

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:55 (UTC)






BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xad6dbee4b678a24bb03f5d5d699024c333ad2548</u>
TOTAL RECEIVED	1.047482534000000021 xDAI
	1.04 USD
TOTAL SEND	0.100128846013950140 xDAI
	0.10 USD

Token	Balance
xDAI	0.947353687986049908 xDAI 0.94 USD
! SUI	0.000000000000000002 r]
agEUR	1.463271629757088022 agEUR
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
DQY48	1.000000000000000000 our reward.
! PEPE	100,000.000000000000000000 REWARDS
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH


Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
	N/A Voucher
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A C
Voucher ID : 625E48	N/A 841250 liveusdt.site
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A reward at BONEWIN.com
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 12:49:10	<u>0xd12cb061ac24f3fa65f5c40cab884acbd21afa973c9aef9721ff7978b62f04f2</u>	- 0.0477433909295634 02 xDAI  0.04 USD	✓
2	2023-12-23 12:49:10	<u>0xd12cb061ac24f3fa65f5c40cab884acbd21afa973c9aef9721ff7978b62f04f2</u>	- 0.0014152231229193 75 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-23 12:49:10	<u>0xd12cb061ac24f3fa65f5c40cab884acbd21afa973c9aef9721ff7978b62f04f2</u>	- 0.0005493706270806 25 xDAI  0.00 USD	✓
4	2023-07-30 17:29:00	<u>0x371ef83ecf4a32a2e3cec25c7f6bedf7903fe8da26b1369f0471ac57cb98cf7f</u>	- 0.0499116841986083 22 xDAI  0.04 USD	✓
5	2023-07-30 17:29:00	<u>0x371ef83ecf4a32a2e3cec25c7f6bedf7903fe8da26b1369f0471ac57cb98cf7f</u>	- 0.0004280760286426 98 xDAI  0.00 USD	✓
6	2023-07-30 17:29:00	<u>0x371ef83ecf4a32a2e3cec25c7f6bedf7903fe8da26b1369f0471ac57cb98cf7f</u>	- 0.00000000000019779 06 xDAI  0.00 USD	✓
7	2023-07-30 17:28:45	<u>0xd1dc8a128e1b58745e8fe5cb433213702c5efb8973151e9bfe140e9c7c621915</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2023-07-30 17:28:45	<u>0xd1dc8a128e1b58745e8fe5cb433213702c5efb8973151e9bfe140e9c7c621915</u>	- 0.0000811011047830 92 xDAI  0.00 USD	✓
9	2023-07-30 17:28:45	<u>0xd1dc8a128e1b58745e8fe5cb433213702c5efb8973151e9bfe140e9c7c621915</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-12 05:44:00	<u>0x3c59d78b6511a6f2951d47192006897526faa1a59c34ad1f19402271efd19e6d</u>	+ 1.0474825340000000 21 xDAI  1.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 09:27:55	<u>0x34bd1954c4214ea2e9027b3ea4c48dfe58cfa1adc14ddb6da99ca31f8d798e62</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-06-23 05:56:55	<u>0xec1f561ff799a2032e7c402e76655fd59d1b0f3820a591ec2b9a5c0608f0a86b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-23 05:56:50	<u>0xa332c507b889e4354c74ea6c2ff69d44948475d7c22fa6c0a94fb20569a6a66d</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-23 05:56:40	<u>0x22af6cbc411f30e89c106d80b944c991086aaf75990b200e5ac5ae40a777e577</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-01-19 16:15:20	<u>0xe173e4831fb22eb193e416a5a4ebcd3af4d5049b07e717d78e017f7960f9dc25</u>	+ 1.4632716297570880 22 agEUR	✓
