

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:31 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd1daad4ef72413eb4eb7d63d6dfb8707eb6808f8</u>
TOTAL RECEIVED	0.000024368847793754 xDAI 0.00 USD
TOTAL SEND	0.00000000000000000000 xDAI 0.00 USD

Token	Balance
xDAI	0.000024368847793754 xDAI 0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.00000000000000000000 5000\$ REWARDS
! Cronos Coin	100,000.000000000000000000 WARDS
! ZERO	0.00000000000000000001 0\$ REWARDS
! RETIK	10,000 OKEN
! Pepe	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.cfd ]

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at rewardusd.top	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at rewardusd.top	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardusd.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
.top	N/A .top
Â-	N/A Reward at USDTwins.com
Â-	N/A C
Â-	N/A DC
	N/A Visit Shibainu.sbs to claim nft

Token	Balance
Â-	N/A Reward at 5eth.win
Â-	N/A DC
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A reward at BONEWIN.com

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 06:07:20	<u>0xde080362e2ee66736b0b618650ff4febd17e1b5fd20ea7d259afb5d1260bb3c0</u>	+ 0.0000103090728574 64 xDAI  0.00 USD	✓
2	2024-04-29 22:52:55	<u>0xf6e96d3bab01847c7662cddd34392191e2602898ec2915d991b227724024b0b3</u>	+ 0.0000140597749362 90 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 00:59:00	<u>0xc3ad87a35435c3a2e11e74e5a1126a6a7d9196fe4b0458ff4fff47120974f6b99</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
2	2024-07-09 00:58:45	<u>0x5f2c072a3138951363ef366d5d70ddc63d4f3b0b81c9563bbddba0373ae1d20b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-07 18:01:35	<u>0x1fb6781186b629fde6b2603af7a3652fd09796da4ad9f4dcd1f21fa5c4cd049e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-07 18:01:25	<u>0xd768844835842ffedcda</u> <u>b3e7b12a2ce3f6a27eeac6</u> <u>6992a335e8ffa55cd6d725</u>	+ 50,000 OKEN	✓
5	2024-06-05 05:22:50	<u>0x9f42cd8786d8f91f3df2</u> <u>d9b306ee11235c5c2913d1</u> <u>734bce3458e4cf1f7e8c31</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-05 05:22:35	<u>0x6295e4ecd8086d4fc988</u> <u>59bf597bd521c113173e7f</u> <u>c46c88ee0fec3888235c06</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-30 15:05:40	<u>0x5a5690edb418a54495d6</u> <u>bf3b981026bbbc38a79df</u> <u>a5b8e3231ff5bd43ed2202</u>	+ 100,000.0000000000 00000000 ARDS	✓
8	2024-05-30 15:04:55	<u>0xbe8f1f1e5bd87133a1c9</u> <u>4995c3a8406144b681712e</u> <u>b4e1e91a451cc0cacde0b6</u>	+ 100,000.0000000000 00000000 WARDS	✓
9	2024-05-30 15:01:45	<u>0x4199d225b009961c7a60</u> <u>7bbf667756c302400d3f69</u> <u>acce486526fb7f5df700af</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 18:01:35	<u>0x191627352d56a0320f96</u> <u>97220764c5eb7ed04a6431</u> <u>e41c28459693ffc0b9ebd0</u>	+ 1 op	✓
2	2024-06-01 09:16:55	<u>0x89549a8a99b6dcb24bd4</u> <u>bc56a191d092571316b519</u> <u>252ef34e2440c6522dd600</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-30 15:05:00	<u>0xc628280d3645dc3695b841129f7e4853bc5abe7ff237030821c7fc90f027d59d</u>	+ 1 op	✓
4	2024-05-02 07:18:25	<u>0x82861330f9b280952fe0dba7f445d4931ac491463fffd5baec0aaf02a7437360</u>	+ 1 10 ETH	✓
5	2024-05-02 06:01:30	<u>0x0441dbb9df10246821726baa9c8aee116296e5bb198e32e36961d9ceef3dd2dc</u>	+ 1 10 ETH	✓
