

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 04:03 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x69f137f43833771db611da322ea90ca6aba39f23</u>
TOTAL RECEIVED	0.516211061999999998 xDAI
	0.52 USD
TOTAL SEND	0.476780512663109446 xDAI
	0.48 USD


Token	Balance
xDAI	0.039430549336890539 xDAI 0.03 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS

Token	Balance
! PEPE	1.000000000000000000 10000\$ REWARDS
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
p	0 p
yz	0 yz
op	0 op
Â-	N/A C
	N/A Visit Shibainu.sbs to claim nft
5,000 USDT Reward	N/A .xyz
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A C
Â-	N/A Reward at BoneWin.com
	N/A Visit website to claim babydoge
5,000 USDT Reward	N/A .xyz
Â-	N/A reward at BONEWIN.com
'	N/A '

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 09:53:25	<u>0x503dda68f50361bd0bb0d9ce906438dfff62397ffe0e941f812f0663282127df</u>	- 0.4140298929652021 51 xDAI  0.41 USD	✓
2	2024-01-31 09:53:25	<u>0x503dda68f50361bd0bb0d9ce906438dfff62397ffe0e941f812f0663282127df</u>	- 0.0005201610000000 00 xDAI  0.00 USD	✓
3	2024-01-31 09:53:25	<u>0x503dda68f50361bd0bb0d9ce906438dfff62397ffe0e941f812f0663282127df</u>	- 0.0000000000058951 58 xDAI  0.00 USD	✓
4	2023-10-05 14:34:35	<u>0x3b80d3ec84bb0afaa50583b9f89557cc75f4b8056f323f54ddf2346d23dbc7c3</u>	- 0.0618516514070646 88 xDAI  0.06 USD	✓
5	2023-10-05 14:34:35	<u>0x3b80d3ec84bb0afaa50583b9f89557cc75f4b8056f323f54ddf2346d23dbc7c3</u>	- 0.0003788072831592 79 xDAI  0.00 USD	✓
6	2023-10-05 14:34:35	<u>0x3b80d3ec84bb0afaa50583b9f89557cc75f4b8056f323f54ddf2346d23dbc7c3</u>	- 0.0000000000017881 84 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 12:57:45	<u>0x3214ab9eb7c39a750c4bf3a3eda73df9363a7fae189f9c7a8e4b88cc600d7415</u>	+ 0.4662110620000000 09 xDAI  0.46 USD	✓
2	2023-10-04 16:45:15	<u>0x05da4b1d11fcdcf263b8661549227bf12885833aa49dc6cf3828314a316cd563a</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 07:48:35	<u>0x8e794b2f6ee64eee5a3e38b8231d87c2265345231dc8200ea7b8a24ee637b32a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-13 07:48:10	<u>0x20541749559c9231a23c45798245e67b11b4a540cdb1340fdaa21255e2889c29</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-09 12:47:25	<u>0xb506daab9bb9892ce6f69b1a9994e322434fc8fba7dfca2a7aa1c211fc7bd452</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-09 12:47:15	<u>0x3c0a55030fe7543fac8fbc936de6bf4564f889d01196b00aded35f43c93fe728</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
5	2024-06-21 08:37:10	<u>0xae4e4be6ea80353c94dac4921d8eada54d76f62ba965f3d1efa9c9012e510500</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
6	2024-06-21 08:36:35	<u>0x44bc374e02ec43873b893d15a94f3b5261a92b33603144c5edd0b9f13f5fdb5f</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
7	2024-06-17 09:38:45	<u>0x12a382916d2dd5319f50dd08a60bc6e7bcb25621f18091fe5bc10f34d03dccb2</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
8	2024-06-12 21:10:20	<u>0xa012e9af736c1f9400ecf264d5b26677ce232ecf87893df41a35d561676aa4f1</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2024-06-12 21:10:15	<u>0xb196fbd1d69fbaaf000a99ea5389b817bad55964edc7b3877d125dbd90d9494d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-09 10:56:55	<u>0x29fb385024a851900ea1367e0ca6579ae91b7d36d45d0aa20e32d35d4aa18140</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
