

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:20 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf427c40e434a020733c0fa130fe91574073dac14</u>
TOTAL RECEIVED	0.020000000000000000 xDAI
	0.01 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.020000000000000000 xDAI 0.01 USD
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
Congratulations! đŸŽ•	0.000000000000000000 ONUS-ETH.NET]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A reward at bonewin.com
\$1000 USDT Airdrop	N/A get-usd.xyz
	N/A Reward at BoneWin.com
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner
Â-	N/A C
'	N/A C
∅	N/A Reward at bonewin.com
	N/A Visit Shibainu.sbs to claim nft

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-18 17:24:20	<u>0xedc9de3cbf1e944e95b9f144c21e99ae68a5f544d942b6a6dee271829c340d88</u>	+ 0.020000000000000000 00 xDAI  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 08:36:25	<u>0x0e0d7476cf8ab01c49592f1a6b6ac54cb54b777ccf5c682226884bc428dc81be</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-04 08:36:20	<u>0xc6d32c8638e532905431e7bf2e7e3b3fed667ced174cb4506b290ab8e458437e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-30 18:14:35	<u>0x607f9c6729ce0a5544f59d760da576cfc44e025b0ebffab53b2ae310f6c86672</u>	+ 1.000000000000000000 00 ONUS-ETH.NET]	✓
4	2024-06-20 18:33:00	<u>0x45b7260c2a17bba01e9fe5c42dda5663839dbdad1b592799458eeaa27c33331d</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-20 18:33:00	<u>0xd399247eb93fca441bd80db9a9aa49f70e4c3e1f3408e5ea3e2498cd742c2de8</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
6	2023-07-13 17:20:15	<u>0xa95f002618ff12184b9250eb096536a0c53bb872a11c4fdec748b789b75c7824</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
7	2023-07-07 18:41:45	<u>0x148bf0e4d371520b70d033e8e665edf87ba7bf93703933419c0c81697e682559</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 22:11:30	<u>0xf3bc71e4bb28d1e25583c0c2d786ca63b9a757ba1d94a64818ca7e34fbba67be</u>	+ 1 d	✓
2	2024-04-05 21:55:05	<u>0x510fba234929e92cee536ff05a30ef93bcf39773cdaded33431b18bcdf86fcaa</u>	+ 1 d	✓
3	2024-04-05 01:56:40	<u>0x14912c3d85a7e502c197d235de6fbbf6be8787a5dc c2e464644643814becd267</u>	+ 1 50,000 USDT	✓
4	2024-04-05 01:49:45	<u>0xb65213b05833cdb8e7b7577488d6d4c29d7e3376a1cfcd879a75a2789fbe9005</u>	+ 1 d	✓
5	2024-04-04 13:16:15	<u>0x7fc1b6a8f8c84e404822a8602c5f48a1d4f76573a29cac88e61113ba7cd181a0</u>	+ 1 50,000 USDT	✓
6	2024-03-23 05:45:10	<u>0x4c6bec8a01fbd154c7d5f508cedb3726e24d0390cb6a5df4b305e181f1f4485e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:13:45	<u>0xb0e018e659facce6f3c627d509a215bf27f82bd51bdee4deae0ac9c0a031f8ff</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-04-06 06:10:20	<u>0x59aed6049a69b43dd5006b9b0435b7079725ac3b3af61efda1b36cf80c998ea7</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-06 02:51:15	<u>0x8473017c497d0c25db00f0d102fc7f37ff7ee25f2e75e338c63abc8796ab0390</u>	+ 1 100k Airdrop mint? goto website	✓
4	2024-04-05 23:22:00	<u>0x3c1f64819bb514a78e60d97d62b0aef5b05bec2fd34302ca61cb6dfffcb8ce0e</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 21:59:10	<u>0x45dc4cef11bebe4271987233a3d17038a3847ffe08b1f0b89593fc68994d7ef3</u>	+ 1 NFT	✓
6	2024-03-31 19:31:50	<u>0x90fbe83f9720131e212257de834749b460e024cc948f9a207ec1632ca9ef38d8</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-31 18:30:35	<u>0xa370bda8dfa7fbf9ad1fc7491e04702bc115c59bdc24e158ea43d0c659d251c4</u>	+ 1 Reward at USDTwins.com	✓
