

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 08:13 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xbcad8772150c9915eed85503f27da4f1fef9cbd4</u>
TOTAL RECEIVED	0.0000000000001327180 xDAI
	0.00 USD
TOTAL SEND	0.0000000000000000000 xDAI
	0.00 USD



Token	Balance
xDAI	0.0000000000001327180 xDAI
	0.00 USD
	1.0000000000000000000 EWARDS
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000000002 r]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
firstchef.net	600,000,000.0000000000000000000 firstchef.net
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIB BIGGEST GIVEAWAY	1.0000000000000000000 ATE IN GIVEAWAY
! SHIBA INU	100,000.0000000000000000000 REWARDS

Token	Balance
! ZERO	0.000000000000000001 0\$ REWARDS
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Â-	N/A usdwin.co
	N/A Reward at BoneWin.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A 5btc.com
Â-	N/A usdair.org
Â-	N/A C
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit Shibainu.cfd to claim nft
2,000 BUSD Reward	N/A .net
'	N/A '

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 16:56:55	<u>0xc2cf8c5c769ba8442ad7</u> <u>aab4ae7969c5260a320756</u> <u>bc63d6bbe02cbaaccd7d97</u>	+ 0.0000000000004072 79 xDAI  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-02-13 05:50:20	<u>0x8abacff9e3295e4c25c96ac0544606096894fd899673082958f6adae1dd0008a</u>	+ 0.00000000000004528 41 xDAI  0.00 USD	✓
3	2024-02-12 13:54:55	<u>0x2c04360bc801db50b8aa6f0d5bec6428710a3c74c522a182d94cc709c9b6828e</u>	+ 0.00000000000004670 60 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 11:21:50	<u>0x76f826d01b55591785aa01543195fffe2375e003584bea0f8d6db8cb2da8ae23</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-07 08:42:35	<u>0x18b98b5f91cb7de32712b61ed81439f588a78392cf3b944c31424cf32aea0dfe</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-07 08:42:05	<u>0x233bc2d7011dedb2e87d0f55f5dbab283762f3b75f11cbdb04bd233556cebfec</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-27 06:13:25	<u>0x5396d20b1dfb036165698ca14b10c3c9b43cd2d319aa6e0174544f3faf13241a</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
5	2024-06-27 06:12:20	<u>0x7165e36ebe56da88df72c2472958bdc9acdd2d932f6ded03769697213d99256b</u>	+ 0.0000000000000000 02 r]	✓
6	2024-06-27 06:12:15	<u>0xc3ed67564dfc5f875d3127ad08d1c16bd3ef290168f40e9482da524a41910c57</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-27 06:12:00	<u>0x8f592f155d6246901c0f</u> <u>ea775139f65d80de592b62</u> <u>97729374f2c8a726faf1d3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2023-07-14 00:22:45	<u>0x4f489a5f82a69dc27aee</u> <u>bce059915029c2385fac33</u> <u>e99758ac7e8000dd962200</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
9	2023-07-11 21:31:40	<u>0x2c07188cbc1a3bb7049b</u> <u>fd8a2fb0725e03ce0f69e9</u> <u>53e405586163c7c43cd70c</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 16:31:40	<u>0xe65debb41a1055313a0e</u> <u>00ed8e0368d5c5dab89018</u> <u>db087cb266848ef2765ff7</u>	+ 1 yz	✓
2	2024-04-30 03:58:55	<u>0x9e86caaedf88175700b2</u> <u>23b77390722fc59d438bf0</u> <u>a65e8a5774b09143d3e435</u>	+ 1 10 ETH	✓
