

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-23 01:41 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x903bf169497740423c70b3ffb8ad494a8dd3426c</u>
TOTAL RECEIVED	0.035247377915086205 xDAI
	0.03 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.035247377915086205 xDAI 0.03 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIB	200,000.000000000000000000 1000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
e	N/A SEIYANS.CO
Â-	N/A Claim Bonus at usdtbonus.win

Token	Balance
Â-	N/A Claim Bonus at usdtbonus.win
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
2,000 USDC Reward	N/A net
'	N/A Reward at usdt-nft.com
	N/A Claim Bonus at usdtbonus.win
2,000 USDC Reward	N/A rg
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A Claim Bonus at usdtbonus.win

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 14:48:15	<u>0x35f2fb0cfa3de72556cb</u> <u>51924619aabc0386ba735b</u> <u>9226485b2f16e139f9a990</u>	+ 0.0352473779150862 05 xDAI  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 10:31:50	<u>0xbc4c9b97ef5aec66c7d2</u> <u>e348ded8252d8b5a69b9a1</u> <u>ee61678a8d731398b9e1ab</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
2	2024-06-24 10:02:30	<u>0xfa145e20854630d972ac</u> <u>de82b2af9d5af56b974554</u> <u>30065ff3063e5939399de9</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-24 10:02:20	<u>0xe721062146bbbedde0bfff</u> <u>5720f7c330aa4c259c2556</u> <u>3dda6ed3d045c67d59ea5a</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
4	2024-06-24 10:02:00	<u>0x11fdca23c3827b0c6b6b</u> <u>51382895254370360a451b</u> <u>1e27fed3131bf8394be7f4</u>	+ 0.0000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:15:05	<u>0x50918b10487f54d861f7</u> <u>4a893d69b402eeb4b1b6ed</u> <u>057c244fc966af199f88a1</u>	+ 1 50,000 USDT	✓
2	2024-03-20 06:05:10	<u>0x3fc23d5608c57011eac1</u> <u>217bd8212a17a7c8cf0c6b</u> <u>e4fee7d92d00bf96aab496</u>	+ 1 d	✓
3	2024-03-20 05:48:15	<u>0x3ce13ded95215e397037</u> <u>b2b5c96bc7762e125964b5</u> <u>f628a9157c7167550da3d5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:18:35	<u>0xf447b69abc22b19f258d</u> <u>c488bae21e64c06a198be7</u> <u>5000e94a79a12b14e14860</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-04-02 01:17:50	<u>0x919a8829744d16fa8b8a</u> <u>29dceef91df9e6ad2e9c09</u> <u>6e387d259cd3aff815f98b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-02 01:13:55	<u>0xbe59fa7256a481e39668</u> <u>a3497b3697b4e8cc208a98</u> <u>5e30f83b7ad613460821a9</u>	+ 1 SEIYANS.CO	✓
4	2024-03-20 06:34:30	<u>0x133305add25a7493e236</u> <u>257ded7f536bfbc0df48e9</u> <u>0b3228e25d77032ac62165</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-20 05:39:10	<u>0x246cd111624e1fc785b7</u> <u>21973e426daccfb1110206</u> <u>77fba63e64375834ecf393</u>	+ 1 Claim Bonus at usdtbonus.win	✓
6	2024-03-20 05:39:10	<u>0xa7f127b0232ac60b0351</u> <u>8f60ae3ef8f2fc48661490</u> <u>77559eff31acd396ba5382</u>	+ 1 Claim Bonus at usdtbonus.win	✓
7	2024-03-20 05:39:10	<u>0x0489423497abcc6f4b6b</u> <u>821f43dfe4f6f0b7b77dea</u> <u>925dd64036a552670c83ea</u>	+ 1 Claim Bonus at usdtbonus.win	✓
8	2024-03-20 05:39:10	<u>0xca19dec4a70f87a58655</u> <u>0b18ce7a8c25c5948aa157</u> <u>643f6a824f8a79fa0e622d</u>	+ 1 Claim Bonus at usdtbonus.win	✓
9	2024-02-07 11:45:25	<u>0xb767dd4ef88a1b723f73</u> <u>a104822fb484c6a0961900</u> <u>ba5d2e6cfb90a881caec58</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-06 02:55:05	<u>0x483d949662e82d8f1cfb</u> <u>937dd3bf383182e8eea5b9</u> <u>f018d01ceb5babe1fbcc27</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-24 04:45:55	<u>0x1df0e56836e2bcfe1869</u> <u>7354b3c14bd48875ab753b</u> <u>fb08836e0509a482c4038c</u>	+ 1 Looks	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-24 02:59:40	<u>0x8f1a672330d70b74e462e997b33990e33cc00378b4a6ed5b339670bd2645656f</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-23 09:14:40	<u>0xa522fced5bdfeae7a92c9b2eecfaa15756d0386a4fe5627cfabc044683e01cdb</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-23 08:24:05	<u>0x7592365d43dd9cb22d457f30a3b75f5b021c3d47bf50a312682ace4cb09f4ab4</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-27 22:07:50	<u>0xcee5a5eddd5c18a359fad32ac2db33fb26c8ac79d449868e75d35aa956fa25f3</u>	+ 1 her.xyz	✓
16	2023-12-23 20:50:30	<u>0x82a0ccee89c849212a6d284953fa2ac501b530875c404bcb76e8f7bf2d38bfcf</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-23 01:25:15	<u>0x56a0cccd1e806e3d38bc85d46d30a95c51e8448fa01077ce67e89371c4734201</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-22 21:13:35	<u>0xe0224bc33dc36f985163efed1e8302e4c0aeb0b66b474c9c8562bf05673fad7a</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-11-27 16:13:50	<u>0x5c697ce8a4c4a104109d30b739176064f78d44a6aa8c8eb4f55eb97391f6f8c6</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-27 16:07:55	<u>0xc526e7cb28d87e65f8d676d1f64cfa1dfa85d3feaa2480611cbf9a1adf1f2c28</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-26 23:56:50	<u>0x6bcfcabd46b03f31a0103</u> <u>fadf4fd855875025718b06</u> <u>284ba5b1af97f72aa7cbe7</u>	+ 1 reward-usdt.xyz	✓
22	2023-11-26 23:56:30	<u>0xd17214556be930d2b76b</u> <u>0c9fdaeade80707bd9c6c</u> <u>2970a8032e84816be1cc1a</u>	+ 1 com	✓
23	2023-11-08 17:07:00	<u>0x8d11985dd26b3feed072</u> <u>3e6ca8f20eb990ff4bb58a</u> <u>e73b0667b8fd1991fac6c7</u>	+ 1 rg	✓
24	2023-10-28 09:39:35	<u>0xafcbdfdb62c389e966ab</u> <u>0e44592bfebb23621e26ca</u> <u>bd92de96a165d973294813</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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