

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:32 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd95cc79f8afb932c3a1c601d133f27b38b1f1398</u>
TOTAL RECEIVED	0.0500000000000000003 xDAI
	0.04 USD
TOTAL SEND	0.0000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.0500000000000000003 xDAI
	0.04 USD
Merkly OFT	1.0000000000000000000 MERK
yz	0 yz
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 yz
yz	0 yz
Airdrop at usdtreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p.xyz	0 p.xyz

Token	Balance
2,000 USDT Reward	N/A s.org
Â-	N/A Randomly You Won \$74,777
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A C
Â-	N/A Reward at 3eth.win
Â-	N/A Reward at bonewinshibs.info
5,000 USDT Reward	N/A .xyz
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Randomly You Won \$74,777
	N/A AIRDROP

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 18:13:40	<u>0xb8c95f78331d5eb96d4c2b6f598282d5ff54177bafca882825f4fa9ef2a3c8aa</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 09:37:35	<u>0x19a52fa2feab0168d6f65c5ad7c632abc5465aad219c44eb8a56f939709da64a</u>	+ 1.000000000000000000 00 MERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:56:00	<u>0xe7e92e171ae4b9ec18fc c830b9e218bce0a5627981 9f7533aa6b5d407b6ec0d7</u>	+ 1 p.xyz	✓
2	2024-05-09 21:46:40	<u>0x980d47f7f6959e4b0efd daa7c922ba9d13075233cd 7eb9096d01915556a084c5</u>	+ 1 yz	✓
3	2024-05-09 21:37:15	<u>0x6794ffe079a459189848 12f5445ab8f650a4a079ff 1e77fd19f475623e129163</u>	+ 1 yz	✓
4	2024-05-08 19:57:40	<u>0xa65d0d692c67ec9605a4 5d0b605c0bdb8060a72d88 fe4a81cd5bfc5cc1597641</u>	+ 1 yz	✓
5	2024-04-10 11:39:55	<u>0xa7b89f994314148ebd81 6f4939db094eca160ed4d0 d64cc3ef1dfcce9cd78b6f</u>	+ 1 50,000 USDT	✓
6	2024-04-08 08:42:45	<u>0xea29152c4ec134849eb0 adabeafca918318c968609 e67842a58689a67fc3ce1e</u>	+ 1 d	✓
7	2024-03-12 16:09:35	<u>0xeb57d308adeecfe693fd 5321565073296902553638 9da4b5c42d94d78a7196b1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 12:18:55	<u>0x1cbb2cbd3785c40c2999 eb6ab4d4cfc12ac6435e6c 4abf5e8db35624e4a668dc</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-08 08:53:45	<u>0xa1ee0c83d58bc6a2f9899ccaf9c04f7528a8f7e62e</u> <u>eb535bb6f540efac61d2ed</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-03-19 12:48:45	<u>0x9648ce29b5e16ebd5e55f2092854ace616361db45e</u> <u>4c81ad158e39b5c6dbea57</u>	+ 1 Reward at pepe.ma	✓
4	2024-03-19 12:48:45	<u>0x73328456f583b0993fca</u> <u>c551a825326c77f923a5b4</u> <u>dd9980d361f0f6ac57e8d7</u>	+ 1 Reward at 3eth.win	✓
5	2024-03-19 12:48:45	<u>0xa3078d3f369376a66b51</u> <u>12ddf284e7b1a740138003</u> <u>5f276d06d8bd67ee082025</u>	+ 1 Reward at shibatokens.re	✓
6	2024-03-19 12:48:45	<u>0x576c8635f357e979c13a</u> <u>574ac6dba42a03e41bf8af</u> <u>c21baba9e6dee0457f6b8a</u>	+ 1 Reward at usdtevent.ac	✓
7	2024-03-13 08:29:15	<u>0x63652ade83dc44f3eade</u> <u>5adb869098f83bcf7abfc8</u> <u>e184b1ec3e9ede46033874</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-13 01:20:10	<u>0xc66cffca309bf5a38d33</u> <u>46ea9d905378a6cfdc7404</u> <u>3425d9178e0471082c5a1b</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-12 20:41:45	<u>0x083d90b6cca749dc6d78</u> <u>05a50528ecd916a2cb1c4b</u> <u>41a888948e9f5ca3c88eed</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-12 18:45:40	<u>0xb8f4f03eccc03f5d034d</u> <u>c313b0f02bde56102d3b8b</u> <u>4616765d03328aa55e2cae</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-12 17:36:45	<u>0x9ca3a50b6f8787b135e16bd0e9d868b7a4f57fc77ab0fde334246ebd85ec66c9</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-12 17:16:35	<u>0xce85e23a045dc21b3b8ca253a17aabcce7fbc2c23d73ffbd3f511ebbe3bc9341</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-03 01:52:05	<u>0xc20c9319289dad10a701d05516f0b630bc39a6494123c4bbb6b719d5fcc7f7f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-02-19 23:07:05	<u>0x9c783550c166526280361c299dde176c772b5d0ad487a2de65e344c8d75500d4</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-10 00:02:30	<u>0xed57dd66fcc7273e3a256716eb1eb23d935685c3def469a5a10055e82ef7e0ea</u>	+ 1 claim rewards	✓
