

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:24 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x103a5f7e22c520f3bf22dcc42ab850a14cdf9c4</u>
TOTAL RECEIVED	0.810129099010539533 xDAI
	0.81 USD
TOTAL SEND	0.507594048798180708 xDAI
	0.51 USD




Token	Balance
xDAI	0.302535050212358769 xDAI
	0.30 USD
agEUR	1.019707232093854721 agEUR
\$ cusdcs.eth.li	365.000000000000000000 .li
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
firstchef.net	600,000,000.000000000000000000 firstchef.net
T Ì¥ME/SHIBAFI	126,000,000 SHIB
! FLOKI	0.000000000000000001 00\$ REWARDS

Token	Balance
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
Omnichain Adventures	1 OMNIA
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
'	N/A Visit bonewin.com to claim nft
Â-	N/A Reward at shibone.top
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
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 babydogeb.xyz site
∅	N/A Reward at usdt-nft.com
	N/A Visit website to claim USDT




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-21 20:30:15	<u>0x33b21998fad809e0a204608a4d1a37619fb47b830b116b4fc234dad1d4c586be</u>	- 0.1977759976845078 48 xDAI  0.19 USD	✓
2	2023-09-21 20:30:15	<u>0x33b21998fad809e0a204608a4d1a37619fb47b830b116b4fc234dad1d4c586be</u>	- 0.0003646560000000 00 xDAI  0.00 USD	✓
3	2023-09-21 20:30:15	<u>0x33b21998fad809e0a204608a4d1a37619fb47b830b116b4fc234dad1d4c586be</u>	- 0.00000000000017017 28 xDAI  0.00 USD	✓
4	2023-08-16 17:51:00	<u>0x0adc15c3be7b1a9953aac4b9bc04a18ad165e4260d956435d57b736071ef0032</u>	- 0.2587108026713291 76 xDAI  0.25 USD	✓
5	2023-08-16 17:51:00	<u>0x0adc15c3be7b1a9953aac4b9bc04a18ad165e4260d956435d57b736071ef0032</u>	- 0.0003659784838151 68 xDAI  0.00 USD	✓
6	2023-08-16 17:51:00	<u>0x0adc15c3be7b1a9953aac4b9bc04a18ad165e4260d956435d57b736071ef0032</u>	- 0.00000000000019448 32 xDAI  0.00 USD	✓
7	2023-08-04 20:29:25	<u>0x2717ae4fb91082a8cebb06cd60ed7ac85677eb9c7df03c3aa22a32a26ba15c72</u>	- 0.0498725149521934 07 xDAI  0.04 USD	✓
8	2023-08-04 20:29:25	<u>0x2717ae4fb91082a8cebb06cd60ed7ac85677eb9c7df03c3aa22a32a26ba15c72</u>	- 0.0004238190000000 00 xDAI  0.00 USD	✓
9	2023-08-04 20:29:25	<u>0x2717ae4fb91082a8cebb06cd60ed7ac85677eb9c7df03c3aa22a32a26ba15c72</u>	- 0.00000000000022603 68 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-04 20:29:05	<u>0x227ff74a0e6c54d32dfe</u> <u>e991cd8db0adf04d451f06</u> <u>df38d275b60cd912b13a06</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
11	2023-08-04 20:29:05	<u>0x227ff74a0e6c54d32dfe</u> <u>e991cd8db0adf04d451f06</u> <u>df38d275b60cd912b13a06</u>	- 0.000080280000000000 00 xDAI  0.00 USD	✓
12	2023-08-04 20:29:05	<u>0x227ff74a0e6c54d32dfe</u> <u>e991cd8db0adf04d451f06</u> <u>df38d275b60cd912b13a06</u>	- 0.000000000000004281 60 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 20:30:15	<u>0x33b21998fad809e0a204</u> <u>608a4d1a37619fb47b830b</u> <u>116b4fc234dad1d4c586be</u>	+ 0.0236593899768100 52 xDAI  0.02 USD	✓