11	2024-06-09 10:56:50	<u>0xbced759eb325d5c7ab53f7b1dcb44ced03f646df2e7be2ad05c0d44181fda32c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-02 07:23:15	<u>0x914c9bb0e83442d137dc0705a2f5396b7120eef6321e703a1b396c18dd6b00ec</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 21:53:20	<u>0xa874735c1e6dc88da21aa07d380daa94d9fabb5fdebcb877e469a3dc2fde6c56</u>	+ 1 op	✓
2	2024-06-09 10:56:45	<u>0x5e370744300ebdb9e7b1fa537f3c2ffa4da45b935800cfc58687dd5573bed10f</u>	+ 1 op	✓
3	2024-05-27 17:09:25	<u>0x11b6a25fd83e0c7766bca8a619856b1650eed9df4ddcc022c0f21f20f718898f</u>	+ 1 p	✓
4	2024-05-10 14:27:30	<u>0x9283ca85820325a89cd2c7931c13619a087a87410c4094b45e47b92194bcb7ff</u>	+ 1 yz	✓
5	2024-05-10 14:05:10	<u>0xaaafdedf5a05971292e338c29f7a1f43f0b2b4e753a633f17f03c6881891b465d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 13:49:30	<u>0x0656db06fce4bf643bf1409aa2cf29a05d107101ab9d511a43442d14631769e2</u>	+ 1 yz	✓
7	2024-04-05 08:00:50	<u>0x081dadbeba26281023f0d96a7501082d1a5fb9ad128ae6c4e5f8911ade4d31f2</u>	+ 1 d	✓
8	2024-03-30 12:49:00	<u>0x49d5910805e8698872d96b1e0dd8bb782b3720afea26df48955ed382c5c30b49</u>	+ 1 50,000 USDT	✓
9	2024-03-30 08:42:25	<u>0xaee047a546209aea4cdcff1f1a1aa9e8720e331f28d4b851518f2fa3442cf466</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:12:30	<u>0xdef4f04d0177771d1e0b7804323bed236716cf11ee97f6e5a15abe72b7d88161</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 04:59:45	<u>0x5328f82cd69d0ed2f33bcec65020df25652b935bd2cb90c880699979c39afae</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-19 09:32:25	<u>0x33ab7216f06a536007bac5f012f9436c0b75e72dfe7d71a0afba1fc8ba4a557c</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-17 22:55:20	<u>0xeabe28e429e04f2d8342405e0c4fb5913a6c09b62af2836581947a211346e3f8</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 14:34:05	<u>0xad52b698eb382e34b6574f5302773431b060f18d2d60c6fc46664b594c19527</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-10 14:15:40	<u>0xb5089b4a8e31673f039371bf0be5832a0daa2cdb57978cd1f6c01dff20ad87a8</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-10 14:04:45	<u>0x5e7de3f9359b565df33c0e9bedfc0016bccf3c5cdb4a1dde644ef21f5af36fdd</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-05 17:34:00	<u>0x8b14eb83d202b879054e183620193fdd79fbbffbd280b4be43e404c4440791d8</u>	+ 1 NFT	✓
9	2024-04-05 08:22:25	<u>0xb4673a91ec2b2444b06b4f6626da21671dc42bbf6bf84a26cebcd1b2eeae1d4e</u>	+ 1 \$77,587 Random Winner	✓
10	2024-03-31 03:53:40	<u>0x61f0faf189f9c18a48900d4aee358fa54a22d650f8d00f62b812297caf5ff8cf</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 23:24:05	<u>0x9e826df583f729559cd701e07008a0fd05b9b9bc553561950aab861fdad32a44</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 18:50:25	<u>0x626eb964b84fb2a3bc5059f3ad7ecd908b5db92156f32a495d8991d4c35273a1</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 14:38:20	<u>0x36fb54816a3c5f8b094b153e87d0b9b22def7b3c9600718f86c2fe6a4d1ebef8</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-19 09:21:25	<u>0xe63a1104377ef227f219</u> <u>d6fce044493a632011b658</u> <u>a4583d655f206c051ec6fd</u>	+ 1 Blast Rewards at blastio.vip	✓
