

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:05 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe159e594a0bc8ed9c2149e8f00ecca9eb26b3101</u>
TOTAL RECEIVED	0.011407726692520853 xDAI
	0.01 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.011407726692520853 xDAI 0.01 USD
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Merkly OFT	2.000000000000000000 MERK
! AAVE	1.000000000000000000 5000\$ REWARDS
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
xyz	0 xyz
p	0 p
Omnichain Adventures	1 OMNIA
Airdrop at rewardeth.top	0 50,000 USDT
xyz	0 xyz
Airdrop at usdtreward.life	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
	N/A Reward at BoneWin.com
Prisma Governance Token	N/A PRISMA
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$88,394 Random Winner
∅	N/A Airdrop mint? goto website
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A reward at BONEWIN.com

Token	Balance
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 13:45:25	<u>0x9c0e01eb8a19ca3f2cd0d6d7c94b6ff15e3119792c01ed8cf8c34ed9335bf03b</u>	+ 0.0114077266925208 53 xDAI  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 02:31:05	<u>0x5c34667390fd8b36b076229d0c12067cc8d64905a41eed5bb147b9b95893ac21</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-25 02:30:25	<u>0xdd089192078b57b0c923c0f79d8cac7662bfe7b18846accff6595ff095a2a63a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-22 12:32:55	<u>0xcc5c62f12566413803da2022b5aeca44e70f9ee9e86f99fe45abc6572e598061</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-22 12:32:50	<u>0x178c779fd800713f8ba3f85a10d9443d390fbae3cb31526dc665d6827eeb4e15</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-17 09:38:45	<u>0x12a382916d2dd5319f50dd08a60bc6e7bcb25621f18091fe5bc10f34d03dccb2</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-14 23:48:40	<u>0x4f10954c32091b0a01b1b140d6fc9e654b4ed03791efd2c2d0d3f711538ab462</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-13 10:31:10	<u>0xf4fca5812b4bf22f935b6af3769cbec363a528bd26240b77476f03852d4ea5b1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-13 10:30:50	<u>0x96df2846bd6acd6d2b0fd110d4cdc0358ec4d9a6d9b5d4d58e5cf7faa1184f39</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2023-11-10 10:34:35	<u>0xfe8cf35c04a49a4c7a007d1ca99aaa8e4da0488c5972ab532bf78021c4817ae5</u>	+ 1.0000000000000000 00 MERK	✓
10	2023-07-27 17:01:30	<u>0x2a826bea688946c5edb9433cf20e9dbb230a17322c8062d02c6c81964b8130f5</u>	+ 1.0000000000000000 00 MERK	✓
11	2023-07-03 07:34:45	<u>0x8bbb795f5aab468e6bdf3e3b5e1c5c2f7a8ab57213f628f921a421cafbfee2f1</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 23:43:30	<u>0x9f8b7e1f6a1cb6b6d60bc103db798ebf22ee058da8b780f7de8c1537a0d09541</u>	+ 1 op	✓
2	2024-05-30 10:21:10	<u>0x1fd61c1ea0a76a9fe2424edc2b1053fb9975dd99eb32b56d63c5a298102ae7f1</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 21:53:00	<u>0x1e5b58f3a3e36c453106</u> <u>8268536760a7ab565ae739</u> <u>b405b555e5486c7363c409</u>	+ 1 p	✓
4	2024-05-27 15:55:30	<u>0xdc5c6cd5911214e166b7</u> <u>141b26205819c6c48e05e9</u> <u>ddd6ab5338d644923e94ae</u>	+ 1 p	✓
5	2024-05-08 10:44:40	<u>0xebcfd3fef9e0e03715c1</u> <u>381fd72332c8961cd9504d</u> <u>f7ff88491b5f7e91cf8467</u>	+ 1 xyz	✓
