




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:11 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xdf184b05969d2bff004a3145771835f06f47f15f</u>
TOTAL RECEIVED	0.000000022000000000 xDAI  0.00 USD
TOTAL SEND	0.000000000000000000 xDAI  0.00 USD

Token	Balance
xDAI	0.000000022000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
agEUR	0.244019923855001541 agEUR
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS

Token	Balance
! AAVE	1.000000000000000000 5000\$ REWARDS
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtreward.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
'	N/A Rewards Campaign at getdyp.xyz
	N/A Voucher
Â-	N/A Randomly You Won \$39,853
	N/A website
Â-	N/A reward at BONEWIN.com
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A C
∅	N/A int Airdrop

Token	Balance
Â-	N/A Randomly You Won \$74,777
Liquid-ether.com	N/A Liquid-ether.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 11:13:30	<u>0xd4e5e9d53384e1a80f4a d6cdc8cbd1e05dfe01b658 6393812d96d3e538c7d17a</u>	+ 0.0000000080000000 00 xDAI  0.00 USD	✓
2	2023-10-28 07:47:15	<u>0x37c79298856417f113f4 bc72d606ff3de976bfc246 572de93c5f1481192d4f32</u>	+ 0.0000000060000000 00 xDAI  0.00 USD	✓
3	2023-09-17 21:29:00	<u>0xa0c854b62542f330bf55 3be7532788a79b00d625e0 efed07ab3ed364e06839ef</u>	+ 0.0000000080000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 13:02:10	<u>0xb25968725e1cc14843bc 9fa4aee71871a946bdb83 c7f92eef7cc507bab9280c</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-26 13:01:50	<u>0x23b3c63a6aa7c0696bf0 0897e3a973f214c1e6e0b1 43297a9d0d4c7f3b11b541</u>	+ 0.0000000000000000 02 r]	✓
3	2024-06-23 03:36:10	<u>0x083ef59129113738258d c21d95eec96e52f2172a6e 6418183327f7214ead1ba9</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-21 01:49:20	<u>0x21aad2de6ad84e2bec9295b8fead09c4dc2b512d737be7aa4ffd7c699344ff4f</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2024-06-21 01:48:55	<u>0xbe13d613e20ab7cfc9d11258111ebc3a0c3a371bc3d3551d349a9a27c191154b</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
6	2024-06-21 01:48:35	<u>0x0ccc6d9c16a2649d3045e75a000bdea9f0d390dd9f1b2d9775328ccdf4a1c0b6</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-12 20:12:30	<u>0x902e76826ccba157dc22111ed60cfec6c251e6f1cb4ca952816fce6d857a7b83</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-12 20:11:50	<u>0xde4758a31a39bba196d11f50011a4fb07a880e0c6823bfb3b55fa28578c3d26c</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2024-06-12 20:11:40	<u>0x7aa4acec5f5151e8b6b14b285aec72bb39b93f009d71debab8008f3fe4cd954a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
10	2024-02-20 10:06:35	<u>0x843c1a754e659a9f786e3bd094a995b5d8bd6bcf33819441d930935fd99ddeb</u>	+ 0.0509337686112730 57 agEUR	✓
11	2024-01-25 01:46:05	<u>0xef9c1dc731252a57d03de11da2e25e2b01976f828b8cb5d5c557b68666484c5e</u>	+ 0.1930861552437284 91 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 20:24:00	<u>0x82a1c291fa45cf0d6107</u> <u>249d089e3b09789155aae4</u> <u>9924efb49846bda4b15f6a</u>	+ 1 op	✓
2	2024-04-05 16:14:15	<u>0x3b4991b73753992d9867</u> <u>a89791b791aa44b957a5f9</u> <u>e63cd39226b37d5a7ca6da</u>	+ 1 50,000 USDT	✓