15	2024-02-19 10:55:05	<u>0xb3f580e3b6fb1ba47517</u> <u>b8104c05e6109914111327</u> <u>2871dc3c128b9d3a74afd0</u>	+ 1 C	✓
16	2024-02-19 07:57:25	<u>0x2781466ab7ac5f4e2fa9</u> <u>988198f5fac74467365a5f</u> <u>c88340c09b6d2e027f3205</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-18 18:37:15	<u>0xebcbdc4eef7a68115106</u> <u>21fc5196469c2d4a0e6e88</u> <u>c4346b10fac6faf458679a</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-05 04:15:50	<u>0x998adcf1a418d28e7e51</u> <u>414c4f854dd2f343c1471b</u> <u>c5a22315d586be596a2610</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-03 14:49:05	<u>0xc94a053a6899d981e9b4</u> <u>04a86d1406d0d7cec4318e</u> <u>b238ae7533026f8803b276</u>	+ 1 fun	✓
20	2024-02-02 22:08:05	<u>0x8667d451418a23cafcb</u> <u>7a8573e09427d585373350</u> <u>8705a443a92b24b66dcc12</u>	+ 1 C	✓
21	2024-02-01 22:24:00	<u>0xfa1f204756b39531e5c8</u> <u>67a148933ae7e7dad7445e</u> <u>423f59de806e699f79dc95</u>	+ 1 C	✓
22	2024-01-31 10:02:50	<u>0xbe4f893e88ef90a0f773</u> <u>1c0a9beb76a09bb1822fb0</u> <u>61ac3285a2be39884de13d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-31 09:56:35	<u>0x9bda3074124329aa18e134639bb4deba3b7d614bda1ed91785890456789aa5a</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-31 09:54:40	<u>0x788427c31f36a5678b4b3f05d56a232d7b463a95665208e7392aeb112297df65</u>	+ 1 .xyz	✓
25	2024-01-31 09:47:35	<u>0x2c366ffd4d9c2e4bbbed3a81c2555c72cca8f8c39393b9040437fab9ddab04a8f</u>	+ 1 Liquid-ether.com	✓
26	2024-01-31 09:42:30	<u>0x50cf1084dca4126800dbd86031e3dbac3d24c73dd94d07a7f3be731698592e80</u>	+ 1 .xyz	✓
27	2024-01-31 09:32:40	<u>0x1a171d14789af2422c055c2afca9d0c16ad08d79ed7f22491c557972df90c180</u>	+ 1 .xyz	✓
28	2024-01-31 08:42:55	<u>0x7df4325161309ee85730e3b9ac599eed97b0b13192ed81bf21bd1e5a79e41492</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-28 18:34:05	<u>0xde0e70775c0bc7c24e4275ec8073d7b662443728bbd597be139c87bf0713af42</u>	+ 1 reward at BONEWIN.com	✓
30	2024-01-27 21:35:05	<u>0x11ce076a5880cf5badbd7db6eb847417b8b8bdf87c4ebfba04a822a79a8b383</u>	+ 1 LAV	✓
31	2024-01-25 17:23:55	<u>0xc59aa926ae208f97ad8083ccb17661f6e9c3b03c1f9b7940c57ccd47c80322bf</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-24 19:05:15	<u>0x3d63d3b48c733b55aaa7 b21e8e568092d78eb2f755 e6f58927b899f32a34855a</u>	+ 1 C	✓
33	2024-01-24 16:23:50	<u>0xb62d6dde020ccc7862bd f6cac69cad4dad2d5a1826 00fb4cabef8437033ac217</u>	+ 1 C	✓
34	2024-01-24 09:43:50	<u>0xb146ed284f11bf233bdf f4d79d5da280c33602a385 ee2f1ca3fdf12f54bf4dad</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-24 09:30:30	<u>0x379f2fd8621952fa5835 9bf9188497adb0615d4082 e5211976e0acc75eca2cca</u>	+ 1 Liquid-ether.com	✓
36	2024-01-12 03:01:35	<u>0xddfc81ce69acffce85fc 4085c5ff2636d2d25ad49d 21312d88917f917b86f2a5</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-03 14:17:25	<u>0x8e53552b9428b5537421 ed4121d23a14068ecc2eab 2041b1e6712a9f4548ef67</u>	+ 1 Voucher	✓
38	2024-01-02 04:19:00	<u>0x6924ecb75739829acdf5 809ff2cf128f86aa88ce5e 2ed1175893fc548b5ac140</u>	+ 1 Visit usdt-nft.com to claim nft	✓
