

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-22 02:16 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x1d3aeb549191083daa1de59f8387a31b0a292b6e</u>
TOTAL RECEIVED	1.329974036819999927 xDAI
	1.34 USD
TOTAL SEND	1.005562858632615963 xDAI
	1.01 USD

Token	Balance
xDAI	0.324411178187383964 xDAI
	0.32 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Blast Box	1 Blast Box https://blast-box.xyz
	https://blast-box.xyz
Mememorphosis	0 L2PASS
Airdrop at	0 50,000 USDT
	usdreward.top
BLAST2L.COM Limited	0 d
Coupon	
Â-	N/A C
2,000 USDT Reward	N/A s.xyz


Token	Balance
Â-	N/A C
\$2000 USDC	N/A Voucher
'	N/A Reward at shiba-bone.com
	N/A Visit Shibainu.cfd to claim nft
∅	N/A Reward at nftsafe.top
Â-	N/A C
2,000 USDC Reward	N/A m
∅	N/A Reward at nftsafe.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 11:45:45	<u>0x47d18af7abb6ba8d297d</u> <u>161b714a5778c4e8bf0e72</u> <u>b83fe2001b9690deca2011</u>	- 0.0672984321262587 73 xDAI  0.06 USD	✓
2	2024-02-15 11:45:45	<u>0x47d18af7abb6ba8d297d</u> <u>161b714a5778c4e8bf0e72</u> <u>b83fe2001b9690deca2011</u>	- 0.0006909806074499 70 xDAI  0.00 USD	✓
3	2024-02-15 11:45:45	<u>0x47d18af7abb6ba8d297d</u> <u>161b714a5778c4e8bf0e72</u> <u>b83fe2001b9690deca2011</u>	- 0.0000000000025351 37 xDAI  0.00 USD	✓
4	2024-02-15 11:11:35	<u>0xe27f7fb049b8093424ba</u> <u>a051ba10a22e39ce4a1ecc</u> <u>6b2106b8aa539f3298e736</u>	- 0.9318549583358808 34 xDAI  0.93 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-15 11:11:35	<u>0xe27f7fb049b8093424ba a051ba10a22e39ce4a1ecc 6b2106b8aa539f3298e736</u>	- 0.0057184875521395 36 xDAI  0.00 USD	✓
6	2024-02-15 11:11:35	<u>0xe27f7fb049b8093424ba a051ba10a22e39ce4a1ecc 6b2106b8aa539f3298e736</u>	- 0.0000000000083517 43 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 11:08:55	<u>0x7f7cd8588beb5675f8ee 9e4a8b244e83a0229d5281 d82aafd32ec3e3311e92da</u>	+ 1.3299740368199999 27 xDAI  1.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 10:37:40	<u>0x6820279e4ad08e1b024b 4798b94d85f765fcc7cc43 c72ec451be427005849e4c</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2023-07-06 20:08:00	<u>0x6142d3a11ebc08e18344 0370899fab39529cce1d6c dab915e0d8be5d95066350</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-07-03 10:38:50	<u>0x71e695c32f79428985e5 17b9c78da566ffcded9117 41e23fe16b7cc7dd7a4ead</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-22 11:06:50	<u>0x3be9ab9f806ebb2e3efb1e6238f7973eac7bf4691bf5fa0ba7d3a1688ea560fe</u>	+ 1 50,000 USDT	✓
2	2024-03-22 11:02:10	<u>0xc9c51efec8a9b4473dd38849ba51b10c772ae3fa79b734c456b860961331eb27</u>	+ 1 d	✓
3	2024-02-15 11:45:45	<u>0x47d18af7abb6ba8d297d161b714a5778c4e8bf0e72b83fe2001b9690deca2011</u>	- 1 L2PASS	✓
4	2024-02-15 11:41:45	<u>0xbc13d469da9249c01e6274091bf729260f7e04fa1958ed69ebf1595379becd3a</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:32:40	<u>0xc93c1f10269431f3896abec9da7d97d025136b159d5bd22cc475f23f740d015e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 01:28:55	<u>0x69b24115ab5796a7f65a9e0c10ef09290e9765b655428440936bb1ddea1c58d1</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-23 13:26:30	<u>0x80d4fec513a1e11224e40177909a52011766cb44012a347d399e84b56ec26dd5</u>	+ 1 Reward at twtevent.top	✓
