

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 23:31 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd2567b8ac616686cfb08103d36c6fb5e557a0fbb</u>
TOTAL RECEIVED	0.246767214000000012 xDAI
	0.24 USD
TOTAL SEND	0.246063000000146997 xDAI
	0.24 USD


Token	Balance
xDAI	0.000704213999853000 xDAI
	0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! AERO	2,215.000000000000000000 Claim: https://aerodrome.supply
USD-CLAIMCOM	4,140 USDC
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
POUSDT C laim a t p2usdt . c o m	1,891.15000000000090949 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
p.top	0 p.top
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
20,000 USDT Reward	N/A aim.xyz
∅	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A .com
	N/A AIRDROP
Â-	N/A reward at BONEWIN.com
	N/A Visit NFT website to claim USDT
Liquid-ether.com NFT	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 22:53:35	<u>0x3a33c5e900ec0cc4957a</u> <u>40cc824ced75458a0d252e</u> <u>6128c7c7b7f5954c3686c6</u>	- 0.2459999999999999 96 xDAI  0.24 USD	✓
2	2024-06-20 22:53:35	<u>0x3a33c5e900ec0cc4957a</u> <u>40cc824ced75458a0d252e</u> <u>6128c7c7b7f5954c3686c6</u>	- 0.00006299999999790 00 xDAI  0.00 USD	✓
3	2024-06-20 22:53:35	<u>0x3a33c5e900ec0cc4957a</u> <u>40cc824ced75458a0d252e</u> <u>6128c7c7b7f5954c3686c6</u>	- 0.00000000000001680 00 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-17 09:00:50	<u>0xf724d39ef3519e0bfe1e</u> <u>f099687e127f96c2e94390</u> <u>738739320d474b1fb526aa</u>	+ 0.2467672140000000 12 xDAI  0.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 08:25:15	<u>0x4c31b8dbddfcc71a411a</u> <u>c1e4d4d32712402b1f2f6f</u> <u>6f490599d7168664f623ab</u>	+ 3,225.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-20 19:01:30	<u>0xf7343b20c3cc15c2434a</u> <u>c82cfe7374cdd0ea1db900</u> <u>ace95f7042ef20d638d0a8</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-20 11:41:10	<u>0xd7d125977e2fe667f6cb</u> <u>debd491235a06b95e9882c</u> <u>204be4f497d6563661a96c</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-02-02 00:39:10	<u>0x573d6603082ba60fcc4d</u> <u>e65dabdee72298b87190ff</u> <u>3a5af6a02cf9dd3d268130</u>	+ 1,891.150000000000 090949 USDT	✓
5	2023-12-06 10:47:40	<u>0x0139bf23d9c3703d4fac</u> <u>38d5378fc0850fbad091a4</u> <u>b1acb7ede66f8ce588918f</u>	+ 10 USDC	✓
6	2023-07-03 07:44:40	<u>0x66b9725d56d191ba45c2</u> <u>2c5386f8226afbee1359a6</u> <u>0b5e5bd4b4db2c61f252b4</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 19:50:45	<u>0xe9a54a90344632dd1abc</u> <u>d0ca109e7b81d7f59e1ba0</u> <u>6a422615e88233f8d8136e</u>	+ 1 p.top	✓
2	2024-05-03 08:29:35	<u>0x1fb00297eee5dd64c9d8</u> <u>91eab075df14da0135c643</u> <u>22a1dd9b248931cc95ef99</u>	+ 1 10 ETH	✓
3	2024-04-27 15:54:20	<u>0xa01aeb89c09a8cdad0f0</u> <u>62c93a8863eb4adffa39f1</u> <u>c7346e4c17d7292210d082</u>	+ 1 10 ETH	✓
4	2024-04-24 18:34:40	<u>0x897ef424e9b70fc27790</u> <u>49e6e8d187833e72a941b8</u> <u>b65b7afa5122c1e1c97850</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 18:34:40	<u>0x3795e4d436a84fff48c8c0ae0ccd1d6f22c2d3165684bf736be54a19f6768326</u>	+ 1 50,000 USDT	✓
6	2024-04-24 16:34:50	<u>0xab4c9a20c053081b589cdf098fbb1227b0337649040b83f3f0676dbee8935b1c</u>	+ 1 50,000 USDT	✓
7	2024-04-24 16:34:30	<u>0x19e6d36677f30d6f24f17849dfad3a9d992dac609871f7d9894b1ad1f20d8981</u>	+ 1 10 ETH	✓
8	2024-04-21 06:49:20	<u>0xc8a91a9a430bf077755df9dd185db2833fcb45cae26767cde37fa0decbec59d9</u>	+ 1 3 ETH	✓
9	2024-04-17 15:28:50	<u>0x3a742d97860bb37c15127b15bb5c3103dd469195f5be10795acaae71a9cdd554</u>	+ 1 3 ETH	✓
10	2024-03-29 22:28:10	<u>0x963f782dc49443103f271fbc5558f3a1e59dfd4568b4ace655a717280844a1fb</u>	+ 1 50,000 USDT	✓
