

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:05 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x98b0d8f00484148ed3e46390a049f21a4c83ef1c</u>
TOTAL RECEIVED	0.046030000000179393 xDAI
	0.04 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.046030000000179393 xDAI 0.04 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at rewardusd.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT

Token	Balance
Merkly ONFT	1 MERK
yz	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
Â-	N/A Randomly You Received \$38,000
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A Reward at BoneWin.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A reward at BONEWIN.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A Reward at 3eth.win

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-01 09:04:50	<u>0x47abec12de2328c8bccb cb66392020741dbef055a8 01f57c0095544e2745e593</u>	+ 0.0460300000000000 01 xDAI  0.04 USD	✓
2	2024-02-19 16:54:05	<u>0x37a3455dfc91c34bc5b6 d82a487ba8718e87656835 be8451dd23cc4fc756d766</u>	+ 0.00000000000001793 92 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 20:29:40	<u>0xf67238039f41ab3936c7 aacddca4229538a00340e7 4d243bd7112076ef501c53</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-20 20:29:20	<u>0xe7fe4014029b1a9191b4 f9d273d9bbe6f2153e988f 73f0450b05dc81b50eda47</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 08:35:20	<u>0x835352051473a99e9c76 1171fe8af3dfe38420ea38 995f0fa8459875ad8794c3</u>	+ 1 10 ETH	✓
2	2024-05-03 17:57:15	<u>0x2db5e8e0c1198dfca917 0c41804a09fcd6014c8144 7a96aa42a3876c2acfd5c8</u>	+ 1 10 ETH	✓
3	2024-04-23 17:15:40	<u>0x72f13506c4d6d6c841c6 133fc7adf3b42573a5c578 4e84a20d44a01fceb31153</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 17:15:15	<u>0x8a14e3aba437765ccbd9 a7e333f3254595728f3a86 dcc9372cfa6d403160c682</u>	+ 1.3 ETH	✓
5	2024-04-20 11:09:40	<u>0x343153ba1166cfcf8b7a 4a8442973b125fbbdfe8f8 db1477dca03768396b33ff</u>	+ 1.3 ETH	✓
6	2024-03-29 00:12:55	<u>0x386cf6a96b3a38deb320 a4f81838e4de3d47f96236 358b9b2f311a7a78a3432a</u>	+ 1.50,000 USDT	✓
7	2024-03-26 22:30:25	<u>0xc4ee035fcfe87630af56 1de8d0d50f099b59ed22bb fab83485a85ec0b25ee868</u>	+ 1.50,000 USDT	✓
8	2024-03-22 12:56:40	<u>0x9a9b2a2ca343acf8021f 9da5ae7f533c6089487deb cf225f9f0861652392cf44</u>	+ 1.50,000 USDT	✓
9	2024-03-20 09:20:40	<u>0xca6d0b9ddfcffea78148 ca578f7b8f563439a74884 a81bc1b873e8ab458c150f</u>	+ 1.50,000 USDT	✓
10	2024-03-03 09:39:40	<u>0xd86d434d58eec6214cc2 38c4ea29bb9a3e6b83ca46 08f94a3b2d8376b382d8b4</u>	+ 1 MERK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:35:10	<u>0x46ad0409735c2c14900f 78a6962efa3ab32ae8d77e 6831ebac3cebe5daff2da6</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 05:07:10	<u>0xfb5fe0b270d1a0f8bc4c b8aa4fcc9ae88972d05d3d be5c31a7e709006db9ac9c</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-19 14:54:05	<u>0xad4bab067a3dca72e058 