2	2023-08-16 17:51:00	<u>0x0adc15c3be7b1a9953aa</u> <u>c4b9bc04a18ad165e4260d</u> <u>956435d57b736071ef0032</u>	+ 0.0319215490337294 43 xDAI  0.03 USD	✓
3	2023-07-18 08:27:45	<u>0x4be8035bb30d4ffa3224</u> <u>8cadf6ef8e2d9dad001300</u> <u>390e47dab95dbac588e402</u>	+ 0.754548160000000000 23 xDAI  0.75 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 10:29:55	<u>0x6aee026c3574b937f76c</u> <u>b2c6a8ac5727f61e701bab</u> <u>9d6c25765f037a081cd671</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 10:29:20	<u>0x6086c8556a6a0f9e995d17a801dd7d3eaed93b6ea454f2d124e5dfb81b8e55bf</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
3	2024-06-25 20:54:20	<u>0x9fc7bebc7ac8d32809b5146100965ca18e67fcfaa9d6bab24d7a8aa3384533d9</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-25 20:53:50	<u>0x8745e5693c1ab03d149628b1ed2b1b6bb48ea97f9f1234794c082db3ed7ad4c3</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-10 16:26:35	<u>0xd02366cdee1fa56ee71abda47c50812728ef9fbf5091a3f8cdcad85f4afb9100</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-10 16:26:20	<u>0xe956ce9626e372a3d817c6e5fb7e887000354e7d6922f9a37412a042f46e9d9a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2023-12-16 17:51:50	<u>0xd0838accb04830d9a622b7d2471658c7d2df295b6503ef835a1948e77666529e</u>	+ 250,000 SHIB	✓
8	2023-08-16 18:07:10	<u>0x18fbfb3d7ae471d74b96f627be90b241ff9e042996977cbcf7a0c55224d76712</u>	+ 1.0197072320938547 21 agEUR	✓
9	2023-08-04 20:29:25	<u>0x2717ae4fb91082a8cebb06cd60ed7ac85677eb9c7df03c3aa22a32a26ba15c72</u>	- 0.1666999899999999 92 agEUR	✓
10	2023-07-18 08:07:40	<u>0xcce49e74c0edfad889b3bc9a3105fe066385fd71941055391ace006027ed1a58</u>	+ 0.1666999899999999 92 agEUR	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-16 23:50:25	<u>0xe7b50a1cd3a00f81b129</u> <u>8564161aae3b6289b4d046</u> <u>eca5afec215bfa1bcdcc9a</u>	+ 365.00000000000000 0000 .li	✓
12	2023-07-16 23:47:35	<u>0x6d60a090f7d7afc98e70</u> <u>23affad6f330a3326316f4</u> <u>c5c0f5961b79764300488f</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 16:25:50	<u>0x88afbcdd51785fcbd08b</u> <u>8c0bacfcac00b2813e3285</u> <u>ef6acd1cce076940067c8b</u>	+ 1 top	✓
2	2024-04-14 21:28:15	<u>0x11d0b9d4f9a1c9eab09d</u> <u>b3dc1a85c972d4762cb780</u> <u>1f920d6b1db3f0a4410580</u>	+ 1 50,000 USDT	✓
3	2024-04-14 21:17:00	<u>0x92b83c1543dd1be45487</u> <u>3fcaf5b4ee8b87e34a5b80</u> <u>b9080a72ba2ca59db66b58</u>	+ 1 50,000 USDT	✓
4	2024-01-20 14:48:50	<u>0x04232bff8bbd7a180dff</u> <u>34db8fc96ff933c36e50b7</u> <u>32a6322b23fc78d03d46e8</u>	+ 1 OMNIA	✓
5	2023-09-21 20:30:15	<u>0x33b21998fad809e0a204</u> <u>608a4d1a37619fb47b830b</u> <u>116b4fc234dad1d4c586be</u>	- 1 OMNIA	✓
6	2023-08-16 17:51:50	<u>0x96c26a6285d6f8fb899</u> <u>d8cc54a649473905b6fc3f</u> <u>c63bc3daabc7a77f24bf0e</u>	+ 1 OMNIA	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-16 17:51:00	<u>0x0adc15c3be7b1a9953aac4b9bc04a18ad165e4260d956435d57b736071ef0032</u>	- 1 OMNIA	✓
