

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x7376ef225c7526b59dfb634cb80713fdd69c6380</u>
TOTAL RECEIVED	0.000001000000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000001000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS

Token	Balance
z	0.3 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
p	0 p
10 ETH Airdrop at 10eth.xyz	0.10 ETH
op	0 op
p	0 p
LooksRare Airdrop Voucher	N/A rare-token.org
Voucher ID : 625E48	N/A 841250 liveusdt.site
∅	N/A Reward at BoneWin.com
'	N/A '
Â-	N/A Reward at BoneWin.com
Â-	N/A NFT
	N/A Voucher
'	N/A '
'	N/A '
Â-	N/A Reward at BoneWin.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-21 06:43:40	<u>0xf691ca08af278da3462a6f7106d715ecb9f228ecb4679256f526bf523dfe0918</u>	+ 0.0000010000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 17:14:00	<u>0x245fc8fbf17b11d77c1145d7c89ad4ce0a8f33317b730a1f85e5eb1b2b7860b6</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-22 17:14:00	<u>0x6f8b90d0d609dd50f98332f30675924216b2e50eed749c77f42b6847e07b5ebe</u>	+ 0.0000000000000000 02 r]	✓
3	2024-06-07 16:16:55	<u>0x30adea314fda666baa8d99a75c92d933b8b5a5c5ba1e26d6ce6b59fc8d92ff7f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-06 13:59:15	<u>0x12164e9295f55700502b07f6a0d52e935a69c4cd45ad1534578c09bae51662bb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-05 12:49:55	<u>0xb3f6b1e06e032dbe35dfe16e33c3ce20d55d3703ac8982b726ad21840a835857</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-03 18:12:25	<u>0xf8fa5ef951e4e404456b5c78c9f686a9aedef2903a50b154561534003a3dc347</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-03 18:08:10	<u>0xb8be9bd5afd693180a9125656d13763742326a070687d18f826bb24cc926fb81</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-07 00:46:20	<u>0x7c78df6ad61dbc2d33b16332b52a224bc3acd42d942d87a6c87c482add77b8e8</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
9	2023-07-03 14:54:25	<u>0x8a42e995b8d4e751a56d2e47f94562e3f96a613ea60fbe4d437573c87691ffa5</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 16:16:40	<u>0xc917e9b9f6af2daea20b15591a00fc59aab75401a903767b87d13ab72c0d87e3</u>	+ 1 op	✓
2	2024-06-06 13:59:25	<u>0x428654c8c2ece478474446922b6cc76ccc8b13229a9b4de60e6a44c87ebd4ab3</u>	+ 1 p	✓
3	2024-06-05 12:49:30	<u>0xfa7b2a35732c92210e70cc0ea642d80abdf619c005da51ea4e6838f94ca466a7</u>	+ 1 p	✓
4	2024-06-03 18:11:50	<u>0x505905ba9ace301de875dbc246a1faf8f3b9a01035a89b0af51d53affb81e95d</u>	+ 1 op	✓
5	2024-06-03 18:05:50	<u>0x82a15e96545287ce655ae7c9a02a9c75470122eaf56044daed656dab9b561be5</u>	+ 1 op	✓
6	2024-05-01 03:57:30	<u>0xfc0c02ee299ce0707657753a5b0faaaa9305fe4dea3926fcba916178fa95cfba</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-18 19:08:20	<u>0x39a05523e5b117e4fe57e3d0d2f301d3f3eb0411ef1d02806eb3d3cb6b2270f3</u>	+ 1 3 ETH	✓
8	2024-04-06 22:01:25	<u>0xcbbc6705396d5f350f88165c71a593a400af675ce2efda6d5bfeabd8ea8b33c1a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:12:20	<u>0x2dc2ac9044bb0ae11ab024ad34f0e7c4b2f156646a108afccb4a1a7c9d97cc8e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-12 00:42:30	<u>0xa0d4c071ac79473d4fa7c72bcda40ab86ed8771213b6ca6cec72414952b08f29</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-08 12:02:45	<u>0xb6eac260e1bce7405c1c2be1db5d11b8a2006b15be72177cf4bec9e072e718f3</u>	+ 1 NFT	✓
4	2024-05-06 20:55:35	<u>0xa55b3f19b37d7a83760110313bb5db0263ac4bbc46ffa089d3e33c672e52aff6</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-01 16:09:55	<u>0xc49cce00fd609c9dc5ddc79f524239a0d41c248275a4f983523be17667c35d20</u>	+ 1 NFT	✓
6	2024-05-01 04:13:10	<u>0xef399f58e65e9afc2bdadc0e7973e051488ebf1b0d278cab1d5df5cf0e82e236</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-22 10:01:00	<u>0x8d828dcc2fa12a706bea929c328add230b0b041b921ed09442427911ef9aa38e</u>	+ 1 Visit trustpage.vip	✓