3	2024-03-30 19:48:50	<u>0x360f91f8241e9d0e85a7</u> <u>cff0c8be81c052fab7d766</u> <u>29fa659478cdf22c371f15</u>	+ 1 50,000 USDT	✓
4	2024-03-30 19:16:55	<u>0x1e1887238522490ef5a0</u> <u>795f50b76af2b416e8d1bd</u> <u>5e781e1d4a3b0d1725b533</u>	+ 1 50,000 USDT	✓
5	2024-03-15 17:43:50	<u>0x07575dc1eca0cc81e052</u> <u>ab8f4d74688a209d30b5f0</u> <u>68a435855be1d821e6ef4f</u>	+ 1 50,000 USDT	✓
6	2024-03-15 17:11:25	<u>0xdac21e66a3867c7b2028</u> <u>e392e6d1e4234f290e920c</u> <u>fd050e2edbfb1a2a769f92</u>	+ 1 d	✓
7	2024-03-12 22:15:35	<u>0x17ca4a43613961de723c</u> <u>0dfceca84b7e5b76a5e72c</u> <u>ffdf6490a725675f11ef5d</u>	+ 1 50,000 USDT	✓
8	2024-03-12 20:07:45	<u>0x2674d2b550116fbf3f19</u> <u>1d93b943104d50a522b219</u> <u>c2ee600b5625fb9185e6f6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:08:50	<u>0x3c9cc5cf99665fb46dc9932b934bb05fbb3a75a3e89afea84179087ebf46877e</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-22 20:04:40	<u>0x0d08d013c47500cbc9eb70eeee84111b7def69975e4f76ab094ef963ea307d12</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-06 11:03:45	<u>0x2e57d2d6088d0b1807fc0e9547a93afb6db3616e13a02d86d9884aa30007b995</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-06 08:06:40	<u>0xd001e91f9901228e2c5fa06befd0b3a823201271a897c09670be75ec61430e13</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-06 02:06:35	<u>0x20f71d4c3676d5b4241ec135bb12ff6a1fbc4ccd4d1873854ddc227481d69dde</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 22:34:50	<u>0x1239bf270724fb97b7d87601b10901639970778b1f2a88dfb176a842bb4a3c0a</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 16:07:55	<u>0x842fa8b64f2df92e79907379a61dd82c2c4a8517b9c8fbbaab7e83b42c61f2b0</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-05 15:28:55	<u>0x456081f2a886d547c003860e81a24c71f41fc3e7156157f67b4423584cb7ab2c</u>	+ 1 \$77,587 Random Winner	✓
9	2024-03-31 20:29:00	<u>0xdb94156c247b1d98c42899e52bbc7caa1fdb4e9efdbb5d5bff1d10eb8d03cad8</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-31 00:26:50	<u>0xb0dc4168ed73567adbb8 2b066a8ba28a70515189e9 2c07096050aa4535354864</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 19:49:25	<u>0xdfc1ec4d28b3ceb21f4f 4ae720ef0b90f0012261be a978557063bbd7b1a0bca1</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-30 19:48:00	<u>0xec734451a25db65c9f0a c0527875c9a2ddd0364813 df3fb4b4803dcf205e98b3</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-17 08:23:15	<u>0xde637f8d56e8cab966ce b6dd5bdb37e8956fab1a71 8b3787da427e2cad46621b</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-15 18:09:10	<u>0xbf5a4f13586166ee41df 46ea7bd13c8e668729ef13 3a7154db88c59c36bfdaf</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-13 14:28:15	<u>0x3e30e64c41caae14a22a ccd54d1a3e09bd03288e11 c15717678804fa60d4c292</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-13 10:29:00	<u>0x77617bffc14e8738acc9 e0c255e80917b47819ab9e 6137d832fd34c130a92dd7</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-13 07:59:05	<u>0x9ee21bfdf7fd62a50ec9 8ff782559e78a295474d7f 74800e3295cfbd416e7787</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-12 21:52:25	<u>0x5d7ffdd4d5b2ec613d70 f7b1f1a47783c508cc9191 e87941ed3578a67eff3274</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-20 20:39:05	<u>0x2beef46d67e06243d18f089b2a71de63a54817369c12bd89a581cf5f41ba3ae4</u>	+ 1 DC	✓
