

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:15 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0x6ff59c87503559b99d85062889bbd27a59b9b642</u> |
| TOTAL RECEIVED | 0.050000000000000003 xDAI |
| | 0.04 USD |
| TOTAL SEND | 0.047655106942843688 xDAI |
| | 0.04 USD |

| Token | Balance |
|----------------------------|---|
| xDAI | 0.002344893057156312 xDAI |
| | 0.00 USD |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! FLOKI | 0.000000000000000001 0 CLAIM 5000\$ REWARDS |
| ! SUI | 0.000000000000000001 \$ CLAIM ON: [web3sui.one] |
|) | 125.000000000000000000 ast.com/ |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |


| Token | Balance |
|-------------------------------------|-------------------------------|
| p | 0 p |
| p | 0 p |
| 5 ETH Airdrop at airdrop-eth.xyz | 0 5 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at 10-eth.xyz | 0 10 ETH |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| Airdrop at 50000usdt.life | 0 50,000 USDT |
| Airdrop at usdreward.top | 0 50,000 USDT |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A Randomly You Won \$39,853 |
| Â- | N/A Randomly You Won \$59,423 |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A Randomly You Won \$53,250 |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Randomly You Won \$59,423 |
| 'Access to Layer Zero Airdrop | N/A ZR0 |