3	2024-04-30 03:58:35	<u>0x98e697a480b3c2ea7f56</u> <u>8b437b5643d6155b226e16</u> <u>bac4a860d360903b1f78b3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:14:25	<u>0x1f4e221cd6b98bfa8759</u> <u>be6aa65e2e3dc6961de424</u> <u>e16f9105713927658835c1</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 07:47:40	<u>0xa7c9828b94c2bd45f7959e1d9dcf787cdd4241c683877ae302f91a53cebe87a1</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-16 12:36:10	<u>0x10e158598bfddd31f757eddb196c0455e8de8aaa649492f13ce45c5e7074989e</u>	+ 1 usdair.org	✓
4	2024-05-09 16:31:30	<u>0x82cdd5468c9b92b663cce874d9927be255cfe091c686804ef214419788cb86bc</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-22 11:17:25	<u>0x78ca742d67639f46c476f36b5dee83c00e54478ff1183d35a317f52619a30174</u>	+ 1 5btc.com	✓
6	2024-04-03 22:43:35	<u>0xab6898a9c75369c58d25cab90ba298e2682c3480ee10ad9ba4364cbeafe51d79</u>	+ 1 usdwin.co	✓
7	2024-03-31 19:32:30	<u>0xc3e5de7f1b659da029392f999baa177b45c1de6084b72032785e571b174d699b</u>	+ 1 reward at bonewin.com	✓
8	2024-03-29 01:28:40	<u>0x7f25cdc4b56d321a65ab1229991b6e94dfbb7563134d4eeefdebaa9ff1a1cba0</u>	+ 1 usdwin.co	✓
9	2024-03-02 03:23:05	<u>0x3213e2b65926b8508ee94e4d2e4b083702b7e6a8a4ce638a15b97f8e32626b98</u>	+ 1 usdwin.co	✓
10	2024-02-13 19:09:55	<u>0xb62fa5e2c0ebab7b2353b63f3f7923259687b874e52a185567ecc05ba7da825f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-11 22:31:35	<u>0x80f69bcb5b317d0ddc8033af6545b4636798e760105fc3f50b1ce1f722b5673a</u>	+ 1 C	✓
12	2024-01-17 20:28:20	<u>0xdabfd595f568a1e0da8f794f7afa4c62d9ae0dad5fd94462aedec540136137d0</u>	+ 1 C	✓
13	2023-12-17 09:49:50	<u>0xe8e63d964ad0f861506ae498b71a395478456303eeba0ebf7a881978f4cd4e81</u>	+ 1 '	✓
14	2023-11-26 00:45:35	<u>0xe2b14869094bceee411c6df1042d42d0dcdefa247278860f463f8e69787c609</u>	+ 1 Reward at BoneWin.com	✓
15	2023-10-26 13:41:35	<u>0xa6edb325822b957570312df7a2499d96e3b1cca54419bd3b423a4c136471d4e1</u>	+ 1 .net	✓
16	2023-10-26 10:15:55	<u>0xe4512c4a9bbeac74b52765859ef5030e712427128919a528b39864f3e25a838c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
17	2023-10-25 09:07:15	<u>0x7b6642400c65f6c9bf4347ffc074000c1830c24ac568c812ff9dac9e92333bc9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
18	2023-10-25 09:05:50	<u>0x4065504cc4dcad90b49b73987270c901f5585382bc553ff4b60f884e672e4e14</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
19	2023-10-25 09:04:30	<u>0xdbc32b5161ed4f8a08de6dd37e5b8282113343d7b5c1e23e49985c5a820cc78a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-24 15:38:55	<u>0x535a3002a63168b6fee799a3c6ad5b0e0719b54f0999642c22eed5b18736efad</u>	+ 1 net	✓
21	2023-10-24 13:01:25	<u>0x36d826393a1232a0e3a92741a0abfb0bd7d17bf0842c93c9976e6f72914cc0c5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
22	2023-10-24 13:00:20	<u>0x9ce97e890d8b6388299bca77de60e65a67d81a064d69332e103f46796af98b22</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
23	2023-10-24 12:57:00	<u>0x54dffae59f4617f2e237d83e543e6cb0622a760598242cc11ba29c7d88c75f63</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
24	2023-10-24 12:54:45	<u>0xc968b86d893e1ffc6b97c940197e3c40a03e17865ee8a2610536e90946ae329</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
25	2023-10-24 12:53:25	<u>0xc6432ea17e86743aa1db44dc9da1b6438c71b2d3147ff2e9e323f77cb4b6e531</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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