6	2024-05-08 10:37:35	<u>0x3607ea8124dd0cca504b</u> <u>e106bd92a07d9ccca81ab6</u> <u>1a8d7e4d49529fd0a12c7d</u>	+ 1 xyz	✓
7	2024-05-08 09:09:10	<u>0x1daaa5b4973121102921</u> <u>8d0a0cc0ebebfc93b3c2</u> <u>95fa1a50488d28ef6d65ef</u>	+ 1 xyz	✓
8	2024-05-08 03:22:45	<u>0x89dd64554ee07cefc1b6</u> <u>15d400a12928dbf4e22570</u> <u>2fc9e02a3669b657a4f89f</u>	+ 1 xyz	✓
9	2024-05-08 02:57:15	<u>0xdaded53cb4380c2571b3</u> <u>1f32683e2f7bf13eb97657</u> <u>1a87acd7d2b78fa44d0e43</u>	+ 1 xyz	✓
10	2024-05-07 23:00:25	<u>0x888a52c3a02b652362f7</u> <u>8e87f0714ed071e93a7e27</u> <u>05db8b897327c9e666bb3</u>	+ 1 xyz	✓
11	2024-04-27 02:22:35	<u>0x56cad66fe0a960305838</u> <u>8d13486e57981ac769b89c</u> <u>e8417828802a8056d0110f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-27 01:18:05	<u>0x50f634b360b50a0f6b7d e10c7ef1f50b74481af724 9e96ebae8c2fc78a330b14</u>	+ 1 d	✓
13	2024-04-11 06:55:05	<u>0x3dc11da7e64827e41aca 2505fdd48811bb0edfe2c9 1b79202277ffbd762b4733</u>	+ 1 50,000 USDT	✓
14	2024-04-03 04:44:00	<u>0x393cbccbc283aa8ff3d b336a9ba7a9747a107f714 09bf9887c571dc05ea3e63</u>	+ 1 50,000 USDT	✓
15	2024-04-02 21:39:20	<u>0xc97ccc8a18bd7634b169 9ef49980752e2444ac3c66 f8b52ef33a4fc8c63a908a</u>	+ 1 50,000 USDT	✓
16	2024-03-27 23:51:05	<u>0xadeba7913c53b0be2564 6b92c1ccfeb9c7d78f4156 65548c4edd0f31a00dc461</u>	+ 1 50,000 USDT	✓
17	2024-03-12 20:37:50	<u>0x2ac23964142c29a98a8d b0430bb75b2a237e576e6b 7ebe2ed39628400786d2ab</u>	+ 1 50,000 USDT	✓
18	2024-03-07 02:22:35	<u>0xec140da96def822ffc15 f6eaaa8049a5eb2cbad3a4 d3726b9f7eedae47f46f38</u>	+ 1 50,000 USDT	✓
19	2023-07-27 22:38:45	<u>0xb92a1d5802d7d5642d71 f3c207495850c4a2705359 f3210ec187d0bbf6aab2b0</u>	+ 1 OMNIA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 23:44:20	<u>0x9e21d2169671fd87bf2e878ad0c50e43551cb91cca</u> <u>a87e15d3c322a318898335</u>	+ 1 Event	✓
2	2024-05-08 12:41:30	<u>0xbb19cff95d0750f37e73a7b76f7dcce8eeb454fc13</u> <u>ecc3d568eabf9f13249fda</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-08 05:40:40	<u>0x19ae466596d544073a657805adbc5f3601768dade7</u> <u>be4b12b7675960b49c7415</u>	+ 1 NFT	✓
4	2024-05-08 03:31:00	<u>0x6fa9534a08b2f9b5883f72f08a6947d9669814d673</u> <u>2d4da75d0bb3536b3aaae4</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-08 03:26:25	<u>0xa17d0ddb63434677270caa5195b755b4eb212083d4</u> <u>cc11e55c91331ceb6f0933</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-08 02:09:00	<u>0x0fd75eb0444ffabaea5d1b0a21d200791d1694ad18</u> <u>9a92b700a76e6114438846</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-27 09:52:30	<u>0x2ae3e6ae8beb5087994c665501defc1f2a47e39b30</u> <u>8c350d473a69d47c55250f</u>	+ 1 Reward at shibone.top	✓
8	2024-04-27 04:09:10	<u>0x1900b6a4c0f63aa4752d61d2c21890b015ac11045f</u> <u>8618c55df0bbb6fecdd6687</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-27 04:09:10	<u>0xb80b9e235771150ca925669607d122ce8cf7eaffdb</u> <u>652e6f32057806fa753552</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-27 04:09:10	<u>0x6157e99ab45f0bbc717c</u> <u>cbe546cf9ea5a69847b516</u> <u>55869be27633b6cb40928e</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-27 04:09:10	<u>0x4e1a8a731a9325ee0098</u> <u>7bff6719abb678ec0f930b</u> <u>db8930e23d46593b50e9de</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-13 