

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 19:22 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x969ca701b6c4272fe00b4415434030f260816103</u>
TOTAL RECEIVED	0.248627665802028858 xDAI
	0.24 USD
TOTAL SEND	0.078947278756955855 xDAI
	0.07 USD

Token	Balance
xDAI	0.169680387045072989 xDAI
	0.16 USD
RareTron.io	444,444 RareTron.io
! FLOKI	0.0000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.0000000000000000001 \$ CLAIM ON: [web3sui.one]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
'	N/A Visit bonewin.com to claim nft
	N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner




Token	Balance
∅	N/A get 10 ETH at official website
\$Frog Nft	N/A FROG
Voucher ID : 625E48	N/A 841250 liveusdt.site
	N/A Visit Shibainu.cfd to claim nft
2,000 USDT Reward	N/A her.xyz
Â-	N/A C
'	N/A C

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 00:10:15	<u>0x25a03b66ffdc3c37aa16</u> <u>34e288e1f6f78d6dd00b1b</u> <u>d368963ceba05541207b40</u>	- 0.0373693405994401 58 xDAI  0.03 USD	✓
2	2023-06-15 00:10:15	<u>0x25a03b66ffdc3c37aa16</u> <u>34e288e1f6f78d6dd00b1b</u> <u>d368963ceba05541207b40</u>	- 0.0013094651601921 68 xDAI  0.00 USD	✓
3	2023-06-15 00:10:15	<u>0x25a03b66ffdc3c37aa16</u> <u>34e288e1f6f78d6dd00b1b</u> <u>d368963ceba05541207b40</u>	- 0.0000000000020686 33 xDAI  0.00 USD	✓
4	2023-06-12 01:34:30	<u>0x940bd2aa1bea1a771da3</u> <u>f73df1e0046608b51b52f6</u> <u>6a579f27e738667c72df72</u>	- 0.0373689592952548 90 xDAI  0.03 USD	✓
5	2023-06-12 01:34:30	<u>0x940bd2aa1bea1a771da3</u> <u>f73df1e0046608b51b52f6</u> <u>6a579f27e738667c72df72</u>	- 0.0024528076979313 67 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-12 01:34:30	<u>0x940bd2aa1bea1a771da3 f73df1e0046608b51b52f6 6a579f27e738667c72df72</u>	- 0.0000000000020686 33 xDAI  0.00 USD	✓
7	2023-06-12 01:34:20	<u>0x0a4752f5d2742f75161b 5d61462fadd593a573daff 873325d83462bf3f93c31d</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2023-06-12 01:34:20	<u>0x0a4752f5d2742f75161b 5d61462fadd593a573daff 873325d83462bf3f93c31d</u>	- 0.0004467059996232 60 xDAI  0.00 USD	✓
9	2023-06-12 01:34:20	<u>0x0a4752f5d2742f75161b 5d61462fadd593a573daff 873325d83462bf3f93c31d</u>	- 0.00000000000003767 40 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 00:10:15	<u>0x25a03b66ffdc3c37aa16 34e288e1f6f78d6dd00b1b d368963ceba05541207b40</u>	+ 0.0033972127817672 87 xDAI  0.00 USD	✓
2	2023-06-12 01:34:30	<u>0x940bd2aa1bea1a771da3 f73df1e0046608b51b52f6 6a579f27e738667c72df72</u>	+ 0.0033971781177504 44 xDAI  0.00 USD	✓
3	2023-06-11 02:57:20	<u>0x496e35ea0f89cad4e45 b4641fab32bd6cbd6a6adb fb9b1e0254a90fe77257dc</u>	+ 0.2418332749025111 08 xDAI  0.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 14:01:20	<u>0xce201f19b1a56ee1d01c6739ef0f80252af381975b5bf840fda34f0cdb47e02b</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-21 14:01:00	<u>0x2ae8c1cb6c1f665b41f5fa723d41a2ed6351fc95a7f4ff12f85e1ec4cfc701d6</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2023-07-29 19:12:50	<u>0xd846ea3ffe4230801fcd451e70270deed85ff4e972aee6184a01d43d29e07f70</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-21 05:59:50	<u>0xa118fc6b72d27a091b4f02807170b451a24d230e8c9733b357ac63d643dc69ee</u>	+ 1,300.00000000000000 000000 .li	✓
5	2023-07-09 17:48:50	<u>0x8f67764b0f40ef0f6bf740720de936f4b373d4e7058f9a437619420b4a3275da</u>	+ 620.0000000000000000 0000 usdc20.com	✓
6	2023-07-04 06:12:00	<u>0x9d6a7548f81fcee1dcc3ce7916e5ff6679c75439fb07b9a70da6c879c439dc4f</u>	+ 444,444 RareTron.io	✓
7	2023-07-02 18:20:25	<u>0x0c2a4db8ac8691d32ee5b080f60cf03d2c7dab9db7864b443a0567a7256c94ec</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓
