

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:23 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x7a4aa0c27d206f660bd3f8c5efa2544f68cfaa93</u>
TOTAL RECEIVED	0.033457541988011062 xDAI
	0.03 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.033457541988011062 xDAI 0.03 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
\$ cusdcs.eth.li	365.000000000000000000 .li
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 3 ETH

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
.xyz	0 .xyz
Airdrop at 50000usdt.net	0 50,000 USDT
.xyz	0 .xyz
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com
	N/A Visit usdtevent.org to claim nft
	N/A Voucher
	N/A Reward at BoneWin.com
Lido Voucher	N/A LETLID.XYZ
Liquid NFT Voucher	N/A Airdrop
	N/A Visit link to claim USDT
Â-	N/A Trust Wallet Rewards
	N/A Visit website claim SHIB
'	N/A Reward at shiba-bone.com
	N/A Visit shibainu.cfd to claim nft

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-22 00:58:45	<u>0xd4bcb07452191baaec7a b0e7155b25545f3dd81d3a 1f2ba087ae96d05ca1fd1e</u>	+ 0.0334575419880110 62 xDAI  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 06:53:45	<u>0x2094df5ef9318c3931c0 79b105e3012bcee49621e0 7cf568a0d4ecf80ab896a3</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 14:50:20	<u>0xd55e1f6fd03616404c9f c0b362f0b0035c8e1e10cd 98ac0e109aa4da9cf977c9</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-17 14:50:10	<u>0x2e24601557ecb7d7f5c1 589b89fa8359fc689fbd43 3a16978311cab32c8f607c</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-11 17:46:20	<u>0x0c908e6c0c2702968a2a 1e187bd951dff5cbc4bd9b 71e7326b38d2cc7f9d1786</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
5	2023-07-18 16:07:45	<u>0xf2bb5d053cd11de373cf c2c41aba7ce6378ad835fc 847fdebd4d7d6552b17d88</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
6	2023-07-18 16:07:10	<u>0xaec2629117466e47fa59 b773973534571eeb38d36d c5209ce3d57640c39a5660</u>	+ 365.000000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 18:41:40	<u>0x98e42b5b5b75445b0e5133a1825163695923aa7d6f3b31337cb18f5a8bfd234a</u>	+ 1 .xyz	✓
2	2024-05-12 17:17:35	<u>0x7242a4b9b8125bf79d6799f1611b4341ee9eb77e8d413856d184adc39fdaa7de</u>	+ 1 .xyz	✓
3	2024-04-22 01:40:50	<u>0xd66676d92da7c1caf44028004002de973cf8b421d71141265401e63bac9572a3</u>	+ 1 50,000 USDT	✓
4	2024-04-22 01:40:25	<u>0x1acc79e0e1d432b0612ebb3def659b0cfabae4ce2a3cf7dc8569eada65e65cb7</u>	+ 1 3 ETH	✓
5	2024-04-22 01:40:20	<u>0x6cc191131a94ddfdea28e6f0a7077d0fa689ec20889427a92ae1c02808cbbb12</u>	+ 1 c2.com	✓
6	2024-04-15 11:45:05	<u>0x7f29840f10df033b7b32cee71bebf26c41c08ab9c2ad790e62c299cc761887bd</u>	+ 1 50,000 USDT	✓
7	2024-04-15 07:44:10	<u>0x1eb152b340323bc39d920a059f2a1b6e968a4d4c11ed100a77d38617e1ae625a</u>	+ 1 50,000 USDT	✓
8	2024-03-20 05:11:00	<u>0xcb692b33e92d80b2b2b75be47f67ef9196a3699ba33ae92548b936a5abc4f5f0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:11:15	<u>0xddf88c97e0c5e2ceb1e2910c3d044bc4fef40cc54634bfebeeca1d838bb60941</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-22 19:45:35	<u>0xeb62feaa0a121b252e2bc35436de81104a9dce83719c2bcd5485c956aec3eeb4</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-12 18:45:25	<u>0xc8bbf10ab50be49681672635d8624d3beb343595c40f06c8b8cc6a874a57c1ff</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-12 17:44:55	<u>0xf4f533875121d18bee180a8f980a3efac6ad510b1e85fca11a2c0a22005e6653</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-12 17:44:10	<u>0xf61682a1a6a015d451d5535d6bc832bde9d6e77e84f9f75a052ebcaffd6d23f0</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-12 17:18:50	<u>0x58d771506c88d2f2183f674bff33173b2d85bd33035a1c6e424c12cd8a41b18a</u>	+ 1 laim!	✓