| Token | Balance |
|-------|-------------------------------|
| Â- | N/A Randomly You Won \$59,423 |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-26 17:51:30 | <u>0xa70cbd7dc81350a71ad8</u> <u>0c2d62d5a9682d462dff12</u> <u>f5ac0463ef1b6777c1888d</u> | - 0.0471448829428436 91 xDAI  0.04 USD | ✓ |
| 2 | 2024-03-26 17:51:30 | <u>0xa70cbd7dc81350a71ad8</u> <u>0c2d62d5a9682d462dff12</u> <u>f5ac0463ef1b6777c1888d</u> | - 0.0005102239981446 40 xDAI  0.00 USD | ✓ |
| 3 | 2024-03-26 17:51:30 | <u>0xa70cbd7dc81350a71ad8</u> <u>0c2d62d5a9682d462dff12</u> <u>f5ac0463ef1b6777c1888d</u> | - 0.0000000000018553 60 xDAI  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-21 15:02:45 | <u>0xb7f6b0a5366d7bc119d0</u> <u>afcd8d65c621cbccf508fe</u> <u>683c0b1d02e34852308153</u> | + 0.0500000000000000 03 xDAI  0.05 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-04 17:45:35 | <u>0x8c17dfe1bfcf0072d16c</u> <u>4052f8e486a075b6827381</u> <u>68c19df14ff6471d7a51e3</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 2 | 2024-07-04 17:45:00 | <u>0x241fbc81e90abe0bbbee7500b0a673b9ed9bce44d45d959e38366bf7921121b03</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 3 | 2024-06-20 18:26:30 | <u>0x8004360327ae77875772beac5e7ddf094cc57a900db7bcf08e97175efc63a017</u> | + 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |
| 4 | 2024-06-20 18:26:10 | <u>0x37b4c75e7e063d4c96d7ec961bba4cea109ffd7492fd544f48d03817585b3f44</u> | + 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS | ✓ |
| 5 | 2024-06-10 05:03:35 | <u>0xdd7cf6f77b2ddf1dca6952e637dd3b698212485d5d15bbf12a60c11ae4a12d77</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |
| 6 | 2024-05-27 09:53:40 | <u>0x737645eb006bf1c24a2aebe3128678b4e92a0ed7fc603cf27486740120b652e2</u> | + 125.05911000000000 3993 ast.com/ | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-05-27 09:58:10 | <u>0x550b447ca2cbf2caf2e852ce5cbfbed5d8d593cee65d8b14f0e440d02c79d851</u> | + 1 p | ✓ |
| 2 | 2024-05-27 09:53:55 | <u>0x7a7e02a004035f04aed344a64399dae69d882f957e1bc860a46ed030102df813</u> | + 1 p | ✓ |
| 3 | 2024-05-01 20:56:20 | <u>0xc76e4cf8310024fef961d3398abfe2d231ab33d01046d7eb44c79628a000456c</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 4 | 2024-04-30 15:02:25 | <u>0xc44d1a04f54d0ee4d402</u> <u>30529875905b5dc34178a8</u> <u>5b2285f3950e72e1a0c670</u> | + 1 d | ✓ |
| 5 | 2024-04-26 18:33:55 | <u>0xeda9aa9cea150693fb4c</u> <u>38c78b838128ff98357892</u> <u>c93a20a58b77faf18c72b8</u> | + 1 10 ETH | ✓ |
| 6 | 2024-04-16 19:11:05 | <u>0x9f837c8688278f1be03e</u> <u>14ecc617a74ddea567a57a</u> <u>a67395c52d17606b638ad5</u> | + 1 5 ETH | ✓ |
| 7 | 2024-04-16 19:09:25 | <u>0x973f1d00095194e8c04d</u> <u>553e7db846fac132c36640</u> <u>7b87d62bf8df2dd2c5d11e</u> | + 1 5 ETH | ✓ |
| 8 | 2024-04-01 16:56:10 | <u>0xcb75a1c07b7f52f9e6ea</u> <u>6d505014e1b4721239d1d6</u> <u>e8ef60e30126ea859f4da9</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-03-30 13:33:15 | <u>0xce29f2716850a09b0048</u> <u>32460bc5039d80fbef45c2</u> <u>90205a74225ecbb85ccbfe</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-03-30 00:55:40 | <u>0xd8f1fbe4b162cbf900ff</u> <u>7bde22f87ae715afa680c8</u> <u>1ca07852835c6a8b6bfff6a</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-03-22 14:43:50 | <u>0x5351d00d987a0b1bbeb5</u> <u>0552c7c7ff751cf533f8b3</u> <u>3d7f9a525df229140d9c95</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-29 15:32:45 | <u>0x43ee118308490d97b812</u> <u>adae952edda84fb66f50bb</u> <u>fb67c173fe3238537dc5a0</u> | + 1 ZRO | ✓ |
| 2 | 2024-05-27 10:05:45 | <u>0x1f343f08482746b593ad</u> <u>3fdbbbd3656bde0ef66222</u> <u>78ba934ed1814f3d5dd039</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-04-18 09:25:50 | <u>0xa3345415bd0166fd535d</u> <u>76632a597a6e9909c71e48</u> <u>099712274871a894e48c1f</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 4 | 2024-04-17 13:06:50 | <u>0xb0b717cea9863d5aa1b6</u> <u>6a398695b6799b074a2b2f</u> <u>aa543af194c910a71cfe8e</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 5 | 2024-04-17 08:06:50 | <u>0x7fe0825b81b8653e486d</u> <u>813731eda92c291adcf9e1</u> <u>df8ef3ef3ddac2ce3bbe4c</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 6 | 2024-04-17 04:38:15 | <u>0xe6a0d271c8fbe5e7606a</u> <u>0da349f12ed86cbd0c80f3</u> <u>89c5d320812655988ba7bc</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 7 | 2024-04-16 23:52:10 | <u>0x97038d6f680d7b7725c8</u> <u>85572886e42ac3c7f82d6e</u> <u>70322c64ad0649ec647531</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 8 | 2024-04-16 20:34:30 | <u>0x5ac09b380d9708b3427b</u> <u>bddab8a0c450750980160f</u> <u>423474b87d632504b6f9d0</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 9 | 2024-03-31 06:28:40 | <u>0x76ab0bef1f343c90f8a7</u> <u>af93fe0dadbf26bfaaa377</u> <u>5c58d19f74934bbf70e4ad</u> | + 1 Randomly You Won \$39,853 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-03-31 02:05:15 | <u>0x344cefc8b14f28145e5e7296f990816a0df11314d15ded6fdefa3567a0e7dfd9</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 11 | 2024-03-30 21:34:30 | <u>0x0e4768341eb489a2c0a91ecc26085674e4da8a6f4905754d2f7fed2888ccb48c</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 12 | 2024-03-30 15:16:55 | <u>0x4e2673b412eaa3e9bd766d54c54ee3b1ea1c366aec d38fd1fe59abdbdb8eeb4</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 13 | 2024-03-27 13:51:00 | <u>0x78e07e5db01b6ad8e60e983e86c65b3f705e0590832a1c64b5c649c51982714d</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 14 | 2024-03-26 22:06:40 | <u>0x692c0c7381ddc530642130f667b15eda4fb3e5f510c6e48e0a172f6a935ed7bc</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 15 | 2024-03-26 17:53:15 | <u>0x4e1bd16860faf1c49bfb20ecfe209973ea980862db3de9b17dd493cdd1f35db5</u> | + 1 reward at BONEWIN.com | ✓ |
| 16 | 2024-03-25 18:41:15 | <u>0x38d79835a27d4dd82f893531c7e67a4b4ac1558d4e8b9edd30fabff59cbacb79</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 17 | 2024-03-25 18:35:05 | <u>0xda915086013f96e502a5cf4b2091f4a182d8bd9e5bc63e64fb75bd7e319e22bd</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 18 | 2024-03-24 04:27:40 | <u>0xd7f8f6eb3f0a4e4df6fc958c75c06ea97be7be1f2b7129ff7a2ce8dbfa0e8bd5</u> | + 1 Randomly You Won \$59,423 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 19 | 2024-03-22 14:46:25 | <u>0xd93749dad171bf22f4b1 6c4e2a91d20039cc2de2cb 4332d216785ca748178d46</u> | + 1 reward at BONEWIN.com | ✓ |
| 20 | 2024-03-22 02:26:25 | <u>0x388c7bea4a70f553baed 132c73faea5f8cf67353d8 0f03987917971370925bd3</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 21 | 2024-03-21 20:46:30 | <u>0x53dd93ea4d8d9e5a41a0 6f854afe64a05a4d419749 f3264276d64249303b86bf</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 22 | 2024-03-21 20:08:05 | <u>0x5267b9755fbdf02abf8 5fe09014eb72e01eca5faa 94d5cf7d1c100e53ad50d0</u> | + 1 BLAST | ✓ |
| 23 | 2024-03-21 20:08:05 | <u>0x5267b9755fbdf02abf8 5fe09014eb72e01eca5faa 94d5cf7d1c100e53ad50d0</u> | + 1 BLAST | ✓ |
| 24 | 2024-03-21 18:42:20 | <u>0xc13c54ba04ff6c5306cb dd11d1164342146cc5eb86 5fa1192dcd628a0d939913</u> | + 1 reward at BONEWIN.com | ✓ |
| 25 | 2024-01-08 20:24:25 | <u>0x456006f0b98a1ac16f35 194627f550e1f4d388b176 d7773f66482813e1801a17</u> | + 1 aim.xyz | ✓ |

* USD values displayed at the time of transaction

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