u> <u>afb6a2cfd3ad59e94a0b90</u> | + 1 Reward at BoneWin.com | ✓ |
| 31 | 2023-11-22 09:10:10 | <u>0x6e340dcaac3ca3f4eebe</u> <u>0a1b05f0a155c61d1f8eb9</u> <u>4f8ebdbdf57ad18b1d7918</u> | + 1 .net | ✓ |
| 32 | 2023-11-21 17:04:50 | <u>0x03e62e6f58dded1ad796</u> <u>8ccd9ed52ae9634574974e</u> <u>702a31a9451060fe0f7f7c</u> | + 1 Reward at BoneWin.com | ✓ |
| 33 | 2023-11-21 16:40:10 | <u>0x8ac335ad4660a463224c</u> <u>e86a648484d68cde9f2d0c</u> <u>4d4886722f22b527a85d9a</u> | + 1 Reward at BoneWin.com | ✓ |
| 34 | 2023-11-21 16:35:55 | <u>0xa972761a6e5e2dbe3202</u> <u>09b6291dfca51b371d6805</u> <u>f5d2ba4382f30a2804dfb3</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 35 | 2023-11-21 15:16:30 | <u>0x471f6f9bf596e373a80a</u> <u>94c06b162942a55202fe16</u> <u>935762e5774120da6a95c1</u> | + 1 Reward at BoneWin.com | ✓ |
| 36 | 2023-11-21 13:54:30 | <u>0xfa00c369ff579d9d0fac</u> <u>c42d0a778f30eccd814125</u> <u>227f26b49ca6568a7f2800</u> | + 1 Reward at BoneWin.com | ✓ |
| 37 | 2023-11-21 13:48:15 | <u>0x1c826f1d3eaff9b72dff</u> <u>5ec510f3adc52474d47140</u> <u>fc2b2490713037473e2f96</u> | + 1 Reward at BoneWin.com | ✓ |
| 38 | 2023-11-21 13:45:55 | <u>0xc39cd8f0d78f3d2f2945</u> <u>6a8704bdbbe8e5aa9aa1ba</u> <u>3426cd93209ca89058a8c2</u> | + 1 .net | ✓ |

* USD values displayed at the time of transaction

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