4	2024-04-08 11:30:15	<u>0xddfdd134dcee35c19ce54881c259e93edf3eaae8775a244ccc505c1c366db298</u>	+ 1 W	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-15 15:40:50	<u>0x0c6fff2978b613cc84b43ca354b0ff747c9f5dee605846e674d76003fccee18ee</u>	+ 1 C	✓
6	2024-02-15 14:18:10	<u>0xeb93a63ec688ba0bf801d3eeeab7d4ac3e83bc1d59d5874be14010309f02f83c</u>	+ 1 C	✓
7	2024-02-15 14:15:40	<u>0xf904c228eb624107ed8c09de52fd7c8bd73cf0db4ebaf33953298403abe1f2d0</u>	+ 1 C	✓
8	2024-02-15 14:05:15	<u>0xc4ea7a92a194beafa47ad9c1525cc09afd067092b4f3efb9e7df91c57441917a</u>	+ 1 C	✓
9	2024-02-15 13:09:50	<u>0x842783a84035a81a1f7e4f82e2485d1f45cc329bf79b0188d6dce3136b559ecb</u>	+ 1 C	✓
10	2024-02-15 12:49:00	<u>0xb5940a48c6c8a9407422730de5b7948bfd98fb7f74f0d1118b1a43fb2575c4f2</u>	+ 1 C	✓
11	2024-02-15 12:19:45	<u>0x396ace49a987640aebdaf12d56e4f5d0159d92964fa5b6c0df53c99f911da7f5</u>	+ 1 C	✓
12	2024-02-15 11:45:30	<u>0x43a328b137d306cf261661fc46b3a950628ad1026cdeca2a1eab98be77588d91</u>	+ 1 C	✓
13	2024-02-15 11:27:15	<u>0x915eff94c6c791b91713bccad7ca2e3dbabf2c3db676e65449eb56775b398209</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-15 11:22:50	<u>0xe3dcb55d5354f37f256b4777cc1b50ca488271dd7efd53e776263705ded37a52</u>	+ 1 C	✓
15	2024-02-15 11:18:45	<u>0xb6a6fc5cdb129adf00a0d9598b04211b39a1c5e3ed3e9ccfbf1a31be289b0ee8</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-14 23:38:40	<u>0x7d708619a31edad4a0a741d1302b80d09ff25c0ead607633d1851026ca35e5d3</u>	+ 1 C	✓
17	2024-02-14 23:34:45	<u>0x75664f91966388e544468237cc6df44a6b8d4a89db76e4c1a199f36d98bc8e1f</u>	+ 1 C	✓
18	2024-02-14 11:38:25	<u>0x4c2480cadfad40a9d40fb876e032e0838174b8e5090cb5bbd9d12aca80467cd</u>	+ 1 C	✓
19	2024-02-14 11:37:30	<u>0xd2ba1c1ce5e07cb459ea602c711ff1620f3a4bbb88ba9722143b749442a092d0</u>	+ 1 C	✓
20	2024-02-14 11:04:05	<u>0xb09abebbb9709c97a91d3229158e08cb3c14190a64f4a426c7ed7ffaf8558488c</u>	+ 1 C	✓
21	2024-02-11 20:38:25	<u>0x21059f9f40585a16f90b42efc7560c2538785df4bb214b074e5c9c904e1d552e</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-11 15:18:10	<u>0xe00f9d8689038d05f5c496399c82914313aae2538f40c895717d619dda30502e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-10 22:35:50	<u>0xa358445c7dcff9269ff8</u> <u>9a50da067b7005b7e61d37</u> <u>782a63dd487843571cf5d0</u>	+ 1 C	✓
24	2024-02-05 18:18:00	<u>0x9e001520e2503ec70f00</u> <u>ecd766202dae6e351cd40c</u> <u>9c5fe0a6fb0c37d7322460</u>	+ 1 C	✓
25	2024-02-05 07:49:50	<u>0xcf4db4a5ef23640c16c7</u> <u>8f8699dcc4bb882dd4b4bc</u> <u>f1f7d92ed4ac9cbb1c1319</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-03 08:47:20	<u>0x11bf0d2e6ab6c4793a56</u> <u>a505faec2abd80ccb879cc</u> <u>a36dda357a378e8f12d040</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-03 04:36:45	<u>0x7ae43db41c55efb1c0c0</u> <u>59173c1a334776a6e08fdb</u> <u>552c514afe9721f655c6ad</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-03 01:37:55	<u>0xa8a1a41c2f534503e36e</u> <u>97c4fe5d9ebe52da910c49</u> <u>6cb2d4b72cf54c55e6a325</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-28 03:38:35	<u>0xde00f37b29984c26f430</u> <u>d7124d812e51357b301da8</u> <u>871dece161f0b29bfcd049</u>	+ 1 C	✓
