

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 11:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x09be81e9fa2e310f02d2c813a274903af8d64722</u>
TOTAL RECEIVED	0.089435851999999996 xDAI
	0.08 USD
TOTAL SEND	0.072296267100646808 xDAI
	0.07 USD




Token	Balance
xDAI	0.017139584899353185 xDAI
	0.01 USD
RareTron.io	444,444 RareTron.io
.xyz	0 .xyz
Merkly ONFT	1 MERK
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
	N/A Visit shibainu.sbs to claim nft
Voucher ID : 625E48	N/A 841250 liveusdt.site
'	N/A Visit bonewin.com to claim nft

Token	Balance
'	N/A '
'	N/A Reward at usdt-nft.com
Among Us NFT	N/A nt!
2,000 USDC Reward	N/A net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-12 20:23:30	<u>0xf97928032c15e1f594280f1d92ab290840794aa45c61eee4c22b3cf9cdf7e5df7</u>	- 0.0349777853805044 45 xDAI  0.03 USD	✓
2	2023-06-12 20:23:30	<u>0xf97928032c15e1f594280f1d92ab290840794aa45c61eee4c22b3cf9cdf7e5df7</u>	- 0.0010985082798495 45 xDAI  0.00 USD	✓
3	2023-06-12 20:23:30	<u>0xf97928032c15e1f594280f1d92ab290840794aa45c61eee4c22b3cf9cdf7e5df7</u>	- 0.00000000000020549 55 xDAI  0.00 USD	✓
4	2023-06-12 20:20:00	<u>0xf3cd8cd970fc2bc0b459dc654d364be4ab1f00e914c5c2becca098f4727b0d0b</u>	- 0.0349777853805044 45 xDAI  0.03 USD	✓
5	2023-06-12 20:20:00	<u>0xf3cd8cd970fc2bc0b459dc654d364be4ab1f00e914c5c2becca098f4727b0d0b</u>	- 0.0010506677884173 45 xDAI  0.00 USD	✓
6	2023-06-12 20:20:00	<u>0xf3cd8cd970fc2bc0b459dc654d364be4ab1f00e914c5c2becca098f4727b0d0b</u>	- 0.00000000000020549 55 xDAI  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-06-12 20:19:35	<u>0x1490d029925d020f934a1da22a35945b070d43be220b64c18ce32ca3d7f92c6e</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
8	2023-06-12 20:19:35	<u>0x1490d029925d020f934a1da22a35945b070d43be220b64c18ce32ca3d7f92c6e</u>	- 0.0001915202668863 96 xDAI  0.00 USD	✓
9	2023-06-12 20:19:35	<u>0x1490d029925d020f934a1da22a35945b070d43be220b64c18ce32ca3d7f92c6e</u>	- 0.000000000000003747 24 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-12 20:14:00	<u>0xc0ee170220273a1c421eadf828fbb36111c65a0fc252f30b0f21988bc5f07d71</u>	+ 0.0894358519999999 96 xDAI  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 05:49:35	<u>0x01370b5fb3e89096960c4bd9439eb3dacbc9195a2f85ff164e6</u>	+ 444,444 RareTron.io	✓
2	2023-07-03 06:43:00	<u>0x8ee01752ea4d41aeb67d97ef74a99ee3b366992dc40e5bc3aa1d0eadee806a46</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-06-12 20:29:15	<u>0xaeef69c2a3539728fe5c1df3a6e99cfcf12d99e5b138b2847dade80b82239b3b2</u>	+ 0.0063850343239425 24 agEUR	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-12 20:25:35	<u>0xb988fdc33c6b50dd5365</u> <u>63e832614a37e41acd3494</u> <u>7f9f3ab11f7a6e69b33598</u>	+ 0.0158281166302067 20 agEUR	✓
