

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 04:03 (UTC)










BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x012cca175b34c829b1ba7246fdcca9e308a50516</u>
TOTAL RECEIVED	2.204018509905277590 xDAI
	2.22 USD
TOTAL SEND	2.157667074154232534 xDAI
	2.17 USD


Token	Balance
xDAI	0.046351435751045084 xDAI 0.04 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
agEUR	0.000000000000000000 agEUR
! FLOKI	0.000000000000000001 00\$ REWARDS
POAP	1 The Proof of Attendance Protocol
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
	N/A Visit Shibainu.sbs to claim nft
LiquidEther NFT Voucher	N/A Airdrop



Token	Balance
'	N/A '
'	N/A '
'	N/A fun
Â-	N/A C
'	N/A '
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-10-21 11:56:50	<u>0xb5d233c6292c4c4b8158</u> <u>5f2acf57fcd142fa7c1e7e</u> <u>62f569149632e4b207e691</u>	- 0.5767004307803549 33 xDAI  0.56 USD	✓
2	2023-10-21 11:56:50	<u>0xb5d233c6292c4c4b8158</u> <u>5f2acf57fcd142fa7c1e7e</u> <u>62f569149632e4b207e691</u>	- 0.0008764865656221 20 xDAI  0.00 USD	✓
3	2023-10-21 11:56:50	<u>0xb5d233c6292c4c4b8158</u> <u>5f2acf57fcd142fa7c1e7e</u> <u>62f569149632e4b207e691</u>	- 0.0000000000023778 80 xDAI  0.00 USD	✓
4	2023-10-21 11:56:20	<u>0x45e2ffe0cc24af76cb63</u> <u>db789671d5edb96437e5ca</u> <u>8b205d6f638a27722fb03f</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-21 11:56:20	<u>0x45e2ffe0cc24af76cb63</u> <u>db789671d5edb96437e5ca</u> <u>8b205d6f638a27722fb03f</u>	- 0.0004379403230631 36 xDAI  0.00 USD	✓
6	2023-10-21 11:56:20	<u>0x45e2ffe0cc24af76cb63</u> <u>db789671d5edb96437e5ca</u> <u>8b205d6f638a27722fb03f</u>	- 0.00000000000012248 64 xDAI  0.00 USD	✓
7	2023-10-21 11:55:05	<u>0x216ce376f5b59f6208b0</u> <u>b4f595d6ef347387e52f10</u> <u>6e4a35ad06f0648464a15b</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
8	2023-10-21 11:55:05	<u>0x216ce376f5b59f6208b0</u> <u>b4f595d6ef347387e52f10</u> <u>6e4a35ad06f0648464a15b</u>	- 0.0004514848691751 36 xDAI  0.00 USD	✓
9	2023-10-21 11:55:05	<u>0x216ce376f5b59f6208b0</u> <u>b4f595d6ef347387e52f10</u> <u>6e4a35ad06f0648464a15b</u>	- 0.00000000000012248 64 xDAI  0.00 USD	✓
10	2023-10-21 11:54:45	<u>0x6818806bdcbafad38ff3</u> <u>1df495cdfbf2a841b9e85</u> <u>48414328b40afc9af9f2c5</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
11	2023-10-21 11:54:45	<u>0x6818806bdcbafad38ff3</u> <u>1df495cdfbf2a841b9e85</u> <u>48414328b40afc9af9f2c5</u>	- 0.0001401688800000 00 xDAI  0.00 USD	✓
12	2023-10-21 11:54:45	<u>0x6818806bdcbafad38ff3</u> <u>1df495cdfbf2a841b9e85</u> <u>48414328b40afc9af9f2c5</u>	- 0.00000000000004281 60 xDAI  0.00 USD	✓
13	2023-10-03 09:58:55	<u>0xcaa1abc4a731fce1178f</u> <u>34b6735652ff011f676c43</u> <u>e8f84ddf5bae81e72edd63</u>	- 0.20999999999999999 92 xDAI  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-03 09:58:55	<u>0xcaa1abc4a731fce1178f34b6735652ff011f676c43e8f84ddf5bae81e72edd63</u>	- 0.0013550624499721 38 xDAI  0.00 USD	✓
15	2023-10-03 09:58:55	<u>0xcaa1abc4a731fce1178f34b6735652ff011f676c43e8f84ddf5bae81e72edd63</u>	- 0.00000000000020278 62 xDAI  0.00 USD	✓
16	2023-10-03 09:58:05	<u>0xf85ec098d146649ec4b0daa8e86a342cb5f929770a19c9cc491aa0c4b55b00a8</u>	- 0.3171373897930341 86 xDAI  0.31 USD	✓
17	2023-10-03 09:58:05	<u>0xf85ec098d146649ec4b0daa8e86a342cb5f929770a19c9cc491aa0c4b55b00a8</u>	- 0.0018306014569561 00 xDAI  0.00 USD	✓
