

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x00948864d07439beff3f50f72599da00ea2951dd</u>
TOTAL RECEIVED	0.009100000000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.009100000000000000 xDAI
	0.00 USD
\$ cusdcs.eth.li	365.0000000000000000 .li
! SUI	0.000000000000000002 r]
firstchef.net	600,000,000.000000000000000000 firstchef.net
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A hibredeem.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A laim nft!
Shiba Social Club NFT	N/A t!
Â-	N/A Reward at shibone.top
Prisma Governance Token	N/A PRISMA
Among Us NFT	N/A nt!
Â-	N/A reward at BONEWIN.com
'	N/A '
Â-	N/A reward at BONEWIN.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-01 10:59:45	0x9e00af4db54bee5eedfb652f5190c23430b0a9e05fe985f378cd12e0fedd2d6e	+ 0.009100000000000000 00 xDAI  0.00 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-28 11:52:55	<u>0x97d10e860e34d124c2ab11d35b8f52a298d5aec59e1cbc854958b59018c2db86</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-26 20:10:35	<u>0xd006810ed8e5482962d3f47faf0ed907f04115c660e77f37dee26d7c4fc6181b</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-26 20:10:20	<u>0xdbb45ce28d47ee8d1d5a6febdfdbc708b3041211a58e0f75dedfb33e0ff7c260</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2023-07-15 17:41:00	<u>0xba4b9ac8145bd3a7a8eae9685196d1d01099d1434140bb92b8757af4644087b1</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
5	2023-07-15 17:39:45	<u>0xdb5113a12992910dcbbdc5916b59b9c59143152857c7ed1c1f89b7250e1d57b4</u>	+ 365.0000000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 00:28:10	<u>0xed13146c24fca8882380b90130244e2dd5a38b236569a319a399d20743db8196</u>	+ 1 10 ETH	✓
2	2024-04-28 00:28:00	<u>0x5cbd713020d28e25c35ec860dbc1a3fda1bb3dd18217f8e4d5e4977c3db696b7</u>	+ 1 d	✓
3	2024-04-26 14:02:25	<u>0x6a3d0eedec9b63b750fc5db992ea9e24627f32615f286c3de71c6b063e501f82</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-01 00:57:45	<u>0xba2ebb45975a8a9882be3ed1c403bea707c8a12a98b14fd680bb8926507ba418</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 01:08:55	<u>0x3cd4ebdd1891034ee7ec1a61b4783704012a522e26836b335e59d424a06fe008</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-28 00:44:35	<u>0x74324e8a9806c858dca0240a297c4bffb9d49ee7c177c5eeee969d4a44fd2a94</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-28 00:44:15	<u>0x77d01b92cf43d433c1f5a1ba708468378a1a58dca1a1e909246bf340ce0093ed</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-28 00:38:30	<u>0x7c09889b138ea5d072547cb63e1ed3d3f993156aac8cd8e14bc9b26b804b13a7</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-28 00:36:50	<u>0xe474e5bde5323228145ce4aa748eb3e0a932757a1fb00dc483c3b80ca0e1cd3f</u>	+ 1 Reward at shibone.top	✓
