

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 08:58 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x1440b4defb96ffef62006340fdde6a3c4db89177</u>
TOTAL RECEIVED	2.266282895999999880 xDAI
	2.28 USD
TOTAL SEND	1.029160639563392765 xDAI
	1.03 USD

Token	Balance
xDAI	1.237122256436607115 xDAI
	1.24 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op
L2Marathon	1 MarathonRunner
BLAST2L.COM Limited	0 d
Coupon	
	N/A Reward at BoneWin.com

Token	Balance
Dappradar Airdrops	N/A o claim!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
'	N/A Claim \$ARB at foundingarb.xyz
Â-	N/A C
Shibarium Airdrop	N/A im!
∅	N/A Visit bluetrust . vip
'	N/A C
\$1000 CRO VOUCHER!	N/A m!

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 16:23:40	0x5baab0c1c00e94c46ca4d6329c2020fb1cd73b0dd6eaeffc254e27a6c09d7f5dc	- 0.5286907720608868 82 xDAI  0.52 USD	✓
2	2023-07-24 16:23:40	0x5baab0c1c00e94c46ca4d6329c2020fb1cd73b0dd6eaeffc254e27a6c09d7f5dc	- 0.0003529515000000 00 xDAI  0.00 USD	✓
3	2023-07-24 16:23:40	0x5baab0c1c00e94c46ca4d6329c2020fb1cd73b0dd6eaeffc254e27a6c09d7f5dc	- 0.00000000000018824 08 xDAI  0.00 USD	✓
4	2023-07-24 16:19:20	0x970e9f2c7185212d630c0aa777a784d89aaeca3c1a689705e5fd6b0cf8a4c1ea	- 0.5000000000000000 00 xDAI  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-24 16:19:20	<u>0x970e9f2c7185212d630c0aa777a784d89aaeca3c1a689705e5fd6b0cf8a4c1ea</u>	- 0.0001169160000000 00 xDAI 0.00 USD	✓
6	2023-07-24 16:19:20	<u>0x970e9f2c7185212d630c0aa777a784d89aaeca3c1a689705e5fd6b0cf8a4c1ea</u>	- 0.00000000000006235 52 xDAI 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 16:18:15	<u>0x7dda8cc62290b3b57bad4d31498ff71c4f8adece0a147ec8d948f8199c2d467c</u>	+ 2.2662828959999998 80 xDAI 2.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 18:00:40	<u>0x8d908fec176cbaa517f47005efe29601e5ac4c90ffce31cba1b571b278b1b3b7</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-24 18:00:30	<u>0x6ca467e1b3fab08b39574183af0a2285660b9efb279d694188db450c409471d2</u>	+ 0.0000000000000000 02 r]	✓
3	2024-06-04 23:40:35	<u>0x21c147a940236cc9ed9f3bf9366b47400f647a0d1a152402238ca15fb6e5c4e9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2023-07-07 04:46:20	<u>0xfbb1f07f3a3a4f4135625c873564751be018c82b698287751af2900e077602ad</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-03 18:29:35	<u>0x3eb0df937a99d76e0bce11e473b91d8dad7c481f5e3cc7f51485297107a38a27</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-09 17:20:55	<u>0xddbccfac6363acf8694de38d226034a431df813c9159b619b7ab6bd88d2a4f2d</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 23:40:40	<u>0xe256f5a8ced65e5e84a26f025cf198d2bdefb631af7bc2d6f889e799a06d056e</u>	+ 1 op	✓
