

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:01 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8b721c8e4419139397175c623d82d6d1ccf0c398</u>
TOTAL RECEIVED	9.434923367999999755 xDAI
	9.49 USD
TOTAL SEND	8.537236503183187608 xDAI
	8.59 USD

Token	Balance
xDAI	0.897686864816812702 xDAI
	0.90 USD
Merkly OFT	6.000000000000000000 MERK
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Airdrop at rewardeth.life	0 50,000 USDT
UltraMarathon	1 UltraRunner
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
	N/A Visit website to claim SHIB
	N/A Reward at BoneWin.com
'	N/A '
2,000 USDT Reward	N/A her.xyz
'	N/A '
	N/A Visit dexshib.xyz site
	N/A Visit bonewin.com to claim nft
AirDrop	N/A bnb-drop.xyz
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$81,277



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-26 06:20:30	<u>0x600d7fc6e68f2238e753</u> <u>02113c47099b6be18bc66e</u> <u>a275d2065db7e0646bc329</u>	- 0.5832015075563604 66 xDAI  0.58 USD	✓
2	2023-08-26 06:20:30	<u>0x600d7fc6e68f2238e753</u> <u>02113c47099b6be18bc66e</u> <u>a275d2065db7e0646bc329</u>	- 0.0003431220000000 00 xDAI  0.00 USD	✓
3	2023-08-26 06:20:30	<u>0x600d7fc6e68f2238e753</u> <u>02113c47099b6be18bc66e</u> <u>a275d2065db7e0646bc329</u>	- 0.00000000000016012 36 xDAI  0.00 USD	✓
4	2023-08-20 04:51:55	<u>0x7f1f5b7f955649c782f5</u> <u>d61ea42abe01c5aaee85f3</u> <u>5b102271eb12c3ce11efb6</u>	- 7.9533050815122177 11 xDAI  7.85 USD	✓
5	2023-08-20 04:51:55	<u>0x7f1f5b7f955649c782f5</u> <u>d61ea42abe01c5aaee85f3</u> <u>5b102271eb12c3ce11efb6</u>	- 0.0003867921111777 32 xDAI  0.00 USD	✓
6	2023-08-20 04:51:55	<u>0x7f1f5b7f955649c782f5</u> <u>d61ea42abe01c5aaee85f3</u> <u>5b102271eb12c3ce11efb6</u>	- 0.00000000000018299 84 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 08:59:25	<u>0xf0b70c6bf7b06cae77f1</u> <u>05dac9ca522fd984e6dda2</u> <u>0378d5f30d0432fafeab0c</u>	+ 0.0500000000000000 03 xDAI  0.05 USD	✓
2	2023-08-26 06:24:00	<u>0xf12f131921f77b2c8ea9</u> <u>2415049843b0ad97a630be</u> <u>bde3b8814bcf9e7cc34b39</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-26 06:09:35	<u>0xe06c4256664c281f40e9153ade55033f2a893d12aa5121397a94cf988922c87b</u>	+ 1.3212723680000000 30 xDAI  1.31 USD	✓
4	2023-08-20 03:41:15	<u>0xf8c0619a637e0a41a0b5ebec8962732df5b40d670dc1f4f73d7f83a345dc9abd</u>	+ 8.0136509999999994 14 xDAI  7.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 07:25:00	<u>0x93db39870c23b08e123c804a877aa2cb5c8574c4772993ed4565e4582d4f3077</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-21 07:24:45	<u>0x50673e1494a54d00d29033fca21dd66ea20704060a93f41e93553c34d7659ccf</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-01-02 02:15:20	<u>0xf17019dfb223df5846666893b640b2409c6ca96f4f6af64a087f3f9a4915f749</u>	+ 6.0000000000000000 00 MERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 08:20:35	<u>0xa0de760b34624f378df7364463792c01df8203ee88df90045dff890bb3fad56f</u>	+ 1 10 ETH	✓
2	2024-05-05 06:44:50	<u>0x8f98a20cd2ef9f4122a95e8f332221b9801fb803f80ccb7906cb37e4b0809709</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 09:02:45	<u>0x126791fac3c9ff31959a</u> <u>061aa67fd6e139a3240f96</u> <u>2d21db9ae6371c735fd44c</u>	+ 1 3 ETH	✓
