

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-20 00:33 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2b88bf63f1ab5bbf6688515955de0ed7cd1bb58a</u>
TOTAL RECEIVED	0.070000065438080489 xDAI
	0.06 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.070000065438080489 xDAI 0.06 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
Merkly OFT	1.000000000000000000 MERK
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS

Token	Balance
	N/A Visit NFT website to claim USDT
	N/A Voucher
Â-	N/A D
Â-	N/A Trust Wallet Rewards
	N/A Visit website to claim SHIB
Â-	N/A Reward at bonewinshibs.info
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Reward at bonewinshibs.info
	N/A Voucher
	N/A Visit website to claim babydoge

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 10:36:25	<u>0x683c3c8d1d655050b2518524c0917735b963e99feb6f1ffe19a851601fbf1169</u>	+ 0.0362792555991326 15 xDAI  0.03 USD	✓
2	2024-02-08 07:36:35	<u>0xc927db19f75d01589ee7c27301fd05c573a158c4647ad2520e1406fa303e1bb4</u>	+ 0.0337208098389478 74 xDAI  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 11:49:45	<u>0x678062ecc01a2b3744e41fdc4393e87e4c77be417ff3a8b5438eaa5dea3438d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-02 11:49:35	<u>0xa2ff6dbec57a7c2a4fac c74d032317a44c8f9d9846 530bfe20a1a90c373fc153</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-30 03:15:20	<u>0x5d659e90d55f8fa7011e 79e82c9731d83dccf2d5b0 e34ad3ff5e5027947efbb4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-19 19:31:55	<u>0x9f49e2b6b8746b15de42 fdb1b0d430f41dabba24f8 941241474d0c06d5ac3eb1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-19 19:31:55	<u>0x5f78bcc75b5cfa95f15d 4d6ae9085d48aa2bf23277 0b5693b7f8627ed0810011</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
6	2023-10-19 16:12:15	<u>0xca2f9725180f8d00bde3 dfcae3f7d96a1ea02e8292 a49e7bec515d0b598dbd6e</u>	+ 1.000000000000000000 00 MERK	✓
7	2023-07-06 18:26:05	<u>0x02a7148f8ac8a25e72d7 f0914ad400a45333f723a4 e6b543479f204528dfd147</u>	+ 2,100.00000000000000 000000 sd.eth.li	✓
8	2023-07-03 09:05:40	<u>0x754039323e3c9545532e a7d4e0b107529d4617663c 5f4a59cb56a3fd746cad92</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:22:45	<u>0x14abb208e2a083733d47 f22c03538a6ebc5db59dcd 663fbced303a50e5c78f2d</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-08 20:12:40	<u>0xf8a0d919d8fd6d6ff6d8d50dd0763c3a394e726195d03cf4baebea508ab51a0f</u>	+ 1 Reward at theflok.top	✓
3	2024-04-28 21:23:25	<u>0xed4e82f08719cb25f3d4d2d19272dba2e589f27541cece4739b4e4504fbdb939</u>	+ 1 Reward at shibone.top	✓
4	2024-04-27 13:39:45	<u>0x4984e55a775f10842b231067f7141c2f8c9737dc69d00c794a4d7713f2353138</u>	+ 1 Reward at shibone.top	✓
5	2024-04-18 18:06:20	<u>0xacf109a7238ecebf707eb4146838c4c3f0dd28cd9b2bd2486891b6374dcba4e</u>	+ 1 tiktok passive profit	✓
6	2024-04-13 15:04:15	<u>0xf8d7767b9ae287d4b417c33905eed527a011bccceadcb238eb73832979641c0f</u>	+ 1 Visit twtpage.vip	✓