d66084bfefd50f3a4d0131 c5c142d28cdfa35f4325fb</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-19 09:39:00	<u>0x89b3c73f6947fc3c7926 d172865e82e0f396632e01 e5081bcc44913c1332db62</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-18 02:52:25	<u>0x112a990b1185a45f1799 94ecd53cff0f2449c43718 7dce74e7a272573343cff9</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-15 12:38:05	<u>0xf2f0ac3e5dd919428c72 7aa61bf10934d4fdfa5260 7ddecf33311fd7900bf5cb</u>	+ 1 Reward at tether-nft.com	✓
7	2024-04-27 09:45:15	<u>0x21e5111986360e80c09a 27b0612edb9313737781df 7e937d81a61497815299a9</u>	+ 1 Reward at shibone.top	✓
8	2024-04-12 16:05:15	<u>0xb24a27b51c12ecd93d75 5cd2e531c34b747d253b61 6cb0a489a588a7956f7a2f</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-12 16:02:55	<u>0x45c09c7f98ce29a8913c 08b52e7fa1d61cd1a7a014 025e2ab99317ea5a45035a</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-11 05:08:10	<u>0xff9c96f934a1206e4d46 b72114880d481a10ea6891 13f9e931fb9d97dd1a7551</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-10 22:48:30	<u>0x2551c74515b4c7030e486734921d453a331428ac0a6a37f8d69e30e5dc8cda73</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 20:10:20	<u>0x5158354385e8edb6791b3ff57e441a7035c4ff04a9ea89ab4dd4b895fedf3cae</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 15:43:45	<u>0x00d039b492e405cd25933e48347ad3ba5f8fcf7d20586f0ebbaea8c9ae1a2898</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-29 04:35:55	<u>0xf4158e0826f9e923fe499ccd80fd55b8dee3b1285253ec94d5d5670768dc4de6</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-27 09:11:30	<u>0xaeb79ae3fcd626c543c10c0adf2dc4e141e64ae6013ac0301e593bf1ec5348b2</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-26 22:32:30	<u>0xe35baee297a578ab3f14a422ed6cb58977ff6bd94fce4a50d4acb63df06267a0</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-20 20:28:30	<u>0x54189808096a8aa17920909fc8e8c76954d5d77cfc0f4b078f643d12ffd5be36</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-20 15:02:15	<u>0x6f91a90598e38a442e6c90e1bd4b71735bb8a0c0bc17bb538ec2f465283b4947</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-20 11:22:20	<u>0x9bf05a63b26c55767e2d153cbe4643ece993df36f8ca2b48e8d90b322345b072</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-19 06:14:30	<u>0x587169899559369d466 b2aa68322bca7101f4039a ecdb926fce3613f8630aaa</u>	+ 1 Reward at pepe.ma	✓
21	2024-03-19 06:14:30	<u>0xa48b4165228a0d54ddb e1f2ada8b2300b6fbdab7f9 45bc260313466a5d5ea1ba</u>	+ 1 Reward at usdtevent.ac	✓
22	2024-03-19 06:14:30	<u>0x4e8e0fd7bb6a4e1c3985 a26e584c213a334f1f55ce f3e2905c9ca1aca1ba6d24</u>	+ 1 Reward at shibatokens.re	✓
23	2024-03-19 06:14:30	<u>0x95b8c4571a29af519ecf 355e79b9a54502c34782ea 32b82d8b2e075c5f302aae</u>	+ 1 Reward at 3eth.win	✓