4	2024-04-09 03:49:30	<u>0x8bf9363edf4f1abda224</u> <u>bf80150bcc098819155bfa</u> <u>7b337f1e9f2bbac5ed9f04</u>	+ 1 50,000 USDT	✓
5	2024-04-09 03:34:20	<u>0x1a876a9000304f10d313</u> <u>0ca578e9620a6e6a917d3b</u> <u>6249c92b7496ac2acd842e</u>	+ 1 d	✓
6	2024-04-04 03:18:15	<u>0x67c5e57ef468d57cdbc7</u> <u>7f4cdd6f6f123a3c77a602</u> <u>0c3c000cd82a31ea3daaff</u>	+ 1 d	✓
7	2024-03-08 08:53:25	<u>0x29a9e9f297a5084b88a9</u> <u>412aec1cfd5c0467252a86</u> <u>68e8fb0d24899c59cef066</u>	+ 1 d	✓
8	2024-03-08 08:47:40	<u>0xfafae75f1680896cd34c</u> <u>f7a7f278e722acc6157e8d</u> <u>54ec0584c19d562487adc3</u>	+ 1 50,000 USDT	✓
9	2023-08-18 08:43:40	<u>0x1ce333a06c9232680e94</u> <u>b6be3970ff5701c598bf13</u> <u>76809aaf7a3c979b812b55</u>	+ 1 UltraRunner	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 10:53:50	<u>0xf902bed8f9f478dfaae0</u> <u>c2ccebcccf60c47b5f927e</u> <u>6d18a9ef9f3cb215d86108</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 07:18:10	<u>0x275e6c8dda5879c28a6c</u> <u>dcecebf4ea5548be6b12ef</u> <u>f9a3580fe1d4a6d2f2608e</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 00:36:20	<u>0xb8571be91af158abd4e9</u> <u>7189249c1b6d55ba5eccb7</u> <u>3d79d3da0931884f6de012</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 20:59:50	<u>0x7268eec9172aa25229cf</u> <u>215c41802547735bb1726c</u> <u>4c06cf3c14e89813e1b10f</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 17:27:05	<u>0x0aecc23c1ab7a51b6dde</u> <u>726b8bda03addde798e647</u> <u>8d6bf075dbf689c92d39c2</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 14:39:00	<u>0x4f24c65190202b86cda9</u> <u>fa412e9f05cf37a800d191</u> <u>418d0a775bb2e1df6a7675</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 12:25:50	<u>0xd2c0402fc984bf84384a</u> <u>ebc897402b9891dd3449f5</u> <u>34d61f31e15d291b0b7611</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 10:25:05	<u>0x7db61f9bb459a1bc905b</u> <u>bb3a72af93883a20bc3dae</u> <u>f413820efe1f50c755e8cf</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-09 03:56:50	<u>0xf832b8e3be65e90154db</u> <u>c5a893592fa1d221506e99</u> <u>c16affc29fc7dcc7807db8</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-18 19:23:20	<u>0x48816f5b6258e16bec8d</u> <u>9975cd06c3092d19922d87</u> <u>ef58d44edc03b46228d20d</u>	+ 1 Blast Rewards at blastio.vip	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-13 17:25:45	<u>0xacbe15f0eee549a6d18f26ff105c3dfa5955fe2557b492685fd4afe762f572eb</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-13 17:15:40	<u>0xf10e30a117fd4f0e6ef0db466b91ac9969ccb3cc0b66f4c25501d89d923d5ce5</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-09 20:39:15	<u>0xb27795e404b8bfa729fe4894b79360a6fd73badd4730f60fbf06631dcaa5fd27</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-03-08 11:13:55	<u>0xb3002cf3545fa0eea62a4109eb6da9351b0da24c1e76cfeb593324636672ab8</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-03 06:16:00	<u>0xe1acbb76c4afc8ad4205b859260150d553dc32a9737cb8fa3bc359108d8531f1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-02-23 16:08:05	<u>0xe9dfe08bdfa6dcd22cf44a63b0b7f2bcd41730a9c2cdada8add239211365ea6e</u>	+ 1 DC	✓
