

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:52 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf911b31d0444f4721793e5de518369ebab13f35d</u>
TOTAL RECEIVED	0.053499999999999999 xDAI
	0.05 USD
TOTAL SEND	0.051932689608881200 xDAI
	0.05 USD

Token	Balance
xDAI	0.001567310391118800 xDAI
	0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
Â-	N/A reward at BONEWIN.com
	N/A Visit Shibainu.cfd to claim nft
\$1000 Reward	N/A usdlabs.xyz
'	N/A C
Â-	N/A C
∅	N/A Reward at bonewin.com
Dappradar Airdrops	N/A o claim!

Token




Balance

N/A Visit website to claim babydoge



N/A AIRDROP

N/A Visit NFT website to claim USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 09:29:55	<u>0x2ee4fcac5d8b59b0ec08</u> <u>1fc9384b5ef2df9094be3c</u> <u>88aa94dfa0d3f3856321cd</u>	- 0.0499325124215136 76 xDAI  0.05 USD	✓
2	2024-01-12 09:29:55	<u>0x2ee4fcac5d8b59b0ec08</u> <u>1fc9384b5ef2df9094be3c</u> <u>88aa94dfa0d3f3856321cd</u>	- 0.0002911365000000 00 xDAI  0.00 USD	✓
3	2024-01-12 09:29:55	<u>0x2ee4fcac5d8b59b0ec08</u> <u>1fc9384b5ef2df9094be3c</u> <u>88aa94dfa0d3f3856321cd</u>	- 0.0017090406873675 21 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 07:00:40	<u>0x0ae24707543b165ab4f9</u> <u>02a468d99abe4ed791c1f7</u> <u>4110d0b9f38d0f113d0546</u>	+ 0.0500000000000000 03 xDAI  0.05 USD	✓
2	2023-12-25 07:48:25	<u>0x66812993b69f3e10c1d7</u> <u>14b26d6dbad54610275386</u> <u>cb5dcc9fb104af7d734470</u>	+ 0.0035000000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 19:44:20	<u>0x74e4730d6aefd0e4a6281074cbaa3ed651a4b14afb088f46c7304af8e6fc29f0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 19:44:05	<u>0x4d2cddb53670a2ac8807ec5292fa07e5071bc64645d283783ba6c7176666af2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2023-07-03 03:48:40	<u>0x82467752b04fecdd412faee5d080da8d89bc49d59c85c6cd37831840951dc4e1</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
4	2023-06-09 13:59:55	<u>0x402f81ecf07413f4aded04d35840ffb57bb54fd5c260b206b4293d29543622a</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
5	2023-06-08 20:50:00	<u>0x09ee55b3a6590efc614935113019bb286d0d5b445e74253d4efca3e2d212e477</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
6	2023-05-31 07:01:35	<u>0xb8e5650ab5cbb657b05a74f4374dea1cc1c6c29768daa0ac933fe57bc1aa9f79</u>	+ 888,888 \$ vanityeth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:14:15	<u>0xb913e8e275ac6fa15cb1ec77d331497082007057bdb1e55bbad2b9b959032d7e</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-03-31 18:58:30	<u>0xe08d3e7d9d3ea56b71e75015538a36cc079fb592689c075d9471967e38a4a373</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 11:45:15	<u>0x8a1e0caf05100512f34f1a19eb7ababb29cc2081f0818251879cee2412a09b6d</u>	+ 1 reward at bonewin.com	✓
4	2024-02-18 21:06:30	<u>0xec925250ed06e4339b441661455d6802790120a278201427f5ea3621344635c1</u>	+ 1 PRISMA	✓
5	2024-02-13 10:51:20	<u>0x3d4792e62a52318778500f8cc627b3d15dbe528d61a37a1e2cc8244be16a3ecb</u>	+ 1 C	✓
