

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 12:23 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x17fdb5c24d6aa0f9235c35c68ce5b5053e244819</u>
TOTAL RECEIVED	0.001307071860000000 xDAI 0.00 USD
TOTAL SEND	0.000000000000000000 xDAI 0.00 USD

Token	Balance
xDAI	0.001307071860000000 xDAI 0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
EDG49	1.000000000000000000 our reward.
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.000000000000000002 r]
EJA93	1.000000000000000000 our reward.
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
IXX73	1.000000000000000000 our reward.

Token	Balance
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
p	0 p
Airdrop at rewardusd.top	0 50,000 USDT
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
.xyz	0 .xyz
.xyz	0 .xyz
'	N/A Reward at shiba-bone.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
	N/A Visit usdtevent.org to claim nft
'	N/A '
Â-	N/A reward at BONEWIN.com
''	N/A Visit bonewin.com to claim nft
Â-	N/A Randomly You Won \$59,423
'	N/A '
VOUCHER #28133	N/A liveusdt.site
Â-	N/A reward at BONEWIN.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 21:08:30	<u>0xeff2a8e907a23bee07398a127b47e8e037c512f6bf</u> <u>b612f3967f879042325368</u>	+ 0.0013052700000000 00 xDAI  0.00 USD	✓
2	2024-03-24 18:52:05	<u>0xfc50ac13946cf86f3199e45d0c8cb013e6656195cd</u> <u>330522d41caabe9d2aafdf</u>	+ 0.0000018018600000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 12:38:30	<u>0x79932e927e30d5f14b8e11fabbd5a932f79def6a55</u> <u>af89bc2c99ccacf26bd466</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-10 14:57:50	<u>0x13b77b11fc1c62ce90864c2215cc03f0a5474d81a0</u> <u>885b29d4ae4e5a6a05ceaa</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-08-10 09:08:40	<u>0xf112de70c1cd5418abe09f4a4526a10de4c813fc01</u> <u>48d2b584bdd94711885f5b</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-08-10 07:42:00	<u>0x3eea2f8819591746651444d4dd886f30f957d4605f</u> <u>a5a4b39a285367265a1a1a</u>	+ 1 Blast Box https://blastupbox .com	✓
5	2024-08-09 13:50:40	<u>0xd5549b3879468b5b68aba956e5db7fbbe7096bbdba</u> <u>48e6c6a886503917331217</u>	+ 1 Blast Box https://blastupbox .com	✓
6	2024-08-09 13:07:30	<u>0x7cf13dea6e1abf0c53385817f99e75bbd8d0593f46</u> <u>42eab9c9cb3cc9b611afeb</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-09 07:54:40	<u>0xa8c6711a39c3056e9630</u> <u>b4038d468275e3fe56981a</u> <u>085a354a89861c9caeb751</u>	+ 1.0000000000000000 00 our reward.	✓
8	2024-08-08 15:41:10	<u>0xacbc13250e38df380229</u> <u>ae3e11a1ea913e410d33fa</u> <u>49b234a1e2f151c6c73765</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-08-08 10:47:45	<u>0x9d55339741de56e8f741</u> <u>24f235df427074b69ddcb5</u> <u>4f30934a51e4f602b1db0d</u>	+ 1.0000000000000000 00 our reward.	✓
10	2024-08-08 09:10:40	<u>0xd009791e67bc58657d1f</u> <u>9a822a20b90dc7c8405763</u> <u>a0a9a13331930098907592</u>	+ 1.0000000000000000 00 our reward.	✓
11	2024-08-04 04:40:40	<u>0xb7cdeb02c1849279d550</u> <u>92f6288eb1c6f6073ea29e</u> <u>ffb96ae2aa40f1c57dd903</u>	+ 1.0000000000000000 00 our reward.	✓
12	2024-07-08 18:58:45	<u>0xdf1308b86595671ff7e3</u> <u>9131a64c7d7dba8597bac6</u> <u>f74a76b5c11ae5645c627f</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-08 18:58:35	<u>0xceff95fba455fadd8ac6</u> <u>f9424e71fabdd5aad8b800</u> <u>dfbd5364758884f6391021</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-06-29 22:34:10	<u>0xd6a6f7670162047db917</u> <u>37d86f4ca55e366dc4eeee</u> <u>6811e999f06bef99a6407f</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