7	2024-04-10 16:07:40	<u>0x853e9efe7d0706ce8ec06f271c841d76ce130ac0833286d4102b0ac9095c36a4</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-09 16:29:55	<u>0x38d7a8fca6ef1981076a32037630b1b4770f0c6f273d0bd61bf44a09fd125b96</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-09 16:27:15	<u>0x9034cbc37a25bc11467af9e06df0b9e2fe7b30b65d059fd2be2e4faf718efdd7</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-05 07:40:25	<u>0x28f6292eb205e0e5d96ed82c45072e8b5d23e169c40a9d6c781f8226f639e00f</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-04 23:47:30	<u>0x7bfdb6360a1cc84f49c61da9c083135c8e116a492e3681f8571642bfe03222a2</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-04 19:08:05	<u>0x98fa71a818b4e4daf489706b3ba300639978e8c8dd93877dffffe5981b152d037</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-04 13:11:50	<u>0x404881c084bab544664e7f40cd65e75a3cf01d962a4f0ca262581b5f11885eb4</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-04 09:17:05	<u>0x0070bb68131d0337cbee8c7cdcf6941ad4371349a9bec15487b1b25aab38dca1</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-04 00:36:40	<u>0x0522af4eb98aeea898e31db15d39e164f40e4210854b607aeb845415b5709b01</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-03 16:04:30	<u>0x3f81ebb1e514096e38116be0f663c656bbe273767a6be756e9993cce731546ac</u>	+ 1 \$77,587 Random Winner	✓
17	2024-02-26 10:35:25	<u>0x7657e20c9f2ab0e5cde46a67edeae99a53eb49cb146c713b6c782f4a410826c</u>	+ 1 Reward at shibatokens.re	✓
18	2024-02-26 10:35:00	<u>0xc368f35a08ee260bfa9869075c5fb71eaf3049db32dc0ee51c987c86114b1320</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-26 10:34:55	<u>0x6a2ec85b9af53e997aed63fd1176ad5678f5b7a5ce793c80ee621c6cf183c6ab</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-26 10:34:40	<u>0xe0e1614d0b1b56c95aba</u> <u>0baa6ae637554cdec9e54e</u> <u>4740f37f882101354b957e</u>	+ 1 .top	✓
21	2024-02-03 16:59:35	<u>0xec72b39d1807b7cf047b</u> <u>6a527370b2bc1a443ad3c4</u> <u>edc59af9f1cc84f3b48166</u>	+ 1 fun	✓
22	2024-01-20 22:00:40	<u>0xebbf360968b977b8d39c</u> <u>3fbf44d2769770165b4988</u> <u>fffcbd65f02ff24b04a979</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-01 10:30:40	<u>0x2a4ad8f9bd9f79f002e2</u> <u>33b2afc9f67ead605bbf66</u> <u>3f53b2e6a65c9ec6458980</u>	+ 1 Voucher	✓
24	2023-12-16 01:32:45	<u>0x40ddeef8d1dc12cf1717</u> <u>33dbffe8013d7e47a76cdc</u> <u>605f5843e703bb6abc1ab8</u>	+ 1 Reward at usdtevent.ac	✓
25	2023-12-15 07:48:30	<u>0x951d012f779f2e8c6872</u> <u>741fed42cc615b815ed796</u> <u>92985357758a122dddc71</u>	+ 1 '	✓
26	2023-12-13 18:10:00	<u>0x738643f866b398f12414</u> <u>a86d9a580f7a5fb43edab1</u> <u>601ee42a3d9abd0544287b</u>	+ 1	✓
27	2023-12-13 14:10:20	<u>0xd2ae91f91aded0ab5a1a</u> <u>ad9f0dadecc931778b9113</u> <u>c35956d4a0fc3fdf152132</u>	+ 1 com	✓
28	2023-12-12 11:05:15	<u>0xb4574b9e234993fefa0f</u> <u>f03fca7bd880680367e330</u> <u>9690b0a979962fbbae7702</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-09 02:58:30	<u>0x42cbabf41661b3df15f1 b51e5ea208c4eb5b24fb27 af18d947188368d22ebb63</u>	+ 1 d.net	✓
30	2023-11-29 20:27:00	<u>0x2c1fff941f6d41dec7783 58a2355532ab0d3353572c 4833a20f37e97a1d749486</u>	+ 1 o claim!	✓