6	2024-02-09 19:11:50	<u>0xa50a66ba10c7337ae8bb524f4a4ef6c3dc8f33cafb2d3c25367664490fd5fc12</u>	+ 1 C	✓
7	2024-02-08 04:25:55	<u>0xf1d093a11b36f776d50cb115ca4082eba0bfa7967705b895ca25273614a147b3</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-07 07:10:25	<u>0x2b6e16a648804bf191e55d93be4b6fca78c8eaa272ce28d8f6d7f4a0ed5d7bb8</u>	+ 1 C	✓
9	2024-02-03 20:24:00	<u>0x68cc872457a80227636f5a4f284756e7e5f19221734ffddf249c345dd7b65812</u>	+ 1 Visit https://we3lab.com/	✓
10	2024-01-18 23:58:05	<u>0xcad77615870d5df533e2683e43e0d595c453580f45d06c8dc6dc42b3cf693059</u>	+ 1 C	✓
11	2024-01-17 23:50:05	<u>0x6b01471e0bd2a81383ed245205c09765724bae1dc35c549c4bc9f0c7e1051963</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-16 17:18:35	<u>0x6b0b689fd8bc4df749e12af857912119e0618e40029f45b439e1394fb18220fc</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-16 17:16:35	<u>0x94f715c9e2fc0ad30a4912977f672eb90add95208450d0c4488c7013d81d79a8</u>	+ 1 Airdrop	✓
14	2024-01-12 09:30:15	<u>0x29a2e223700f26f06c635fe51acf4241c41f21a0244d2ee7c2ff920226613d21</u>	+ 1 Airdrop	✓
15	2024-01-12 07:06:20	<u>0x15dca1af909ffe42db1781afa5e5ffd2c08dbd56eeb49214b1e4a5a48fc1f5e4</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-12 02:55:00	<u>0x717293aa20b1c3529189ce2f6b3e5b333fc339257a85a0c3dc636d064891c90c</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-12 01:16:45	<u>0x30c136d7d71178bef30b0396568228f64b8402cb7971c7d065451ea8167189f1</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-11 10:39:35	<u>0x92acffc4fd4f871894e625b11894793c0ec6819009c61377a88f72dc63f5e71c</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-05 01:58:50	<u>0x4ebbc46573f1d530e1f42184cc4e3113750353328cddcf43ae2ce7b0cf91887f</u>	+ 1 Visit https://unrevoke.com/	✓
20	2023-12-25 07:42:20	<u>0x467962b23443f03aa1c91511f1d9227409a52683d6ee0c3fff4a28f8c1f1381a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-25 07:35:35	<u>0x5be29903724cb9abc64f464263441d230c9625120349af880d12465cbc496e10</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-25 07:31:05	<u>0x79381f21753206bbce429aaeb9daedb2747b29cd05211193877623151e5d7279</u>	+ 1 usdlabs.xyz	✓
23	2023-12-25 07:30:40	<u>0xeda2c3961c918245d5c3c5b3a15b8ce721b57a00597cab5d525f41d78958b7d8</u>	+ 1 her.xyz	✓
24	2023-12-25 07:16:10	<u>0xf1528fd72a0b99d35991312766b9c4cfc66d28392cacdeec49d13b21401971f7</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-24 20:03:10	<u>0xc2c819c990faacdc72e68b510601debd fce50e8977e5b06e56c21ac93ff8bcea</u>	+ 1 her.xyz	✓
26	2023-12-17 22:51:05	<u>0xdff77111690a63b432aa7adb62b049e5d7dc5423a30f2ee3477dbf001d0241f7</u>	+ 1 '	✓
27	2023-12-17 10:04:40	<u>0x3eff3bb7c6153ca33f9bf513fa06375b59b25e760248b3141f420686b025e5e1</u>	+ 1 '	✓
28	2023-12-16 09:21:50	<u>0xd01b4052f67cfc79c4b84beb50cea58cfc6db1d13794dfb77735ffbefd6d5ae8</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-12-03 05:43:55	<u>0xc5fbc9f60e3f25a35105ce91216401952c729fa4a2095a73d5404873208b4464</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-30 06:37:35	<u>0xfdaec127e06392aa6e892e788c7258cc7a8f6a1ecf6267b62a33ea70711e2d1f</u>	+ 1 FROG	✓
