

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 22:32 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf67453c67cadfb2f210a3086b8c5c3d9cf0733d7</u>
TOTAL RECEIVED	1.935517651197858013 xDAI
	1.93 USD
TOTAL SEND	0.00000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	1.935517651197858013 xDAI 1.93 USD
! FLOKI	0.00000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000000002 r]
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
.info	N/A .info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$53,920
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A D
Â-	N/A D
.xyz	N/A .xyz
Â-	N/A reward at BONEWIN.com

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 20:34:45	<u>0xe9286f6f3fadaf1f5828</u> <u>2cbc75dfc51d5a5674b92b</u> <u>0d7bd6a3d4577069c8ee18</u>	+ 1.9355176511978580 13 xDAI  1.93 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 12:03:00	<u>0x03b032c42b06f4dc15e4</u> <u>9a6c42e76e36dcfab24aa</u> <u>9152637f70f0493d728c72</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-25 12:02:20	<u>0xbf47083a18db73cb4083</u> <u>52ef41e860575ef9984c2a</u> <u>2daad8dc33239ec6879d89</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 13:23:00	<u>0x2b0570651855dc79912438b429f53de9fa4a4210fa5281cb99798dd02392a8ac</u>	+ 1 10 ETH	✓
2	2024-03-27 13:31:55	<u>0x26b5818d55577c2c33695d44911b0466193cda05bc5c0835bbb314e77daf0a18</u>	+ 1 50,000 USDT	✓
3	2024-03-06 08:34:35	<u>0x0b6471ac176b798eaa966148baeb28e0a99546ab3d2ddf1753cb2b88d978e48d</u>	+ 1 50,000 USDT	✓
4	2024-03-06 08:32:20	<u>0xf6680480993674eecec5be5e02988d0d49fb8ae1f42e51e993bd123ef5f9261d</u>	+ 1 50,000 USDT	✓
5	2024-03-04 11:15:25	<u>0x934aba5931f02804117ee6b9e30af8d410747bdd38ca77661db40d0e06ed2446</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:08:20	<u>0xe51d1fc2c9c50ef073623294387d91587a3904fe9ff8545c779d322a3819e46b</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-04-04 09:21:05	<u>0x2c0ab4bba61581cb487fc4670c9a21ec05810284b691e2ddba37b7895ae664ca</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-09 08:16:50	<u>0x00f6038cc8f028f288cc8d9fc8d5865b5b246f36e01c62fcfe7433a8fca73d4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-08 00:32:50	<u>0x85f61178c41b7fbb2d64 f1baa52a132abc1e062ed5 ecc7e800d58a9ef4806c37</u>	+ 1 Reward at shibvoucher.top	✓
5	2024-03-06 12:51:05	<u>0x6054193f68ad7d6c17bd b1d9bb7cdfd74657920043 6678ee9bc37f6a5ef6bb23</u>	+ 1 Randomly You Received \$53,920	✓
6	2024-03-06 08:36:35	<u>0x09e255eb3c20ec9cdeb5 e000334b633a64269b1f3f 298716644871ee4f7af8bb</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-06 08:32:20	<u>0x9828046b8b55696b6493 496e1f93fed066a8c48d28 726fab69b8ffeff5fbf0c4</u>	+ 1 Acces BLAST2L.COM	✓
8	2024-03-01 15:34:40	<u>0x4b4d44b560c30be0610c f8cada5109acd5e9f4bb04 5858ce4beb3ad97923c322</u>	+ 1 Randomly You Received \$38,000	✓
9	2024-02-29 12:04:05	<u>0xa0876baccdd3bb0994dc 276d9e5526e02366f502da 85f34c8f7d8a29cfcb513a</u>	+ 1 D	✓
10	2024-02-29 01:20:25	<u>0x944c53c45bb2c6a92aee ec76946c3fa8929d9c825a 0e2937ebc00325affa7651</u>	+ 1 D	✓
11	2024-02-27 12:45:55	<u>0xafbcfe37c671fd1b8646 5474ede31e3fa8cbb74ffc f17450e514272ecb702a4d</u>	+ 1 .xyz	✓
12	2024-02-26 13:40:30	<u>0x19569290681884fba7f7 3111c06bf949a6e649dce8 815018fd976daa00dd25b3</u>	+ 1 .info	✓

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