20	2024-02-20 15:07:00	<u>0x575f3534cb48755a0a8a8a81e1444a21a704dac50254f7b32194faf7b4249523</u>	+ 1 C	✓
21	2024-02-20 14:10:50	<u>0xce994b15da53095d175011c3940a3a36af534bc327e4cc0e26dfd9fb6873e5df</u>	+ 1 C	✓
22	2024-02-20 13:24:55	<u>0x714136021b53a021f7f1ec9a70ba97fa2980ea8d78adcb61401b251f9632e016</u>	+ 1 C	✓
23	2024-02-20 12:16:15	<u>0xd8e30ab893c89e00089bbfa9c61fb505cb380d6db3c3f4a633b15dfa06576679</u>	+ 1 C	✓
24	2024-02-20 11:13:25	<u>0xedbc1982011a7e22d46ed84221362d697cff969e7df1ab272252e65f49e5641a</u>	+ 1 C	✓
25	2024-02-20 10:15:05	<u>0x0cb7642c4ff576d0d8eade2a58d09910bb9819bf2ec8fa77f709aa3fce257007</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-20 09:44:25	<u>0x458f0c28e8f587b534764fbccb2a0f568c2f1654c843cafceffcfbc6b8aa7664</u>	+ 1 .info	✓
27	2024-02-19 22:52:35	<u>0xc9ebc89dd45909c7c793f36aa4f996aaf6f98ac8e9866f6135f15f651bb9560f</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-12 21:55:55	<u>0xb0b3f6bc56a7f1119bf3159fac70ab8769edf35538f8a9e526266e8d636002c8</u>	+ 1 C	✓
29	2024-02-11 23:06:45	<u>0x59cec935f219fd061136045a09c53d4070065236fa1fc5c46d4d5cba7e1d2e76</u>	+ 1 Acces stETHERS.COM	✓
30	2024-02-11 22:59:15	<u>0xafbd9186396ec42db8827cf926a84ce8bef65d34dde9d64c256abc7c183d5137</u>	+ 1 C	✓
31	2024-02-11 22:59:10	<u>0xbc03be0fcf79285ed487be27353cfd4c7eddbadf6a0bc8f595bd93156ae79177</u>	+ 1 C	✓
32	2024-02-09 18:29:15	<u>0x2a067b9d36ddef808de7325232bd07a08938a0224b5c41444d394783c56a3a18</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
33	2024-02-02 08:42:35	<u>0xcb48f43ba8bda4df63eeb02e3e8cf9de7a95550ad5f81b65d1c2809002f6c449</u>	+ 1 fun	✓
34	2024-02-01 17:07:25	<u>0xd953c94303ffe3eac6a317f51fcd1878986ecb13393c4c07794378f5eb1d31ca</u>	+ 1 int Airdrop	✓
35	2024-02-01 16:30:10	<u>0xa79d3f0b1fc69e6c21cc034666e1959f114b0cc9b45bad51f452ea573d32da06</u>	+ 1 website	✓
36	2024-01-30 18:21:45	<u>0x07eec110f77dc7d7e1dd76efba04cb6c783a5490c18ab4f13004c77a3c3d7004</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-30 01:36:45	<u>0x7c90bb9920feed515562</u> <u>b0f65b7a9a5a9b495a3f19</u> <u>26b66cb77d7a1e92c030e4</u>	+ 1 C	✓
38	2024-01-29 10:45:35	<u>0x8deddb507506c8dc43c6</u> <u>0331302360d256f617a6c9</u> <u>10e91a49afcbd1304b7e82</u>	+ 1 C	✓
39	2024-01-28 23:18:05	<u>0x9e3c5f04f7f8be4eb40f</u> <u>be3d7dfde4ac5f9c9fb527</u> <u>b830bebfbeaa44606b5fbb</u>	+ 1 Liquid-ether.com	✓
40	2024-01-28 08:21:20	<u>0x74931008fcbc7f6c57a6</u> <u>c08c426688b021cbce2e37</u> <u>d00194ad4d37b9f3ada94f</u>	+ 1 LAV	✓
41	2024-01-25 16:31:00	<u>0xd01dcc7e735a9c4c964d</u> <u>0717c2c4843b80d8afce37</u> <u>75b2efbeca21399dccf400</u>	+ 1 C	✓
42	2024-01-25 01:24:45	<u>0xa6ef22356761565754b3</u> <u>513a7eccc6a728effcf5b1</u> <u>2b9796d83e903644f94445</u>	+ 1 Reward at usdtevent.ac	✓