15	2024-06-29 16:39:50	<u>0x742a7632acfb8e3dc0e0</u> <u>8128b85f95a0c0ffe2ec0e</u> <u>d980026512541583289e5d</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-27 17:49:55	<u>0x134d751cd658d141407c57314086b21abbd326330bb97ee2e3cf94ced7ba59a7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-26 18:51:45	<u>0x40b28271fdf097240682d2f86d4678ccdf5e7456f2e9d642a9f64b1628be7b87</u>	+ 0.000000000000000000 02 r]	✓
18	2024-06-25 20:12:10	<u>0x5ebb272cd8d8ab7e2e332b0031fbb1a5d5f0da1d36b50b0cf94e6ec6d761e528</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
19	2024-06-23 19:05:15	<u>0xdd6a485fd5433ca1e2922ab627435e26e53b03cf04d11f4f971192ab0c07520a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-23 19:04:55	<u>0xf373b1c696ceac5c3d4d5f1aaad36315aba976489c317766e93c2a14412d0dde</u>	+ 0.000000000000000000 02 r]	✓
21	2024-06-17 09:15:30	<u>0x38d37558bf18e236a117d7761ebc693babef24de38408fcd534bd23f5f4a30b4</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
22	2024-06-17 09:15:20	<u>0xbb4011d556dea0711fdb39dedfe085e97f3982e82ff44047ea009cf32eea7ada</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
23	2024-06-07 23:15:35	<u>0xfa76011833e563490b846a12de2c5b90768db6cd0f70ce0ee5a2c1643a1e8af4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
24	2024-06-06 13:08:05	<u>0x971e75e2f597f65c03647a3ef4e92399e7b50840fb4d889fc50d2fd20520f1d5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-09 21:23:25	<u>0x9104a49ce8213ee421de6f277ed64884d30873826a95aaf16197db5669f065cb</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
26	2023-06-09 04:17:50	<u>0x4a4faa4968cdce387ae0c78725b9515a2849373f83a5a92e1af3cbb8c62474c2</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 23:15:10	<u>0x7be62f36278449aa124770a18fc5ead3f2178b880b89819e44245379dd11c7ec</u>	+ 1 op	✓
2	2024-06-07 23:08:55	<u>0x425784456b9a7e1670da1c17e9f72f02ef74b196f9fba55d3e9a7eae4208e82c</u>	+ 1 op	✓
3	2024-06-06 13:08:00	<u>0x481b800cde21b9503a9fde2808c429e25b430ef0890ca107ff57fde84f022f90</u>	+ 1 p	✓
4	2024-06-06 12:56:25	<u>0x046e8dd03cba046529997fa585c9277be65d9097c9ced3affe1831dae68c1a1d</u>	+ 1 p	✓
5	2024-05-13 07:48:20	<u>0x4186ca48f0c077f03707840a6ca1e4b0a70eab8cfd776c63a11765382fe747ee</u>	+ 1 .xyz	✓
6	2024-05-13 07:44:20	<u>0x5b306e1549d59341710711a320aeb14aee29ecf40d8e08e43c1db15b5a777066</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-11 14:50:50	<u>0x92a390bcb16548c54e8bc029b0e64302615ee413d5cded1ae7c08f9915c31c29</u>	+ 1 .xyz	✓
8	2024-05-11 14:47:40	<u>0x11191b915612ba628dcebea9e1520f97c9672e3134ee8ec1dfdef7c3e4c7e9c4</u>	+ 1 .xyz	✓
9	2024-04-03 12:57:20	<u>0xea13684177a8b9082dca00aadb25eb7c307b1694661cff58503c8dae96d7c389</u>	+ 1 50,000 USDT	✓
10	2024-03-29 01:52:15	<u>0xb3573fbd129b047d210157430fd28b13b09ce7cdd55b88e97cc17bf978735ac9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 07:48:25	<u>0xaebb7a52b5e8b23e17dde247c75dac5167d532defb2e7b08245b2e33ae66bb5a</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-13 07:46:10	<u>0x57b9a23ad9c0f0966b0c04d4f0dbd05b4f37a7cc64ae59ab9517a5ca4932231c</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-11 14:51:25	<u>0x8cfa4821d9769822a3d694f76af8383c4ab43cc80a6cd0a0c36c977c22c5474c</u>	+ 1 laim!	✓
4	2024-05-11 14:50:00	<u>0x624d97f3d6f78c4d0fcef9eb107506d67e0339fbf119b84b159540589392a6b6</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-06 20:27:55	<u>0x8cd2db7950a95a85bf8b cade206e696ec41840cba3 82fb70bdec8678a1777e5c</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-22 09:27:25	<u>0xac04996ea1326db3f062 3465af3404fc126f6e4666 4f8c430c2c4025e2068ab7</u>	+ 1 Visit trustpage.vip	✓
