

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:21 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x87d4b4520ca0a50ab2ce03d0cc9e76cc8d40dbd6</u>
TOTAL RECEIVED	0.108212266000000001 xDAI
	0.10 USD
TOTAL SEND	0.034954428595695711 xDAI
	0.03 USD

Token	Balance
xDAI	0.073257837404304291 xDAI
	0.07 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! FLOKI	1.000000000000000000 0\$ Airdrop
RareTron.io	444,444 RareTron.io
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
.dev	1 .dev
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.000000000000000001 0\$ REWARDS


Token	Balance
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SHIBA INU	0.100000000000000006 REWARDS
p.xyz	0 p.xyz
	1 TN1
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
	N/A Visit Shibainu.sbs to claim nft
' '	N/A ' '
Voucher ID : 625E48	N/A 841250 liveusdt.site
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Randomly You Won \$59,423

Token	Balance
Â-	N/A C
∅	N/A Visit trustwin.xyz
Â-	N/A Reward at tether-nft.com
	N/A Visit Shibainu.cfd to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 13:18:00	<u>0x9d91fd7e28e81df12de22633fec1ed6e1f7addb66fdf4b19e98fa8cb4cd18521</u>	- 0.0344481650933331 50 xDAI  0.03 USD	✓
2	2023-06-24 13:18:00	<u>0x9d91fd7e28e81df12de22633fec1ed6e1f7addb66fdf4b19e98fa8cb4cd18521</u>	- 0.0004259655000000 00 xDAI  0.00 USD	✓
3	2023-06-24 13:18:00	<u>0x9d91fd7e28e81df12de22633fec1ed6e1f7addb66fdf4b19e98fa8cb4cd18521</u>	- 0.00000000000019878 39 xDAI  0.00 USD	✓
4	2023-06-24 13:16:55	<u>0x0828a72794f1a4fa6b28509db5c87683d9d1c7a99b5ab9466afca7aa1f093235</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
5	2023-06-24 13:16:55	<u>0x0828a72794f1a4fa6b28509db5c87683d9d1c7a99b5ab9466afca7aa1f093235</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
6	2023-06-24 13:16:55	<u>0x0828a72794f1a4fa6b28509db5c87683d9d1c7a99b5ab9466afca7aa1f093235</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 12:19:35	<u>0x618b52981189e4afb59d4ad1fa436631cecf96ab9bccd8ffb5459554e33f750e</u>	+ 0.1082122660000000 01 xDAI  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 17:04:30	<u>0x3c2c5110273d94fcafb2681175559af2166353d157c681c5db03d5ea39834813</u>	+ 1 .dev	✓
2	2024-08-15 17:20:50	<u>0x32ba989106535565056542fd84f890c3bacbe0f088cb8d521a30689001646560</u>	+ 1 Blast Box https://blast-box.xyz	✓
3	2024-07-09 11:34:25	<u>0xbccc4fae0e57ca93cf82d718919c24bdc3452fdc030dc929000b271ce90724a7</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-09 11:34:10	<u>0x4b9239aae57e4db191f5f31507a12f2f7e0988e705544593c8bc9ff7328acba8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
5	2024-06-16 08:26:45	<u>0x6c57c5ebb4faf8b77d079136f2d010daf1ad8c0a10ff1e07afde58ce512b4e20</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-16 08:26:10	<u>0x1f259a40df49510f729ea064fd092e88c54a442475a8ecb2638e7b38ef735fd3</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
