

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 01:25 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8ce108ca2209bd9884a19176759f11e901545642</u>
TOTAL RECEIVED	0.000024710000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000024710000000000 xDAI 0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! Cronos Coin	100,000.000000000000000000 WARDS
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! PEPE	100,000.000000000000000000 REWARDS
! SHIBA INU	0.200000000000000011 REWARDS

Token	Balance
! SUI	0.00000000000000000002 r]
yz	0 3 ETH
p.top	0 p.top
10 ETH Airdrop at airether.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 3 ETH
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
	N/A Reward at BoneWin.com
'	N/A fun
'	N/A '
'	N/A Reward at 3eth.win
'	N/A '
	N/A AIRDROP
2,000 USDT Reward	N/A s.xyz
'	N/A Reward at usdt-nft.com

Token	Balance
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at 5eth.win

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 07:11:45	<u>0x7874f0f08c0e8e026351</u> <u>bdeb511ee5e15621098f41</u> <u>7b18119d8b9c9377a70185</u>	+ 0.0000247100000000 00 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 05:59:35	<u>0xf9d3d52e47b6153d4c84</u> <u>1cfb40a6d01bd9d7f3dc15</u> <u>fc68808549942db353f8e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
2	2024-06-29 05:58:50	<u>0x1a9af95ac5165841456d</u> <u>ac29111b156e43378ccbdd</u> <u>5b7d0913e5646cab250641</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-26 03:58:15	<u>0xa8df9b0aca782c3e218e</u> <u>ce6757c025a29682b44a7d</u> <u>5fd1178192ab48e43428b7</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-26 03:58:10	<u>0x404a724980b477b26567</u> <u>c6f11540a0498a74920f51</u> <u>be4c6fa2e670b3cb63048f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-23 11:05:50	<u>0x5a54d983155cb652337e</u> <u>e0efd74199ff3db563bd60</u> <u>b0b80a26bc48b24aa49dda</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-23 11:05:40	<u>0x4a8a5265d8976acdbd66</u> <u>f53f4521d33d162fd3a1fd</u> <u>58d96396f32cbbb5ad6af8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-23 11:05:35	<u>0x028d8275ab0d111ac151</u> <u>b8590e06fb772badc285f7</u> <u>3dc1ea0c794d22077acdce</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-21 06:41:10	<u>0xc33b8e4d5e4e17921612</u> <u>62f2abfa5c43e4ec1de8f8</u> <u>b5417b2b5036262af58d87</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
9	2024-06-21 06:40:20	<u>0x325f5062af3ff86e2cd2</u> <u>068f973ad97c6b2415a82a</u> <u>351dbb9ab45d96fa4c7183</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
10	2024-05-26 15:29:50	<u>0x6a80ddc061a31fab39ca</u> <u>1375158c0490a1d4f5d017</u> <u>43bfa3f61bc76fa61c9e22</u>	+ 100,000.0000000000 00000000 WARDS	✓
11	2024-05-26 15:24:35	<u>0xd4390a90172b24a821c5</u> <u>ae81aeae6c7a5bd62c1205</u> <u>0aaffc18180aef2c9325b4</u>	+ 0.1000000000000000 06 REWARDS	✓
12	2024-05-26 15:24:25	<u>0x9cfbe3c1862fccd59dce</u> <u>a69cddcbbee3dcff990d97</u> <u>78b4ce0819f0b442fa3183</u>	+ 0.1000000000000000 06 EWARDS	✓
13	2024-05-22 08:31:25	<u>0x046cdd8005e719a52d08</u> <u>ebf9abc794d70417aa7fc1</u> <u>68546a8af4bd687f394eaf</u>	+ 0.1000000000000000 06 REWARDS	✓
14	2024-04-29 03:11:40	<u>0x8de9a447efc2cda95c50</u> <u>b37794e84c5ffa51885e84</u> <u>5e9b502bfef5c4b7f8cfde</u>	+ 1.0000000000000000 00 hMERK	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-29 03:10:10	<u>0x8fe5b5399795e10cea245a10716c9ce5709d8a72cfc975d64915dd35b6a9d90a</u>	+ 1.0000000000000000 00 hMERK	✓
16	2024-04-29 03:09:30	<u>0x3bdfcb4dae9b0cc96954b2e6382faa07697ce14c41fe2834ed5741d5bf4bbad8</u>	+ 1.0000000000000000 00 hMERK	✓
17	2024-04-29 03:08:50	<u>0x94666aad01805ac5945adb6eba6236c8e6f3fafe94761d96d637fb0d7d939a24</u>	+ 1.0000000000000000 00 hMERK	✓
18	2023-07-16 23:51:40	<u>0x191bc71d5b7021d475b6e9c2f4307a2c1821d544132c086785662b6e4ab223d2</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
