

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 21:31 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x87f0004ae4094a0859aa6a420705a913e624fb4d</u>
TOTAL RECEIVED	0.0000000000003331359 xDAI
	0.00 USD
TOTAL SEND	0.0000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.0000000000003331359 xDAI 0.00 USD
T Ì¥ME/BONKSE	140,250,000 SHIB
! FLOKI	0.0000000000000000001 0 CLAIM 5000\$ REWARDS
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIB	100,000.00000000000000000000 1000\$ REWARDS
! SUI	0.0000000000000000002 r]
! SUI	0.0000000000000000001 \$ CLAIM ON: [web3sui.one]
Mememorphosis	1 L2PASS
Airdrop at getrewards.life	0 50,000 USDT
CryptoPunk #7618	N/A claim nft!

Token	Balance
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
' '	N/A Visit website to claim USDT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A C
Shiba Social Club NFT	N/A t!
Â-	N/A reward at BONEWIN.com
	N/A AIRDROP
2,000 USDT Reward	N/A her.xyz

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 05:15:10	<u>0x1fcc22dcc24624fc3890</u> <u>a381e895012c23f07222d6</u> <u>e45454cc30117044068762</u>	+ 0.00000000000007825 50 xDAI  0.00 USD	✓
2	2024-01-08 23:03:40	<u>0x996d58890dd70e048efc</u> <u>e6fa5bf36c3bdf19df0549</u> <u>dadd05bd3eee55e9115db2</u>	+ 0.0000000000002243 98 xDAI  0.00 USD	✓
3	2023-12-27 07:12:50	<u>0xf6cb4593aec37bc9dc8c</u> <u>6e547e6b1ca5e4bc3a1bfd</u> <u>0e62c0a305abb202f95486</u>	+ 0.0000000000002965 86 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-26 22:36:10	<u>0xc812921a5b53d36a981c6eb1f98a31c55d293730823e63ec4fa3f65351f0f119</u>	+ 0.00000000000000359 08 xDAI  0.00 USD	✓
5	2023-12-25 10:52:15	<u>0xaf5b1b1f3ae796e5c930deffe6732998c53ccbb63b8450b52fbc2a988ca50f99</u>	+ 0.00000000000009667 86 xDAI  0.00 USD	✓
6	2023-12-10 13:13:15	<u>0x293464037bd9ac70cfeb4680733279228add38293d33943cf537c710bc2988ad</u>	+ 0.00000000000009824 12 xDAI  0.00 USD	✓
7	2023-12-10 13:12:00	<u>0x26a04787a627eb19382135d5e217faf382eb70a5185f01b9526ee26546b2bfc5</u>	+ 0.0000000000000427 19 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 20:26:35	<u>0x938e2786759e58d1702dfb7d0522629dd55c275d402eee009de718d28032e983</u>	+ 0.0000000000000000 02 r]	✓
2	2024-06-24 20:26:25	<u>0xbd757e726b5d874c75a921747c93a3b14ef6108651941bc1ba7ba9dd5e24ceb6</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-21 08:40:05	<u>0xfae9b4a2fed7d783759ae47e962b07d3897a66913fb180eb23a369b27dda0589</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
4	2024-06-21 08:39:40	<u>0xc49be7ccdbacda21f39d05e675d8423d47b0014fe5339020d4b70f3a14f9c305</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-21 08:39:15	<u>0xad7152fd284ee3a528ab1d9858f71d0c4f090f3a34d37908da60a391ee64a156</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
6	2023-12-26 20:43:40	<u>0xb7b00c815acedbcb28d018b5a6ab3536dcc1e384b59df60a501a729095a1b08a</u>	+ 250,000 SHIB	✓