8	2024-03-29 04:55:25	<u>0x82ff63d292c0c32a5e952c1361ea3991abc511d5d2b4a24463ad547c89a91656</u>	+ 1 reward at bonewin.com	✓
9	2024-03-28 06:34:35	<u>0xae03ff7c3a447d97c86dde97a67625324e9ab1dc47d3e16abfc6a8f046c066e0</u>	+ 1 reward at bonewin.com	✓
10	2024-03-19 02:56:05	<u>0x7e1680fa1f4ddb5c16d7cf3d858da8f17fa7c9383031bec4e526bd515c0f26c</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-13 13:41:50	<u>0x567801b7029d813e7f3d92076d75e96d57e9f24aa0e8d5ae30bd70a86e4cecaa</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-13 13:27:35	<u>0xecda03797c2844e86617</u> <u>227ac020f0467f14696db2</u> <u>2607e191a7356062809347</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-13 13:12:30	<u>0xc54ab314d758ae5e305d</u> <u>8beb59b5ab640b30deac8c</u> <u>47dfe0aedcd643e42bcbf7</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-03 19:39:40	<u>0x596f9e316e8aa69f81f1</u> <u>c82e4f57664d1b96586926</u> <u>a7ff610887751fa0001153</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-21 01:16:25	<u>0x4f2e78497ef027086dbc</u> <u>403c824c9c778275318ceb</u> <u>9c9c67c131d2f2bb6b7277</u>	+ 1 PRISMA	✓
16	2024-02-13 10:51:20	<u>0x3d4792e62a5231877850</u> <u>0f8cc627b3d15dbe528d61</u> <u>a37a1e2cc8244be16a3ecb</u>	+ 1 C	✓
17	2024-02-09 19:11:50	<u>0xa50a66ba10c7337ae8bb</u> <u>524f4a4ef6c3dc8f33cafb</u> <u>2d3c25367664490fd5fc12</u>	+ 1 C	✓
18	2024-02-07 07:10:25	<u>0x2b6e16a648804bf191e5</u> <u>5d93be4b6fca78c8eaa272</u> <u>ce28d8f6d7f4a0ed5d7bb8</u>	+ 1 C	✓
19	2024-02-07 03:58:45	<u>0xd1e38d18911d13f04136</u> <u>81f6ff2c35a6f2666d4b2c</u> <u>f57a2b8ece8dd37a4c5627</u>	+ 1 pgclaim.com	✓
20	2024-02-02 09:13:25	<u>0x7add442f42acad4d31a9</u> <u>5147aaf6f4db6c6bfa949a</u> <u>e6cbc3c735de209e4c4bf5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-20 18:48:10	<u>0x7dd8656c0a1fda3af03093cd0ba1ea392b2bf016e2ea541e787fd318858c2ab1</u>	+ 1 pgpclaim.com	✓
22	2024-01-19 15:49:35	<u>0xc8c1126e722676b319120c3de13891b449329a861414ed908e9e3f5370bc489a</u>	+ 1 d2usdt.com	✓
23	2024-01-19 01:59:15	<u>0x8a833325e4bf6179da421fc703d7d383ba79dc2a81eb4ddb4efb39b9ae80319f</u>	+ 1 C	✓
24	2024-01-17 23:49:35	<u>0x32719bc099c04ae00d044368eb9539aee44dfbb0ed5ee17248304b1fe88a0f28</u>	+ 1 C	✓
25	2024-01-16 04:45:50	<u>0x75888bdecd9f1807e7e646cf08c97b8018851b5642768e258ff947357210e385</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-12 02:19:45	<u>0xe4ee8aaa2afab0fb142ef6b5002bdfcde914dde1c329ff6e14af368cfaf4fbaf</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-11 21:48:50	<u>0x2d67f00fd156905c170dcd591061e0d818d663dd85385ad03935fe499a3eb699</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-09 02:46:45	<u>0xa75806b7fe3f10402551fbe3bddfbe21c9749fefb16b57bd11342d376b258aa0</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-07 11:43:10	<u>0xe259a19399fc0228e51594c2a0722f65205fc23dde7d4096e8f9def9788db809</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-05 21:49:25	<u>0xc002137ac60621f643ca91422e5fcb3203abb703814d6476805793a2bb335dbe</u>	+ 1 Visit https://unrevoke.com/	✓
31	2024-01-04 17:24:20	<u>0xaf55c829c4441af6499798748d0af1e97c65ef8cf9df48583cb98330f66dca07</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-02 14:40:55	<u>0x26ec5dbb4f729f975b623d5d0d189043ed331ff0fd2ed7435c5c593368cbd31d</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-30 02:06:15	<u>0xf51d269e8125c3a86f25e172051782283032ddf944c472f0c42c2e6a94f4fb4b</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-29 05:40:30	<u>0x8a70526f71d39652e95e591b229564075009c90fa92b6bac696aff24b8c256d4</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-24 06:19:15	<u>0x044c2315f1472f394c5b88319dbe2e5e2b87df08b6461f644401d0e449c86feb</u>	+ 1 Visit usdt-nft.com to claim nft	✓
