

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-23 09:30 (UTC)








BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x287ce53e69306a1809494d81c323177c1fdf55b5</u>
TOTAL RECEIVED	0.129299041785000013 xDAI
	0.12 USD
TOTAL SEND	0.129299037081015950 xDAI
	0.12 USD

Token	Balance
xDAI	0.000000004703984046 xDAI
	0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Aave Gnosis WXDAI	0.022526187237356464 aGnoWXDAI
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at USDTwins.com

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 09:12:15	<u>0x17054d70a7fe506fb3d5</u> <u>93151d92c585cb64450d78</u> <u>902767428232d5d32470d2</u>	- 0.1030949232989999 96 xDAI  0.10 USD	✓
2	2024-05-10 09:12:15	<u>0x17054d70a7fe506fb3d5</u> <u>93151d92c585cb64450d78</u> <u>902767428232d5d32470d2</u>	- 0.0000592767000000 00 xDAI  0.00 USD	✓
3	2024-05-10 09:12:15	<u>0x17054d70a7fe506fb3d5</u> <u>93151d92c585cb64450d78</u> <u>902767428232d5d32470d2</u>	- 0.00000000000001470 00 xDAI  0.00 USD	✓
4	2024-05-10 08:27:20	<u>0xcda621253deb59fe5b68</u> <u>0e23e82abc9a3ca2a6ca13</u> <u>027a4a31891ecbf05ec640</u>	- 0.0010000000000000 00 xDAI  0.00 USD	✓
5	2024-05-10 08:27:20	<u>0xcda621253deb59fe5b68</u> <u>0e23e82abc9a3ca2a6ca13</u> <u>027a4a31891ecbf05ec640</u>	- 0.0008630451555866 25 xDAI  0.00 USD	✓
6	2024-05-10 08:27:20	<u>0xcda621253deb59fe5b68</u> <u>0e23e82abc9a3ca2a6ca13</u> <u>027a4a31891ecbf05ec640</u>	- 0.0000000000014225 20 xDAI  0.00 USD	✓
7	2024-05-10 08:26:45	<u>0xf568d5712b19e33dde3</u> <u>bc1da5e2b529c4f8cf798f</u> <u>dee41c888eb3f6283e62ae</u>	- 0.0010000000000000 00 xDAI  0.00 USD	✓
8	2024-05-10 08:26:45	<u>0xf568d5712b19e33dde3</u> <u>bc1da5e2b529c4f8cf798f</u> <u>dee41c888eb3f6283e62ae</u>	- 0.0012945677340022 90 xDAI  0.00 USD	✓
9	2024-05-10 08:26:45	<u>0xf568d5712b19e33dde3</u> <u>bc1da5e2b529c4f8cf798f</u> <u>dee41c888eb3f6283e62ae</u>	- 0.0000000000016003 35 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 08:25:45	<u>0xb6e619d890c1ad39590e</u> <u>c5b93a2f84a013988210dd</u> <u>c9ca5d266699f28edee4a5</u>	- 0.010000000000000000 00 xDAI  0.01 USD	✓
11	2024-05-10 08:25:45	<u>0xb6e619d890c1ad39590e</u> <u>c5b93a2f84a013988210dd</u> <u>c9ca5d266699f28edee4a5</u>	- 0.0008897372737456 50 xDAI  0.00 USD	✓
12	2024-05-10 08:25:45	<u>0xb6e619d890c1ad39590e</u> <u>c5b93a2f84a013988210dd</u> <u>c9ca5d266699f28edee4a5</u>	- 0.00000000000014225 20 xDAI  0.00 USD	✓
13	2024-05-10 08:20:20	<u>0x75c4414d7df3f44068fd</u> <u>b904b685c563cf5058424c</u> <u>2a55766d3c87991915f684</u>	- 0.010000000000000000 00 xDAI  0.00 USD	✓
14	2024-05-10 08:20:20	<u>0x75c4414d7df3f44068fd</u> <u>b904b685c563cf5058424c</u> <u>2a55766d3c87991915f684</u>	- 0.0010974869123343 42 xDAI  0.00 USD	✓
15	2024-05-10 08:20:20	<u>0x75c4414d7df3f44068fd</u> <u>b904b685c563cf5058424c</u> <u>2a55766d3c87991915f684</u>	- 0.00000000000017546 72 xDAI  0.00 USD	✓