16	2024-02-05 16:00:50	<u>0xf237eb7f84daa756f07b166d5a555f21cae5fd03fb98450205e4aef1a923bbda</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-03 08:41:00	<u>0x57b9818a542397e9c344c90e73260b8518229c74432f36b1621b354fc5086a13</u>	+ 1 LAV	✓
18	2024-02-03 05:44:45	<u>0xd6c9c026ef16226df3e262d5ea280c440f400735d8fb7b0f0086c3a7ad1db94e</u>	+ 1 LAV	✓
19	2024-02-02 09:21:00	<u>0xf3c458cdbe9f052bb26b5bd9908223becebd277419ad4a8079c2e416cf94505a</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-01 21:58:00	<u>0x4c1539cb08b623b2af27</u> <u>1b138a5f159a10ea4c9bd4</u> <u>21b9fb6c3ae0f856da9484</u>	+ 1 C	✓
21	2024-01-31 17:54:00	<u>0xb17c1f3d81586ac6825f</u> <u>e12ed27e03b4215b40b01a</u> <u>7f330380eac0e5b2aefd52</u>	+ 1 .xyz	✓
22	2024-01-31 17:48:40	<u>0x333ffccb6cca45520666</u> <u>75c50316c8f3a715042568</u> <u>924494d02a1a3f3778e06d</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-31 17:44:55	<u>0x1e27a72507d4762f4c8b</u> <u>714bdf14986cc549451582</u> <u>0a5b3bb779d6c55df78b98</u>	+ 1 .xyz	✓
24	2024-01-31 14:13:55	<u>0xf0d022371f13d45e1631</u> <u>42cfd7a8c748178a8fd198</u> <u>56e374b13de1fbb39b0328</u>	+ 1 .xyz	✓
25	2024-01-29 10:21:10	<u>0x4313c71701629275a8f8</u> <u>0adc f3cb352ea4fb4794a8</u> <u>370588c58a9c8629db00ad</u>	+ 1 Visit trustwin.xyz	✓
26	2024-01-24 01:25:05	<u>0x15cfb5d47e0c0b69514c</u> <u>e226bc61d730798824df4c</u> <u>d4196cf474b3ca03708ab4</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
27	2024-01-15 01:24:00	<u>0x842dc482e782048dfd6e</u> <u>a538983c9052bc39d64d4a</u> <u>3a97fb63f5b69e94439521</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-07 12:25:10	<u>0x2e6254b9b09530830705</u> <u>7e93e055e2046fbc b2ffee</u> <u>6b80a77a5816bbe25c9556</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-06 20:24:00	<u>0xa6da16690d105cbcdd45</u> <u>9bbb0127e4c41b5e1b3d65</u> <u>ab8a3f52cb8e89cb7b7ee8</u>	+ 1 aim.xyz	✓
30	2024-01-05 07:16:30	<u>0xf6e13eb35181f00eeb0d</u> <u>58da6ee6642180cbdfd1e2</u> <u>570f3ddf662796b3a31565</u>	+ 1 Airdrop	✓
31	2024-01-04 16:03:35	<u>0x8d602d8106adb9e463af</u> <u>4087adbc263d3e6633b762</u> <u>235ca05b18338f0fc7be07</u>	+ 1 Airdrop	✓
32	2023-12-29 21:37:55	<u>0x97267db0300c8ce5a21e</u> <u>75d16ead0ce6691fc68152</u> <u>f3ff2db597beb6f393f54e</u>	+ 1 her.xyz	✓
33	2023-12-29 11:04:55	<u>0xaf1ffc9248c898b11846</u> <u>2083be47e5f2bb92e3144c</u> <u>e00a5ece38ec150a7c951d</u>	+ 1 '	✓
34	2023-12-27 11:44:50	<u>0x57c8169a360851921bc9</u> <u>aae61319c8997508edad03</u> <u>d3a408b0673fc4393f585e</u>	+ 1 her.xyz	✓
35	2023-12-23 21:46:45	<u>0x94547498263edc217210</u> <u>9dc4b8ace167eaeef1b5ff4</u> <u>259529a0031362abb7ce03</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-21 18:14:25	<u>0xc44c701f58019f7fb987</u> <u>5afe760a8f9cdc25b5ebb7</u> <u>5c1cfa32bbf284c9cd7ccf</u>	+ 1 usdlabs.xyz	✓
37	2023-12-21 16:55:50	<u>0x61c5b1a98f76b2fa946b</u> <u>0b250f8532912e26b819ac</u> <u>12accda5cc98932c0b3cff</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-14 09:42:15	<u>0x2bb4a817e86346ffabfe6ae750bcce0d697f9a0b3e15c35d574dd97334216b60</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-14 09:28:05	<u>0x997812d6f7b1f393bb790813d3b4bcdb5c52dd5996f3a39fcac44f79f6711416</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-14 09:20:30	<u>0x7874634b023e81c1cc70f2ee88834a537af22efd37dc7a49cb34b68e67cb075d</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-14 09:20:15	<u>0x0c8d9c4195315d464453d835f3927dcd079eea888f5db24c5348be8abd0d4977</u>	+ 1 .xyz	✓