36	2023-12-16 18:30:10	<u>0x1d9a19e584fde69ec3dc4c2b1a786086b8aa6aae9d6d9b1cf253fee1826974cc</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-12-04 01:47:10	<u>0xa9bf13da7cd3e2c8fe95b83d9ed33ce76d2a6daf941b9d92139f94fb9355ddb0</u>	+ 1 PRISMA	✓
38	2023-12-03 08:18:00	<u>0x72d1c9468475ea4adac039ae15b04ed43f9302413eb221c3412f3e7608b949ae</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-02 21:54:05	<u>0x92d79df02c59d303cfe6</u> <u>9ed0a0a09816d8ba16b292</u> <u>514750643fe3c15e7fe100</u>	+ 1 .org	✓
40	2023-12-02 09:48:00	<u>0xaa3bf9d254438be3fcb2</u> <u>9bbaeb9f396e87327ea50b</u> <u>db84579777ec65832ed9a1</u>	+ 1 .org	✓
41	2023-12-02 00:19:40	<u>0x72b6cfcab4a071446c12</u> <u>e76d9f9e9d0ff4eff9acff</u> <u>ebf6280c0f641ab15aeaa</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-29 12:03:05	<u>0x3d9bfcbbc49755888ed4</u> <u>c6726d5aa5296e3867ec19</u> <u>1cc80faa7cbbc970aaff57</u>	+ 1 o claim!	✓
43	2023-11-27 13:42:10	<u>0x5325dd0719bbafb1cf96</u> <u>02d8592e651f6eae84a0e3</u> <u>2aaf630f3ba5062de26759</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-26 18:08:30	<u>0x4112ab1ceedf76250c60</u> <u>e1e8f176c7e1c620d3d548</u> <u>1a4a0f32fb852378b9e960</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-21 18:32:00	<u>0x922a8d8fb790c2ac9533</u> <u>2e278d0a3d9796e054ec64</u> <u>a8e04b778d6f7cbde5911c</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-21 17:55:20	<u>0xa6a6b965392090a28075</u> <u>a37fb5a959cd181396ffc8</u> <u>b70a2394da80a1e657393a</u>	+ 1 .net	✓
47	2023-11-20 21:32:50	<u>0xbc155ff4a4ec7650c838</u> <u>1d604cdc6ce5bfb3ba826</u> <u>7df907d9a4c1890d8ebcfa</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-11 03:24:40	<u>0xd0500ae03b8a87ee36e90340db4a501f5a62ab4065b621135e26602d477effd2</u>	+ 1 get-usd.xyz	✓
49	2023-11-11 03:24:30	<u>0xd6561e71cddbdbf0c09b89144f5f07ad9cc77877d491560e6edf9f2209c0e002</u>	+ 1 .com	✓
50	2023-11-11 03:22:50	<u>0xe4dac3f0ef714bb218cc0567f66007ff8992217f8ee562727ddfc83f10b441f3</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-04 08:34:40	<u>0x311c0f199b195a8cea3f6e6e70cde81fb0e86bffccfd7173d039bac94eabf44f</u>	+ 1 Visit link to claim USDT	✓
52	2023-11-04 08:02:00	<u>0x83873bfa0e67b93210dffdb59e9290d424774dfff9b2329952814d95112469e4</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-04 06:14:15	<u>0x2889ad5b405d949d900f786708eea18148856a76b3a8bea1a658023cfa90a097</u>	+ 1 AIRDROP	✓
54	2023-11-04 06:07:40	<u>0x03d2f38098419a0046d27d01d01634c8b4669c82f8b1045fb241ec96c6f9a115</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-11-02 04:30:00	<u>0xcbfe5c5af7c2abbfbed8a94b0f0f0955ebef7aadb88b69a4fca8c09a1ffb5fd9</u>	+ 1 Visit Shibainu.tel to claim nft	✓
56	2023-10-28 08:52:00	<u>0x745d406608bf2f700e02e00dd29213ee4f5a32fc03260da8d168502432dc9d2b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-21 14:33:10	<u>0xd390a4cb658ce038bcf3c580750b4327b0a2db3a6c099312ac988e595d4a000f</u>	+ 1 Visit NFT image to claim USDT	✓
58	2023-10-16 23:24:40	<u>0xc784fadbdac7395344d2208a62d2e1cee0f393760c2d46321b29c75dd8c957a5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-15 11:15:10	<u>0xd8c9101ec1f9af558a91496ea079db20d439d9f3edbe621faba11dd965170c10</u>	+ 1 Visit babydogeb.xyz website	✓
60	2023-10-14 19:19:50	<u>0x0000ac3d426025452451948523e29f43e271c04b53705b7f685531fdcf214566</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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