

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:30 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xc0626d736ec35e96d25709f544e0700df5bd5395</u>
TOTAL RECEIVED	0.005620000000000000 xDAI
	0.00 USD
TOTAL SEND	0.000629785110000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.004990214890000000 xDAI
	0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
SWAP-SHIBĚ <sup>3</sup> ORG	2,122,500,000 SHIB
! AAVE	1.000000000000000000 5000\$ REWARDS
Congratulations! ðŸŽ•	0.000000000000000000 âœ“[ BONUS-ETH.NET ]
!Erc20	2.000000000000000000 ETH Reward : t.ly/lldo
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS

Token	Balance
op	0 op
lection	1 ETHTAI-BOBA
op	0 op
t.top	0 t.top
yz	0 yz
1500 BONE VOUCHER!	N/A onestake.com
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
LayerZero Airdrop	N/A p
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Visit <a href="https://shibainu.cfd">shibainu.cfd</a> to claim nft
Secure Wallet - Stay Safe	N/A Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>
Â-	N/A C
\$2000 Reward openusdt.xyz	N/A <a href="https://openusdt.xyz/">openusdt.xyz/</a>
Â-	N/A Reward at <a href="https://tether-nft.com">tether-nft.com</a>
\$1000 REWARDS	N/A <a href="https://reward-usdt.xyz">reward-usdt.xyz</a>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-21 15:09:35	<u>0xdd6ae6daf943719b511c</u> <u>2b8b82b938cf9f837453a8</u> <u>75b4e75440178ae8fb9ccc</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2023-04-21 15:09:35	<u>0xdd6ae6daf943719b511c</u> <u>2b8b82b938cf9f837453a8</u> <u>75b4e75440178ae8fb9ccc</u>	- 0.0006297851084850 53 xDAI  0.00 USD	✓
3	2023-04-21 15:09:35	<u>0xdd6ae6daf943719b511c</u> <u>2b8b82b938cf9f837453a8</u> <u>75b4e75440178ae8fb9ccc</u>	- 0.00000000000015149 47 xDAI  0.00 USD	✓
4	2023-04-21 15:09:25	<u>0x2aede1e277eff72b6e68</u> <u>baf15eadaa5b5c21ea42d2</u> <u>b3d360ed52d6c6cc248aea</u>	+ 0.005620000000000000 00 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 13:20:25	<u>0x806ee68a47145c731d85</u> <u>2b15b082c439ee3ff21839</u> <u>5057ad17ea2da00c67b4e5</u>	+ 2.000000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-09-06 04:00:35	<u>0x1ba83e0f57f8c944dd10</u> <u>4364dcdae1987388f844a9</u> <u>b4ced5d581d63caa39c5e0</u>	+ 2,985.00000000000000 000000 polbridge.vercel.a pp bridge	✓
3	2024-08-03 07:42:05	<u>0x5c79f545364b1ef7160f</u> <u>15545f84c7689898f145c4</u> <u>e80f4b8d7c6e0a3c0713ae</u>	+ 1.000000000000000000 00 our reward.	✓
4	2024-07-12 12:45:35	<u>0xa08d6cbaec60e4139d7b</u> <u>ffa325baffe9c49d07d111</u> <u>19baea977dd81e734d7ddb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-12 12:45:35	<u>0xceb7ee4d14357d260139</u> <u>9c0e9eb5e1751ebb007529</u> <u>8abcf4ba92fbfa6f66b7ee</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-06-30 03:54:55	<u>0x3192021e029c41baddc8</u> <u>ebf2074ea2abd9bad8f6ef</u> <u>c38f66f9a8fdd96959a4a1</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 21:59:25	<u>0x7353cd75b64fff5c265e</u> <u>b283c298feff5de9c36429</u> <u>7529f3db45a86cfb365ac0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
8	2024-06-26 10:05:05	<u>0x44cc5a21de6f8fd7e675</u> <u>6e88ef224604c4f02b4a63</u> <u>ec6bce41ecf372ee24edc7</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-26 10:05:00	<u>0xb17f1d051e497583cb23</u> <u>6014f61c4b51026b2dd53e</u> <u>ec9247b086885270fff1ee</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-18 13:49:00	<u>0x0a4403858eb1837e35c4</u> <u>5ac582c981de0682fb00ad</u> <u>0bccb9c4ef6ff0497aae77</u>	+ 1.000000000000000000 00 ažæ[ BONUS-ETH.NET ]	✓
