

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:28 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x94500d63ec6b70e97e0a7f4168e0d4aeabdd8255</u>
TOTAL RECEIVED	0.100000000000000006 xDAI
	0.09 USD
TOTAL SEND	0.000563258000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.099436741999999995 xDAI 0.09 USD
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIB	1.0000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
	N/A Reward at BoneWin.com
	N/A Voucher
∅	N/A ethevent.co
'	N/A '

Token	Balance
	N/A Visit Shibainu.sbs to claim nft
\$1000 Rewards	N/A Visit getusd.xyz to claim USDT
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 03:09:12	<u>0x990f9bceecd30e276c58</u> <u>85697e8a3bcd91368b8cf2</u> <u>531e8935f153d294f7eadf</u>	- 0.000000000000000000 00 xDAI	✓
2	2021-11-04 03:09:12	<u>0x990f9bceecd30e276c58</u> <u>85697e8a3bcd91368b8cf2</u> <u>531e8935f153d294f7eadf</u>	- 0.0002816290000000 00 xDAI	✓
3	2021-11-04 03:08:32	<u>0x69311b8d89ea0c8329e8</u> <u>b2a8fa6997bc46ca49c816</u> <u>a412d0f5bbdcea479b0fd3</u>	- 0.000000000000000000 00 xDAI	✓
4	2021-11-04 03:08:32	<u>0x69311b8d89ea0c8329e8</u> <u>b2a8fa6997bc46ca49c816</u> <u>a412d0f5bbdcea479b0fd3</u>	- 0.0002816290000000 00 xDAI	✓
5	2021-11-04 02:44:55	<u>0xdb578bb5f9b00cb3c989</u> <u>149c5f29f2c795865a5d14</u> <u>d12a42fcffb10f24ec5411</u>	+ 0.100000000000000000 06 xDAI	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 13:23:05	<u>0x8a47f1c21aee3715de94</u> <u>abec14695c2327b483fe55</u> <u>47269afc9d99eec1a15f53</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-06 13:22:10	<u>0x8aecfb4bd06b6e0c163c</u> <u>702eba4d228c0d13dbcd41</u> <u>910bedf782b66231517017</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-03 13:47:05	<u>0xca6b4c11c7c843f3f69f</u> <u>1366f064e0ee47615133a0</u> <u>64a99908440f2d71340759</u>	+ 1.0000000000000000 00 EWARDS	✓
4	2024-07-02 06:08:35	<u>0x6326afc63c96b89ee770</u> <u>9099930165e010b35185ab</u> <u>ae5596c04e428372d363b5</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-02 06:08:35	<u>0x4c93286a6bfb7b1d8a3a</u> <u>7679963e10323662f7e88d</u> <u>43c3a4da8a0118081f84e7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2021-11-04 03:09:12	<u>0x990f9bceecd30e276c58</u> <u>85697e8a3bcd91368b8cf2</u> <u>531e8935f153d294f7eadf</u>	- 0.0000000000000000 00 WXDAI	✓
7	2021-11-04 03:08:32	<u>0x69311b8d89ea0c8329e8</u> <u>b2a8fa6997bc46ca49c816</u> <u>a412d0f5bbdcea479b0fd3</u>	- 0.0000000000000000 00 WXDAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 08:38:50	<u>0x7f628cbc7721d19f1a2c</u> <u>9fab701fa46ee3b1744bcc</u> <u>a28e08ea17b7f71c806c7f</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-05 00:28:15	<u>0xb03e4ea3158d929101a2c2ec10d3d11f9d56f4871b5690a41ec69e92770dee3d</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-04 19:37:45	<u>0x5789f5ddf42d156c3a88224b2fda2d2d9cab498ef92a4c7f438579c14083e83a</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-04 13:55:45	<u>0x74f11d3f9e28f44567a4e4bc59acb541cf76cee11421cf9ac70591a4898d9bba</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-03 16:50:45	<u>0x361d21e3753d8643df1c18a547332d09c4912c4253a77578e25b8acab9673a39</u>	+ 1 \$77,587 Random Winner	✓
6	2024-01-14 00:50:40	<u>0x15526ab03c894598e9ed6b90c8040da2047704c5632ba0ed65bb8b3ddd5480ff</u>	+ 1 ethevent.co	✓
7	2024-01-04 15:36:25	<u>0xe2f0fde8acffe1a577e4ece9c801110ca334da3da672e25e37e4519b8d08592d</u>	+ 1 '	✓
8	2024-01-04 15:32:30	<u>0x6732f427fb945753466f52c1773d0323cfe1763fe6baacbabc8e4190185b0b5c</u>	+ 1 '	✓
9	2023-11-28 09:47:50	<u>0x373003fd47ec3af918eb78d3a3060de6295604fff9471ff09b46fa2d83b92d57</u>	+ 1 Visit website to claim USDT	✓
10	2023-11-27 11:39:15	<u>0x4428bf565c064d1d3528553b5bcd2f2ff5dba18e375917f3604e8d4e5e3a0bd1d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-27 11:38:20	<u>0xd878c136bbb89b4f6d5677d7e4bd62dc5a6546763990999b71a1de3fa9296844</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-27 11:22:50	<u>0xfeba07d6d9e79fb2d4c9991712911350346d02bf45fd8868b713ab907d4b9a62</u>	+ 1 Voucher	✓
13	2023-11-25 05:08:10	<u>0xfa058b31d75cf6a7c6cdf349fa36fe7ca11514483f597ce9f1840630f7772ad</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-23 21:22:15	<u>0x921c6e401dcb9ea68691730e5842a2a882d6dd04def016e8e31e5b57e7f36272</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-22 08:13:10	<u>0xb6dce265107b9f30e0ac2c845828066caf5dccd1fab68b4f4e28de48613693d8</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-18 00:13:25	<u>0x2d0ac462b9e59a6479e7a81e25a5dc4d82201bbe39c4be6c03c4a90f1955e5ea</u>	+ 1 Visit getusd.xyz to claim USDT	✓
17	2023-11-17 18:32:05	<u>0x1898f1e8f47ccbb64a1f3134469ea5341da952db65bb7ff8ee94109c0806a19f</u>	+ 1 Reward at BoneWin.com	✓
18	2023-10-27 11:34:05	<u>0xdab2a11d9f89e8ba01add0dc93a198fad11293b027ea4211d30ef675f284df57</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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