

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:16 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x22a60af1a34516eed43ab8b5c41c26b06bc726d5</u>
TOTAL RECEIVED	0.002500000000000000 xDAI
	0.00 USD
TOTAL SEND	0.000478989888082525 xDAI
	0.00 USD

Token	Balance
xDAI	0.002021010111917475 xDAI
	0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
Congratulations! 🎉	0.000000000000000000 🎁 [BONUS-ETH.NET]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS

Token	Balance
BGS30	1.000000000000000000 our reward.
Blast Box https://blastupbox.co m	1 Blast Box https://blastupbox.com
LooksRare Airdrop Voucher	1 rare-token.org
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
lection	1 ETHTAI-BOBA
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at usdtbonus.org
TOKEN VOUCHER	N/A TOKEN
NFTCard	N/A \$BNFT
Â-	N/A \$77,749 Random Winner

Token	Balance
Â-	N/A \$77,749 Random Winner
Â-	N/A NFT
Â-	N/A Reward at usdtbonus.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-23 03:49:50	<u>0xc66e17177c98a940e51354704bf99f7fa44562cd0c3215fe5ca43ff5e4ba7feb</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2023-04-23 03:49:50	<u>0xc66e17177c98a940e51354704bf99f7fa44562cd0c3215fe5ca43ff5e4ba7feb</u>	- 0.0004789898865675 78 xDAI  0.00 USD	✓
3	2023-04-23 03:49:50	<u>0xc66e17177c98a940e51354704bf99f7fa44562cd0c3215fe5ca43ff5e4ba7feb</u>	- 0.00000000000015149 47 xDAI  0.00 USD	✓
4	2023-04-23 03:49:15	<u>0x33933d99cc0bc53f36960d7313e3bfe8fb51b7d84857defa5db9dd7a2eb3deaa</u>	+ 0.002500000000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 11:03:00	<u>0x38419abd98af35515133d4a2d720e64776a6708f341cff99047753d9a7469700</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-11 11:01:05	<u>0x0adef38503ef760de3ee39e2d75d2085ab4ba60bb54615601804876d62349152</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-11 11:01:00	<u>0x0a1dd5dc7c265d0609c3492c44fff564b21a861aaafbd4cac0b4d9e38dd661a8</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-06-30 00:18:25	<u>0x3b923021a63a573498de4a1a2ab0f3ac2845ef45dc020838825f09bc9fc8e57a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 18:23:05	<u>0xa36cacf0f379cbb6ee62f21ac0589df36d40f305bc734fb98d61d218a78430a4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-18 10:54:50	<u>0x11c392185cffc471f0d1d742405077f823bc9adde2651aeeeab12602ae087744</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
7	2024-06-17 14:19:30	<u>0xd634615a20af96981460b781aac24d08bb85ed0cd2960045d946c65777116c2d</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-17 14:19:25	<u>0x8f8876efa74c72017f1bf8d1c4d2634042c9edc6d66a286e08ae83a43e2b212a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-15 16:52:10	<u>0x24ed2c10e8f599f4c39cb51b9f18bb1a846b13206237101854febbc84bad0ccc</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
10	2024-06-15 16:51:30	<u>0x9b0278ad6df6ec243ce135212a3b6db8c62af6ea19fbe156b7a70a15ce7c44b4</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-06-06 03:34:30	<u>0x8b255d545696a17641acc12de302cf13516e96adef799f8040581ae6d8934c81</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 00:28:10	<u>0xed13146c24fca8882380</u> <u>b90130244e2dd5a38b2365</u> <u>69a319a399d20743db8196</u>	+ 1 10 ETH	✓