2	2024-04-16 09:23:10	<u>0xee25eedc96c6b2a2f75ed118ca57af3fbd1a9b9f2886c3818145db87bc951e4b</u>	+ 1 d	✓
3	2023-07-24 16:33:30	<u>0x02e7a7e93fd030617668d964ddbaac4f3f4a8707642823e29850d70655772b41</u>	+ 1 MarathonRunner	✓
4	2023-07-24 16:23:40	<u>0x5baab0c1c00e94c46ca4d6329c2020fb1cd73b0dd6eaefc254e27a6c09d7f5dc</u>	- 1 MarathonRunner	✓
5	2023-07-24 16:19:20	<u>0x970e9f2c7185212d630c0aa777a784d89aaeca3c1a689705e5fd6b0cf8a4c1ea</u>	+ 1 MarathonRunner	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 17:15:55	<u>0x25b7c1d42959cd353eae736ba12c88fb4b0ca540b2e5a40c1e7eb2e555b9eff2</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 06:06:35	<u>0xf63a9c69e838b54168834602b03beed64c78e2de20f308d7f74e7f01cbcc4f0</u>	+ 1 Visit trustpage.vip	✓
3	2024-04-18 20:41:55	<u>0xb9ad89c6753fbba560a125736900ec914125e8ae6736e7497d59b23c18f8595b</u>	+ 1 5btc.com	✓
4	2024-04-01 13:28:05	<u>0xfc4635bd07f25b656c68da19855609d05a484d230d2c345f9ac8061e45228691</u>	+ 1 usdwin.co	✓
5	2024-03-28 04:03:00	<u>0xf87368f89df48b633e795f7877ed842e63840742c59044f73e1cf5b7e54c0791</u>	+ 1 usdwin.co	✓
6	2024-02-11 22:06:40	<u>0x349bc1514f0219ce793efb8057667421310748d5231ca41af25b8beb557688ea</u>	+ 1 C	✓
7	2024-02-07 20:46:25	<u>0x3559beef84f502362b4eadb131eaf34117757f8658163aa6842e16bb79507c49</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-03 09:08:15	<u>0x6d3526c9da609f5b2241ff964b57a4f630aebc58aecbd39b09227b53cae878c6</u>	+ 1 fun	✓
9	2024-02-03 08:56:00	<u>0x8bf0b95f30a407e8b6b9e1e9af9f153db44aec2da716e5552c9eccfdfeffed60</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 18:12:55	<u>0x01770cdcb48136680503</u> <u>302c5923656a2849b231ac</u> <u>1712ee8b608166be44d05b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
11	2024-02-01 15:52:00	<u>0xc3e76eb9cc2158c65d4d</u> <u>6ea7734cc47b56d3f6a2b0</u> <u>4197adb9dc9984555481ca</u>	+ 1 50 AVAX	✓
12	2024-01-28 02:34:25	<u>0x4f3bdd16896ca25ce708</u> <u>fd7529926a8fee44edcfd9</u> <u>2524319aa52df67e0b9ec6</u>	+ 1 C	✓
13	2024-01-20 08:44:15	<u>0x32e1e2c8e6df7a9d98b4</u> <u>ed3bf0f224dcd0ef1d7508</u> <u>7c1e9beecba7526c0643f</u>	+ 1 C	✓
14	2024-01-11 08:02:05	<u>0xb42c2ea947fbde6a262e</u> <u>5f890f9d55c0a9a66bdc39</u> <u>4cf4943e4d82ceb1c5cf7a</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-09 21:54:10	<u>0xf2da61cb0ab67b2a6067</u> <u>cf4789ecc8da73797a6f90</u> <u>6be0cdd36ceebb6e21ddb5</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-02 22:03:35	<u>0x45af7810b48c46d65964</u> <u>d98d962c1eb276d3cce9f1</u> <u>bb680745911c9ff626c840</u>	+ 1 Voucher	✓
17	2023-12-27 08:48:15	<u>0xaf8ce02fc804b8d5a478</u> <u>375083fd16f1fceb6c6a51</u> <u>992098a221a3cd98145fee</u>	+ 1 '	✓