7	2024-05-23 11:44:20	<u>0xcdfc71bac9800d8b66342320e48b567cbbfa9866650e703f3e31c4b884d20b1a</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-23 11:38:30	<u>0x63f863d3bbb4d7c27060c7ee92bfa68697485fb22773326018b2b090e2f77846</u>	+ 0.100000000000000000 06 REWARDS	✓
9	2023-07-06 18:07:15	<u>0x00a6da8439b10f5626e72420991e8a53914713ef9ad1cbf8650aef2265618fa1</u>	+ 2,100.00000000000000 000000 sd.eth.li	✓
10	2023-07-04 06:01:20	<u>0x3686ec2928ea8dac621bbcb9d99af18007e67d01796e26840739f84b0336b68e</u>	+ 444,444 RareTron.io	✓
11	2023-07-03 08:47:50	<u>0xe2b1d34a081c39845e13ff985bb0b4737e6981a7a91165256a467a5fa09f8249</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓
12	2023-06-24 13:18:00	<u>0x9d91fd7e28e81df12de22633fec1ed6e1f7addb66fdf4b19e98fa8cb4cd18521</u>	- 0.8696938968798512 14 agEUR	✓
13	2023-06-24 12:55:30	<u>0xf5b6c511b80cbdfafef6fdd0e2ec9b9199f07a5d4f017bc9c19322957282e7cb</u>	+ 0.8696938968798512 14 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 08:32:10	<u>0xe0095c78aac2ff79602577baec766abce21ba9cb2461f886a2273521144810fd</u>	+ 1 TN1	✓
2	2024-05-23 11:37:50	<u>0x06b31bd77f4529f60a9049d124862d7a423b71fb99f0f60d8ef245e28d752cf8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 10:16:00	<u>0xfdd39e106418ed538ebec0df362f134c1652c6ad4495850466d1dd908935520f</u>	+ 1 p.xyz	✓
4	2024-04-30 04:05:35	<u>0x9bfb09c529217e3f50faa55bc3c892df69104bd3004040c7a8e4023d2458f3bf</u>	+ 1 10 ETH	✓
5	2024-04-30 04:05:10	<u>0x5102bba04ddb0b1a90677914b75ac137b1cbb3cf45e31b211c6b6700d6e25494</u>	+ 1 d	✓
6	2024-04-10 01:57:35	<u>0x0b0d2e031fcb6e7b0d48f03884a0aaf97d6c4327095da7f6d8cab6e1b079b4c5</u>	+ 1 d	✓
7	2024-03-24 02:17:10	<u>0x0e19f74062b8c8564f8dc5eaa0c8c6bb9f0d7b04733d2a89854c3b6c041f453d</u>	+ 1 d	✓
8	2024-03-19 08:57:10	<u>0xc0601efd438b61beb6ffabb55d9b16a455a4d668586b94b3d7b3ee352c1c9298</u>	+ 1 50,000 USDT	✓
9	2024-03-19 08:35:45	<u>0x3c14dda73b984ba3107f0782e56d462c6b7feee5d1402f30f51398632e170ab6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:26:50	<u>0x08eacd7fdb718e5278ee0e7e83559a86efe9b60dd7dc0ed5d4c57c0d738198a5</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 06:18:45	<u>0x567b5b35b12ca9a15bf9 eb1c472d2bef63cccbe9b1 f6e1f21010f5f8c911e38e</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 10:01:30	<u>0x293a8bba12cd2f0e8a16 8c233b98e4e8e9adf114ca 36bda1dbe8fbd25ef8a9d7</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-23 11:49:50	<u>0x23669ac45a99713217da 6b1e35275c4cd24c2e2133 72350ef12b2864180d766c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 11:39:55	<u>0x861456d74b6d7c349715 d71ff6481750c5b501dc36 91e7ae85337191c0f1cbae</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 11:38:55	<u>0x48270ea698adbd5c1954 d0ea3fefafa234e4e5991a7a 23918e479bd2cc16bd5224</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-18 01:07:15	<u>0xce79dbd50af49f536f20 f188d9374925eccc050030 285715f79b1dee0f5862e6</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-17 22:15:30	<u>0xb1936f530c4fc0044dfa 4c66e0c840125b3f7dc856 799539e829e241bc54fbaf</u>	+ 1 Trust Wallet Rewards	✓
