

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:28 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x22d4789e56865745266a4bfe1c2fa57f16e59d45</u>
TOTAL RECEIVED	0.074841825543775012 xDAI
	0.07 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.074841825543775012 xDAI 0.07 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! stETH	200,000.000000000000000000 EWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! BONE	100,000.000000000000000000 REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT

Token	Balance
Airdrop at usdtreward.life	0 50,000 USDT
op	0 op
yz	0 3 ETH
op	0 op
'	N/A '
Â-	N/A reward at BONEWIN.com
Â-	N/A DC
'	N/A Reward at usdt-nft.com
'	N/A '
Â-	N/A DC
'	N/A '
\$2000 USDC	N/A Voucher
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
'	N/A fun

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 14:07:00	<u>0xaa94342709a585c40497</u> <u>37b3990fe11f772265e181</u> <u>11e4ae6651b1505b1fc12d</u>	+ 0.0047120123265687 30 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-13 11:35:05	<u>0x34aeb586851af3e16517dde3cfb0284fa1f6bbc0f9f6eef2ccfcc80b1faf28d1</u>	+ 0.0522960189579700 36 xDAI 0.05 USD	✓
3	2024-01-13 11:31:45	<u>0x25ebaa625b2c8aabe287f84cdfefabf552be1ad32f58983b3302c4dbc73f2e89</u>	+ 0.0178337942592362 51 xDAI 0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 16:34:55	<u>0xc4f53a136256f5a2fab600386588f06e775c8ce2cc380b8b8fa23f494c60210</u>	+ 1 Acces https://blastbox.xyz	✓
2	2024-06-15 04:25:10	<u>0x417d6480f2cd0a05bbc2d2448b566c615455619d4a99e523acbf52786fec667f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-15 04:24:45	<u>0x3eae28b0d87d54b47b6c3c3611aecb07751bf9b4cb a6e20ae838d5e57c48d04d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-15 04:24:10	<u>0x2b613ee837a92973196ea65e4810d29b82bb138b9a49227cbf876d827dccdaef</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-15 04:24:10	<u>0x866fe268e24b8260e0a83bcda8a71a36f31d189d251c287821fe59497dec90cf</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
6	2024-06-05 00:01:15	<u>0x4f08840df3a393dfb10ce7a3e483c7cf9e678c9e6cc46337f0ea1365bfb11153</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-04 10:57:45	<u>0xf11964775a530a0fb2f0662b0d4f522a0fc5a9c4c72ca256ac8d033379805933</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-04 10:43:50	<u>0x469db33af7e75c0f5cb54ca2b338053903d931a36d1d9ae2772e403803b4435f</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 00:01:25	<u>0xf6314ed808644a7152285ee3020462d9ba7c60d523a57a7fc44ceaa5461a1c17</u>	+ 1 op	✓
2	2024-06-04 10:57:25	<u>0xc93dc52ee118245f87e63b356998c706ff831752ca635323e949d70ce2ee01e4</u>	+ 1 op	✓
3	2024-04-24 10:39:00	<u>0x4e519ea1340be95c03084ddf12c5bc97bd6d8deb5af883564371c9d9dc0c41cb</u>	+ 1 50,000 USDT	✓
4	2024-04-24 10:38:55	<u>0x12d7dfe98bab5502abcc660dbd2a7568d7c4e3d00a325ebd07925ab5e38d1d37</u>	+ 1 3 ETH	✓
