

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 13:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x5eb7c72d50be3aee7eb31a078a8b8fe83e48ef7d</u>
TOTAL RECEIVED	0.000011993920466956 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000011993920466956 xDAI
	0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! ZERO	0.0000000000000000001 0\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.0000000000000000001 000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT

Token	Balance
yz	0 3 ETH
Airdrop at rewardusd.click	0 50,000 USDT
z	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
2,000 USDT Reward	N/A her.xyz
Â-	N/A C
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Lido Voucher	N/A LETLID.XYZ
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A her.xyz
100,000 \$MEME Airdrop	N/A drops-meme.xyz
'	N/A SDMINT.CO

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 22:37:50	<u>0xb8387912134b22c49855</u> <u>e0182b020bd7fb77192355</u> <u>bdd462bc3214d0c17e5a21</u>	+ 0.0000119939204669 56 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 13:04:30	<u>0xd251c6c2e425b0e65704</u> <u>7895207df666e3f6c910e0</u> <u>36f16f50b513b2da10695f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 13:04:25	<u>0x1f8530d687f5fd7a0c48</u> <u>b534549af36502901bb46d</u> <u>44fc5f9bfde3f90680a758</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-09 02:45:05	<u>0x8c5f39a01ceeeae9e821</u> <u>89ea5416d917d450b84b59</u> <u>72ddb5d1ed561392f2e292</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
4	2024-07-09 02:44:25	<u>0x7a5d68cbe78a13be370d</u> <u>a69af1ecc5f6ee49eb2c13</u> <u>940e7e0744440180ade315</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 09:51:20	<u>0xf4a58c197eed8adf659</u> <u>20a3374cdfc7fb21426861</u> <u>f15b2d8eba04a909892ed7</u>	+ 1 10 ETH	✓
2	2024-04-24 15:03:10	<u>0xafd8e0c7782f40f2e7a7</u> <u>e6dfa60db5d6e391b2e9d5</u> <u>06cae226b6eb0198d02521</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 14:43:00	<u>0x7f67027309a1d59a6c5c4e63386f34937487084fb9aa637babd373fda513aad8</u>	+ 1 50,000 USDT	✓
4	2024-04-24 14:42:50	<u>0x1c0c4513a4484f427344e35aa74439860308be0cb9d631c372b5caa65ede850c</u>	+ 1 10 ETH	✓
5	2024-04-21 21:56:45	<u>0x73aff3899bcc123392bd72794c1ecea33348df6c06b55e607ffdb0e1d4f4d32</u>	+ 1 3 ETH	✓
6	2024-04-21 21:44:50	<u>0x27ce0b4d4db4063694e258a8652fb5b13608e75d601dece00a19815470c2e726</u>	+ 1 50,000 USDT	✓
7	2024-04-21 21:43:50	<u>0x303883c9fde55399b7fcb028ba1d65d841db525a8789a3210da5277e10a6dbd</u>	+ 1 3 ETH	✓
8	2024-04-21 21:43:45	<u>0xe5d5ae19bae2a4db76a37f3fc996ee1f1bbfede0643868d71a6c33d7c265d60a</u>	+ 1 c2.com	✓
9	2024-04-18 17:43:35	<u>0x79f79c38470a7464263d3f54c12ebaed6dda715cbf3a0406503c77d225f031ac</u>	+ 1 3 ETH	✓
10	2024-04-03 11:18:40	<u>0xd34b9c44cfc36193776e4588b7c0fa80a4ad9a92dd90fb3d2927d74e162bc859</u>	+ 1 50,000 USDT	✓
11	2024-03-30 01:12:20	<u>0x72b3128ae64ada0277df787d60772c1a635204e98e6d2f1c90197ab9a808cbb4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-30 00:56:00	<u>0x3885aa1633a609c9abe8 f48032ac4eca977be8fb03 20936df0d2a81b24e42023</u>	+ 1 50,000 USDT	✓