6	2023-12-23 12:49:10	<u>0xd12cb061ac24f3fa65f5c40cab884acbd21afa973c9aef9721ff7978b62f04f2</u>	- 0.7158031774953736 99 agEUR	✓
7	2023-09-25 22:00:05	<u>0x7a7922a04f95ecab5c259e4684420932e78fbc144597606f198399bf3a1b39b9</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
8	2023-07-30 17:30:00	<u>0x9bbe1f8d4f56324c85f747a88a09c4db613d3738f9c87d3d0a90e131b4d10093</u>	+ 0.500000000000000000 00 agEUR	✓
9	2023-07-30 17:29:40	<u>0xe9d638782ea940a6fba6bf45c08cf5dd645b2103c6bf72a2e25133cdd4f59d77</u>	+ 0.2158031774953737 27 agEUR	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-30 17:29:00	<u>0x371ef83ecf4a32a2e3ce c25c7f6bedf7903fe8da26 b1369f0471ac57cb98cf7f</u>	- 0.7474684522617143 22 agEUR	✓
11	2023-07-03 06:23:00	<u>0x0bf314c77dca375b9574 e3c209a642c813db7b2468 fbc34c1fda11106e437c9d</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
12	2023-06-25 09:11:10	<u>0x68ad6bc37011cc4180e2 7c9560b95fba49bf904484 64153373ae7efb89f999c8</u>	+ 0.7474684522617143 22 agEUR	✓
13	2023-05-28 18:21:10	<u>0x1c4978a96ad98d57c110 5a09d0677c0626cc3990d1 e4871546a56f20e48ae57e</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 06:35:00	<u>0x6f371e98e7fc64d5cb67 5938e0c2acfb1a7f21fd10 142483bd688b48a112693d</u>	+ 1 10 ETH	✓
2	2024-05-01 17:45:30	<u>0xbe2d7e9b6b4506b3491c cdce780ccd04bbacd38a2b 26f9cc4d936b70946fc6d7</u>	+ 1 10 ETH	✓
3	2024-04-17 05:20:00	<u>0xbdab06173f49ca211761 d2badfc21c7087f20ef66f 7634e50e63d71b7f820167</u>	+ 1 5 ETH	✓
4	2024-04-17 05:19:45	<u>0x28b8c18ce29b3141828e 28e2cb8a3d69b38d69e7b4 cfa8ab85c304b1ca4decdb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:34:40	<u>0x58d57729f9c0d8572d3c9f505bd9f5081b77d36fb79f277f96e4e1d10e14819d</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 18:52:10	<u>0xe450f60d7c938a5aedb047b5571961283be92cc545452a4a62fe7ed80e0d25e3</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 06:49:30	<u>0xade25e7e59baa62adce790133e988a936774eb1e2cdae90b109ed48424ab40d1</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-07 14:18:05	<u>0xf9e37aaddf0f0405f4d1975300f2115e595772313a509d358f879be6906879d3</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-07 13:58:00	<u>0x2349b558f20aa7333e43ea7f4209050fa1e8d397ab9fc29f34e2ec5aa1890aea</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-07 13:52:25	<u>0xbd51db10fdde421a949f38be414f8839ac7049e25352440b53b45e2ab568ed08</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-07 13:47:55	<u>0x3333eb55ddb6722ad866d7f7b5105560043ec609518a48f0803500f7668581bf</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-07 06:45:05	<u>0x467de6635fde1b7e871807270416d6359d208f17391d3c7ac1a6d779c0fce1c2</u>	+ 1 Reward at theflok.top	✓
9	2024-04-27 10:37:25	<u>0x5d77a2788a3a4ab267d510b452166cb72cdaece7109ecc3ba7b0c194807f1317</u>	+ 1 Reward at shibone.top	✓