17	2024-02-23 12:56:40	<u>0x53eaba5b531ba82a1e86fe3e197c6c7b7145c2415e3c4ca9a0f1ab668efcfc8d</u>	+ 1 DC	✓
18	2024-02-23 10:38:20	<u>0xd60680112e270c0dc112fd19c4b18bdb209b2ad28e2a14254d7fcf755d146e10</u>	+ 1 DC	✓
19	2024-02-23 05:12:45	<u>0xde77b0e54bb4c0a32db61a698a55094a7ecd832ca024ea0fd5f58c26c5e5c517</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-01 03:56:45	<u>0x88a3b9eedfe79cafb934992c6e80f95c19b0531ffc549c5cf859ac57ba7587a7</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-27 09:24:10	<u>0xc29dbdc2c649fbed1f9bef64e58117fa978735b033f724cc6053795fb60e8450</u>	+ 1 fun	✓
22	2024-01-25 21:23:30	<u>0x7d02681225d9606b876e8e03b964f9525d5c632f7759237fdedc7b4f3e53277a</u>	+ 1 C	✓
23	2024-01-16 06:59:10	<u>0x357de8f89588ab7a6393f989da876e3e93d5a57b568bf438ccee2a4e90be02dc</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-15 20:25:20	<u>0x6c346f6edb5b196162daa5052ac82a4ae907d79e0b95fa44988572a91a3119af</u>	+ 1 ethevent.co	✓
25	2024-01-02 02:30:30	<u>0x7dc4d8055da8dc4f66f9a668ae9742941727050208ab420df84102a9a2b51906</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-02 02:27:25	<u>0xcd349c46761b883452b6aeb877a2d36f669e4cfa858c288f05e17392aabddf61</u>	+ 1 Voucher	✓
27	2024-01-02 02:25:10	<u>0xb1bc3001e887f4eddd69abc07b0421c5febafd1715b957ac7bdd4d62c0547b3e</u>	+ 1 her.xyz	✓
28	2024-01-02 02:16:40	<u>0x94326cf4e216556f7bc07728d4bab3e87276ea5412eb350a3d0379452d5d94d6</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-02 02:09:45	<u>0x607605bf20b6189052c342a4f9b0b15dab0db312c2d248bc1fa5b0c0b5a34b7c</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-02 02:02:50	<u>0xe8a0b40365a954d1828edfd42e763700c02958db738854c1b2b508b518a77dd</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-02 02:00:25	<u>0x5d4cbc32196147127a5b7be92b40f4cbdc5808256ae1d1ac1577730fc7d545ab</u>	+ 1 Voucher	✓
32	2024-01-02 01:58:00	<u>0xe66abeb83936715bf73aafb4ee6ef2a95cf8f7ea7916412ef0a9cd531caa27d4</u>	+ 1 her.xyz	✓
33	2023-12-29 10:50:25	<u>0x4f8fa9e8b5eb3ab3f4f6132c1b2eb50ef446f3019d6b18c1185e2eb92ffeb1f9</u>	+ 1 '	✓
34	2023-12-27 15:23:25	<u>0x3d2a4a28d172c82b8b1989135e5e3ad647168f49f524c2c493314aaee259f409</u>	+ 1 '	✓
35	2023-12-27 13:39:10	<u>0x968bec4191a5fbc813b8af03a2c5d3088d1df9b9a5a254e936528613049edcd8</u>	+ 1 '	✓
36	2023-12-26 09:16:25	<u>0x64bedc64a9d58da12a464648143b45e92c86b07248e10caf307e5135950cf196</u>	+ 1 her.xyz	✓
37	2023-12-09 02:18:10	<u>0x030169a763a8f1ddca8827e5f6f508c485955ab8165f0ef68b14041fa138d86e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-09 02:17:25	<u>0xed2f7d37cf73ab4a6030</u> <u>05b9d0696c58bc5f0ec1b4</u> <u>5e44dd78794706df915bf0</u>	+ 1 bnb-drop.xyz	✓
39	2023-12-09 02:16:50	<u>0x77780216ef15aa3400c4</u> <u>8c02c75d0b40fbec5eab91</u> <u>25c598c1435f7844a6bd24</u>	+ 1 d.net	✓
40	2023-12-08 09:11:55	<u>0x5835e905a93fb9eb6775</u> <u>c0353dbe1a197a00923b0f</u> <u>493e6b6e0f2ec3e53b0ab5</u>	+ 1 .com	✓
41	2023-11-29 03:51:55	<u>0x09cf66dd466f9188e058</u> <u>b6711ae38930f0005bf81b</u> <u>84d58090e1d798663b40c2</u>	+ 1 usd-reward.xyz	✓
42	2023-11-29 03:51:30	<u>0xbcac0c0474e97eda9ff9</u> <u>2231e0767919923139b231</u> <u>bc6dd71c4476dcefbaa6cd</u>	+ 1 .com	✓