11	2024-06-18 10:10:55	<u>0xb6d53264e5ea20fc0b6a</u> <u>cc9674a9f00a1ce0249d2d</u> <u>faf4063d2b6221af1998c4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2024-06-18 10:10:25	<u>0xb7f807b65031beee2634</u> <u>ed0609c95fdf224b17e4bb</u> <u>6ef80f13f414b616ec1263</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
13	2024-06-13 08:49:55	<u>0xdb8954698686316a18c8</u> <u>a30776e542876a5da58d20</u> <u>bfe22756cb617e92821742</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-13 08:49:50	<u>0x28b3f44e1936bb139cf7d3cab454ae20c1b6ccb7973178d2a2cd89dd3f25d69b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-09 04:53:20	<u>0xff7d119a00567b137ac7de8cda04d4febfe845b8240509a0fe48141ae9e243f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-05-31 07:27:40	<u>0x3d4d400cc357e4ed767dfeba599bf1c49e16b959bb1b14c81ae6720c32f1e849</u>	+ 0.1000000000000000 06 REWARDS	✓
17	2023-12-07 02:59:40	<u>0x689a9d653420e94d1c1602673f2dcd6b719183655d100cc712c68de4b0f9c8bf</u>	+ 200 USDC	✓
18	2023-12-07 02:39:10	<u>0x039a096f49f252b0d44c97bf65b6156b8b46145277e5f92f22e8b58c80aae024</u>	+ 200 USDC	✓
19	2023-12-03 05:08:35	<u>0xd6f04157237e3d0a8b8aa3402b4f09b04b36fa228488fe46f5a2a652da933e71</u>	+ 2,500,000 SHIB	✓
20	2023-12-01 07:49:40	<u>0xfcc6c193a6830a86359476f06321ffb8c4c6f64661eca2b17af2ee7abc6a810e</u>	+ 2,500,000 SHIB	✓
21	2023-06-02 17:14:15	<u>0x3eab42378c6581a73198ba6c7cb22d23ba81ef9083a37a31c9434234e5f2b55e</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 04:53:15	<u>0x9ff5b8b4e936447667b171906eb20359f568fd4241538ea7dacf88d2138fe960</u>	+ 1 op	✓
2	2024-05-31 07:22:00	<u>0x651e2ee6b5f25c10f872e6a22760a623636e7d38a2750248e26d6ed3674ad9e5</u>	+ 1 op	✓
3	2024-05-20 12:29:35	<u>0x1ed97ada4ded2f9ab06a6df4eb28acd88b28038c58feef938944dc669bb72580</u>	+ 1 t.top	✓
4	2024-05-16 01:07:35	<u>0xfb723f1905af0159a651c3009adc7ed198153d4b48c24e6bb2fe0eb6a380d790</u>	+ 1 yz	✓
5	2023-04-21 15:09:35	<u>0xdd6ae6daf943719b511c2b8b82b938cf9f837453a875b4e75440178ae8fb9ccc</u>	+ 1 ETHTAI-BOBA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 12:41:20	<u>0x6b1c47885728c3851c54f8b83894b9e5f74a6e12ec e8fbf8b42a107852250bb2</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-20 12:40:15	<u>0x9839e4189eaa31a823b75588bd16343ad2a7d56439ae84c4b00fc2970d19c6ca</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-20 12:29:25	<u>0x638bbab21d6d90124d2ea5801d48399793bb915dbd265937fd0e380bf4425357</u>	+ 1 ether.com	✓



#	Date & time	Transaction Id	Amount	
13	2023-12-07 02:29:25	<u>0xe2de45f2b0df5f49dde673a29d0b2c87ca31d9df95675ef0d9f700624dbb7926</u>	+ 1 usdlabs.xyz	✓
14	2023-12-07 01:21:55	<u>0xb4f3ad3bcd674c17aaa048a89abbead2ee85e0c7b1891472b6255c4b708223e3</u>	+ 1 laim!	✓
15	2023-12-02 21:40:15	<u>0x6826e97253e85d5fdd186ef07975287161c00392e1a72cbcdfc6e93ad66828bf</u>	+ 1 PRISMA	✓
16	2023-12-01 05:33:45	<u>0x396fd072eb877e097c509572c2bd1c8303d6535b0d0c65c99d618075f1ef5f47</u>	+ 1	✓
17	2023-12-01 05:15:55	<u>0xb6411291e231b538e273f692326dbdb9e9d7e9e9a6853dbf5425763fd494e288</u>	+ 1 org	✓
18	2023-11-30 01:23:20	<u>0x7eef02363439c82a7583bf64b51f14ba91dd371562014b5656ba60018ca4873</u>	+ 1 FROG	✓
