

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:27 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x14feeaf06449a310296a5b727cd47b6c3e23fb89</u>
TOTAL RECEIVED	0.051999999999999998 xDAI
	0.05 USD
TOTAL SEND	0.042611072744271450 xDAI
	0.04 USD

Token	Balance
xDAI	0.009388927255728549 xDAI
	0.00 USD
agEUR	0.000086662189956054 agEUR
shibafi Ìxyz	12,700,000 SHIB
SWAPSHIBAÛ"COM	44,225,000,000 SHIB
MATIC	2,985.000000000000000000
	polbridge.vercel.app bridge
USD-SWAPË³COM	664,000 USDC
2,000 USDC Reward	N/A rg
2,000 USDC Reward	N/A .com
2,000 USDC Reward	N/A c.org
Liquid-ether.com NFT	N/A Airdrop


* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A .com
2,000 USDT Reward	N/A com
Voucher ID : 625E48	N/A 841250 liveusdt.site
	N/A Visit bonewin.com to claim nft
	N/A ft
Â-	N/A C

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 17:53:40	<u>0x0180a7f2b2c2fc64ce9c5a636b0bffbcbf148ed5916ca601dfbee608195c0159</u>	- 0.0406340997947303 30 xDAI  0.04 USD	✓
2	2023-10-31 17:53:40	<u>0x0180a7f2b2c2fc64ce9c5a636b0bffbcbf148ed5916ca601dfbee608195c0159</u>	- 0.0002287360000000 00 xDAI  0.00 USD	✓
3	2023-10-31 17:53:40	<u>0x0180a7f2b2c2fc64ce9c5a636b0bffbcbf148ed5916ca601dfbee608195c0159</u>	- 0.0017482369495411 20 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 03:11:55	<u>0xfaf9c56408a6cf24958fe2f432fa7a7b6f755b21d36f0c6c1fe5285a01f887d3</u>	+ 0.0010000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-03 00:22:15	<u>0x71a3f289a3b20a8bfc66898112b4dbc1bf0114a5da2a08041d3ba23de5d8b3bc</u>	+ 0.001000000000000000 00 xDAI  0.00 USD	✓
3	2023-10-29 02:49:20	<u>0x2c82dff85528eab165521b391e60bd9820041829afc5a31eabadd46ba9afff7</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 01:50:40	<u>0x914b804bacde567616168fc30ec1cc07a544e99837ebb973b4de86a9c342df06</u>	+ 2,985.00000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2023-12-12 23:05:50	<u>0xab01a46fd59bc6c3c9e0927874dccf6bcbecfb31cf23f76abfcd7d8b94444f7</u>	+ 100,000 SHIB	✓
3	2023-12-03 19:41:30	<u>0x9afd22e89e31a06bdd2d38f8fa3284212ca30d0b462f34acbd1c03f270e66672</u>	+ 1,000 USDC	✓
4	2023-11-27 01:12:25	<u>0x9f5802d0abeacce6c2ea2077955b8bf69f724ea3c5efd9ed5d4927df0dd7bcf7</u>	+ 25,000,000 SHIB	✓
5	2023-11-27 01:12:25	<u>0x881982748b091a6d0f91de2686054f0c04e96c2c81724ebd7cc398db4e291f3d</u>	+ 25,000,000 SHIB	✓
6	2023-11-25 20:09:10	<u>0x9360577a4345565308dec488211b5067512eed417c341139d2f14de070ddb8c5</u>	+ 0.0000866621899560 54 agEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 16:55:55	<u>0x8af8c0f6c6f19e74f90e caf3b8502607bbd68725b6 b7d6db5153ce720d6f29c2</u>	+ 1 int Airdrop	✓