24	2024-03-18 01:13:00	<u>0x042ccc3c253b40aad1a7 15b00c93f8541fb2988ccc ebf26ae0b82d945a4a4d6a</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-17 17:01:30	<u>0xb2f3d86664595d0a3c21 1c887edc6ecf3513f8b5dc 67fa9ad1c14f41bb1d6025</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-17 11:14:40	<u>0xa825142967753329dcf8 8b2a278f84cbcd8d68ea0b 7bffa156ac0343ebda0c67</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-10 07:33:20	<u>0xb1625fc4d23e6e41d609 3a18b9c4640833bf7e6a7a 6ce8fc87d0c51652cb1c9d</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-08 12:48:25	<u>0x26eb0155210cab3c47c3 e3deb7de1f5278cdc1fe69 4a116eb508009150b67dd7</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-08 08:39:55	<u>0xea6d067d3374485eae42e1923cc87575bc81ea91396ba1f65e56deb554b2cd53</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-07 22:36:45	<u>0x7aced414f4f6900080244306114b959d10e53cc1d5edf4aca227c5eae3bb996b</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-03 19:22:20	<u>0x302ef4b0b9dc0b19757307f4fbae5afdabd986dd9ea050cd8e9c5846990bfeeb</u>	+ 1 Randomly You Received \$47,580	✓
32	2024-03-03 19:03:20	<u>0x344593b9e10bb81fe409ee8eb4e78af80fc1e779c5823958cfb5af9a4f7363de</u>	+ 1 .top	✓
33	2024-03-03 15:00:10	<u>0x87e9e5b0279175efa141ae82a12a1cbb667b822726f7f279c6412e69cd62a0ad</u>	+ 1 Randomly You Received \$47,580	✓
34	2024-03-03 10:27:55	<u>0xcbae8abec30ccd5a0722a11b26a6d4fb5b2be52ced89240b31b8245476c26446</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-03-03 10:24:35	<u>0x2ac964a67fe339a02f038cc9e4ff48c41d16c59eebd9931fc1e5688b852b1e72</u>	+ 1 Randomly You Received \$47,580	✓
36	2024-03-02 10:04:10	<u>0xe26f04e0aad42b46bb4e85bea5c4c888b6206448e052e029a7270f4b30a8570c</u>	+ 1 Randomly You Received \$38,000	✓
37	2024-03-02 07:10:55	<u>0x450a0df4ec933b5bdd8d7012fd9029cccc7c022ac81265fd243bd5adf9962c07</u>	+ 1 Randomly You Received \$38,000	✓



#	Date & time	Transaction Id	Amount	
38	2024-03-02 02:29:10	<u>0xb1476d4e9e5e40cf98aa</u> <u>456374b2d3aa4c646b5187</u> <u>4a1a28a205d01a9fe0749b</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-03-02 00:28:35	<u>0x969cc05f838806e46661</u> <u>a06dbb6e6c095b7ea3bb3a</u> <u>efbb35ecf4253b55fd6133</u>	+ 1 Randomly You Received \$38,000	✓
40	2024-03-01 23:21:10	<u>0xf5957b4ae7117eb2bd03</u> <u>4fe2276f95f347ab1b82c3</u> <u>3e8d41ee79d093ce957422</u>	+ 1 Randomly You Received \$38,000	✓
41	2024-03-01 22:21:30	<u>0x4cd782930d0b539c5e18</u> <u>7a58b0b6ae06c3ce3375d0</u> <u>f7f036b89312ca1614b4e1</u>	+ 1 Randomly You Received \$38,000	✓
42	2024-03-01 21:28:50	<u>0x30b076c43021cc29c052</u> <u>af2d12cfd643d1c8019c3e</u> <u>92468d2660a85d2795a4ca</u>	+ 1 Randomly You Received \$38,000	✓
43	2024-03-01 20:51:05	<u>0x3ad9b84d700109890491</u> <u>abf3a06a60b16f44cf7e58</u> <u>86177830f40c852cfabd75</u>	+ 1 Randomly You Received \$38,000	✓
44	2024-03-01 20:14:20	<u>0x609ecdbd4c5eaf1cee08</u> <u>eec5e3b4a0d49d003a7cef</u> <u>7132d860ea697c1a4e0ec1</u>	+ 1 Randomly You Received \$38,000	✓
