

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:19 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf793ad6427ac5bb8e25cd77919b6d17c6c00207d</u>
TOTAL RECEIVED	0.250714451500548163 xDAI
	0.25 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.250714451500548163 xDAI 0.25 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! stETH	200,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]

Token	Balance
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! Pepe	100,000.000000000000000000 EWARDS
Airdrop at usdtreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
yz	0 yz
	1 P3
\$2000 REWARDS	N/A <a href="https://use-usdt.xyz">https://use-usdt.xyz</a>
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A 5btc.com

Token	Balance
2,000 USDT Reward	N/A .org
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A C
2,000 USDT Reward	N/A .net

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 00:45:05	<u>0x0f4df7fc83e68f606533720ccea59c414af29bd2972f1f6d335c5128d0739030</u>	+ 0.0584097261920757 12 xDAI 0.05 USD	✓
2	2024-03-30 06:21:20	<u>0x362431470ad8beb111d44cd2dcda76746fb7173eb58360e88c53f6d9a0840af8</u>	+ 0.0583449390210927 58 xDAI 0.05 USD	✓
3	2024-03-25 07:35:40	<u>0xf681de8f6897f5f486cd0803582c25889058b0151e5f1bb9c4f65b0cdc1dd033</u>	+ 0.0634375876199999 99 xDAI 0.06 USD	✓
4	2024-03-12 12:47:00	<u>0x353b7b197b779f87b2ea6a4cdfda8565b5079d7bec0f476c38f2d88d09bfccf</u>	+ 0.0705221986673796 74 xDAI 0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:13:45	<u>0x88e4c66684b75b613ea0c5ff09b5d73e8cfc69eb8787010e429b1871a646dc75</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 21:18:25	<u>0xf9ec1e649ca25826d214e46c5d9085ee4928ec093e28e351daacea427cd4dfef</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-18 06:53:40	<u>0xeeb80de24b421caa4b11e4f56a3b231b18ca914ec5ea6ad914eff41a216d9dad</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-18 06:53:10	<u>0xa6f8333c54ec460ae87691e545668bbb270d79da01b63353d7f5976ee2afb78f</u>	+ 3,000.000000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-15 19:24:35	<u>0x0aacbb062edbe8abbe7f186463bc8bce581685099132d99f08d2beb236193e1f</u>	+ 100,000.000000000000000000000 REWARDS	✓
6	2024-06-15 19:24:30	<u>0xfb644f030117381b02f76c3e10ea1e0632e84be1fe9c7f99160cdefff78eaa4b</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2024-06-15 19:24:25	<u>0xdc26ce80eb5f6a7b392682c32e2f9f4b36f29f8bd29a1422b4cb50ad8e6c5f0f</u>	+ 3,000.000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-12 19:00:55	<u>0xbc2ed36fd72976220437b1dd77962f9ba8a5562c0119d395044e2bf32d59a1c5</u>	+ 100,000.000000000000000000000 REWARDS	✓
9	2024-06-12 18:59:50	<u>0x6b1264729e64eaf2875c1aad01738f1e05c0dec748f99ba0b326f7da92ebe439</u>	+ 100,000.000000000000000000000 REWARDS	✓
10	2024-06-12 18:59:20	<u>0xb257458a6923b570dfdf66c297c8e6a5bad37c20baa77da351f27f58032567a2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-12 18:58:55	<u>0x772167e0cb97684dbdba</u> <u>05891f84b6e51f74ea422e</u> <u>441d8404e8f014f4ba07af</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-09 18:20:40	<u>0x445fb1294f1a11a0cc6d</u> <u>1b758844bab93152c1fb83</u> <u>e51bcf05d66bb4186bf6b4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-09 08:19:55	<u>0x06752289f2b744df0e83</u> <u>ec5b55b6cdcac829d7c8a</u> <u>a0535af81864fcf94c4f8b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-09 08:19:35	<u>0xd21417b291cbce4b3c86</u> <u>a20b4bd313239d2ea5690d</u> <u>42c1b190704554825f937b</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:59:15	<u>0x790d979f91359c76eb3a</u> <u>5feff2243d683463b69de6</u> <u>563f40a1e8f1c0af65352f</u>	+ 1 P3	✓
2	2024-06-12 18:58:55	<u>0xe63439906941b0a0bb75</u> <u>7b151e7c27ea76ddbaccf5</u> <u>58e5a17969a7786e075069</u>	+ 1 op	✓
3	2024-06-09 18:19:20	<u>0x01f6fa37ffb7040cddef</u> <u>5764dfd4152bff4f362ccf</u> <u>d806afb137cc51beab7b60</u>	+ 1 op	✓