39	2023-12-29 09:24:15	<u>0xc3d50687fde60802cd42 ccd76f39105f7389ec8e19 4b9f7c204a33b6ec025e6a</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-29 09:13:20	<u>0xe19cc4c9cacdf1607222 897aa29c548f25509ea141 a10d980d9833166da7a953</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-29 09:10:25	<u>0xd0af2e9466723b4f378cfa72b23bcfd2a46ab6d00cc68e36ed75cb997d1d34a5</u>	+ 1 Voucher	✓
42	2023-12-29 09:06:10	<u>0x7e53a01ebaf50ab4f142ac57d65e2e94b9766b2ed6d9af8c9955d790669c606b</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-29 08:59:10	<u>0x2b6c2045b64b6bcff1c8e23869e1c796d589025820eed68fe7c9df72df251c3c</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-25 21:57:35	<u>0x9df4bcd3021c8a9de362b5510301af148e58e3b19048a4327c23687dd40ac2fa</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-25 08:53:45	<u>0x6d106bd4d9fd5ae523344fa20e06c15f15491f37ca6c6dfe05c605798bc88248</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-17 22:28:00	<u>0x42a2b442931ad021acb1f7feaf686c134139f312bf0dc5a45c2d5b5623b67fa6</u>	+ 1 '	✓
47	2023-12-17 21:56:10	<u>0xd67366012a93f9d7b90a1ff534cf620488129e818c98c766fc6c5ad9d237114a</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-12-16 07:07:55	<u>0x56732db3d2eca48e1f876ab76142fd63ad00c89ee64f9481a7f32a3387d66934</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-27 06:15:15	<u>0xcc1da02213307bd0076a8fa7afe15315f8817f9fc09de73c80ce2c47d6f973ab</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-25 02:27:35	<u>0xb4e46a2b68f91412ab526088db6141e0a7d7c83a044e3f45022790cdd8420935</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-06 01:08:10	<u>0xf74d77cec450900f21d3c0e887b3577d4ea95707c45d4881d4ed14cfef6f3bcd</u>	+ 1 liveusdt.site	✓
52	2023-11-05 05:12:30	<u>0xb18815b76558ffbdba1880b98869a543fbcd7056cfb5f64d32bbc66ab873c9fb</u>	+ 1 AIRDROP	✓
53	2023-11-04 14:52:50	<u>0x5d7998b2ab97e4547bb444cb0203b7e83539789c37957724cd0142e17191f7fa</u>	+ 1 Visit link to claim USDT	✓
54	2023-11-04 13:03:55	<u>0xa411f98661fc769d1fce4064e585aca99dc442058f9d79a84531e8ee902ea6cc</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-11-01 18:49:30	<u>0x3038060872ff772e31f9599efc495328abd085ff79f33a392f2c24fd10a1c64b</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-01 14:45:30	<u>0x2ec586dbd8123fed60c1eccfcc49c578516087d55fe9fa6250136da3bc2af46b</u>	+ 1 Visit website to claim babydoge	✓
57	2023-11-01 14:43:05	<u>0xa25afd1e29e380efc81638be3152bd788ba5aa4810c4b1d04964b1715b6ebb9c</u>	+ 1 Visit website claim SHIB	✓
58	2023-10-30 17:29:35	<u>0x20ca580fd25499436cd53c775848b1e24870d9f29571e1350096fcad0bd38b88</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-30 06:52:25	<u>0x8afbb652a6644fd7057b95543f264161ec4919b015554617bcdeccac3fa2e0dd</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-23 15:28:10	<u>0xf82ed836b18ba075f8d01eb32c9a01ff1f01114a5fa41c15623b36d60806d116</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-17 03:59:50	<u>0x15697501bd9206f6c7d0ad5bf7d34dd0326a26f952d36b599b27d89962d506c6</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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