31	2023-11-28 08:59:10	<u>0x1a27270fee3ac57dd72d e9b7812792f99f07feb0d0 50267acbd62b6243bec807</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-27 10:24:05	<u>0x600194d9c713911f5b6b bde7d089e6b36e8266f8d7 740b5e9953762fc057cd6e</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-27 10:20:35	<u>0x2325f733a33dc83f0cca 32e3222ff74dba455606ba 0aa393cdf5c3d4a34fcf06</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-27 10:05:05	<u>0x8866f15b6bef713b236f 06e2a7e189912d51ad7c6a b3d7f0ec500e17252d546f</u>	+ 1 Voucher	✓
35	2023-11-24 11:32:45	<u>0xaf19f647a05800e0d84e 26bbf16a53b392f6e92111 74559f496e325de25e0d66</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-24 11:31:20	<u>0x54a213c8298a418dc631 da2a4c2fbb547ad45d1abd 46e51866b104d1b5f4b66f</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-24 11:19:30	<u>0x0013436fb1e4623eae5d 06383e1de9c96aa2fe1d11 a44be488aea66b273fae83</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-24 11:07:20	<u>0x040664918e94c3ac29bd 28fc29ec0803d9de8a7e7c adbd372a52c4a1594d3b30</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-23 20:40:00	<u>0x28aabbb487df4246a5d6 7315e4bcbac47c91b2d168 8f70d805d99fd7971f1d2b</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-23 19:48:35	<u>0x2f0f2db6f0ed1bad7ab4 95b26c729a9ce2eb449641 a1b746aae11eb8409f3a6d</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-23 18:36:05	<u>0xd2acafd722d262840e09 1318d0bfd900f7862dd637 7a11e9afb993e28c43338f</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-23 18:11:50	<u>0xf84bf742ca7be05b51bc 222d6b95762630c4bc2e39 51a0ee11ffc3e9ce9bb1e6</u>	+ 1 Voucher	✓
43	2023-11-21 08:31:40	<u>0x79936604dbd85b38428b 0436fb48c5a9920be148af 7a072fb011fb0c2bccf7de</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-21 08:29:30	<u>0x04d04b0859bb428ab49b c206c1a6d48067142a8d30 0b858590ec7622bfdca4df</u>	+ 1 Voucher	✓
45	2023-11-21 07:14:45	<u>0x47bc8c06c2a839fcea07 61c4ec78cf3e29d5952ad6 1a63db494d39128f534bb8</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-20 17:56:00	<u>0x582dafea269859bbcf1d 8752180d481f170df45eef f1374311159ca139df0e1a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-20 15:59:35	<u>0x94ca254e9cadf0f31f7d 2352b3fa5ea45331353e42 d1570899cfc8b7e896fa35</u>	+ 1 Voucher	✓
48	2023-11-20 13:26:50	<u>0x1984994c08d1a60bdab8 1c4f3796dc2420b76a37f9 4562dd680ef1fa312a2da2</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-20 10:37:15	<u>0xf120672cdd1df7a0dea7 c86bdc52a5471f0d88bea6 8a49f4ec5679ac346efb8e</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-20 10:27:55	<u>0x58718172fb74f980f055 9bfcf744e096b033e09e00 35e819d1d238eb01796020</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-17 00:40:45	<u>0x4540c078ed4bf415c1be 090f168bb6d4d93942d0c4 8a365b43bca4535bbed4ed</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-17 00:27:20	<u>0x6e30569c6bd61ed193c3 589d96e644aa1f4aaec29f b5ed983b07d229b96274da</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-16 11:14:35	<u>0x7b2d2573dcb42168e3cb 5bea89fa002b362d78dd97 985857721058a0641b5793</u>	+ 1 Voucher	✓