19	2023-11-30 00:59:40	<u>0x3e96edb89135db430144e94e820c73e01cdb90f83494f80c728b4312a289652c</u>	+ 1 FROG	✓
20	2023-11-28 11:21:00	<u>0x25eea7371edc4392e3538ff748fbd26205ff40c73b7c41eac7f61f77ffa77c9e</u>	+ 1 m!	✓
21	2023-11-28 00:49:45	<u>0xa24668578b4045489a8cde336a81839b04b4b126ab8cebd0be57018a2c6e047c</u>	+ 1 openusdt.xyz/	✓



#	Date & time	Transaction Id	Amount	
22	2023-11-28 00:49:05	<u>0x5e70983268b462b10287</u> <u>e5348e4040af03cf751898</u> <u>5f04b26768b187a2c30aa4</u>	+ 1 com	✓
23	2023-11-24 23:30:35	<u>0x6636366f5deeb2388fc6</u> <u>2833b3a6d2a756d054d087</u> <u>c2137482a243f7826884f1</u>	+ 1 p	✓
24	2023-11-22 07:49:15	<u>0x3c7daec7a29f961d366f</u> <u>f9017cf4ac85d589fa3648</u> <u>8d6b83fe9f684eab0c98a9</u>	+ 1 reward-usdt.xyz	✓
25	2023-11-21 12:40:20	<u>0x9d7f54aac41ab5e9edf4</u> <u>ea9cd5cdb027b5ea02e41c</u> <u>44d3a5c7bfadbd39e2f5be</u>	+ 1 use-usdt.xyz	✓
26	2023-11-21 12:39:50	<u>0x4137dc4e3aed2412ec16</u> <u>1c7dad4c8269c0b92119d4</u> <u>7088312b2e50b751047ad8</u>	+ 1 .net	✓
27	2023-11-17 10:24:05	<u>0x84fc4e330dd579a2b056</u> <u>cc35efbc4231074ccc0171</u> <u>b147b8d41a592a2bb1dc9d</u>	+ 1 !	✓
28	2023-11-02 08:21:55	<u>0x4b5cd0d37665a8d6474d</u> <u>912305f82d17b2f153682b</u> <u>9e4a53b6817fda27bee9f0</u>	+ 1 Visit Shibainu.tel to claim nft	✓
29	2023-10-29 00:16:25	<u>0x304ae142f835b59ef5d6</u> <u>a6d66bd5c450bc355ddb55</u> <u>f9d88c453011ee41604722</u>	+ 1 t!	✓
30	2023-10-27 10:25:20	<u>0x3b8112e91a0df4ae9627</u> <u>23a5a58c5319e20b35cbff</u> <u>13a8ff241bee9415212d82</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-22 23:36:50	<u>0xc416e7ca167435221392</u> <u>3ce8d49e8fef6618425a77</u> <u>0eeab361ced77ab4d0ab0f</u>	+ 1 int!	✓
32	2023-10-20 01:22:40	<u>0x77185e6a241a5bff74b5</u> <u>860d77b795e54a1df80e7e</u> <u>e66c81de384e89491e1211</u>	+ 1 t!	✓
33	2023-10-17 01:13:30	<u>0x9f90cb3ee030e9701119</u> <u>e4cc91ca9d7f35de3b13eb</u> <u>7d471b37ba1646d343b0b7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
34	2023-10-15 22:27:05	<u>0x37496f08870bf8ba4359</u> <u>589b5d34f404624310426f</u> <u>3cd1bb17dee04d41fb40f3</u>	+ 1 im!	✓
35	2023-10-12 17:10:00	<u>0xec92af65275f9c2bac2a</u> <u>271d9b3a1977016c2f5cb5</u> <u>5bdc7d51815f2320a719aa</u>	+ 1 ocketrpl.com	✓
36	2023-10-08 23:09:05	<u>0x1eacf11c24e24c5f8a7b</u> <u>49e93089536fee038b93eb</u> <u>5b413013abb7e4943ec971</u>	+ 1 onestake.com	✓
37	2023-10-08 01:44:25	<u>0x492f8ba115f9e68de135</u> <u>1ca417ae0aebb2c35340bc</u> <u>7287b9e48c9c13321c9cd6</u>	+ 1 hibredeem.com	✓
38	2023-10-01 11:54:10	<u>0x56aaf0f9329ce6ff0f69</u> <u>b16a910828b8a3d02ad1f4</u> <u>79b9fbb2c6ac7644439f1b</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
39	2023-10-01 09:59:10	<u>0x1e64511e2fa4ca0bd07b</u> <u>bd05b6fc647078e25beb92</u> <u>7d94d82d500e5545f1d767</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-01 04:15:25	<u>0x28657d411877f914f38f</u> <u>c0851871450e496af25fe5</u> <u>001c9b2ab7c74449645385</u>	+ 1 hibredeem.com	✓
41	2023-09-30 00:59:00	<u>0xdcd1ace741bc0ad162fe</u> <u>e589e397c4ec5ff2909b34</u> <u>a9374cb203aab9d1ba0794</u>	+ 1 aim!	✓
42	2023-09-29 23:36:15	<u>0xf1d4a8e01e681323a348</u> <u>5354d5e72bf6e97a15be1b</u> <u>755ba58d48abbe5bcaa0e5</u>	+ 1 aim nft	✓
43	2023-09-28 06:44:35	<u>0x5a4b8bebeabbfe7fb434</u> <u>d30396645fd750ea5cc0d8</u> <u>983e32b872078109894e07</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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