19	2023-07-16 23:50:25	<u>0xe7b50a1cd3a00f81b1298564161aae3b6289b4d046eca5afec215bfa1bcdcc9a</u>	+ 365.00000000000000 0000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:23:40	<u>0xa97ca1c6c5ccab11b698cd96a135d51a8043a525e85591cca60ccfc0554b88ed</u>	+ 1 op	✓
2	2024-05-22 08:30:45	<u>0x0c58d6a76d3e820730aafe5172909473ddaba9d289ba9d3ff67d3b61bb6ac6</u>	+ 1 p.top	✓
3	2024-05-03 23:19:50	<u>0x3d7df97a903c1f1d36252e7643290058e11938ab334a62bddc5990765eac8982</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 02:57:55	<u>0xc3dd9e45181019b57bfd</u> <u>f0d17e4c20e31cf11c1170</u> <u>2231080cb43315236ae21f</u>	+ 1 d	✓
5	2024-04-20 20:58:10	<u>0x3d4138fae417bc94cac4</u> <u>600721d4c923f136b063ef</u> <u>fc791e5e1b31805853781b</u>	+ 1 3 ETH	✓
6	2024-04-20 20:04:35	<u>0x843ecae19e25e3c91083</u> <u>25576b144eabd5598cdbf8</u> <u>f4a7916ab8f11ac8e70697</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-20 05:05:40	<u>0xfdb040e62d449faa9dfa</u> <u>c21a9c80969a94a41f366f</u> <u>b9bcc418bf0ca1f249f820</u>	+ 1 3 ETH	✓
8	2024-04-19 15:07:35	<u>0x0d619b3d1d2dba40a04e</u> <u>1fe10f3da6aa4da3b3a8e0</u> <u>06c8d2198f738a00071eeb</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-15 06:42:00	<u>0xed5fd8ce9f449399be27</u> <u>c90b35355b592399010412</u> <u>68a846e9639b637ce49db9</u>	+ 1 50,000 USDT	✓
10	2024-03-19 09:09:10	<u>0xfef7033bb879d438ba13</u> <u>893dfaab0f36d64752e088</u> <u>64d81af15e1abbc0127ad7</u>	+ 1 50,000 USDT	✓
11	2024-03-19 08:14:10	<u>0x8a5f16c66c8a0941448e</u> <u>9aad751cffb9c90c2e87e9</u> <u>5d6dc8ced728d16b076fbc</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 08:31:55	<u>0xa71da6b07cfc87a5ab42</u> <u>b0fd902fe0a69371711980</u> <u>5af2fd4e37efa5a8a90b47</u>	+ 1 aim!	✓
2	2024-04-29 03:13:05	<u>0xfa57278bcf0f2d954e8c</u> <u>18f3e9ab5a26dc02b47101</u> <u>a7a57c7bc9560e86d5d035</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-29 02:59:05	<u>0xe79749afdf715f4270b1</u> <u>e4d0a2df6a7e4d9c35c187</u> <u>978dbccaafc3a7a7c68de3f</u>	+ 1 Reward at 5eth.win	✓
4	2024-04-29 02:59:05	<u>0x8d50fbe81ac7f09f9f59</u> <u>dbf50d4371579b34914cab</u> <u>f5f215982b3836e1397e8a</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-04-29 02:59:05	<u>0x1a3d0356bb7ed7674e52</u> <u>df50c7edea2befc6f595ce</u> <u>c505f0ae2863cc73252e4d</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-29 02:59:05	<u>0x0009819a24a3312fecf0</u> <u>6c99ef6479fe1ab1e62bd1</u> <u>6f466807b5a20b77ea4d22</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-15 19:36:25	<u>0x26875eeb7abd6b39af26</u> <u>5ad520de16b01074531965</u> <u>0ad609451187cfaf511b5e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-07 10:44:00	<u>0x617aa0cd44a7d3a212db</u> <u>e972a6a394cde1bdc19065</u> <u>c79c5cf0a2630ba2b41735</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-24 14:36:40	<u>0x31c7e39075b4f65eb3a1</u> <u>5b2f34f1998818b2df099d</u> <u>3354647c57d9e6f26f2117</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-22 06:51:35	<u>0xff6fb55fe517c30d19c4abe5dab17881a84be6a5b9a7a20c83bd9ceb0ada4e37</u>	+ 1 Reward at shibatokens.re	✓
11	2024-02-22 06:51:25	<u>0x9b14d5247b44639f0990b168727d09c10634c6e2892b9c5caedf071edff4b594</u>	+ 1 Reward at 3eth.win	✓
12	2024-02-22 06:51:20	<u>0x81efd08bbba97401bed021c2abd5920da2d630a0272adc723e5f09d686fa74b8</u>	+ 1 .top	✓
13	2024-02-05 04:45:05	<u>0xc6a98ae5c04d5a069761d07f4074752405dc58d39e2279949106fe2586bc63a0</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-02 07:17:35	<u>0x02bbf71bebc3282d00b36a29cb620288279060a80ce2e1db95fc1878d7556b2b</u>	+ 1 C	✓
15	2024-02-01 20:35:55	<u>0x4146ddd67e45b690a0b1434c2dafd4b4bbc1e05667561a18df364ae2c0c9bbcf</u>	+ 1 fun	✓
