

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 16:18 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb68e9d274929655104537e94f495594ec276e0e0</u>
TOTAL RECEIVED	0.553174559999999982 xDAI
	0.55 USD
TOTAL SEND	0.050863619008094857 xDAI
	0.05 USD

Token	Balance
xDAI	0.502310940991905097 xDAI
	0.50 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.00000000000000000001 000\$ REWARDS
! ZERO	0.00000000000000000001 0\$ REWARDS
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
UltraMarathon	1 UltraRunner
L2Marathon	1 MarathonRunner

Token	Balance
Merkly ONFT	1 MERK
NABOX NFT	1 NABOX NFT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
USDC NFT Voucher	N/A Airdrop
∅	N/A int Airdrop
	N/A Visit Shibainu.cfd to claim nft
	N/A Reward at BoneWin.com
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
	N/A Visit Shibainu.sbs to claim nft
2,000 USDC Reward	N/A d.net
Â-	N/A \$87,778 Random Winner
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 03:52:35	<u>0xb4c73551a41364cdd987</u> <u>19a992696181d36d6caabc</u> <u>c3cf367fe8511e8fd935e7</u>	- 0.0475452932527048 59 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-18 03:52:35	<u>0xb4c73551a41364cdd987</u> <u>19a992696181d36d6caabc</u> <u>c3cf367fe8511e8fd935e7</u>	- 0.0033183257537764 51 xDAI  0.00 USD	✓
3	2023-09-18 03:52:35	<u>0xb4c73551a41364cdd987</u> <u>19a992696181d36d6caabc</u> <u>c3cf367fe8511e8fd935e7</u>	- 0.0000000000016135 49 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-24 06:07:50	<u>0xfaf0ba6b3e30ecde6c09</u> <u>db18e21eaa29cad61fdec7</u> <u>2e463c833b5410be1a49cb</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓
2	2023-09-18 03:28:30	<u>0x982c5ddf2cec8a53854a</u> <u>00d58a50c477b38ba08452</u> <u>df3c8f718807ae7cd44bce</u>	+ 0.5031745600000000 48 xDAI  0.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 10:03:45	<u>0xda7515a1113905246bc8</u> <u>5ca3e067459613d1ff3de2</u> <u>2631eafab9e19a2e58d4d4</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
2	2024-07-14 10:03:40	<u>0xe556b681a5a13aafff55</u> <u>30dfcff892015c865a8126</u> <u>7e773eb63a1e921d5473a2</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-01 21:43:30	<u>0x50db32c7030c1eb35a96</u> <u>3487ea45eca97108f95abd</u> <u>044905d2c08af5a926ec87</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-01 21:42:55	<u>0x31c261421bd5fbed483370607f4ba4e6922c01e1857709a35e67a464b1c5bcc5</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 01:57:30	<u>0x1970dce44c87d0fc7e4815451263643dd6dc80d366852540606bc4438ee91a35</u>	+ 1 10 ETH	✓
2	2024-05-02 01:56:05	<u>0x014c77e21713030cdb8cd82f825e94a6a0bc3efeaeb90a8c1ca53135393f249c</u>	+ 1 d	✓
3	2024-04-20 04:09:00	<u>0x4ee08d1d2a41ad43127ef23dc55024bebfa52356f6e8ca35c1a30aaa71edd9cb</u>	+ 1 3 ETH	✓
4	2024-04-20 04:08:55	<u>0xf235c419aa9901bb25988617cf8f6fda2c3cf56ec0624194beac92065be9a4</u>	+ 1 claim rewards on usdc2.com	✓