11	2024-03-29 22:21:15	<u>0x9edb8c8842506b8c16636c9b2c83d39f81a27a973746ff286501e6a73a6a36f1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:19:50	<u>0x3e53e01b476a187d6e8f32de8aa4bb323c1ce4841026dd7bb5a7b71f34849a1c</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-26 03:42:10	<u>0x1eb8c01468a7bf9c01b73bc1b56d6bfff6670873a86c3c28b023045022a25f6ab</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 18:52:15	<u>0xfaeb402dd681ccf67fc960350cd45708c24d359a2fcd91cfe953fde6eea851e7</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 15:09:30	<u>0x806382f981fa991b62e4811173bc3d1bd09270ce313992c15150cf78ec92313e</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 12:38:40	<u>0xe2343d5370db9a7747e1bdd15dec8bb93a170381b6823e202af0f396250fee7d</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 10:07:35	<u>0x47a322afdaee3c8b26cf7c35d81929718e513b635a46597b2ccb819fa1d5a45b</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 08:37:35	<u>0x5b15ba1996cf798470b09ba391bbfeab7d31ba9e1e81bfb7794f0a7bee5cf1e2</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 06:51:35	<u>0xe08cf0fbb03a6c6e52122ccb4120c90d19005e69753d6dc0675e720178529f80</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 01:34:40	<u>0xf697a687c6e93119fb0c12afcd08b200d1acc5e7baf0cb3216105ec529e7597c</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-24 23:47:40	<u>0x284463359e1c02e460bef6d59a3633399d008ec20132f65248c49986b2ab4621</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-24 21:43:55	<u>0xa624584dc62eb6116c35c1ecfb141ee9c319cf6fb49dbf132224b973eeb7087f</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-24 20:30:55	<u>0x70ed9dc7d18d2481416ac95bcbd82abe3bb10e721e7f24ded4320a5e98e92f0c</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-24 19:32:30	<u>0xf5bc673d31efdef5a49ef5bd810f6aeb51d78d8d2f72aa37e1fc8bbdaf2cfe63</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 18:39:45	<u>0x2c3334edfce8ba7c067f22d841d3eb83d6f7af0c09a20c6bc85052f555b882e4</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-24 18:20:50	<u>0x80662e678683d991a4e08498fb8328ca3ce8624bde841c6b99c510934b1a9490</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 16:36:10	<u>0xd13599ba7a4528c8539cb7dc34fe5953b873479da63c7744eba94e08466a672a</u>	+ 1 TOKEN	✓
17	2024-03-31 22:17:20	<u>0x2fe1898a2244d684341590e16c6d848cf1c49d21afde9c40a89c436ca6df0573</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-31 06:13:55	<u>0x0092d01a22a8e2ea725b3374f25531dd95ddca321943b3a11b636de35d96ffca</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-31 01:52:10	<u>0xd4030e5c344cdb0955fa1f9c79caacaeadb8aca2e10784ba03e3a3743c2a98bb</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-30 21:21:55	<u>0x4d50d62b8e83039580420fa1c45ff26ab1a5f5ec81ded0e6afe5cd945c27e88f</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-30 14:56:15	<u>0x65981b6f49edfa9417ce474618d6dbd9f81f409eea3dee557bf8fc6815bb7fd0</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-30 11:45:45	<u>0x209603bc82e3e3ab144d8986fb246d1305b16428dd85d8371f0b2cf6e866ed6a</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 09:05:25	<u>0x53def48eb8f59c5e7d5035a4b3c9d69592b8b62ae5c23c386ff927f8a8dc80af</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-29 23:37:30	<u>0x606f6866a94a9b10980c44f225960199186d1c06faed9f7810c82c3164e0a619</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-29 23:04:45	<u>0x993366f2a063a8a39969c904038dc824e04b0956bee427e39949d3f4b6d47348</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-29 22:49:15	<u>0x679943909390c3e894923b4b182952d97a67731b7305178912667c280533bfe9</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-29 14:43:30	<u>0x5c2c957464e20dbb6711882e4d52b21f9fb8b9be9f971b83a1fe33d6c4ab0f40</u>	+ 1 reward at bonewin.com	✓
28	2024-03-12 21:51:15	<u>0xaca8561ee37ce99af409d29973fd5d6f872ffb334c9a39959950dca44e0a69ba</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-12 15:36:20	<u>0x7cbfdc35df5d015801d05e50a8b8803dd888599f4567e3744e0a6c44ce72ee27</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-12 09:40:10	<u>0x888d2b3071c8d9eaa5626862a51f8a7ce01afa38b686d678320e91cd2bf0d683</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-02-12 00:44:25	<u>0x0aee441e99cf7eb5f320faa60047f5125f250dff34dce0824dde1b52f82e8ada</u>	+ 1 C	✓
