

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:11 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x13bcb72f3f14368783aa9a90154a146a39a34f29</u>
TOTAL RECEIVED	0.466048024245587000 xDAI
	0.46 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.466048024245587000 xDAI 0.46 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	10.000000000000000000 M REWARDS
Wrapped Ether on xDai	0.000000920954689552 WETH
USD-SWAP ³ COM	450,000 USDC
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	0.000000000000000001 00\$ REWARDS


Token	Balance
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	10.000000000000000000 REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
yz	0 3 ETH
op	0 op
yz	0 3 ETH
op	0 op
op	0 op
# usdc2.com	0 c2.com
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Liquid-ether.com NFT	N/A Airdrop
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop

Token	Balance
Â-	N/A Reward at 5eth.win
Â-	N/A Randomly You Won \$81,277

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:43:10	<u>0xe4e11bd83478c27ab5b06e18fe62fad4cb718c44f9cae371ae6620aa46700fd8</u>	+ 0.0099097250249976 27 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:43:05	<u>0x2dd05704130303b0ea4893ecc28a0247c35b244299b6118aa25b158ea65d9c3c</u>	+ 0.4561382992205893 49 xDAI  0.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 03:11:20	<u>0xeb0abd81aa82b4a9d8a7d58b568d99952f672671626a54b70d40fa1c4fd8b1fa</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-06-30 05:46:30	<u>0x21ddb7e2ae1baed9ced05d28793149a6e71c77110d9f2a00c875b72a33598fa3</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 23:49:55	<u>0x59b0347a7942e60db3278efaabe106812cb7de6a738f8b84815dfbb369559c30</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-18 20:10:00	<u>0x742453fff6ff0d1ccd6639d446bfcf95749c504f3ea0626f2e438f1f780be2f1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-18 20:05:30	<u>0x1aa3b9c13ba7570ce177f0f169d99004dd4ce92997fd4b8b6cfed4b668877121</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
6	2024-06-18 20:05:20	<u>0x7c8e594710643f2fbe6a795749d8a3025e5c88472605ae3cf1b6dae9cef50cbf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-16 09:18:10	<u>0x35f3ac4b8d374ac383f9f9291ae3f90112d6bef255be94db60182fb24c6e9b56</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-05-19 03:43:05	<u>0x2dd05704130303b0ea4893ecc28a0247c35b244299b6118aa25b158ea65d9c3c</u>	+ 0.0000009209546895 52 WETH	✓
9	2024-05-19 02:04:25	<u>0xa8bc557929d756329abd361d489db1f34b556ffe801dc8442a4d3d3fc23ff1f0</u>	+ 10.0000000000000000 000 REWARDS	✓
10	2024-05-18 15:06:45	<u>0x6ae7b0a9f3445e8f3c8f2f980ce2e100c8591cfe12ae95ac483c9d18df285853</u>	+ 10.0000000000000000 000 M REWARDS	✓
11	2023-12-04 01:17:00	<u>0x42a719e0950c3d8bd0afb0b8a9fbb418e29d7742ddb7941318d69a812dd27d562</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:11:05	<u>0x456e898ea09bc89bcd36</u> <u>05a49719162e8e9fbd9c88</u> <u>6d34c77be03850d9b26c41</u>	+ 1 op	✓
2	2024-05-19 10:09:40	<u>0x7828bd6a3b22e49962c0</u> <u>f7fdbfff780f3feaf8c2804</u> <u>172e80bee4dd852e52a5af</u>	+ 1 op	✓
