

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:28 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xc75ca1ed6e09ece85a69d2d34843fb117c74ec45</u>
TOTAL RECEIVED	0.485337024462149658 xDAI
	0.48 USD
TOTAL SEND	0.485028406462149619 xDAI
	0.48 USD

Token	Balance
xDAI	0.000308618000000045 xDAI
	0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 5000\$ REWARDS
! AERO	2,259.0000000000000000 Claim: https://aerodrome.supply
# usdc2.com	0 c2.com
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at usdreward.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH


Token	Balance
.xyz	0 .xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
p.xyz	0 p.xyz
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
'	N/A Reward at shiba-bone.com
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$81,254
∅	N/A ethevent.co
Â-	N/A Randomly You Won \$81,254
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Randomly You Won \$53,250
'	N/A Visit usdt-nft.com to claim nft
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at 5eth.win

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-20 04:52:05	<u>0x812b1cd7bdfc27c4ccac</u> <u>50a0944efc8d122744c152</u> <u>ddf13cba015967e412f5fb</u>	- 0.4849709944621495 85 xDAI  0.48 USD	✓
2	2024-06-20 04:52:05	<u>0x812b1cd7bdfc27c4ccac</u> <u>50a0944efc8d122744c152</u> <u>ddf13cba015967e412f5fb</u>	- 0.0000574119997416 46 xDAI  0.00 USD	✓
3	2024-06-20 04:52:05	<u>0x812b1cd7bdfc27c4ccac</u> <u>50a0944efc8d122744c152</u> <u>ddf13cba015967e412f5fb</u>	- 0.0000000000002583 54 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 06:32:40	<u>0xc3fda89f4507b62ee1b5</u> <u>b1d6345b392d7c631510a3</u> <u>ecfbce481cd72ec4d2da42</u>	+ 0.4853370244621496 58 xDAI  0.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 00:38:30	<u>0x63e903615b2c029ec21e</u> <u>4ef9c66ecfb830056b96db</u> <u>d3f619f8b4be71ec5f4ce5</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-22 00:38:30	<u>0x5a5b0bdbe1b60720462c</u> <u>ddf160dfc00051fb62dbff</u> <u>28a720345b35cf7292a1f8</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓
3	2024-06-20 06:43:25	<u>0xaa1cb42bb18404057d71</u> <u>9bdc565ebe04036d078740</u> <u>517a8c56c95592a2589c14</u>	+ 1,474.000000000000 000000 Claim: https://aerodrome. supply	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 13:44:05	<u>0xd207588f9aca57946e990e524a32f9afc69180a251e67f66d9c738271a21a3ee</u>	+ 1 op	✓
2	2024-05-28 04:13:50	<u>0xf5e76eb0c3b42c5b748a19ea493354aae58af3c9ab1af9e071d194a1875b74eb</u>	+ 1 p	✓
3	2024-05-13 01:43:45	<u>0xdf871245d44f18326576bf5e2c9599b27e56d6b68634c404e44799ddbfb7a1ba</u>	+ 1 .xyz	✓
4	2024-05-11 10:24:35	<u>0xd1fdf73deed51834e6a9217ab833d1bbddf70a616f384698c77e9091bc426b0c</u>	+ 1 p.xyz	✓
5	2024-05-02 03:46:25	<u>0xd1a5d57281e87ef87835bfdcab41e32886291e098ebe44256ed8e20558e4f40c</u>	+ 1 10 ETH	✓
6	2024-04-25 06:31:30	<u>0x9058d29df1dfbc28c13a3f33305be75fb0e33f1ecfcdf60d1e5541684811cf3a</u>	+ 1 10 ETH	✓
7	2024-04-25 06:31:05	<u>0xddf5d38ced4079546d7ee8128d21db86a3f808091d7ccaafa28f4fa1cc44f5db0</u>	+ 1 c2.com	✓
8	2024-04-23 02:57:10	<u>0x1eb429a2245ffc5e3c6750fc1796c25292824d101266a64e509aabd62969832b</u>	+ 1 3 ETH	✓