16	2024-01-07 17:51:35	<u>0xea21d2cb2bfe06ad0b4253ec4eebc17453a5934ec712f59f68b0f5e461760708</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-07 17:44:40	<u>0x4a579169dcacf4f576a12c2b0ad6e403be1ba1348598632952d8570b0331be32</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-07 17:28:45	<u>0xa6de1170d8f7c09f64775ec9d17f9c5c500f7ca0afa99015ee32001c1603cec0</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
19	2024-01-07 16:53:10	<u>0x83e6eeb3b55b8450a396a96f627d75d325ded79a171a7abfcad42c8622a3b080</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-07 16:46:20	<u>0xacb92b50ee2894685bd2957fad5082429f34597ff33f7826d193023c5348a515</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-07 16:39:10	<u>0xde7b7d1e33cc48ad755725d09746f074c54590fd5e5f2e8bd6a0ba4f0b6ed3cc</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-07 16:22:05	<u>0x74f12124ff8309e9febae42285e056e09c14f3ebf9803d7f6de58534b8834e73</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-07 16:11:35	<u>0x6002bcea600b6a522963bf58ef816955b9cc27516aac152381670b616aaf18b1</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-07 14:59:00	<u>0x2b5f6d71c7ec709afc3f889725671002c1e527caf2a2779a3f4c0c82115adcce</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-06 11:03:45	<u>0xa387520867136d452f6ab58413f579ed614add940dac666f631898d42250ebe6</u>	+ 1 '	✓
26	2024-01-03 23:00:15	<u>0xf7e8d3a19672ea4186e4894f390e9606dacf95e0f257173d2344a2e27911c430</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-03 01:38:30	<u>0x8f83426c29398e67fa2597983a516d63200781a10bd95bb8a85ea098afba1b82</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-02 02:57:20	<u>0x323af4ca536694d31ac210c79956dab21120e7abcc7edae3fd18bf876bfd7940</u>	+ 1 Voucher	✓
29	2023-12-30 23:27:30	<u>0x8a700787fe8db706ba151ea4d9853878f8d892d582deea0902bd323863fa5f7f</u>	+ 1 Visit usdt-nft.com to claim nft	✓
30	2023-12-27 13:43:25	<u>0x5112b531a7d63dc8bfadb3f0a6a2f050b7c6d90a5fd5868b0aa7e7caa5db263d</u>	+ 1 '	✓
31	2023-12-24 03:33:10	<u>0x5b278d331f575ce496cf5e052ab2e0a7766f9d57a1ccc4be28ec9f3dc3c767d0</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-24 03:19:10	<u>0x536dc0b809d3351559322dbda69288f01f8574ae23ff248c2048387571364823</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-21 23:50:45	<u>0xe0ffc7f75de17663ddffc60f04fe24a43133405a457b82e4a7a20a5084b519</u>	+ 1 usdlabs.xyz	✓
34	2023-12-21 23:50:10	<u>0x43346258633c34878ad0aa04c06c84ad168adc623536597c87c332e787e90690</u>	+ 1 s.xyz	✓
35	2023-12-20 23:20:00	<u>0xb7bc3ffa758610e470e804f1a28b1ef642d878391b48f142490d479b1a948dbe</u>	+ 1 Reward at usdtevent.ac	✓
36	2023-12-20 23:12:55	<u>0xa8b5506d8b9bddad393350791d648b70af3979567d42d26c2ef2e7a5132ddbeb</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-16 16:52:25	<u>0x252c4c9ef902b3851fc78e0ecd77c53479dd6612c200ef595c08137d62a8cc67</u>	+ 1	✓
38	2023-11-17 23:02:45	<u>0x0f933fb82ba74be5647cef22aa6bcf3ec295ac9abf603b61a3a02421a29e1f9b</u>	+ 1 Visit getusd.xyz to claim USDT	✓
39	2023-11-17 22:13:10	<u>0x7f40077d7f17385f5cc8bfa3bb2b37b5a7fa68488cf02bec2b087b27cc3b9cc5</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-13 20:30:35	<u>0x42bb72885022e71239f687e1770032736b2f60d2471aeb559ab3222e704bc40a</u>	+ 1 Voucher	✓
41	2023-11-04 10:24:40	<u>0xef15ee0d81ea892878a3fb50c0d6c198d5f34260216449eb48961696faec23db</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-04 09:59:05	<u>0x0bb982dcf2b7b8b58167d3f7a927fe7fcd2edb7cb13906bd0a0f402a5ed4fe63</u>	+ 1 Visit NFT website to claim USDT	✓
43	2023-11-04 09:55:50	<u>0xddb0470e13d87ab1828c487a552121be725fe043cb0561f6d5f84dd7ba18b374</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-04 08:53:25	<u>0x3ce9755c207fec563a03f5ee5813aba3446870cbf48eb169d1a9d98f57e778bd</u>	+ 1 AIRDROP	✓
45	2023-10-23 18:50:25	<u>0x5501f00accf2c0cc1d7142f25de51ea072187c5a1a1fd475d7b208dd664ceb7b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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