5	2023-10-20 12:33:15	<u>0x816ed26acce3e420f12c9419aa5ce05278b2b9a28efdd50da86ccaf9e13a9934</u>	+ 1 NABOX NFT	✓
6	2023-10-06 10:00:20	<u>0xfd1ebf38c2436b8e39352744edc5e676fd52a46ec0ad3a2f33ec6f2741f2d0f</u>	+ 1 UltraRunner	✓
7	2023-09-18 03:52:35	<u>0xb4c73551a41364cdd98719a992696181d36d6caabc3cf367fe8511e8fd935e7</u>	- 1 MERK	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-18 03:50:25	<u>0xead83b0e426f5e0c0aa1a9816a7fb380bd48a147b23a05852cc4bd5b8074b732</u>	+ 1 MERK	✓
9	2023-09-18 03:37:45	<u>0xc3b743e0b532ad0227b9bb6a8e66db1626e627b601cac5d3a046122056a82706</u>	+ 1 MERK	✓
10	2023-09-07 13:24:20	<u>0x735a64a32cd793c965dd4718455faaf46f2faacb0e5effd55dca1dbfbd6403ca</u>	+ 1 MarathonRunner	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:58:40	<u>0x356790b3f938b03f28a97d5baaf9247f7d0ad4f5b27946392409bf9add52401c</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 08:34:50	<u>0xe1a6d5415f20d851a989767f14621faaafa62f2351b96aad6de4465880f555de</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-23 13:26:30	<u>0x80d4fec513a1e11224e40177909a52011766cb44012a347d399e84b56ec26dd5</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-06 18:08:05	<u>0x8c1bcefe4a594c5bd468c24164512d4f53c65e96b02e041342ca662101edda24</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-22 07:12:15	<u>0x5e06af97c9a0b759f8bd4924eab924bdade87f66e2459fb44b24887c85ad4dba</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount		
6	2024-04-21 10:19:05	<u>0x2a7f5798878b08202c71</u> <u>9babcbf6bee74b309f519e</u> <u>bc5f5e8236c9f4dfdc5854</u>	+ 1 \$87,778	Random	Winner ✓
7	2024-04-21 06:38:15	<u>0x2fd5e37bff9f8a30cc13</u> <u>0c8af8d397840f108280d7</u> <u>2611f924fa43ff929882c7</u>	+ 1 \$87,778	Random	Winner ✓
8	2024-04-21 04:44:45	<u>0xe25952dfebac0285830c</u> <u>11e0dbe4b0047bc1c45d41</u> <u>4cc457dfe90761a18f3371</u>	+ 1 \$87,778	Random	Winner ✓
9	2024-04-21 00:25:05	<u>0x435ef14f101285a948eb</u> <u>802a9157dc8f3d3920b22e</u> <u>a3207fd40757f1823d99dd</u>	+ 1 \$87,778	Random	Winner ✓
10	2024-04-20 20:03:55	<u>0x2a7ba9e699218a943f83</u> <u>09ae37e84cb706b077b482</u> <u>8afb728f007beddf28eb84</u>	+ 1 \$87,778	Random	Winner ✓
11	2024-04-20 18:03:20	<u>0x82cd6b7cf71238c3da4e</u> <u>b2f8735216ced5b846ac4</u> <u>c85bf93746493fbdaba425</u>	+ 1 \$87,778	Random	Winner ✓
12	2024-04-20 13:54:55	<u>0xf3828c1cf046b558cb6e</u> <u>f2165c94c8e2ca2ee0f93a</u> <u>3e1e58a5f7450023c32a22</u>	+ 1 \$87,778	Random	Winner ✓
13	2024-04-20 10:45:05	<u>0x0b2ced8e80eff95e50da</u> <u>16d13613dbe1d4ea44f432</u> <u>6be27a248ab051d73ee049</u>	+ 1 \$87,778	Random	Winner ✓
14	2024-04-20 09:29:45	<u>0x20f299f45bf702e50c03</u> <u>de364cadfd2a7ff8e92185</u> <u>5c6e19ccd61de062f0ee1f</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
