

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 20:24 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x1c8d04a0c2f5786c3ee8663480dd5ced9f002c6d</u>
TOTAL RECEIVED	1.8299053180000000003 xDAI
	1.82 USD
TOTAL SEND	0.0000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	1.8299053180000000003 xDAI
	1.82 USD
! ZERO	0.0000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
'	N/A '
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A C
	N/A Reward at BoneWin.com
VOUCHER #28133	N/A liveusdt.site
Â-	N/A C

Token	Balance
	N/A Reward at BoneWin.com
Â-	N/A C
∅	N/A ethevent.co
Â-	N/A Reward at bonewinshib.top

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 10:53:00	<u>0xe69414adce6992a3bfcb</u> <u>9cf1262c93527cb373ed93</u> <u>ba0c97309d8f7ceb1b3ee0</u>	+ 1.8299053180000000 03 xDAI  1.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 11:39:20	<u>0x8980c0b505c24871e15f</u> <u>0ddc31e073219ab1e0f97b</u> <u>83b0ba101fd3a462cb8cd2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-03 11:39:00	<u>0x271354caf34f633d2e44</u> <u>be6d639bfbfa6693dc5955</u> <u>b25889b29dbb586fa4a35e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2023-07-29 23:39:30	<u>0xae4fa74df180483d6458</u> <u>72ba39449a3ee3f86db033</u> <u>86ce8a2b3368076028f933</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-03 00:56:45	<u>0xe9e38d0cf4bda9e011f0</u> <u>de97e027d2984bf7805504</u> <u>6dc45d638da2929df472ac</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-05 14:35:50	<u>0x1077a7a5b433d03de0fc</u> <u>c486b78907075fa7cdaaa6</u> <u>e6a915a2a77acd49069ace</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 21:49:15	<u>0x8fb9e6054606ca2846d0</u> <u>f1eac6d63981c53eea3d3f</u> <u>e604099d2b3eeeaafad43</u>	+ 1 Reward at bonewinshib.top	✓
2	2024-02-14 01:54:25	<u>0xb3b75818fad5321c0527</u> <u>a281d68d420e0ea3d402cb</u> <u>76bdc9cdb7e70e1d52d52b</u>	+ 1 C	✓
3	2024-02-14 01:52:45	<u>0xaeba86dc978c87477a90</u> <u>1b167a8060dae3c9fa88c6</u> <u>0e075ad82751bd896e3e86</u>	+ 1 C	✓
4	2024-02-05 17:00:05	<u>0xde198e1a750f387432df</u> <u>f357b6c116ad426d2246de</u> <u>07125da8c7532878b48e98</u>	+ 1 C	✓
5	2024-01-15 12:21:20	<u>0x8e07e3036326189a9e10</u> <u>9ff280b01c8a3f45f12741</u> <u>dc7851fa86f400b0b78d7a</u>	+ 1 ethevent.co	✓
6	2024-01-14 22:01:15	<u>0xa2392bee4d03878047f5</u> <u>32e551c9b30ea779e3ef63</u> <u>bebeacd39346337a826d3e</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-06 07:20:25	<u>0xd9895250d087408c2825</u> <u>93d4c6dd1f0f396ce2a51b</u> <u>94131039c3781a1d92a223</u>	+ 1 Airdrop	✓
8	2024-01-02 20:50:15	<u>0xcc098576e731c83fdc55</u> <u>4e07a2e88e5885e3582b43</u> <u>534aa85349233689c9a42c</u>	+ 1 Voucher	✓
9	2023-12-29 14:45:50	<u>0x30abf57bd2ba44e4b0cc</u> <u>a4e2bfb8fdab250ff42b52</u> <u>1a6a0dc35b9c0a2c023471</u>	+ 1 '	✓
10	2023-12-18 02:01:10	<u>0x1ff67e61d1424cc810d5</u> <u>eeaa4dc533b424c453a113</u> <u>b3f4bba13e7e5dc5201c08</u>	+ 1 '	✓
11	2023-11-30 20:10:30	<u>0x84193f515bdec00902e0</u> <u>035005569cb5f4350b8a8d</u> <u>40ae920d9aafd0897e21e1</u>	+ 1 Visit usdtevent.org to claim nft	✓
12	2023-11-30 15:17:35	<u>0x1e161936fb77634bc648</u> <u>f351b4497b4cecd4bef1b1</u> <u>87b596b07692a738f1815c</u>	+ 1	✓
13	2023-11-30 15:10:45	<u>0x0c38078f405efa2f18bb</u> <u>5556e9965e3b4c78dfd71b</u> <u>eed6e346b9c0157c1484f</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-30 15:08:10	<u>0x47a3b63e3fd32bd5eb61</u> <u>4ca41edea054310c26a8f0</u> <u>2543af1845a610392a4e41</u>	+ 1 s.org	✓
15	2023-11-30 15:06:35	<u>0x94fcdab009db2e742ec9</u> <u>67e25ba27ffedc940288ef</u> <u>88e56eafd2fe857e79b6d5</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-30 15:00:25	<u>0xe0857356a79d44e7b9e5de08a413749e73e772c2862d738a5f983fb22b364d3c</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-30 14:57:35	<u>0xb721ca5aa59cbbdcf29cb97d924482955bf8a0b1e8ce2673f81188f4f574d33f</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-30 14:57:35	<u>0xb721ca5aa59cbbdcf29cb97d924482955bf8a0b1e8ce2673f81188f4f574d33f</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-30 14:53:45	<u>0x418b9c7d269460d4bc4885c2fd4062a11af86ac3707ad2a0e432fed97ebc94b2</u>	+ 1 s.org	✓
20	2023-11-27 14:17:45	<u>0xeb52757ded3564a5fa29f7ca71c53b884c57469607201cbeeaff35b46f17e65a</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-25 05:59:15	<u>0x9a10412def5632f088e085e55cf1486e42a9282a377b8ec7634219b364451796</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-24 06:48:35	<u>0x30260eef95720458b12646867695a21a26c68b123989a53e24305c2305b38e6e</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-13 06:23:45	<u>0x987bba287864ed0900c9751e7964d90589c515b80630833f6cb1cdccf43dec9d</u>	+ 1 liveusdt.site	✓
24	2023-11-10 01:29:15	<u>0x6304f5dc36bce81e8e6c9be15414a166b8e8737fd60f0f6ff5d6ec350f1015c2</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-04 21:56:50	<u>0xcc5f4c7523b0237288f7</u> <u>81114e36b9ce09fd0716c0</u> <u>979b579f2584e3e444788f</u>	+ 1 \$BNFT	✓
26	2023-10-16 19:20:30	<u>0x3b9cc961c493b8d1711f</u> <u>1d2c0cff11989651370e89</u> <u>6d1aca4503340442b4b95f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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