

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:16 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x21d298fd4845a45a4ba99edafb4af925178f9164</u>
TOTAL RECEIVED	0.000016898540000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000016898540000000 xDAI
	0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
T Ì¥ME/SHIBAFI	50,500,000 SHIB
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
LooksRare Airdrop Voucher	1 rare-token.org

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p.xyz	0 p.xyz
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
e	N/A SEIYANS.CO
'	N/A fun
Â-	N/A D
Â-	N/A Claim Bonus at usdtbonus.win
2,000 USDT Reward	N/A com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Claim Bonus at usdtbonus.win

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 05:18:55	<u>0x5620a15773f5850c6c5a716ece642d26fc18cb064293c6f6f5b88d2626d45c63</u>	+ 0.0000007072000000 00 xDAI  0.00 USD	✓
2	2024-04-27 04:52:05	<u>0x744bdb3d5aadabdc848be755059d799d3559adcafb83da1066d9241cae8a1eec</u>	+ 0.0000035614900000 00 xDAI  0.00 USD	✓
3	2024-04-27 04:47:40	<u>0x2fd4ac747af3759d60c2fce0be757bb5393a6b721b9dcfb198ad79dbe224bffc</u>	+ 0.0000005182700000 00 xDAI  0.00 USD	✓
4	2024-04-25 13:22:45	<u>0x91dd0fbb5696ee04186127183c96ff7973368097402ec075409814e6ef8a21d8</u>	+ 0.0000023200000000 00 xDAI  0.00 USD	✓
5	2024-04-25 13:20:00	<u>0x9fdcd2181008bd0b972b4f80be533d631c3b0e5a34431932c5ee3de8c0d31e37</u>	+ 0.0000043950000000 00 xDAI  0.00 USD	✓
6	2024-04-17 18:39:55	<u>0x30770486e9f38983fcdb1c918a1a8032bc6cdfbc39b0f60c15742828aacce246</u>	+ 0.0000020900000000 00 xDAI  0.00 USD	✓
7	2024-04-17 05:43:55	<u>0xc309bd97a0adb54656acdb0c2c8a1e106e79ac92955f3ed61ed0303e8a39695f</u>	+ 0.0000033065800000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 22:22:25	<u>0x85cf566f290dd1983152d320f7c3bafa8c770d49aa712d0cb6f9448a02184c91</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-20 22:22:20	<u>0xae0986788653b5b7d880</u> <u>4dbe8427cec56a1ab98b8a</u> <u>748320c7ea0fc99d919163</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2024-05-09 21:03:25	<u>0xf763f45c5aeb9d2bb74d</u> <u>2a1b843dc8c77dab1f9888</u> <u>775ae7a044065666593b75</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
4	2023-12-13 11:02:05	<u>0x2a61244c82ea9a4d7a8f</u> <u>73f5b92a94e2257b8bad56</u> <u>fb5699cb0ac3df2bf1981f</u>	+ 250,000 SHIB	✓
5	2023-07-29 21:34:25	<u>0x535c01ec8a92de5c99ba</u> <u>2e54d40bd21945573c43c6</u> <u>6950fdd8071b4d12948239</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-02 20:23:20	<u>0x9fa2f3975bd535cf85c5</u> <u>8bb85e6977cf35d936d87a</u> <u>4886ee192e7e5fcd07270d</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-09 16:27:55	<u>0x05a34643b8fe225b4f4c</u> <u>f4e7a1c33b0da220b520bc</u> <u>81fdc1955ef329ade6dc92</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-06-09 13:56:10	<u>0x40d22dd193aba94398a6</u> <u>2e22843b1121f0f06329b5</u> <u>3e19f17ba8d24c94de41ea</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-08 20:46:15	<u>0xa2347c65a27db172df44</u> <u>1a50cc175393fb9beef4d0</u> <u>0e03b83dcf677a62841449</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken. io	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-02 08:49:10	<u>0x205f9d3d12d17a089245675c6e2b2baf2d931ff7a106162141e6bc46b07646fd</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 14:20:20	<u>0x43acab8e9f0be6350c30454ea30f41d50bf15dff5c2c15c7a5c3adb8ca75e358</u>	+ 1 .xyz	✓