43	2023-11-25 04:12:05	<u>0x8df85d13aa3c25691834</u> <u>19960c9fa50964121fd739</u> <u>a552dadcb13e9e857ae067</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-23 04:33:55	<u>0xa5ee828d8f32283e8de5</u> <u>6b2cca81becc47601bb81f</u> <u>e5c6feafad1e27d4b7ca46</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-22 00:29:20	<u>0x471db8b3d23a68e1284d</u> <u>f2a4a8bf56aebb8930cf69</u> <u>758510bbb157244ccff30e</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-08 03:33:15	<u>0xdd29ac3b6853668f31fc</u> <u>514b3bef6889fcb499a59f</u> <u>e53ad91b5c1ad7f40b8585</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-08 02:51:45	<u>0xc0038e6e69d341431b4b4592d991f193de9db012543945ca44a307105c8899d7</u>	+ 1 usd-reward.xyz	✓
48	2023-11-06 18:53:15	<u>0x1ac1c30580c145064f1263b6a5f487ba5e7f74684264e92eb95d4740316a5b8f</u>	+ 1 liveusdt.site	✓
49	2023-11-04 08:43:10	<u>0xcd7615ca56a4a562e7e2dfcb47950bc5492000335fc3cf1b2c6cd52b0d40d382</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-04 08:14:00	<u>0x2496068b5888669b37bf8eca4ad44fa4a33f9336e9f6b4af4b3291ab5066cab6</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-04 06:32:55	<u>0x32a06b8937d32af2eb926119a3b066357b92d95314c5e2026977cc402cb6adfe</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-11-04 06:26:25	<u>0xc199077d2577bc6a345f723145e11c22ed6767a8e3d83824f3bcae13273b867c</u>	+ 1 AIRDROP	✓
53	2023-11-03 09:51:30	<u>0xee2a52ceb900c03edb06a29f45e622d1a02acb4bdb9efd546a17e8a0f88a2514</u>	+ 1 Visit website to claim babydoge	✓
54	2023-11-03 08:11:10	<u>0x9b0660960e69fbbf1d1bda535de8a0437d9309d068f3f738c80bb817ef84f054</u>	+ 1 Visit link to claim USDT	✓
55	2023-11-03 07:40:25	<u>0xd79a5048f2dd74522823c100472220dac80a777ab3b31df014b5cf25d0344a88</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-03 06:13:40	<u>0xfb5bd37b01e30bd1e97b a99ec76c97b04f28a7655e cbf69492c7d949aeccd2b</u>	+ 1 Visit website claim SHIB	✓
57	2023-11-03 03:32:00	<u>0x430d8d8aca4ef838dcc5 d18a8a71233220f9acea93 6a6ff0cb7c6327a54e91f3</u>	+ 1 \$BNFT	✓
58	2023-11-02 17:16:50	<u>0xeacd41c2306007e9cc17 7122a269098f5c8750ece4 2e0d4decb2e1ef76868178</u>	+ 1 Visit website to claim babydoge	✓
59	2023-11-02 16:29:50	<u>0xa7c29c66b974690c8671 999eed0cadedc54f95f818 6dd262f921aea64c05f795</u>	+ 1 Visit NFT website to claim USDT	✓
60	2023-11-02 14:34:40	<u>0x8c8c5c907e5650fb8661 40f6f78139f3355999a059 1354a3c72da2c4e74731a1</u>	+ 1 Visit website to claim SHIB	✓
61	2023-10-23 08:37:55	<u>0x39ac74f3cb84c4cca0a7 119596fb53b027c18b3bd6 045402f54088d1ef12c9db</u>	+ 1 Visit NFT image to claim USDT	✓
62	2023-10-19 18:36:15	<u>0x6265aca182843634fba6 9dc689d0dd06a75e9fc04f 63a557bf06142aceeba939</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-18 02:53:40	<u>0x9e9b9cbcbc040570a040 d4f156b8c21dcc4ec24716 5bc9b128ea3d2df9eb97ca</u>	+ 1 Visit babydogeb.com website	✓
64	2023-10-16 00:42:05	<u>0xe5b1afa4062c03d7dd84 ef58c8778960525af980b1 365cfc8b78e6cee22a5f73</u>	+ 1 Visit dexshib.xyz site	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-15 22:25:20	<u>0xa1a526fe60f9675b9fc9</u> <u>d0b0bddce4ad52d79c0c35</u> <u>45f60ead9145e4dfb768c2</u>	+ 1 Visit dexshib.com website	✓

* USD values displayed at the time of transaction

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