54	2023-11-16 09:20:05	<u>0xad16347a2fb9a8d93903 81a4ff05685bcc428776d5 865e401c5a05463762f7de</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-15 13:07:45	<u>0x0d6aca63fc0049fb7b4e 9698ad5eab1b514be16cc7 b0200ed5c7d6c836834836</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-10 08:38:50	<u>0x3daded7923226a83a667d0a17e7739eb0696407eb1449520ea958135f3987c70</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-10 08:33:20	<u>0x0093e38f13b56de2752d0c335f3b768460efd1cf2557e987c3c0a4db41028419</u>	+ 1 Voucher	✓
58	2023-11-10 08:28:10	<u>0x5779b4eb13a41484c506f01c7a989af321ef3e175d6c48b2531fe8160c30e31e</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-09 22:38:50	<u>0xc916a4ec5b8dd0f7d6c5067dc736ee4048b7e411029237a2e27f0a7c3cb2729d</u>	+ 1 Voucher	✓
60	2023-11-09 14:05:50	<u>0xab0013745e57e172699b41630404ed3dfa0f3e76ddbfe033037f1b90b3d2974d</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-09 13:08:25	<u>0x16b5e99b323cb4425b5265b3177ea906ed3155fabcb0b0aca9427c1dd79fc5407</u>	+ 1 Voucher	✓
62	2023-11-09 03:29:25	<u>0x741636e39d91c123d03c6fa83d39d3b3aad7c801265901c67866f7ca701db076</u>	+ 1 rg	✓
63	2023-11-06 21:59:35	<u>0xd2bc8ad709ee218399277176ad8c84336f4619aa64ce807827d4947dd03c6503</u>	+ 1 Visit NFT website to claim USDT	✓
64	2023-11-05 17:52:05	<u>0xcec026f707d0670a24b076b86dd04e0292b49b22b53ad0746e8d93bc7599474d</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-05 17:51:15	<u>0x3d0bdc39de5abff5b971a5434e8550005a158fece103271842e569f48a85aa3e</u>	+ 1 d.net	✓
66	2023-11-04 22:04:50	<u>0xbd2c9385e31554af90896e74e1fe76998096f9d3a25f2937c92df1276deee4a9</u>	+ 1 AIRDROP	✓
67	2023-11-04 20:38:20	<u>0x8562eb7c88f6cb90949f8ac911018de16a726065c2ed2cd2c399cd8ef8d4386a</u>	+ 1 Visit NFT website to claim USDT	✓
68	2023-11-02 20:02:30	<u>0xf9acebc4762f85f2c5de0d2f60549cac89b2398e8d2bc1527f97303b1f3d69a</u>	+ 1 Visit link to claim USDT	✓
69	2023-11-02 17:55:25	<u>0x71ea1930c1d4d9914d3dd9c09d0012c40223233e184b8044448958afc8c97ffc</u>	+ 1 Visit website claim SHIB	✓
70	2023-11-02 07:12:55	<u>0xcb5f22a8dd8af23c12ca16cf599a5f629fc8add8e540f0a63a3f26aba99ae06</u>	+ 1 Visit website to claim babydoge	✓
71	2023-11-01 15:30:15	<u>0xd30520600fe21978d6c7db2c3ff17d5db7b84ec9e9478f7395834cf4e8a4621a</u>	+ 1 Visit website to claim SHIB	✓
72	2023-10-29 04:18:00	<u>0x5a3f78d27e987045c56e38a5e46603233419427ea87eab05c4996b1bf1b83199</u>	+ 1 Visit website to claim USDC	✓
73	2023-10-28 05:36:05	<u>0x9e432550db91df052ac3e4302f42b81cc98d6c09889708b3e25a3489ae56b3de</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-26 00:48:20	<u>0x1812ecf110d5ced191e0</u> <u>1a0de95e0a8f09c59c0085</u> <u>cca75dcacae8d83a448257</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-21 05:32:40	<u>0xf8604a39e0f2cccb8ae2</u> <u>3c637f91dc4a5468700b25</u> <u>4a22b188748937a3901d9c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-19 16:16:40	<u>0xe00bbcb5745210c6b7e7</u> <u>317dd0577ac53f0b3460e2</u> <u>3bdf11024009fb2dac8da4</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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