2	2024-05-11 02:02:40	<u>0x92ab55aa0180471c846795d081757093c53e23db6a37a2fbc8c5c551755191ab</u>	+ 1 p.xyz	✓
3	2024-05-09 21:05:35	<u>0xa4c22528ab03c23302da1fde0efd2b7ff84710bce09ca4d96ffcbbcb1da012d15</u>	+ 1 yz	✓
4	2024-05-04 14:35:55	<u>0x01f0484af9c52223fc3f2cbac4e98785f16ee466e1a45ad55f746dd073c390a8</u>	+ 1 10 ETH	✓
5	2024-04-27 05:58:30	<u>0xacb6cc7dc23a47751acb59b5fe1d25bd5ac7659fecaa4761738f8e5c20f7f598</u>	+ 1 10 ETH	✓
6	2024-04-27 04:57:40	<u>0x4166704cdff67e7450b47d733aeec9b94873655fb3121aec8a5012b9a0e9d63e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-27 04:46:35	<u>0x1ae9dd87bf4b666fafbf</u> <u>075ba4d1373e8ec8c6c78b</u> <u>52b2b96375f25281ced95d</u>	+ 1 10 ETH	✓
8	2024-04-25 13:21:20	<u>0xc4e3993abf849f7fc95c</u> <u>8521e693694373efc24205</u> <u>11d4ff057dbc81ff0c80d8</u>	+ 1 10 ETH	✓
9	2024-04-25 13:08:40	<u>0x1a3bca5c89b0c63e0e10</u> <u>3e034549d85280927307ce</u> <u>f43f7c29e2ca52e300fde1</u>	+ 1 10 ETH	✓
10	2024-04-18 07:23:35	<u>0x7d3697c8ca92b6812b28</u> <u>06270162f6cb37cdf613fa</u> <u>ef5373c6ea737f17749cd5</u>	+ 1 50,000 USDT	✓
11	2024-04-17 18:38:25	<u>0x5ba22add0cb03f756159</u> <u>dd073c97ba2b2c35f6a0ff</u> <u>4e4db689721723083f7eae</u>	+ 1 3 ETH	✓
12	2024-04-17 09:40:45	<u>0x303cabcf747403f2397f</u> <u>d9df9cbdbf2b8294ec730b</u> <u>275542f6fa356069720f7f</u>	+ 1 5 ETH	✓
13	2024-04-17 05:43:30	<u>0x38de867f495c13b68ee7</u> <u>c8357cee59fab72a8ef365</u> <u>48159d7a7e44ffeb0c766c</u>	+ 1 50,000 USDT	✓
14	2024-04-17 05:42:25	<u>0x3bdca3509111ad43f9ac</u> <u>083533c9b31b97d9a51043</u> <u>2de93a39d002869503cfe5</u>	+ 1 5 ETH	✓
15	2024-03-30 21:50:55	<u>0xbbe39d37a7032ed1ebcb</u> <u>ca6ec32a9d08806cc21888</u> <u>a6a92e28a68f8363069bce</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-20 23:17:20	<u>0x9445ae183b43803f830d b2635da61ee4aca070340e 4e7a683e3a061bc16c29f1</u>	+ 1 50,000 USDT	✓
17	2024-03-08 08:02:55	<u>0x4b239876a9524d8cd867 b04b801ee74c6979be6ee8 f67a38965d03621d0e4402</u>	+ 1 d	✓
18	2024-03-08 08:02:00	<u>0x09c5a79bcff9826975f9 4a2cee71b57df2c1c6828a 02fe3c52e14714548aaf70</u>	+ 1 d	✓
19	2024-03-08 07:59:40	<u>0xaf439622d6240e2c7e5f 98559fb788d46ae0af1464 3bdec2357002dceab2c89</u>	+ 1 50,000 USDT	✓
20	2024-01-21 05:02:55	<u>0xe23350c1e666e6a50fa0 417ed0361247f3b303a4a3 a9aeda46d190494366daa1</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:14:05	<u>0xfc2a714643793ab83eb7 16deac31dc03c9bdfb0e d5c92a5417085d96cd737e</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 15:12:00	<u>0x69c2ade4a1ff7564ad9f 9bac0ed3d3fd5214f8414c d9a7610bfab43a39df058a</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-03 04:28:35	<u>0xe6715936cc92b7286fc4 ae4b3b4d8191144f15d157 a92e9eeec1030adc2f8285</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 00:21:05	