5	2023-06-12 20:23:30	<u>0xf97928032c15e1f59428</u> <u>0f1d92ab290840794aa45c</u> <u>61eee4c22b3cf9cdf5df7</u>	- 0.0189008822362802 50 agEUR	✓
6	2023-06-12 20:22:40	<u>0xcdae515a048608956346</u> <u>00b16b7e381c1f3f48295a</u> <u>917c383d94097091f06cb1</u>	+ 0.0117998547046422 60 agEUR	✓
7	2023-06-12 20:20:00	<u>0xf3cd8cd970fc2bc0b459</u> <u>dc654d364be4ab1f00e914</u> <u>c5c2becca098f4727b0d0b</u>	- 0.0175881899918591 54 agEUR	✓
8	2023-06-12 20:18:30	<u>0x9ebf2ee1b0cbfbd21e07</u> <u>8efc64e836d5af6600ebd2</u> <u>9172226d346e2bf22765bf</u>	+ 0.0313455448478900 04 agEUR	✓
9	2023-06-09 16:12:50	<u>0x1a7f8b7bd2bde563f61f</u> <u>422c340bdfae8d5300ed53</u> <u>29ee9bdcb81ea4ad229596</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-06-09 13:18:30	<u>0x8f9ee46e9fdaaa846607</u> <u>99f95fc161d0f485dca360</u> <u>6337e89092eb47fa5c22c2</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
11	2023-06-08 19:09:30	<u>0x344c5caa1fffd09b348</u> <u>3654b8633f8541ae099135</u> <u>9d6d1f9414b6728c04744f</u>	+ 138.75000000000000 0000 tLINK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-13 05:33:40	<u>0x389029473e7da58aa3f6120d366c2eb9304cdab228f42f6fbe351ddacea5a4bf</u>	+ 1 .xyz	✓
2	2024-02-25 05:45:50	<u>0xbe44817aa807ddc3b8fce6496ebb2b71d6c10cb204dbcb4adcf20090720a49fe</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:05:20	<u>0xfca956bfe39423190741a3c3761b843ca2550bb75dc54250ba9a2fc74011acfd</u>	+ 1 5btc.com	✓
2	2024-05-13 05:55:10	<u>0xc91a806ad454bd6785785d5cffb6692e61b17b219cb763d384abfa42462ab102</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-13 05:34:45	<u>0x951aae4695eecdd9d644887f6a8921dad7b33150e982a2bdd9b180d7860cbbd4</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-13 05:33:35	<u>0x2081a7f17fc167717351db8a3456d691f7c89228eb2ece088947e628390ecf9e</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-06 17:28:55	<u>0x9ec87585bb5dc8f59e69afb29859e1e7b27d98cf1befaf8d3c9b6d840032b6fc</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-22 06:19:25	<u>0xc5347163f161d475514254e048fd8e3eb884f199819bdf5a5c8e1d474e3df542</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-31 14:19:10	<u>0xb6665c1cede782fa155453c5ad17599c742a8240f695d5014f98c69ab12c7013</u>	+ 1 reward at bonewin.com	✓
8	2024-03-03 01:06:50	<u>0x4afac748fb08bae45f9dc4991899c60e15d810f676716eec348c249df3b41521</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-02-25 07:44:35	<u>0xcb0de73ec2865f95b187ad44ed0c1b912535a1a15f3ed8edc075ad9f8e326a37</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-02-20 12:55:10	<u>0x4d0d85077128cbb726a489c0e3a7d1b4a73fbcaa9d78e0c81edb9dbbcb18c97</u>	+ 1 PRISMA	✓
11	2024-02-11 21:22:00	<u>0x2519c8f9f04cb2e18c95d27f06cfe679ada2a5a62129fc0fcb16a47507dcffcb</u>	+ 1 C	✓
12	2024-02-07 04:12:10	<u>0x15068db4610a028983d8dcf81e9d2124ba03389570174c734aaec6f27a45f3a1</u>	+ 1 pgclaim.com	✓