3	2024-05-19 10:09:05	<u>0x1a2a6aef168930f980ce</u> <u>ca484ff03a14e403a71029</u> <u>1f66a72eb88968122060e6</u>	+ 1 op	✓
4	2024-05-19 03:50:10	<u>0x2f268aad23a15578bcab</u> <u>a260857f0316d76b415227</u> <u>39a85b45eda8aaa798bc56</u>	+ 1 op	✓
5	2024-05-19 03:46:40	<u>0xbc1183316f2cfdded082</u> <u>885529cec1512342639e96</u> <u>d4c3cc484403129c316db7</u>	+ 1 op	✓
6	2024-05-19 03:28:05	<u>0x6ddb1b63dbbbbdb8034</u> <u>0ef2587821694ebc7f4dbb</u> <u>a417feab2def8ee61c7ffa</u>	+ 1 op	✓
7	2024-05-19 02:04:20	<u>0x8fdb373602fef98e69c4</u> <u>8948872768452958f91819</u> <u>d7e8f58dc6bab4a51cf824</u>	+ 1 op	✓
8	2024-05-18 15:06:30	<u>0x125197a02a00e4247cd2</u> <u>f9745f9e943d9f5eb56cfb</u> <u>21967654d723d0ec3a7b81</u>	+ 1 op	✓
9	2024-04-29 10:14:20	<u>0xbbda70a1960e2394dd16</u> <u>c78a69d3fc9ccea93b6854</u> <u>fb61d1d16b2fb6d9dcd097</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 03:21:05	<u>0x6905af85cc551034c2fb84617100e08bc887e4162964ebd91cf29c0c26f96cfb</u>	+ 1 3 ETH	✓
11	2024-04-21 03:20:05	<u>0x5e47fb9b9ae9f8434afeca78d342d47061866e93f95b58f16af482643b5d969e</u>	+ 1 c2.com	✓
12	2024-04-21 03:11:15	<u>0x38c15a24efa22dae116d62f9f2523529632272c7c60f537949d19c6e50e36233</u>	+ 1 3 ETH	✓
13	2024-04-08 14:41:05	<u>0x0a76e3a21bc62f0e7f440985125f29884715731e2be792690b9c4ca5a2ca747f</u>	+ 1 50,000 USDT	✓
14	2024-03-13 11:06:10	<u>0x378ad8e27e443c95f18aaaf8fe92ed4bec7714b3588fdd4f1f85f7ecc8ffc1c7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 16:30:55	<u>0x2f4e57c71744614c3ee1211aeb62f70f8ed627681ff460de15c53f155f5f8429</u>	+ 1 Reward at twtevent.top	✓
2	2024-05-19 06:17:30	<u>0x30847eb4ea7d8b9f6a87e4341588deb343a750cf3a10da886e00d8257d0d2b10</u>	+ 1 Raise Up Crypto	✓
3	2024-05-19 03:34:55	<u>0x3b97f89c94d0cf331ab0adedfdd3d167985ffd511ce79b2a938ef2c49b6771d8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 03:29:30	<u>0x266cc08e676ec415fa575af4e55d39135efca6b11793834e7ad19375bfc1c432</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-19 02:07:20	<u>0x79195f25f93cb3155ce79899d22f39965e23d803f3dd739763a7ff5495027d6a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-19 02:05:15	<u>0x5e1b012976b801c4634e3daa346b3887400ceeb7d5f45a9543ddbafabfe1a2c0</u>	+ 1 aim!	✓
7	2024-05-19 02:04:15	<u>0xc6b9b2629db7a096495c52d6a79b9cc32f314d514a910d1ac1cd59dddca31492</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-18 23:17:00	<u>0xf0f18eb72aba5b904dd05356f5cfccb7ef54267b8ba9f33a9a6d6841464e1d3d</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-16 04:12:50	<u>0x067180571824bf82d5b4cda36456766504687aa07913601d3f4bf0181406e15e</u>	+ 1 ZRO	✓
10	2024-04-29 10:19:45	<u>0xf77547d8ba60ad1161b1ef8eb6dcb0c9aa63d5ccea164911882f60feb26afb65</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-21 07:19:55	<u>0x93de8f08e6bf3fd99c01fe70418752eb4031f993410742eb32246e5b251257f1</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-21 03:31:10	<u>0xd34ec5001823f213b78514c58a5324b9b65451dd72787cdb5634166d15f9250d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-21 03:20:35	<u>0x61222a8189a72f4feb3a74596fbbec970c77d63e45fa5c8800e9cc98bea8f9d3</u>	+ 1 TOKEN	✓
