

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:27 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xeeb39eeee586ffad7d3fe4bc79186dcd7b4abb3</u>
TOTAL RECEIVED	0.11874999999999994 xDAI
	0.11 USD
TOTAL SEND	0.069235556010170424 xDAI
	0.06 USD

Token	Balance
xDAI	0.049514443989829571 xDAI
	0.04 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
yz	0 3 ETH






Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
# usdc2.com	0 c2.com
Â-	N/A Reward at shibone.top
Â-	N/A Reward at BoneWin.com
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Reward at shibone.top
\$1000 Rewards	N/A usd-reward.xyz
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at shibone.top
Â-	N/A Reward at usdtbonus.org




MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-08 15:30:05	<u>0x6565e30d9a50d42a7b949b1076de4236955221de3d7b5dd556970e043f902089</u>	- 0.0683424235562131 86 xDAI  0.06 USD	✓
2	2024-03-08 15:30:05	<u>0x6565e30d9a50d42a7b949b1076de4236955221de3d7b5dd556970e043f902089</u>	- 0.0006872428878974 72 xDAI  0.00 USD	✓
3	2024-03-08 15:30:05	<u>0x6565e30d9a50d42a7b949b1076de4236955221de3d7b5dd556970e043f902089</u>	- 0.0002058895660597 76 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 15:28:45	<u>0x07aefc138cbdc20fa0aa4399c2bb1cf628bc4af25ba55194245913154f1b462c</u>	+ 0.0320000000000000 01 xDAI  0.03 USD	✓
2	2024-03-08 15:28:30	<u>0xa89ba5f8c256ff58fdc1b36e03d4d85cd6c08d884c5340d3315cb37b53adf5a3</u>	+ 0.0320000000000000 01 xDAI  0.03 USD	✓
3	2024-03-08 15:27:55	<u>0x54eaa8da051af14fc5ee28484547f2c35494b50cca72d744b15cca9591bc8c61</u>	+ 0.0320000000000000 01 xDAI  0.03 USD	✓
4	2024-02-06 18:35:40	<u>0xd778460d30e5e033c04e40e37d783a35e6bc8e4e85bfda957a11115b572d26d7</u>	+ 0.0045500000000000 00 xDAI  0.00 USD	✓
5	2024-02-06 18:35:10	<u>0x6f0b7635425b413fa36018490f3bc2b3b3cd38e1ff756d4c6aeb5d060dc2bfab</u>	+ 0.0045500000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-06 18:34:40	<u>0x6215c3ae5bcb13c036b7d62a8953ad7b7a37619fdfd7362f3fff309a2062e58a</u>	+ 0.004550000000000000 00 xDAI  0.00 USD	✓
7	2024-02-06 18:34:25	<u>0x411291936b3a8229c5f2fd813a97ca0508939e1ed40ba8d2cafea56b1fa81bb3</u>	+ 0.004550000000000000 00 xDAI  0.00 USD	✓
8	2024-02-06 18:33:45	<u>0x47e3a3c3f5cd5ae28a2ff5f2c59efcc17ec5ece9435c8c76ae50b2921c9b68b4</u>	+ 0.004550000000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 05:40:40	<u>0xc3cbea9ecce1f5243c8c238477aaf21f19dfa85f589e1a3c8fda08c98359f6a1</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-25 05:40:05	<u>0x7379afb7a2b0569c02837a3b15fa6d863d4b679e149d75cd284fff6bdb4c5eaf</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2023-07-19 19:47:15	<u>0x56b46999057be88a572a6c381d2b2160f60365768b02cf1d88fba8e8a27dbea1</u>	+ 365.0000000000000000 0000 .li	✓
4	2023-07-19 19:47:10	<u>0xd83961c8e549dc8e4c54132273e8ee908d8e0c2e746dc5cb65db8ee753dc4783</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-29 20:29:50	<u>0x7a7e3e93cb1b7c1700a6fd753c024d8c36d310ab010a45bcb9c075e3d133c47e</u>	+ 1 10 ETH	✓
