

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:27 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x18bf9d1f406ee566430e3ea791b9cb9150721a60</u>
TOTAL RECEIVED	0.050796818654352267 xDAI
	0.05 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.050796818654352267 xDAI 0.05 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
SHIBSWAPË³ORG	2,837,500,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]

Token	Balance
! FLOKI	0.00000000000000000001 00\$ REWARDS
yz	0 3 ETH
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
z	0 3 ETH
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A NFT
Voucher ID : 625E48	N/A 841250 liveusdt.site
2,000 USDT Reward	N/A .net
Â-	N/A Randomly You Received \$68,962
Liquid-ether.com	N/A Liquid-ether.com

Token	Balance
'	N/A fun
2,000 USDT Reward	N/A top
Â-	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 14:37:25	<u>0xf1bbc1896f77c96436ff38ca78505166cb35ac7fb0960c6a9b61fc9ca9def001</u>	+ 0.0001893950092700 58 xDAI  0.00 USD	✓
2	2024-02-09 19:09:20	<u>0x753ca9bfbad639e15be45ba6b94baaa9126b343a39a6237512459c31412e0017</u>	+ 0.0001694156191391 65 xDAI  0.00 USD	✓
3	2024-02-03 04:59:00	<u>0x18ed9ff462e3e870491d59263f0c660353648c02730d246c4170ec0c57292f43</u>	+ 0.0004380080259430 43 xDAI  0.00 USD	✓
4	2023-09-04 05:35:10	<u>0x1e1c2c82af1012819fb7fa9e530ecab1c4fee55211ead72f6c1f08bc87f811f0</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 04:07:15	<u>0x3414c4f932b84cce912b7143c1e86379ba5e7e3ecf625b0c1ad1e0ca8a03e81a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-12 04:06:40	<u>0xad6de9058c5110f68f388e23d383874d3268c89bd6325560fb9e9e9e67d27038</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-06-29 07:18:55	<u>0xa20ce8984f44fc42c06c82c17623ba1b92304db721fa14c143275a23ebf48bf0</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 07:18:35	<u>0xb74240280c5438ca0b5902ba60cca6fc2c2bb25f516daadb58633fb27deb4b65</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
5	2024-06-23 01:05:40	<u>0xab7060eb2085ed9a9167ca0106852c6419ba216e68629908d01bb84f69aca5b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-23 01:05:35	<u>0xa7f56613af31eb9cd4d2153c581325e851d2f87ba42d5f1526d5225efc29b69c</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-15 20:08:20	<u>0x2e7117aab871119fd6c161edf8dee7d7c30e7de62ef8d16098a9bd5de1fc6b51</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-15 20:08:15	<u>0x16861dc79a727a1107b9d2511cdc64ad0a057dfa91f020b76350210084a3b44e</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
9	2023-12-02 02:57:30	<u>0x054995b3b8169910207cdd1bc8ae7d5dcf085c3ecfe9c72b26c7c038ea33b00a</u>	+ 2,500,000 SHIB	✓
10	2023-06-09 13:27:40	<u>0xdf486539638a206ad61514a2590d5e6eaa408ceb225ea86f1d64450bebdfcdd3</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-08 19:19:10	<u>0xbad7c87779708e24ba1e8fa22bd069fe5182cd893e77ddf18a5af26f9cbe4ada</u>	+ 138.75000000000000 0000 tLINK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 10:23:30	<u>0x59bfb29001443d548cf6556250f725d0b1a1edca976fa6081b493004575bc60a</u>	+ 1 op	✓
2	2024-05-13 16:54:10	<u>0x06e1f4f9263e8aee14cb992fad364712dcc953d1a32e01808ea51b6ad45b6a1</u>	+ 1 t.xyz	✓
3	2024-04-22 10:46:05	<u>0x3801d2b7a8e4bf3d78de2e40dcb07561814155855f496ddce8e1eade1d45261c</u>	+ 1 c2.com	✓