32	2024-02-07 07:46:35	<u>0x94d5d5d26d8279ebc56732a8f408b4b1a81c24ae2e30736fe585b453cc271291</u>	+ 1 pgclaim.com	✓
33	2024-02-02 08:55:20	<u>0x4e4c12cf913c5bd4e4a5ae4bf56ae754b7c117cbdc88f88b005a8d243c228c76</u>	+ 1 fun	✓
34	2024-01-20 09:01:15	<u>0xeafd2e4d77cfed8df3c7b2d9dc6481d1b028f1d111786b37a9472ca4ffef51ab</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-17 18:41:55	<u>0x89545d1c7242e0a26565ad18de4c62da236cafb002b9b6fe987f94a15592451a</u>	+ 1 d2usdt.com	✓
36	2024-01-12 19:03:05	<u>0xec88aa461ab2fad49a88f1a1ecc98c7a00cfc294356da54ed9abf4f02deccb5a</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-10 17:26:50	<u>0x7c4b2512635b460c7c0b1014d93451ccece0675448a1bf7bda8d7ec6a4259927</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-08 17:15:30	<u>0x3c68dc3643dc59c32774510e0c306312db8fa429ad1e39e035e318579f1b418f</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-08 17:10:05	<u>0xd74dca7070e95b13949c133fdf20dd099b13ed1f8769d295854009be4b3cfb96</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-08 17:02:50	<u>0x1f0b9c9f65461a08b06e49096be896045f71acad993253b9471adad3871cce05</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-08 17:02:00	<u>0x38ae560e750ceb26a7686859cfe1e1e2f2645347a76ba1b18a1ecae9be1e8e4f</u>	+ 1 Airdrop	✓
42	2024-01-08 17:01:45	<u>0x65fcd0809d861a77dc29b922a35221242d383b46b1df203209bfd6b1488ead28</u>	+ 1 aim.xyz	✓
43	2024-01-07 21:56:55	<u>0xe454878d3f575a1099f893421ecdbf44b8e429f818830074cc97744aaa2694f0</u>	+ 1 aim.xyz	✓
44	2024-01-04 21:04:30	<u>0x95fa777c6927dc8765416dda0b6240d341a645834210e9874def8f2e74445cef</u>	+ 1 looksrare-drop.org	✓
45	2024-01-03 23:16:00	<u>0xb6017e58aa2d1f94070d92a741740e860c33259333ec5742cac2107decbbd9f8</u>	+ 1 looksrare-drop.org	✓
46	2024-01-03 17:44:55	<u>0x2c4da59f3972035f8c7b4716881ff5f27549e2d461e282e95fde5f7648081724</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-03 17:38:00	<u>0xb6dc0cf8c623bcdd7ebd3af5f6be13e0bf7ab5e298dc7bbdded54f6b47a02fe6</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-02 15:44:15	<u>0x40c20d9f672271e5e92cb5378bb16959054238078a4906f44aa22cfd0e44ac5c</u>	+ 1 Voucher	✓
49	2024-01-02 15:39:20	<u>0xfbea428b46bc54982e163bc6addfb4b8905c19f250281c4787827214363a60f5</u>	+ 1 ether.xyz	✓
50	2024-01-02 15:39:10	<u>0xd3489b555066ed84a36f925d4a40c5c19b8ef9d82ff0737b0aca03038d5c3245</u>	+ 1 her.xyz	✓
51	2024-01-02 15:32:40	<u>0x715846be02825b6ba2ec5dca434a4d8f4dc230bde46bd3616776a2c23ae764bb</u>	+ 1 ether.xyz	✓
52	2023-11-25 02:35:30	<u>0xb24d09b843c998f25aa338cbefffe1400837513e55c83ddc31e81b8d44948a37</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-10 22:08:05	<u>0xa49041af40a0fd4fa5903caba8389d4f47255c5e550b417e8034081a6612af49</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-10 21:59:45	<u>0xc037250e318dc51bf555dcf69d57f5d1e28fda7e092f49c5d865d753a666cd4</u>	+ 1 Voucher	✓
55	2023-11-10 21:59:40	<u>0x6b8ecc9f5aa97e6f69d00d5b313da29fc47cd8a99c5de4556ad0042754a33178</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-04 06:23:30	<u>0x1152e43f4a6d98d8fa05513b83d157b6f98c3bd27fc9293572a57f33629da48c</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-04 04:54:10	<u>0x445fdd0f70696e6dc8048d7ce94a1efc5f4cd2969e22cb81c7bde74eaf694440</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-04 04:20:35	<u>0x26d736ea1776dea25fba0e9753b85c10fe9d395976998a093062cf0c53a9668</u>	+ 1 Visit link to claim USDT	✓
59	2023-11-04 04:15:35	<u>0xa3c09fb6a50be1c558a0032446e54a1eae08c0c442428fff6eeab5a0d262ae36</u>	+ 1 AIRDROP	✓
60	2023-10-24 15:56:00	<u>0x386363b013f2d1a639422f9a3577aa5c70c8d0d64d7f8239cd650d72184b64cc</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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