

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 18:23 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x61e3ca24a2a1ba10683de4d1c36998cefb853bf4</u>
TOTAL RECEIVED	0.074399939312115193 xDAI
	0.07 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.074399939312115193 xDAI 0.07 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
USD-CLAIMCOM	3,550 USDC
Airdrop at 50000usdt.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
	N/A Voucher
Â-	N/A D
	N/A Voucher
	N/A Visit usdtevent.org to claim nft
Â-	N/A Reward at BoneWin.com
VOUCHER #28133	N/A liveusdt.site
Â-	N/A reward at BONEWIN.com
Â-	N/A \$42,851 Random Winner
2,000 USDT Reward	N/A .net
\$1000 Rewards	N/A Visit getusd.xyz to claim USDT

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 18:02:05	<u>0xeba2b679009f65508ede</u> <u>14e3cee1e6967f08b10687</u> <u>24d367e2861d1f9e4225ed</u>	+ 0.0634551513121151 96 xDAI  0.06 USD	✓
2	2023-11-23 12:48:30	<u>0xe711d743a5f5cac4794d</u> <u>3fa6abb96e3363873f388e</u> <u>5a346fa16cb70c704593e9</u>	+ 0.0109447880000000 00 xDAI  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-15 14:23:15	<u>0x801842024c55ebb040e23e0feba4be8d74e43cbc85f81ad5398c1075c4ba112f</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
2	2024-06-15 14:22:40	<u>0x6e1b0b8a2b1cb09143743c2316548df2d6a895c5f61996e26df1e8385457a70c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2023-12-06 08:01:35	<u>0x0ff00c7a335530d667c2a7b3f722252c5cde61632cf0b39be1570c38dead0bad</u>	+ 10 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 16:08:50	<u>0x556efc14ff621ae8ed84269a664b42b181a75afac67402e40635797206dd782d</u>	+ 1 10 ETH	✓
2	2024-04-24 16:53:15	<u>0xff6cfef9ad3289e407495734580c79730d040d0669d28d60a02f237ace84a790</u>	+ 1 50,000 USDT	✓
3	2024-04-24 15:32:40	<u>0x5b52279aedc331812f10640b8c2184bca1c7e019e026ab59b6bed71df9d24c43</u>	+ 1 10 ETH	✓
4	2024-03-29 13:20:45	<u>0x6a8927e9c07dde777c9a1cc87e4ded43f6c8959ec8d3d7c20ec3d1fade4513d8</u>	+ 1 50,000 USDT	✓
5	2024-03-29 13:20:35	<u>0x4e5f0b57c0760b6e1237b2e270774220ddf928758da918d9a4ac65c2e31dcf54</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 16:13:50	<u>0xc4cb0b6fc6a3e5f8280a</u> <u>0700c372bc68ed96b2e4e1</u> <u>706b49fb2da7fa6fd9e91c</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-26 03:11:55	<u>0xc18899cb32117959ca67</u> <u>5c63827c47deac9d155bd2</u> <u>304f646fe7a8cfa2556eb4</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 22:35:00	<u>0xbc1aad8e5a0c0b409132</u> <u>7c64967fb9bdd20380aea8</u> <u>63dcfe2ba7bd6ed897d87b</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 14:50:10	<u>0x11043356c456495bb525</u> <u>a9c4fec90737cf10ac5247</u> <u>775fd01e4451a8ce0c684e</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 12:57:40	<u>0x0e4c1a850789dd438ce1</u> <u>3df706f1556443a7762aec</u> <u>87cceb5a5f839f3b233b0</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 09:59:35	<u>0xc1cbc050c2ca7335bbee</u> <u>c83f9f28cb24224b826044</u> <u>0799323a1ece3f9bcc69e5</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 08:29:25	<u>0x72a4374f11e0f6c6e706</u> <u>75036695d95c2bfc2c0dea</u> <u>405e974cbbeb1f0036791b</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 06:21:20	<u>0xa139e413c661ff3a7dd2</u> <u>eb883b6497c21c29568831</u> <u>37673957a8c1157c7be83b</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 03:32:25	<u>0xe49f28f3db541d601a51</u> <u>f65dd27385586ee8223b2d</u> <u>d2fa743924540dccb96d19</u>	