

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 23:28 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd5ec2fc0182cf7094ece1d32fa4c08e825a75005</u>
TOTAL RECEIVED	0.089558316533677365 xDAI
	0.08 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.089558316533677365 xDAI
	0.08 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000000002 r]
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
yz	0 3 ETH

Token	Balance
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A D
\$1000 Rewards	N/A get-usd.xyz
∅	N/A 100k Airdrop mint? goto website
Â-	N/A 5btc.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at usdt-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 19:39:20	<u>0x5b7fde0b039344119dab e3aeb320405c1e74cf37ce 47a2bbc9205396c1bc68d1</u>	+ 0.0895583165336773 65 xDAI  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 08:37:35	<u>0xf2b6ec9269ba3a14d288 dbca086245da1405b4d9b5 20414107582313e91db5d0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-07 08:37:30	<u>0x999970693d9626b0ca92 60ee2b8a51e8a43b3cd6d8 2d3b73ba5ebac1a53f796a</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-27 19:35:30	<u>0xca81d983233a5ddf396e</u> <u>11fad95befdeb052c44022</u> <u>4d04a2c2b995c50962b5ce</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-27 19:35:05	<u>0xc519ad073b038d639241</u> <u>5799f6de5797f30701e8c4</u> <u>925f8a28fdd31b5d3144f1</u>	+ 0.000000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:04:40	<u>0xf810177c24cd8cd79aad</u> <u>093c504fe6b139b41b2ca8</u> <u>b8b22c56c566f32daed60a</u>	+ 1 op	✓
2	2024-05-26 20:03:40	<u>0x62a442fdaeb125bea5e2</u> <u>7f328010a4ef1d8b6324db</u> <u>c8ce97c032cdc0d7a7edd6</u>	+ 1 op	✓
3	2024-04-20 10:10:50	<u>0x884763dbd34ae5342f7e</u> <u>dcb3cdca6836523a9811a1</u> <u>65a601536d564bacfdc294</u>	+ 1 3 ETH	✓
4	2024-03-13 23:24:30	<u>0x35aee0e324bcec22af9c</u> <u>cf845b265e5e63a22ded2a</u> <u>5108477a2b5b5fb1870736</u>	+ 1 d	✓
5	2024-03-13 23:24:20	<u>0xa5f2d95e67bc1e4ed131</u> <u>0de29a86f3ccf7e1179901</u> <u>976a4f18450483c28c666e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:17:15	<u>0x6607d41b0ea1b7cdcbfb8f445232819c79f659d54e6973ea6f1da3549e49ee0a</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-26 20:36:35	<u>0x3534c209ee7184c3d1302c87579b02de96d10252e4e7a83861d48c5d1273bcad</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 20:09:10	<u>0x0ba0105f6af214686ffb9d17dec762cb4d3ebc72ff1321c43d3bc102bc73adea</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 22:01:45	<u>0xba34907f29b683005a1b3a8d3a20bb3cb8b1d91a2fce48f6459e511d59361e0e</u>	+ 1 5btc.com	✓
5	2024-05-16 13:26:40	<u>0xe5b7523b4cd6089a542a54c6a3694ef5ce442aed479c039806049aa3d782da42</u>	+ 1 usdair.org	✓
6	2024-04-21 06:22:25	<u>0x1cd36511fed42b93ceac0f038a3aed6d5c939eafd027599390c416f6df3c4042</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 23:58:50	<u>0x0e376210237b9add2912b23dcc9ff0aac9099b35d85744042070aa0e3a5db3ff</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 23:55:05	<u>0xf398cdeace9e3f5113a035f24bee81a2775e10a3227730f848f5a73500493d84</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 10:31:25	<u>0x1653e3b0664ee43123d6bf7e5246ceb5b8a280e3c15593ca24277729a9795bf1</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 10:29:20	<u>0x13585c2dcce45dd7a205b3d7df94bfe054db47bf3e50838392e6be290144acf6</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-20 10:21:20	<u>0x3e43c23adf878be0a231efe8ca2cc01046f5c595e7280d4f70ab1a6fa4939e4c</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-20 10:15:00	<u>0x796314f2087e6da713fca1da6a1595eefcd33256ac07f375c8d41a3071847438</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-20 10:14:50	<u>0x5b5dd377dd7082db5321e464da15b3b819c71dd32eef70bcebb2c2b55847a7f0</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-19 02:47:35	<u>0x6cd59f0900e6ceaf31ba4fba6d9f62ecd84b722a5ce9dbaa73dee1a598ef6b86</u>	+ 1 5btc.com	✓
15	2024-04-13 01:30:35	<u>0x5fa3bff70b41cd2f1b69889e990867f76f3a04f7a02541ad564431808a1943ad</u>	+ 1 100k Airdrop mint? goto website	✓
16	2024-03-16 04:37:15	<u>0x422a22b60def81e95e95cd90c56ddcc7741068833b84c756a3c6b71e57120e65</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-03-14 02:11:40	<u>0x0010eed21dbb6e4949db0eaf04a4dc505477cb759493015a4e15aeac5d4b7657</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-14 02:11:40	<u>0x0010eed21dbb6e4949db0eaf04a4dc505477cb759493015a4e15aeac5d4b7657</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-26 09:38:05	<u>0xd4f43298503d292bb52e</u> <u>d1f7a02d542a3fab25c37d</u> <u>b2993da1ca79950cb6ffdf</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-02-25 22:51:00	<u>0x254ec08041611bc1ad2a</u> <u>fa98a19f3b155b6b06c2e2</u> <u>d173c6dfa649a480ad64af</u>	+ 1 D	✓
21	2024-02-25 19:33:20	<u>0x27d82d599126d289618f</u> <u>bd818a435619591c615c83</u> <u>8e42e0f634871eed1d6168</u>	+ 1 D	✓
22	2024-02-25 17:53:15	<u>0x3ca3027f42ae0f20dd0d</u> <u>4ab9f46f454cc8ae310afe</u> <u>d031307fd94bdfe82d53fe</u>	+ 1 D	✓
23	2024-01-27 17:34:45	<u>0x46d50a416c28a68ce10c</u> <u>06c2af11952eaac66fa664</u> <u>bc641d947edd5025727304</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-03 03:00:20	<u>0x680c95e293c0727575e0</u> <u>df51146d59335d731eabe0</u> <u>a011a77db20882bb2ad4e5</u>	+ 1 Voucher	✓
25	2023-11-16 21:03:45	<u>0x9c7caa68823092dbe418</u> <u>8c594a3b6e5aba94939e27</u> <u>8500f668ebd33515edbfe4</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
26	2023-11-11 00:11:50	<u>0x1d79acf669a9096d2fe2</u> <u>21121a29e61098a818598a</u> <u>64be947842913781d3f289</u>	+ 1 .com	✓
27	2023-11-09 23:30:35	<u>0xbe6e599b3f67b6e2537f</u> <u>ec0b09c256a4d4368da42d</u> <u>e6af8abeb3322d8498979e</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-09 23:30:10	<u>0xa2bea96bbdb998454ce8</u> <u>613e6da79e493fc0345079</u> <u>5d6709078ec51f5f94a08e</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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