

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 06:29 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x5287504c3966c5a7993b402562bcee563081d274</u>
TOTAL RECEIVED	0.0500000000000000003 xDAI
	0.05 USD
TOTAL SEND	0.0000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.0500000000000000003 xDAI 0.05 USD
! FLOKI	0.0000000000000000001 0 CLAIM 5000\$ REWARDS
! SHIBA INU	0.1000000000000000006 REWARDS
! SUI	0.0000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIBA	1.0000000000000000000 5000\$ REWARDS
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
OMNIHUB ONFT721	1 OMNI

Token	Balance
z	0 z
'	N/A Rewards Campaign at getdyp.xyz
LooksRare Airdrop Voucher	N/A LAV
☐	N/A Reward at BoneWin.com
☐	N/A Reward at usdt-nft.com
Â-	N/A C
Â-	N/A Reward at BoneWin.com
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A D
'	N/A C
20,000 USDT Reward	N/A aim.xyz

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 08:14:40	<u>0x2d8c40c86a67e4fefcdd</u> <u>ac6ad2c0d2f52e9ca4368c</u> <u>4cfebb81ac2c86516a0045</u>	+ 0.0500000000000000 03 xDAI  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 16:46:50	<u>0x614fc14c81cf74fdaa6c</u> <u>0f2b661c74a30fa6b8a4aa</u> <u>0923355298685b36306c49</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-20 16:46:50	<u>0x8733b7e2e0c038843db2b7a24a16eb5256d8e903eb921b214fbff9e5aa7c1258</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-03 12:04:15	<u>0x3ef3d4c56b30bfdca7aeca81082fe088ebc1789f6b9227577f10fcf1abf76584</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-05-24 08:29:00	<u>0xf3c68bb8445c17d29e2a3a6bd1f9d7ecd0a0352f2aaaf07a9cf80163f87c3c12</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:04:05	<u>0x207278b8faac6999a2f63cb7de5858a66aadd2c9898abe53f00ed4f9a46e6433</u>	+ 1 op	✓
2	2024-05-15 06:26:20	<u>0x9ee8cc297c95b27697536995f808be381131517cc704927501ca90d91e324972</u>	+ 1 z	✓
3	2024-04-30 09:56:20	<u>0x8dca67aeb555694fb6816e4d01a66faa53e1edbc24f767b8d90d247e9361df39</u>	+ 1 OMNI	✓
4	2024-04-30 09:49:40	<u>0x5ca03ed1a506bdf44524043a5ea2bc8c36518c15326c7d7f973222922a71b50</u>	+ 1 10 ETH	✓
5	2024-03-15 10:37:55	<u>0x2c5fc63e8008abca201dfd835d8728170f6d55369410019cf317f0b06070b3d3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:04:05	<u>0x187ba663999fceee11d49eb3caf8f66fa8fc096344333a3513b39b34cbe1c962</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-19 20:04:45	<u>0xe5b91a9579899f8a1a5eebb506a5f2d140b77a0a648ea487973f5626504c8ebf</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 08:57:00	<u>0x520c3dac2356e56d17477da3207b526164c66c0e2a3cee5a3934d1200350ad79</u>	+ 1 Reward at flokhouse.top	✓
4	2024-04-15 15:47:55	<u>0x969dec29997e007b439e0204387dc889fa044889147cb914646ec40cbe705b2d</u>	+ 1 Reward at babyshibadodge.top	✓