31	2023-11-29 04:29:35	<u>0x9d4c6313ba40dbd4962358f78252916b7f2f8f7176b7ff12c6f8b8eed8f6014e</u>	+ 1 o claim!	✓
32	2023-11-27 06:28:40	<u>0x3fcb4745dcb0486ee66c8673870ef4803173c80ebbdfda2eaae15796a9372ae3</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-25 02:41:40	<u>0x0228bf6e36a83f6bee9cf1e37b497fd04d2da97eea5ae76e0fb5ec9b2e8b16c4</u>	+ 1 p	✓
34	2023-11-25 02:40:30	<u>0x8449a7b6ca22344488ca26118bf1cc4ed881f1990bfe0c28c552f202da8640a9</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-20 21:32:50	<u>0xbc155ff4a4ec7650c8381d604cdc6ce5bfb3ba8267df907d9a4c1890d8ebcfa</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-05 05:09:25	<u>0x3f6bf287bb9f2f4fd417ec61f1a6e6dbec8c72be118522717b0cdcbee58d6268</u>	+ 1 AIRDROP	✓
37	2023-11-04 13:49:25	<u>0x0644f1b9c9e6cd54dae5afd5869b709ca19df78fe1168e224255cd342934cc06</u>	+ 1 Visit link to claim USDT	✓
38	2023-11-04 13:01:00	<u>0x488f00af0e020547e44c60424b022d608fce3981666b54d5e8b2c1accb5d8fcd</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-04 06:18:10	<u>0x82225cd0bd923b3133dd</u> <u>0120863a50ffc1874d93da</u> <u>828e34cf0873648798ebab</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-04 04:40:55	<u>0x8d790e0b3f8cef913ac6</u> <u>a9db41fb4ed4e42a5d6c74</u> <u>d5272bfe0aa74366a3a624</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-04 04:07:15	<u>0xfdc292f8807e2136a0b0</u> <u>c8fcc94798abd6f1acafa7</u> <u>84e869c692a8915278fbae</u>	+ 1 AIRDROP	✓
42	2023-11-04 04:07:00	<u>0x8764ee66f91252bf3ab3</u> <u>1391c983e4220224f2c271</u> <u>7faa63d15011ab7cbf01c2</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-02 04:31:55	<u>0x03aca726627431f2a100</u> <u>875cfc537d73d32e30232b</u> <u>3ca3d66c08a23ed843c8d0</u>	+ 1 Visit Shibainu.tel to claim nft	✓
44	2023-11-01 18:34:00	<u>0x77567dec0a3cecd28a29</u> <u>172fcb8d3c63d46a05a836</u> <u>9c49af0b30d73264d3de1e</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-01 14:42:35	<u>0xc6d43ca3cd4de5398763</u> <u>931ba40eb73d0d85b31f7e</u> <u>c0e5cd584d03c911371cce</u>	+ 1 Visit website to claim babydoge	✓
46	2023-11-01 14:39:00	<u>0x579b44cf5cbcbf588a74</u> <u>7e6c137f62af99e61740bd</u> <u>a0008722331607171ebdbf</u>	+ 1 Visit website claim SHIB	✓
47	2023-10-30 06:49:25	<u>0xac8f85d9e5c57c68d19d</u> <u>8bf6d0d523380706a2f20a</u> <u>6dc8c6b5e741ed26ebe75e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-21 14:34:00	<u>0x8ccf9fa152e8ade82c52 ee30481e1acc347a133fdd f3209dc8ac10eee0305f08</u>	+ 1 Visit NFT image to claim USDT	✓
49	2023-10-16 23:26:15	<u>0xf4b559b6194053ff0178 3e35e08f1a1a5603b16661 782295d4f6e19ee624db78</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-15 11:15:10	<u>0xd8c9101ec1f9af558a91 496ea079db20d439d9f3ed be621faba11dd965170c10</u>	+ 1 Visit babydogeb.xyz website	✓
51	2023-10-14 19:19:50	<u>0x0000ac3d426025452451 948523e29f43e271c04b53 705b7f685531fdcf214566</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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