30	2024-01-23 13:30:45	<u>0x25346f0d1c77c8b958a2</u> <u>f4e2faabecb19655b5f6cf</u> <u>c7447c85c78f6ee91fa296</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-22 20:22:20	<u>0x1ec2f5cc96e3d19b50c4</u> <u>1c21c3ff2794dc9303ee48</u> <u>5aba2d35507ef8f38959eb</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-22 20:05:40	<u>0x418042ee2f2ca23a5daa54f21dfca0b77bcd0f49f1f7243453692d131efe861b</u>	+ 1 Reward at nftsafe.top	✓
33	2024-01-18 20:06:55	<u>0x4f2eaa1a26d611f91f9fb35aa40574146ab6d4f85a0766b4c181ad69f1dba9bf</u>	+ 1 Visit trustwin.xyz	✓
34	2024-01-12 15:13:10	<u>0x2f5578ff6cd7725eac24399377c6841dc25e4de17fdd786104caf1f6b098ffa4</u>	+ 1 Reward at shiba-bone.com	✓
35	2024-01-12 14:37:55	<u>0xccbf774af9c31f2f4e53a6b6405bfb784582d67fbcadfa7ac15c45fe83ce7ee5</u>	+ 1 Reward at shiba-bone.com	✓
36	2024-01-12 14:32:55	<u>0x14535ba243ce7dfba3009c0aa495601f2e67b3f402f56d595f5d72c2db25d3e9</u>	+ 1 Reward at shiba-bone.com	✓
37	2024-01-12 14:13:30	<u>0xba3143f850e12322633ba528932a55e91e93394fb68ef9ac5a07c7faffe8212b</u>	+ 1 Reward at shiba-bone.com	✓
38	2024-01-12 13:51:25	<u>0xd758947257211b8d5b0d876f58078feb6e5b846215fc954d094ec61447067ad2</u>	+ 1 Reward at shiba-bone.com	✓
39	2024-01-02 20:54:00	<u>0xfc8fc9080e0bf015f457becadce5af0f84adb390a1b0fc7c96ec11eb3865382d</u>	+ 1 Voucher	✓
40	2024-01-01 21:23:55	<u>0x1d426aa05c0935e225897956dfdc0dc6801f96246b0075bb832c8beaf2753f9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-22 11:59:45	<u>0x7645a66fb00f24ba6b39fab2983b798dfd23db17ce94f46341f325006025462e</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-22 11:57:35	<u>0x1013db704d33a809b6096e858c0e0482b804a888b824e2b541722dd753e09f22</u>	+ 1 s.xyz	✓
43	2023-12-22 11:50:00	<u>0x9afc7e544663cc3669892e94a82d52c731f6f77a76d1269dd77a082a51c8ca26</u>	+ 1 s.xyz	✓
44	2023-12-22 11:45:15	<u>0xe0c6982cf19ba3de2327596c11ca589579c61554ee283f46238c1f00d443877c</u>	+ 1 s.xyz	✓
45	2023-12-08 19:44:25	<u>0x11692e0c081d5706c3d8342b1ed33bcb09493d12af4652eb4848238ca95c06fa</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-08 18:34:35	<u>0xfc272cf41ecf53213509caedd80d3412f234b1ad6aa7e1bd357467d7a024b485</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-27 21:58:50	<u>0xb2f68729838e434d548d8395a128bad918c568224e2ffa6f39fc7635980bedef</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-25 16:54:55	<u>0x6d65a4185b881c56214debd79be490bb91346143e9fe5d93672fdc61aeb926da</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-12 11:00:55	<u>0x53e1c188e5468b0740dc00930e4bd4d32f1450266c44426d147f0c8e13351baa</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-27 20:45:55	<u>0x0acaad0cc2051d77af76</u> <u>d87eac0de10dacaf138987</u> <u>7395e64fe18328e88e4dcd</u>	+ 1 .net	✓
51	2023-10-26 15:53:40	<u>0x439971168e790dca30ff</u> <u>9e8d8edd547780dcc8efe6</u> <u>bf182e7b927395fe61e505</u>	+ 1 .net	✓
52	2023-10-26 12:43:45	<u>0x61a03a4497d172d593b3</u> <u>4216988abe0f9aad856f64</u> <u>d142b858d9cc5ea962f502</u>	+ 1 net	✓
53	2023-10-23 16:08:15	<u>0x543a70b06671fa887c28</u> <u>b0f3a85bc442b526878952</u> <u>cdb55daf589db9bc865336</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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