+ 1 \$42,851 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-25 01:24:35	<u>0x374918b98c82fe97aa96</u> <u>22e09a8d754200c2be9985</u> <u>9c97143ad52d212d4d6ea4</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-24 23:32:55	<u>0x966a0954cbc0716a58ea</u> <u>1638d1314569035f25a8f6</u> <u>73681e59fbaa42bd665293</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-24 22:36:55	<u>0x53077c4e11b5b5e60392</u> <u>536eaecbbe77ff560221f3</u> <u>17341f4093557363a55338</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-24 21:13:20	<u>0x125930ee29ee77508d52</u> <u>a7084237a965165739403e</u> <u>638259e0947a9f9b3c5760</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 20:08:40	<u>0xb28b4d4b82a01e13d2a3</u> <u>c753a7d9db804ff08bc46c</u> <u>ca5faed25014d790c8ec02</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 17:55:25	<u>0x56f6b429523297e7f0bc</u> <u>f260a5b632d27242242e52</u> <u>95a5205fe4ee4a854c2f04</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 16:57:35	<u>0x1e5baea701411f09c3c0</u> <u>ddd38db8cd095c6634c8af</u> <u>2280439d5f02fa2daf9d74</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 16:36:15	<u>0x5cbc3d3ed0afe1b3bb67</u> <u>41641620a4b9e3613286a7</u> <u>94c20f23a97262af7f5a94</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 16:07:25	<u>0x1eea7b9fc79c93ffd85e</u> <u>bc14a8e7325443af89a54c</u> <u>08a46f4dc3bb12ba421115</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-29 10:14:10	<u>0x716007aaf429e6a73e83a81bdb008384e8321335a2142b8d8f47b598b5ed8369</u>	+ 1 D	✓
20	2024-02-28 23:11:35	<u>0x943b31e5e17d6ae36353976290e601626f98ef61fc9e3e7b798ecc91d813329c</u>	+ 1 D	✓
21	2024-02-21 07:10:15	<u>0xaf75146459116557c54db9e61e7563771b8efc2d87925fa60a43245f83663570</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-02-18 13:15:15	<u>0xb9068bbb9cde2994bc4ff651e41d55d416a75721057bcbe21fdae76c9564d800</u>	+ 1 reward at BONEWIN.com	✓
23	2024-02-15 13:40:35	<u>0x6946c03771c1a423964bdf34eb31b5a613819a851d889874530ae651b91b0430</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-02 11:21:05	<u>0x7ea2410e5dbe9ae88ab97c26395d33fdc12bdb27dda9c8f815a4c34cab122b36</u>	+ 1 C	✓
25	2024-01-13 13:50:20	<u>0x711319e8892eed42bb6c20fad7a5c1754a03261e950958ab4159a86473ef8df4</u>	+ 1 c2usdt.com	✓
26	2024-01-06 02:06:25	<u>0xda586f541d3f2bee26cab9fbcf523788e4aee5db290b8aa75edda065ee57c64e</u>	+ 1 '	✓
27	2023-12-08 01:42:25	<u>0x6b84d0a04c49c70c058098c82023f00a73a57212b3d77acddf59e742c12603ba</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-06 09:57:15	<u>0xe6e3b8fbf92269b687d8c7ad1a8932af7d78a77db4683213eac5f3921abffe57</u>	+ 1 .net	✓
29	2023-12-06 09:44:50	<u>0x9c6fb393454af45671b57620b27e8fdb25ef3ca1dfa27804d7fdad406bdeb9cc</u>	+ 1 usdlabs.xyz	✓
30	2023-12-06 09:44:45	<u>0x58a40c9573ea387e939852dcb7090423d7ae75ff367de8bb32973b39899015c5</u>	+ 1 .net	✓
31	2023-12-06 09:44:10	<u>0x58db9e62fe7604b2fc32f9652173f43fc75e95b8f5b04126aadde5fb489ee669</u>	+ 1 .net	✓
32	2023-12-06 08:24:55	<u>0xcf712ca044b63baa07e063b6ad54cb48aeed6adda66385bb854909a14c1f597</u>	+ 1 .net	✓
33	2023-12-03 18:20:30	<u>0x28ec7a61c93cfb1fee594ab67beb992642c576a61501282e9bb24817705a7e4f</u>	+ 1 Visit usdtevent.org to claim nft	✓
34	2023-12-03 17:42:40	<u>0xe7f27c2625404a1b84769e810e607b33c7c63ca7fde1a74b86ace6e513c2129e</u>	+ 1 Visit usdtevent.org to claim nft	✓