2	2024-02-11 16:17:05	<u>0xd9547e28bab99741009d ebc0b3947a6f5c1e0d346f a1cddc90431baf5d4030f</u>	+ 1 C	✓
3	2024-02-10 18:59:50	<u>0x99eefdc9c5994cd5a1f0 36e4a8d131cc3ae8be5502 551187d8f4b05c206b28a7</u>	+ 1 C	✓
4	2024-02-10 18:54:50	<u>0x3df03c298f87233a08e0 b332c1480813edbcfdf6d0 fa840c297c7e6655a13fd2</u>	+ 1 Acces stETHERS.COM	✓
5	2024-02-10 18:54:05	<u>0x6092d6404eec0b76fc6b af779b4de2e92a0f657749 7641aacd01c49e9510d1f5</u>	+ 1 top	✓
6	2024-02-04 06:35:45	<u>0x8994f753a5e633cf4809 6c6e828f05ae098181037a 0cd253afbcac30e1b833d0</u>	+ 1 get 10 ETH at official website	✓
7	2024-02-02 09:06:55	<u>0x73b6feed5aae92263ff5 dfffe1be369c0b4cd964cca bffde81d22358f1911c15f</u>	+ 1 fun	✓
8	2024-02-01 02:57:20	<u>0xba454f2773ae25f8978b 0294d0d7575a02be1b2371 d4a923c1acb5878717f061</u>	+ 1 Reward at BoneWin.com	✓
9	2024-01-27 16:45:10	<u>0x8604044c899590946a04 6965cb3442ccbe8750eb4f 711f24a08ac7699856e45a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-21 20:21:55	<u>0xf6946b0c61c8ad2b2f0e0dbb9a5850ef5c013572753d682729c1753757d38591</u>	+ 1 pggclaim.com	✓
11	2024-01-21 03:39:25	<u>0xe63d6ef601fce08413e855259f4ab6033c702653bd456472800f908fe6b80e34</u>	+ 1 Reward at BoneWin.com	✓
12	2024-01-19 14:13:00	<u>0x6c25510a184f41ed726f10f3162a7a129b1730f7f7d86c626222f7b1167e5d1f</u>	+ 1 rare-token.org	✓
13	2024-01-18 22:10:25	<u>0x3642dff02ae03d500e1cc105cb4d8a71cf9fd4d358c5a5c2f4beaae73f577eb3</u>	+ 1 C	✓
14	2024-01-18 17:48:45	<u>0x869926532c1b1eeb2a0e8888ffa97b2c77a0113e04a7373d944efb528361e99d</u>	+ 1 aim.xyz	✓
15	2024-01-17 16:10:20	<u>0x54c8a1f715d0c352a9781d51c9d27ab386d3c6e249fbfe7ab1e84bf2df6ad49f</u>	+ 1 d2usdt.com	✓
16	2024-01-15 01:09:35	<u>0x7df6d35b79643b309d739b6f945c5eda0f665ba2d399acff775007aa961ee348</u>	+ 1 ard.xyz	✓
17	2024-01-14 01:53:20	<u>0x788dcdc93f6f96b1376158937a7ed5629446b2c86903493e39df85a67851fcb6</u>	+ 1 Reward at usdtevent.net	✓
18	2024-01-14 01:53:05	<u>0x457b3757955cd2908e7c32365738bccd055b1a381f88e67c5475dcb51d7369f9</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 18:55:35	<u>0x8dceb08997c0d4c7e3f7486d8b7c7ff9935f703b7ac44fc4ba1f9df0b662d211</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
20	2024-01-12 01:31:45	<u>0x09b72f1d45a2047b19af f24781031ac9e6cafc15b629a16d6b1af17ee96ed102</u>	+ 1 ard.xyz	✓
21	2024-01-05 22:46:35	<u>0x5daf59710db7683658ddf283e0842dbb659cb3cf84cb2ca9e560c570f6699b88</u>	+ 1 Airdrop	✓
22	2024-01-05 22:46:35	<u>0x10add44a3e22a5eb10cf1905ab12b9cf7de786fa415a316338614d6170d89345</u>	+ 1 aim.xyz	✓