9	2024-05-16 10:49:10	<u>0xfb3b7fca7d59c82d2b1c 07aa8d8634ceb59e57ca14 8fcc5fa5c00987fe30b763</u>	+ 1 usdair.org	✓
10	2024-04-29 05:28:55	<u>0xf602b58dc696a237333d 1ec664f4d887136d77faa8 1ce3ca02eb80cd580567b8</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-29 05:28:55	<u>0x789668daf21d0df17032ee3dcca08180a8ebe3e93890eecd50ac487dce5078af</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-29 05:28:40	<u>0x0322464751acc089228c994d500e40c2ae4532d500d48fff5b0fdd7c0290acc2</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-29 05:28:40	<u>0xa51cbfb9ff7a1c82a21d6c5665daeba317c2f2fc5f6e04186df3d33844755daa</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-19 14:58:55	<u>0x778e5af1b5a9aa0c414e2486bc990aefde1df5a641e344540a4674c1121df6f5</u>	+ 1 5btc.com	✓
15	2024-04-13 13:57:10	<u>0x0c48cf9e45900d371db04b6547f6aed1b44494584edf4b30f7788ba9c749f278</u>	+ 1 Visit twtpage.vip	✓
16	2024-04-03 20:13:20	<u>0xd62ebda5e51275b0a4b23b5514f867aea33a2e6150af30d00e936c949815b939</u>	+ 1 usdwin.co	✓
17	2024-03-28 21:53:00	<u>0x000f386a6973351e8ea372d51041f8687748c5d998a97256b9d39d8a81d7c979</u>	+ 1 usdwin.co	✓
18	2024-03-25 17:22:00	<u>0xfbac5676cf171b18f6c4d8c29512aadee1ea2638cea2ffa5327a66271a598f86</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-25 17:06:50	<u>0xe5305c095df6d8ab816bb614d87c4648f1033e6122f3d0869c1f98a4d3f345df</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-24 02:39:40	<u>0x2260366a151684c1471e</u> <u>fdcb5be699f863a818bebc</u> <u>a8a4b3ec1a2a389961fc52</u>	+ 1 100k Airdrop mint? visit website	✓
21	2024-03-19 19:04:35	<u>0xe5dcab7f6477cd22bd0d</u> <u>982b3008b82c3b1f242e56</u> <u>eb325a0b69e7089781514a</u>	+ 1 Blast Rewards at blastio.vip	✓
22	2024-03-19 12:34:40	<u>0xa1c3d9686378368d5e00</u> <u>b2cae8a1eb7c92cfac925d</u> <u>f96a6c344f33e72ff016c6</u>	+ 1 BLAST	✓
23	2024-03-19 08:39:45	<u>0xff3301ade2b261aaaa04</u> <u>fb475dc0c1651e7fa61270</u> <u>3181593c16452a26d6fbf3</u>	+ 1 Reward at 3eth.win	✓
24	2024-03-19 08:39:45	<u>0xdb12a42e145408b9c9d7</u> <u>ad68db1e31d21a85b02182</u> <u>64b56a4badca342a12eb88</u>	+ 1 Reward at usdtevent.ac	✓
25	2024-03-19 08:39:45	<u>0x7e41198f2b58ac34743d</u> <u>e20112c5c12335c56b0ad3</u> <u>89edaa72b6e0b037bee128</u>	+ 1 Reward at pepe.ma	✓
26	2024-03-19 08:39:45	<u>0xb4664a476842e521dcba</u> <u>1f1e08d99a31bec72621cc</u> <u>2b48a215a762b502c04c61</u>	+ 1 Reward at shibatokens.re	✓