18	2023-10-03 09:58:05	<u>0xf85ec098d146649ec4b0daa8e86a342cb5f929770a19c9cc491aa0c4b55b00a8</u>	- 0.00000000000027395 10 xDAI  0.00 USD	✓
19	2023-10-02 12:57:25	<u>0x918ebd9011cc71e777d181ade2937076eb64268eea6ce4f0af72be8ca3771332</u>	- 0.0468821826826285 59 xDAI  0.04 USD	✓
20	2023-10-02 12:57:25	<u>0x918ebd9011cc71e777d181ade2937076eb64268eea6ce4f0af72be8ca3771332</u>	- 0.0004715025000000 00 xDAI  0.00 USD	✓
21	2023-10-02 12:57:25	<u>0x918ebd9011cc71e777d181ade2937076eb64268eea6ce4f0af72be8ca3771332</u>	- 0.0007461597112054 75 xDAI  0.00 USD	✓
22	2023-10-02 12:56:10	<u>0x3c0d59a40a666ea2b1e73412333fa99c3704e816954dfa5e12653fdecc56b440</u>	- 1.0000000000000000 00 xDAI  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-02 12:56:10	<u>0x3c0d59a40a666ea2b1e73412333fa99c3704e816954dfa5e12653fdecc56b440</u>	- 0.0002187585000000 00 xDAI  0.00 USD	✓
24	2023-10-02 12:56:10	<u>0x3c0d59a40a666ea2b1e73412333fa99c3704e816954dfa5e12653fdecc56b440</u>	- 0.0004189056321976 89 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-21 11:56:20	<u>0x45e2ffe0cc24af76cb63db789671d5edb96437e5ca8b205d6f638a27722fb03f</u>	+ 0.1050063473974923 44 xDAI  0.10 USD	✓
2	2023-10-21 11:55:05	<u>0x216ce376f5b59f6208b0b4f595d6ef347387e52f106e4a35ad06f0648464a15b</u>	+ 0.3678272745077853 51 xDAI  0.36 USD	✓
3	2023-10-02 12:51:50	<u>0xdc70f757b7261f4b0bdea69c778117862fe5fb604cbf36f236935a4831cb79ea</u>	+ 1.7311848880000000 33 xDAI  1.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 05:35:45	<u>0xda90a0f009874141ac7acf63ac01580ff063c45812575e77c934ec3fd8d03928</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 05:35:10	<u>0xd79b3e2f2cdc0a6e42df0e6dcda9e36c0a357673f4dbd6ae0a0bf78d65f062</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-21 11:56:50	<u>0xb5d233c6292c4c4b81585f2acf57fcd142fa7c1e7e62f569149632e4b207e691</u>	- 0.8928824021635162 20 agEUR	✓
4	2023-10-21 11:56:20	<u>0x45e2ffe0cc24af76cb63db789671d5edb96437e5ca8b205d6f638a27722fb03f</u>	- 0.100000000000000000 06 agEUR	✓
5	2023-10-21 11:55:05	<u>0x216ce376f5b59f6208b0b4f595d6ef347387e52f106e4a35ad06f0648464a15b</u>	- 0.3499999999999999 78 agEUR	✓
6	2023-10-21 11:54:15	<u>0x4f38eb88405454e34164cebc5bf4c860fdfd517b30535f078a4b8135a3e9dd8b</u>	+ 1.3428824021635161 76 agEUR	✓
7	2023-10-03 09:58:05	<u>0xf85ec098d146649ec4b0daa8e86a342cb5f929770a19c9cc491aa0c4b55b00a8</u>	- 0.9707999118824900 41 agEUR	✓
8	2023-10-02 13:00:25	<u>0x9c086fa437a6dd17b50645717a46ff5903af5d50541a6c72ccd0ea93dfe7eb9a</u>	+ 0.9707999118824900 41 agEUR	✓
9	2023-10-02 12:57:25	<u>0x918ebd9011cc71e777d181ade2937076eb64268eea6ce4f0af72be8ca3771332</u>	- 0.9707999118824900 41 agEUR	✓
10	2023-10-02 12:56:10	<u>0x3c0d59a40a666ea2b1e73412333fa99c3704e816954dfa5e12653fdecc56b440</u>	+ 0.9707999118824900 41 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-30 16:16:40	<u>0x2720f7da37ac7ae4504c4ef45fdefdba7a7bff9248eea90b46d5699fee9df28d</u>	+ 1 10 ETH	✓
2	2024-03-05 04:01:50	<u>0xe47eac40decc9c4dbaeb62aba02b3f537252aea1130bb854d669ef0add15ac7b</u>	+ 1 50,000 USDT	✓