7	2023-07-03 06:10:15	<u>0x241dcb54c7dad8e99ed3810bbd7ff30db2f13bb3d0d5e7f4305f490f6710ba7</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-06-09 21:30:30	<u>0x21f8acdd57b3643663f7cdb98d9c5219a32e97e9d6f623bf00e795f29c2f0ab8</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-09 04:24:30	<u>0xf828eaedac5cc35a5eeca318a105ea80e68bc1b7a4da17523c30503f279e55ed</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 09:51:10	<u>0xf1bf950e14bb5fcb3f457fc9f81df562f1da9124731b03f377b9a274db00b294</u>	+ 1 50,000 USDT	✓
2	2023-12-23 23:43:00	<u>0xe5cec3119642a4461713dc38c6095b6b695af3f625f8266bb3b8f5955272fa2f</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 19:30:00	<u>0x355f940b3e703301b812</u> <u>bf33c734d9064791c75520</u> <u>16f044fddcf2e0801c85c0</u>	+ 1 reward at bonewin.com	✓
2	2024-03-29 04:28:50	<u>0x366b7f4b47448b3aea18</u> <u>b55ca3642516f513d7875e</u> <u>cc563ee76ea04e9da1276f</u>	+ 1 reward at bonewin.com	✓
3	2024-03-10 03:15:10	<u>0xf0c5ea5bce1b0b74b606</u> <u>d17e7fe77353e5ca41d7b4</u> <u>a2eafb772ea65e434b7518</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-09 22:26:35	<u>0x21aa739eb7ec7904cc58</u> <u>02453127ba51d614575429</u> <u>05aa392b140578f5717386</u>	+ 1 Reward at usdtevent.ac	✓
5	2024-03-09 22:26:05	<u>0x38ef2c0bf5e0e0170c7c</u> <u>3e1adfff5dc549a82ec3a6</u> <u>8903290ddeb16868dc8907</u>	+ 1 Reward at 3eth.win	✓
6	2024-03-09 13:27:20	<u>0x9a14f94be1e1c52ee89f</u> <u>2290fc86ca8679755992cd</u> <u>66dc41b75dc1b3616eeae</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-19 14:40:15	<u>0x96e612732865fcfb3b99</u> <u>7f6933792ea060eae9f253</u> <u>2bf1172fe65432b064f307</u>	+ 1 PRISMA	✓
8	2024-02-18 12:33:30	<u>0x41d3ab97306f9c3eb4d1</u> <u>eb22deed5dcfe109874883</u> <u>660ba0b1a5aa71cafc5cd0</u>	+ 1 .top	✓
9	2024-02-17 11:18:25	<u>0xd59065028bd634733171</u> <u>f2620a34e84b9d485c8aeb</u> <u>3df5eb4b7077edeb865fc0</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-04 13:58:25	<u>0x0c1705c4a3fc2fbe2c99032ac46b5200da99cd29dde186b3e7c4a40b89c8011f</u>	+ 1 Visit https://we3lab.com/	✓
11	2024-02-03 19:17:40	<u>0xd94c0c6524b35677d0ce7864d6aae8c6550b1b6845cd4e85961eccc598ed01b</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-01 20:24:55	<u>0xdf45af3b0797e258b63efe6e1bec8e0d46afded4ec151a1f43efd953fb8643ae</u>	+ 1 C	✓
13	2024-02-01 11:22:25	<u>0xdce3fc2ae2bad000f561ffbfb3b8e1ff6981bea98cf4bc2ef95c46770dfa5503</u>	+ 1 .xyz	✓
14	2024-01-25 20:14:30	<u>0x167c24ab3e72189ca167bfa4d2d440a677ce40b2b5fd921335cbcb2d9f32485a</u>	+ 1 C	✓
15	2024-01-11 19:45:00	<u>0xb59d9fd1b3b7f593f7b703abf2900a1a2aa0e132ae26d933929f14c499dad51b</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-09 14:42:35	<u>0xe62d6eda959649eefa3b9cecec80ee97db2650e3494c4361d9b0e5971c030dc0</u>	+ 1 aim.xyz	✓
17	2024-01-09 14:38:00	<u>0xdfa9f7dd6f6739625e6d501881f48a2461ecbec759d2a3ba8c33a5a8aefdf907</u>	+ 1 Airdrop	✓