8	2023-06-15 01:37:50	<u>0x0e7ba14a97735aa688ca645e5065edcea218019556939591092314f87c9d459d</u>	+ 0.0010749817005520 81 agEUR	✓
9	2023-06-15 00:10:15	<u>0x25a03b66ffdc3c37aa1634e288e1f6f78d6dd00b1bd368963ceba05541207b40</u>	- 0.0030703694818114 36 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-13 00:13:30	<u>0x25123c7c893ef4301129</u> <u>ed66978c2c8825f678a6db</u> <u>9b262aab4d9279abc7c7be</u>	+ 0.0008131890417207 73 agEUR	✓
11	2023-06-12 01:34:30	<u>0x940bd2aa1bea1a771da3</u> <u>f73df1e0046608b51b52f6</u> <u>6a579f27e738667c72df72</u>	- 0.0054212602781384 92 agEUR	✓
12	2023-06-11 13:24:25	<u>0x4371078317db35985fe5</u> <u>ded64d5689106135ca36b2</u> <u>f8c79dee2da202c00e035f</u>	+ 0.0387232877009892 34 agEUR	✓
13	2023-06-01 03:20:50	<u>0x8cc2365a3add9223ec26</u> <u>2a4e065fedfbaa41c4da96</u> <u>9cec2d4349c8be6471eae9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
14	2023-05-31 11:42:00	<u>0xdb0ac8d5d961cf77c0d2</u> <u>51fc5af0833fdf0751cf85</u> <u>aaa584a821a88df8162c7a</u>	+ 888,888 \$ vanityeth.org	✓
15	2023-05-30 16:19:40	<u>0xa57f7ba408e82284efa5</u> <u>623e05cee4b05766a9ad60</u> <u>2913b45352d809857de264</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:12:40	<u>0xfac9ea76b0f32fced4ae</u> <u>20b3e69e819d2fcceea3d7</u> <u>9a13c1aae71c0e78a111aa</u>	+ 1 Claim \$ARB at findarb.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-06 01:08:00	<u>0xa988bcfa59297097ebab7c4e252d384f2189b6da41e9b7607d0675f6d54a9dd1</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-05 20:13:35	<u>0x1ae23607e8405158cf09f81f7d70389cb31003f7d10a81c12c07365e219c23b0</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 12:18:00	<u>0x082e4288d3c8695ad55c94c6db5a339bac1c6e713a0d24e752627cbfc61d699c</u>	+ 1 \$77,587 Random Winner	✓
5	2024-03-31 15:41:45	<u>0x95ef54ad2ad995fc222715a73ef1cde0f42c5238acf73a61fdc68b653d540c18</u>	+ 1 reward at bonewin.com	✓
6	2024-02-13 10:50:25	<u>0x817e350ee3c888f404159be26772eb533c36b14e6acadb0108f609beb3f0cba04</u>	+ 1 C	✓
7	2024-02-13 10:13:00	<u>0x23d2db373817bf12e6affa86e4b2244771747d18511e48920aa9111faa825ef2</u>	+ 1 get 10 ETH at official website	✓
8	2024-02-09 19:10:40	<u>0xfdd7f2e7af1f7f6aa6b45df2803076f9e1c0de2a5a02568cd3d66e9e1a069bb4</u>	+ 1 C	✓
9	2024-02-08 01:15:00	<u>0xcf530fa28f32e382a3297f13603eedf9295009f51e8ed3f00e1485413f7a6976</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-07 07:08:45	<u>0xc59d5ab67a2ea32b5e089b1bc6f219ac999f7e1eb27aa1e25708e4fa8ecc5a5c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-19 01:58:30	<u>0x0cf838f233ccec467c0b39dcd3895717e6998fbede70509cdba6ed67bd18efc1</u>	+ 1 C	✓
12	2024-01-17 23:48:55	<u>0x7c2c6013d43872584920232432e42a55dd28891c51324304f8bdb47f57bc9585</u>	+ 1 C	✓
13	2024-01-14 22:15:20	<u>0x7ed0b1a2107c5aab3688df701dbe85aa85a035e8ae9c559a17f86e9d2235f73e</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-14 10:13:25	<u>0x3296123ff4a46818a74f9841020d47ecf020a4881c842afe76879f2d9f8aded7</u>	+ 1 ethevent.co	✓
15	2024-01-12 15:23:25	<u>0x7345e4b29043d7c5bf4443b0577174514f05e0156f6999ca0bbb0a8b1f69d420</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-11 08:20:10	<u>0x724c28a0edac3594c873815c1c212530f1d9fc6cab817b606d1595ab7b537dab</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-08 04:53:35	<u>0x266e5b84e2f0e98ebd4fb4f430303741a98b0ee1048cd8b05e53a53b7a5919ba</u>	+ 1 Visit https://unrevoke.com/	✓
18	2024-01-07 17:49:30	<u>0xb7d0797f22e63fff216bb0ddde36717265bcf33e54639767e35cf9654d94067e</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-04 22:19:10	<u>0x73b402026f60b0e349448cc937dcef9c2e8b27a1feeafe15cdb8f933c5cc6269</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-04 06:47:30	<u>0xa7f6fc2a2246bf733df89000dd71d5ee3c7b10fa125937c42deb02f268855128</u>	+ 1 looksrare-drop.org	✓