5	2024-03-15 17:32:55	<u>0xdf075ef6d7daa72d0845d96f771df5398f7f7da134a5628f925923ef97f8a713</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-15 13:41:10	<u>0xf4fd873f8d603355b3edffb613303cbd0bf0aae9c12cb0d3e721cc276a4e5794</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-02-27 14:10:05	<u>0xe9d8c31382933f820da54a21c5bcacc6d6695cacc2747b0aa5537a0032e1f7da</u>	+ 1 D	✓
8	2024-02-25 21:30:00	<u>0xda42857e1486847bc99edf24f0dc53830057f1610d2ad51c60a4bb4a560c4de7</u>	+ 1 D	✓
9	2024-02-25 18:19:10	<u>0x06a32f8baecec7f276f619b94fef121aa158d11d279e8b5910d6d5f304437e0</u>	+ 1 D	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-25 15:43:05	<u>0x8705ecaeb47a267f9ec8414bce19f5a358ee08aa31b67427e808818aaead5ec4</u>	+ 1 D	✓
11	2024-02-25 13:09:15	<u>0x671b1b4905c25dbcdd5336ecc78a1fd99adef3da6e55bdbf3c972ee35221f92c</u>	+ 1 D	✓
12	2024-02-25 11:25:10	<u>0xa56075fd0724157ab9aa7941e4baa586a8381fcf470e1f3fa2c57315186f2668</u>	+ 1 .top	✓
13	2024-02-25 10:56:50	<u>0x7a03f8f360539aeec5d2c402dd12062da515fb1a7f7082f14e7da2560f614afc</u>	+ 1 D	✓
14	2024-02-25 09:08:40	<u>0x7e9f65f5017b15a92e2661d691fde485107512ae26bdeb6c6ee1a80da30e1157</u>	+ 1 D	✓
15	2024-02-25 07:55:00	<u>0xb821ce71a8bee7e2b749ff137fcc85508bd802159dd5dba88149cc12a6795035</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-02-25 07:03:00	<u>0xa404157e7e31bd7d86766d3e39a05e15aba07babff5dc793e77157badf94359</u>	+ 1 D	✓
17	2024-02-18 13:47:55	<u>0x28902d6b8c4ff09260907a545bae2a9e15ce4997c30e5f469fb2607179b2ac6c</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-18 04:58:15	<u>0x0b6df36c0521828bb4f4c839b23c527bd21f90713b097069f6af7702ecb95076</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-13 07:22:25	<u>0x9dfc40010402919a4332</u> <u>bc9c9dd67754b4bacd882a</u> <u>df8b2490eb4b5a63f66e07</u>	+ 1 C	✓
20	2024-02-13 01:34:35	<u>0xe03daee22e4101f84d67</u> <u>d6f7cc20f3b1c627ba4bdf</u> <u>fef7776f25507adf3fc570</u>	+ 1 C	✓
21	2024-02-11 18:34:40	<u>0x87d62a722e7b716c7316</u> <u>b9e972fd94b9d9a19d29b5</u> <u>14f49af97001631d6b6699</u>	+ 1 C	✓
22	2024-02-11 16:18:45	<u>0xd381d69bf2e78a3a25b8</u> <u>8205cbf771910c5c45cb25</u> <u>3acfc3d1d801e1ea018de6</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-09 08:35:45	<u>0xab960ca52435a29dd350</u> <u>6165ce6ef32db40384b559</u> <u>a288c6de4ce91eb4f7ca4d</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-09 04:31:50	<u>0x15d72ec905a51631279c</u> <u>46050b6db1f7d4a2140323</u> <u>427ef2c61a987d5ce2d82e</u>	+ 1 C	✓
25	2024-02-09 01:58:45	<u>0x32e6b70fad75ceeb11bf</u> <u>d5682f341fe88ea73993d8</u> <u>dcb339a2570ef9bd0ff62b</u>	+ 1 C	✓
26	2024-02-07 07:26:25	<u>0xe3e3147c0476fd86f8d7</u> <u>191bd63d3ba6be43d8ba41</u> <u>dfdc56acb2db668f7716c4</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-05 18:02:40	<u>0x22d330587f12e2defeab</u> <u>21f418c17a7bc5d727dbd1</u> <u>6edb81b427c8773b7e26df</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-01 19:50:05	<u>0x9c7f1e58aa875527eeb1</u> <u>423948d42b209c74c374f3</u> <u>34989e6992a795f5cc4378</u>	+ 1 fun	✓
