

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-22 14:23 (UTC)










BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x13220ce4cc6359391cc27727c71a8c82f860744d</u>
TOTAL RECEIVED	0.673892079645655673 xDAI
	0.68 USD
TOTAL SEND	0.673890645769210206 xDAI
	0.68 USD







Token	Balance
xDAI	0.000001433876445557 xDAI
	0.00 USD
T Ì¥ME/BONKSE	152,250,000 SHIB
agEUR	0.000010742527049728 agEUR
! AERO	3,034.000000000000000000 Claim: https://aerodrome.supply
! SUI	0.0000000000000000002 r]
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
'	N/A Reward at shiba-bone.com
''	N/A Visit website to claim USDT
2,000 USDT Reward	N/A s.xyz
20,000 USDT Reward	N/A aim.xyz










Token	Balance
20,000 USDT Reward	N/A aim.xyz
∅	N/A ethevent.co
∅	N/A Reward at usdt-nft.com
'	N/A fun
Â-	N/A C
'	N/A Claim \$ARB at foundingarb.xyz

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-22 18:47:40	<u>0xdb9be3da9b67ef9cafe6db1ef3efb77c096b754daf6ced30cd25178c61f62ab7</u>	- 0.025810847463903209 xDAI  0.02 USD	✓
2	2024-06-22 18:47:40	<u>0xdb9be3da9b67ef9cafe6db1ef3efb77c096b754daf6ced30cd25178c61f62ab7</u>	- 0.000036808679649000 xDAI  0.00 USD	✓
3	2024-06-22 18:47:40	<u>0xdb9be3da9b67ef9cafe6db1ef3efb77c096b754daf6ced30cd25178c61f62ab7</u>	- 0.00000000000000189000 xDAI  0.00 USD	✓
4	2024-01-09 13:52:25	<u>0x320148c545052ffedd05aff2f08438da52f741823947e344e81a9f6cff114192</u>	- 0.049164290659684043 xDAI  0.04 USD	✓
5	2024-01-09 13:52:25	<u>0x320148c545052ffedd05aff2f08438da52f741823947e344e81a9f6cff114192</u>	- 0.000301595622031470 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-09 13:52:25	<u>0x320148c545052ffedd05 aff2f08438da52f7418239 47e344e81a9f6cff114192</u>	- 0.0005345604319237 65 xDAI  0.00 USD	✓
7	2024-01-08 18:12:35	<u>0x63c5d49b6a674f071113 92118e0142b0892e9fa4f4 d6a4303cb70b384552ad17</u>	- 0.0495364429267077 04 xDAI  0.04 USD	✓
8	2024-01-08 18:12:35	<u>0x63c5d49b6a674f071113 92118e0142b0892e9fa4f4 d6a4303cb70b384552ad17</u>	- 0.0003164515636560 20 xDAI  0.00 USD	✓
9	2024-01-08 18:12:35	<u>0x63c5d49b6a674f071113 92118e0142b0892e9fa4f4 d6a4303cb70b384552ad17</u>	- 0.0025494058429409 70 xDAI  0.00 USD	✓
10	2024-01-08 16:00:30	<u>0x617898998edc48a9afe9 21b6ff1f62b30ed345f755 d8d8fc1d8a0cbcd2efdad1</u>	- 0.0488094478004289 30 xDAI  0.04 USD	✓
11	2024-01-08 16:00:30	<u>0x617898998edc48a9afe9 21b6ff1f62b30ed345f755 d8d8fc1d8a0cbcd2efdad1</u>	- 0.0007044705532929 33 xDAI  0.00 USD	✓
12	2024-01-08 16:00:30	<u>0x617898998edc48a9afe9 21b6ff1f62b30ed345f755 d8d8fc1d8a0cbcd2efdad1</u>	- 0.0007476892522260 51 xDAI  0.00 USD	✓
13	2024-01-08 05:19:15	<u>0xef431e3b373343d7695d 5788547767d047be94406b c4ec6ff3fb6fa2a54c85e2</u>	- 0.0485503773898158 31 xDAI  0.04 USD	✓