9	2024-04-23 02:57:05	<u>0x0898fa349f7b5ec30b35f65ff39aa00a56698e4cd33baa67243d9e539a93f917</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 01:21:00	<u>0x89725fac1c2664085df156c582758621bafed160862b170af2b967807de9ad73</u>	+ 1 50,000 USDT	✓
11	2024-04-21 01:12:00	<u>0x3a6184ffc4356f80b9a45ef8fd3251b89f59ebba213b87aa409fa0c22ed2318a</u>	+ 1 3 ETH	✓
12	2024-04-17 04:21:25	<u>0x454769bbb06d1561ad6bd5f4f1754ab3319c0a56e14129503cd257d0c1cdeeb1</u>	+ 1 5 ETH	✓
13	2024-04-14 05:16:25	<u>0x2b47f9e3be526c279c3dba8aefdae8f82f714e12f9d1d06292e1e52e3495571c</u>	+ 1 50,000 USDT	✓
14	2024-04-07 05:25:50	<u>0x79fd64a3bd2f0a97a2572c1c173c261a9a544a33af5bbaa8516046a18ccea520</u>	+ 1 50,000 USDT	✓
15	2024-04-04 09:55:10	<u>0x8c3ff791c12f1bdda855fa4082f9d5ead1f8cf7f0a70e728f445ed6436824a34</u>	+ 1 50,000 USDT	✓
16	2024-03-28 05:22:15	<u>0x3474153bcddde8305e2b37a68e38d39afff4b318f70b10d63f07f6c9cc651b05</u>	+ 1 50,000 USDT	✓
17	2024-03-26 03:13:55	<u>0xd2f6849b684806309be819fe02d2e51225abcd5dea41518e573fda2404b41b7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:39:45	<u>0x64ebe784851f258c52e613bbaad8ba4e1105c184566f211936ceff8bf364807c</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 15:02:45	<u>0x09873909dc2ab2e5fb0da16e5c37452f69f425c695bab7bd75a6e4ce8972166a</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 03:01:25	<u>0xc9dc8bfc7c1945642e8477134209edab1ced4232c10141856fc91eee0ac3d02d</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-02 03:46:45	<u>0xa2f8b73955618849ed1b3d253e36eac6eb9f9a2a6411e9b89f5e1d7227a06668</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-05-02 03:46:45	<u>0x4b7b90dac9f496263ed18147e44b276945c4bb10390262ae36424ff2a12390e4</u>	+ 1 Reward at 5eth.win	✓
6	2024-05-02 03:46:45	<u>0xe8c1a43c289e1e99ca1502558c5289254e500015cd331fd80020fa37cd41d6a5</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-02 03:46:40	<u>0xb02534bfaf4e68fcd82be951c7f3739718a99eea4edf6daa3c88e7563cc7a13c</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-27 09:50:30	<u>0xc945af0dee1e8e153bc0d0e5e26a9cb806a169c0d8c7d943dd71a3b8a43c058a</u>	+ 1 Reward at shibone.top	✓
9	2024-04-21 01:12:15	<u>0x2776544c08b3af8325fea3e304a959abd61b46266fcd254834828309db9dd77e</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-15 01:53:15	<u>0x92d345e0e336278f96f5e63c6e962254a3e4dc300a27ad11c5fcb1833399fd2b</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 19:20:25	<u>0x00c4d98479bce5f0e4b3781de64f5871910b2f7e73b09cfbfc7eb4dbd152aa4e</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 17:07:05	<u>0x1d2fe5201c7f5df39ddf9a28e96f00318cdc718be07448aacd9e452e4f828941</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 08:13:40	<u>0xacaa30196f50421395e4cecffa4744ae12877aa286b2086ac2a7126d731ea719</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 06:22:55	<u>0x5ae88424754b7012c7044e340aec6fe8e6fca29ba0006dca43c8e79e03e857c1</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-13 12:21:50	<u>0xc7b6d233bfe558595ce9c6488fc4a3241b0169840d542eca6a58f6cdace7dd31</u>	+ 1 Visit twtpage.vip	✓
