

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-19 14:40 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x3cb63ed88101b9a86d04f7c3cf1cbbb35500860f</u>
TOTAL RECEIVED	1.690983852486981576 xDAI
	1.68 USD
TOTAL SEND	1.690983852486981576 xDAI
	1.68 USD

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! PEPE	125,000 TOKEN
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000000001 0\$ REWARDS
! Cronos Coin	100,000.000000000000000000 WARDS
! stETH	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIB	2.000000000000000000 EWARDS
â€‹ â€‹ â€‹ â€‹	1,526.000000000000000000 USD0
â€‹ â€‹	[www.usual.finance]
Mememorphosis	0 L2PASS


Token	Balance
op	0 op
top	0 top
	N/A Visit Shibainu.sbs to claim nft
CyberLama NFT	N/A claim!
USDT Voucher	N/A reward-usdt.xyz
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at bonewin.com
2,000 USDT Reward	N/A org
Â-	N/A Reward at theflok.top
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at 5eth.win

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 16:45:30	<u>0x8d909b5f73a2cbd9c0bc</u> <u>46978d6d2c53c565ca6ae6</u> <u>3181441805355e1ca05679</u>	- 0.0070617160997642 75 xDAI  0.00 USD	✓
2	2024-09-30 16:45:30	<u>0x8d909b5f73a2cbd9c0bc</u> <u>46978d6d2c53c565ca6ae6</u> <u>3181441805355e1ca05679</u>	- 0.0000293999998320 00 xDAI  0.00 USD	✓
3	2024-09-30 16:45:30	<u>0x8d909b5f73a2cbd9c0bc</u> <u>46978d6d2c53c565ca6ae6</u> <u>3181441805355e1ca05679</u>	- 0.00000000000001680 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-25 00:11:25	<u>0xececa762de2379d3c94c71988f9d380633b70fbc9541be95d04eb3ee945d65a3</u>	- 1.6828700345144971 26 xDAI  1.69 USD	✓
5	2024-03-25 00:11:25	<u>0xececa762de2379d3c94c71988f9d380633b70fbc9541be95d04eb3ee945d65a3</u>	- 0.0010227018703695 24 xDAI  0.00 USD	✓
6	2024-03-25 00:11:25	<u>0xececa762de2379d3c94c71988f9d380633b70fbc9541be95d04eb3ee945d65a3</u>	- 0.00000000000023505 20 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 00:09:05	<u>0x6e8fe67381c61a9b18df7b53e791368ec29b0845ea65129f127a2688c0928f83</u>	+ 1.6909838524869815 76 xDAI  1.70 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 19:19:45	<u>0xc10844128a22e3f015df4fe831d048cc55b64b17ec799dc7dae45a1d12958a91</u>	+ 929.00000000000000 0000 USD0 [www.usual.finance ]	✓
2	2024-07-02 22:49:40	<u>0xd18796be52f79cf36c77a9cac4f02718f101e2d3651651aa853e74ad5d0da607</u>	+ 1.0000000000000000 00 EWARDS	✓
3	2024-07-02 01:10:40	<u>0x62e401adb22e4890774cc1fa74c951af8d1916182cdc1357f62ac5b7b92f3e10</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-02 01:10:10	<u>0x585022ed5feabf6681c921d1ebf67450c154ef1e7e2ed724f29b2cf80f7c6857</u>	+ 1.0000000000000000 00 EWARDS	✓
5	2024-07-02 01:10:05	<u>0x15e15796ab193fddf9c1c56b0e65cbdab799ba85c15fce1da13feae5c234bd04</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-06-08 04:39:45	<u>0x335984582a44db50672fe0f86eedffb7fe7a35e17440f09adc2a757ca12a5697</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-08 04:39:40	<u>0xad9f172a4dd90a7d06deae0e40305277d06faccff05e209aef0884464f83db52</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-08 04:39:25	<u>0x3b4ebb6bb70f35d4981a0b6b41e79169718b4de42d300ac8b361de171a70ca26</u>	+ 125,000 TOKEN	✓
9	2024-06-02 04:40:05	<u>0xc84f19f5329ecd8ecd8bf8389536a954a9e80a3a3e4626ac72457409e4fd3778</u>	+ 100,000.0000000000 00000000 WARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 04:39:20	<u>0xe93b4c3b13f15dfaaadf3048af82c2e800c042bf7ed3490b27739276e3330834</u>	+ 1 op	✓
2	2024-06-01 23:15:35	<u>0x6ebfc473c736980206512fdc607a17b1c7a8de14478e1bfe14051123792ee939</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-25 00:11:25	<u>0xececa762de2379d3c94c71988f9d380633b70fbc9541be95d04eb3ee945d65a3</u>	- 1 L2PASS	✓
4	2024-02-11 08:42:20	<u>0x26e42f81bb2c87a0a1398f3017af05036d92639494a995047ce59009963ebe9d</u>	+ 1 L2PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 03:33:25	<u>0x925ccbc703ba8efbd3fe1a7c94868047c354d0aa9493bba4da39370e38b5214a</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-16 08:15:20	<u>0xfde43eac7337b09d53c6eee476418d296be8c529c90e8ef6ad6166a8f09b4cba</u>	+ 1 usdair.org	✓