14	2024-01-08 05:19:15	<u>0xef431e3b373343d7695d 5788547767d047be94406b c4ec6ff3fb6fa2a54c85e2</u>	- 0.0003353126359710 40 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-08 05:19:15	<u>0xef431e3b373343d7695d5788547767d047be94406bc4ec6ff3fb6fa2a54c85e2</u>	- 0.0000000626461308 20 xDAI  0.00 USD	✓
16	2024-01-06 19:35:30	<u>0xc9551be90b3496f5ac1108e2de5265d009f75ad4b6b9b6312192a7b55736389e</u>	- 0.0490972211931992 66 xDAI  0.04 USD	✓
17	2024-01-06 19:35:30	<u>0xc9551be90b3496f5ac1108e2de5265d009f75ad4b6b9b6312192a7b55736389e</u>	- 0.0002774714849784 15 xDAI  0.00 USD	✓
18	2024-01-06 19:35:30	<u>0xc9551be90b3496f5ac1108e2de5265d009f75ad4b6b9b6312192a7b55736389e</u>	- 0.0004618197638407 60 xDAI  0.00 USD	✓
19	2024-01-04 12:37:25	<u>0x0882dd9c3985613e3cb00e7a124b28cefc0cff85706ab421b898e25ab8a9644c</u>	- 0.0496920243469213 68 xDAI  0.04 USD	✓
20	2024-01-04 12:37:25	<u>0x0882dd9c3985613e3cb00e7a124b28cefc0cff85706ab421b898e25ab8a9644c</u>	- 0.0002299726077126 40 xDAI  0.00 USD	✓
21	2024-01-04 12:37:25	<u>0x0882dd9c3985613e3cb00e7a124b28cefc0cff85706ab421b898e25ab8a9644c</u>	- 0.0011295281063320 15 xDAI  0.00 USD	✓
22	2024-01-03 23:29:05	<u>0x4910c1642cec29ad207993e41e17db6c0f59a399d6981879e144a59a038785a6</u>	- 0.0497304250525425 35 xDAI  0.04 USD	✓
23	2024-01-03 23:29:05	<u>0x4910c1642cec29ad207993e41e17db6c0f59a399d6981879e144a59a038785a6</u>	- 0.0003219059081876 95 xDAI  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
24	2024-01-03 23:29:05	<u>0x4910c1642cec29ad2079</u> <u>93e41e17db6c0f59a399d6</u> <u>981879e144a59a038785a6</u>	- 0.0008236312707728 95 xDAI  0.00 USD	✓
25	2024-01-02 11:33:35	<u>0x9e14e5d1f3fbe4ef4ff2</u> <u>52c5537e2ea23c16d7dab0</u> <u>78e5951861aef8894ebb5c</u>	- 0.0500862717585261 46 xDAI  0.04 USD	✓
26	2024-01-02 11:33:35	<u>0x9e14e5d1f3fbe4ef4ff2</u> <u>52c5537e2ea23c16d7dab0</u> <u>78e5951861aef8894ebb5c</u>	- 0.0003209463180338 35 xDAI  0.00 USD	✓
27	2024-01-02 11:33:35	<u>0x9e14e5d1f3fbe4ef4ff2</u> <u>52c5537e2ea23c16d7dab0</u> <u>78e5951861aef8894ebb5c</u>	- 0.0007437129052401 75 xDAI  0.00 USD	✓
28	2023-12-26 21:38:30	<u>0x9f0c1af2e2f36c92ca4f</u> <u>7d370941a3162026c1be5a</u> <u>803b39032460668d34567c</u>	- 0.0480538246105951 53 xDAI  0.04 USD	✓
29	2023-12-26 21:38:30	<u>0x9f0c1af2e2f36c92ca4f</u> <u>7d370941a3162026c1be5a</u> <u>803b39032460668d34567c</u>	- 0.0003400303279517 75 xDAI  0.00 USD	✓
30	2023-12-26 21:38:30	<u>0x9f0c1af2e2f36c92ca4f</u> <u>7d370941a3162026c1be5a</u> <u>803b39032460668d34567c</u>	- 0.0003225227945741 30 xDAI  0.00 USD	✓
31	2023-12-26 21:32:35	<u>0x51e57baed9e2302c0c53</u> <u>6957d89816a4d6284dac9f</u> <u>32becf8d197ad0fccdc06d</u>	- 0.0480538246105951 53 xDAI  0.04 USD	✓