15	2024-04-15 23:02:35	<u>0x9593c6a8f265e65c57fb</u> <u>bdf27ea60e113e8b57ce86</u> <u>0203d524429b31479aa322</u>	+ 1 Reward at babyshibadodge.top	✓
16	2024-04-15 22:52:25	<u>0x76401f620c8d921a5683</u> <u>eddd9c3d8491c4f3a52787</u> <u>682c2f98d021a405252105</u>	+ 1 Reward at babyshibadodge.top	✓
17	2024-04-08 22:50:35	<u>0xd0bc8e6ae6d33b791b15</u> <u>04f7ff833436b3f6cec754</u> <u>6fbdb6453501de1c58ee6f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-13 17:56:50	<u>0x0b8ca5444c49f542c6f9</u> <u>4df4e53dfb91264b32d43f</u> <u>563d519d434c29e8c12a03</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-13 17:51:45	<u>0x78f7a768175516f578c2</u> <u>043b1b77b5d6ad21f87a9d</u> <u>85becf981ef88ee8007c9d</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-12 22:29:30	<u>0xd7e52259e0d223501a8b</u> <u>3db44cbe9adfdc14cfa27e</u> <u>0ca78ff880dc45a15ee703</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-12 16:32:00	<u>0x4c9ebc72a3ca6120af34</u> <u>fe736f667559cbbee1680a</u> <u>74e1b1207fb29b7244a3a8</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-12 08:31:20	<u>0xc819c5f088fb2f8454f8</u> <u>b7efd950911e958b81c4d1</u> <u>ce0b1d71928db00a405da6</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-06 07:45:05	<u>0x34c368657f919b1d4970</u> <u>9c1aa5785a8d78dd3c6f99</u> <u>ee86e1dadd392e0c89985e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-20 11:30:15	<u>0x9456eb02ef4bea6fa68c38221eef0d8e8efe7095512ceac1229a98b27c4758e3</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-16 11:46:35	<u>0xca6cb49548a8ec2df955afcff89078bae91e3603643997c8f6f1874d533695f</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-11 23:31:35	<u>0xa78f94aba64d1ebc1aa21985ca7c69a5bc6663e711a901e9a00e94b0962db0a7</u>	+ 1 C	✓
27	2024-02-08 19:35:15	<u>0x27f8385b2e100248a63f08404d0052386774e8b0fdb020d61085c93704391618</u>	+ 1 C	✓
28	2024-02-07 01:42:35	<u>0x3c9746350afbfe3828ca99e0fe59a2e6fe03386eb6b69182886dbbdf9e9abf7b</u>	+ 1 pgclaim.com	✓
29	2024-02-06 20:46:10	<u>0x89428148c2e0195f4c7d7fa2978fdd3669f1b8563ecd15736baa23fdd154068d</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-05 14:11:45	<u>0xdb7e1eb279defcb97632ec6f892ec0a1198d0f27c452f6b8bfe728f95a642aa</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-04 18:38:00	<u>0xbce7d9e91dabc3510e02dd3790c87de26f9ce0c9749dcc7293204d6cda48a2ba</u>	+ 1 int Airdrop	✓
32	2024-02-03 08:03:20	<u>0x318bca0a7c430604c676acc330f45df07edf0ad37b02e315b084203cc91b3722</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-02 20:32:05	<u>0x5bdba0b1ea95205eabc350895d618f4d3041c8c96de67ad6cc4797e75ec6aaf9</u>	+ 1 C	✓
34	2024-02-02 05:05:45	<u>0x7427f67b937b06cb385bf9153e649bc47dbe627260cddf48f76d3f02967188cd</u>	+ 1 .top	✓
35	2024-01-31 06:35:30	<u>0xfbd9eb337ae0e51bd0b5030341f70a79bcc85e09fbe32924f22bc367ce740c02</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-29 10:21:10	<u>0x4313c71701629275a8f80adc3cb352ea4fb4794a8370588c58a9c8629db00ad</u>	+ 1 Visit trustwin.xyz	✓