45	2024-03-01 19:55:40	<u>0x79922511f5126d9c6a98</u> <u>8b3e0f60c7848c3bfa7415</u> <u>e648950ce331242bbff67d</u>	+ 1 Randomly You Received \$38,000	✓
46	2024-03-01 19:42:30	<u>0x9ff63f8d840e3471607a</u> <u>4d24f6b311c0831713f710</u> <u>d7512d874d34698bd8664a</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-01 19:31:40	<u>0xdb0bdb6a318b50618fe1</u> <u>cbf2230876a45ce8d4bf6b</u> <u>566d01f7c31cc03832e3d5</u>	+ 1 d.top	✓
48	2024-03-01 16:21:25	<u>0x36fbc22af35645fb2c2d</u> <u>ed7b3fd981854bbf75f1f0</u> <u>60fd0546afe76f1854dac4</u>	+ 1 Randomly You Received \$38,000	✓
49	2024-03-01 12:37:35	<u>0xc4279b34448e12d8b563</u> <u>d8c5e0b177f2e9e405f083</u> <u>547fcd417ed7967569475a</u>	+ 1 Randomly You Received \$38,000	✓
50	2024-02-29 19:34:15	<u>0xe4faabb058c3ef9ef90f</u> <u>979e2fe67cf61cc830260d</u> <u>95605a30fae446e4e8ad53</u>	+ 1 Reward at pepebonus.win	✓
51	2024-02-29 19:34:15	<u>0xfcd809edf89a19447211</u> <u>fd0a8ff0519aa0adb4500e</u> <u>87fbb8c2d563337649ebba</u>	+ 1 Reward at usdtevent.ac	✓
52	2024-02-29 19:34:15	<u>0x5bb894ad7645b0ef2936</u> <u>218b7b84289328d7d6557d</u> <u>4e34c2fae20f077c1c66e0</u>	+ 1 Reward at 3eth.win	✓
53	2024-02-27 00:39:30	<u>0x771b07a59ca5d4775972</u> <u>a2820e66af6674d6441ad3</u> <u>d97150adc66b052bc8aa51</u>	+ 1 .xyz	✓
54	2024-02-26 19:19:25	<u>0x35dc4c768b8aae5f701f</u> <u>75a27a0f11c6445db77d7b</u> <u>558b20c3db9e9d662eb576</u>	+ 1 .info	✓
55	2024-02-26 07:37:10	<u>0xca269cbfcc9f34b2264b</u> <u>1c2a5b395c7480d6c9ee43</u> <u>0968707b34225881dad907</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-25 15:16:15	<u>0xbd4a58744b7f69d3654d1cdd299f6d8daca518756f70cffce454d1ab8da44f27</u>	+ 1 zeroLends.com NFT Coupon	✓
57	2024-02-23 06:52:10	<u>0x2858d3bb608798715bd8ef36ace93dc2e59a28878c512602dbc7a36f231a236a</u>	+ 1 .top	✓
58	2024-02-20 21:48:50	<u>0x75956d57d314cb6c6f1293d4e8936954d95c110f75bbfebb447fdcc5a3ca3bfb</u>	+ 1 DC	✓
59	2024-02-19 16:53:20	<u>0x744ab0ae245712f21a7fb30afb89d3fd657390fbf367fb5872250766eaac8c8f</u>	+ 1 zeroLends.com NFT Coupon	✓
60	2024-02-19 13:45:20	<u>0xda1e6b3a96d23ace9b448c66391c05ad1da6871b7b2f7c3f5e88de2ab1edfb2b</u>	+ 1 zeroLends.com NFT Coupon	✓
61	2024-02-19 13:45:20	<u>0x72bd429c81d7cbaa51dd9b53b748bec6d1551cf89c5c40bfae2e7ed18af78aee</u>	+ 1 zeroLends.com NFT Coupon	✓
62	2024-02-17 18:27:20	<u>0x82b03522b905fef94848c222ddcd860e2677b4efd8219238200b21c68bbf9706</u>	+ 1 .top	✓
63	2024-02-11 18:15:50	<u>0xde8035b8df9621c6065263f31938e16fcbc7c7a34c6312d3eb52966606dcd001</u>	+ 1 C	✓
64	2024-02-09 16:24:15	<u>0x440ceab9f196a9563fe60a5e9588119b7efb8e46250a64fdf116565f678fbfff</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-09 16:11:25	<u>0x92f840099d968bd462e23bad906fab3b2f36e6b6de559eb1ca88a2b1da492d29</u>	+ 1 Reward at BoneWin.com	✓
66	2024-02-09 15:57:35	<u>0x73dc23b9d293ae00f3828e50128c202a2833f7b94ddc16beb20f93b005c4cfd0</u>	+ 1 Reward at BoneWin.com	✓
