

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 13:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x225069ec4c8331595c1e8f4e53cf989ec8b014ef</u>
TOTAL RECEIVED	0.009152000000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.009152000000000000 xDAI
	0.00 USD
! STAKE	0.00000000000000003000 kei]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
LooksRare Airdrop Voucher	1 get-rarible.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Randomly You Received \$68,962
2,000 USDC Reward	N/A com
.top	N/A .top
Â-	N/A Randomly You Received \$68,962
2,000 USDT Reward	N/A her.xyz
20,000 USDT Reward	N/A dt.org
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
	N/A Visit Shibainu.sbs to claim nft
\$2000 USDC	N/A Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-03 04:57:50	<u>0x03f002ef48f55ff7cf1f</u> <u>0c594db5de5dbd7ccc0269</u> <u>8ab6756f9d83e4fb915aca</u>	+ 0.0091520000000000 00 xDAI  0.00 USD

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-19 02:15:55	<u>0x058d01680a68a24fc70c</u> <u>c52e9e27321e4667b0e96e</u> <u>813b20ce86a42e6d1e6bab</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-19 02:15:30	<u>0x4868c7475dc13ec945e7</u> <u>ba4deb5bf80008b46d98ba</u> <u>8ca9a6a0554031ca464bde</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 05:12:25	<u>0xfaade8ce59769bd09190</u> <u>4da47ee55c07114c35bb09</u> <u>a8b5c89b38856b6479df84</u>	+ 1 10 ETH	✓
2	2024-04-19 21:05:05	<u>0x973db09b03c7781f54c4</u> <u>9907f72481088e6736a553</u> <u>07166f21fe46269e29193a</u>	+ 1 50,000 USDT	✓
3	2024-04-15 16:20:10	<u>0x840fc1b5adcc7c9308d2</u> <u>42b4ac5c3476a6007e39ed</u> <u>412502c045b4865be76fef</u>	+ 1 5 ETH	✓
4	2024-04-02 17:04:00	<u>0x9f6b974e08515d9f7e37</u> <u>49eebe978ed179bd4498fa</u> <u>8ebd4f3a6bc09718a17da1</u>	+ 1 50,000 USDT	✓
5	2024-04-02 12:52:15	<u>0xcad9ead658eb968c4d21</u> <u>b9cbeb3d087fd02f4d86fd</u> <u>1f98271269c1edb35676fc</u>	+ 1 d	✓
6	2024-03-19 01:28:30	<u>0x705a83e1a1e16e1eda55</u> <u>cf926d665afc97e037243c</u> <u>05c88868801874ec0ab1f6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-09 04:06:25	<u>0x535bd1bc42be6d376988</u> <u>26e0160b29ae40ae884740</u> <u>f75a3a944cc23ca050b730</u>	+ 1 50,000 USDT	✓
8	2024-01-10 21:30:30	<u>0xc00ea9b0b6f2657b2551</u> <u>1cd462a2ab66fd71c0d06e</u> <u>dad4cb14535d90b2a997cd</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 16:13:10	<u>0xe7f8779422f071d987bd</u> <u>558e32fc593f63b48e9c47</u> <u>1fd9ec0983742ab301712c</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-29 15:55:10	<u>0xb247db9ec1264d96cad8</u> <u>b30e42e114e19ba35082fd</u> <u>40729a3e9e99f93680db9e</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-04-29 15:55:00	<u>0x0bab18c1d4d1e777918f</u> <u>e67b9a7e3cb52b4b2742d2</u> <u>8bdd8e110e6acc274164b2</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-29 15:55:00	<u>0x2e3fe47113f14e396bb8</u> <u>5f6f491d11a089156a3bd0</u> <u>32e9296aed7ef0b0c8c251</u>	+ 1 Reward at 5eth.win	✓
5	2024-04-29 15:55:00	<u>0xaf613ae1ca338f881e26</u> <u>f58942e62c16f5e2235c4b</u> <u>9006217b0b21ac519ced8d</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-04-06 13:17:20	<u>0x3bc4a721d53abae9dd4f</u> <u>180abd9b8003896f3f3428</u> <u>7461f1032360d6e615b208</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-11 13:45:55	<u>0xc03740a0eeb7d27c90e605d885a77654ac563b5f60dad9110a102ad39319e4ab</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-09 17:37:55	<u>0xa44fc333788dcf5c09c992ca5d54adb393eea49a97493b5759fcea50bcab2dc0</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-09 12:17:45	<u>0xea5f47aaaf9b4a313a12e5502b89b6bdb2a6448ddf20deb10630f6ade7eac093</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-09 08:47:05	<u>0x256fcacace4199170a08d43289fa3c685d0fe20a5ecd5028b7953b470c9be262</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-09 07:08:05	<u>0x599cee6d91b545f8408554d7628e6c41f4f8733dfa46f0f63e157814465ae285</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-02-23 06:30:50	<u>0x0ef29dd07e75008dd08cc825196152d2cef2272bcf608a9d8515d008d0fa5702</u>	+ 1 .top	✓
