

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:57 (UTC)






BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x84e900148348a6eb353320c6870f8f305e3d5b9a</u>
TOTAL RECEIVED	6.929451647999999686 xDAI
	6.97 USD
TOTAL SEND	6.675511365552289966 xDAI
	6.72 USD

Token	Balance
xDAI	0.253940282447710441 xDAI 0.25 USD
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol ]
USDC-SWAPĚ <sup>3</sup> XYZ	57,013 USDC
\$ cusdcs.eth.li	365.000000000000000000 .li
! ZERO	0.000000000000000001 0\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
USDC-SWAPĚ <sup>3</sup> XYZ	59,568 USDC


Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$88,394 Random Winner
!!!REWARDS 1000\$	N/A use-usdt.xyz
'	N/A '
Â-	N/A \$88,394 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
	N/A AIRDROP
Â-	N/A C
Â-	N/A Reward at bonewinshibs.info

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-10-02 20:54:40	<u>0x1a375a45a31cc1aa8ac2 8c30a2c7d9226ad04783a8 a4b18b902f3891c8fb8ef0</u>	- 0.4821414091230351 58 xDAI  0.50 USD

#	Date & time	Transaction Id	Amount	
2	2023-10-02 20:54:40	<u>0x1a375a45a31cc1aa8ac28c30a2c7d9226ad04783a8a4b18b902f3891c8fb8ef0</u>	- 0.0005015918022954 03 xDAI  0.00 USD	✓
3	2023-10-02 20:54:40	<u>0x1a375a45a31cc1aa8ac28c30a2c7d9226ad04783a8a4b18b902f3891c8fb8ef0</u>	- 0.0008394741977045 97 xDAI  0.00 USD	✓
4	2023-08-22 22:13:55	<u>0x705cd35f187e7ffa97cbf7216c406b92f4e6e71b5f50406d435fd0fa04dc5869</u>	- 6.1914799528292547 85 xDAI  6.14 USD	✓
5	2023-08-22 22:13:55	<u>0x705cd35f187e7ffa97cbf7216c406b92f4e6e71b5f50406d435fd0fa04dc5869</u>	- 0.0005489375983989 32 xDAI  0.00 USD	✓
6	2023-08-22 22:13:55	<u>0x705cd35f187e7ffa97cbf7216c406b92f4e6e71b5f50406d435fd0fa04dc5869</u>	- 0.00000000000016010 68 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 22:01:15	<u>0x61c041ce9cf899c1d4d3bfe18fb07edced605e5fe35b8e034f467bda1fcfea80</u>	+ 6.9294516479999996 86 xDAI  6.92 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 16:48:40	<u>0xbb4edb75ef6fb02f5803e7bd933277af8982cb671e4ee8645fb512b86924c8c0</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-08 16:48:15	<u>0x1b015d8a871d44d89920d27048fd25b7624231f4aec75a828200db7199ab26c6</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol ]	✓
3	2024-06-21 14:44:30	<u>0x22d8bb67544a46a72dd2417dcea64ae9222ab3ead3200a88a6474cae3465ceae</u>	+ 0.00000000000000000001 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-21 14:44:10	<u>0x87182ed48c030f6688d23963f885c1cc750b85876286d3a49b92ab5a61176c1d</u>	+ 0.00000000000000000001 \$ CLAIM ON: [web3sui.one]	✓
5	2023-12-04 21:57:40	<u>0xaebd452e12faded11bce14ea72680434627234ebb155373f4ec767e7524ceab0</u>	+ 73 USDC	✓
6	2023-12-04 21:57:35	<u>0xe295722c078c808acb7a9a228a2f9a9da637c5e200e2494c4027f44d78d7d251</u>	+ 73 USDC	✓
7	2023-07-14 01:28:35	<u>0xf315c95fb4d1f21bc025b342916205f5e558da5eb4839d46e9626be075cb2ba5</u>	+ 600,000,000.000000000000000000 firstchef.net	✓
8	2023-07-13 07:10:10	<u>0xe8bb506f98e9a3a51a2447b87c65baf9339b6f33025239aad58df40ccf3885f</u>	+ 365.00000000000000000000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 12:53:45	<u>0xdec3942bc6ca4626a08f74293790879b968063518257a262267cda7fbec4a94e</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-12 15:55:30	<u>0xde0ffcf00d6bcbdf9aee a60b100cbcbc59b0a27573 e8c7e83544cc4a42d11a11</u>	+ 1 d	✓
3	2024-03-19 15:45:45	<u>0x72baa84e9b52f7d0f0a4 cc3c84b8b34eb14ecfcfe9 4e8f83ec57a41a067aa1f0</u>	+ 1 50,000 USDT	✓
4	2024-03-19 15:43:20	<u>0xb9f887ea48d66644f5f0 c0aa17fae00a3f817163fe a3283eceaaffbae002dbe3d</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:55:40	<u>0x4d659b4c000e6490cfa9 26cc4386aeec8e8e852756 bc2af1875f6df7e765d422</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 20:16:00	<u>0x4cdf5222661bbc49275d b12b336ced4775a6457b9a de5c83e5fbba4f84e97d5b</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 09:07:20	<u>0xe92b6334c964742d237e f28e9cf362d6ffb34f5370 463571c022f34adb707af2</u>	+ 1 Reward at flokhouse.top	✓
4	2024-04-15 17:20:30	<u>0x4b3fe78830f4694b4d94 76aa6dc3396a0022577029 65656bcb8a30e9ec0cfc4b</u>	+ 1 Reward at babyshibadodge.top	✓