35	2023-11-28 13:43:40	<u>0xa028342e0212f8069ee8260800de167cbffd6111f169cb2bdad23c15892d8af2</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-27 15:17:40	<u>0x53f34900efd8722b6e357f4bdc8171af464b64fe5be6478be4e9776b5fd84d2e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-27 09:39:45	<u>0xc7678cc9cd130510707270969ddf9df40db68f781eb02e40ede6323bf407eee8</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-27 07:45:15	<u>0x81637a517fe6931574e7e965639b843d857cd50065e0b8c60708a9d29cfccd46</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-27 07:37:00	<u>0x3cb7bb45665032643d4907b71d59f07d45cf9c8eb2c9d1f6f2793b8f620978e8</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-27 07:30:20	<u>0x66b33fe07c26f4251ae85b14cdcf7241d031cd80e4ffe6751bb460d54ddbd84a</u>	+ 1 Voucher	✓
41	2023-11-24 08:41:00	<u>0x3be3a3b48fb8558b55ae72fb5d7bc57619b33b69dc70f17a0a068aa25ad85c7e</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-24 08:29:20	<u>0x92d34840c7614490f7bbfc00d0aa4f70d2c8c9c04f22ebc5749c2c773f9bdebb</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-24 08:29:05	<u>0x7b03663f5575379d52be4c0cf30ca251c27ae15af0c710573bbd74baaca7a476</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-24 08:28:25	<u>0x596ef1d426956b8066ce411060a73215469a071e0fb35229fdc7f3ad80d18c91</u>	+ 1 Voucher	✓
45	2023-11-23 15:54:45	<u>0xaf135c160e8583232a2d18175170123f26f358f1b8b7ed7a8df9fa988bf90db1</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-23 13:37:40	<u>0xe83e083b5549a314f6b7c658ff9e4808f050455e9b06772180dfd071dbdab9fa</u>	+ 1 Voucher	✓
47	2023-11-23 13:29:15	<u>0xcdeb0e2c30c83cd2cd2875d6ea26778d6f0827c023f44d365fe8d1cd70868e6c</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-23 12:44:45	<u>0x2a7dfb048825e8c752e61193ce9c2b8e7bd36c42bfd4ead9c7a6eb46c0bbd34c</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-21 07:03:25	<u>0xb4a61a0bc7b427523c827df397db61af163751e8a4e978d0bfdb2a1a75c726df</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-21 07:01:50	<u>0x062335ed451d67225a6ade5313df1bde5f21c76e859a1e88c8b774777c212220</u>	+ 1 Voucher	✓
51	2023-11-20 15:23:40	<u>0xed68ef2a62662f7d5c512297944f8951cd1aafe26cd97e3e4d95f7224703c01a</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-20 15:17:35	<u>0x8cc445aeac31b942a3ae2ff71793be14a92c9a518fdb218520dce169e7da79d4</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-17 23:03:05	<u>0x8abb0a2483a89c7110d3606473352040f3716cab7dfb2a9af16e51f2d1c92842</u>	+ 1 Visit getusd.xyz to claim USDT	✓
54	2023-11-17 18:33:20	<u>0x3faba89a246eae1c2ffed13dd562d357864df610b1f78b96ebd87635b4c26e86</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-13 06:01:00	<u>0x998d64a504edd3870748</u> <u>f61555f532308cd1455501</u> <u>a6719bf1f5a16f1e70d9e1</u>	+ 1 liveusdt.site	✓
56	2023-11-11 09:46:05	<u>0x14371ed13008d4c7d8f7</u> <u>6fc2ad99056ff387595d71</u> <u>42c6cd10d87d4c1b764e07</u>	+ 1 get-usd.xyz	✓
57	2023-10-27 11:41:20	<u>0x44a7ab47d8341e0d084d</u> <u>21a8c3e23998881aaf507</u> <u>733ce9f2e60cc15cc16504</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-27 11:35:10	<u>0x908abcb5771fdd58f478</u> <u>4385a89682e4ade7100b37</u> <u>8e1545775fa19f17224352</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-23 18:32:35	<u>0xb3833bc8dbb307443670</u> <u>899b62f810919dabb01602</u> <u>823800982c4ba48970208d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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