13	2024-02-18 17:47:30	<u>0x5037c179c39465c8cc8f23155259818fdeae610f74448c5f461fe96c212a29b2</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-18 02:39:05	<u>0x0c92140f473efd5f9230d5825f1e747e8f4c805a1a13fbf0ef2720a65f9e9618</u>	+ 1 Acces stETHERS.COM	✓
15	2024-02-18 02:39:05	<u>0x83f69c03afeb3f76e41408469dc1b31d3020dd5e41cd1b90facef3d95b463578</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-13 17:11:45	<u>0xb632502e7e9ab21daef78a1f8e6fce05a1ca99af557b8201608394d1a0c83c68</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-08 20:33:35	<u>0xfa803e9726ed7569df66e32a25c64dc523dde5270c165f8afd7e690cf6f0759a</u>	+ 1 C	✓
18	2024-02-04 04:18:20	<u>0x06624cf21fb8e0fbc93f7d7c7962cfcd66b23cd12b7e5d602f1aad2ca03ee1b5</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-23 03:49:50	<u>0x843bd17cf856d89dc97a82d2a362a304be23bf83467b5b4c8a5491ec7c7d0069</u>	+ 1 dt.org	✓
20	2024-01-16 19:57:05	<u>0xd587e10fb4499f2b1751fdeb6b75e38fe0c9aee8de9df22590530c59871a3ab9</u>	+ 1 LAV	✓
21	2024-01-03 04:38:45	<u>0x0ad6cddb14f23d3d554fc2ba6998e2b95741f38f2be1372805714a6ef9c8fdf7</u>	+ 1 Voucher	✓
22	2024-01-03 04:38:05	<u>0x07936c56f0bb611653cfad1e3140762aab9f6123b71d36061b97acc3c6e22975</u>	+ 1 her.xyz	✓
23	2024-01-02 22:07:40	<u>0x4dab3aed8147c10f13e530732878161b0bf8f4ae2787dea1a4c27fddf6cba87f</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-30 23:23:15	<u>0xa03d5fd91f61be0e5926171739bebf2fd12b699b6e5f4eb750b284e525b879e0</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-25 19:01:45	<u>0xdce9310d8ff0b22ae3be3a1e808c612da2576664ead6999b93039443fde03321</u>	+ 1 her.xyz	✓
26	2023-12-25 19:01:30	<u>0xfad389a9d17c8c2212be3cacbc93668a4c3c8422279116f56fe48a23b30de717</u>	+ 1 ether.xyz	✓
27	2023-11-14 05:55:45	<u>0x317c3324aa6a865a786f0730e2a4509ae33d9ceae5ddf8bfff4f2d68497294a4</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-11-14 05:48:50	<u>0x791e856f2b26ee19d3e46021f46bfe616035e2cb439f60a214ecb30c1acd410b</u>	+ 1 com	✓
29	2023-11-12 05:18:30	<u>0x28935fbcdeb182bafb951e0f6e51e04746d3fac7298c0dc2c6eaca0e7a1002f4</u>	+ 1 .com	✓
30	2023-11-11 07:03:25	<u>0x021cdbfdb2b91f26feabeb6b8100747dbb555e185115c8265f7a78afbb0984cb</u>	+ 1 .com	✓
31	2023-10-27 09:56:05	<u>0x44b255a8a765249b97597ea4e40c3a215e223e64dbb151a9177cd32e91538cc0</u>	+ 1 .net	✓
32	2023-10-27 01:12:55	<u>0xbe2b421402da2ff40d95cfc915f62013306ebbc1f1b4adb12ee1301cceb5ea4d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
33	2023-10-27 01:11:55	<u>0x92c184daccb3c4822916b492023cb5fd6728be7b99062626c114414c5f499976</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-27 00:06:25	<u>0xc26cea1f31ecf3b791f9ff633f5aaeb05db1ccc996420088898ceb4eb14c980c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
35	2023-10-27 00:03:35	<u>0x71c5663e8c1fc2e32c70403c92e430e316ef8eb834b13c482a38d15f5dd1ca4a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
36	2023-10-26 06:35:55	<u>0xe4188054a1382a6933b32664f5e39fc7efb6ca5f5426379548b2fdb0f50e0d6d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
37	2023-10-26 06:33:00	<u>0xac7aa92f31677ca8127ff6166c941b0ed14183f55e7df33b0b71b1586fa413f2</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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