42	2023-12-14 09:17:40	<u>0xfa528682b7236edf2470ada2dcb249d62b6c3654af29f2273a29f212a2920bb6</u>	+ 1 .xyz	✓
43	2023-11-29 13:55:30	<u>0x339a75c5f8158194f1668f3cd8b50824a73b1741b6fafe609cfb7fc0d362efef</u>	+ 1 s.org	✓
44	2023-11-29 13:49:35	<u>0xa5c8f5778d2d10ba160f84273adc3003f7b604108229c97f24fd1a783513de7c</u>	+ 1 s.org	✓
45	2023-11-23 04:33:55	<u>0xa5ee828d8f32283e8de56b2cca81becc47601bb81fe5c6feafad1e27d4b7ca46</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-21 18:33:35	<u>0x576a2a25c3510032d54e4b233f2e052582aef9717075999aa1d6cfa6e299d5bc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-21 18:29:40	<u>0xc62c6116ec190586e4d9</u> <u>20056874ff57337ae49dec</u> <u>37792e265e0ad75026b277</u>	+ 1 reward-usdt.xyz	✓
48	2023-11-21 18:29:05	<u>0x54d74cfdde5718af47c5</u> <u>88b6c621cffa83ff8ba718</u> <u>b773c1c53503ea4a9aa403</u>	+ 1 .net	✓
49	2023-11-13 17:19:00	<u>0x054d04ed6cb944551ae4</u> <u>7c9193adf365e07e4e430c</u> <u>eab953fe72bcb1dfbd16ff</u>	+ 1 dc.net	✓
50	2023-11-13 17:03:20	<u>0xf172433f2cfc2b0f0300</u> <u>a1ffddfa0f8f87b77c7a92</u> <u>8dfcb5cb9c80bb0e38d088</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-13 16:09:25	<u>0x206571c09bf188a889c1</u> <u>2df0ec5b743d81aac11843</u> <u>5e82341c6d87ac015d1d33</u>	+ 1 usd-1000.xyz	✓
52	2023-11-13 16:08:50	<u>0x3c1962ce467d4c30d939</u> <u>7f49cae06cc983374ae839</u> <u>d4ee3241258c281bc1d15b</u>	+ 1 dc.net	✓
53	2023-11-09 09:51:55	<u>0x00c7134db1be70bb7201</u> <u>90f6980febccf448f071a1</u> <u>7acffa0c2d2abec4904764</u>	+ 1 rg	✓
54	2023-11-04 10:12:25	<u>0xa4821e41d97e7bf30db7</u> <u>e758be8e5465a616654212</u> <u>09ac783556782d35a7d7bf</u>	+ 1 Visit link to claim USDT	✓
55	2023-11-04 09:46:20	<u>0xd2dae98e552740de68ae</u> <u>564c68709fac4d0fb0c534</u> <u>97c82fb1848db090830338</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-04 09:43:20	<u>0x67cc719e6fd9005636aa a2db7bcf12f811ca86e5c4 6350ae7d0bec5c21dfa64a</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-04 08:40:55	<u>0xf81383cb8acc8ab4b1fd 65d2dfb1a4861ab0aa2a1e b284aa6292be2755a6867f</u>	+ 1 AIRDROP	✓
58	2023-10-26 09:16:35	<u>0xa47c10258cc134f54439 aad2e3f59b17fdd2960fa4 b2863a04e036df814eaf0d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-26 09:13:45	<u>0x9d176858c3a9f22c7400 d019172f913c355488d456 66d6fa7345cb7b385e1274</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-26 08:46:40	<u>0x2a8fd1af2c24000cbef2 b2278ce82776bfee096660 acf5654c1bbc712bf59b2e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-26 08:45:20	<u>0xfb256ce62218142039d4 8741a3122bf7b557ffcf3 7a8e369d812f80fd0e2ecf</u>	+ 1 net	✓
62	2023-10-26 08:43:05	<u>0xb697e12bb68e5e255e42 189590bf5bdfacd2b8d4c2 353712882dc266628b9ec8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-15 14:13:20	<u>0x822389c4326bc950a735 130d032fcf9b6e8a689a21 c8c3978de1b1da785e70a5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-15 08:12:45	<u>0x68f8a0f67e1657730741 b76b899402a7dd52e0ba1e 2c1f4b3aa3322afe6ba1de</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-10 16:08:10	<u>0xedfd1e4bdf5394a349c5</u> <u>02499a6ed4071551c622d9</u> <u>c0b5f5d463662a5b666d37</u>	+ 1 Visit BoneVc.top to claim nft	✓
66	2023-10-05 17:38:35	<u>0x8c04f06778688cad7e0</u> <u>f2b8fd6d8aa6464b8d0855</u> <u>9f05ae4c15c343357f70fb</u>	+ 1 t	✓
67	2023-10-04 19:54:45	<u>0x7913457a0fcddab40c19</u> <u>b49fccc6b8cb8792b72724</u> <u>38b70dd0f7a36bec006884</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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