29	2024-01-29 00:00:10	<u>0x696fc311bac36f54911a</u> <u>6ddc4aaed7b79efac7d42c</u> <u>8c386201ef52f3dc6bb9f2</u>	+ 1 Visit trustwin.xyz	✓
30	2024-01-28 14:25:05	<u>0xe4fe596b8bd49d3928c4</u> <u>9c18b9eb8df8ba8616df81</u> <u>7540fe737ceb99d743e4d5</u>	+ 1 NOT	✓
31	2024-01-28 10:20:55	<u>0x523de8d3bcb1fda7b3c5</u> <u>1f1f08b5cf7624edf47276</u> <u>d38a2ee1df83008db5a3dd</u>	+ 1 illivium	✓
32	2024-01-28 08:48:20	<u>0xf5fc75c4d61ce0c49a75</u> <u>94e2da92d46fecc144f2a0</u> <u>4eaa1473b93fb738965d57</u>	+ 1 illivium	✓
33	2024-01-28 08:03:50	<u>0x29c6fe2d8248716798a9</u> <u>bec06edfdac9e3e9792bba</u> <u>fd09d31fcc206f10d29817</u>	+ 1 LAV	✓
34	2024-01-28 07:11:25	<u>0x1548145beea8755176fb</u> <u>acbe091ad21cab738847ee</u> <u>259affa4e32b6ee74f57ea</u>	+ 1 illivium	✓
35	2024-01-26 01:45:30	<u>0xfd5ae0f3bf7a68e91e9b</u> <u>11d34284c93ca78cd71ecc</u> <u>74d64abd1a552dfbc1758b</u>	+ 1 C	✓
36	2024-01-25 16:56:35	<u>0x2190f40aa90f3b4e2cf2</u> <u>4e4d6b77c27df17a47a926</u> <u>8dd231b9d19ad8ed2e0699</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-25 07:32:45	<u>0xe1a2cb96e9b70e646409</u> <u>f84aeab6c84c018dcb7081</u> <u>8e4401bc5ebaf4ff5dba06</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-25 07:30:45	<u>0x6f374607d85a17292529</u> <u>ff8a332952603e9c57ced8</u> <u>63f44ddc6fd1886d134b33</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-25 07:20:45	<u>0x0f606ec2d5b714a5e82b</u> <u>e3ca47f5f0fa949623f149</u> <u>42206c1801ecc2bfff848d2</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-25 07:03:35	<u>0xb3e4e955ac5826416f50</u> <u>271516e59aa0e11900a741</u> <u>62d4906890fff4355fdb3a2</u>	+ 1 Liquid-ether.com	✓
41	2024-01-24 14:07:55	<u>0xc2c6aa67f51e6be6fc4f</u> <u>22d09ab6f6307b2a99442e</u> <u>da095d5301ef6727c4c8e7</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-24 14:07:55	<u>0xc2c6aa67f51e6be6fc4f</u> <u>22d09ab6f6307b2a99442e</u> <u>da095d5301ef6727c4c8e7</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-24 14:07:55	<u>0xc2c6aa67f51e6be6fc4f</u> <u>22d09ab6f6307b2a99442e</u> <u>da095d5301ef6727c4c8e7</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-24 14:07:55	<u>0xc2c6aa67f51e6be6fc4f</u> <u>22d09ab6f6307b2a99442e</u> <u>da095d5301ef6727c4c8e7</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-23 21:47:50	<u>0x2bb3ca855ea695294278</u> <u>69a3a2a2ecdbcf52d48397</u> <u>45c16944bea70d2ad3fbdf</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-21 04:36:45	<u>0x22faff5e32b45a848a565f7d197cf4d4789a2d33ddcab749234273315b9dad73</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-21 04:26:55	<u>0xc413ae82cc6d0190eae647a56f2ca1bf8a0f02a4a8baadb3db582436dc32ce3f</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-20 21:55:30	<u>0x6dae06e61e60efa67ff8e431650c871aec5f97463bef9c6c98af9705667e5bc0</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-19 22:48:20	<u>0x8d6a83787ad9b4f753e22aae93d4db1e3ba567bf8955428991eb81527c7ab9ba</u>	+ 1 C	✓