5	2024-03-12 14:03:45	<u>0xffad17dc8334b72c072336e19cd41e06cdc1ae945e880ba1d4129a95902a4866</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-03 04:24:05	<u>0x17e25bc210c2b41a2e87a2bdda6e6ef97c01e749de67b504d58cb079cc1edbbc</u>	+ 1 \$55,842 Random Winner	✓
2	2024-03-14 00:24:00	<u>0x4ef86d82107e7bcfdd8265756c07ea3a6cbe9473fcd3ef680cd477429483e4b</u>	+ 1 reward at BONEWIN.com	✓
3	2024-02-23 15:33:35	<u>0x33219cb33f691c393b648170c90b0c6aa1ed03165ab1da4895085ecb9799c64e</u>	+ 1 DC	✓
4	2024-02-23 12:22:55	<u>0xe969b153a48a370d1b271f818404ab32e5a21b3aa1012b7f1e60385f3e0df338</u>	+ 1 DC	✓
5	2024-02-23 10:14:00	<u>0x33ae63ec8c498d128fa54d3e8f7bbfaee1934775f6179407dd7f532f59b842f3</u>	+ 1 DC	✓
6	2024-02-12 22:04:50	<u>0x52b577e304140761e18cc706239df268d30cd6c00463bacdd36f22f1e76c322e</u>	+ 1 Reward at BoneWin.com	✓
7	2024-02-09 08:25:30	<u>0x8b8b721f3f70e82982af6cd2485b3b34c4942419492aaf1a0376d2f0e2ed4024</u>	+ 1 Reward at BoneWin.com	✓
8	2024-02-05 03:23:10	<u>0x981a0299a5ac65da6ed94d8d3ae93ac82cbf43f0baa377b4cc3dca491753edfa</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-02 10:07:50	<u>0x6cbc0ee5395ac9645ed4b8972ebb09c08fbb2306aed1d84a72c64115777eac7</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-30 03:30:20	<u>0x31ef07b425038db772cd5e1187a3d8685902d7eba2db6f4216feb524936fb8b7</u>	+ 1 rg	✓
11	2024-01-03 10:48:25	<u>0xa86724819c802e9762c28a83096e6cd3d63c27f71343bc56710b3e602cf1f8cd</u>	+ 1 Voucher	✓
12	2024-01-02 22:31:10	<u>0xf4e6d39d04e880ad9f88ae9a0131d5c10cf528e9a997b3e7501c0bab62787832</u>	+ 1 Voucher	✓
13	2023-12-30 20:45:05	<u>0xfef473e04545120a1ad6fecba68be517c9e3ab649a72620059f3155c1c058f47</u>	+ 1 '	✓
14	2023-12-29 09:51:30	<u>0x128d6ee957f585a0c07ce2f79ddc5e6e120c17299b96b926dd8ebefbf8bfe21f</u>	+ 1 '	✓
15	2023-12-27 09:18:00	<u>0xfd87e6128508ff1c28549fbacfc070910c7872d03b286c8a0b779cf40aa78939</u>	+ 1 '	✓
16	2023-12-26 21:51:55	<u>0x4260dc2ae67775cb58c577b79c93206d17b79515e1c451d1b4277390db3f9cda</u>	+ 1 '	✓
17	2023-12-26 21:50:05	<u>0xcdaf6614214d072ccf7827952602ea9622630012f4b409bed3f3329275116600</u>	+ 1 '	✓
18	2023-12-24 02:44:40	<u>0x50c29a6e5b3c09bc9b3ee732412fd5c808d085b7c42660f704903e3424efbab6</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-21 21:06:55	<u>0x5d3f9b4f115a2827bf86</u> <u>00ce20071ab34f43d8894e</u> <u>71b7f2307900922b3f4a30</u>	+ 1 usdlabs.xyz	✓
20	2023-12-21 20:34:30	<u>0x72f43c0fb2d6f1350936</u> <u>855657cf70b552bf432ad6</u> <u>a78be9abf7771cf6cac61f</u>	+ 1 '	✓
21	2023-12-20 23:52:35	<u>0x28f5f4431d6b76c2257d</u> <u>4b208cca7f5ed60b7b0922</u> <u>edc652cfe0003c715c1ee4</u>	+ 1 '	✓
22	2023-12-20 23:51:25	<u>0xa84a74241c0c9103b918</u> <u>1f79409dda5e38c596ce63</u> <u>8287811999d4d79d65cf81</u>	+ 1 '	✓
23	2023-11-03 02:58:40	<u>0x40d1c8b9364a5700f5a8</u> <u>677f1137b2f50c09314ea8</u> <u>b1950c149001af6669ba07</u>	+ 1 \$BNFT	✓
24	2023-09-27 08:36:45	<u>0x5a30a96fd23fe81ac33c</u> <u>efdbb845314a5ba1e1de60</u> <u>5808cceb2d85281e015aa0</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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