13	2024-01-31 21:15:35	<u>0xb83f6b036f95ee92b3a204cbb972a93c433b5d73b35a8f58a163724d7fe97cb0</u>	+ 1 reward at BONEWIN.com	✓
14	2024-01-20 17:04:30	<u>0x85f7af412f47b7b5c915ff6d05575907568cb8ecc99b8e43c359f709a394d33c</u>	+ 1 rare-token.org	✓
15	2024-01-20 11:10:50	<u>0xae9c00809b25f6c38c00bd4028ae487d8ba42f85afe0ca5e79e6bdac1974982a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-30 18:43:40	<u>0x726a57ea98c290c8cbda</u> <u>94b866817e1a5efae1c89e</u> <u>b25b49e3cef959aac657d3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
35	2023-10-29 02:45:00	<u>0x0e779dd8fdc857680a24</u> <u>36df9c95a41416a397e1f9</u> <u>29229a42a25b0ec7dfeaae</u>	+ 1 t!	✓
36	2023-10-28 16:05:05	<u>0xfea281acd44abae6cfa0</u> <u>530eefe60cfd90f86b48c</u> <u>87e4f4c21f1ba1c5449e76</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
37	2023-10-28 15:59:35	<u>0xa8161601aba9a066a844</u> <u>0d2d1b1d4305d98cc334e5</u> <u>0cfa0b33c631db4597ba97</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
38	2023-10-28 15:57:50	<u>0x925b4220b32dc16fc33b</u> <u>bc74e493bf6c0194bc920d</u> <u>61b94cbb24370ab6b6b9cc</u>	+ 1 net	✓
39	2023-10-27 10:29:55	<u>0x42d88345162b512b157d</u> <u>28c9d7127189c5dbe7f4ac</u> <u>81e003a27bc7a700c6d28b</u>	+ 1 nt!	✓
40	2023-10-23 04:51:00	<u>0xda4f1988c66b92d267b7</u> <u>ceb8cb403bdb96ec9043ca</u> <u>074a9b7e6bd2102ee1053c</u>	+ 1 int!	✓
41	2023-10-21 12:26:30	<u>0x64ca71d6f604341a1086</u> <u>3de58e281c410a5b3317a3</u> <u>262804d2660ea96ee344cb</u>	+ 1 t!	✓
42	2023-10-18 03:37:00	<u>0x79e1a0dcd44ad39dc99</u> <u>d5ffd6f40650f41e3101e6</u> <u>44f32023b44d4d48dac6a8</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-13 05:36:50	<u>0x79482cf9da3fe02e21bb33a7c7fb7bed87ee3e42dea958ca6f5c6fa95862b4e8</u>	+ 1 laim nft!	✓
44	2023-10-10 10:47:55	<u>0x4238d3f1a69ea609344ef7cc4927d7d262d8df8c5d1f0088cb0df535c17fe16c</u>	+ 1 onestake.com	✓
45	2023-10-02 06:37:30	<u>0x739ec9556af4814ae4cf5d939de3782d55f82180c17249381a71a82a7d9918f2</u>	+ 1 Join Us https://stake-offer.com	✓
46	2023-10-01 07:14:15	<u>0xef9d3baaa37a91e3568549a2861144cdf42079b15e48b94dd654845012925851</u>	+ 1 dolib.com	✓
47	2023-10-01 06:13:35	<u>0xbd8881264f44e0e82461e3545337120a603650174cff5200295c5a06ce2fc293</u>	+ 1 hibredeem.com	✓
48	2023-09-30 10:11:00	<u>0x1131ef4855cdcc9e77df2cb6b4e77b9aa2b8f7981e6633931c5356d9e2d3ba36</u>	+ 1 aim!	✓
49	2023-09-30 09:15:45	<u>0xa732dd435d84a6b1b4b1ab8a9cf5518162c4a86c193f24cd80caef3a27dba148</u>	+ 1 aim nft	✓
50	2023-09-30 01:49:00	<u>0xfd960aefd11c6acf9a826378fcb4ad38b66505e8fd01c006ae571dc8c7a92ec8</u>	+ 1 m!	✓
51	2023-09-28 20:32:15	<u>0x0ef0abd79cf060d0cf1b14ed5e34599b0850f1f7f00e4be476a4dee171171aa2</u>	+ 1 im nft!	✓

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