32	2023-12-26 21:32:35	<u>0x51e57baed9e2302c0c53</u> <u>6957d89816a4d6284dac9f</u> <u>32becf8d197ad0fccdc06d</u>	- 0.0003647608139095 70 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-26 21:32:35	<u>0x51e57baed9e2302c0c536957d89816a4d6284dac9f32becf8d197ad0fccdc06d</u>	- 0.0002729158147110 50 xDAI  0.00 USD	✓
34	2023-12-26 21:27:25	<u>0x396680cd643f6e17d02f91a93b4a5e276ccb6d656acb2a60dbc3e93d24d1cabb</u>	- 0.0480538246105951 53 xDAI  0.04 USD	✓
35	2023-12-26 21:27:25	<u>0x396680cd643f6e17d02f91a93b4a5e276ccb6d656acb2a60dbc3e93d24d1cabb</u>	- 0.0003621329239600 80 xDAI  0.00 USD	✓
36	2023-12-26 21:27:25	<u>0x396680cd643f6e17d02f91a93b4a5e276ccb6d656acb2a60dbc3e93d24d1cabb</u>	- 0.0002997196607010 70 xDAI  0.00 USD	✓
37	2023-12-26 21:23:00	<u>0xa9191cefacedef1721bd99607dadf98458c6e0660d731664a631cef9c4a850192</u>	- 0.0480538246105951 53 xDAI  0.04 USD	✓
38	2023-12-26 21:23:00	<u>0xa9191cefacedef1721bd99607dadf98458c6e0660d731664a631cef9c4a850192</u>	- 0.0003385337166177 38 xDAI  0.00 USD	✓
39	2023-12-26 21:23:00	<u>0xa9191cefacedef1721bd99607dadf98458c6e0660d731664a631cef9c4a850192</u>	- 0.0002990676620577 34 xDAI  0.00 USD	✓
40	2023-12-26 21:17:35	<u>0x769aba85a42041a681dc6e715164b76b6e13c7af25ed089562ec62a497d6326c</u>	- 0.0480538246105951 53 xDAI  0.04 USD	✓
41	2023-12-26 21:17:35	<u>0x769aba85a42041a681dc6e715164b76b6e13c7af25ed089562ec62a497d6326c</u>	- 0.0003928055914210 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-26 21:17:35	<u>0x769aba85a42041a681dc6e715164b76b6e13c7af25ed089562ec62a497d6326c</u>	- 0.0003163392254917 40 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 05:46:35	<u>0xaaac09b5fe3d2201cda40ddd4f5ade060830846c02f921900bf57fba3facc6001</u>	+ 0.0005500000000000 00 xDAI  0.00 USD	✓
2	2024-03-03 21:05:50	<u>0x06fcbb1655d8caacde054b8eb350e74909d8ed367bd84eca81b9f1182ccf6ba5</u>	+ 0.0003000000000000 00 xDAI  0.00 USD	✓
3	2024-02-10 04:12:10	<u>0x0c72edef8a57fc7ad81b0a194f9c3036a670b8450f57c7b4b9a28fa61dad457d</u>	+ 0.0047100000000000 00 xDAI  0.00 USD	✓
4	2024-01-08 01:20:40	<u>0x0cdad924023f9c5c080794e1f5d15b97ddd1009d71ba462a500654f1dab2c9ec</u>	+ 0.0004300000000000 00 xDAI  0.00 USD	✓
5	2024-01-07 04:17:05	<u>0x6498dc97f1529ebfca9697ec8669177685fb848fb98ff7a97bbad54f6fb504fb</u>	+ 0.0003300000000000 00 xDAI  0.00 USD	✓
6	2024-01-04 12:03:35	<u>0x9279f8ae90269f6fd53ba23ebad50113e9721f9995f6f6aa037e00f35833554a</u>	+ 0.0002700000000000 00 xDAI  0.00 USD	✓
7	2024-01-03 16:56:25	<u>0x51bf6d5f34c736de0567596ad65ee06a94552cb9d4d25121e79575739400e7ec</u>	+ 0.0009200000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-02 05:12:10	<u>0xc2dc12ff67e9c2db3579171df81980726d4e8f3c918712c6c637c4b43840fcd8</u>	+ 0.0004100000000000 00 xDAI  0.00 USD	✓
