

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 02:33 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8845df59d19b5bd5cf9c64cb475c6a81bb840789</u>
TOTAL RECEIVED	0.038282499999999997 xDAI
	0.03 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.038282499999999997 xDAI 0.03 USD
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
Â-	N/A reward at bonewin.com
Â-	N/A Reward at tether-nft.com
∅	N/A Claim \$ARB at foundarb.xyz
'	N/A fun
	N/A Voucher
	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
'	N/A '

Token	Balance
Â-	N/A D
'	N/A '

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 22:28:05	<u>0xf44f68597e234ca22f045c5cd1a4b630b773d4b99b4c1bc1eeace6c404f5b2a4</u>	+ 0.038282499999999999 97 xDAI  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 13:01:55	<u>0xa3ddff88e2223dcbfc93ef7fcf85e2dbf11eb3488a784768e29ed4b5f4264807</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 12:25:00	<u>0x03582bac6cb6a06ab9d4e0e94af9fd600c8d6e7d002236adc5eb056fdea27695</u>	+ 0.000000000000000030 00 kei]	✓
3	2023-07-03 06:57:20	<u>0x23f5b8334f0ccee9e1c5a9bb51041c92f14d63360c1bee011bf546ccf326ff2e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 19:50:55	<u>0x87c240f914b5bc00251306b3e18ae6d452e67cdd25ad1251aaa3fc4141742ea7</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 19:48:50	<u>0xd8bc7509d03c90b594e04d87fdc1bb45c278596649f5615f2a8d93fd9344a362</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-06 16:53:55	<u>0x71153ffcc4698cbb7e34fc13380046af31f0ef23933a40674a7298112fcad822</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-22 05:46:20	<u>0x7b61e75ee6d80054c46c189b9fd45b2b771a28ecdd2f0045d8dfbee1d888f524</u>	+ 1 Visit trustpage.vip	✓
5	2024-04-13 18:01:55	<u>0x1e0e6c1a1240d34ba736e0a35072afc93c959b1c56d880789c5c88b9a49f9f54</u>	+ 1 Visit twtpage.vip	✓
6	2024-04-08 22:24:45	<u>0x9198fb2557f38494cd95be24d172f529c062be07317791a1c20979d50b96ac1d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-29 15:18:35	<u>0x95eb285ba91e501a7f4fd05e091cc97b965c73b6144a82ff54522a07d18274b1</u>	+ 1 reward at bonewin.com	✓
8	2024-03-28 10:43:00	<u>0xc4464cc4898c03bd47d6d16813f6ea4c24696b76cec93437c47ab4c5fd4c119b</u>	+ 1 reward at bonewin.com	✓
9	2024-03-13 17:22:55	<u>0x1058d0987f158d32b577a4020d04d5d89ba0570b253f256533b96db8adf90311</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-13 17:11:25	<u>0x125cd28cc0673dca1dde0e2bd48cdd333ef68910877b27c00cb8d9e56ffafcd5</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-09 20:38:10	<u>0x5f0d6d15dc95b2c232c67eb4abfc3b964258944783b6e21a356cfd7c4ef8e344</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-03 14:36:30	<u>0x6607423b11d5e33c04f820c88705470298cef3f3dd09d361e67d8a944bd8c583</u>	+ 1 .top	✓
13	2024-02-29 11:04:10	<u>0xcb57dd7c0088cf5725772abc1ac3244fe786919f5b6771a5e456c3b92913819e</u>	+ 1 D	✓
14	2024-02-27 09:02:40	<u>0xafdefef84b6f2c9c330135dfd5a9e06440d81d3e1abdc3f7909100e60bdde8a3</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-27 06:23:35	<u>0xb5c2a5ee00040c09836e71600516458d49f71f2333b16cf1f32a75a6464a203d</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-06 09:00:05	<u>0x92022a0145ab2d2a9e07be08727fbfc1dce7f404417aa34bc71171879d30ef43</u>	+ 1 C	✓
