

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:20 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe286b4b0d93d0fae017b039bbc5e91dd4664e9d2</u>
TOTAL RECEIVED	0.001702399000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.001702399000000000 xDAI 0.00 USD
! SUI	0.000000000000000002 r]
ARE06	1.000000000000000000 ur reward.
ZHZ22	1.000000000000000000 our reward.
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
AQV68	1.000000000000000000 our reward.
SWS54	1.000000000000000000 our reward.
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
EMN94	1.000000000000000000 our reward.
Acces	1 Acces https://blastbox.xyz https://blastbox.xyz

Token	Balance
! SUI	0.00000000000000000002 r]
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
.xyz	0 .xyz
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
.xyz	0 .xyz
Womex	1 WOW
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Liquid NFT Voucher	N/A Airdrop
Â-	N/A Reward at 3eth.win
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
VOUCHER #28133	N/A liveusdt.site
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 04:40:00	<u>0x227804923397124b66e2d8fc9bc98a82346f2c73ee713fa297784aad178611ef</u>	+ 0.0017014800000000 00 xDAI  0.00 USD	✓
2	2024-03-24 01:22:05	<u>0x96bde51d88c4e243ece64fb37c1496c67c0948f3d30f377ae4e2297abf345a6a</u>	+ 0.0000009190000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 09:30:25	<u>0x3a9ca8db74a3bf124a361f038fdf48ee018b3a452b80b81f3dc6dc279a96648f</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-12 23:52:30	<u>0x55bb07f7ca04deb8fa8c8009afb5fb371d57ab14f423f8b19893ae1000845c69</u>	+ 1 Acces https://blastbox.x yz	✓
3	2024-08-10 09:29:40	<u>0x2032eaba0d4f96c5a965775e0ee32c89a71afabb801630fa1e6f95a1af2ae182</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-08-10 07:20:00	<u>0x648453e63b6a1c0659b990829fc72f8739755fc42ec2116f6d2fbe57a15ab24e</u>	+ 1 Blast Box https://blastupbox .com	✓
5	2024-08-09 10:17:00	<u>0x374a63dcf3e35b5162452c02131b7d25cff3a8bec7072eb73e9cddd6eb4e994f</u>	+ 1.0000000000000000 00 our reward.	✓
6	2024-08-09 09:46:55	<u>0x5902bc7a025247a9bd168fe828f5ea0c173ab7da0af40aeb20a9b6c2101c95d8</u>	+ 1 Blast Box https://blastupbox .com	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-08 22:35:00	<u>0x8797c91b13417a94a2bc0e0778fce6caf6f65329a99621ff3d9476a42610671f</u>	+ 1.0000000000000000 00 ur reward.	✓
8	2024-08-08 20:43:40	<u>0xbe0fd0cc74aae20b8aa0570d23c70fef28225d41096a3f9144841572f6c85977</u>	+ 1.0000000000000000 00 our reward.	✓
9	2024-08-08 16:09:45	<u>0xa0f4b3fedf0b57ac39499b7a365172d886833ce26a20ab8eebceecc6ea4394a0</u>	+ 1 Blast Box https://blastupbox.com	✓
10	2024-08-08 11:31:00	<u>0x7ecf421fe959909eb81dbc986773c7d152ed190f4f5f518a1b3ad7c480e70738</u>	+ 1.0000000000000000 00 our reward.	✓
11	2024-08-08 02:39:20	<u>0xd03484f9a6c947b313a6d3a4ba043f0615b6cfc915dacbdc1535d116eff5c1a1</u>	+ 1.0000000000000000 00 our reward.	✓
12	2024-08-07 16:33:20	<u>0x11abdc4c8380e78dc976418d8806af8c34a08b569f0b9b88d3ddf747259c79b1</u>	+ 1.0000000000000000 00 our reward.	✓
13	2024-08-04 07:29:40	<u>0x9b09a6c17a03df449a707b0ad67a543a74ce597096aeead5a12f29feed106959</u>	+ 1.0000000000000000 00 our reward.	✓
14	2024-07-31 04:48:05	<u>0xc07e7b7736fa85d84487dfe05cee7094b4340c904e7701bc1ea087bd2055a3d0</u>	+ 1.0000000000000000 00 our reward.	✓
15	2024-07-28 12:58:10	<u>0x3a05125aad47b87d2017bdc2ff56401ddc42773948cc3894aad26f9a2ae40d5f</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-09 20:35:45	<u>0xc954955b34dac509316958e075e439775ac58c8578fdca0f6192176f67e568df</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