43	2024-01-25 01:15:30	<u>0x4f851cfe10984cae87b3</u> <u>4dd4e082071945022c6b12</u> <u>b90b354659f0763f7c122b</u>	+ 1 Liquid-ether.com	✓
44	2024-01-24 00:41:45	<u>0x727e5cf12619c4fef184</u> <u>27b3bf24b8750bd2a7866b</u> <u>8e1411db52ed8523735587</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
45	2024-01-15 03:38:25	<u>0x40b1e2b79792f3c65562</u> <u>cc4b3debe6354f4e337ac0</u> <u>80bdcf8a30118de5c72e2d</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-14 07:48:05	<u>0x5629c131d2a259ad8b7e</u> <u>fd796aeb06298c451e226b</u> <u>d28bedfbb4075753716808</u>	+ 1 ethevent.co	✓
47	2023-12-30 00:21:20	<u>0x94b7660ee11367a8b51f</u> <u>71397154ebb9a0f57eea31</u> <u>3d11260ab5a71b57e6f193</u>	+ 1 her.xyz	✓
48	2023-12-23 02:42:00	<u>0x9ca13e331cda656080cf</u> <u>cffa0f42c8b2e0771b10a3</u> <u>b6142dd43a6032a8f3b2df</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-21 04:04:30	<u>0xe81c3d888119c834fec0</u> <u>6f4ce2b73ac5ccfbf17cf3</u> <u>8b6fcce79a12b1df2455be</u>	+ 1 usdlabs.xyz	✓
50	2023-12-21 04:04:00	<u>0x527c17fa4c7f50b26700</u> <u>66f06e8d94d07cb897c510</u> <u>6231dbed6e43ca176ddfcd</u>	+ 1 s.xyz	✓
51	2023-11-28 09:44:50	<u>0x89a2d307986a21e31503</u> <u>f43ea61e531ce422f86e88</u> <u>25c2f7072b7c949c8969fe</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-27 11:32:45	<u>0xb2f901a4a174d8069c6d</u> <u>e22e4b8d9eec83932d8ca4</u> <u>8517aa3f202270ab38b2cc</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-27 11:32:40	<u>0xfb3b2cc5889778f02d55</u> <u>db310f8f54ab828cd31064</u> <u>bab67d8001d198d57b98ef</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-27 11:16:30	<u>0x7de19f2703794d42e3cb</u> <u>63565362ee17753c9fd79d</u> <u>be02efe7016b456b34b33f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-23 21:19:10	<u>0x1be8d307f99f828933aceeb8aedfb41555fe8bcdcc45a9a85ba5f41a451441a2</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-12 13:00:05	<u>0x02b30460a5d5d21e0193283b03fb23466dd1e512f340b37d9bc668b996282cb2</u>	+ 1 m	✓
57	2023-11-08 02:15:45	<u>0x8f883929ce2c2bcfa96b137d1fe578277f4d5b2622daa21201549eb33dfd87ef</u>	+ 1 usd-reward.xyz	✓
58	2023-10-30 17:23:45	<u>0x4e81307fc0b1bb00d3b87988a78b4614816301d80b018ad5e75ef033a544839a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
59	2023-10-28 10:31:50	<u>0x6ecf02fedcd0b6087f1ed77f67012efc9fe7a0e6d1f123c320af2138f3e75ca8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-28 09:20:45	<u>0x90e15057febf92c0db5a754469d8829335cae2deb2a5e4e60dedce124bfe2f18</u>	+ 1 net	✓
61	2023-10-28 07:56:05	<u>0x23775a98894f849239d7411b1bcfe3782ebba1c62d65ecde57a2bde57e69c8e8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
62	2023-10-28 03:24:55	<u>0x33bf4ac3ed00eed1ee391bb9dc1add489f534c874237adfa674f32f6ed61324</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
63	2023-10-26 21:34:40	<u>0xe1adf0bceaa5ecc56c9671f8afacd08c1c7bd9773d100402943ec706dbd95f12</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount
64	2023-10-26 21:31:00	<u>0xf798fd7841198b104a57</u> <u>7821bdcf843d5ca0c39cfb</u> <u>2a1a1fe17c84560ef6fb41</u>	+ 1 drop-bitcoin.xyz ✓

* USD values displayed at the time of transaction

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