4	2024-04-22 10:45:45	<u>0xc8c14d4a3b49d8e627c3678755745df685c3addd2622a249d179dca044ea863f</u>	+ 1 3 ETH	✓
5	2024-04-18 23:36:00	<u>0xf7a5d88d12d416402cc19dd47ebf7a9c924f0ef077667fac9f0a72c7baa320b6</u>	+ 1 50,000 USDT	✓
6	2024-04-18 23:01:10	<u>0x1bd1f8625463d2532ab4a26d1fc09293f7f70811a0611b0ed28a9b494cfc6d73</u>	+ 1 3 ETH	✓
7	2024-04-18 22:23:55	<u>0x7c24da4acd85cc300d8bf79ade0fe86123527ab82df15021141697c37b76f9f7</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-18 02:01:00	<u>0xc833bddf42e1cec57f4b a865fa08b56dbf3f6b0010 11e914902f0dceb3bc03a7</u>	+ 1 50,000 USDT	✓
9	2024-04-11 11:45:30	<u>0xbe227d93ecfacf4a5d2d e8a8bca5aa6bd5bdf385aa 89aa1c933018891d5c5105</u>	+ 1 50,000 USDT	✓
10	2024-03-29 01:44:15	<u>0x45af981ddc261ed4358b 8d35558b03813bb2cf103f 2d22708005345f48cfae1b</u>	+ 1 50,000 USDT	✓
11	2024-03-29 01:43:00	<u>0xc6eb872dbcd8dda9046a cee230084454a86388663c 72923a61dc52fe23091c70</u>	+ 1 d	✓
12	2024-03-08 02:21:40	<u>0x294d397301f5a9be5cce 7fd304b51bab8fc68d1ab2 09cd067b60b6e3dce2db93</u>	+ 1 50,000 USDT	✓
13	2024-03-07 19:39:25	<u>0xfe05828b103d347289d3 971169dc1debad7eafafdd 4511fda5ba28fcfab4fb46</u>	+ 1 50,000 USDT	✓
14	2024-03-07 06:28:05	<u>0x6a119ea0a94ac1bf4cf4 ff14dba32267b519a72588 05f9ff15e77a1734dc6dc1</u>	+ 1 50,000 USDT	✓
15	2024-03-06 21:05:20	<u>0x542297bb1f663073f9b9 bff741b420fe232f5cbbc3 130b17818152eeaaa96f43</u>	+ 1 50,000 USDT	✓
16	2024-03-06 21:03:55	<u>0x71353b821bbaac83647f 7ebb7db827e45ec8e4b643 3a129c126c1c453621f95e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 19:28:30	<u>0x2aa4f3dcbe69b35ab599b7160f24a19b33c64c256cdab46ba3bccd7832674b41</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-24 01:51:30	<u>0x28c9a6fe6ae4b8042b2f65a9b07e7c44b692d391ea952d83fdfb92e584418f70</u>	+ 1 NFT	✓
3	2024-04-22 10:52:40	<u>0x4e84499d0e95758cb8c89609700b6da0daaf6895006ef9520448e2809f485bbd</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-22 10:47:05	<u>0x2edd0d5feabdea0c6c75464f39dc19b8f4dd405ed352b72e16d5d99663732c72</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-18 23:09:15	<u>0xc0d8c70215cafd7f5721b8d0dc9ca3496a8ded5fccf3bf36101bcdb4f988c44d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-18 22:58:55	<u>0x53d70c88ba2986b2083c2ebc1fb4e212c3ad06a5ce19ef050bee203ec16ba0d9</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-18 00:43:20	<u>0xcc4fbfb9e4eb7076fc56ba3f45c002e5e99ce2539fc8557865784ead2334a4fb</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-18 00:33:20	<u>0x1d1341b3b30af74f477aa4fe449767fb5c84afe0e72372b901990d0f00250960</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-18 00:33:20	<u>0x70c9b63d7f9df7f22c5a571c19218da797809788577c1c7434d136965b024151</u>	+ 1 Reward at Seth.win	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-18 00:33:20	<u>0x73782f6a7599780ab7a8e3e1f63a9d00c5f3842578fb949e7ce2d20f8e30de60</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-18 00:33:20	<u>0x4cb5f9cfc9ffb3c2aab8efd49dbfc9bf567835a2da0a4139c70742d9beb0fd02</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-03-08 13:14:35	<u>0x25bf03913f887c0febb3b0d04dfffa7831e524db7db7c7b865a135ce4217340eb</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-08 09:33:35	<u>0xbb6c4eaae2f0642b5736a98c65b7cf30368959f4921f867bfc02f398e05e209f</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-08 