2	2024-04-28 00:28:00	<u>0x5cbd713020d28e25c35e</u> <u>c860dbc1a3fda1bb3dd182</u> <u>17f8e4d5e4977c3db696b7</u>	+ 1 d	✓
3	2024-04-21 05:39:00	<u>0x25d4a4d582c13f9c69a6</u> <u>a81341995a250175e7a1c6</u> <u>ff0867288d02d6c570b553</u>	+ 1 3 ETH	✓
4	2024-04-21 05:38:45	<u>0xb4e5d715c0d42f5b1e24</u> <u>52952172ce0e86b3b49a9f</u> <u>3d8579b10975d98694a999</u>	+ 1 c2.com	✓
5	2024-04-14 05:23:35	<u>0x08e5d149eec7fd30104f</u> <u>26462773a96c6a22fcbdac</u> <u>d973e4f6e778fc8fc2b7a0</u>	+ 1 50,000 USDT	✓
6	2024-04-14 05:23:00	<u>0x6a24af17d5dbb7aa1deb</u> <u>08d6f810feb49e8e63ccff</u> <u>a3e44c4e85bf47c20afbb7</u>	+ 1 d	✓
7	2024-01-21 05:02:55	<u>0xe23350c1e666e6a50fa0</u> <u>417ed0361247f3b303a4a3</u> <u>a9aeda46d190494366daa1</u>	+ 1 rare-token.org	✓
8	2023-04-23 03:49:50	<u>0xc66e17177c98a940e513</u> <u>54704bf99f7fa44562cd0c</u> <u>3215fe5ca43ff5e4ba7feb</u>	+ 1 ETHTAI-B0BA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-28 00:28:30	<u>0x573540bc034f66dc50a099e738559b82d55363071928fe1cbc53467cd2d9602f</u>	+ 1 Reward at shibabonus.ac	✓
2	2024-04-28 00:28:30	<u>0x7950baf401e94fe86719fc2d69f3a63b5ef47c68a51a53cd5d691e698f74bafe</u>	+ 1 Reward at 5eth.win	✓
3	2024-04-28 00:28:30	<u>0x184d522d216815d6436c0684eae484f0f30009133297b348a46b886c602094f9</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-28 00:28:30	<u>0xfec95764477ac1d0abbd9b94660a9152426c995acca79181654f2e99d0eb8822</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-21 08:16:00	<u>0x690a9a4a381cd85879fb d4baf66e2bd6384be1932652cfd81b36e8c0d0bb1803</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-21 05:39:25	<u>0x6338f429d3d6d2b746a8f62bdad20854b5542569fdcf6ab31f11d25ab4d07d25</u>	+ 1 TOKEN	✓
7	2024-04-21 05:39:05	<u>0x0da737bf5716bcb73b314d301aa4e13dfb8e0055d5d87e8360dc1f79554a5795</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-21 05:39:05	<u>0xda06b93f3b268a7cd4e74a8dbee652aa1cd1dfc22c0f692de60dac79c8d177e5</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-21 05:39:05	<u>0x3ba5c43ab7914887f3b7ea1cccfbe9bfeb00294da65a509b617129616182f8b8</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 05:39:05	<u>0xa6ee3a47dfd925376920</u> <u>4908b43c084a69c4c54928</u> <u>a065f0b751d0c7a0964350</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-15 01:49:00	<u>0xc379d860ae4625d35f2d</u> <u>41b579c148b1efafa46ee5</u> <u>b580bf02c3cd9cd0cdb8b8</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 19:17:30	<u>0xaa7aad42f01791aebfa6</u> <u>79f871dec5446858c3b888</u> <u>9ac60b17282de916f4998f</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 08:11:15	<u>0x5075a65db168d09ec6db</u> <u>0df93922af75b1641ef21e</u> <u>6ecb7418424d8afcb88e2a</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 05:30:05	<u>0x45215d951f332c3e33ce</u> <u>683e045f7d1e06fd591c48</u> <u>399f8758bfae4b64aab2ed</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-14 05:24:15	<u>0xfaf708e758d6e92d7dbe</u> <u>659532ef1ed92aeb0f3630</u> <u>74d8495e60296caa523196</u>	+ 1 NFT	✓
16	2023-11-01 21:23:25	<u>0x6bcd2dbd6d6e110b076d</u> <u>c52045cb8bf5f580983635</u> <u>3ed0edff86d14a7db3a95c</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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