7	2024-04-03 23:59:25	<u>0x6a51ef442e710c71ba2a c513ebf460027116d4529c 99aaaada2844de99b4f58a</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-03 22:18:25	<u>0x8ccc417697b845081e3d 4a17ce02169ccb6e4cd862 39339930f145b84a471ef1</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-03 19:06:20	<u>0x7ae5118c4c4ec70e3b69 2e86eda37f08397cd93f28 c79f6980a6953c833dd5dc</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-03 14:16:30	<u>0x7a5f7e2a047554cddc3c 68c6ee249770c188a42ad2 67ec356cdc8bb781796433</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-03 13:41:00	<u>0x758ffb26d25bdb5f35e4 d726b29886a82de9a5281d 56138d50c59b1083a29720</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-03 13:26:00	<u>0x655430061d27a26f06c3 02a2fdd23d50db444aa9ad 83ce8a218875aed102bcf6</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-03 13:13:45	<u>0xf860074d8e0e43c9c32b 832951d28475d71911598e 6c8e533b36aa9627d83e24</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-03 13:03:15	<u>0x79f473cb1e985ba3bb4750336e7e10bf45f73a7e46e909db15adc46d284ac024</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-25 18:53:00	<u>0x41e229ac473a54723f88188b552a17eb6421f04f37a72f9335fcf3fbde6ae98f</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-25 18:47:10	<u>0x5002572cc9fae5c3b5d667eaf687a378e27c149b4396084fa20b136980a8db06</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-25 14:57:30	<u>0x09bec68a8937f752ff4d1605e05520ac4fae6613f9aaae381466c695fc5fcd47</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-25 03:35:05	<u>0x851402e22aa08e3552aa53998e77a0eb9ac10eaa159ad0b01f42b281bf71160f</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-24 22:39:00	<u>0x9630ec83d557afc0798b340511a2b3fb595245c1ee1e136cc49760722c755d96</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-24 20:11:00	<u>0xb17df68158943d69884f0ba528ea4c10dd1c801d4f563d05655c3fc91b68989e</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-24 19:02:05	<u>0xed21ddb1e8e20c1b628f90e122639383c0ffb4b1025e01401e86c7c7161a41d4</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-24 17:23:35	<u>0xa02eca0ba5f87432b5ed0e349d2fe9a6f15bca7411f130edc98de86c1f7f09fa</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-10 21:19:50	<u>0xbaa7997b3c4e81a786b2d214b7ca1dfbe6c3deeb2a9fb53568361f63404ca1bb</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-03-10 19:56:30	<u>0x7ef680b88f7880c556884171644accc81e2f90b3e03a89e39d5a7d9c9f68b9a5</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-03-09 14:13:00	<u>0xe74acdf964a35b51b9d5e259a12612e5b334ed675519b3cfff5448a386db7933</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-19 23:54:40	<u>0x8fe2ff9e3ee6b7532052c91c7ae0a1f2080e76bb6b2ec22f6707c0c65ab1f1db</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-18 11:58:25	<u>0x4d9d9a4d6198ce365694506cb0cc1e6eed29dd5a156abc8bea9316eb6edf5d41</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-05 21:51:10	<u>0x2cf902d7cd18a8ebd16b6755488ac6cd65fc3892e6ca19eb8380f75941d28662</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-05 04:52:00	<u>0x6945590b8081ba12a656d749df55f4b9c6b321ab7f7229494ea0cb12a0a70e79</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-04 16:52:10	<u>0x522c84473572533f99746653b35a60130e7c36e5c64d93c67e7ac1923e03ec63</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-03 19:14:55	<u>0xea890943dfe4509824842990d48b374d1c1aec959c89d3d0144b5cb3c2778e3a</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-03 01:14:40	<u>0x4d420ab256f67d5effc4636a76143ad4879761ce83bdf904103188b2fbc579ac</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-03 00:43:00	<u>0x351ad57da48d485a3e904b087c1c9c6057da9ee0f27630fcb03698b2eddb0366</u>	+ 1 Reward at nftsafe.top	✓
34	2024-01-15 11:56:30	<u>0xa15fe151b442112b0c981daa2c58ab32458de024f70d82398b730b31eecd20c</u>	+ 1 ethevent.co	✓