37	2024-01-27 10:32:45	<u>0x15eae2f0eddcc209961b33ab3db5c5d3069d047d6108d530352eefedbb754d9e</u>	+ 1 fun	✓
38	2024-01-25 21:14:55	<u>0x718314179cb86d83dbcd a32f34874be62e369fc508f93b737c21b7993e23e347</u>	+ 1 C	✓
39	2024-01-24 01:24:15	<u>0x1ac80419116ac3038f31fb7335124f8f9400a52ce492e4ad21bc7daf0dc77ce5</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
40	2024-01-18 20:05:15	<u>0x1af03837cd55c967ebf137d3927a12e245033eb17f7857f6945a0f762d1c3e76</u>	+ 1 Visit trustwin.xyz	✓
41	2024-01-14 08:11:15	<u>0x5fd76432357ac4790c8940b2162ef6a0b69e0df8a3484b472d65cb3399cdd356</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-05 04:15:50	<u>0xa99d9cd602d7bffd6330</u> <u>08ec7c2fc571c916a6344b</u> <u>5c6387b64ad0cfd6d9c4f8</u>	+ 1 Airdrop	✓
43	2024-01-04 12:05:00	<u>0x062dc60ef0c916020034</u> <u>9ee9963ce4203b41480931</u> <u>f3f0a2e957423d1af11c4b</u>	+ 1 Airdrop	✓
44	2023-12-28 00:27:30	<u>0xdb1e3c8f1c416ae37f59</u> <u>94affdc375b4a22a88d6aa</u> <u>f3dcf76d4efbbd5946e5f2</u>	+ 1 '	✓
45	2023-12-05 15:07:30	<u>0xca13146c7ec9280c3b21</u> <u>3d79ffeab8290e8a328e52</u> <u>bb2e8f74fd890ae2060048</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-21 23:11:10	<u>0x0458b6cc6e1ec25bb848</u> <u>bd73e571250730b6e1908e</u> <u>14904730bcbe1c51bc1502</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-21 01:15:20	<u>0xd942dff076e3065e0fdf</u> <u>2a4495165984f25c73ca18</u> <u>27d9fc56b07bc569d33f5e</u>	+ 1 c.org	✓
48	2023-11-20 22:13:40	<u>0x92cc5cb07c279b8ea1eb</u> <u>1214ea4839be834b5abb1d</u> <u>9b7b4df22b5baf79fef3b9</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-16 07:48:30	<u>0x46e6a75b9cdc360dbf49</u> <u>06a852089b110eb9916b03</u> <u>8e9c619291caf4a4cbe6fd</u>	+ 1 g	✓
50	2023-11-13 04:58:00	<u>0x776ac542a0a2d9f8b93c</u> <u>96f9f20c76b103dca8dacb</u> <u>c4fd7ebde93e3bf84d7b55</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-12 10:24:00	<u>0x121f04d319d313f5067f a6e8d6846c57846a67d2e6 c910ee2ef6d487e4c1b295</u>	+ 1 m	✓
52	2023-11-11 17:04:55	<u>0xcde2ea21f27bdd4383a5 abb3a4341452faae655c12 212f7b0f958a624fe52ef8</u>	+ 1 .com	✓
53	2023-11-11 00:30:25	<u>0xddc17575e2d6e5021da7 64a6beadbed39ac5dbeeeb b8874d6b7a21453a5deec5</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-10 22:42:45	<u>0x3bd6feda4a641b9c105f 52a4437c919d5b1690d653 ca5ca1212a06e9a9d455c0</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-10 20:31:40	<u>0x1415f1b788e9b7e04d8f dfea6f8e507e440c9399af aacc0b1dd5a7b681198950</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-10 20:21:05	<u>0x3ce2549a51956ac9da34 dbdd5c8f1d65f8c835bc08 bdb6b9d9dff6f6e161874b</u>	+ 1 Voucher	✓
57	2023-11-10 04:56:25	<u>0xd9839cfe840eb092f141 b5f8a5d5c21bb58968345e 905cba1e5887615a7c398c</u>	+ 1 .com	✓