50	2024-01-19 04:01:40	<u>0x4f59f229e14c68da520eeebc3712c990075dd07bc8ab87c47e722616919a0883</u>	+ 1 aim.xyz	✓
51	2024-01-18 18:12:55	<u>0x618ed925e25af751c810c6fa34e3623b42f65e9501d9c62cdcf628938201fabb</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-17 20:15:05	<u>0x87de07a4b4f431284eebaf466a2d75b3302ff58d5289b85d667b20a32d7c6f7f</u>	+ 1 C	✓
53	2024-01-16 14:04:45	<u>0x017d2a2ff37c2b00ae7c7d309eb9cc64dfac0685279594af567b7a7ccddea051</u>	+ 1 C	✓
54	2024-01-16 14:03:35	<u>0x74cdd69c96030e28e7bc67127f3b535b01998e306746a66a9c74ca3637493a5b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-16 08:24:20	<u>0xd5be61040c78bf272878</u> <u>ecf0b070947a5cf4dafd85</u> <u>8431c12c272e419b3a8b32</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-15 19:44:00	<u>0x759bd333a3739ffd51be</u> <u>192ef942ac723fc31be02e</u> <u>efb11392005fa6f6319c97</u>	+ 1 LAV	✓
57	2024-01-15 08:16:00	<u>0xae1a54483fa2964b82a1</u> <u>7613a9d07c1d50f84ce867</u> <u>8c21e58c05561b4e201db1</u>	+ 1 Reward at BoneWin.com	✓
58	2024-01-15 07:53:50	<u>0x7aff4ab432af77c64f22</u> <u>55cb8530ca6b6bf093a472</u> <u>f5423fb98e0e2f2d7a2b93</u>	+ 1 Reward at usdtevent.net	✓
59	2024-01-15 06:03:50	<u>0x75bc010714744d4a0e8f</u> <u>c7c5dbfe995b99bbc6bf3d</u> <u>8ed035636960384938e241</u>	+ 1 ard.xyz	✓
60	2024-01-15 06:03:25	<u>0xf45ffcd51226158d7797</u> <u>cc910bc8db8df2c5c6e23e</u> <u>a51adc81b600231cbea6a8</u>	+ 1 Airdrop	✓
61	2024-01-14 13:54:55	<u>0x3bad624fee2b3655a655</u> <u>7d58348f113f7215fe3287</u> <u>4feba58bc086f1b244acd9</u>	+ 1 Reward at BoneWin.com	✓
62	2024-01-14 13:52:40	<u>0x8fbaa07ab42a79984981</u> <u>7b06191bbe8ccb41131f69</u> <u>26a6ed0b7abacaea10732b</u>	+ 1 ard.xyz	✓
63	2024-01-14 13:33:50	<u>0x740ab33c970081c1b864</u> <u>b39756de6a4a8fb0893d4c</u> <u>d5ec94b4c68e9c091185b7</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-14 08:09:35	<u>0x1c29af04407995bef097908586885a4917608b341435ea8cb73e885779b0c4c2</u>	+ 1 Reward at usdt-nft.com	✓
65	2024-01-13 05:27:40	<u>0x292c4e5ffd66cfff899634f8e4cd12793d06212fb22b26b0a9aa500e8f9b2ab4</u>	+ 1 ard.xyz	✓
66	2024-01-12 16:18:20	<u>0xeaa51a1c6d9fa740098c0339fc4feb9e994b5784cede9794565dcde3ecf6fb2e</u>	+ 1 Reward at BoneWin.com	✓
67	2024-01-12 03:59:30	<u>0x36979c64730dce6d3cc9f2379fb490aa54e54c140448b3cac2e715f9de56f92b</u>	+ 1 Reward at BoneWin.com	✓
68	2024-01-12 03:44:20	<u>0xcfffd7bb089c3168c0c65bd3445aff9ce0c9ffcce539a374b649040e4fe3d510</u>	+ 1 Reward at BoneWin.com	✓
69	2024-01-10 17:38:10	<u>0xb15e6447a33cca918afe4aaed27874e52a1e819d8d07cab564a132073706a71c</u>	+ 1 Reward at usdt-nft.com	✓
70	2024-01-10 11:07:45	<u>0x2f55f49533c703d37bffeb2a2d3629e0bd034f33100ffeee4b2b6353204d9b4c</u>	+ 1 aim.xyz	✓
71	2024-01-09 10:33:20	<u>0x811616bb806e93acc704defce21a390493f22abb73d274824afc34973455a12d</u>	+ 1 aim.xyz	✓
72	2024-01-09 08:53:30	<u>0x8ec97b52d2181dd58ea363ee68b33987fabb09a3bf1df1f1f521289100eb52a2</u>	+ 1 aim.xyz	✓

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