<u>0x2175a841589911041774</u> <u>4cb0288c1f47e447bd0988</u> <u>4481e838a0887ba0bb64f5</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 16:40:40	<u>0xcdc6218d8652ef261824</u> <u>f33df2f22ee3bfe6dd153b</u> <u>c05dd185f013c171cbce86</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 09:34:05	<u>0xe8bb578d8ffff0990667</u> <u>8ec6317b8918c241dc88f6</u> <u>51cf861dcd3d21c8aa2af2</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 22:30:05	<u>0xe0c02e2c0e084067cad1</u> <u>cc6aa310d1ed13ae32c6a9</u> <u>693f19e874465c668f1aef</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 17:47:30	<u>0x2931d669f31296f5f7aa</u> <u>9d7e8dffadd8bd91679669</u> <u>0d8fed0e4297130c8a6e46</u>	+ 1 \$55,842 Random Winner	✓
9	2024-04-29 07:04:45	<u>0x743961ec56b526563921</u> <u>ab2a8282da67f9a0678602</u> <u>963cd040b9406b1c560e96</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-29 07:04:45	<u>0xf29fad5dff2c7866693c</u> <u>27efd601ec9fa7c8a066db</u> <u>ef88e50254f2a1c0431a61</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-29 07:04:45	<u>0x780853bdcb003557799c</u> <u>e6df7064c4fb9f3f5c9a81</u> <u>e8467f99d4c561ab23a8c4</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-29 07:04:45	<u>0x067e1fdece52305426f1</u> <u>d3e2cfad8b153fc84a0160</u> <u>77101eaff7b3ba5dd5add3</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-25 05:08:55	<u>0xf0cc23c1d3ed4c3d009b748e231813fc2e571964927a6d955117dba24e68ce85</u>	+ 1 aim!	✓
14	2024-04-18 04:28:50	<u>0x5c3d76d2c9c7bfff04a29fa5305853674aec6727d3b623c75b22318e43ef4814f</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 22:19:00	<u>0x796a76c95f3d12bffb044e1705ab10dfc27533a31fa00237ca81e533a1114f07</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 20:10:10	<u>0x2a05a1b2c075d5535865e517714ee8d51e84c5fc7f62420241f03563b912df60</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 15:11:10	<u>0x17fa9eeeeee909933d99702272233ed83a7033aa91307157614683e31cb43c8e2</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-01 08:47:20	<u>0x7bc1a2f5cd71f5f7b28420082f2ca89016e9f964abaed59bfd4913ebf98d4704</u>	+ 1 SEIYANS.CO	✓
19	2024-03-22 03:19:30	<u>0x690361c7380d0c2b6e54a2b18e3ffff0a33670d416091558f8f7810e7585c98a</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-21 21:35:50	<u>0x4601c26af4f7f3926de42e7600e9fd40534bd52f85644644ad06d0c57113e759</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-21 16:52:05	<u>0x79f1e111d72654b85cec bafa4e14d1e99effeef3ae37f325852419b5f8eb6f27</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-21 11:09:25	<u>0xc36488c4a033554d6611</u> <u>b9be62e1938338c662dd77</u> <u>11ac8e56e7c20d9e966475</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-21 01:07:20	<u>0x0978ccf3d205fdbac6a7</u> <u>a5169d5809ed2ec8afe3c7</u> <u>f6be4bc76fabadedd5cf61</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-20 21:09:35	<u>0x2bed916bd9f1dc4f1601</u> <u>1f1d5b341aa903f425e22c</u> <u>1b515be07c320efc1c3b98</u>	+ 1 Claim Bonus at usdtbonus.win	✓
25	2024-03-20 21:09:30	<u>0xb0c8dfcc347d11769440</u> <u>3ad991299c8323ff8a6be3</u> <u>5148bf337735838f041958</u>	+ 1 Claim Bonus at usdtbonus.win	✓