7	2024-04-28 05:13:55	<u>0xbbf76db10d9bc6f40b648338d851af1375a7ab528fb3d04c965b47ad8c4ad13e</u>	+ 1 LETLID.XYZ	✓
8	2024-04-22 01:56:05	<u>0xa4da0ee5caae485231951e8286d45b0b44285ebfbc9ce683c526b96c6a011ff8</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-22 01:52:50	<u>0x833120af80cc31fff78c665f722e1e362f8388100911b7b86d3f3044ae637042</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 01:48:50	<u>0x0b67fd71b207878589e27019a5cd22bb063ef87572d1a8bdf75c414a39c472c9</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-22 01:40:50	<u>0x7609119bdbb4dca6e2637c2a7ad20a9421510a850e900cfda6e0c0adbbe67193</u>	+ 1 TOKEN	✓
12	2024-04-15 07:44:50	<u>0x832b33dca848c769d6c72e53126390217ed689bc753b335ab987e92c2741782e</u>	+ 1 Reward at USDTwins.com	✓
13	2024-03-23 17:46:40	<u>0xa05b3eb2bf9f68a648cef9ea32e35f0eb6a43e8145d3e4bd09eb8bcfdaa85f45</u>	+ 1 BLAST	✓
14	2024-01-06 17:01:40	<u>0x9a687ab190bc031e06e600e1e20c6c482a0acfc19d30bdfc44dc25661004afec</u>	+ 1 Airdrop	✓
15	2023-12-31 02:33:40	<u>0x711a0da0b385a3efe2d739280ab0a9f8647955eefc78d8f4341de52131fe3867</u>	+ 1 Visit usdt-nft.com to claim nft	✓
16	2023-12-29 22:47:50	<u>0x536e644a37f359726ffd144b8c06c86adf45839df3eed9413f0bbb0f1ae236ae</u>	+ 1 Reward at shiba-bone.com	✓
17	2023-12-18 11:38:30	<u>0xa54e3d48cf7cb2726ab7c90a6f37d5eea2cefb03676f125823dc1a146d0b4a92</u>	+ 1 Reward at shiba-bone.com	✓
18	2023-12-18 11:00:10	<u>0x0b369c9cdabbd4689abff72b48212c7bcdf3da7604500659b63f330e3828d99</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-17 20:56:25	<u>0xd42ab27fa832394d5151ef1146630273495abf967ee37dc43667f291ed6f8fce</u>	+ 1	✓
20	2023-11-28 11:27:40	<u>0xc279ba73b2141e249c983ef75225b71f3dc08ca0a3ae27d897a515e34d80eb11</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-27 16:10:35	<u>0x5520466905be1d64143a4aa808ed966a575d9e6b11b7da58236c9c1ee6baaf2f</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-27 15:14:05	<u>0x597b0e68ddac4a7113dc3f5e5fc2cddc63c96b6bc7a2ff87008fc2ceaf9a8d49</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-27 15:09:35	<u>0xc0552c9ed37abbdadfb57f0e85686528de1b28f2a039bda76613b7dd63f206f0</u>	+ 1 Voucher	✓
24	2023-11-25 11:21:35	<u>0xfa6017a556a9f566bc00e39917cc339f0a57afba54f8d245f109418d3a882bc5</u>	+ 1 Visit usdtevent.org to claim nft	✓
25	2023-11-23 20:14:45	<u>0xc1c66fac5c30a8118916b598237257e630eafcb685dd780a27ae0bac1325c225</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-03 11:18:20	<u>0xf2d90f04d2a4c8737bb848ed704f086204866de1c649c9a978a1710e6c016dc0</u>	+ 1 Visit website to claim babydoge	✓
27	2023-11-03 09:31:50	<u>0xa1a23d31a95ab99c21756e7c3311e07e3630a462b808c8b3ac9a07c2e76122f3</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-03 09:06:20	<u>0xc7a0e370f49abe07ce6f</u> <u>08a01fb145672af608ec80</u> <u>7262f32a1dccdd0be5ea2a</u>	+ 1 Visit NFT website to claim USDT	✓
29	2023-11-03 08:05:15	<u>0x2608010f886ac9213979</u> <u>fb5f2633098b2078716b28</u> <u>2f45f4888bf8f987fdb2ed</u>	+ 1 Visit website claim SHIB	✓
30	2023-10-15 06:05:30	<u>0x4dc69d9274fe1f31d49e</u> <u>5154043c8c972631b8f343</u> <u>125e0d084c930096bb8e8c</u>	+ 1 Visit shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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