4	2024-06-09 08:19:30	<u>0x94d1cafb91cdd5f8f0f1</u> <u>a1a7bc481ce6b5a4e9d14b</u> <u>e156b7dc3191d665f4d9a4</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-17 00:43:55	<u>0x48e461a05bc088d11fda</u> <u>1a5116c901255711e38684</u> <u>97c23efc407c0fed5ada5c</u>	+ 1 yz	✓
6	2024-04-20 18:58:40	<u>0xb9e6fffc212f73e6b68e5</u> <u>2223e2a71a03d82c53e11c</u> <u>228ea78bd1c2070d129364</u>	+ 1 3 ETH	✓
7	2024-04-20 18:58:15	<u>0x41d2ac1a1849f9a4c2d7</u> <u>576d70f7eef27586262050</u> <u>6f0940a13e31aeaf311c9a</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-03-30 06:19:10	<u>0xde825b8660e5380a3e7d</u> <u>8838063ec0017a31ef0a0c</u> <u>bce8a0acf03a0cb5d5eec1</u>	+ 1 d	✓
9	2024-03-25 07:33:25	<u>0x1ffafa4a2ddffe9dd3fe</u> <u>100f3b1b8f91b9bacca406</u> <u>72560b73c74b21a4058b57</u>	+ 1 d	✓
10	2024-03-16 20:17:20	<u>0x7efa09b121f001fbd30f</u> <u>66ca7836475f7108706d61</u> <u>f7d1de76b512c4d767bd13</u>	+ 1 50,000 USDT	✓
11	2024-03-16 20:14:55	<u>0x3bbae644e5eb50cbf0f0</u> <u>345fde8c014cedea41bb11</u> <u>b6c1c8d82e02bc6badc289</u>	+ 1 d	✓
12	2024-03-12 12:45:50	<u>0xaeeb02024b08426acb54</u> <u>ac23d9e284ffc21b88e483</u> <u>29917c9680d60dd416e309</u>	+ 1 50,000 USDT	✓
13	2024-03-12 12:45:10	<u>0x7e9e9a8e0d3fa8d80471</u> <u>09a524aee3f569b38ad0b5</u> <u>79b691b2131674bfc135db</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 00:48:20	<u>0xd53be4d50ace14cc1f09f92c87fcc93893683e188fad52e5d9c45ab0723c0b1e</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-17 00:44:20	<u>0x94f048fbdae13811a875b27b7392327aa7dce6524360b624bdf54324e9e5ae18</u>	+ 1 aim!	✓
3	2024-05-17 00:43:50	<u>0x7458178a1ebcee39473a662c5c21c386309739c541d8cf12a29ef5953ef80267</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-05 20:50:45	<u>0x534a2fb7e476cfa5c8913be1e2d4edbf871d8463cb27aa90a8b8d6a6103199a0</u>	+ 1 5btc.com	✓
5	2024-04-20 19:12:25	<u>0xd1a81a1802ac49730431ab19d30b98d09b1f87141bc1fc231a1987e8a29a8310</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-20 19:04:30	<u>0x51f40230e3c18beaa115f805ca4f05f7c09dcb18b403eb77a2d9ef44ec4da553</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-12 12:50:50	<u>0xaf05c21fe21548e3ac1d73044b29487b1eb18b6916e572ac8b7b6d49bff456da</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-11 20:19:00	<u>0x8c55fd5c3e90176fcc1d7a17d847d67ab104b04cac60f127fcb1f8dba962eb0</u>	+ 1 C	✓
9	2024-02-11 06:55:50	<u>0x26a5a62340d3353bc48908025c14f7b4ac44c5731170e085321fba165cccd46d</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-10 00:17:05	<u>0x7046d42fe83b77eb0cb4a179c8171aa7552713e95dda37f4461ec644e0268d29</u>	+ 1 laim rewards	✓
11	2024-01-27 03:47:50	<u>0x7d5e9371b6a04a2d77257b9e5ea1624b22d16715bc91c46b810ccfef60b9a7f4</u>	+ 1 C	✓
12	2024-01-26 03:01:10	<u>0xad210685945e6220c2af38db21605140308d5b23746338f6707824049636cb87</u>	+ 1 rg	✓
13	2024-01-16 10:05:40	<u>0x8a4c60816b18fe0f71845598085ea456ab33a6d17c0f054dae8ac968aec28834</u>	+ 1 Meta	✓
14	2024-01-15 19:21:20	<u>0x37edf6dd9859682a268545fe929dff14e064a862e0e5304d4e94c398927cc815</u>	+ 1 LAV	✓
15	2024-01-12 09:38:45	<u>0x9dfd74629d34af82319f5c2863e8c76f0a9e23993ab63d31b034387cd245f22d</u>	+ 1 Airdrop	✓
16	2024-01-12 09:38:45	<u>0x29c89f5f62cb4be6ebeaa53956b69dbc1d48867fdb25b11f0fedc86311586cf4</u>	+ 1 Airdrop	✓
17	2023-12-04 14:12:50	<u>0x8af5d4eff28dd16c4a631be7449eed69ea2c89a26547f0f7436e2cbb666a1c30</u>	+ 1 .net	✓
18	2023-12-02 20:58:05	<u>0x7c92aa8d6c9f1e19839f9566d7b51a265f97741254a13a4ea98ca86cb550b3d8</u>	+ 1 <a href="https://use-usdt.xyz">https://use-usdt.x yz</a>	✓



#	Date & time	Transaction Id	Amount	
19	2023-12-02 20:57:35	<u>0xc26428d98d25520ecc58</u> <u>d08ed34318715d8c99bc98</u> <u>b70a5f6cda53521e525569</u>	+ 1 .org	✓

\* USD values displayed at the time of transaction

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