8	2023-07-28 17:36:20	<u>0x4846ef42ef5730e9a94ab6cfec21a46b5fe06fb57430a793b5ba159a18eade16</u>	+ 1 OMNIA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 10:28:50	<u>0xd0a7cbb2eac6c7aa95190605aefe915079f519f2129e50dc739453339d3c8c4c</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-09 09:37:20	<u>0x0e30051a2c11d0d8f419c66d170d29894fbdf77b33fb3ee57f9946498601920c</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-28 17:11:35	<u>0x403e0c39c47150ba48ce481d4530141e1e4e13a6cd8a19948c775ff65833617a</u>	+ 1 Reward at shibone.top	✓
4	2024-04-15 03:42:35	<u>0xae185d39420b5e4715aa89f3cec700534a6eeff44f6ab93acc358e4e488a3b46</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 23:07:40	<u>0x28cfabf59be6942fa55b8e2f78b26fe236456cbe844302180ff35750b70e8617</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 21:30:25	<u>0x2354ae8f472b82e98e7d2ac87542b8068915c60c99b8a205eeb52980ec241d8a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-10 05:07:45	<u>0x746b47710d65d7579cd58414571c4819c33b6a1b270f853cc8fa1fd9d0219afd</u>	+ 1	✓
8	2024-04-05 21:30:35	<u>0x5ab2a1dc757a4a58ce9ae641f44d4544b9a21b40638458cc8f67194eaddfe795</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 13:32:05	<u>0x0418edb31bf90c9131d938b07633da850ee9a753877da88313c25f9d602b920e</u>	+ 1 \$77,587 Random Winner	✓
10	2024-03-31 20:22:15	<u>0x04837191910ab4df1dcf4cdd84ad0743eef2e44c178fb7f1a9e1520d8eef31af</u>	+ 1 reward at bonewin.com	✓
11	2024-02-20 16:34:50	<u>0x396eb9149efe28d3da8a7b126b69d84fee16a03a06b544a4fe9edb8660a7100a</u>	+ 1 PRISMA	✓
12	2024-02-13 11:47:25	<u>0xff516ce4f6e4bf2945289e0da7717ce2a05e9f8743c5503cf42afcfcef6bac93</u>	+ 1 get 10 ETH at official website	✓
13	2024-02-13 11:46:10	<u>0x75caa2a89bf654b7a8245e054e7e2fbdb4f8bc8ee2ed632d7813fbd11001a0fe</u>	+ 1 get 10 ETH at official website	✓
14	2024-02-12 16:32:05	<u>0xcbb95924303dd16024ce10ab7205ad5cbdf6a483e31ad0b5620e53bf40c64e3c</u>	+ 1 int Airdrop	✓
15	2024-02-11 20:47:20	<u>0x7b736b5204464976b636fa9dee57434ca9d8f92cd4c1d83e43d4f419af14f2f5</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
16	2024-01-29 02:18:00	<u>0xf5b74c6fdd3785a049b323aa99606cc2e63e2d5a69f78292a79d49707d7f626b</u>	+ 1 10 ETH Reward at EthPeg.com	✓
17	2024-01-28 23:46:15	<u>0x045f96727b063c3c78095f1d3453e55423df87bf08a5d0b402cf2429b7558421</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-28 23:30:10	<u>0x4044e269a67c0ef062f42950cd374141d8a69fbe4652a07c58b7083e550401a6</u>	+ 1 Reward at nftsafe.top	✓
19	2024-01-26 12:15:15	<u>0x76066ccc15b9c4403412094df266900603fc5b784d5277db23e61fc37094844d</u>	+ 1 fun	✓
20	2024-01-22 18:35:55	<u>0x67746eb28964b9a1d1b5728e5e8c73b9bc6228628fd0f2177304d00c1622c3e5</u>	+ 1 fun	✓