17	2024-01-28 08:11:35	<u>0xba7f1bcfd22430973e75a4bac5d86ecec8a867cd68aa3561488dd1cc66e03f8d</u>	+ 1 LAV	✓
18	2024-01-27 09:21:15	<u>0x609da77c1240fee89c99f15a0900d9f04716486e785f0a97cc34f9bffd970966</u>	+ 1 fun	✓
19	2024-01-25 15:55:10	<u>0x5595b04866500ef8954f81b7e77986aedb92c4626b56609561339f1feb765141</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-15 19:54:20	<u>0x320c5ae112e3bbf3f6dc5d8f113a2553625a17e6789a4c688d5f2e656ea69517</u>	+ 1 ethevent.co	✓
21	2024-01-15 02:13:25	<u>0x013e808740f5eed79fb9324af499bbe93ca0eff0e17dc40ed90a71672343e751</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-13 14:15:10	<u>0x3037ee4823d6d5e4958736e05099a9d581f2c579bccf98cdf6538ee22b70f785</u>	+ 1 ethevent.co	✓
23	2024-01-01 02:16:15	<u>0x3c5b7ee8e7372115fc1ca451e7a982f3d6e44e32476cc30dfbb4d614310e1cce</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-27 15:22:40	<u>0x6ed508dc0861401311a78d6160fc9ce0d12a1762de454ad6fcc014b51f697eae</u>	+ 1 '	✓
25	2023-12-16 16:49:05	<u>0xa99d91873f65b52a17d22232e1b45a46e75bf3c7ded6cd88a3343768d7e11d9e</u>	+ 1 '	✓
26	2023-12-04 21:58:00	<u>0x27930c7871970bfedd942277b4dbb000c58ee899938bf3fee991dca5276e5d8d</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-11-28 09:25:00	<u>0xd2b8a0b8a884fa4177aebf1d76c12e5da2c8297b32932c5df1f91ba6981f9e98</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-27 10:58:40	<u>0xf87c23d38c175addd15f33c143672a6916f8991b9249f8a355bc01e67fe4789</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-27 10:51:40	<u>0xa93f853fa51119ec48c36376ccb5f8196a97fd54b4488e3d61cd6ca3db9e1760</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-27 10:41:35	<u>0xec3196ec60cbeabd7736f1bfe36c1d0c5ea8d2a6ca d4ffb9aa748b23eeee0568</u>	+ 1 Voucher	✓
31	2023-11-25 22:11:35	<u>0x2b57160b41f4578b2a038bf35a9df9bfb2dd955e71e3b2fb2f9b31849c867946</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-25 04:10:35	<u>0xe324590a81531f86414571fda65dd413c6e109283f467f947307d4bc3266514b</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-23 20:57:25	<u>0x8e4419e9ac042f877bb6b3728e2754b7a3cd91b81f be87f1f4bf1bc49abf3c6a</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-22 00:28:15	<u>0xd51d2adb1434facecabc bf0d6c747443b6facd840274e6a68ce0bdcdeb6ca6a1</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-04 08:33:25	<u>0xfd892499be95b66caee7884832f5d7860c0c2a80024d1519226dad7fea27ea1c</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-04 07:59:20	<u>0x0c06d2f0f87d39c2a286c0786ead26d0859f17295138ab34062539ee6ef706bc</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-04 06:10:50	<u>0x878b3301bc423df29c8f7be3297c9d5ada18cd03387d15ab759a32b814c49acd</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-04 06:06:25	<u>0xcb037185db2ec00f7b87</u> <u>6df6d0d9054db6bdc7fe3a</u> <u>797d69c56620146e7c783f</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-10-19 18:33:10	<u>0xb453dc4721738e705b87</u> <u>7d050a4673e9e453dcc559</u> <u>7a7a69251e355714c524fa</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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