6	2024-04-28 00:28:30	<u>0x573540bc034f66dc50a099e738559b82d55363071928fe1cbc53467cd2d9602f</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-28 00:28:30	<u>0x7950baf401e94fe86719fc2d69f3a63b5ef47c68a51a53cd5d691e698f74baf</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-28 00:28:30	<u>0x184d522d216815d6436c</u> <u>0684eae484f0f300091332</u> <u>97b348a46b886c602094f9</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-28 00:28:30	<u>0xfec95764477ac1d0abbd</u> <u>9b94660a9152426c995acc</u> <u>a79181654f2e99d0eb8822</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-03-05 11:29:45	<u>0x1e808578be0c245d848a</u> <u>5a3bc74aede1d23ae7648c</u> <u>16595f4c4a1f05abdd79b5</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-05 11:20:30	<u>0x2f537971b14f0d2d3ad0</u> <u>7025210bc4bd92961f970f</u> <u>bc8aa91dafe11da7cc4c0b</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-02-25 20:07:35	<u>0xbf2b2856e18222ad06b2</u> <u>ea97b81b26c44096d09621</u> <u>384d56e99bb417570eca4f</u>	+ 1 D	✓
13	2024-02-25 16:30:15	<u>0x7ca4dbdd06134edb0e40</u> <u>2ee42a9b275d7cfccabdc7</u> <u>8bbc38ddea7dbe72e97b76</u>	+ 1 .top	✓
14	2024-02-21 09:28:30	<u>0xb9e6fe6961e2e1a07d8d</u> <u>ae3a7da34b5c7c83fdbbd0</u> <u>997690fa752f9dc7391e7e</u>	+ 1 PRISMA	✓
15	2024-02-19 18:55:55	<u>0x9a3d2bb0e6fa21d9ec69</u> <u>7c665f212b67ab683adf67</u> <u>79eed7a60b02b8dad15895</u>	+ 1 int Airdrop	✓
16	2024-02-19 18:21:30	<u>0xded7591bfa35e3b02fc7</u> <u>95887542ab61b89ef898f6</u> <u>dd7bf89c61f3f4410fb0f9</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-19 18:08:45	<u>0x82b7f57d4f22c8475351</u> <u>bf77fddcd3661419916056</u> <u>37e0c79b51f6733826048c</u>	+ 1 int Airdrop	✓
18	2024-02-19 17:55:55	<u>0x31fe758ff81b533a7d77</u> <u>f0eab423c3f9a95de6324a</u> <u>6803e8bd6b49ac05ad6c9d</u>	+ 1 int Airdrop	✓
19	2024-02-19 17:46:30	<u>0xc1102e18c9984362c745</u> <u>293874493fdbcd1b025671</u> <u>138d45e66aa3b5edd133d8</u>	+ 1 int Airdrop	✓
20	2024-02-19 17:43:00	<u>0xeecb57233b18c522fd85</u> <u>59d4157ab748b0b503fd80</u> <u>458843926013a145de3727</u>	+ 1 int Airdrop	✓
21	2024-02-09 23:42:45	<u>0x33f89e5610299e8955b2</u> <u>cf2007e434386876b0192b</u> <u>ac221e9dfef963aa6977b2</u>	+ 1 laim rewards	✓
22	2024-02-09 23:09:25	<u>0xe8eef79bdd25b0120ba3</u> <u>b1239cd5f1fe8c50fbe542</u> <u>4067e6c4e916e1785bfae5</u>	+ 1 laim rewards	✓
23	2024-02-05 19:37:55	<u>0x80882c78c416f1588783</u> <u>bce78d3b543bd60dc4a234</u> <u>e4985e76b88bff9e3a3b10</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-05 18:16:45	<u>0xb621712d91480a41df1e</u> <u>b631ec4f24e2b0db6d2ed1</u> <u>26fbf3d9fba149e9ed353d</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-05 18:02:05	<u>0x4e9fab3cee82f6c861ad</u> <u>fc3ea6dd87dc4b4e1528c5</u> <u>bfcdc506c2a38053180ec4</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-06 03:18:50	<u>0xb4536a41499fcb36ea248095c5205367312559500e52ec545d47b0d0864c1e2b</u>	+ 1 Visit https://unrevoke.com/	✓
27	2023-12-29 10:26:00	<u>0x8710af2327cf902288c7cbe6fda95d8b909f8c85777d6e6a60ec3c26f36ca51b</u>	+ 1 '	✓
28	2023-12-04 04:51:45	<u>0x6d275f79686e117ca5b897c92377ac33a9c1c3e437ae633f0f820933f6c3b3a0</u>	+ 1 PRISMA	✓
29	2023-12-04 04:42:05	<u>0x83e14a7e0ef13284873f0a14d73fffb07e726c47d1db1bd55722807fd9b42707</u>	+ 1 PRISMA	✓
30	2023-12-01 04:01:10	<u>0x16ec1da721d4e152c81440285511c149781794fded2f36b3d81ff75c2395c94f</u>	+ 1 FROG	✓
31	2023-11-29 00:40:05	<u>0x62d0ada1dc0714e516c3c8e7afe073255ef3200da20c8b263c5ef801402c00a8</u>	+ 1 o claim!	✓