16	2024-05-10 08:18:05	<u>0xb1851e438ec6d4f23817</u> <u>f0fd58eeac4541d7c12b80</u> <u>bc7a3d3cd37e58b86f73b3</u>	+ 0.1292990417850000 13 xDAI  0.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 14:07:25	<u>0x5e4e879b14c52d018869</u> <u>2951705e2df71877325142</u> <u>2625676b7e0bd12dfcf09</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-04 14:01:15	<u>0xc713f837b7ba3fb4e504 b2d35400a2c356aff46ba8 438f3d104fe846ff323bf5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-02 14:38:15	<u>0x130eef6bd9c3ab3b9ccf ebaa8b2556aa2711d82503 9b58735477f05077b5761f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-30 03:20:30	<u>0x098a07b4ee761b948671 eb579f39733bae0a0de10d 1c1b97faefd749bc94ebdb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-30 03:19:35	<u>0x4cae0b8a0f00575844a0 e2e89696a96201dba01327 e09b76bbb16bd046c220f7</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2024-05-10 08:27:20	<u>0xcda621253deb59fe5b68 0e23e82abc9a3ca2a6ca13 027a4a31891ecbf05ec640</u>	+ 0.0010000013210823 41 aGnoWXDAI	✓
7	2024-05-10 08:26:45	<u>0xf568d5712b19e33ddde3 bc1da5e2b529c4f8cf798f dee41c888eb3f6283e62ae</u>	+ 0.0010000021568687 10 aGnoWXDAI	✓
8	2024-05-10 08:25:45	<u>0xb6e619d890c1ad39590e c5b93a2f84a013988210dd c9ca5d266699f28edee4a5</u>	+ 0.0100000058415201 76 aGnoWXDAI	✓
9	2024-05-10 08:20:20	<u>0x75c4414d7df3f44068fd b904b685c563cf5058424c 2a55766d3c87991915f684</u>	+ 0.0100000000000000 00 aGnoWXDAI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 14:01:15	<u>0xbd914cc43705b37e1f38</u> <u>2778e227a1e23b4a10e33e</u> <u>1da24f9a8f5804944af4b8</u>	+ 1 op	✓
2	2024-06-03 14:31:05	<u>0x1af0b783fe9029e335af</u> <u>7103387893448d44e4fcb8</u> <u>5e2d85cd83414dcb9e3219</u>	+ 1 op	✓
3	2024-06-02 14:49:15	<u>0xd6062cc967c1a6d57ebf</u> <u>26dc82482a6fa68bba2c1f</u> <u>7c485d4d49eba4a63f45b1</u>	+ 1 top	✓
4	2024-05-22 20:26:55	<u>0x4ea32dab787c05123483</u> <u>ea42e4683245b341b10792</u> <u>91a669cc09e9f7c827ed9a</u>	+ 1 p	✓
5	2024-05-10 08:16:55	<u>0x24c5d85924085c210574</u> <u>307b4bf53ffc2ce9ae5fcb</u> <u>611f3fdd79fab5b6d79776</u>	+ 1 yz	✓
6	2024-05-09 10:07:25	<u>0x8db1f8c1547cfbc70623</u> <u>0f0062909720d6eebfd7bc</u> <u>9ce9a82970db6cac50900a</u>	+ 1 yz	✓
7	2024-05-09 10:06:40	<u>0x8e607db930bb828092a1</u> <u>a4d8b4e6908346b7223aaa</u> <u>3f2303fa0606a86e1f865b</u>	+ 1 yz	✓
8	2024-05-09 10:05:30	<u>0x4a1bc8500753149bc3a8</u> <u>9e0b30b94789a9c0367851</u> <u>96628b20a724c6b4a95a6e</u>	+ 1 yz	✓
9	2024-05-06 14:23:15	<u>0x9b364043524bdd12cc41</u> <u>c0f2c1f28cad20a7c95c1d</u> <u>51ba80d6fe8023a79e5692</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-06 14:22:45	<u>0xb02802acbf54e324a270</u> <u>2cd5e3b9753c194e1835fe</u> <u>b17a0b9971ce3476e392d7</u>	+ 1 10 ETH	✓
11	2024-05-06 14:22:10	<u>0xe68651b89287b81940b2</u> <u>057128ba3f98f0e6284bfe</u> <u>dbdc23374f6513ba638360</u>	+ 1 10 ETH	✓
12	2024-05-06 13:23:20	<u>0x903e2df62625da83dfe1</u> <u>f6df01253a5397f25f96a8</u> <u>281fdf05c1038ead24a145</u>	+ 1 10 ETH	✓
13	2024-05-03 18:46:35	<u>0x794c69d3989b64e43736</u> <u>938f2e025855f54a82c5ca</u> <u>f5ac870714f253e8f019bb</u>	+ 1 10 ETH	✓
14	2024-05-03 18:45:45	<u>0x76d5c382bc1dcefc19c4</u> <u>5277e6f85e3445b936171a</u> <u>7b6e1c799acb24e3a71fd6</u>	+ 1 10 ETH	✓
15	2024-05-03 13:47:30	<u>0xf4a19e201d5b3eb2bf7f</u> <u>05a9d7bca8846ca2b22fda</u> <u>6e944eeb9ff5909911b90c</u>	+ 1 10 ETH	✓
16	2024-05-03 13:44:55	<u>0x81bd0909e77e6df5743d</u> <u>de2339aa36bd33ee5ecabe</u> <u>4dc73675406d0ac5f75515</u>	+ 1 10 ETH	✓
17	2024-05-03 13:10:55	<u>0xd9aca15cb1cd89319fa3</u> <u>32a58621734fd0d2b1882e</u> <u>66faf0225d913d63e504a0</u>	+ 1 10 ETH	✓