14	2024-04-21 03:19:05	<u>0x140dea92d8426b5d5624e11bbe488b8d4497db37862e36a1242c8726573811aa</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-19 05:38:30	<u>0x0bcb720b7531deb1b77f8cdbf2f865751708f2c95337cb3dad46089bf846aad6</u>	+ 1 Reward at 5eth.win	✓
16	2024-04-19 05:38:30	<u>0xfa6c087af15e397cb4bf146a2111e5562dafa601ce39041d1c78e4f995f3732e</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-04-19 05:38:30	<u>0x1b8c9f4f0a0234584690d173cbab2668a130837b8bde0382ac067b2bf76eef0a</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-19 05:38:30	<u>0x0adadc90effe89032ca129fa02fbdb353d20856a1c60a32cf7e9bd8326cc124a</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-08 10:52:15	<u>0xfdcb2a43d42d95f5f293d856bb66d9cdcb1dca655c6e52652600b4a388236bf9</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-08 02:16:25	<u>0xde1f34b47b64f59b3d03a0cab75becb247807d0fa983d25261064e81038cdd08</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 00:31:05	<u>0xe27cfcada08c21c3079ee3ed1801fb5973fc718acae1871a840b4f9597b29363</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-14 18:01:55	<u>0xc4848ff6997a4ba7fdc72dfcf82c8570cd8d3f29b84855e6be2d045d829571e3</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-14 18:01:20	<u>0xa7e1c40ac4d9b0d91c92694e9f16cc315b74945f343e05183fac2e122fcfbde6</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-13 13:21:05	<u>0x1be85b88247f1e7ab80f0e193de4f0175bafdba5dc070c478d29f24345af1489</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-22 13:23:15	<u>0x41d2f125b9each19efdd97d06d028fa3c560e137befa711bef6597d7c357713f</u>	+ 1 .top	✓
26	2024-02-02 18:07:50	<u>0x9892bccdcec2d39b7a2349172a169b3bb00313f4580f247ef8908289d7339caa</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-02 07:26:10	<u>0xcce4ff6c6a7dce859b8153793dd617020e3281f42f647be18600377b27ff2bb4</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-01-28 14:04:40	<u>0xfc17729b5bec8f8a5218ab1050c22057e837f88f700ce9d3ff38f79cf719bd5c</u>	+ 1 Liquid-ether.com	✓
29	2024-01-27 08:26:40	<u>0x6359c1a1ad257707c531ba1ea77a442a9f84cb7963d4646742ecfd0f8743cc30</u>	+ 1 Liquid-ether.com	✓
30	2024-01-14 04:27:40	<u>0xca3b6d3aaf92733ccd7fa2d1a22331b7ee107d77d3732a402d5243f3af8e0b2d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-13 13:24:00	<u>0x63fd63a18d60f16d2b7d</u> <u>2f6bc17cc3196207a05673</u> <u>0a78e5532eecd40c3122c</u>	+ 1 Airdrop	✓
32	2024-01-13 13:21:40	<u>0xfef4d95bebbfc038b1c8</u> <u>368bb2932869bad31f6c4e</u> <u>d0b0c73fec53fac9217635</u>	+ 1 ard.xyz	✓
33	2024-01-13 02:55:25	<u>0xeeef9f31902cf0731b60</u> <u>6d0b50b5d26477d69cd3a1</u> <u>800b8c3dbf7f5fb3d16e30</u>	+ 1 Airdrop	✓
34	2024-01-11 11:39:05	<u>0x5b059e1215ad23935ece</u> <u>f1fe1b5b0a52a89da3ba13</u> <u>c0a068e8c82217e4e2419c</u>	+ 1 Airdrop	✓
35	2024-01-09 20:44:35	<u>0x5a52eacb6db017becd2f</u> <u>fb4ecea0c261567f92a43</u> <u>89376c31d341fc78a77ee4</u>	+ 1 Airdrop	✓
36	2024-01-07 06:37:30	<u>0xc3634f94ba9f82e18c16</u> <u>667781da3951068c754b37</u> <u>01956f7e15e1758f050fad</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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