

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 02:25 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6228ac09dcaf9e7ddba49cd1580a2cfeeb8f75f9</u>
TOTAL RECEIVED	323.051475834074892646 xDAI
	322.69 USD
TOTAL SEND	323.000908736004248567 xDAI
	322.64 USD



Token	Balance
xDAI	0.050567098070627058 xDAI 0.05 USD
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! stETH	100,000.00000000000000000000 EWARDS
! SHIBA	1.0000000000000000000 5000\$ REWARDS
! Airdrop Zkshiba	5,800 im Airdrop
! STAKE	0.0000000000000003000 kei]
! SHIB	1.0000000000000000000 EWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
! SHIBA	1.0000000000000000000 5000\$ REWARDS

Token	Balance
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
p	0 p
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A Reward at BoneWin.com
\$Mev BOT Platform	N/A Visit https://we3lab.com/
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Among Us NFT	N/A nt!
'	N/A Reward at shiba-bone.com
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-08-27 16:48:15	<u>0xa511197c4dd1901cdc8e</u> <u>1234a41d3eadb2b3bfaa99</u> <u>c2aa98cce1d598745d208a</u>	- 323.0000000000000000 0000 xDAI  319.92 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-08-27 16:48:15	<u>0xa511197c4dd1901cdc8e1234a41d3eadb2b3bfaa99c2aa98cce1d598745d208a</u>	- 0.0009087360000000 00 xDAI  0.00 USD	✓
3	2023-08-27 16:48:15	<u>0xa511197c4dd1901cdc8e1234a41d3eadb2b3bfaa99c2aa98cce1d598745d208a</u>	- 0.00000000000042407 68 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 16:43:20	<u>0x747abea90a09d60d74b0145f5d98f1cd1527a8769c90c41ceff52bdd2f0247cb</u>	+ 323.05147583407489 2646 xDAI  318.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 06:25:45	<u>0x2557600b9473ac793c57473e5db9b931dc8a61238e0658b38420b283e5783a2e</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-18 06:25:25	<u>0xcdbe795e2bd712615c32b8c4e062221afa1676e8567c65d8a1eb4c47a2341cd1</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-03 16:32:55	<u>0xeae6e850b87651c9751ebc3085620125d515df80d824a152e9ff00a3066cd38d</u>	+ 1.00000000000000000 00 EWARDS	✓
4	2024-07-03 16:21:10	<u>0xcd9a8d8f7c612afb912bbcabd44fab7c886bf055daecc1bc6b0cf7a4f1c476ec</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-03 16:20:25	<u>0x9bbd24b99a8d7481edbc375f2e49161973c4fc147cee79b672b805af2a715125</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-07 18:07:45	<u>0xe18eb7ea84f2454ffa11934d2973b1f60456b1182cdb0aac7b0cd037c13df776</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-06 09:00:35	<u>0xe459c67406c074d057bf05d9a5dada1d762ead69ef327e054e82afa172e8bfac</u>	+ 5,800 im Airdrop	✓
8	2024-06-06 08:36:35	<u>0x84df435dc47699317430ea06f909b2e5a6465c6da84893e6189317eb59f6caa3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-06 08:23:55	<u>0xad4c4fe6619f8236cac1de4fc153e4d1385ee691ebb14de9d2eab4f286ab8524</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2023-07-03 06:24:55	<u>0xdef50149a88c26b691e94c271c59e880f67fb537e681aecedafe043b7c158d93</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
11	2023-06-09 15:30:10	<u>0xb7533ed7e6922c9a5ad707ff5a60bc94ba2d51c0376c912a5251e2cd1df7d81b</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 04:05:45	<u>0x727978794e1cad0a744839939a822c01294612649147949942f69ebb770edb73</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-06 09:00:35	<u>0x934d9fb0c24cdc740e7f69b4b9ffd8324cc845ab2fe837ddda71767cc79baf5a</u>	+ 1 p	✓
3	2024-06-06 08:30:30	<u>0x70e85d2be0ae7d21ca5f81c4a54675a6da8caff949938e7bfa4d67ad956968b3</u>	+ 1 p	✓
4	2024-04-26 18:15:45	<u>0xdabf4e7848a97c8ffc6c79732131abeebb7eaec0a0753e23eb4ad6cc5486b3c6</u>	+ 1 10 ETH	✓