18	2023-12-26 05:39:15	<u>0xcee7193ca71656748daf</u> <u>479f2968764273b7b8a64c</u> <u>ea64dea24cbeaa02283f7b</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-06 19:57:20	<u>0x20db72e60801c000a225</u> <u>2854bede8ede08b753f955</u> <u>87e0a53e19676a6a04d971</u>	+ 1 liveusdt.site	✓
29	2023-11-06 19:57:05	<u>0x686a8d73239eed9c66d</u> <u>ac2173fdffb1ae22ef7da2</u> <u>c31ca1870ddbc2ed741440</u>	+ 1 liveusdt.site	✓
30	2023-10-29 03:05:00	<u>0x217a9a178fe4d732123a</u> <u>bf4248b720c7e1362e0514</u> <u>91ee2565b996e54adf560e</u>	+ 1 t!	✓
31	2023-10-28 08:19:15	<u>0x016af9a1d8857af90e8f</u> <u>c3f2074b1b529acac1415a</u> <u>74cec648a252a4721d2dde</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
32	2023-10-27 06:40:15	<u>0x004b07bcb1ce9ff85d70</u> <u>0aeb4cafeeae639c117a23</u> <u>f323beaa6b9fe741ae6226</u>	+ 1 nt!	✓
33	2023-10-23 04:22:30	<u>0x4badaae35870f3cdbc39</u> <u>502dca7bcc8dd2c6012a41</u> <u>4b9ef13765eb5546bd1191</u>	+ 1 int!	✓
34	2023-10-20 08:50:30	<u>0xcf977302a8f0cbd6dbb6</u> <u>f2313ec7ddde1586440f16</u> <u>7a6e4550a62cc2d0e2ad9c</u>	+ 1 t!	✓
35	2023-10-19 04:00:30	<u>0x39881a5300ea63a81f8a</u> <u>5df1f91e7ef39aacab26c3</u> <u>4d0f29f4f9e782f5186c47</u>	+ 1 im!	✓
36	2023-10-16 10:43:55	<u>0xd570157ca5855e386619</u> <u>f227d0b2bf9b00552189fb</u> <u>3e66c807004b56dcc19d1b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-10 06:30:05	<u>0xf563b8fa0a68eb0662bd8ef415337755faf1bfa52e1998b3084c7e6e93a86b1b</u>	+ 1 onestake.com	✓
38	2023-10-09 14:27:20	<u>0x2a4b22c6b9a56dec1c87835c229245136382ec1f85984281b00bad59d62f89ae</u>	+ 1 ocketrpl.com	✓
39	2023-10-07 22:19:15	<u>0x7cbf357c7a878c16bfbcfaf345274ec5bd6480d59f2bf80c9d2b348ca82817334</u>	+ 1 hibredeem.com	✓
40	2023-10-02 08:25:25	<u>0x4ec2573d99a90b50cc89177ccdb1a152db4fe8b97534ff3a23884be2f9a1ff31</u>	+ 1 Join Us https://stake-offer.com	✓
41	2023-10-01 07:38:40	<u>0xd5e33de365341fbc3a8d7c9815d96dc4d3a89ac6e37a0deedc1c14e9257477</u>	+ 1 dolib.com	✓
42	2023-10-01 06:38:35	<u>0x3ca7b9dcfa358697c5038877b3f1181f1fd73937d9457e92ad3fa86274121753</u>	+ 1 hibredeem.com	✓
43	2023-09-30 12:24:15	<u>0x5dee25eeb2f14f8ed861930e2219d73c6e5e8333901a58f816065fa4fab4c98e</u>	+ 1 aim!	✓
44	2023-09-30 11:15:40	<u>0xfb7eb4bb8fef3067c350cdd18dde2deca8e24f2aaf7896d2d34b319be4787ad6</u>	+ 1 aim nft	✓
45	2023-09-30 04:40:15	<u>0x141b2ed2bc4881f718296f2b2e845f4be73ffa157694b51ce0c2bd03c350e1ba</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-28 21:56:20	<u>0x5d0caab70eea00fc8e8e</u> <u>ed2675944c91cc9839d44a</u> <u>ca793bfd053ba602ae45d0</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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