

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-18 21:29 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x16ba4eed04aea8ba7cf8940aea2d32b12042b80b</u>
TOTAL RECEIVED	0.051110000000000003 xDAI
	0.05 USD
TOTAL SEND	0.044798795346244140 xDAI
	0.04 USD


Token	Balance
xDAI	0.006311204653755863 xDAI
	0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 c2.com
Voucher ID : 625E48	N/A 841250 liveusdt.site
\$2000 USDC	N/A Voucher
Â-	N/A \$97,856 Random Winner




Token	Balance
Â-	N/A \$97,856 Random Winner
2,000 USDT Reward	N/A her.xyz
TOKEN VOUCHER	N/A TOKEN
20,000 USDT Reward	N/A ether.xyz
\$2000 USDC	N/A Voucher
	N/A Visit Shibainu.sbs to claim nft
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 21:49:55	<u>0x922d68cf97afc86d6e53</u> <u>e18cd13c319a335f21d443</u> <u>a9a08917c64cb7774fb0a0</u>	- 0.0420082161462441 36 xDAI  0.04 USD	✓
2	2024-01-01 21:49:55	<u>0x922d68cf97afc86d6e53</u> <u>e18cd13c319a335f21d443</u> <u>a9a08917c64cb7774fb0a0</u>	- 0.0002753913562592 00 xDAI  0.00 USD	✓
3	2024-01-01 21:49:55	<u>0x922d68cf97afc86d6e53</u> <u>e18cd13c319a335f21d443</u> <u>a9a08917c64cb7774fb0a0</u>	- 0.0025151878437408 00 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 22:16:55	<u>0x46795608f673c07da26d</u> <u>65db9f83ae786c58f547f6</u> <u>1914868627566c560a31cd</u>	+ 0.0000100000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-31 15:21:35	<u>0x34362d0f99bba7455a3792b55739849d9795f84d25cc1613e20910dca883368a</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓
3	2023-09-01 23:01:00	<u>0x6c771b695fa7935ff8244097c6e87a165cf2f10fd19cb2dd2a611de3850ccf50</u>	+ 0.000100000000000000 00 xDAI  0.00 USD	✓
4	2023-07-30 13:07:30	<u>0xf8d02f089eb149f74cdafd6eef033f1d541fadf83933d27b17bf8547051b8b4</u>	+ 0.001000000000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 06:51:40	<u>0xaa928220055c92450650cc669c0897f179cbe982a4269f7a7e712f25eb5f64ef</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
2	2024-06-12 06:51:35	<u>0xca9d4e7ba6401b94f3946654f4dc20c239f3881f329c241017518b5f93495d49</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2023-06-09 13:27:40	<u>0xdf486539638a206ad61514a2590d5e6eaa408ceb225ea86f1d64450bebdfcdd3</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
4	2023-06-08 19:19:10	<u>0xbad7c87779708e24ba1e8fa22bd069fe5182cd893e77ddf18a5af26f9cbe4ada</u>	+ 138.7500000000000000 0000 tLINK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-21 01:45:45	<u>0xa1276b0c01344283db0c3f6cd22adb6c3993acc7292d56be4fe1d8be35fc98c8</u>	+ 1 c2.com	✓
2	2024-04-21 01:17:50	<u>0xfac03b98b21d4c938475423592ef06b2bcaefee3b98ebf917c18783f87d8b9ea</u>	+ 1 50,000 USDT	✓
3	2024-04-21 00:54:50	<u>0xb76fa6fab44fb640b0903d6a202d9e42e0c28422838050869cf6822cca0186c4</u>	+ 1 3 ETH	✓
4	2024-04-21 00:54:35	<u>0x4ded5d96c6753b9d08d748b7562884437a114b6aa25d8d28c9c349a95e3d2737</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 04:42:40	<u>0x5ab5321aa0a96c8eb08e8c16bc11d547dc5af96dd545ab59611ec3504801e156</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 02:25:05	<u>0xcf9ca142c766c3214522699e43bd16d54cb10a8dfb343dd1e678688771cb0153</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 22:48:10	<u>0x0b97bb7ebc61c40edf4f35a73539292d47592707347787932cd77bc77ef8f07e</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-21 08:14:05	<u>0xc365ccbd9ee8b3b0ae30e702864d0875b04bb7b79708291178a61d944b4c2dae</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 01:46:25	<u>0x040dfd74df9d7eb1a08c82e5c8594fe7e757173f238abc0791dccfc7405cfd22</u>	+ 1 TOKEN	✓
6	2024-03-09 00:42:20	<u>0x93aa7df61ce6803757926fd27118a87c91ab936564481f73b3b7c658619560fc</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-05 02:50:10	<u>0x479bc48c6f228b9aa4d3656f8b2e154dc5225619e1a73422f83e6d489e3aa773</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-03 10:10:05	<u>0x337d96c6abf4d42d13ed6b517ac2312bce73a34a89844842b1996f8739635704</u>	+ 1 Voucher	✓
9	2024-01-01 21:50:30	<u>0xe7d005233fb764c74f4b2ec3bc50316f04191dfbd0eeadb62d3cd9056479d304</u>	+ 1 ether.xyz	✓
10	2024-01-01 21:50:20	<u>0xfbd3ad163c7609e2fe1730c1769d0a4e00eed872e8ad01c296ca886f0079d7b1</u>	+ 1 her.xyz	✓
11	2023-11-08 17:14:15	<u>0x11f96cac4b76112ba25b358def fcf84c768e2c1aceb82f0f7b1b972e69c72180</u>	+ 1 Voucher	✓
12	2023-11-08 17:14:15	<u>0x92982d7f61e687835ff6ab48a841c28992f1ef0015b16e9fc6b2ae43a976311b</u>	+ 1 rg	✓
13	2023-11-08 03:25:05	<u>0x1fd9bc10371182235f09d23ddf88a2c409101e672b39a703a1de9d895a2b60a6</u>	+ 1 841250 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-30 17:17:30	<u>0x1168a71d143cd420bea1</u> <u>c37bda93ee7e90e152bb82</u> <u>162c288a57ea2f9002df27</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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