9	2023-12-27 12:45:35	<u>0x0b95353fbfba412a87568f002214886758f1ddb4ce e346fcffb6329900312926</u>	+ 0.0044400000000000 00 xDAI  0.00 USD	✓
10	2023-12-21 02:51:20	<u>0x81096897816adbd5e180585f19dbea597b4292194a30e34140c8c2298715a2e9</u>	+ 0.6615320796456557 46 xDAI  0.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 08:59:40	<u>0xfcb5a4433b5940f819270c52a8727de5d7cf0ea6eb ea970c0aa7cb404270a32a</u>	+ 1,449.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-22 18:45:35	<u>0x65ddaa4ba6c3e5886dcd ecb036efd0dddb7239e99e43ea3d7052f453c3fd8e5e</u>	+ 0.0000000000000000 02 r]	✓
3	2024-06-22 18:45:35	<u>0xca587a523c19e6a8d03c1a194d322d6ab4169eed1d225a72a2fa7d944b34872e</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2023-12-26 21:38:30	<u>0x9f0c1af2e2f36c92ca4f7d370941a3162026c1be5a803b39032460668d34567c</u>	- 107.42525974525985 0774 agEUR	✓
5	2023-12-26 21:35:55	<u>0xdb150648a1196bef1dd88fb7ddccc899be69aaca4af78add3cdf53beb6ff3fe</u>	+ 107.42525974525985 0774 agEUR	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-26 21:32:35	<u>0x51e57baed9e2302c0c536957d89816a4d6284dac9f32becf8d197ad0fccdc06d</u>	- 107.42525974525985 0774 agEUR	✓
7	2023-12-26 21:30:40	<u>0x1700a20667a18d5dd726a1c9e4f28a4a341f6751adf4ef1b8ce9fedebf43a53f</u>	+ 107.42525974525985 0774 agEUR	✓
8	2023-12-26 21:27:25	<u>0x396680cd643f6e17d02f91a93b4a5e276ccb6d656acb2a60dbc3e93d24d1cabb</u>	- 107.42525974525985 0774 agEUR	✓
9	2023-12-26 21:26:00	<u>0xe4d53787f15ba07a386db3ea8d414b9159963ebbc97e3fd10ee1e91ec17e5ea7</u>	+ 107.42525974525985 0774 agEUR	✓
10	2023-12-26 21:23:00	<u>0xa9191cefacbef1721bd99607dadf98458c6e0660d731664a631cef9c4a850192</u>	- 107.42525974525985 0774 agEUR	✓
11	2023-12-26 21:20:30	<u>0xf9af1d18c2b65ae78ad6e8d4a2ec09ef8d86dd5713dd51270b019936633acbcb</u>	+ 107.42525974525985 0774 agEUR	✓
12	2023-12-26 21:17:35	<u>0x769aba85a42041a681dc6e715164b76b6e13c7af25ed089562ec62a497d6326c</u>	- 107.42525974525878 4960 agEUR	✓
13	2023-12-26 21:15:50	<u>0x5521c4267257186a6d132cda4dc886d75b93cbd773b5f5f8a59704bf684498fc</u>	+ 107.42527048778583 7759 agEUR	✓
14	2023-12-26 20:54:00	<u>0x11901befb328b3392e0485ac074160cd65f2e919fc905554271f350d43ba7906</u>	+ 250,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 04:34:50	<u>0x4f7f64d6ebfe10d5c37a08a0addfcf259c2fa2937f559a0fda4d613f1e132e03</u>	+ 1 Reward at BoneWin.com	✓
2	2024-02-09 18:40:40	<u>0x19b6247343dbd6caa398ec598f0235bf8a648edebfbbd3ad861d9340200ce867</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
3	2024-02-08 01:29:40	<u>0x42f9f9c1417050cdf30c23c56ad1648ef932a0c611cd539368ba83b2b5b55566</u>	+ 1 Reward at BoneWin.com	✓
4	2024-02-02 08:55:20	<u>0x4e4c12cf913c5bd4e4a5ae4bf56ae754b7c117cbdc88f88b005a8d243c228c76</u>	+ 1 fun	✓