09:43:35	<u>0x196373243f932891c2d1</u> <u>dad00101a0cfeaf1388cc0</u> <u>639d1fbc4a1ee2f50d9596</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-13 01:18:05	<u>0xa0d311bef85139f64768</u> <u>b99f021e95275a4d1c6e31</u> <u>41264c70bcf50286dba334</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-11 07:32:45	<u>0x01ff972b09d85ce96639</u> <u>a56f3d2bfde823e9297477</u> <u>6392d53cfc34ea78fb8149</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-11 06:42:30	<u>0x32577c84aab2b94944bf</u> <u>8dded42374711a3e95e077</u> <u>a1f97b34ecab2b5ad5ef95</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 21:50:05	<u>0x5cdff9c0a9651e95d84c</u> <u>141e4da84a8cf556f2cf27</u> <u>74f448ae5eee06fb75060b</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 19:06:40	<u>0x8c3a277ae921b5792ae2</u> <u>38ae96fb403778e37a92f3</u> <u>52529d1ad16f873fd658ed</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 15:30:55	<u>0xbb798af02b9c8e48b0f9</u> <u>048a5d1abd61f3bdf4c4c2</u> <u>d9b4e1d287f304848ef032</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 08:46:20	<u>0xefa39dc6c9cfe1f56dfe</u> <u>a22377b87a9574d73cf5e7</u> <u>577721c4e561ce99e11043</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-12 21:52:25	<u>0x5d7ffdd4d5b2ec613d70</u> <u>f7b1f1a47783c508cc9191</u> <u>e87941ed3578a67eff3274</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-07 12:04:45	<u>0x248b1efd8818a8f74c07</u> <u>64994f62cebba8cea76c1a</u> <u>07d9be4dec3e92cc880163</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-05 16:10:30	<u>0x59bc1a733eb04a0d3a6d</u> <u>c7abbc9ab4d19d0c559bfa</u> <u>5eaf0fa5ca27d2e59068df</u>	+ 1 reward at BONEWIN.com	✓
23	2024-02-20 14:17:40	<u>0xe39c54a756c6dcd745d5</u> <u>70f07f12554bf2812f8673</u> <u>4b34b1b909b238b7febbd7</u>	+ 1 PRISMA	✓
24	2024-01-05 15:52:35	<u>0x27729ae5a2d16988cb27</u> <u>e912d7f2658c31fee17edb</u> <u>7c221d6ba3f4b5ed30388d</u>	+ 1 Visit https://unrevoke.com/	✓
25	2024-01-03 20:14:40	<u>0xbb3cc9a5c8696e17b84b</u> <u>0b9e6185f06a797fbd90dd</u> <u>4869616ece8e2215451054</u>	+ 1 Airdrop	✓
26	2023-12-16 12:00:25	<u>0xe4c20e3296a402d3febd</u> <u>0939b84ecd392c4759563f</u> <u>19de36ded474d14c99e4a5</u>	+ 1 claim!	✓
27	2023-12-03 23:19:50	<u>0xb87ef2ea47dbad1eef1e</u> <u>1c12506c4b1c5e00d52040</u> <u>6357ec5a79dc1b0655cc7b</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-29 10:00:50	<u>0xfc72625658f13f596a59583634e191e31ce19bca0bb507b1007e65f92f2ae65a</u>	+ 1 o claim!	✓
29	2023-11-21 07:41:30	<u>0x695d8073b387c3b7bd125e1f1e7928818cc6254a68d95306fe2ac559fcff410d</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-21 07:31:15	<u>0xb7a9b070ed93e3602acc358da035610efd75c17110e91caf89633f70488f316</u>	+ 1 use-usdt.xyz	✓
31	2023-11-10 10:13:50	<u>0x34192a09e9818ad178b458d289550d165e4c01721e4eff8c04d28145159890db</u>	+ 1 .com	✓
32	2023-11-07 18:19:55	<u>0xda9bb913025e8acebea6853dcb9ac53cbccecc4acda2d65aece35540f4d896b9</u>	+ 1 c.com	✓
33	2023-10-28 00:24:15	<u>0x2d3ea253abbbc1a8076804613c56f98cb356d5ffe47004865b92a1fec330b0c2</u>	+ 1 usd-reward.xyz	✓
34	2023-10-26 22:19:30	<u>0xd3c60e0d0383a51b3cf670a4767af51e6543d644c1e752dbb13281ea5ba59974</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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