3	2024-05-15 15:42:55	<u>0x9eb9805e90df08c8c223fd6a5fedde05572ca6244d346a6576fa1fbc68845693</u>	+ 1 Reward at flokdrop.top	✓
4	2024-05-13 20:24:50	<u>0xad1927eeac57db5ff5f8924939eb06a00ca34de88fdce1c17c030f41d5d5e4c4</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-06 21:15:05	<u>0xb16ecaa5d9d73a9b628e0108d46409b89f7e42dea0cba7bced0200b92cdf3303</u>	+ 1 Reward at theflok.top	✓
6	2024-05-04 20:45:55	<u>0x235b40e7fd0f4a856681cbb672950e3227f04382ff40879aff9993332a9649cd</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 20:42:05	<u>0x4ff2898acc5513968db5 a4e0b52d7fca0e5cb736d0 73d68b6a206e7ab0b1c571</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-30 09:25:25	<u>0xdc8bea59fb5ae8d9b523 e338527dd1c98b31b412a5 d59cd544fd79a33fd29b67</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-29 17:50:20	<u>0xbf1c626cb81c02e0a081 ca7495029a6bf41ddec548 7a9e91afcb9383220ec68c</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-29 17:50:20	<u>0x9c51f746b9de9f3edded 0a3081801ae09c045b69e7 46a0a2b89b5159fdb2de9b</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-29 17:50:20	<u>0xc3fe5a0ff8f4c4fccee8 bbb167dae9064007277ec6 5e91e4e2ea4f81a438341d</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-29 17:50:20	<u>0x6fc9f00274f75f0a4169 9ad5929337b55a997fe067 23ca9aec595d0e2acf73da</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-29 14:05:15	<u>0x9dd753c5675ecad8673b 41ffa878502540690242a0 97c2c4c4b973b62a6d0a83</u>	+ 1 reward at bonewin.com	✓
14	2024-04-27 10:53:10	<u>0x49aec81e241130ed7eaa 65fd41256638e3cd23deeb 901a53a60ab06635b8c6e3</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-27 10:24:10	<u>0x9395c806bf08fbe12943 31d705265f432ad0426af7 79e2fbc69128dafc33078e</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-27 08:58:50	<u>0x2cd8b0cbb84b2ba521cd797f4bb5b633123df602416cd08cda1d7a5d08460b5e</u>	+ 1 reward at bonewin.com	✓
17	2024-04-26 20:18:50	<u>0x9313a4a6c6935dd151f0c3d8264174f6c6e7d52b018fad5bb9df6278d7c5a65f</u>	+ 1 reward at bonewin.com	✓
18	2024-04-22 09:30:10	<u>0xc86638f4657d32528e1b3d5f5ef3eb1c0cc7934b4315cb684bdf739d0b5bf291</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-21 10:48:45	<u>0xd0e27e3d87afd161e2d9d91d8ce0455fc77403463d670e84ef16cc7aab61c3f2</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-21 10:45:05	<u>0x9a910da395ccbae19afa7c082ae64fef2bcae9d9856fd03257856d9f87b21c42</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-19 15:44:40	<u>0x35b30b61ea40211eb0363991f1c7a93cdb8e63993a5ddc0824a8a8a50cadf181</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-19 05:23:15	<u>0x7098f07e51d7041d9eddaf5df4d0916f527d48aeb9e5c1455fb5e599112681db</u>	+ 1 5btc.com	✓
23	2024-04-18 20:52:20	<u>0x47c4acac5b3d996cb933ca253525eada3d01ed6b78dd06678adedb2e7378f5a1</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-18 20:52:05	<u>0x9f3e63f6da8ef803bb30042c5fcec5f136141337210f467cff2af6c46e695609</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-18 07:11:15	<u>0xd24554ee2835bd73afa489c58e9b728c965e384161bd5da73244631e3d9ae3a2</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-17 21:38:45	<u>0x6cceed91bb8e55136445407e07226d907d35fb8c0fa65cbddf3acbe5cd0c09c</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-02 06:25:15	<u>0xf16b72940d7cd2953c3b7f539f7d4e2493edff9e7b5bc98251095ee6cbb751fa</u>	+ 1 usdwin.co	✓
28	2024-03-28 18:55:00	<u>0x4d2e17f56e1314432364855ae29d40aa85848858590ab678362e68e8fff1adf0</u>	+ 1 usdwin.co	✓
29	2024-03-25 11:02:30	<u>0x590f683175c5b8c509dd85453d046cec584a4945169e6c53a9a9dc3ae6cb21f6</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-25 00:17:50	<u>0xc77d86a75d74ef82f5b965418980c53cb3ebf18c722ad7f14b1056bc6fa217c5</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-19 10:43:10	<u>0xa2eb1b3c815c0fdd846fc571cedee611b98568ee03d9f863be15c2edff10c61d</u>	+ 1 claim!	✓
32	2024-03-12 20:06:30	<u>0x58c0c4bef8832f3f8c06dcbbc07c87dd655cc01e80dbd524bb730175ceddbc05</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-03-12 19:55:00	<u>0xed5dc7c3eb96b907637ac47b1034929119d3dea954c1ba5daf4dfa836f3946d6</u>	+ 1 Reward at shibvoucher.top	✓