6	2024-05-02 06:01:10	<u>0x30dde46313f31167c8a4f8c90ea3b3b79d14b80d8c044a916d4089921b3050a0</u>	+ 1 d	✓
7	2024-04-30 00:38:20	<u>0xdd8897dd39eea24dba16dd54c44adcb91d8c3fe6a156bfca1b5263f33194e512</u>	+ 1 10 ETH	✓
8	2024-04-29 23:50:25	<u>0xde3e0c42d05a1ccd8bddf058159efebba04c98fd82e34fba912212986cd9375d</u>	+ 1 10 ETH	✓
9	2024-04-29 21:21:45	<u>0x5277c6e123226ba340afb680c66b0f2969a4b262acff6ebfb4c1d7132276734c</u>	+ 1 10 ETH	✓
10	2024-04-29 20:16:45	<u>0xbb2e0be9ec6eedd350bf20f22d670b1bcecdc5ca6e193e957e74c991048023a6</u>	+ 1 10 ETH	✓
11	2024-04-29 19:36:10	<u>0x5e6d821ff80a3d21ec06c7111e4c3e0fea8d1fd7734e862cb05b837b9235692c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-29 19:36:10	<u>0x40330c7622ae8c47e67f4f59cea5e9afdb3f819bdb96018727f211e3c509d8fc</u>	+ 1 10 ETH	✓
13	2024-04-26 09:12:10	<u>0xe450ba292d076eb772ef17ce0960d278aa705fdd1971ffc3cf93eea0bc294a06</u>	+ 1 10 ETH	✓
14	2024-04-25 18:52:15	<u>0xb2de9327dbb6b429d7142ec9ab0d927b3515b0fb44f9db68fc74c5e0f0807490</u>	+ 1 10 ETH	✓
15	2024-04-24 12:47:25	<u>0x815a61636da25f0ac865848570a84b6231824b1d629f22ddfddf5c6c82eb2215</u>	+ 1 50,000 USDT	✓
16	2024-04-24 12:47:15	<u>0x23103b821c9b221ede0ad5bc1eac1b5c3a651aae2b69596e2de940b80c348c4b</u>	+ 1 10 ETH	✓
17	2024-03-29 01:22:45	<u>0x985a551f9a188a52f8dc5c97beb308cc811a6e59b3faa80d59c80ffb0f29c388</u>	+ 1 50,000 USDT	✓
18	2024-03-29 01:08:25	<u>0x19b8af440c790ae0a5b9883cfa69897c6372f60d7fd4233a72f91e5159aa1b70</u>	+ 1 50,000 USDT	✓
19	2024-03-29 00:40:50	<u>0x8d55c0d4048b64d1487d8853d59a63a70b69f408c104b3808a94949e1b24785b</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 05:08:25	<u>0xcc08f20cd55e50cf2cb5e4f65d59c4a663e134c617ffe82d4af48b4a1c75b07d</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-23 04:58:10	<u>0x32a5832330f5117562374b8047200e6fa8d45822733d9fedb024fc11fc7138a8</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-02 06:52:45	<u>0x9cb095677b0b42009bc820bd9e3c05037fdf43545c2e6488861487fb3424e73a</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-02 06:07:50	<u>0xf94db5bdda08dbb8e863f80715125ec2208e80cd8da6f6e1e549d463ede79f83</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-05-02 06:07:45	<u>0x85bacdb2827724dbaeeeeb572537a8ae699410f9daca83b9e00cb0da1a8d8c33</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-02 06:07:45	<u>0xcf4221f2ab476215619c3f7088aa16bfe85da519a0a4a5c7cb697ed84bee6077</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-02 06:07:45	<u>0x32deb0a48821795a9e3a539d71e3403047d9df9b13e8aaa3aa52370389469a66</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-29 20:43:10	<u>0x8a5cd5e7a244607bc001560558a8ef798a750090d440357b8dfdd142a8297772</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-29 20:43:10	<u>0x6306f7329b8f02be83fbc98fbc8868affc48511ae02793f4ba0d4117a6c602db</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-29 20:43:10	<u>0xd849d0833292857acc78 e61f02d37e3a8357ee5625 e0a38c315e0ae5c8972365</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-29 20:43:10	<u>0x00f6278340f6cc3760bb 8b5a5f5fd0f51488202402 2ae2c8b3a611484cd61458</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-29 20:18:05	<u>0xc1c864a88445db5171e5 9aa6360f3f7cdda8e72f7e f5b88a391ea47d0d7871f6</u>	+ 1 Reward at USDTwins.com	✓