21	2024-01-04 00:15:45	<u>0x690186463e25198ff560dd48e865f5a43172e020d515db784e85381de0cd9cb3</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-04 00:01:55	<u>0x340f2efcb84878be9a8ce6c3cac7abab903f0b3a91f516f7b20d6b62338c3203</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-03 23:13:20	<u>0x69070af4395674d17253206591f55a6c5b39e23194f15dc2b8c1198cf4b75848</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-03 22:37:05	<u>0x8581d77f378432952d53f7cb14cd41a381bf1a59c7476f10130b0ec4b6b8fc1d</u>	+ 1 her.xyz	✓
25	2024-01-03 22:31:55	<u>0xc303d44e5818cbbed7a09fd8bca05cef6467cd5f9a146fb9cf52c0e51b4f83dd</u>	+ 1 her.xyz	✓
26	2024-01-03 22:30:15	<u>0x8bd26c2aebca3b9dd454e17dd332ebdb2e7d6cce6a32e0e88c2178d315f0e454</u>	+ 1 her.xyz	✓
27	2024-01-03 20:07:30	<u>0xa9b44bc77c33f47965ab7acc06f25b189d21d01bdfb762b0a3364d7495a8942a</u>	+ 1 Airdrop	✓
28	2024-01-01 02:13:30	<u>0x439453cb7492dd0eae1305cfde5574011d4ad786777c5f11264b976b644f4bbd</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-29 14:34:55	<u>0x4cfee564264a0d0a3fba 4ec56dd9be747bb6b9feea 738e79ba00d0463337c986</u>	+ 1 '	✓
30	2023-12-17 09:41:05	<u>0x566e89aff17cfe371b88 b4a8bd6a7b13140328e02a 67f72b656c81f204714102</u>	+ 1 '	✓
31	2023-12-17 00:38:15	<u>0x98f68548c9c07035798b 553cf636395574999efbb1 beaf62fe33c2a87d1bfb3e</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-12-02 03:37:20	<u>0x4141c1dcbb5ee19fd70a 3272892dd6feaaab25097f 7e7b5b7290cdc3827d63aa</u>	+ 1 FROG	✓
33	2023-11-28 22:30:45	<u>0xd012127e18dc95a7d54a 8c755e66cab27aad69adf4 abba478c9242c308d30291</u>	+ 1 o claim!	✓
34	2023-11-25 03:42:25	<u>0xd26c45aba66d42d880bd 376037dc02e50f42b655da 7169b0194eb3257ccae9ed</u>	+ 1 m!	✓
35	2023-11-20 21:29:35	<u>0xad030d23746ddef3a04a a0bc8769509f9793fe0259 1d0b7b5e32be62169b63fb</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-17 17:09:20	<u>0x8ad08b518ada8d7ace00 ac9b874f118139fe76fd93 6f629b9eb33665266878bf</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-06 23:45:40	<u>0x84b33402d4b43ec01cd8 bd905606937dc42e1a9073 f4c7cc5baeddf87ea415f1</u>	+ 1 841250 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-06 23:45:25	<u>0xf2407ab2fb56c040f0a677c02aeb88a4422ecb74c9fc2589489fb2bf91e366bd</u>	+ 1 841250 liveusdt.site	✓
39	2023-11-04 09:47:40	<u>0x52550e910b63fb5a9c21dca6beaa3ed4a39b1938687ff162aeb360abf2a4c703</u>	+ 1 Visit link to claim USDT	✓
40	2023-11-04 09:23:45	<u>0x2f5b2e7ed2084c305535dc98e30c6d0e8cb8a5258c5f9c9abdf354315a222b41</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-04 09:20:40	<u>0x2c2d06d5a84c962370ffd50d1c9ec86ee026e3a6f0b811776215d9354f80ff42</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-04 08:15:50	<u>0x9ca105174db8d4f695bbe4e7747aae1c7cce3ad6228a14d95cdaf2bf4c16ac89</u>	+ 1 AIRDROP	✓
43	2023-11-02 04:20:25	<u>0x5f22b8550838850f05aa1602f1edd317ad80aad8be193ac73e2d9b96d43e122f</u>	+ 1 Visit Shibainu.tel to claim nft	✓
44	2023-10-21 14:31:45	<u>0x069f2c5a135d88de7880ff63efba65bfef2cbaa69ff2e07a072b72dbff955113</u>	+ 1 Visit NFT image to claim USDT	✓
45	2023-10-16 16:46:55	<u>0xbc9eb6039e2fc35b8a35a53a39b4566c45d0c52c457f028934cc431af66b1868</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
46	2023-10-15 11:12:50	<u>0x910c64955a0323e146fac91813bb5f1a13066732cf442159f045fe1274428942</u>	+ 1 Visit babydogeb.xyz website	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-14 19:18:15	<u>0x4f5606154b1e38b913fd</u> <u>ce153adecb41b15ae016fb</u> <u>3c08eb5baf234772fd704b</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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