

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:19 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd789ee6e46db4cdf0f90908aa83c598d174a6cb4</u>
TOTAL RECEIVED	0.193468602112025601 xDAI
	0.19 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD


Token	Balance
xDAI	0.193468602112025601 xDAI 0.19 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
2,000 USDT Reward	N/A top
Â-	N/A C
\$ Check: blast-invite.me	N/A BLAST
Â-	N/A Reward at BoneWin.com
Â-	N/A C
2,000 USDT Reward	N/A .org
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Reward at bonewinshib.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 20:00:30	<u>0x44d2acd22f5efafbafa5</u> <u>6b27c77fb018ddb0e6446b</u> <u>29efcd85861e8efbb10370</u>	+ 0.0603509992093820 49 xDAI  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 03:09:35	<u>0x4a3a3a31e9716e80e99a e5d903574864dcd9441523 d0a14beaf17c2e44b93a34</u>	+ 0.0616127153782344 98 xDAI  0.06 USD	✓
3	2024-03-13 04:32:00	<u>0x456c2d5079815a6b5725 5825774147f07aa7eb8d18 6cf69722cb6c9375e4741b</u>	+ 0.0715048875244090 33 xDAI  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 19:59:00	<u>0xda86090f370f5728f965 d0679d47e7832962686423 f547d89470add2fbc592ec</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-15 19:59:00	<u>0xe5cc5674ae09604c1de9 d9a96cbefb5faed3cd605c 300364d0661d6922ea1f84</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
3	2024-06-15 19:58:50	<u>0x50daf78cc2785ad7ade2 b63b22a64cf511b6012cda 65fbbb4f82cb4d25a10be7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-09 03:22:30	<u>0xd045994c0a5e42bf597e 9b6ff30b4866b97be9803e 2b72d74afb8b33b98f85af</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 03:08:40	<u>0xd1992adf65553029b22d ad103e8e7e84df72e3b7fb c1ed46a8cc98c1680020e0</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-21 23:27:35	<u>0x7cd3acc2d81f3f352aa1 be0999381ee31d70800965 9cd4894b1189322215c1d5</u>	+ 1 50,000 USDT	✓
3	2024-04-21 23:27:30	<u>0x240607cd9d503fd627f7 e29554f17ab2c0ffd4a093 333d92e44be9e4c87ab24e</u>	+ 1 3 ETH	✓
4	2024-04-21 23:26:45	<u>0x57f10895a17b3bc8195e 6b0cb871d073b47bdb2229 6d62df5e12bcce835b9e90</u>	+ 1 c2.com	✓
5	2024-03-29 06:51:00	<u>0x5132af3b410599a9a895 a890073acc3069a9a29df2 c3d8209d9c1183862570d1</u>	+ 1 d	✓
6	2024-03-25 14:35:10	<u>0x5788e4c555c1b863ad94 fd29988c702dd06edb65d2 d754bd2a2af83501f9c4c6</u>	+ 1 d	✓
7	2024-03-17 07:14:00	<u>0x19ed5d794d2416e58cb1 8be74d7915770dc184e832 efce346ce22732d8f54689</u>	+ 1 d	✓
8	2024-03-13 04:30:25	<u>0xf24524c9a87bda0c72c7 d5904015e705212a1e1b99 e90f9e7dbc46fa1a8c7746</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:49:25	<u>0xf4c4f08ba939de3f3e51 d2dc5388063d886942a851 97962b1bf6826048cee7a7</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 12:33:05	<u>0x7e78e6240857a0fb75f738f8109d89bd47c25e876e51f232f19218a117a5a128</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-18 12:29:15	<u>0x1eae264c10f3570e059ba0dd775b40668eeb83220f7b3601dd07b6a698722bb2</u>	+ 1 claim!	✓
4	2024-05-18 12:28:25	<u>0xee98c018948295d1789f8d9c6f0ffe91e58b2268817c9acf1ea0c75abbd5d13</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-21 23:46:05	<u>0xd5d2c61a796a57314701099effeb55af20686a90d3a22f4904f8cd68795645da</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-21 23:33:45	<u>0xf8df0516d03871357ea446042b59e95aa141dec9a326ba96b0152e8dfc8dc12c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-21 23:33:35	<u>0xc6e80863e65c74e49579eb1c59496f3e890e328f80a7dc541bca9067a6c53c0d</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-03-17 07:17:05	<u>0xa67e1e1bf31b894a95ffb4a98d258eff752bc3efb51b345ccf66421f7c84f51</u>	+ 1 BLAST	✓
9	2024-03-13 07:52:00	<u>0xb5ee54b4f74c702baad9f101ed18484c64c95f8d474b06265023f882a5ddaa17</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-11 19:40:15	<u>0x3ced93307219144123c3c556a49f6f934cba462ad21e8b18189b67aea9b040f8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-11 03:32:45	<u>0x32c7dd0b11ceb70a079a</u> <u>f65b84ebc57240fb96c185</u> <u>a75fe00a04463c6e64a589</u>	+ 1 top	✓
12	2024-01-27 17:51:20	<u>0xe6875e8e98f4348a342e</u> <u>972c934e9466086d776d74</u> <u>e59ad909fb7178ea080ff1</u>	+ 1 C	✓
13	2024-01-26 23:45:00	<u>0x4dcd1cc9566c9ddb1e5c</u> <u>48aad7ebecb5941869dcc9</u> <u>41f4f40c3595bb41864a98</u>	+ 1 C	✓
14	2024-01-26 13:17:10	<u>0x83b1b4b0f2e0c805e395</u> <u>0c3ce70e42e5bb83846510</u> <u>69646840c8335db8fcb84e</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-26 13:13:30	<u>0x7049f0ba2a8e0dacb23b</u> <u>8153b4f889bf05412e449a</u> <u>fc8ff2cdaf37ab841d3268</u>	+ 1 rg	✓
16	2024-01-16 10:06:55	<u>0x9404d1b12501025545cd</u> <u>e3d13eeae086b1bd24e00a</u> <u>bac5cb420fa10dd9ff2bcf</u>	+ 1 Meta	✓
17	2024-01-15 14:37:35	<u>0xc2737949e0b56e4f5a60</u> <u>644209822988cac1f0b258</u> <u>1bda04b7a49eb77b63dd35</u>	+ 1 LAV	✓
18	2024-01-12 14:13:00	<u>0x69df5307e7b05309deb0</u> <u>401c74e1bde95bde514c28</u> <u>8117a45983e55813b26f41</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-12 14:06:55	<u>0xc845a38f15c23d7d5954</u> <u>7568f5b8bb4e1f906ae74f</u> <u>18a8d9572bd91a20c3e438</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-03 23:45:55	<u>0x7116ea06a2ac1cb0203d</u> <u>3a8c78154bf70ba70ec7af</u> <u>330d5d3157a3f76c46d537</u>	+ 1 .net	✓
21	2023-12-02 10:28:45	<u>0xc33c726e20e147c4fcad</u> <u>e3218e39f7b7beb3223f7e</u> <u>2b6a04c335c3032e5bf199</u>	+ 1 .org	✓

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