35	2024-01-06 06:27:00	<u>0x37ef38a1af47e03b3c82cf7d951686e1a01d7633736c88aaade7eb0150f88ee2</u>	+ 1 Airdrop	✓
36	2024-01-04 00:17:10	<u>0x8c54d1f81ae2b5e52f7f3a13e1b564078ab8c3ca7126dfb0ea9e2a6832b499c8</u>	+ 1 Airdrop	✓
37	2024-01-03 10:13:00	<u>0x1a637517b011d7d839b4de3999a0fdefa8c612c1d3fa0340992f171631e6afba</u>	+ 1 Voucher	✓
38	2024-01-02 19:47:50	<u>0x7ab18b2f83df86aa0d146fb7896dc07dcf49435f52a2c827aecdb7bc2f37fcca</u>	+ 1 Voucher	✓
39	2023-12-31 03:00:30	<u>0x8b0b055558fb227f99f2a4e8694406dbedbbfac1427f234c912de37b91234739</u>	+ 1 Visit usdt-nft.com to claim nft	✓
40	2023-12-29 22:22:35	<u>0xce1984fbe6ba5d68ea297069fed2c9702121f97a5771846a3383330e95f1955f</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-29 22:22:15	<u>0x5cc45436895a458461218c6ad0b0b6f8ed3bbc4c9f9b5a8ba2050d3e767f4635</u>	+ 1 Reward at shiba-bone.com	✓
42	2023-12-29 14:25:35	<u>0x359ef06f581db714d5500357124026dedf3479a9e0757a48c4465933dae1da3d</u>	+ 1 '	✓
43	2023-12-26 20:45:20	<u>0xa2963a3131fa250c54bd4ac37aa63269f6e925e8d51c16fdc0412146331bc869</u>	+ 1 '	✓
44	2023-12-26 20:11:10	<u>0xae3b4e162432499b91ed51f6a3e9ac27fe4cda4003fa8c53ec8941b90bf8c31c</u>	+ 1 '	✓
45	2023-12-23 18:36:25	<u>0x56c430edb51ebad247ca7089143d05460ca366d0b9e7095a8fc33c543c6d4367</u>	+ 1 '	✓
46	2023-12-22 23:59:10	<u>0xe1444aece4071f79adefac8ecc1a4badfd194574e352f8d3f729334f0fa55158</u>	+ 1 '	✓
47	2023-12-21 07:46:25	<u>0x484299e8016d2ffb51c59afd049a03043d5ab41d191cbfc34af247c65cccd65d</u>	+ 1 '	✓
48	2023-12-18 11:43:20	<u>0xee9a0a4dba2ef882665c478d4033b23fcf3ef6e25ca2317e6c3b361f28ae7492</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-18 11:05:15	<u>0x43a063aa62c9acc0d65812c5be56ea899ac3696cf39c2d95fcfd6039ff2c437a</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-17 20:08:10	<u>0xfd6981dfbe07f2d92c98023c7e8cecf487ab2a40475b381c25419645e705dc87</u>	+ 1	✓
51	2023-12-08 20:02:40	<u>0x6543f8ad3f1c4949f65024b4d486a027094f542650e8c48ea00abec0cab56d3d</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-25 10:48:25	<u>0xb4862eebd092b1a1ac3bce7efc38b3da63c794ee95225b729bd6ca3fe4c3375a</u>	+ 1 Visit usdtevent.org to claim nft	✓
53	2023-11-18 12:00:40	<u>0x628d612c61dd39cb71ee455eda8000727c5b2df2b15f693e54f98c9272f39e8a</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
54	2023-11-13 22:23:15	<u>0x81d8488db5cad8b4d2ee8bfee854e2da557a461240f48b5b7fe14c0bdb8eef93</u>	+ 1 Voucher	✓
55	2023-11-13 00:29:45	<u>0x175a8bb40073a63d01b5f3ff6d07c566cac0fe7c56e1b833369162a18da4815e</u>	+ 1 liveusdt.site	✓
56	2023-11-10 01:07:50	<u>0x87934f051c93e7627da50ce7baa8940ae06e86d0926e2af72586ad718cb94416</u>	+ 1 liveusdt.site	✓
57	2023-11-08 03:33:30	<u>0x5576433da31c466028949fc962bace298e4e50727a1ddba9248e8a044fe52b09</u>	+ 1 liveusdt.site	✓
58	2023-11-03 11:19:25	<u>0x790da0784412c5b1870235220ccfc19bdfab8958504164f83ca53beb53bb67f6</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-03 09:32:55	<u>0xe48210c2dac3a5f11e65d3f040e3dd608a6da8547ab1cc0b0b048397f681f26f</u>	+ 1 Visit link to claim USDT	✓
60	2023-11-03 09:07:30	<u>0xe99039b7fa98d13d8da2daf6b75883ce20013c12c17abf9ee46d01420b2d29e4</u>	+ 1 Visit NFT website to claim USDT	✓
61	2023-11-03 08:06:45	<u>0xbf78c5391599fa2ae0051655ebdf41e20c63a693cc5331a314e0e0274517f349</u>	+ 1 Visit website claim SHIB	✓
62	2023-11-02 00:48:50	<u>0x2e2f17bd3c052ae170693730f051614de3c31360552f7df0c124e409a48e271d</u>	+ 1 \$BNFT	✓
63	2023-10-15 04:54:30	<u>0xca21d137e803d3b113ec58e2e17e5ac064ed400de14590aa7f2a28b94e635be2</u>	+ 1 Visit shibainu.cfd to claim nft	✓
64	2023-10-14 08:30:45	<u>0xf5b6380071ebf7ba4997eb1cf1a28eb483a007ff61594da6b7197a3363834223</u>	+ 1 Visit shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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