13	2024-03-27 14:39:40	<u>0xec958767958139f3c4c1 78870a1951c9a84a36ef59 ee88bf992bd292e49a9fd6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:56:15	<u>0x21b6c9b664a3282acfd8 c150e7c5ecc4ce48ffcc09 ae24f3803ab3c628f703c9</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 09:30:30	<u>0x2faef3f38fb236cc2c9b 196b5ed1db1a1662e5eaaa c5e7b630d940727c20e563</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-17 22:53:10	<u>0x3b5cd1850a41c012cb8a 7580f67cc296d5bb43b52e 800e5bb7ba0ff64a67a7e3</u>	+ 1 Reward at flokhouse.top	✓
4	2024-04-28 05:01:15	<u>0x43dc59352266539326c6 1c82e07c4d4e0cb235c56d baa04189a732b0f3161a57</u>	+ 1 LETLID.XYZ	✓
5	2024-04-21 22:39:10	<u>0x2be3253608e7b9f8ff17 8e205527192f43ec8619e9 e190871a2edeae855676be</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-21 22:07:00	<u>0x0e720e22845690a82fc3 2438eb25d86655b4993abb dbeeb9adffdb2806211654</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-21 21:58:20	<u>0x2240aff3ffe5097619b245afe1df50c1bfd5ba6fcd788677293edc5c5bada6a3</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-21 21:44:05	<u>0x38024d27ff45f1a409d016b3eb83039a38542e4ec0488ffd3e155c2887bab79c</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-21 21:44:05	<u>0x34c1b2a322a24f4bfd9be006dca3e321017ff90a96b8115a970a2537ae07e213</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-21 21:44:05	<u>0x9f3063110ca9be0a4df7cc793d06b696a946e35143b4c82e48e158b9193a03fe</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-21 21:44:05	<u>0x3d5cf36bdf55a8ea21d8796e67865e66762350f80338f1f96b98d9b871ae5a00</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-18 17:37:10	<u>0x0ba6accaa0b57956cd28fc516b10a8f9cd66ca95676c85a9ceadf81f917cd567</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-03 11:38:50	<u>0x1c112ccc35a25d15a151c6e25a742e16e77c4a6ab6042681cc577491a1451a5d</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-31 02:41:10	<u>0x9ef62728ccb15dd89a45a5da833272106a3093089c2fa3ac41774c7a7a8f499c</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 22:07:50	<u>0xcbf26cc021588f825b79127808e37ad9a146c495e7dae7945091414ca6cbbe72</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-30 16:51:00	<u>0xada8172ed7d1cc1015348d9ae06c19747e87f36358398c8f6ef74f4ed0466ba3</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 12:59:20	<u>0xe1cde56645ce0ab09b2028477db9697e72173549c370984da44a9910a29ba88c</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 10:21:45	<u>0xa3a427bc7555fa63cdd4f7dc01d4c34a9cbde2fee07ce364a0a077bcbae12f0b</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 06:31:40	<u>0x4157c5bbe16df82dc51a2b158b214de8aad29c1567aa3ce4d5e8a0de62b0ef63</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 03:33:20	<u>0x02ed5dc64aa5cb0bebe80e8645855cf878981fa225d5e42c7142ab6ba876a54a</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-02-21 18:04:05	<u>0x383bad2794bf3db56bafbdb918bde70515623a6943168ecbdc71ad23fef5c9c8</u>	+ 1 int Airdrop	✓
22	2024-02-08 16:57:40	<u>0xe87e3785d4dc63a34d58824fd066cf2e75d0dc9e74329df2fb0807d0eb3c7614</u>	+ 1 C	✓