06:51:55	<u>0x8c7a87757676333f5ae77c7cbccb3a70fa1b783d468add4f7937e964664573ed</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-08 04:08:50	<u>0xdf99dc4d57014857a8e50f2596630e68e55657634cb55221bb8a0fb8f99d7649</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-08 00:22:40	<u>0xe8f639c52837f4f27714775c5933828b03592749db e13ed78054eb4b7cb31c1e</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-07 21:55:25	<u>0x8e68cf1add308f91bc84172a7122bfd6d500aa4d35c2c1ffa2569d1c6cb52798</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-07 20:51:40	<u>0x06c2672fc32d98dfe4f5a3a32bdb6fa92cb09e0044e969afd0dadd1cbd5506b2</u>	+ 1 Randomly You Received \$68,962	✓



#	Date & time	Transaction Id	Amount	
19	2024-03-07 20:09:35	<u>0xcffd1a7fe8d8bd5012bd</u> <u>0989547d6e807cd75a38ef</u> <u>8e640a03f7757bfd9990f2</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-07 20:08:35	<u>0x3d0b05f02040b72c7f15</u> <u>913ff158dfce4bb70c8d0a</u> <u>a2d7ddf613e353607c1678</u>	+ 1 Reward at 3eth.win	✓
21	2024-03-07 14:06:45	<u>0x22c5eba56da8878fafc4</u> <u>c1995c8761be4e9c9398ce</u> <u>b875ee10cfe340329b80e7</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-07 13:31:55	<u>0xc2a3c19f1193aaa7dd70</u> <u>76dad620a74b4cbc20bd27</u> <u>1295f89295046c1b522f7e</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-07 10:43:00	<u>0xc3dc30e2883a9208fb2c1</u> <u>79bf2019e7ccb26f3209f3</u> <u>ca0ef07953292e5693939d</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-07 07:35:05	<u>0x96410f6f859a82b16d58</u> <u>7c42a5a7aa06ebdd8f4e4f</u> <u>6fcedb2897f8c6a4ebaed1</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-07 06:54:05	<u>0xd2a46038468d1c48fa4b</u> <u>51d57534b9f56c33198426</u> <u>68cf6ac5395e5938be2</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-07 00:13:50	<u>0xf90810a9b983d7cf6640</u> <u>55c7784d4aaf4be550ae8d</u> <u>2618ea7e166f24234ddde3</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-02-19 14:02:20	<u>0x4a941c7cf1f31d0e05b4</u> <u>7250b3a50096f8f2350077</u> <u>cc9b586645d2d8fcf2feb5</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-13 18:08:45	<u>0x1652788db9effa29de24 b9f84c600d079922fe356d 82c0b1cb5faa8e26e50cb2</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-13 05:45:05	<u>0xa70b952666658278e157 af24b582ba6927cebc35cd be206be50b535c68a5f368</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-11 16:57:15	<u>0xe44d70e5b9248bfab46b 0fe37d48c7ac66f7f456e0 00bdec14dd4ccb6387e5b6</u>	+ 1 C	✓
31	2024-02-11 04:16:55	<u>0xb05a942ad2d115bb5206 2adde6a41b09224aa283b4 239e972a7082f05b9807ab</u>	+ 1 top	✓
32	2024-02-10 18:23:05	<u>0xaaafd1cd2e9afcbd2f42d b05e52b864ed15461ae114 4e07a050bd24d9a86047c6</u>	+ 1 top	✓
33	2024-02-09 20:06:30	<u>0x8678b186e3426639c040 e52ec55714e65c36857eea 4664cc24ce44a7a67f0cd0</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-09 19:15:30	<u>0xf80c9a1cf09b2534e090 79a2f0da7a215dda57dd94 21e6b155d0728035a006c8</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-03 09:16:00	<u>0x91fe36379de06d846e06 c8d10090aec845c079f7c3 5ca16696389e232751f8cf</u>	+ 1 fun	✓
36	2024-02-03 05:04:15	<u>0xaea2ad370bccef178793 b407680bd3e88e075dd5ba 9d58b7142ef81f27a5ea04</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-02 19:34:00	<u>0xa6de2e88882d98072142</u> <u>a636ec0e77036885bfc9cf</u> <u>bb8fc26ccc2dd15ac3cbdc</u>	+ 1 C	✓