58	2023-11-09 06:23:40	<u>0x97101c86bbe54c0203d0 cc5327737de5d57fe2d428 3ad4fd03db3e1e54356f11</u>	+ 1 rg	✓
59	2023-11-07 05:39:00	<u>0x4bb92f76577cbd1c78a6 be2bc0a38c288f5c1613b2 6416be91e4b0f4de5cfd8a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-07 04:45:40	<u>0x276e98500d905cbe7e8f9c656019a15c62d55f41c118e1f2381511e7ef94bd5e</u>	+ 1 d.net	✓
61	2023-11-06 19:27:15	<u>0xf3e5fd45c43b96b63f9fc1194c664fdc46bee67cfd2ef31a16d24c4257179f93</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-06 06:28:50	<u>0x98b708c57ca9f7273c71f5b593228f35f3acf0a30abff715e3aed6791af8daa5</u>	+ 1 usd-reward.xyz	✓
63	2023-11-04 14:37:20	<u>0x4f05ab87c4f35f3a57951b9b4311db277054e4c3e0bc770462957f1bcaecae1a</u>	+ 1 \$BNFT	✓
64	2023-11-04 12:51:15	<u>0xfd580a97c5e82f24403fad91631938fda8d39eb33a11c52cd1e52d776873130b</u>	+ 1 Visit website to claim babydoge	✓
65	2023-11-04 12:02:20	<u>0x9a76e8c84d32de58bbd54557cb674483234522c127f8a0148cad3abbdd604f20</u>	+ 1 Visit link to claim USDT	✓
66	2023-11-04 11:57:55	<u>0x2d6546de39879ff94ae3712f82a33e301c062da6adab82ca0c73eaa11fd6cc0b</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-04 11:43:05	<u>0x6dc91533ae575e7f73c05315bcc096f6813e9853c7feac4405db33961ed022b0</u>	+ 1 Visit NFT website to claim USDT	✓
68	2023-11-03 09:02:50	<u>0x76b99886b0e3f659e14a9276d6dab6cbcbf68f511bf0b1b9569d0520abf9b3a2</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-01 09:41:45	<u>0x988d844ff18da01a6a051410b47524b7bfe542083ecbbb46d50e0fcdfbab8ed1</u>	+ 1 net	✓
70	2023-10-30 21:58:55	<u>0x76fb6c3af79c822f16b2ea511074ff9ec94c48653b03606987577a2e635d4d0f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
71	2023-10-30 06:35:30	<u>0xd42695d7044fbba7f14b368172f52ca02384d577bea28e1c02acd2dc7ac6fc48</u>	+ 1 .net	✓
72	2023-10-28 04:11:45	<u>0x3fabe5311ce51b24f4facbff9df38590e00e5b323c9d02203538276a099c17d9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
73	2023-10-27 15:19:00	<u>0x255a6e2649b3e0d240e00ba985b9e8184941932f0cca5c98770d375b41a22c27</u>	+ 1 .net	✓
74	2023-10-27 12:33:45	<u>0x10f038127af819e22d54c0eefb5675fb57a7cf07499defb339efc4d2c17bf24b</u>	+ 1 net	✓
75	2023-10-22 17:52:40	<u>0xf5c31bd4df8ccc1e62750d8781fcae34464451fb9c58b43fda9f7510cce6f233</u>	+ 1 Visit NFT image to claim USDT	✓
76	2023-10-20 05:45:40	<u>0x42d84ffb98c42b1b1a2d7b44048390c0bb9549d74e948eae977b70bb26562d77</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-15 20:34:40	<u>0xad0b66541ce84c8df631fce6b95dd47d8a051582179e4f3707844e06bcc764a8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-15 16:31:55	<u>0x68d4d7c3454d7cb62f45</u> <u>13136f2b14a632c9196cb5</u> <u>16e52e950fce76a24ac3c1</u>	+ 1 Visit babydogeb.xyz website	✓
79	2023-10-15 05:09:30	<u>0x1961d9a0d3fe440b5759</u> <u>a1511ae6eddd6bf2e0553e</u> <u>5b7567d59aae5a8437fdf4</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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