16	2024-04-12 16:18:50	<u>0xb71a1e310590366b4ff76ec59eb0984899a1e32579cb5be9dd4a74ceb8bae6aa</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-12 16:12:40	<u>0xcfd4eac8cc2cd81055c4b44f79f56c6398a53dab1323d45cdf75a1ac2017767d</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-12 16:08:50	<u>0xdd1f899ce2bd0fe39fa387467081e170b14fc08a883c163c0b9fedcffe574c2</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 02:24:40	<u>0x3a88e839d257d9401473</u> <u>c3a1c35fd1b8d900be5f20</u> <u>3512bc23854fd9d9436ea1</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 20:56:00	<u>0xa9fc551d6108c4cbf216</u> <u>ac43fb17f496a55eb3f945</u> <u>e7e8cdc93253c3cd9c490</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 17:02:40	<u>0x66589aaeb9281547aa48</u> <u>928d6453a563d6b556a4c1</u> <u>69a738fcb3ecdccc10c9d1</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 13:30:40	<u>0x3e8ae38837cc84b8d108</u> <u>fbd59eba44e37f26378610</u> <u>07ab1a68f6adcbd3d4c80a</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 10:22:55	<u>0xc6d287d438a661fabca3</u> <u>6620e442ff613cdfacbd8d</u> <u>004e778ebc140f1e760c63</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-27 15:10:05	<u>0xe0858e559751f82ff7ec</u> <u>ed2399ad47cc219a74d52b</u> <u>954315965c73c8f7a45176</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-26 23:18:10	<u>0x5579aafe25eb9fb71fb1</u> <u>ac36b5c28b1b232c12c3ed</u> <u>3f96217bd4295e7b8d5f0c</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-26 17:18:30	<u>0x880fbce09d383fbc25d</u> <u>05a8d00026028510c31ca7</u> <u>edbd6c530723f109fd0d35</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-26 14:48:55	<u>0x53fe852d15bad5ada13e</u> <u>129398135f65221fc8b9ca</u> <u>f045ee0fc0a0458341f625</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-26 10:42:55	<u>0x69c5376990f874eba07a80b33f0628152721aecdee85490f22c3215013cf4</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-22 00:30:50	<u>0xc661a2898c8cb602b58e561f59f3554488738853644a882e4634b9ca9792fba8</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-21 19:24:30	<u>0x5edcd14fb351d26ed5c2fb80f1456e6765fe8d0150960d485fea477a546c74cf</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-21 15:07:00	<u>0xe98be1f7301b57047e70594bdb97b9cf86c73b10e32108171d00a641b5b08518</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-21 11:33:35	<u>0x66633b28d784cd37413500e908fe9e24411adfa3abff03c67e92ff3e472489f5</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-02-03 15:25:50	<u>0x590a297173b562109845d459caee5a944e1a5280835808d8d9e6348a3b923dc0</u>	+ 1 fun	✓
34	2024-01-31 16:36:30	<u>0x16dde96f5622fe7d6c8f7333f7e3c4ae464ce5a94f263bce21179904ca80dfd4</u>	+ 1 reward at BONEWIN.com	✓
35	2024-01-30 13:35:25	<u>0x9b43e629653e94fd26bc32278c19120717b620abbcd9af2dfef9f931f52ce46</u>	+ 1 LAV	✓
36	2024-01-30 10:56:30	<u>0x49b90e3d3e47505d3da114041c393353c79bb660936b9c52d1aa856ee68ca90f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-29 17:53:45	<u>0x62fb4800632cbe57ad58</u> <u>c257f6d9862b16f0b1bf15</u> <u>3759603ea6c311c913fb14</u>	+ 1 C	✓
38	2024-01-15 00:56:05	<u>0xbf4b8321e8a4b8f289b2</u> <u>aa2980ca12329f20e4d1bf</u> <u>1809af4e3fd5faaa9a7a75</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-14 05:35:20	<u>0x942833b975f876d216a1</u> <u>416b81e50613c63fe1fa21</u> <u>e06e3c1e96c9bbdfe55e5d</u>	+ 1 ethevent.co	✓