21	2024-01-20 14:58:10	<u>0xeb143bf969c7a99e2c7d652176fa9bbff258324706a4b9167ea4ecb7bbc0f4f1</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-20 14:56:15	<u>0xbd02799a749cb1189291c908d31d9b439c548a12a5fa66850b240719b145c9f2</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-15 17:45:15	<u>0x020d944b1cf602c01acb5fe28a2f7d6d26726843479ff67c4aef0490f995d30</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-13 22:59:40	<u>0xefa794024e065134cd697a86ce6c69b1240188363c699de82289d9627bb11fb0</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-13 21:57:20	<u>0xbfb706aaa3d24bd8c9ce ed2f676b913fa99c7f1357 51d479327111777a76e82b</u>	+ 1 Reward at boneshiberium.top	✓
26	2024-01-13 21:38:35	<u>0x15854dc617a9c2b216b2 1dbd1628e752cce69764b8 d2284135e9767fb30c5936</u>	+ 1 Reward at boneshiberium.top	✓
27	2024-01-12 17:03:25	<u>0x30a3c3e93902c377170b fe436de3f8c88757d9f80a c57593515321fb1d0337a4</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-11 19:15:30	<u>0x0c0a18c4448fbe48e5f0 8431e5e635b189499ce257 393de27ccfe9faad219ea6</u>	+ 1 SDMINT.CO	✓
29	2024-01-05 16:40:40	<u>0x7b2a17e06c56851783f9 84fa5eef641c751e093e6d 4940ee4c281fec32cfa192</u>	+ 1 Visit https://unnevoke.c om/	✓
30	2023-12-28 22:27:50	<u>0x13c2aabea38147159cba 6089b986e5576d1ce96641 0ad84aa364517a6c956d76</u>	+ 1 '	✓
31	2023-12-24 02:26:10	<u>0x398594dd216889a285f8 0c37d28a6c13825436b8af 0b7b0bab49a62aafd6e29e</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-23 14:11:20	<u>0x53d85bafb58c8376d860 8ee1259e52def9a64f371c c2051f15bfdafe4a3e3c74</u>	+ 1 Visit usdt-nft.com to claim nft	✓
33	2023-12-18 03:29:10	<u>0x817e80dd106464025f2d d2e77313aedd3142edaa1f 12901cf9f708ee727c81db</u>	+ 1 Visit bonewin.com to claim nft	✓



#	Date & time	Transaction Id	Amount	
43	2023-11-25 18:11:50	<u>0xc576466ddc7641dfbc87dc4ec872b043d4d8434c30272300e7486b01b65f8c83</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-25 18:02:35	<u>0x8f128e243d73b612f485741cb46ccd8884cd1af81ee121bcb71602becb73d6b6</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-25 16:58:50	<u>0xda2050ab0b148f32749264422ac5e5cd18ab6f4d3c329f3ea6e2e4333f5ae8a7</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-25 14:00:40	<u>0x40ae1bb66cbd5c02699cacdf64fba6db85e19c185c29b95fa5b3db00285970da</u>	+ 1 Voucher	✓
47	2023-11-21 19:31:05	<u>0x156e28db521890025e2ef73c403aeccfa4ac7890493180b1641e9d46f11d5bfc</u>	+ 1 !	✓
48	2023-11-21 16:17:45	<u>0x0ddb11a54ffdf84ae01d77a7bff2f475da86d96b0b5d02ff15835f5e6ade7cf7</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-17 20:01:15	<u>0x4caab92f4d30a5ad6c6e45db913d71c9b25eaa5bd69a23cedb082dce05f3ab91</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-06 22:23:55	<u>0x81e48bf5fde201d88a0120057655af4f0fdee229ffb716f81782d95c8257c648</u>	+ 1 841250 liveusdt.site	✓
51	2023-11-06 20:26:55	<u>0x4acba2925ffb9e1527b9fc24464053906573a758956bbf8476960d494be5dfd6</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-04 13:14:40	<u>0x4290a380dd4f39f732be3cb860a579d4734bdfab49cfd795198ce16987d8b9e7</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-03 12:38:10	<u>0x71f254cee45f38fa19f4bb19ee859c55438150d1d81c4e795be4640c851ab31b</u>	+ 1 Visit website to claim babydoge	✓