23	2024-02-08 03:13:30	<u>0x94b2253845495c1ea0e0a3bcef9697fb76b8e9c864c6acd8b7f0e41f451499e9</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-08 02:38:30	<u>0x1749d9715ae3b0cac8f940428c21ac8e9f5be5e867242bab70ed8bc92f427373</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-06 22:08:20	<u>0x446cf97b62a892bc095d12ffe5fc1c1d0cb7983500dd12e875b9ef28d8c90568</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-06 21:21:35	<u>0x1c2ffbea442b28d6d6ba8944ae565d710dc65323e36039eb3c6eb6a7a9b816e8</u>	+ 1 C	✓
27	2024-02-02 22:13:25	<u>0xa74d7e839979530b5540578889cd4b75e2694c7fd36df9ce99913c492b9fd94f</u>	+ 1 C	✓
28	2024-02-02 00:24:50	<u>0x48d310f71599af55b0eeb511c620fe1269991a1b1970f8403f5f8562f69a5401</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-02 00:22:10	<u>0x1ebc729614c7a317f2ac7bf8b46dd3f9e8b270ae5bbe14aee879dae882b48a6a</u>	+ 1 .top	✓
30	2024-01-31 16:31:00	<u>0x1d56bbf158490496fe258303b8ada8f6559f7c31f61e858ebb3070c83f54da72</u>	+ 1 reward at BONEWIN.com	✓
31	2024-01-14 22:06:55	<u>0x44a1b738db5f7b85cedb76edbd2f1cc786d39e09666ca307a1269139ec19780d</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-10 18:46:20	<u>0x93bab69a6b5b2dd418df508f44d6eb31fbfa183cab0ffdb5a9ded53c880017e1</u>	+ 1 SDMINT.CO	✓
33	2024-01-10 18:12:45	<u>0x0878324be4b56ddc66cf99707bde2c0dabd591b176c0eec49e33f2af29546977</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-09 15:50:55	<u>0x9f0775e1e54d22eab5089ac23cd343fcd7e7bf78cc74374db00335b8ed026cbe</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-02 12:22:55	<u>0xeb870443ed605d6ebc55423a92180a6b83c7aff64fed085694f9f93474b84c45</u>	+ 1 ether.xyz	✓
36	2024-01-02 10:23:55	<u>0x7b8291d39c009e99de055305838915b43ee2bb1be4852dfb2f138c73c0e5873</u>	+ 1 her.xyz	✓
37	2024-01-02 10:23:40	<u>0xdad8e8b5b29a45f723e89bcb73418ac682137e867998917d0b896d2f41745bfc</u>	+ 1 ether.xyz	✓
38	2024-01-02 04:28:30	<u>0x0156188e0c545fe4bf49257247d40fee212f516d37d55593813e56cf8046561c</u>	+ 1 her.xyz	✓
39	2024-01-02 00:08:45	<u>0x375402056bba3daf25d4ee8c376f88d642fb162eadc5eb1224b85d2e73a2cdfc</u>	+ 1 ether.xyz	✓
40	2024-01-02 00:08:35	<u>0xf78ecd77b6a85ca3779d40a25c921814038067416a154772b9dce608716a3a58</u>	+ 1 her.xyz	✓
41	2024-01-01 19:58:10	<u>0x8e830c40e091f29b2c23f0aa4c64c4cd8131cc3904cae0bb1b7f3956e84a4ab9</u>	+ 1 her.xyz	✓
42	2023-12-30 07:24:35	<u>0xe5af6377b948aeb19ab52522bbc2b56edade490e468591b6b4bbf376ecf92226</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-29 23:27:40	<u>0x97ffe4f79cfa1a9258d48870c52f56d5f092b44a97c502275ab3d27c7e5ccfc1</u>	+ 1 her.xyz	✓
44	2023-12-11 05:06:25	<u>0xf512ac9ea60d7a9e07d0f99b24c715227c022477d449e0da26628045ba3527cb</u>	+ 1 com	✓
45	2023-12-05 05:21:15	<u>0xa6c788fcf8215e73607b36da09f4b0917987c72ba6f69e89ab80be25b72f961a</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-22 07:59:25	<u>0xa2d3b50cd22f90d75424808ffcebfe6952949c1cd14e24c4cbbedff7c7806b078</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-06 03:42:15	<u>0x800942b990e5c72cb0934804a879754e5f73751a66427e418a7efbed5f4938cc</u>	+ 1 usd-reward.xyz	✓
48	2023-11-04 03:35:50	<u>0x574ef6eb420b91070cfbc3b1f322075046957ce21ff76e65c234b78a2934aa9d</u>	+ 1 drops-meme.xyz	✓
49	2023-10-27 17:44:00	<u>0x43a58eed4c7d74432c4900ef707d23b8d8fe10a8126ab623d997668f86f22de7</u>	+ 1 net	✓
50	2023-10-27 13:59:20	<u>0xe8ce28c42a8308edbad2de72cc09bd448db0fb3ea24d24ce99c79ab9a9cbeca0</u>	+ 1 net	✓

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