5	2024-01-26 07:28:45	<u>0xdc10d11e058854969039cbdd1aa0a079dbd714a8602813e42561ebd3ccbfb26</u>	+ 1 C	✓
6	2024-01-14 07:37:50	<u>0x87497cf4c3441751cf1da4beabc8d10c0659667a01509aad90c1228fdb8641f7</u>	+ 1 ethevent.co	✓
7	2024-01-09 13:52:45	<u>0x07610ee40d5fa8c598b467d3e1e85f56d9a948fc6e887cc5c68b2b127327a443</u>	+ 1 aim.xyz	✓
8	2024-01-09 04:25:50	<u>0x70f7c12db09733aa3c241b61105881638fa2aea42934d8e76f742d9c9326f507</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-08 16:01:10	<u>0xf8bdcc5fe65283ebe84157af45038c978e5850a49a685254e026d322a2cd3f97</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-08 05:19:35	<u>0x32db37da447665df0d252a800eb8e93e4e4427270f50ad55204f846d61ecdad2</u>	+ 1 aim.xyz	✓
11	2024-01-06 19:35:50	<u>0x9412110dd8d48d6827a8324b435a368f485c2c6783493f1a598dceb95af585ee</u>	+ 1 aim.xyz	✓
12	2024-01-04 12:37:35	<u>0x8fbc22823789b4537bba c985a5e3f37cd8d247d580aeff0f488827b3a6f3b694</u>	+ 1 Airdrop	✓
13	2024-01-03 23:29:35	<u>0xe42d29c5bc40d240221ebb61c236e35e7b745ef22741db7ea5e74194bf3590f2</u>	+ 1 her.xyz	✓
14	2024-01-03 19:27:00	<u>0x51153d7f554ff5a0b12b5baa0dd2488b8d0467aed1a85091c6325086ee014a6b</u>	+ 1 her.xyz	✓
15	2024-01-03 19:26:55	<u>0xfb03689bc5a292fb6fce c4682a70b96bcf383e0925f1bb22a01d1e92e578ac61</u>	+ 1 Airdrop	✓
16	2024-01-02 11:34:00	<u>0x9da762f4effaf865a20098c5f87e7c7698600d4ca695a7a9eb07b4d0d4d5b44a</u>	+ 1 ether.xyz	✓
17	2024-01-02 11:33:50	<u>0x08f327ed231a141f9cd2592a986c80005a23361d7ef4907ae511fa0940d88122</u>	+ 1 her.xyz	✓
18	2023-12-30 02:37:40	<u>0xe316d0c2e472205b5a0991edfb002b1213cd72a7b9ea9888880f8186d5762715</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-30 02:28:45	<u>0xf1612fff5575282b10871d9be93d6234020a44467c0659945b9e2a78b6032e40c</u>	+ 1 Reward at shiba-bone.com	✓
20	2023-12-27 18:11:50	<u>0x8ffec2bb8a00437e3d570c240b1d7bf6131308d62fb9fc37afd5ec6117513c02</u>	+ 1 Visit website to claim USDT	✓
21	2023-12-27 16:54:00	<u>0xb2950f79e81641098ca2df3b78ef100983d83b73943bd46aead61822566ccfe7</u>	+ 1 her.xyz	✓
22	2023-12-27 16:28:25	<u>0xd56deea3111408529ea2c4fae876aa74746dd17d036570c081367dd1db41b9f2</u>	+ 1 Visit website to claim USDT	✓
23	2023-12-26 22:37:45	<u>0x4fddcf7d06250d8c8052fbad71ce541cfe0c81cdcd1108ffce65ff955ed7d8ec</u>	+ 1 '	✓
24	2023-12-26 21:18:05	<u>0x76f3ba57efc636abdc6d194b7c084a6edafd00c2c249298a333bec0cf351ae9f</u>	+ 1 her.xyz	✓
25	2023-12-26 20:56:25	<u>0x7d4172b010ca50954eb1fb41505e7a3433249f25176b06cb16275e4c7fae5248</u>	+ 1 her.xyz	✓
26	2023-12-21 02:50:20	<u>0x3eaff0194cd170c16fab71518bf192eea1d403d339faab33d90fbc140c61a4c1</u>	+ 1 s.xyz	✓
27	2023-12-20 22:11:15	<u>0xccf9b1ebab2d37e754fa8a98199d5ec85efb7a73bbf89cfa8094e30e82e1a437</u>	+ 1 s.xyz	✓

DISCLAIMER

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