54	2023-11-03 10:07:50	<u>0xba8b5e10c1feff825f0f24ea5b42e0e90324b350b55ac8760d9de1680d86c693</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-11-03 09:44:00	<u>0x9ac92c418ac92982d7637998f4e98fcb14a509fb81949e85c02efe268a56492f</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-03 08:33:20	<u>0xd6a4e509fde55dd7e520d52306118a8bf3b8347a39116273522fc085e0d847a7</u>	+ 1 Visit website claim SHIB	✓
57	2023-10-30 17:31:10	<u>0xf79d13c8ac7701b99bb3f1e766997dce642a05625bdfd6db8c17d6d59ba8fab2</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
58	2023-10-29 02:55:25	<u>0x2cd250ca2206a28af6f2bd79e2ba9011a528cc996df354f763abc0294753b427</u>	+ 1 t!	✓
59	2023-10-28 04:49:10	<u>0x0db938d109d5e0784b7a14fce7f5385d9feef9893aec5de77af10983a2de5826</u>	+ 1 nt!	✓
60	2023-10-24 09:06:35	<u>0xd070a3fed6cc5c84f13e41dbebc1eddf0d8800e1854c02c5fd15ca52eb5c37ab</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-23 14:21:45	<u>0xa0fc800912b1aa4d823c5e75e4ace404fad41deae9d8569d1d856ed0b2f1f09b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-23 06:42:50	<u>0x72170f68690e65d126d28d04f450a66b1b6083c87be17e9e8169babf53757b89</u>	+ 1 int!	✓
63	2023-10-21 17:41:00	<u>0x289658bc3730fffabc66b3711e97428b9c93362095d8189ab70af21471e7a5ea</u>	+ 1 Visit NFT image to claim USDT	✓
64	2023-10-20 08:46:40	<u>0xbb00a9ad8485daa426bb42854945154aefcbddf753ea6f678adcc43ce3bbac</u>	+ 1 t!	✓
65	2023-10-18 02:27:40	<u>0x5e70c4ad0c5f60b5ad006aab19f45f07f19c56438af8ce6e725e89426c4a64bb</u>	+ 1 im!	✓
66	2023-10-15 14:17:00	<u>0x7174958a107b9aa36db7f51545ba0ea188552b27a74474b625f9787703849497</u>	+ 1 Visit babydogeb.xyz site	✓
67	2023-10-15 02:53:55	<u>0xe3a79ae4cdfb0cc75561c086fc32f21ed8cc32af5e3c10f6409e62ed33cd91ce</u>	+ 1 Visit dexshib.com to claim USDC	✓
68	2023-10-13 00:50:20	<u>0xee2371bcd06f58475e3871093b21140ef2f0d44608b6c8da59ab092a2496bcb6</u>	+ 1 onestake.com	✓
69	2023-10-12 14:56:30	<u>0x41f0a4ca79bd05b97d1de96e2121070fa470f3b997c53338fa4c64f277035f10</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-02 07:38:30	<u>0x9d657dbc27cf8317951fd12d917aa54324e4c19bf11f96038e50af275ad5caf1</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
71	2023-10-01 07:27:25	<u>0x918891c8ad906af7b8b7926081d683385c71d3405e78e28b9b03037d7fea6258</u>	+ 1 dolib.com	✓
72	2023-10-01 06:28:10	<u>0x7f59c324dfd71d171e990c0a08b43021b5a06c965b71cff13cae71be798ce062</u>	+ 1 hibredeem.com	✓
73	2023-09-30 11:21:00	<u>0x5ef593a6d3afbe15bc9e589bc5482d06fcc33b7de027b2ee00cfd7f9ab0be51b</u>	+ 1 aim!	✓
74	2023-09-30 10:20:10	<u>0xe2164aac84bae83ed104e37ca84958d6b462819c788e5f9a0c77d76cf38ccc45</u>	+ 1 aim nft	✓
75	2023-09-30 03:23:50	<u>0xbae01f92f19d02d2ab0299cdd9bc16e776966568b70cbea44f2272dc5275adb4</u>	+ 1 m!	✓
76	2023-09-28 21:22:15	<u>0x9afb5f9989d0422358bd4e2555ab798dba0a6ebede7035e0e363a37fb3ea1e5e</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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