32	2023-11-23 04:30:45	<u>0x85207ba4b6d0108d3ab29deb10f510bd4ee800ee96ee8e0e8178a446e7208c6f</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-22 12:50:35	<u>0xf373c40c70b45f0f26fa353b4ecafb8b14eab22369caaf62672895869330cbef</u>	+ 1 !	✓
34	2023-11-11 12:32:15	<u>0xd952ec75a03aa63eca11011ed5ecf77b6c47b72f8946d91a1f676c2b73838be1</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-11 12:28:35	<u>0x6b1b0cdc4795c997ae512a71d153c385d9ca34724d3ea4f93676a397789aa838</u>	+ 1 .com	✓
36	2023-11-04 09:55:30	<u>0x843795fd08737fda8cabe50e5cb543912c3fd22b539947d1b90ac94da44b45bd</u>	+ 1 Visit link to claim USDT	✓
37	2023-11-04 09:30:35	<u>0x312fe16378196619b400a2abac0f1040355eb7218bbe017d9e392a79f14e85f</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-04 09:27:40	<u>0xb5c3b4757b63a56442069ab6cb6846b6d2a0cad838f3f0addd20544a78844c16</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-04 08:23:50	<u>0x7d21cf615754b4121f793a72dcefbb531578d4c68d4dc8f4e22fe1d5fa1069b9</u>	+ 1 AIRDROP	✓
40	2023-10-29 03:14:00	<u>0x40fda690d0cf1cb5dac66da03d29af970afd6a31d1ed739cd0b902630669eade</u>	+ 1 t!	✓
41	2023-10-28 08:58:40	<u>0x08fa8f8edc0af517838569d50a982a37611d55880995992ae7ed1328682e7de0</u>	+ 1 nt!	✓
42	2023-10-28 06:01:15	<u>0xc3deeb2460ae9c6051f2250439fd2f8487b538c2271962c264058f3a9fe86853</u>	+ 1 nt!	✓
43	2023-10-23 08:18:00	<u>0xe391e8408efcf6a2d8d067779ff3557089c72b849c5dd5498fcb3d09a4180326</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-20 10:27:30	<u>0xc7732f734b760197d060fb74ecea0a3fde7ad85ff22fb613538724d69357ae3a</u>	+ 1 t!	✓
45	2023-10-19 01:10:05	<u>0x64c912edb8d43765afac3bd1d370c8c03b40442dba73dc51cad5cf727f64020d</u>	+ 1 im!	✓
46	2023-10-16 03:49:10	<u>0x8ab51d58d4f453af1a7742137186d097a14a4a6d4d432d779302190dab84595a</u>	+ 1 Voucher	✓
47	2023-10-13 04:38:20	<u>0x6a91e0f4fee9a92b84e92a9160a8e92f0277403d53d11eb7557dd0484e468cc0</u>	+ 1 laim nft!	✓
48	2023-10-11 20:41:25	<u>0x7a50ddac08231a46c5ca94141b3ca01893eda1581306a3428553c3d580146fc1</u>	+ 1 ocketrpl.com	✓
49	2023-10-10 07:30:15	<u>0x07645bbea695d22432c636a2f34bc7acf43e086c00747bb4596cc17fb715e763</u>	+ 1 onestake.com	✓
50	2023-10-08 16:53:45	<u>0xca91332d2cba13c0b87f384af6815e72802e232e3819f2a0bbe72619ddc2a3c3</u>	+ 1 hibredeem.com	✓
51	2023-10-02 09:13:30	<u>0xebbd5c7e604f87dd24c5f72864068224860a30124c2b45147cea7623a27bc9c4</u>	+ 1 Join Us https://stake-offer.com	✓
52	2023-10-01 07:46:00	<u>0xcd8080e8521a714baad4ab6fe8e2ee44fdfe151a0e7f747868dc09ceff54d127</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-01 06:46:10	<u>0x0cc4b0729c8aec9181d5</u> <u>9fc3c8fd0dd80f0ad29850</u> <u>97a6445285e29c9299947e</u>	+ 1 hibredeem.com	✓
54	2023-09-30 13:03:30	<u>0xfa1f73421eb7ec94c7a1</u> <u>bb11610f6894dbc91655fc</u> <u>1db7d6026ca3f436d6f95e</u>	+ 1 aim!	✓
55	2023-09-30 11:56:25	<u>0x1f7b919cbede7e35a3db</u> <u>937b6fa1d47021a2813e95</u> <u>deef1a459b678cc57a18ba</u>	+ 1 aim nft	✓
56	2023-09-30 05:35:50	<u>0x3e627f8c5ff1ba931dd1</u> <u>e956fe99243d553d309f8a</u> <u>539b17358be30f322192b1</u>	+ 1 m!	✓
57	2023-09-28 22:21:05	<u>0x7643cef2b47d77a7a9ec</u> <u>79d064385882e8a6bb9e15</u> <u>fe2ed616d0bc6bab2c2ab3</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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