23	2024-01-04 01:09:15	<u>0x4895b667dca6a800ba65bb002f58df51cd56cb1ed676566bac1c8267ebd836b4</u>	+ 1 Reward at usdtevent.net	✓
24	2024-01-02 04:18:10	<u>0xdf49e251d614fcc7fd86d3db5d78ad2b7b6207a0429fb0bd8ebd852b196dbb0a</u>	+ 1 her.xyz	✓
25	2023-12-16 02:18:50	<u>0xcb4623ca74588bce4797e7a8a3059eb1151705ccda27616cd4294b845093b4d9</u>	+ 1 Reward at usdtevent.ac	✓
26	2023-12-13 01:28:20	<u>0xbe813e061aec204bfd12ab8904d27d598884def85f48e58330d3d147f465c78f</u>	+ 1 '	✓
27	2023-12-12 23:06:05	<u>0x43c731f5d0087568dbd74f698abd3e7f3951560b0f1309a012a81f939908bbc1</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-05 06:27:55	<u>0xcfc187509e155c036736</u> <u>b08ce1f15796de8dc122ca</u> <u>1a2ffbfff69d38f7afebf38</u>	+ 1 r2usdt.com	✓
29	2023-12-04 02:40:30	<u>0xd98ffec211457eeda329</u> <u>c364a4ee9533e811d38633</u> <u>e05ff0bbf90c6a2b6611af</u>	+ 1 .net	✓
30	2023-12-03 19:39:30	<u>0x7c0a21b267ddf8967610</u> <u>27b5f3977319791806917e</u> <u>7545c62c34fd24470bc07b</u>	+ 1 .net	✓
31	2023-11-27 01:11:40	<u>0x56a907db7f4d1b4f6b8e</u> <u>46e3695feb5242595a49ae</u> <u>fce2e5c62af1f0aae3e37e</u>	+ 1 com	✓
32	2023-11-27 01:10:25	<u>0x2e2446075e60d5173633</u> <u>18797b2673391bd3fccdd7</u> <u>7043ca4e53e58d03ff499a</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-21 00:53:15	<u>0x64396f03ecf46e305b40</u> <u>f50e392e8278085f9f0009</u> <u>e54cfcf6de0419c4b5d246</u>	+ 1 c.org	✓
34	2023-11-19 17:39:15	<u>0x2014612f90ec6a5b039b</u> <u>57af8f1a38d677bba3e645</u> <u>d544b1fb2d4676c49377a6</u>	+ 1 org	✓
35	2023-11-19 01:29:00	<u>0x00b4465f71cdc16e6538</u> <u>fd4304d2f31a12ce115d0b</u> <u>6d5f42cf0cc37acdb3fbe7</u>	+ 1 s.org	✓
36	2023-11-14 15:00:00	<u>0xe555b7e090321daa3d5a</u> <u>e4deb08545f3a02a324d45</u> <u>fb5b7abb0bf5ea19afd622</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-13 18:30:05	<u>0x67822076098f61025cc89a31c4e31bc54d1a4c86c061d3bde332b6408530233d</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-12 18:20:45	<u>0x3181d324fe1b5b2fd4fb09c8647b8902b7d164bec6e764d4feb4dfe242c34ab3</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-12 17:22:55	<u>0x36823af3753b5bb6b9b2de42bc5010aa1434b78d3620072b297cf90103436cb8</u>	+ 1 m	✓
40	2023-11-12 16:53:20	<u>0x6418f8ca81e57e1f13611197dcbd07283f7e7171b10d67e9df5171b52d36676f</u>	+ 1 m	✓
41	2023-11-12 02:08:00	<u>0x768a7aed22508e90b683e7eef4b442618e3d057f66ec1bb374a79cae4ea0dddc</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-12 02:07:15	<u>0xb54885cbe962ea3f57e1787d6b9a99b8371fb75b608b19f0ed7840fd37c41b30</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-12 00:33:15	<u>0xc372e776d9818ad5c7aeb636041e595684a75011cde75184b990b98668c7552b</u>	+ 1 .com	✓