17	2024-07-09 20:35:30	<u>0xcd4a620b31e7e358a4d7fb88dd33c90562bb9002099cdc3ae36998ce301da42a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
18	2024-06-28 12:01:20	<u>0x3c6c6604fb390ec8b9b444357920e364474e617d51b6af2544004b836be45f2b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
19	2024-06-26 20:10:35	<u>0xd006810ed8e5482962d3f47faf0ed907f04115c660e77f37dee26d7c4fc6181b</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-26 20:10:20	<u>0xdbb45ce28d47ee8d1d5a6febdfdbbc708b3041211a58e0f75dedfb33e0ff7c260</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-23 14:49:45	<u>0x297ba8880a2c94b732afb0c0d31250009836c765722e7ba5a7b8c388fc1f2b1a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-23 14:49:20	<u>0xdb45186d7fdf0433e4e1398e99f96a319e60485bf55cff59e6816d90cf2ea827</u>	+ 0.000000000000000000 02 r]	✓
23	2024-05-23 06:06:35	<u>0x8616c9f153756d8a8c885978e6ad306a2f407f038abfd02f215f983027028526</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2023-07-03 04:27:35	<u>0x4a698766d39bf5658d55555c95abf0c36af203aa7f284458f893ce5f4fb77d0b</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-09 17:09:15	<u>0x88b86efb0c11bd34d4c73e1a6e8e96f56415ac3b4470cbb68a7ab57863e591dc</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 06:48:55	<u>0xbe7d533523f1aa00b865b93ad0f61c3e9a06a2e3d8e915264f2fa7428a38de4f</u>	+ 1 WOW	✓
2	2024-05-12 20:21:55	<u>0x794df3070eb04bccbc85f613914ae43a48e2e65e58abf51e70280d989159dc57</u>	+ 1 .xyz	✓
3	2024-05-11 13:07:20	<u>0x9593b523ecc2b211e55598e36ceda91d1985ad42882e23e91579ef97afe71c7c</u>	+ 1 .xyz	✓
4	2024-04-11 13:16:35	<u>0xf9067071762b1b1edf4dcf2a2cd346596e4f79507adc1384d5473713ab25911f</u>	+ 1 50,000 USDT	✓
5	2024-04-07 17:01:45	<u>0xe71bc1c6561110f8bf3536fe5abf11ab7ef4b6088a8b2a49eabb3fc895f409eb</u>	+ 1 50,000 USDT	✓
6	2024-04-07 16:51:20	<u>0x50a4a6d44499e457648244e18ea92ecf2e88d27a81fc3bcc2107008313a98eac</u>	+ 1 50,000 USDT	✓
7	2024-03-29 00:20:45	<u>0x3a5d4f2ecb25fd49f3b0407de46ea23b4c3d2d7b9164c257955c5b0c495f26f5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-19 15:51:10	<u>0x98cf74bd6abdcb4af64353d2b83dd08682ab1b6ecb1f3ba94401dfe816f5903</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:08:20	<u>0x5ac15ce692da29423933c0a52c41e024919819f964d284912298682d260f871e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 20:23:05	<u>0x15750e5fde9922afc000645f6165eeb1f46eeca86224c44c3b59d9d20e2826c0</u>	+ 1 TOKEN	✓
3	2024-05-12 20:21:10	<u>0x8aa0f48c7a772715863563cb22c4ee2be16c6f4c668f319c9efae0129702ef61</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-11 13:16:40	<u>0xafbad698e74fe7e050847224c872b6242f029784b57d1a66b2b2ab9eea9a3ac0</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-11 13:07:25	<u>0x87598ed7b26db617e695ec229e2f9ed3dceb6f9bf3fed88d46f112e0d9b417a9</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-11 13:05:30	<u>0x97d4fe5e341e935891f4b8dafaf095e47612c2d094b3e4e5f914d2340e002213</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-08 14:15:55	<u>0x400a821fd6e3ea30935c4f9848705e3d6b3ec92dd832514c324564575dceab0e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 20:30:30	<u>0x2e97728f92800ebe9e4059840ccfe4a01b0ab3f4f20f469636478f9fc9a6c673</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-01 18:15:35	<u>0xe95e4aca54678ca6fc1b85123847ad8bedb735a1ce e531dd5c6d68f6bbd5680a</u>	+ 1 NFT	✓