27	2024-03-13 14:29:10	<u>0xe727c3aa23184531235a</u> <u>7622c163a2a83988537d33</u> <u>57c860ce78c14c35ac0fa2</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-22 06:16:40	<u>0x17d17fc70b26ce56ef64</u> <u>134464580787aa86ab97ba</u> <u>185fe617f28e97fc78ce80</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-21 17:49:25	<u>0x32966c5a47389fab96e8</u> <u>218f143ceaadc3b3a5f885</u> <u>b617978b13d4a0118622bc</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-02-21 17:36:50	<u>0xf847b0ffb677cda7867e</u> <u>9fcec6073ac25edc972b3b</u> <u>1d9f1f2b4d64f994f59fad</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-02-21 16:02:55	<u>0xd9e2d7e410916805c8df</u> <u>55288f8a43442d70466bd3</u> <u>06d465b56a0abef97a4c21</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-02-20 05:20:15	<u>0x3e3ed72d2179eb7fedef</u> <u>b4c878ba16db4a2b98cd6a</u> <u>5b67a481581896bf105ae3</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-19 13:15:45	<u>0x93cb90e0d2d924e96187</u> <u>3d99d01eec46aa8de5045c</u> <u>d15ce21549e7e29bf27865</u>	+ 1 C	✓
34	2024-02-19 09:13:15	<u>0xfaf9e283c6c19f384145</u> <u>f11aec1b802929dd154731</u> <u>ec3d9ab4aa09f15adfbbe8</u>	+ 1 C	✓
35	2024-02-19 04:24:50	<u>0xa04d66cc8f9fcfcbceed</u> <u>76d80c8b98e6eb633106ee</u> <u>576acce0d60670f06b3d68</u>	+ 1 zeroLends.com NFT Coupon	✓
36	2024-02-18 15:44:10	<u>0x6bb31463cfe1b6bcf3ff</u> <u>c2d71f4f2015864859db98</u> <u>2dea2de53b0824318e4d51</u>	+ 1 reward at BONEWIN.com	✓
37	2024-02-18 02:15:05	<u>0x7999dd06587aaddf527f</u> <u>9ef3cb36a2b67f3cb964c5</u> <u>add8ac0bf4c032918f1500</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-18 02:14:25	<u>0x2ae57dead7bdd1b8c6689e5b1eeef2ac22569e505ae264b3748746df698b75ec</u>	+ 1 .top	✓
39	2024-02-17 03:20:00	<u>0x8c2692a05bd41bdbf791a28ab86fb218b197621b3be2e79def16211180cf62</u>	+ 1 .top	✓
40	2024-02-13 20:34:50	<u>0x8ee44012501c9f4b33d077ee5471c0c9410b8efcf4f0f4908e893c52386d6b6a</u>	+ 1 C	✓
41	2024-02-13 20:18:35	<u>0x33695a3d9de348e96b3ffae53b9fd5153bd1e928841aebacce57931f27ddddd</u>	+ 1 C	✓
42	2024-02-13 16:16:45	<u>0x905a0294db67f81253d9b25ce643b26c16c15e86da69964a69d50cd53cb89d63</u>	+ 1 C	✓
43	2024-02-10 21:17:40	<u>0x0a093ade980d5fdf6eec0221a18dc1ca108faed79ac3e281b5dea882d19338d5</u>	+ 1 C	✓
44	2024-01-31 17:38:35	<u>0x07284ba84af186d4df0043c613405c4f1f8cb915f304d21f4dbf78835c43e49e</u>	+ 1 reward at BONEWIN.com	✓
45	2024-01-29 09:55:00	<u>0x0acc30a5bcc7dccb190874b2255b8fed8534eefd9f43e8f2e4cb5a26341b4ac3</u>	+ 1 Visit trustwin.xyz	✓
46	2024-01-24 00:54:10	<u>0x79d99fed4a7cb1931cd0cee600103d47a2d285fee3048d424c6ba80a499a6432</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-20 10:45:30	<u>0x8bf1a8e1c0ef8b2e0b3f59a60183b7464028537e34d9921d855419d555eb064e</u>	+ 1 rare-token.org	✓
48	2024-01-16 20:50:10	<u>0x3f798b65b398b295ccd2ab988e78e99db5fcb2bdf8b13bf116242900d5cafea9</u>	+ 1 fun	✓
49	2024-01-13 08:40:35	<u>0xe16db7762ec7c8c92975a1572bec6a5b9101325adaa3ef51290500087db616ee</u>	+ 1 ard.xyz	✓