26	2024-03-20 21:09:30	<u>0x375a009526352f00081c</u> <u>544c6e44f28e2e463c4cf3</u> <u>19b463c062601f12ad468f</u>	+ 1 Claim Bonus at usdtbonus.win	✓
27	2024-03-20 21:09:30	<u>0x843f8c8328ba79f42613</u> <u>20494640c2342955d62973</u> <u>269caca6b7fdca454da025</u>	+ 1 Claim Bonus at usdtbonus.win	✓
28	2024-03-17 19:47:40	<u>0x7065daa6a868d3eabe20</u> <u>a41502059c3f580722726c</u> <u>4f08ea11c06ae67be2b214</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-17 16:00:35	<u>0xd6e013438266d3b4c6e5</u> <u>080949d5332b0dce565f36</u> <u>495171e4741e00aa460cd6</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-08 13:21:55	<u>0x8d17ff5ae75a2e6d01f9</u> <u>209e346a8c0b4778199ddc</u> <u>f72f3273241f543f976b28</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-08 13:21:55	<u>0x8d17ff5ae75a2e6d01f9</u> <u>209e346a8c0b4778199ddc</u> <u>f72f3273241f543f976b28</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-08 13:21:55	<u>0x8d17ff5ae75a2e6d01f9</u> <u>209e346a8c0b4778199ddc</u> <u>f72f3273241f543f976b28</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-08 13:21:55	<u>0x8d17ff5ae75a2e6d01f9</u> <u>209e346a8c0b4778199ddc</u> <u>f72f3273241f543f976b28</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-07 23:12:40	<u>0x480f7d472577adca96a9</u> <u>88b3f193fb4f790e108ffd</u> <u>21ab5dc9c04f0cba67f3e7</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-04 01:42:45	<u>0x41efc6ce68ec6f7ef5bc</u> <u>bae312ac338969bba0fe21</u> <u>34441ec90c233f2e21ef1b</u>	+ 1 reward at BONEWIN.com	✓
36	2024-02-27 12:33:00	<u>0x5ef5a4a67ac188e71c65</u> <u>a769381ac2a9a9355b6c80</u> <u>e5620f4eff2e7719601146</u>	+ 1 D	✓
37	2024-02-18 07:30:05	<u>0xaa3b06597aad40a90d4</u> <u>5b3744f731a7e2dafde36d</u> <u>40ac3718e013c589a8b7c5</u>	+ 1 reward at BONEWIN.com	✓
38	2024-02-05 05:36:40	<u>0x8d016495fcdbe0462079</u> <u>38ad4629d477260599fc74</u> <u>9441e46bfda5f588fb39e3</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-05 05:23:05	<u>0xafb14961153f9e12cbc6</u> <u>3a0e052b2cf61c236b084c</u> <u>4e033e202a78b5572eb2da</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-05 05:08:30	<u>0xa1686f79a1e922d84c655e2e1bf9dc3e40b5423cd8d9f789f100427f44b7d0f4</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-02 10:45:30	<u>0x3a484203c0235791f0363e7223bc50d86d888f2c14d9d4e391a70be0b35c3947</u>	+ 1 fun	✓
42	2024-01-30 18:49:45	<u>0xd668a7af2263de25b3fbe5795ca96645189c8a030b76d3889701875e666b1f5d</u>	+ 1 C	✓
43	2024-01-30 01:19:15	<u>0xc77780c6d2f616da71573de26ac73f6244787546b12f0f1de6248f7fde5f5345</u>	+ 1 C	✓
44	2024-01-29 01:35:15	<u>0x497c8e15c66e4d6fcfff949904cd966276a08b5f1f8be68d4dcd68fe682c941b</u>	+ 1 C	✓
45	2024-01-28 11:10:55	<u>0xad42c50894e32ba9c57886323a1bd99cfacd3cd11d60377da35d3537d02b3a82</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-29 07:05:50	<u>0x584ce5e3946fbc20b3f3e7f247093f3172c1fc1b72432e549ef0b031e09fb5bf</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-14 01:28:45	<u>0x5323cf16ef64a502ae3b4d09bb4404512b4eb1e6fad5fe6db4b793601adb23e4</u>	+ 1 com	✓
48	2023-12-13 11:02:30	<u>0x959398fd28596eb9204ca0ae5629d1fe6fc760d7d04eb06e1ac4823369882b12</u>	+ 1 usdlabs.xyz	✓

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