40	2024-01-12 20:55:30	<u>0x8e2f1f02697702b94ae9</u> <u>28ccfbec742772a52d0778</u> <u>e5cdd1d9fd32ffee34852b</u>	+ 1 Reward at shiba-bone.com	✓
41	2024-01-12 20:27:10	<u>0x2270331d86590297b241</u> <u>41b75a10f17b0460ff5926</u> <u>82c2c422adc31bc9c8fa3b</u>	+ 1 Reward at shiba-bone.com	✓
42	2024-01-03 21:29:00	<u>0xcacdba66568820f75e2a</u> <u>8ccb95d6ee7a720b145280</u> <u>acaeb68373f45f7316cf2d</u>	+ 1 Reward at usdtevent.net	✓
43	2024-01-03 19:42:30	<u>0x6fd0b7dfff948bb8435f</u> <u>f4ce45e6657360ce4c6eb4</u> <u>15917bd21cf9ca34e1063b</u>	+ 1 Airdrop	✓
44	2024-01-03 04:05:25	<u>0x02bf39983d11733e77c3</u> <u>43ae05a903a79c95a3ff3b</u> <u>bd6c7d2a7d63e3403b935c</u>	+ 1 Voucher	✓
45	2024-01-02 09:06:15	<u>0xb8c42133dacc46a57e4</u> <u>a1b0ce01123d6c3b166cb7</u> <u>18243ed889433063f5946f</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-02 05:26:20	<u>0xf396840d8df7e2e2fd51e3831623ca13a04591067fae015b9898795e2401a614</u>	+ 1 her.xyz	✓
47	2024-01-02 05:18:25	<u>0x42fbee46a98053d8398b06337a3aea431f334de7e96237613e2879a21a3374be</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-31 18:57:45	<u>0x4f1d9a2857d947b34ba6d666088cb5ba7ff8697d19986f3f136a32562443c462</u>	+ 1 Voucher	✓
49	2023-12-30 02:37:40	<u>0xe316d0c2e472205b5a0991edfb002b1213cd72a7b9ea9888880f8186d5762715</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-12-30 02:28:45	<u>0xf1612ff5575282b10871d9be93d6234020a44467c0659945b9e2a78b6032e40c</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-12-28 15:05:00	<u>0xd9c79e28937f0be3485b53922242d0e64ecae05f8f57da88040b2a945e241834</u>	+ 1 '	✓
52	2023-12-27 00:37:15	<u>0xb86120dbd46e4f249ad2de53c60c39e189a5aff3760fb7602dd8a74d0264e982</u>	+ 1 '	✓
53	2023-12-27 00:05:55	<u>0xf4c81a43a78392ec6c7133015c65df2dc07da0325a81db758a92ce8963e64160</u>	+ 1 '	✓
54	2023-12-22 21:22:20	<u>0x6dadcded5de0255723ef7f2c5eac5ffb948baaa64c7563ac207d2eb2134f1653</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-22 05:22:35	<u>0x7c82ddb4986aebd43fcd993ec6385fdc36615d3799cb83286609cc85cca9442f</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-22 05:17:35	<u>0x959c9be353e483ffcedab3da2df3ce00fd5e9b1fff684f32b3d3b2ad9acc118b</u>	+ 1 s.xyz	✓
57	2023-12-22 05:17:20	<u>0xa38c2ae2453578eda29ab4cc6df8d0c65a09e7118dfb1071f264f3d1964d2a67</u>	+ 1 usdlabs.xyz	✓
58	2023-12-22 04:14:40	<u>0x79f9313d153673e0c350aebc4a025ba977a8d8ea1832ab967e3343d357c86342</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-22 04:05:25	<u>0x532e2db0e63fa226c4cf5c48422d7e22540619aec92b2f90ff93d43d745501bc</u>	+ 1 s.xyz	✓
60	2023-12-21 11:31:20	<u>0xbc8496599cec1cf4a3756221ad560d10d00029a6e1c78bca2b94fef8a302d115</u>	+ 1 '	✓
61	2023-12-03 10:06:20	<u>0x907d9d5718d37c6d71336f68d9dc4808609bd015e0f5625cbcb9d5bc26437de5</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-03 10:03:05	<u>0xc7b3f782852fadc60378956fafdcd4bdabd343866f648a3c27dabaaa67fc34a2</u>	+ 1 .org	✓
63	2023-11-03 03:43:35	<u>0x351065d8f55f486ae2a40bcad053384b005c36bab01b4079f92d42d7e7416203</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-23 15:46:05	<u>0xce80133e57a28deeb622</u> <u>12044c79df96f07dd03956</u> <u>33f605ab16182a326203a8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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