5	2024-04-26 17:03:15	<u>0xb63a23175e96db163fe3bf625b826742160dd93f4e10414ae363a1cf2474a0bf</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:11:50	<u>0x356f9518309f12c4371cf1332cf8595c2d05dc556f3553da964cf95c5a509653</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 10:43:05	<u>0xe3e0a4b595c5b6a2d29f912aef325ba77b074679d98478f148c49fa0ca87dd32</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 19:22:50	<u>0x2b2f4c4522bc1584422cef50e532670e3f5747085fb6eedfbd02e9d6d5e76e7f</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-18 00:47:00	<u>0xf0ee7f2b09ef7399b59a8cc29f83be240d7338257ad000964b8d53a612fe913f</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-06 17:15:55	<u>0x25b7c1d42959cd353eae736ba12c88fb4b0ca540b2e5a40c1e7eb2e555b9eff2</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-26 18:48:15	<u>0xf296d3ad319c08a28ced40a497b7aa6381f30e22d81813de9fb87df5e5ffc5dc</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-26 18:26:35	<u>0xf2b60bdd4788fc4a5c39053ab56301f6d2a85279968a7388a26c43ed203b4372</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-22 06:06:35	<u>0xf63a9c69e838b54168834602b03beed64c78e2de20f308d7f74e7f01cbcc4f0</u>	+ 1 Visit trustpage.vip	✓
9	2024-03-20 11:01:55	<u>0xa2f984ac3d0c45662c5bd8304fe289d9c14eaf6550fb7088050bee8909a928eb</u>	+ 1 Claim Bonus at usdtbonus.win	✓
10	2024-03-20 11:01:55	<u>0xb8a744a3cbd774ec56ce0a2be1f99b4ecf4f6faed06728f1cae04d2982c4f414</u>	+ 1 Claim Bonus at usdtbonus.win	✓
11	2024-03-20 11:01:55	<u>0x8fe8b12cbafd16b6e10d0e23def3a3f1b23acba6e0b8bd6b02895b2bddc929df</u>	+ 1 Claim Bonus at usdtbonus.win	✓
12	2024-03-20 11:01:45	<u>0x8e4a2db02000383cd4c736a2d36f0d5508a8a367412fa896ae02f5c4a4767d4e</u>	+ 1 Claim Bonus at usdtbonus.win	✓
13	2024-03-17 07:36:55	<u>0xdf60a10839beb3596bd9c0747e2c3f77156ed3496236ce7e4456d7e134cac96a</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-17 07:36:55	<u>0x7f4988b91b27652dbf4b3699ed9567ea3906eca18c</u> <u>bd48de1c703f80957b3912</u>	+ 1 Reward at shibatokens.re	✓
15	2024-03-17 07:36:55	<u>0xe8d8c22083ede6728719a22ec10ae03e4cf2d4f0d2</u> <u>c96f600946adc03987c861</u>	+ 1 Reward at usdtevent.ac	✓
16	2024-03-17 07:36:55	<u>0x2832286353b9b31abb899823d2774c26c0ab618fef</u> <u>f16db868437447023a1baf</u>	+ 1 Reward at pepe.ma	✓
17	2024-03-02 08:57:20	<u>0x4a1b02dc687fb55910113acc52f355abe5dac79f93</u> <u>30f5c8e133448c8d4c861f</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-18 01:25:10	<u>0x3e6d3a5bf5e533d8077867a42bfecb7b74353f8b1d</u> <u>1ff3e3e4d0226a84ce3246</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-17 03:34:00	<u>0xdb65efe58d3f28442b483eab130b64df5d9c8c9f58</u> <u>a9a778e518ea9797c2a380</u>	+ 1 .top	✓
20	2024-02-16 08:04:20	<u>0x36058c6e184869b73ca2c8455495c468808794bb95</u> <u>b89901ef076f9eb870e0bc</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-15 10:16:15	<u>0x7890ffbc9c2643d6773323d6ebabc8758271b4e3bb</u> <u>628ced28d480ef7f28a0d0</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-15 10:16:15	<u>0x7890ffbc9c2643d6773323d6ebabc8758271b4e3bb</u> <u>628ced28d480ef7f28a0d0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-15 10:04:10	<u>0x4e9fe663177726ec5abec82864e84f8cf9b88c86b13a5521efbd1692d0964657</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-15 10:04:10	<u>0x4e9fe663177726ec5abec82864e84f8cf9b88c86b13a5521efbd1692d0964657</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-15 10:04:10	<u>0x4e9fe663177726ec5abec82864e84f8cf9b88c86b13a5521efbd1692d0964657</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-15 10:04:10	<u>0x4e9fe663177726ec5abec82864e84f8cf9b88c86b13a5521efbd1692d0964657</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-15 