8	2024-03-31 13:05:50	<u>0x7521ec5e6cce68d677c2027e1bac39cb769eb620930756284c7a69721d6416c1</u>	+ 1 NFT	✓
9	2024-03-10 20:09:05	<u>0x2c9ba455f0796439f40f7edcb2ea4e139f055d6a91c405049bfe31bfed227205</u>	+ 1 Reward at link2024.org	✓
10	2024-02-19 09:40:30	<u>0xd51cae54757f568467f08f05fd0426f4d5ca7ed927b6ccd4291485aae3c5cbb7</u>	+ 1 Reward at my-link.xyz	✓
11	2024-02-16 22:15:05	<u>0x916d040996fc2e624a7b007e11580f77bc7f96eb9a625e5ccf2907c24916778c</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-13 18:31:05	<u>0x1dc7012854029754dedae13e4162158ac85487746e6214c25b955c9853989e4f</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-06 06:21:35	<u>0xaad47f89620c007a2bc386c6f6768231161bd0e18dee60ca0849407d075ac7c3</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-03 08:59:25	<u>0x65d00be0314050ec01297b1ae1e4ce10559547c193ca4cfe632a199ef0f0d459</u>	+ 1 fun	✓
15	2024-02-01 09:29:30	<u>0xbf1e093a8678018a62fd6b9f0966ddcf4eed3095af6222a63fb3815b451352ba</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-30 00:06:35	<u>0x031f85fe5f6f6e94a9280b767fc8305cbdc175bf360d828c8e723d2d29035ece</u>	+ 1 Reward at link2024.org	✓
17	2024-01-27 09:20:05	<u>0xbd8b3472649ec769011411906ed5d09fe4d8149df9fcc4882a232cb5542c3d63</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-21 23:09:25	<u>0x4a3c4ff57dbf98d654ba4f70a85c7eb586aeb60aa37b8f2b8797f9d29f0f0f22</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-20 21:03:45	<u>0xfc6c242e7bd06fa68d3fbafa17c3c17ed3785b12d5121942f70c7a3dcb9339b9</u>	+ 1 Reward at link2024.org	✓
20	2024-01-20 09:47:25	<u>0xe2c51b1b39c7d6c9e019a7bb7b41972e09053f88cb8b49959895a56bb05eed52</u>	+ 1 rare-token.org	✓
21	2024-01-18 20:35:25	<u>0x8463e5ff0410b568b7faa5f43afd6f46fe0abfb5beafa54df43fa9253425ae32</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-15 02:23:50	<u>0x50e820a499134736da9581db5227ee99b0a1b45f9d7d7bf2e9d505044614303d</u>	+ 1 Reward at link2024.org	✓
23	2024-01-13 22:22:00	<u>0x2b7e41b05c22f0e99519b8ecc50215bbbf057eaf18bd7d636e86c9ec65bb9c77</u>	+ 1 Reward at link2024.org	✓
24	2024-01-11 22:04:30	<u>0x1d4013a6f59604ad733241819b4687f5bfadb3cd3ea87f38592e9fdd33a9fd88</u>	+ 1 Reward at ETF-BTC.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-30 09:47:20	<u>0x14df217dd9b527e381a4bc8b22492f1372891310058b4f3d49f5dc0357cc2d1c</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-19 08:51:00	<u>0xdcb80b729ba4805fa839f383283cfec87f4544e8cd5fea04bcb48535f5bcc8d8</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-18 06:07:05	<u>0x7a21469591f4d1768146d0aad87af92428aad6cd7c6587662fa485c3fb6967a8</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-17 18:41:40	<u>0xcec815084f2c269e3b44d433c8885805dcde25d89c4a6470fb3ed8f8b48b75a6</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-17 14:30:55	<u>0x62ae8f7b8b57bdf1eea8901c3939cb237adb4e310243b33ee75764829bf11584</u>	+ 1 Voucher	✓
39	2023-11-17 08:33:35	<u>0xad7c2cbbcc5eaf6ddcbbd1dca99c20204086d231d570df23180018d4858942d7</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-17 05:19:45	<u>0x99a2108042774ce7c6bc26b922cbe54632fae5db9cce01a5707ade6749e7f394</u>	+ 1 Voucher	✓
41	2023-11-08 03:22:55	<u>0xe402a9f2ec9f9aecc777bf77de6ee6b22115926ec4ed0313bbb2acc30e245c13</u>	+ 1 841250 liveusdt.site	✓
42	2023-10-28 23:13:45	<u>0x89008ba420515eb6c3a2751256a9669a52bae212ce62acfa9a24c97b99e23fd0</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-21 06:42:00	<u>0x44788e0360e88dd5db4f</u> <u>273bdce469d099cc78252b</u> <u>6a8f3b4f5b25be04e9ad1e</u>	+ 1 drops-usdt.info	✓

* USD values displayed at the time of transaction

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