50	2024-01-09 00:53:15	<u>0xafa6017e1108a22a101c324326b2d496985e57713009823957069df2a17cad1b</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-05 02:38:45	<u>0x618191bcd1373f5289619e344702c82f16afca55efdd37562f297a6847357d4b</u>	+ 1 Airdrop	✓
52	2024-01-04 09:46:50	<u>0xe098fcd2f6cbaee48d6b92caa54c1f521514c9689e975a2bd6840dfcecaa5260</u>	+ 1 Airdrop	✓
53	2023-12-29 10:33:25	<u>0x6200c122b0bf4d2d07daa457d3aad2a5c22d8841366df4f35b0ea95555222a96</u>	+ 1 '	✓
54	2023-12-27 15:20:30	<u>0xeaa7150e5dd7dbd2cb0163dbf6a7bd51a7da64a2df74573c976d83e79bfd87ec</u>	+ 1 '	✓
55	2023-12-27 08:38:50	<u>0x6c3b1be49cc8588cb5c1df08fd6c5ed7733717316d287c3998df18240b8474ab</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-25 09:31:45	<u>0x619588ee05c328a1ebe1e79fbfddd3e50dfe8d48b5f696d680db8069e3b66eb6</u>	+ 1 her.xyz	✓
57	2023-12-23 01:27:25	<u>0x40cf3936b29160c0c54f7c91533a7c9bd1f141dfc1ce7eb5f277613dce1c73e3</u>	+ 1 Reward at usdt-nft.com	✓
58	2023-12-19 15:29:55	<u>0x7760e5e0852a6439f0fc91e731bd8aef8d6eff2665a628b10cde63f043844b22</u>	+ 1 '	✓
59	2023-12-18 09:26:10	<u>0x1350c9366d98986527d0323aed088fcb15b5f01578dff3e4da27c17c92101c1e</u>	+ 1 Visit bonewin.com to claim nft	✓
60	2023-12-06 21:39:10	<u>0x69cf409bdcd44c7baf830bf65ac9b29daea2b235b8c6a30414d7f8451047f168</u>	+ 1 ''	✓
61	2023-12-06 12:26:50	<u>0x9c113688593d524dbdad5536023995a17ffe2e3b0c21cce2f77979c35cba678a</u>	+ 1 usdlabs.xyz	✓
62	2023-12-06 12:26:25	<u>0xb4af9fffb64480095c53e2f2839b09ec4157aebf0eff6ae0cf128bcd98d0b651</u>	+ 1 .net	✓
63	2023-12-06 12:20:20	<u>0x7da0343a6e38f2f2682f23ee6b8495a8d281512b7038343bf77e3a5bc4fac885</u>	+ 1 .net	✓
64	2023-11-15 13:01:30	<u>0x8f595e509f758f1a81b7f6666b8250e9622d961ea41908235b815cc52326bff5</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-15 13:00:25	<u>0xd0184fd8ba48c294f6b7 24cbb05c6e0394a7d2a997 16a0f576b5bf1e6cf1bf72</u>	+ 1 g	✓
66	2023-11-06 23:25:35	<u>0xb4a5e3fce7c33b4ba1fc 7adc362fd14b17f7b0e734 35b099dc377f74ec831d28</u>	+ 1 841250 liveusdt.site	✓
67	2023-10-30 17:31:10	<u>0xf79d13c8ac7701b99bb3 f1e766997dce642a05625b dfd6db8c17d6d59ba8fab2</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
68	2023-10-23 15:29:25	<u>0x4023e7e64cf0489116b9 6a601098e11c82aa5e13a9 b22e7217c798d1d44c16d0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
69	2023-10-21 14:44:00	<u>0xaa34abadb340c0baf302 dbac65521be03143819d3f 20d9dea6c12b75e28a180e</u>	+ 1 Visit NFT image to claim USDT	✓
70	2023-10-17 00:12:30	<u>0x52de838c06a6ca2d7cce f7eef154ea86996c421615 ad9ab8da79312bc0692a66</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-15 11:23:15	<u>0xe8370fa1b71c9961f92e aaff4bb296732c78d712dd 70b2ec0e39ca188b80274f</u>	+ 1 Visit babydogeb.xyz website	✓
72	2023-10-14 19:27:20	<u>0x99d2f5745ee0bd4a0a78 c843b2554148ac8ba6d706 103fcac15564ebc04ec762</u>	+ 1 Visit dexshib.com to claim USDC	✓

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