44	2023-11-11 23:43:45	<u>0xc11cd40d2e72a924fb3cf9759198d5632677468f80e233573c2cd36a6ea070d5</u>	+ 1 .com	✓
45	2023-11-11 16:31:30	<u>0xe6657464eced678da219a94283f6830de06245780c21349a21f6642835b44cb0</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-10 01:38:20	<u>0x3b862bb8407462ad68fb</u> <u>1d366c46485e72fca4e00d</u> <u>002ebca5286abd5c21d6f7</u>	+ 1 ft	✓
47	2023-11-10 01:32:15	<u>0xb40dac6ac75479e8c09b</u> <u>6261252f2ed121cd484efc</u> <u>c0effb22e1d93d66f3be55</u>	+ 1 .com	✓
48	2023-11-09 08:25:15	<u>0x1d358cfb300f80ef4cba</u> <u>331d07f79bd17acb12a549</u> <u>b91c99eea191b449a4c11a</u>	+ 1 ft	✓
49	2023-11-09 08:17:25	<u>0x6595c2fac72add94f118</u> <u>ca94e0b16e7cf6b87e7007</u> <u>0f1106677339d95f359507</u>	+ 1 rg	✓
50	2023-11-09 06:36:30	<u>0xd75bcd72045c5d2323cd</u> <u>ffffb110e2ce45030ed57ff</u> <u>21b9f82744d1af0774f6dc</u>	+ 1 ft	✓
51	2023-11-08 19:58:15	<u>0xe01b04110f26f51a6f8d</u> <u>2d4e7e544d98c4b28c31e7</u> <u>48abfc16d53b83b8a41200</u>	+ 1 ft	✓
52	2023-11-08 19:53:10	<u>0x6a20579d84fb56c876f4</u> <u>7d5f9a88c7a3ff06f7d5cd</u> <u>701a33e33b4b3ad56b44a4</u>	+ 1 rg	✓
53	2023-11-07 11:31:55	<u>0x5446a2773925312dda90</u> <u>64268ead793796ffb1bc1e</u> <u>28b700c391e487680d9a74</u>	+ 1 d.net	✓
54	2023-11-07 00:12:55	<u>0x1dc5168532dc436f24a7</u> <u>7485b429b53337b4b2e914</u> <u>5b755d62dfa3b066fc8e27</u>	+ 1 841250 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-07 00:12:40	<u>0xbe581eb53f95518faf37</u> <u>293fc15dff4907b4132a44</u> <u>51280b0ef6695488d3b805</u>	+ 1 841250 liveusdt.site	✓
56	2023-10-31 19:47:55	<u>0xf3c8bf5d66a3922ff227</u> <u>1e70bbfb0d8fcb0066eda6</u> <u>49d21cb0f72f1ff6e79479</u>	+ 1 Visit Shibainu.tel to claim nft	✓
57	2023-10-29 14:55:50	<u>0x8efae26f1afd437dad93</u> <u>c1f4bd3648e9b5dd336521</u> <u>e8b9b579afb20f9a03f04b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-29 14:52:20	<u>0x868b521a47cdf03ed4f5</u> <u>57f1aa3814c51404fd1465</u> <u>5e965f3f94fe2229e64342</u>	+ 1 net	✓
59	2023-10-29 02:55:50	<u>0xb619b50bd3353c9714b7</u> <u>d86a75a16b0661336da333</u> <u>9e7718306ea86d7eaa5c7c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-29 02:49:00	<u>0xd5437dbd973fd54b430d</u> <u>fb21eec4ba4fdf9834caae</u> <u>f31fd3178b2e0aa2b01618</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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