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#	Date & time	Transaction Id	Amount	
10	2024-04-17 05:38:25	<u>0xc747f56b2727b9684436669358ee2e849e0afb600a1fb5dd64b005cbf5c28494</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-17 05:37:20	<u>0x2cc11244d9c760aae932301c010fc28a916657180408e9b4451ebf60c68a482d</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-17 05:32:45	<u>0x55bc941222dbd163b22d1e53a7b06ca2759ab02028cd535839faf2e119765175</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-17 05:26:15	<u>0x0ff8e62f333793e302f50f5730d4acd3bf369625bd20234b76c3a43ce355f284</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-17 05:25:30	<u>0xba0b29bebe28cf613342f2262eb2273deb8e529336eb1753fb181158b07785eb</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-12 03:06:05	<u>0xc02877f4c45fed2be9dc b3dc894a84f7def362672044c9f1305d2e3cb97e26c0</u>	+ 1 Reward at babyshibadodge.top	✓
16	2024-03-20 13:37:40	<u>0x70f01d0cba6f10c9240810f68b74a1f070cf6737b6275dea36f913f4ceae6cee</u>	+ 1 Claim Bonus at usdtbonus.win	✓
17	2024-03-20 13:37:40	<u>0x1cfc2c886f62cd587be9ec17a5762ba17d0e0188a71d2bdbe93caf55f2699845</u>	+ 1 Claim Bonus at usdtbonus.win	✓
18	2024-03-20 13:37:40	<u>0x88b7122ac161eb58b41549642d807686539700b6ab2d732021f9bdeed0c02b84</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-20 13:37:40	<u>0x45cfa208b4eb86bc93d2 b78957e7c44fc576642265 a37abb9104b325e7a096c3</u>	+ 1 Claim Bonus at usdtbonus.win	✓
20	2024-02-06 02:23:20	<u>0xc08c772cbca923f4c52a 774c1821237ac38818aef0 6d42e8ba1d8f7a9587c74f</u>	+ 1 C	✓
21	2024-01-30 15:27:30	<u>0x37223f34c8ba81bb7cba 0d1ab4087c3a22d865b7a7 c04e2723bd474a19e1684d</u>	+ 1 LAV	✓
22	2024-01-30 06:12:35	<u>0x9bf9608a6ba0b7bcb5ca 9ba442577e405da0d823f7 96d4e8bef50fd0f468aa3f</u>	+ 1 Liquid-ether.com	✓
23	2024-01-29 01:37:30	<u>0x45a03e64758d8e681f76 e6a161c570036b266cd8ba 7734cdb6da3dc00bebf7d6</u>	+ 1 C	✓
24	2024-01-14 03:08:25	<u>0xaa44601b41b5effa6022 2d956214e963b175e0f96c 3435d9b6c556e775216cf0</u>	+ 1 ethevent.co	✓
25	2023-12-23 12:49:30	<u>0x13131689d381de8dadd2 cba3e724d9ab84bea4a58f 17d2ca90d3e27927ab92d7</u>	+ 1 her.xyz	✓
26	2023-12-18 04:00:30	<u>0xe704db27b26b41e0eba5 f14237dfbee27fb5c01d22 500eba61aebfeaf8a89910</u>	+ 1 '	✓
27	2023-11-28 11:51:40	<u>0xe53133fa690c1c306198 a448802ef7f95411a6570d 2125032d3029e4b281429d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-27 16:44:30	<u>0x30c7b125c1a580711559</u> <u>ef95b1f57b06a92e844665</u> <u>f24d637b8ceb9f789ee013</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-27 16:10:25	<u>0x6c1493872edd5af3f823</u> <u>43a7e9d2066f5ec410dcaf</u> <u>d8b0caa88c8d7912c7001c</u>	+ 1 Voucher	✓
30	2023-11-27 16:02:35	<u>0x6baab5f0760cc605bcc6</u> <u>d1e1d33acca85c978b874d</u> <u>02b23e31cd7f837aaab4ec</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-17 13:46:00	<u>0xa8ba429830b53cd6611e</u> <u>12989ec917c9be63424004</u> <u>1b2ad0e77ebff71b24a6ef</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-17 13:25:40	<u>0x871ad1de96f7b75d9471</u> <u>bd2926620314ae1a338808</u> <u>70fa62d57210c580f0791c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
33	2023-11-17 13:25:00	<u>0x8f3c11534eb39433926a</u> <u>2be5020131656b3361b3b3</u> <u>0f6008c191bef348f1cfff</u>	+ 1 .org	✓
34	2023-11-12 06:54:25	<u>0xbab8b0088b87365c6fbb</u> <u>e885ef65c3d68c56dee0e6</u> <u>95a93345a1001886d26619</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-11-12 06:53:10	<u>0x95a71b0e8559f7910d6f</u> <u>ad75f30a812c051563a84f</u> <u>e727f09a2c7271bdf58d81</u>	+ 1 m	✓
36	2023-11-12 06:03:40	<u>0x7066da555a58c6a5c7ca</u> <u>22311b0cdfd4678eda9157</u> <u>2c50035ccad0f00179c969</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-06 23:43:50	<u>0x437301e9ae101df73424</u> <u>1b8ffc997fea15da1310d7</u> <u>7ada9238c71c8e4430f82f</u>	+ 1 841250 liveusdt.site	✓
38	2023-10-16 17:39:05	<u>0x1542b58b6614920ae6a9</u> <u>48b53793af462b57c7426f</u> <u>1e19052be87f4f5f9389db</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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