38	2024-02-02 19:18:10	<u>0xcca5d28ae09516c3e0b0</u> <u>b3a259dd31fa3bb9f14dc4</u> <u>868a51b019d1ddca3c3415</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-02 19:09:30	<u>0x8a8fa0d256c676293216</u> <u>42f11a77eec146fd4fdf9d</u> <u>5ea798e19c4f3112024ced</u>	+ 1 .xyz	✓
40	2024-02-02 01:04:15	<u>0x5e75923d0ebb453b92ac</u> <u>31d180698193ff7134a672</u> <u>7a87df9dfc68252eb3c5b7</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-01 23:34:50	<u>0x0b1d62a016c7ad40e13a</u> <u>9f0f47c3c64e952832446c</u> <u>e3ba17144ce0f5c3073083</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-01 22:34:10	<u>0x7275e647abca0ea4cd12</u> <u>1d4117cc5b1de3b781000f</u> <u>c1ec23712a16b9329cf5a3</u>	+ 1 .top	✓
43	2024-01-27 21:00:40	<u>0x90e096c5831f48b8ac4d</u> <u>1dc93178d7f06e516487b3</u> <u>26434f38986f241007711a</u>	+ 1 Liquid-ether.com	✓
44	2024-01-27 07:56:05	<u>0x41aac44a61da917871bb</u> <u>039b474f1ddc6f8776e996</u> <u>c33f42de4d951d8dc835d9</u>	+ 1 Liquid-ether.com	✓
45	2024-01-26 16:50:15	<u>0x89921e9747332911d2b0</u> <u>d107075620a56b3e79cfc2</u> <u>bab05b9a1e5e1dc3ea5e14</u>	+ 1 ☐	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-26 16:40:45	<u>0xe14aff085c28c6e8486e304bed72a1c4c295b9556b</u> <u>ff121506ecc97d38547adf</u>	+ 1 rg	✓
47	2024-01-03 21:25:25	<u>0xfae71de94171148e90a540c6672234e4a733acee89</u> <u>cff38054ea8cfbf4b2adf7</u>	+ 1 Reward at usdtevent.net	✓
48	2023-12-23 08:27:50	<u>0xcd4b2d5b71dead9f456f497445c327020d4442a632</u> <u>7d87d79edbd285d1bc249e</u>	+ 1 s.xyz	✓
49	2023-12-22 12:49:20	<u>0x3383fca1229e533334dd4f3408e8007a9ee2272f30</u> <u>1cec0753814149d18424df</u>	+ 1 s.xyz	✓
50	2023-12-22 03:01:45	<u>0xa1bd835b69e61660748ff07cbeb3d339db4f06c3ec</u> <u>d863ab321697a2f2503068</u>	+ 1 Reward at shibatokens.win	✓
51	2023-12-22 03:01:40	<u>0xd48b1fcb9c13a3f17e5f89fff88d98d26c02211c39</u> <u>5fbce9923f0ebbe67d8d73</u>	+ 1 s.xyz	✓
52	2023-12-13 21:54:45	<u>0x4d6575d4347ac4f86b737b32b177982ab1e7d29e53</u> <u>87e763324bd459fc009065</u>	+ 1 c2usdt.com	✓
53	2023-12-04 04:14:00	<u>0x176c6d8661027d58678e2e50cd64e0c6496746daee</u> <u>4c046700a3670741441d62</u>	+ 1 .net	✓
54	2023-12-02 14:23:45	<u>0x0d1d56a47a34c654bb18a91b1a7613731b84bc9aa1</u> <u>ee0343bcfd99056cfba830</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-02 03:11:15	<u>0x11ac8aa9b88410b44da8</u> <u>291bf273fcb831c6157718</u> <u>bbdb2e02bfbfb80b4240a3</u>	+ 1	✓
56	2023-12-02 02:57:20	<u>0xfb42db2e00707246130b</u> <u>f2278bac5fc986a9e2b06a</u> <u>fe2a35e8942a8aba5e980d</u>	+ 1 org	✓
57	2023-11-08 03:24:30	<u>0x83daeb784d8f8343fc52</u> <u>3afbd803ae64fd01c9fdae</u> <u>92cf8b1780abff04cd5139</u>	+ 1 841250 liveusdt.site	✓
58	2023-10-26 08:24:55	<u>0xb1c6dfa9143a3059813b</u> <u>8bb13dd957d0826a8ee283</u> <u>8f2ea7e39766e8eb0793fe</u>	+ 1 net	✓
59	2023-10-25 21:06:20	<u>0xbddff9bc8aea89581317</u> <u>5eda1bac937936d2f61686</u> <u>26354c989f2b5c0942fc49</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-25 21:03:40	<u>0xa41b1acc2624abe670d7</u> <u>e503303dafc8d511ab8a24</u> <u>0a3d7ee3d8f0176d151772</u>	+ 1 net	✓
61	2023-10-24 12:30:20	<u>0x79d2e73f46d0fde3b4f3</u> <u>88b5a84cc2403fe01d7505</u> <u>667e5767a64e3e7ef07a25</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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