

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-23 09:29 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x335595b486ae1e78f206de02b4fa95868444c5f0</u>
TOTAL RECEIVED	0.000085507420006199 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000085507420006199 xDAI
	0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
zkLightClient	1 zkLightClient
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
CyberLama NFT	N/A claim!
e	N/A SEIYANS.CO
∅	N/A Reward at BoneWin.com
Â-	N/A usdwin.co
'	N/A fun
Â-	N/A reward at BONEWIN.com
Â-	N/A usdair.org
∅	N/A ethevent.co
2,000 USDT Reward	N/A ard.xyz
Â-	N/A 5btc.com

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 09:50:00	<u>0xf2b9509da7df8d1d239707fc7001916ba3beb321ebcb39cf00d72c23974d118d</u>	+ 0.0000154834233392 10 xDAI  0.00 USD	✓
2	2024-04-07 17:32:20	<u>0x7efe120fdaa537b4f05b2de9f49f0411d97b52564491eedf3202bf03b35538c7</u>	+ 0.0000165108100420 01 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-07 17:32:15	<u>0x291371bceec83b4cacf438291d64864c50305669397e178f53ae9653240862689</u>	+ 0.0000160808394010 60 xDAI  0.00 USD	✓
4	2024-04-07 17:30:35	<u>0x0df94b9c232a80e32c0c45798331f7acab51242df71f0718cde6ad788ff3cab6</u>	+ 0.0000178132809602 94 xDAI  0.00 USD	✓
5	2024-04-07 17:25:00	<u>0x077cb1ee675a6c672364b9d5716c3a6809e362695bb188aafefee86a3c2bb4328a</u>	+ 0.0000196190662636 34 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 02:24:45	<u>0x706688c9489be1a84c5d7ce17f83e49022c1a2e8e6ff3072be214c1186c62b54</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
2	2024-06-29 02:24:35	<u>0xcd9c91fe9158329162b2e0d5f229958450464de33d6997e626316be97cb97676</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-05-27 15:46:05	<u>0x6cd0d149b73203063aeb3f05e84d526db7fd3a104731546f256aa9e6678c36fb</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 15:46:00	<u>0x89999e83707157b10f41440177184b4f7c2c6eea369b91534e8baf34156ea6bd</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-14 09:39:40	<u>0xe18ccd8bb7ea2440899b</u> <u>1452234d49f531c34c02d4</u> <u>9960646d228846821844b8</u>	+ 1 50,000 USDT	✓
3	2024-04-14 09:38:10	<u>0xbbde5fde0280cd860aeb</u> <u>2544d306bd86526c56b35c</u> <u>4ee06f74ee892677d5fd2a</u>	+ 1 d	✓
4	2024-04-07 17:31:00	<u>0x94b3c9eef477c03b61d</u> <u>773064ccb3bb65a4c96990</u> <u>ac5853255d66cdf5f08ab5</u>	+ 1 d	✓
5	2024-04-07 17:28:25	<u>0xc147a220a9e2b68bd6e5</u> <u>7b8abf9b55f9212959b9bb</u> <u>519e44270fdec2198d9f50</u>	+ 1 50,000 USDT	✓
6	2023-07-31 15:13:35	<u>0x5b67403a1f5dd52cfb3d</u> <u>a850b32b28b9f6f07418e5</u> <u>0aeadaff594afd3a7fd588</u>	+ 1 zkLightClient	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 07:56:45	<u>0x9814b0732977dec1c59d</u> <u>39de327e0af0e860ae9bcd</u> <u>76f0995a7b170dee02466b</u>	+ 1 usdair.org	✓
2	2024-04-19 04:52:20	<u>0x5111ba5793e5ee7dbff7</u> <u>52c1c3d77c6d8ba8bd7d9f</u> <u>f40eb7896bd14969373996</u>	+ 1 5btc.com	✓
3	2024-04-14 09:46:00	<u>0x2b0c182cbf76516911bb</u> <u>eebc3531ce0cab670a4ccc</u> <u>c2cef38ff8d2437ee0078a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-08 09:01:30	<u>0xad22be0fc192cca38bf5</u> <u>03e1132ca5e1d493e4adb8</u> <u>306a8a6e3c0df086a34f35</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-07 19:48:30	<u>0x9b5e52624d82afb97886</u> <u>77570c58c0774c861a5b64</u> <u>26f99e9f5680e4d99b22c8</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-07 17:29:20	<u>0x01368dcffe707ae2bb15</u> <u>73bdf055bda414c3a86357</u> <u>1144f6139ddc7d83fe22e4</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-02 02:57:50	<u>0xb9196a30c56dc3ff4127</u> <u>61af8704d7c52df17ab2e9</u> <u>9ff17dff054984c7b4dc8a</u>	+ 1 usdwin.co	✓
8	2024-04-01 13:16:20	<u>0xe169bcda4277780bf519</u> <u>965c0429d5c50c546e887b</u> <u>4296fcb41eef94f6f1c793</u>	+ 1 SEIYANS.CO	✓
9	2024-03-28 18:32:45	<u>0x1f1ac39e3210bb11f467</u> <u>f3585142bfc4c2b5be1051</u> <u>6fc7d2fbe715e3f5e327cb</u>	+ 1 usdwin.co	✓
10	2024-03-19 09:39:25	<u>0x9c5d52fc4e3a454221a5</u> <u>109aa8bcbce16dd99cec5c</u> <u>c162ed41d17b6d264598b0</u>	+ 1 claim!	✓
11	2024-02-07 09:34:30	<u>0xe38703d17ec28847e244</u> <u>d18759818864969262ed31</u> <u>e67894d0385c216d9ce766</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-17 12:18:05	<u>0x15b0844de6a35ed5f4fc</u> <u>7d58f59bdc63b578906120</u> <u>9b1155671c055f32e5f94a</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-16 20:30:05	<u>0xaafa7d804fbdff7e91e8e</u> <u>f60e9d1e67fb8257e90e88</u> <u>4afa2c1cc0140a3766f9ab</u>	+ 1 fun	✓
14	2024-01-13 22:59:50	<u>0x6fb3727f45fdb65f77dc</u> <u>0f157835a9eddbd40866f0</u> <u>fa2f8a9cd9f366088419c2</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-13 22:46:15	<u>0x3b63ebc3e7c18a8105c9</u> <u>49f940067b0c66bc6b9c36</u> <u>9bc6e846142003970ca59b</u>	+ 1 ard.xyz	✓

\* USD values displayed at the time of transaction

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