18	2024-05-03 12:56:05	<u>0x1d7d57e766cbf0dc2749</u> <u>773215c26c40d2ae9b9385</u> <u>532666306e37a02236a869</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-28 07:09:45	<u>0xe74584158d7e6b3539e72503c32f011bafa9a8cc86e38bda98d8c006f400ac1c</u>	+ 1 d	✓
20	2024-04-25 05:45:20	<u>0xb9c5492b2fc30044391c8b4355f113e80f2e3fd94bde6cf216351e83ab5a99c6</u>	+ 1 10 ETH	✓
21	2024-04-25 05:44:45	<u>0x7a8f7dfef1adc029088d8f3cf6514401e0854683a68b8fe3a3f6be5c865e55e3</u>	+ 1 c2.com	✓
22	2024-04-25 02:22:05	<u>0xc9fa9ce083c130a39812b3b5a35472f9f64b65f45e549b6ca69a18457edbfc92</u>	+ 1 50,000 USDT	✓
23	2024-04-25 02:22:05	<u>0x48f302ae527e44988ca16ce35c5678f48b88a513f8d64303417e86dcc13e2268</u>	+ 1 10 ETH	✓
24	2024-04-23 14:00:35	<u>0x23de4b8fd4fd56c0dbbf6ddcac83053d71ec7fb15c9f4fb046007f1718287d2e</u>	+ 1 50,000 USDT	✓
25	2024-04-23 14:00:20	<u>0x2f0b26712330f2ec80ac810b46b3f391a758e3a1204896116b495cfe6694d673</u>	+ 1 3 ETH	✓
26	2024-04-21 09:07:35	<u>0xe6616257f4a78ffe58b5d50cca1dcbf82cef4c6a90da9664363b101e716f1756</u>	+ 1 3 ETH	✓
27	2024-04-20 18:11:55	<u>0xf3f71c87dd8ef3df9069d82a3c1a0c4aa78d7bd98ae05c23895c833a96f6b7</u>	+ 1 3 ETH	✓



#	Date & time	Transaction Id	Amount	
28	2024-04-20 14:40:15	<u>0xcbaed6964e90d632975a ebb313c120e1dbc1ff9cdb 6e1bbb8280e27c432f5594</u>	+ 1 50,000 USDT	✓
29	2024-04-20 14:38:25	<u>0xd61611704efd264974c7 fa1455ea7b0cb6bbcf39d8 6db30e31be73df36a11014</u>	+ 1 50,000 USDT	✓
30	2024-04-20 14:37:50	<u>0xe5ebe32ac7a547b5ed52 7d088749c7afccb7b22906 3d45781976bbd085476e6d</u>	+ 1 3 ETH	✓
31	2024-04-20 14:35:30	<u>0xf28e4cc6ec048e4d2ffb 79e7991e7b2a0606962651 8a1f7f5352db25343cc8b8</u>	+ 1 3 ETH	✓
32	2024-04-15 05:35:30	<u>0x1c96f6ef26ff3abbd0b9 a449c1e37e35cf955b33d7 d9fab3a13d0ba6582129a1</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 14:31:15	<u>0x683f2f23abcf2ebd40bd aa845e2f27e734e63ab603 1040c519933da31d0268fd</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 06:00:40	<u>0x0be7ad697679482e0a80 15c1d2c4e4264d469a7c16 59da7d1381a84d93c61ccc</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-19 10:31:50	<u>0x22164a33b42616d68201 7e5a420c1d7a12d8849367 cc07cce0d0fef5e44fb2e3</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 00:36:15	<u>0x36a38363b8e43b69c10c73dd1f1aec0f049c9c299c9c94fdb6775531df13f8b6</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-09 10:18:20	<u>0x792e7ba1561d1d00d6887d7f359eab6f403fd5978fd0b5ef2a88229d955f1a2d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-09 10:06:05	<u>0xe8f775ddcbf75da92f7b5cf70740023b3ff02af5033f4358764373661c791492</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-06 14:28:45	<u>0x3e67a596b3d368959871dd51b1cdea2a35c99abc99597b2c181e39e617dfcc61</u>	+ 1 Reward at USDTwins.com	✓
8	2024-05-06 13:34:45	<u>0x63d333dcca66370d057737bf79fd22c499e483c6f592f28a7b42be48dd1f0dc7</u>	+ 1 NFT	✓