67	2024-02-09 14:46:20	<u>0xe3223698fe1c1e39f3742b1aa598cd424bdd1e6c70c24c980075772123601210</u>	+ 1 Reward at BoneWin.com	✓
68	2024-02-09 14:20:10	<u>0xe11754b1da6c7f6e62b7e629c938bc1240bf005cf38b8ddeed307b619c081470</u>	+ 1 Reward at BoneWin.com	✓
69	2024-02-09 12:07:35	<u>0x70a7cc765d849780c5cd2128157d2018aed19111b2774ac55e1ae89b5bf46ccc</u>	+ 1 Reward at BoneWin.com	✓
70	2024-02-09 11:43:35	<u>0x4881ae82be2ba418e1497f5f037beb32baa65ba00f3c6d8fd2141fe178e2cc</u>	+ 1 Reward at BoneWin.com	✓
71	2024-02-09 11:19:55	<u>0xd733a1dba2b87707922458ef4e298a67373653476013efd6abdc1de0d02e0491</u>	+ 1 Reward at BoneWin.com	✓
72	2024-02-09 11:07:05	<u>0x0b1dcc88ea64fefc8d7341d475aad30e886a9e48fd25ee315389ebe22decb2a5</u>	+ 1 Reward at BoneWin.com	✓
73	2024-02-08 18:26:05	<u>0x5acf2d226974118c529663f4928c302f7f9bd8e65cf26de5e34b20874ae9c107</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
74	2024-02-08 16:55:30	<u>0xe05c59efc7a96e77218a764434b86307dd821020b4ca6fa3087c3bddcb712b57</u>	+ 1 Reward at BoneWin.com	✓
75	2024-02-07 13:58:20	<u>0xac9a985fb84afd2c8e0e15fad8c90ad97f2208089078a400ed94d60dc8e0ee29</u>	+ 1 Reward at BoneWin.com	✓
76	2024-02-07 07:26:40	<u>0xde99d59fda6c00a5790e2fd48096923b2b5c441e0c848b85d215e8f9fff1a942</u>	+ 1 Reward at BoneWin.com	✓
77	2024-02-07 06:39:05	<u>0x822e6fc5a9762508dfaa85c7da435e200ed28d453b3a87c750d75335496b1c78</u>	+ 1 Reward at BoneWin.com	✓
78	2024-02-07 06:15:35	<u>0xd0ac64756cc9b71cf8340c143919fd5c4b9126e8f1b5efbc564344a07ff43a47</u>	+ 1 Reward at BoneWin.com	✓
79	2024-02-07 05:47:20	<u>0xd495ca694c5946d2831a6c801fa177a1561f7a1ce98b5a5a506854d446d3602f</u>	+ 1 Reward at BoneWin.com	✓
80	2024-02-03 13:31:25	<u>0x4281abd431ad12ded11b81ba4f3970f76bba97e261c824b72566e3b5f267bd8b</u>	+ 1 int Airdrop	✓
81	2024-02-03 12:36:20	<u>0xb2c9b7123479adc85bab2c474d9d460c3f091feb71a60b48b148b566edec4703</u>	+ 1 C	✓
82	2024-02-03 10:30:40	<u>0x4ea2a7dac0e9995c9fb2e8f7ea605e74ca23ab1c0380d93c81c0dcc28d72c52f</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
83	2024-02-03 08:16:30	<u>0xcc8f8994fc558afe0efe</u> <u>2c2b5afb11e12c1d5fec6b</u> <u>f8c01de075a902b9595fbc</u>	+ 1 LAV	✓
84	2024-02-03 04:32:30	<u>0x07b3b4076133734d1dfc</u> <u>bdc302185854af9a723bd8</u> <u>4c6e450c80e70c3695bc6a</u>	+ 1 LAV	✓
85	2024-02-02 20:11:35	<u>0xe920f14df710c11166d9</u> <u>69d8ba855898437c15c7f0</u> <u>b86717b0a5e543559f149d</u>	+ 1 Acces Liquid-ether.com	✓
86	2024-02-02 19:52:40	<u>0xdafa79176d962d965b15</u> <u>67fba2b655ffa4eac3e2f9</u> <u>ee0099d dbd29ff1e573185</u>	+ 1 Acces Liquid-ether.com	✓
87	2024-02-02 19:52:40	<u>0xc7cc978700a94454edc1</u> <u>7fa4df0ae0f003d917b89f</u> <u>fee54c5faaac3b192927ab</u>	+ 1 .xyz	✓
88	2024-02-02 19:52:25	<u>0xf4ad6ddadda9aeba5d03</u> <u>e6adc5ddd79a09b3792052</u> <u>12abda8eba840952493041</u>	+ 1 C	✓

\* USD values displayed at the time of transaction

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