2	2024-04-26 18:12:05	<u>0x0482fc9946931dcf3a847b3a01226bdc5171999a8291559db01b1f384bd13dad</u>	+ 1 10 ETH	✓
3	2024-04-25 18:04:35	<u>0xb811db2ccadb8598c780db4967e8ddcb7c935b1ca1383eda910d59c334e7fc9b</u>	+ 1 10 ETH	✓
4	2024-04-25 18:04:20	<u>0xb5a02a3630e8a2adc6e9da01e3c09e216149e5f47123e8bb0c686cf2cfd1525f</u>	+ 1 c2.com	✓
5	2024-04-23 03:56:00	<u>0x03d8b8d5d8916651ff17d70802e7f48f1f2a52d4753899bb9d9655acf45819d4</u>	+ 1 3 ETH	✓
6	2024-04-23 03:55:55	<u>0xbee49f2d43d7c4679277f76be315955a98824c58dac1e607c961094eeba1e8d9</u>	+ 1 50,000 USDT	✓
7	2024-04-23 01:31:20	<u>0x9f5cae569d749abbc7ac091808d20b6823d2d5e9e3367faabcc67747496086a0</u>	+ 1 3 ETH	✓
8	2024-04-22 23:06:50	<u>0x8eb0518d3a7ec69bc694b4f88a683b82eed38c07208ff4aff5835c998f02797f</u>	+ 1 50,000 USDT	✓
9	2024-04-22 23:06:15	<u>0xc51ee106ee4da398f338c783910838355faae42b8402a878410ff98e056cac93</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 15:15:50	<u>0x9eba423ed9b1dd3240bb66c19f93a628197a316abf1541de822010cc08af0494</u>	+ 1 50,000 USDT	✓
11	2024-04-22 15:05:30	<u>0xcb27e3b56c0036c624a2da203d6d04abbfb3ad3418acf38ae718488ff591d40b</u>	+ 1 3 ETH	✓
12	2024-04-22 15:03:55	<u>0x59d4f83a081ffbe2885e2cf609a30da3c8322d6ec9bb7a188bf80ede190882b4</u>	+ 1 c2.com	✓
13	2024-03-08 15:30:30	<u>0xe2f92189c67567ece439fba3b229bfc6c59c119a6823052cab4376c8a0c99c22</u>	+ 1 50,000 USDT	✓
14	2024-03-08 15:30:20	<u>0x16fe36e7133f9e8ac2f9ee916ea46791032b208e07ebef18ac5df9b6a6fb6444</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 21:04:20	<u>0xe8a0be6b4ebb5bd3cf69bc0eb8329aab44754abf64f2d6136b81e6909b934020</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-29 20:34:25	<u>0xbadd78bac47a5a563e8bed523be79cc41f6a10c573e9d987d32b1290547b56db</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-29 12:05:20	<u>0xd0276b0b6f67ff69e5fde68e0a07badebf39bf26f7a14c281504520a4e4a8dd4e</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-28 12:07:05	<u>0xdbf25205005995d57617</u> <u>fc298f36df12dc298e047f</u> <u>774da1139cfaf8753ab540</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-28 11:04:30	<u>0x0becb1c6fea01e6b097b</u> <u>be84d80551c5c661c551e3</u> <u>4ffbd03351e49a96ae6b94</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-28 11:04:25	<u>0xd5a83a3de99e6aab07d2</u> <u>138608051dd4b2a8973b92</u> <u>743b545792c919e96aa74c</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-28 11:04:25	<u>0x7711e5d7a6555bc345ad</u> <u>a1a3a050207ac977674d6d</u> <u>d847cba7fc80bc51c79455</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-28 11:04:25	<u>0xaf5172cbe0794155804c</u> <u>f99d3872560839a383df22</u> <u>0942a4927a519cb90c6224</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-28 02:15:10	<u>0xaaed0cda1b09784dcc1e</u> <u>8b76e2d2ed2896637fbda7</u> <u>43857fd1af36792dd3838c</u>	+ 1 LETLID.XYZ	✓
