

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 09:25 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x39d995e59678353038ac0df0d6f70814747e5b3a</u>
TOTAL RECEIVED	0.00050000000000000000 xDAI
	0.00 USD
TOTAL SEND	0.00000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.00050000000000000000 xDAI 0.00 USD
! FLOKI	0.00000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! FLOKI	1.00000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
firstchef.net	600,000,000.000000000000000000 firstchef.net
! FLOKI	0.00000000000000000001 0 CLAIM 5000\$ REWARDS

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
Â-	N/A usdwin.co
Dappradar Airdrops	N/A o claim!
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Reward at shibvoucher.top
Â-	N/A reward at BONEWIN.com
'	N/A fun
150M SHIB VOUCHER!	N/A hibredeem.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 21:30:15	<u>0xbee6d21f5d149673589e</u> <u>11a1ea6c106a3eff28c0d0</u> <u>5c88e1defb31e1509dab8a</u>	+ 0.0005000000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:11:30	<u>0xdc981721be81fa2cdecf1db19d6d62ed282c90cc5990ec5d01f5669d611b0490</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 15:16:40	<u>0xf2c33ce46c5bbd2f9bc133639f7e31c345ce7152993c177254d70c9fb3c2f8a1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-20 20:05:10	<u>0x5734be4f5f5d85eb2615aeb9376e44f82f47f19c7b00a54b6364377130e85f90</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-20 20:05:10	<u>0x41e7ef2a443992286575fcb99a113eb5da9da2d769e656fc65cdb0befeafa5e0</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-17 04:18:30	<u>0x226b6452450796f13c732cff86d4b4b16e6b643be9b2d09d021476b26ec57e9b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-17 04:18:15	<u>0x74f9e0f4d0aaff1bf249a8d52753bab1a03462be9731a8f7934381b076cf62cc</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2023-07-13 19:35:55	<u>0xc2956e829fe0d495af082a2d0e4a87171e149b64d3cb50b746696cb68128b737</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
8	2023-07-10 07:19:55	<u>0x2e3ab26bb1b806f77c575e7808b48136e3568b88377cdf94ebb4705dc667292</u>	+ 2,100.00000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-07 17:20:55	<u>0x6f168d15d2c1a20b08ed a80acc2ff443399de253af a76ee42daddc665987ef71</u>	+ 1 50,000 USDT	✓
2	2024-04-07 17:11:20	<u>0xebd5dd38ae25520e7dc8 1d25558c0c48185e0f5799 4b79942aa0a054ceac0a98</u>	+ 1 50,000 USDT	✓
3	2024-03-16 20:33:10	<u>0xe3aaa00e1fe2382226cc f94ce4eee2febb22bcd435 6af27004f36c812abd70f6</u>	+ 1 d	✓
4	2024-03-10 06:03:55	<u>0x1dfacab736dcb9d2c587 e657e2cf4ac3b6da970fad 3e9160f0690ae20b4e963e</u>	+ 1 d	✓
5	2024-03-10 05:23:55	<u>0x4ea4d2ec5f6f55a4fb3d 42d26b5d14b8d2b314d49f c6040b94c9434eee4ae7c0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 11:40:20	<u>0xbd595f0246bbdb8c2c08 5864cb831e1ec9e4b95113 5dbbb81f17c1e34cbd456a</u>	+ 1 \$82,499 Random Winner	✓
2	2024-04-07 22:38:25	<u>0xdc0c92714723a1ae0d86 2159bf271422d24790ca34 da9e5d41d3d2838d4b2ce2</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-07 17:29:20	<u>0x01368dcffe707ae2bb15 73bdf055bda414c3a86357 1144f6139ddc7d83fe22e4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-07 17:21:30	<u>0x922cb941bb3243d1b08a37ba5162020c01c36c93929529fba62d08158486621d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-02 06:18:25	<u>0x159105f5c218bf2807c2f7f49d97915ed95a2828890914cc0f532d3f40e13857</u>	+ 1 usdwin.co	✓
6	2024-03-28 18:48:30	<u>0x0b7d2f510781c495d7e9af62747976d04dc375570a9afe42489c816217e2cbd0</u>	+ 1 usdwin.co	✓
7	2024-03-19 10:22:50	<u>0xe69e08367e0a32475e7804ebc3ee54cbb27e3eeddd44068595a4df66cdf900e3</u>	+ 1 claim!	✓
8	2024-03-11 21:28:20	<u>0x882214d047e11e637d8bb64bcfcd8c05afa93a511d757330f1b47775921fd3ed</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-11 21:20:15	<u>0x15416fa973ddfd470de1e7d7b7310a42568e8228223ecdcbcf3dd1fb3daca912d</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-10 15:33:15	<u>0x80254805046002b97837c59be4368ca00de5f04972225b345dbabce34a3472ac</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-10 10:16:45	<u>0xe74a4badffa24e1d296d7ca7ec1350e7e2c63a669f8fbc038155db035ffa83a5</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-10 10:12:10	<u>0xdcd51a2797c16fd17f41ffeacfa2e47dcea04c186c53668087fc412b65b266eb</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-10 05:42:30	<u>0xbc350f23d21928ea5aeb b6061b783278c485f87825 fc9946f0371199db5e561b</u>	+ 1 Reward at usdtevent.ac	✓