13	2024-03-29 03:37:25	<u>0x7d0cd627af44fd9999cf cdfc448b10e80c2c3cbce9 fb57e152a8b6543ac8fdd9</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-23 14:08:35	<u>0x354efc4442a83d6bb56b 1e4ea95f4af40d3d841909 d2f43b5ed7246a27047653</u>	+ 1 DC	✓
15	2024-02-23 11:34:50	<u>0x4558c40bcf88c79f8067 62175cb8d00445f2830311 827cb109b34dc163e4ccc6</u>	+ 1 DC	✓
16	2024-02-23 09:24:20	<u>0x1cf11b99e4d933c3bb09 2b8cf73c4ac613507b9dd7 d626b71549ceaf013877d1</u>	+ 1 DC	✓
17	2024-02-20 04:31:35	<u>0xf335438b868ea01ab77b c7d0a8717487533842b730 fefdec61223b9bb1f76516</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-02-19 19:23:25	<u>0x486218270a73f8af9e09 867b0c1eeadfec1c965e1 c268f396544cb5a9eddc4f</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
19	2024-02-19 10:31:15	<u>0x7692937f0661d13e63d3ecabba304e631d8df773aaecc0ac132e6482a2250b0f</u>	+ 1 C	✓
20	2024-02-19 03:31:30	<u>0xff6d24fc7c6d61941ae689a4e097b9c18f900819b39ae35c8e41b8074305b214</u>	+ 1 C	✓
21	2024-02-19 00:49:55	<u>0x7becb194f4bbbe3acd21d4407efbf21a6c5f73316b7d20bffb1f57caccba0662</u>	+ 1 C	✓
22	2024-02-18 22:21:25	<u>0xa0c6b4bc739e578c11d24cd93acf3f42420f3e2e88c7a649b5b3342f24e5842a</u>	+ 1 C	✓
23	2024-02-18 20:31:05	<u>0x2dfb7921c8dde1e6b74d915c7ef6eb05c9399e10b487043fb1b583b600d169db</u>	+ 1 C	✓
24	2024-02-18 19:17:05	<u>0xa377e43798bf4b45cdb44049e3b6056cf6a071d0ae9c70cd8dce5a0d5cd4c287</u>	+ 1 C	✓
25	2024-02-18 18:09:25	<u>0xabd954de0b2720be86f5832ac0cf4f95d3a321497cfc36cfa23d903f8c41d5e4</u>	+ 1 C	✓
26	2024-02-18 16:52:25	<u>0x6bcb869308671c0c16895d9d5adc99a2149cbdd457faacb699687758bda81dfb</u>	+ 1 C	✓
27	2024-02-18 15:13:45	<u>0x5703a2b2e27834dedcd6d07bef81c980a87f1dc4a1836b16118d4fa4cf72b345</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-16 16:12:05	<u>0x2cf132b24c623d8d514b0a509fbbb4c9e9c40e0d392b916f0da9c01f28773f86</u>	+ 1 .top	✓
29	2024-02-10 00:03:05	<u>0x5e00dfd0fc7ce8a761b742fd5cdd00591bed47ced76762f31a23c0c2e2c3bb37</u>	+ 1 laim rewards	✓
30	2024-02-05 11:48:50	<u>0x3044f847afde646de3f2b9dff68206f30a88d868db65e48bbfdfe9787eecb8ed</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-01-31 22:02:25	<u>0x3d9cc12c9826e21d31cc10a02c2ac9a9379d0ab256bd0db3bf1590d5705c3f3d</u>	+ 1 .xyz	✓
32	2024-01-30 15:21:05	<u>0xc1043b33f1edb3c56c77f70c7df64c8b931e786dc8045fc19dc5262bacecbbda</u>	+ 1 LAV	✓
33	2024-01-30 10:47:45	<u>0x387429941a4fa0c8ac1922bee5322a7efaffba07087aec3492b0f8c17b43c442</u>	+ 1 C	✓
34	2024-01-29 20:04:50	<u>0xc343fef8de5e1ab22c6740c63eaef57cea92cb655311569de9a7da17a53681d</u>	+ 1 C	✓
35	2024-01-29 17:27:00	<u>0x996ab67006834fff6a90381463f0e67b30ded3eae7f8483b062417dbac40496</u>	+ 1 C	✓
36	2024-01-29 01:40:55	<u>0x80d1817407da85c262c5ec5300b1793334fbfcba51632906ce36fdcc7db40153</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-05 07:05:45	<u>0xb1102a8c26d92898e4a9e86cab9a3a1d2c947f0db4736566fc630e0edf89104b</u>	+ 1 Airdrop	✓
38	2024-01-04 15:39:50	<u>0xff3468da2ba3cd35199ad6e50b50647266af84fcee97167660d40b137be13c26</u>	+ 1 Airdrop	✓
39	2023-10-27 20:14:05	<u>0xcc44f062ae2cbf7e0ce0a6881b4008d2f21deaf8b2190c4fb1b70cf335</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
40	2023-10-26 11:18:15	<u>0x826813c4730216172b1b57374e2107346d9dcbc4e769c03dc29c6b827aa566e1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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