10:04:10	<u>0x4e9fe663177726ec5abec82864e84f8cf9b88c86b13a5521efbd1692d0964657</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-15 10:04:10	<u>0x4e9fe663177726ec5abec82864e84f8cf9b88c86b13a5521efbd1692d0964657</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-15 09:52:35	<u>0xafce65ba89213836c80a0d471ead1456c2b605dc780a625267fe7da1eea256d9</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-15 09:52:35	<u>0xafce65ba89213836c80a0d471ead1456c2b605dc780a625267fe7da1eea256d9</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-15 09:52:35	<u>0xafce65ba89213836c80a0d471ead1456c2b605dc780a625267fe7da1eea256d9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-15 09:52:35	<u>0xafce65ba89213836c80a</u> <u>0d471ead1456c2b605dc78</u> <u>0a625267fe7da1eea256d9</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-15 08:59:20	<u>0x50e00af37e4cb7e91b4e</u> <u>161736d76d532f6f26fbe9</u> <u>2a6e6b275da030ad673de7</u>	+ 1 C	✓
34	2024-02-15 07:32:40	<u>0xd0e98e3d594cb3f3d993</u> <u>452b1e2826c8eedd38e4c5</u> <u>9d787324b1e7043aa30ba2</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-08 06:19:35	<u>0x95fb2e297b1c44b21b1b</u> <u>80d0c23e9fcba302091b95</u> <u>9b73f41ad06d99476c50ae</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-08 03:19:10	<u>0xd0230b07052ba7c84d98</u> <u>fdee3d86f2a2ce802b9c68</u> <u>a8cef9ea25c62d63cea2e2</u>	+ 1 Visit https://we3lab.com /	✓
37	2024-01-09 12:44:20	<u>0x5e64323874072d4b7025</u> <u>f7eca3b241539a90086f78</u> <u>4e6e12f98f6ce2f4cfc8a2</u>	+ 1 Reward at shiba-bone.com	✓
38	2024-01-09 12:28:20	<u>0x2a56ba953a21f0b89d7a</u> <u>2b7a65cd8181415019506e</u> <u>5f9570d81d8eb059e6a9a3</u>	+ 1 Reward at shiba-bone.com	✓
39	2024-01-08 03:27:10	<u>0x7b3edf8cc532f3ac25a1</u> <u>5a253552e74de44bb2abb9</u> <u>5cafeb90f8e5a7cd2b8470</u>	+ 1 Visit https://unrevoke.c om/	✓
40	2024-01-02 01:01:55	<u>0x0a8b3d0435e29ccd95c9</u> <u>98e5d9eb692f23a5b69d04</u> <u>54a6453d89512eb4da8fc3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-28 04:49:10	<u>0x8b4e9458f26ba15effa9d15757cf5bec80e14d05363ea9ad496831f284e60b2e</u>	+ 1 nt!	✓
51	2023-10-22 22:42:05	<u>0xe029aac68b8b62ff9ed7ce91da52cf982996b4c3c2e243b674a8e0837ba28720</u>	+ 1 int!	✓
52	2023-10-19 22:32:05	<u>0x32aa8c19040eb2483f33c1e809aa06bc4b5dff943c18cf4b951df580ef90540b</u>	+ 1 t!	✓
53	2023-10-18 00:35:50	<u>0x8d6882fc3bf12bc7cd7ee7892a9ecdf2234053876871ea67a363342a5558a855</u>	+ 1 im!	✓
54	2023-10-14 17:10:10	<u>0x0b776dcdade29de960801f48064c6182f6267c10f5679c4209778248e8d11879</u>	+ 1 Visit https://blextrade.com!	✓
55	2023-10-12 17:34:05	<u>0xe05f8f769cd1fb8dc3ed582def51476550ff3e75ac45e84f80b980b4c582b67</u>	+ 1 onestake.com	✓
56	2023-10-11 21:55:25	<u>0xcf8841320eb99674a716537e508085a113362e23f13b581851f877b02e5f21b6</u>	+ 1 laim nft!	✓
57	2023-10-01 15:08:30	<u>0x22d1c07e8c42e8a6331869831844f579781b4d645740513d731077b3f85f2ab0</u>	+ 1 Join Us https://stake-offer.com	✓
58	2023-10-01 05:52:30	<u>0x78c1e8bdab638a22ae48d0222cd63de68df83b03cf25bf45be978fa52a533757</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-01 04:49:40	<u>0xc7280057a2509df3032d496fb1623615be421b772ee0a58065dfd883dfc322c5</u>	+ 1 hibredeem.com	✓
60	2023-09-30 03:35:10	<u>0x51c9e65484b1b7b9a574e06420a8668f24702bebe35bc25c079847b940dc1b02</u>	+ 1 aim!	✓
61	2023-09-30 02:40:40	<u>0x16cbe4e8f3f680c18ea798e1e5c7138a4b6c04f27ee1056234d0b42b6006e8ab</u>	+ 1 aim nft	✓
62	2023-09-29 15:35:45	<u>0x01b711126c965182b922ed58751abea351539279409fd3564f26df96548754cd</u>	+ 1 m!	✓
63	2023-09-28 08:18:40	<u>0x7a27c8edd26605ea8a754f6b674c2bff894811003da3295bf9dcc67815eb71ce</u>	+ 1 im nft!	✓

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