3	2023-10-03 09:58:55	<u>0xcaa1abc4a731fce1178f34b6735652ff011f676c43e8f84ddf5bae81e72edd63</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 18:11:00	<u>0x151ce029ae764767ed88fee9a6cc40e55d56636ed4b1045c5d451498281324b2</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-01 03:21:20	<u>0x7b2d108da4d170ac70e46bb76f1ef1c79faac9749be4e005b209d7533e473d55</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-30 18:24:45	<u>0xda0764fe27e870c09413ca0424314f7f1fd78df2b97c1737063f64376ef2dd43</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-30 16:24:40	<u>0xe59d8fc25fe6188fcbc3135ad3757c3007eb6f2938f91fbfdf0b3675946e8fad</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-30 16:23:40	<u>0x8a49da177733b9012e84847eebfd0780865d65206aec67ffeaf318ff5f8b102</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-30 16:22:00	<u>0x3eff9f91aa27f351f3764c476e79c240eded62e2b0200dd02b909c6ce8d4ff00</u>	+ 1 Reward at babyshibadodge.top	✓
7	2024-04-30 16:17:40	<u>0x9488afc54dcb581f4752d6caaac03fa659c1c206962b20ec4d5260ea2439fddf</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-22 07:14:20	<u>0x52308ee9a5c417fb6be3d9f5d0b1aa1a5e63312083990e74aa4164e4ca6ea712</u>	+ 1 Visit trustpage.vip	✓
9	2024-03-05 04:12:00	<u>0x601c1dfaf3ac4ef6b05e0e1ea1c79963dfa8e135a4904e9218036d064785592c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-05 04:06:50	<u>0x22cef2c6578b38452746d4fffb85b700cc494799addfd5f902cdbace06b0c53e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-20 00:53:30	<u>0x559d744b22bce967bbfbba80ff76eb36e5ad708750657385b8a0311161bf5bc4</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-06 07:46:50	<u>0x16c4b3a4f02c57b25ad48725afbb421a2a06266fe098450f8640ebbdd78fd873</u>	+ 1 C	✓
13	2024-02-05 11:39:45	<u>0x39f03a7746b4c742b208b81c6f1202835b7933b289d311fc7306e852d1d46208</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-05 09:24:35	<u>0x4d94770a7a7a85caccdd9c0e9adf508915be806c92d59c6e caae012c72cb309f</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-03 09:23:00	<u>0x6d4467edc01f382aadfe</u> <u>2c57190274547328b4ae7f</u> <u>65c48a4a9b3f56f86fe0f3</u>	+ 1 fun	✓
16	2024-01-29 10:21:10	<u>0x4313c71701629275a8f8</u> <u>0adcf3cb352ea4fb4794a8</u> <u>370588c58a9c8629db00ad</u>	+ 1 Visit trustwin.xyz	✓
17	2024-01-24 01:25:05	<u>0x15cfb5d47e0c0b69514c</u> <u>e226bc61d730798824df4c</u> <u>d4196cf474b3ca03708ab4</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
18	2024-01-03 22:20:35	<u>0x14d54a42fb498793f4fd</u> <u>46c4b8f96c2646baa21034</u> <u>0b5e7e93999c0433848e73</u>	+ 1 Airdrop	✓
19	2024-01-02 21:27:40	<u>0x6e1e4978e74e7eea5a9b</u> <u>f444c277f1d2e6150fb8f9</u> <u>d75045dead2a5e4fa40ab3</u>	+ 1 Voucher	✓
20	2023-12-26 20:15:05	<u>0x63645fa606c6ee644be5</u> <u>9997fcee6699ac53544603</u> <u>cb94b71685fba15b5f23f3</u>	+ 1 '	✓
21	2023-12-26 19:40:25	<u>0x00f90238596d1f778663</u> <u>42a559717424745f07105e</u> <u>49380ec2a2139bc9c122fe</u>	+ 1 '	✓
22	2023-12-23 11:44:15	<u>0xdf96e6356804a25d64ea</u> <u>f9d321ccd9e5e86e2c0ebc</u> <u>e573d72af42b0a352ebdf3</u>	+ 1 '	✓
23	2023-12-22 23:16:20	<u>0x1bd006f758ffa53ab3d1</u> <u>b624dcba2f7d05aa58ca5a</u> <u>2a9c6624cb611a1b9cedf3</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-21 12:08:40	<u>0xe2a992926b70e0e75004</u> <u>43fe93a81e716d1caadcc7</u> <u>8834afb375347615c8b621</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
34	2023-10-21 12:04:30	<u>0xdfacce9baf45770d4866</u> <u>9e5e2d92b6120456383447</u> <u>3d1a9af02a904afdb2b04a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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