#	Date & time	Transaction Id	Amount	
34	2024-03-06 12:02:15	<u>0x9fff0c8f942a21d6d08f85905c76fca9bc06f8d00d15dd1805135fbe9d0adf2e</u>	+ 1 reward at BONEWIN.com	✓
35	2024-02-03 05:23:45	<u>0x66a5264ed42a79f603314774d01d85533995e4b2d69248c4ef44b379bedd6f7c</u>	+ 1 LAV	✓
36	2024-02-02 07:22:20	<u>0x12e7bd638e061ad6e159068e102d4d7e06299b22a883ad4f88392c1cbb70bad6</u>	+ 1 C	✓
37	2024-01-28 20:25:10	<u>0x7b8d76fc7b282997584b234427cbbc5eb9bc1e4c5f9e31c16c0092b40b0542ba</u>	+ 1 reward at BONEWIN.com	✓
38	2024-01-26 19:07:50	<u>0x668b3970962073b7897851253b02aa0f03afeb494b33aab0d17d1836eb658e46</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-20 19:42:45	<u>0xbb67c8281f5445c3f1c8871d81456b2d6aa73dd178302920ea3ff6deac191e3f</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-18 16:11:15	<u>0xaa4ad3bf9b9a118372b8fee4ed0850c2627f32a84591dec630ed8a18c4a0a201</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-26 20:06:00	<u>0xcc93e1f56689f0870faee3a38571cf55cbf674751194d14b13b96fe8a50680c</u>	+ 1 her.xyz	✓
42	2023-11-22 23:38:10	<u>0x9d674d50754dc9f1f19eead371e38d9602b683a62500d22db94db9229941c1d3</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-22 23:37:35	<u>0x51f6a63f02005f5f11f4</u> <u>f31acc586f49aca14aba3f</u> <u>f910bf3f2eeac0ddc7df2c</u>	+ 1 org	✓
44	2023-11-08 23:31:30	<u>0x7265cb35298e675a258c</u> <u>efcce5907afe584b58919f</u> <u>60ed8d20f0b9c1aa00cdc3</u>	+ 1 rg	✓
45	2023-11-05 19:40:10	<u>0xc7d2ae9718be5f6bca14</u> <u>c7f23808270fd1dd6ba741</u> <u>4d8adbf413851455f4bfaa</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-02 22:33:35	<u>0x0ee7010633fe79a91a8b</u> <u>4e327c44372e55f7261ab6</u> <u>9d2b6779b892c19a1204eb</u>	+ 1 net	✓
47	2023-10-23 23:45:45	<u>0xf86a86e584d10c0ccbf2</u> <u>515d41ce035dcac027911a</u> <u>5eb1b856a8796c346ac613</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

\* USD values displayed at the time of transaction

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