14	2024-03-10 05:42:25	<u>0xc3e393fe075100ceee06 71e593e729938ff5dfdf5 51758c1c456cc64d5ffa63</u>	+ 1 Reward at 3eth.win	✓
15	2024-03-10 05:40:20	<u>0xfba70733ae707f899114 a2ac7177e0c0500998d0b3 e8880068416d1496f1925e</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-10 05:39:15	<u>0xfbc30c817cbab4176c65 f5c65ab70abcf595bc77f5 ea09dbae3bc602b3fbe4d1</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-10 05:36:55	<u>0x10c4e2cdd4b2397bc7f2 11a0fe032172dba7f5c48d c91ffc310a81ecadf5b145</u>	+ 1 Reward at shibatokens.re	✓
18	2024-03-10 05:36:45	<u>0x824832b4d3790397670d d413e6a4ead6fe0647d123 747b47407a2a212613fa1f</u>	+ 1 Reward at usdtevent.net	✓
19	2024-02-07 05:21:20	<u>0xd36645f018fea0506c3c 507d4637442029d20bf218 a459dbe4379ce6f2f2cd79</u>	+ 1 pgclaim.com	✓
20	2024-01-17 12:27:25	<u>0x9abc29bab5f9e278b955 b11c04d7487c9da2e36aca 31675e9a929d96774afa1c</u>	+ 1 ethevent.co	✓
21	2024-01-16 14:44:50	<u>0xf86d045a0fd6b448812f 2f836de39cdae4ab4382cd d4b2c6b2b2a04364e46312</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-15 09:03:05	<u>0x21875471cc4aa43dbe3b</u> <u>dfef01c093bc03bd96eb7a</u> <u>2e4e33f194f3b906b7b678</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-15 03:18:40	<u>0xec1e69608cff72879dc5</u> <u>f7b283b199e24e41953e61</u> <u>09ad7b829e40162d5476e4</u>	+ 1 ard.xyz	✓
24	2024-01-01 08:02:05	<u>0xa19a36b4046387cf6808</u> <u>173561b2e11710428a3961</u> <u>dcca4059f9c1d9dca5045a</u>	+ 1 laim!	✓
25	2023-11-28 20:50:45	<u>0xa85af88a311ce372d8ca</u> <u>308a8ffa40581915f00530</u> <u>9919da1fc8efa41d07c343</u>	+ 1 o claim!	✓
26	2023-11-23 03:43:15	<u>0xdcee053f715eb4190389</u> <u>e5202939b706c8de5b8c6a</u> <u>6b872187769cc6247098a1</u>	+ 1 m!	✓
27	2023-11-14 13:31:10	<u>0xe5b852909077de760c28</u> <u>f30a7d69e13f6ba7b45147</u> <u>abd9a5b189710235600393</u>	+ 1 !	✓
28	2023-10-28 22:12:45	<u>0x67f9d48d0922e082ca39</u> <u>8cb29233dec54a5ed299c9</u> <u>a317de309de6849c0a7e54</u>	+ 1 t!	✓
29	2023-10-22 23:28:30	<u>0x62adc0089d451cbbbe39</u> <u>4538f9fde5b4b4571a28ed</u> <u>08e052ebf80a6b66f6473f</u>	+ 1 int!	✓
30	2023-10-19 23:15:40	<u>0xd1c0ae3733a6d20c1977</u> <u>fa576c9ab0f1c30b69bf67</u> <u>900a10f5cf8fe62b9da6e9</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-18 00:47:40	<u>0x5f5e75f6504f92a0d8308b664e0c1a67830b6a5f7f458054af550fb7833c2aff</u>	+ 1 im!	✓
32	2023-10-12 15:01:40	<u>0xfd8987e589c784d6b49dd618f4d44708062439a9954e61ce0ac2254f6511d410</u>	+ 1 ocketrpl.com	✓
33	2023-10-11 23:21:40	<u>0xfc9de41f8eb022f78ed70a700aa593c72691cf335dc930da5d1656bb680d5edf</u>	+ 1 onestake.com	✓
34	2023-10-10 05:01:40	<u>0xc6e5720add386ddaee4316e2be01d988cf012fa6ccde263bfa15a6b01ed02bcb</u>	+ 1 laim nft!	✓
35	2023-10-07 22:27:50	<u>0xa3683c7a5e625eeec07e198d811878198c9a44e97f2eacfa698950c5de1feab3</u>	+ 1 hibredeem.com	✓
36	2023-10-01 02:15:25	<u>0x3598ca5ffc9afa30678911673fa04a295913e3205689adb3e9ebe340aeca0e14</u>	+ 1 dolib.com	✓
37	2023-10-01 00:42:50	<u>0xf0733dfcd34d6555d07ce32a651fffcc342076332b95ee2b29598027646bcc8</u>	+ 1 hibredeem.com	✓
38	2023-09-30 19:45:25	<u>0xd4019cff32b6b4b2ef49f59b420a43292d9209d19f10a26b07a5b7598267193d</u>	+ 1 Join Us https://stake-offer.com	✓
39	2023-09-29 08:05:05	<u>0x6d9d4e61f92e7dfc78c702af5100b6ce7b325867677e07ee0016e1c1ed7ee61b</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-29 04:46:15	<u>0x71140875a0fc9aa1fc1a8897840691f4fff3ea27bfc5f2ba5792a2e9ca1449a9</u>	+ 1 aim!	✓
41	2023-09-29 00:30:50	<u>0x18bc7bef4c83146b8bb5239e2ffba6889586213ba914744f9ab2619da8b2c3b8</u>	+ 1 aim nft	✓
42	2023-09-28 23:19:45	<u>0x043d0d4e3c6ff9fe4a6d4484f407bbce0b02e0c230d6a2c09f74b4a3e073c028</u>	+ 1 Join Us https://stake-offer.com	✓
43	2023-09-27 21:43:40	<u>0xbdbad49939c8fefdfef259ec5afb3f97f30238d667930fcaa6f79d0a17cc3120f</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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