5	2024-04-15 16:37:00	<u>0x91e5d70329b695799d55 826d3fd4411f4b502545c5 974f6fe963c4cc62d6e48f</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-15 15:55:05	<u>0x56d31ee5a9f0ea457989c4e33094d9dcf9286505ac1ea9c35b90ba878b462ed5</u>	+ 1 Reward at babyshibadodge.top	✓
7	2024-04-13 09:41:55	<u>0xa3d0f5d3c58843bea08baf1393168157d17195e2f3f54cc3d4b73ba1bbb36bb3</u>	+ 1 \$88,394 Random Winner	✓
8	2024-04-13 07:29:15	<u>0x8b92c08aed071968776d86a5a3da332abce685292bd2f686654ae082914ae4d5</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-13 07:19:50	<u>0x26c412133efd44cfa89ca06ab6e5380801c910094c7a5e4efbeaca74a656ab68</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-13 05:09:05	<u>0x3b76c59a816b22eef4db8c0d3c593ac6a90e5457a3552d2239f86d5e80ee4337</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-13 03:19:45	<u>0x7ee8a358b7b2f2663616502c4fccaa1050f6c45a62eaed6c36e0263a9f4de3ef</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-13 00:52:05	<u>0x898959e19f921e590f67cfc459b30bf9d7f7151428e7eeaddf4b9c95cfd6c63b</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-12 23:39:00	<u>0x2b89e12850a9ae288f2f84d67503d65ef5d1d51d9b5a66e5052d74c1153b779b</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-12 19:19:40	<u>0x909d2b831cbb2249a3036f7eb4fc608a2aefb9049fddee4dc5e8be9a75a4fb21</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-12 16:56:55	<u>0x2b09ce5ae1520bef5af1 bf81cd138df21042025cc3 c520124a62a9d506789281</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-12 16:17:40	<u>0x4674e92cce4415b528a2 c3f331d1619ac3775a19ac 862ffa38c2d1cf38843a05</u>	+ 1 \$88,394 Random Winner	✓
17	2024-04-12 16:04:30	<u>0xbdea1a6f16f71af3da23 2237c97198325b16b5fbb5 c507679f77504aa687c0ae</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-12 16:01:35	<u>0xed9e7fa148fce052ea6a c7ca500774eb83ef8201b6 08fe30fac187ff2ab507d7</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-12 15:59:20	<u>0x476430b7b5ac8fca24cc 81bad1a3d800f581b8d11e 3e02301a17a99d0df68951</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-12 15:58:15	<u>0xf95c1ab972f4d35ee6d 38e0b8bd886a24eb2ebafc 9fa06a9fcce5b0e1de19d3</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-12 14:20:40	<u>0x780b64b3433884b1bc15 ea64f09fa6dec9b005892a 4451fea1ec4fdc089ea87e</u>	+ 1 100k Airdrop mint? goto website	✓
22	2024-03-21 01:08:15	<u>0x947c2684cfea38555846 1c540af6ae929cf53a1e96 e0e587902cc4e6fd63a3a1</u>	+ 1 BLAST	✓
23	2024-03-20 06:38:15	<u>0xed909809bbd1f14e48cd c8b2c91d6bc0ddb7a2c0ca 485cf74e4bd33b261fd27a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-19 16:04:00	<u>0x32a6b8d4402091e70e3455248a894e2b61f39a23985262f6ce8401b529c17afb</u>	+ 1 BLAST	✓
25	2024-02-22 13:15:30	<u>0x04c050bd885f15d7def113064fe58e78151997f6a02095c192c4b8b2bf7655cf</u>	+ 1 .top	✓
26	2024-02-05 17:31:05	<u>0xd36446f01ec7aa9a0e98ec905de468bafd5ad6c3c044f3c5e90df2274012ffd9</u>	+ 1 C	✓
27	2024-02-03 09:24:40	<u>0x9ae021363d0c96bddfa98dac1ecc9da3f52ed6af78f150940e7d454b61ff3c34</u>	+ 1 fun	✓
28	2023-12-20 06:47:40	<u>0x1a1eff5e438149662128728fb201835ae608f26281906b96442c3eaa63b1bdca</u>	+ 1 '	✓
29	2023-12-04 21:57:25	<u>0x868240d53abc0a0adbea0e7603a01c4b0d3cad7e0da1c793deac579b560566fa</u>	+ 1 .net	✓
30	2023-11-20 20:25:25	<u>0x0c957f0f798bdba0e75fdab05a945bae933f81907fd74f3b03c66fe040ca620a</u>	+ 1 use-usdt.xyz	✓
31	2023-11-20 20:24:55	<u>0xbc4f2a78090bc7997336f54087a3eeb7eec39d0cdc46f46bfd6dd1201c5b84fc</u>	+ 1 c.org	✓
32	2023-11-06 19:03:10	<u>0xe8d1f45686321b5293c1e1469358a7a2a646b9179097e03be5ff9a1a2bf40e3d</u>	+ 1 liveusdt.site	✓



#	Date & time	Transaction Id	Amount	
33	2023-11-04 07:18:35	<u>0xbb8dbb0f1df2d680729f4e1a55c17014b85e926a21d6f286e902e10bd9da995f</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-04 05:34:05	<u>0x212a10407e6d74b0f879cea8d6c74bedee216e295238274649ca4d0a5bed7a5f</u>	+ 1 AIRDROP	✓
35	2023-11-04 05:31:45	<u>0x850b5d4808f59b6ac5ee4cca19ef22c92d05ad4b72f0903f075f713fa7f8fec8</u>	+ 1 Visit NFT website to claim USDT	✓
36	2023-11-04 05:20:50	<u>0x61d4c22942513b9cddc8310202fe2b3f2d2ba446e77e227a44eba492589ddc79</u>	+ 1 Visit link to claim USDT	✓

\* USD values displayed at the time of transaction

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