18	2024-01-05 10:37:50	<u>0x168cce53abe69c59fb6c9d5662d600b44b7e9b93f2f4c69e7b4b9bad3687fa65</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-30 16:09:00	<u>0xa49455e3e0859b0ab7c7 fcd5e85c05c8e576dce8cb 9c5c758ca967e6a6b114d7</u>	+ 1 FROG	✓
29	2023-11-30 10:51:20	<u>0x4a5d593d824676e173de 8192bc3e789fb26f7ebc23 05ff32cccc8e9112f2f636</u>	+ 1 o claim!	✓
30	2023-11-14 17:07:55	<u>0xb1539903bc5deeb25f47 a273a90c2f4a34a4079fd3 ac0caec9df93694fe03fec</u>	+ 1 !	✓
31	2023-11-04 06:32:15	<u>0xb201fadfb0385da9dc18 4a376f420fa3e8007d63c0 d60bbb477f03012c8bdf0f</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-04 05:02:05	<u>0x420428293a773b0720cf 4a41607fe09956c5f62051 9101866b966e6876c28409</u>	+ 1 Visit NFT website to claim USDT	✓
33	2023-11-04 04:33:55	<u>0xc627eba0f0fcbd251fb0 734b75845d0df9073ab2ef 271c886a7f0b3ecfb5d138</u>	+ 1 Visit link to claim USDT	✓
34	2023-11-04 04:30:05	<u>0x8a2dc7556371911def78 6c301ea457fb18cd7a0fd4 1caa267aced61bcb03e071</u>	+ 1 AIRDROP	✓
35	2023-10-29 00:11:45	<u>0xadab15d4323ec5bcf4b1 4132cce96d80ed3a181089 abfabbafead8383720e07f</u>	+ 1 t!	✓
36	2023-10-27 13:24:05	<u>0x69b2389412b1e1152cc9 dfd8bcc30e2f19a0ff20f2 92b97c7fe21f1fc494bf0a</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-23 00:45:00	<u>0xdc32ffeed28df87d36b3567ab59f7b054dc5537169a394d819a83116df00ce99</u>	+ 1 int!	✓
38	2023-10-19 20:12:15	<u>0xffd6d261a6350cea957021a6372d7509b73a12f060373c38ccd400e4c403548f</u>	+ 1 t!	✓
39	2023-10-18 05:14:15	<u>0x1854265b4b80718bad5b8bba7b4a18e6830d700c780443c2a778d0a42ece24d1</u>	+ 1 im!	✓
40	2023-10-15 17:10:30	<u>0xbd0b8637bc8ce387ebb5f4c84704fba623edce0d5d788bdf9d925542c8abf94d</u>	+ 1 Visit https://blextrade.com!	✓
41	2023-10-15 02:25:30	<u>0xd2feb04bd391a200b7d3ca324a0f2202a3ef0095d5427b3e39da29790a7e1618</u>	+ 1 ocketrpl.com	✓
42	2023-10-12 10:51:00	<u>0xf6367a575aa53187dea8091ec207e9d057f4412c571fe0d961df722357e8dbdf</u>	+ 1 onestake.com	✓
43	2023-10-12 01:22:50	<u>0x36a0aaae1fcac8a12f0d0f1f354b3cdf9d2c658b106064255a2af9bb243ceef</u>	+ 1 laim nft!	✓
44	2023-10-01 11:31:45	<u>0x032c495822bba94fada4f35d503ee8d53e8392c87074bb9167a0aa1c32df3ae5</u>	+ 1 Join Us https://stake-offer.com	✓
45	2023-10-01 05:14:35	<u>0x3de97f9d4ddeb912c0d60e676e3848642e1b5c076470b6e07fa37b7098b8c02f</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-01 05:14:10	<u>0x0ac7c1a3e383167c771a848c140fb63c9cc8a76d6d435978f7fa9d09c5fbe390</u>	+ 1 dolib.com	✓
47	2023-10-01 04:10:40	<u>0x7ca57a5ba1568352d6a453035618fd8102adef7ec07c709eed45bb254a92dcb0</u>	+ 1 hibredeem.com	✓
48	2023-09-30 00:32:15	<u>0xb875003912a3cd3c0d0a75d67cc18203ff66ea1db08927f8641ddd1a72b0e37b</u>	+ 1 aim!	✓
49	2023-09-29 23:08:10	<u>0xa6aae1eb6dca1a2801817a3f0bb4ddea1eeb5423c2837684b688832ac54de4c8</u>	+ 1 aim nft	✓
50	2023-09-28 06:28:10	<u>0xdf3cdecc1047331cef52558fc894cd208563837d8d98c6e8fb8a5f16d33a3433</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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