9	2024-05-06 13:27:55	<u>0x34a8e9aa4b5bfa49c26dfee1cdd90576a697a45448874e2a1a1e2701e7d138c1</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-28 15:00:10	<u>0x21a95e602bab0cedaefac17f2a64ad0026fd9736fee65bac636f6b6ba6c9b443</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-28 15:00:10	<u>0x3739c8d216801aef506ccda7432e8a3f07cebc739dd0e9da802e6ea9cc15460c</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-28 15:00:10	<u>0xed573c68b47278f467b7b05484a4089cb84ecfd4ba82cbf804055f5ebac26277</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-28 15:00:10	<u>0x8a5b537f9a68d5a10d9f0faf1e72581901d583a952fff5e58136fc9283b053c4</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-28 14:19:55	<u>0x466a2d6a2646cabf55a641fa28ca0e04137bd68f29a4540c0b89b41b7006217e</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-28 14:19:05	<u>0x9c43afd2f8f0e19f443cc58c964e452c9e2d68b0d80a9688ebfa177d2ae21918</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-28 14:12:25	<u>0xe9bc735e9606e78f94046cd7f5e7abe866cd75eb09082b5eb3c2a9e4ae9e911a</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-28 14:09:30	<u>0xea275dc4a46eefd8b83129091ea21a13da639ff81ac93eee62f81c6d5b346798</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-26 04:46:25	<u>0xec7b68935ac112a370a5c7f5003d19527302db803a7901110d788a819bb76850</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 23:15:40	<u>0x70b9e619c99a4737f4f402102d9cb743f09ce3233d8c878ea579e2fd0aed1653</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 19:37:15	<u>0x187a1cb7315ca1889290a9e9dc69558339be57982e93554dd6cf37ab8c5bff98</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 15:47:10	<u>0x21245f0418aab1ed9296f10156502c01394c489508171ca9bd7b4f5912465dfd</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-25 13:05:55	<u>0x94831e2a5a85949fe27c5cc991042e4402a03d63eacd51e14d99137170a9ff50</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 10:37:55	<u>0x26d01541c8469b8f7644594de17d9d385313ebaf1eca26b101d2ef0bd4c696cb</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 08:52:15	<u>0xcb5eef62d9843e0181707a6d3ec8a70c53ac7cda4afeb2abaac20eb51b3eab7d</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 07:34:15	<u>0x6e043140c168dde8df02a5cf5ada507a8aa527209cf4190be834eac0e59a767e</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 05:44:25	<u>0x38b4df3d37fe681b80808a2dbd4e2936110559dd4c9dd07edffbfaf67000c9748</u>	+ 1 aim!	✓
27	2024-04-21 07:11:30	<u>0xb607fc309f4edd9c85100faa17805e81701fe65bfceedf9fd1be302907e291a</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-21 02:10:50	<u>0x7c39c0c1a0a89b91852560cde8da8fd0a506a89e290c589ce1a0adc82413a1a4</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-20 23:51:35	<u>0xf582e7de6180217fb844474fbc2ec90742cbb263db7c34d8342569cfd2719bf</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-20 18:18:50	<u>0x6221e97dbef355f371a43296088f3d99dd236daca3cb12513874c7f4205e940b</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-20 18:18:50	<u>0x7469327da4b938f8ca0554d80f4d4858ddadfb98f83df776e270a0050cd70f5</u>	+ 1 Reward at usdtbonus.org	✓
32	2024-04-20 18:18:50	<u>0x076ce6a0ce2621268aae2849979bdb25a8ae916a0cf57f76257d556e50060485</u>	+ 1 Reward at usdtbonus.org	✓
33	2024-04-20 18:18:30	<u>0xa744549389f81eb1e14eba85361984edc6d899388ed9b16720d9ce9300ed655c</u>	+ 1 Reward at shibabonus.ac	✓
34	2024-04-20 14:44:50	<u>0x1c160a7f025e876d9686fba21fa8a7d9370e2549c142aa92614fc8ccb801f862</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-02 08:12:55	<u>0x5b2b2006510cf1965bfd6b60d862aee3e8579c2bc9f58b7d85c8ed68606ef567</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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