10	2024-04-11 14:06:20	<u>0x5a3b52f64034495f5726d14606066bde17661decb463f79125a68669c08376a0</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-08 09:28:05	<u>0x1f91e26a8ee309b30091041be8e53da5c2744073e648a941a0f629e955987224</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 22:16:50	<u>0xe0ffdb1e86f94958287973af8013b52757344d2c4126e92fd315ddf6763ff525</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 17:04:55	<u>0x8f50044465dde7838ad9978a82a4f629fb11bf7d295a72abedbe11c1e209c167</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-31 15:53:25	<u>0xe13f3effdba7102108f6fcb29a163f8d1e68dfb9b0126c902f665ada61078d53</u>	+ 1 NFT	✓
15	2024-03-29 06:19:15	<u>0xf6e6bd10a124ebdffef8ac3ed86cd2e39b39d6cc3f769732cb8788a5cb08d556</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-27 01:36:00	<u>0x35b9a5d0c21265a20d55155ea97d8a18bbcaf2a495850e7499c1e59ceb048415</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-26 18:26:45	<u>0xf0ec708f34c5f6f72da1658681a216407ba5770c5ed224f64eea4c747a7f974b</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-26 13:18:15	<u>0x788ba223b99c9b65947791e2ebbc1d04b8bdba6c6913e81cf04074bf3e83c21</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-19 15:52:35	<u>0x8e97e44bc425986e35c359fb6e98c8ef8d1edc7178b520e0559b542e1b5985d9</u>	+ 1 Reward at usdtevent.ac	✓
20	2024-03-19 15:52:35	<u>0x1166d95ad0a5068144430cfb560090861eb0b97adab1766ab1bc0521b36b74ae</u>	+ 1 Reward at shibatokens.re	✓
21	2024-03-19 15:52:35	<u>0xc700779741d470f28057742b45c24bfcbafe514a203057f94ffbc750098d5e1d</u>	+ 1 Reward at pepe.ma	✓
22	2024-03-19 15:52:30	<u>0xc10eb80565b3efe10ac24be5c6170307927b8120b63ea319217c3803d77f0af3</u>	+ 1 Reward at 3eth.win	✓
23	2024-03-10 20:09:25	<u>0x69c3fde6ad4d94b76f6100cbb1480a3fb59c4ffe6117ce417ff54f23314bd0a4</u>	+ 1 Reward at link2024.org	✓
24	2024-02-20 02:05:25	<u>0xa96501a9c4a431e16d8229aefc180dfb668b8c60da11705810ad00ca79830da9</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-19 09:40:45	<u>0xdad1c2be2eb0f2cb43324310f44f2a9b1643a95f736f87c0795a0fce15281ea2</u>	+ 1 Reward at my-link.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-18 04:58:15	<u>0x0b6df36c0521828bb4f4c839b23c527bd21f90713b097069f6af7702ecb95076</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-05 12:22:35	<u>0x4aac63c44b430267949391d57ef3fcd2cbc4ac52510ebaf55498b020c1bb0aaa</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-01-30 00:06:40	<u>0x62f5ad211989adc8f9da47b49d5246c7d56ce4387ba756e0e02f04e8762ad244</u>	+ 1 Reward at link2024.org	✓
29	2024-01-20 21:03:55	<u>0x694461ef94147e50c58c4c319a5f484f6816b144d4a99ef6760cd1b836fbc8c8</u>	+ 1 Reward at link2024.org	✓
30	2024-01-15 02:24:00	<u>0x4fe8259e234422ff6bc0bac004273cc1bd5e22792dfffb72baaae3d8102f3ee35</u>	+ 1 Reward at link2024.org	✓
31	2024-01-13 22:22:15	<u>0x9652b140fdfea33889562dbc5db6cdfa45a0aa505ace899ee1bd50a28d6723de</u>	+ 1 Reward at link2024.org	✓
32	2024-01-13 16:01:40	<u>0x3ecbb813df1195869dec9d6d0e1838009ca8c85463d2ef3d923e9034ec93ce7e</u>	+ 1 c2usdt.com	✓
33	2024-01-11 22:12:50	<u>0xe0bee7f52ee1bbc93abc77dcced0f6ee2aac5b2b8e7d09de301a3ea19d3bbc90</u>	+ 1 Reward at ETF-BTC.xyz	✓
34	2024-01-09 18:28:05	<u>0x9f2a16b8f7dff6e966fa50160f8660632ba2f589096ef771d6969fbe09846c55</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-02 08:24:50	<u>0x9d899b42ef357fee76fe</u> <u>ce93044b4e3f176bb9b33c</u> <u>0c4bb553bae93b8d629f4e</u>	+ 1 \$BNFT	✓
54	2023-10-16 07:29:35	<u>0xc0291d51f65f81792ec7</u> <u>0055e13138f3fede6cb723</u> <u>4dcf562bba746eb3d9680e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
55	2023-10-14 11:20:30	<u>0x299590f6d8ad28a88dec</u> <u>7b8698e8fa740de136a061</u> <u>e0fc34675c65db046b1195</u>	+ 1 Visit shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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