10	2024-04-26 18:34:55	<u>0x48cbf98ff08421596db1</u> <u>8914b9fd40f685a3e05679</u> <u>914f1e4b056439ae9381b1</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-26 18:26:10	<u>0x9d5045fad43ca5fa0bed</u> <u>03f6efa7828194c5749f52</u> <u>af38d1d8bdac0feafe1f52</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-26 18:15:25	<u>0x20b6e09f16b60721ace2</u> <u>a260dd8e31568fb99c29ff</u> <u>b0a672bd497becf46f4b69</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-26 05:16:05	<u>0xbba612bd8ef80df5f948</u> <u>f1cd5dd4442410ff844394</u> <u>a3c841338acc3a3effdd93</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-26 00:08:20	<u>0x24b57ca9e8d72b737886</u> <u>371e2b0017e0ccca154fa5</u> <u>cd9677d02e813b1a74218d</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 18:14:35	<u>0x0225f29c7a7c8fa267ef</u> <u>13c24ce07e712e5c1e159d</u> <u>c10fb5b23158e38b2b5846</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-25 18:12:40	<u>0x24d612ba0eda639f6b9c</u> <u>73df8169c0ebf44f6a0972</u> <u>da73a842ec5aead177e6fc</u>	+ 1 Reward at shibone.top	✓
17	2024-04-25 18:09:30	<u>0xf3099cfcde599fe8504b</u> <u>bd043507d459b97b12aa8e</u> <u>68d51aecb496566c27b2be</u>	+ 1 Reward at shibone.top	✓
18	2024-04-22 21:26:45	<u>0x54be929201197242a00e</u> <u>36da41eb08d11caa68a445</u> <u>399e8f28bdd4caa8e54ae3</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-22 21:26:45	<u>0x173975628e49f7478a90</u> <u>79f71016a2b8481d61a030</u> <u>6deafa2d868c62c0cbd140</u>	+ 1 Reward at shibabonus.ac	✓
20	2024-04-22 21:26:40	<u>0xb6ad6ae4e4554e633b97</u> <u>02e2bc046c1deb7a915304</u> <u>e719411d894cb3d768b481</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-22 21:26:40	<u>0xaf417e96ab3904e8b648</u> <u>e08c3bb540047d7fdaacb1</u> <u>74b00745cd65d941a7ef64</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-08 19:11:55	<u>0x44d13a38105f346cd393d22eec1f440ac36164e9cb1f5f6c40d8f0e1ef517c70</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-08 16:22:05	<u>0x78e6bce96b24138d437e49ebd4498b9f6bdf07411eae48254d4e69703b86538</u>	+ 1 reward at BONEWIN.com	✓
24	2024-02-29 04:52:15	<u>0x03b2336e768d5fbb729fe72c3ec0b1deadcda2264c894d6589d7a1537011baf</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-02-06 20:35:20	<u>0xf3cea11428f33b47afcb794c86790e47e450b05106be3fde4ab4c6140421ac4e</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-24 01:43:40	<u>0x8a33fd5c42190aa4984a288cb63ee78b5a531017ae1bdd9d3339c8c949b2c95c</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
27	2023-11-29 02:05:25	<u>0x15b29194924ecd096603e5f913265bd112e5339e3a0bd4d1c0fb4274fab3556c</u>	+ 1 usd-reward.xyz	✓
28	2023-11-29 02:04:50	<u>0x57064661ed026aeea59627d33cf422d65c174bfc0f50c6fb66c6c3dc6df4f813</u>	+ 1 .com	✓
29	2023-10-27 21:05:35	<u>0x969a9aae9de1f43be0e727e7775e3b3bed3198a44d044f52302ec05e37b4ae82</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
30	2023-10-27 20:55:35	<u>0x516f549c0a1887a4c02a15bd404cd24772d93ac79bb646def633d443741e5a9c</u>	+ 1 usd-reward.xyz	✓

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