

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:26 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x20c0346ace91aa1263fb114a19462e187bad5044</u>
TOTAL RECEIVED	0.165000010000000003 xDAI
	0.16 USD
TOTAL SEND	0.124448690728631864 xDAI
	0.12 USD






Token	Balance
xDAI	0.040551319271368139 xDAI
	0.04 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction




Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
# usdc2.com	0 c2.com
yz	0 3 ETH
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Reward at USDTwins.com
Lido Voucher	N/A LETLID.XYZ
Â-	N/A D
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at 5eth.win





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 17:57:40	<u>0xd45374753dae49a11bf2</u> <u>818d5aa4d9e4b40febabc8</u> <u>cdc55fa8c94483482a8faf</u>	- 0.0596015879807423 32 xDAI  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-08 17:57:40	<u>0xd45374753dae49a11bf2</u> <u>818d5aa4d9e4b40febabc8</u> <u>cdc55fa8c94483482a8faf</u>	- 0.0003666082866373 72 xDAI  0.00 USD	✓
3	2024-03-08 17:57:40	<u>0xd45374753dae49a11bf2</u> <u>818d5aa4d9e4b40febabc8</u> <u>cdc55fa8c94483482a8faf</u>	- 0.0011234267285676 76 xDAI  0.00 USD	✓
4	2024-02-06 04:43:55	<u>0x64b301d2f847334407ac</u> <u>9a115e73824af9811c3c25</u> <u>7bba4584e3582614a49b4b</u>	- 0.0617573540004064 60 xDAI  0.06 USD	✓
5	2024-02-06 04:43:55	<u>0x64b301d2f847334407ac</u> <u>9a115e73824af9811c3c25</u> <u>7bba4584e3582614a49b4b</u>	- 0.0003431040000000 00 xDAI  0.00 USD	✓
6	2024-02-06 04:43:55	<u>0x64b301d2f847334407ac</u> <u>9a115e73824af9811c3c25</u> <u>7bba4584e3582614a49b4b</u>	- 0.0012566097322780 16 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 17:56:20	<u>0xea115f1577cfdb1d87c2</u> <u>6d06601904d7f2b51d4170</u> <u>cf2bc9ff41e304bc96d20c</u>	+ 0.0236666700000000 01 xDAI  0.02 USD	✓
2	2024-03-08 17:56:00	<u>0x51a6135f2526905236ee</u> <u>36891673101885e5486658</u> <u>b35d1b5c016671345044e3</u>	+ 0.0236666700000000 01 xDAI  0.02 USD	✓
3	2024-03-08 17:55:30	<u>0xf2f34f6c2460bb5e7b92</u> <u>2b6215cb15bbbafa642032</u> <u>9071b6150d5e8401c27fdd</u>	+ 0.0236666700000000 01 xDAI  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 04:40:50	<u>0x4e2329c8bddbda7621ea</u> <u>e0c1516747dc3bc060bc1b</u> <u>21546a9c16f1dfd3a7c515</u>	+ 0.023500000000000000 00 xDAI  0.02 USD	✓
5	2024-02-06 04:40:40	<u>0xd12e8b8808cf5e1f1113</u> <u>6583e97d128d4e184b5c8c</u> <u>35ea7228029dc792627943</u>	+ 0.023500000000000000 00 xDAI  0.02 USD	✓
6	2024-02-06 04:40:10	<u>0x1adb003fa570d4db93d6</u> <u>121ac1fa6d1d1d288f602e</u> <u>1a6e6f8c632da2868d5618</u>	+ 0.023500000000000000 00 xDAI  0.02 USD	✓
7	2024-02-06 04:39:40	<u>0x7232ff29387b77c2fa27</u> <u>63abcc4f223af2bf94a022</u> <u>32956b2c63f965ad6980a1</u>	+ 0.023500000000000000 00 xDAI  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 19:43:00	<u>0x9ce8d7f1f82f49a07eac</u> <u>c1422273c870f57c180e87</u> <u>3c8896d2d7edc4acd7c876</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
2	2023-07-19 19:43:00	<u>0x1f8cca7fc81fcbf186ae</u> <u>53818ff4a74749aceab76e</u> <u>7bf428c59a0b1937a19ff1</u>	+ 365.0000000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 07:37:30	<u>0x44d73cda3615d0aa47de</u> <u>9d992e52b7f0261c730bd4</u> <u>edfc645cb406d67d25670c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-26 00:23:35	<u>0x8905d50c9a4a46435f50443780ca475f13fae94d30d4bb69f52984e472c11ab5</u>	+ 1 10 ETH	✓
3	2024-04-26 00:23:20	<u>0xa2b0e92ee19152d59bbe51f9f29416362cb4d0680a5e11d5706893b32baad401</u>	+ 1 d	✓
4	2024-04-25 16:23:00	<u>0xe0654ecd0b5906f8329246cb8d8dbb603796bf172177861ff73948cc0652c74d</u>	+ 1 c2.com	✓
5	2024-04-24 13:55:05	<u>0x243b3dac1f6c9a69d4fa32e37b78dfcb6aabdead5305d280ef36faab0eb56e5e</u>	+ 1 50,000 USDT	✓
6	2024-04-24 13:54:55	<u>0xcab946df9fcc43e9e2b5bd216091a0fc072fb1d3a413087130eca18767afbc1</u>	+ 1 10 ETH	✓
7	2024-04-24 01:07:55	<u>0x659cf728bb5effd823282032d9dcdcbcf374777839e7ddb98e37a2ccf0aaad73f</u>	+ 1 3 ETH	✓
8	2024-04-23 23:59:30	<u>0x476b3d24a67ff89b502bdec37e0e01a575ca23565e659a2ffed09c7d2841db0c</u>	+ 1 50,000 USDT	✓
9	2024-04-23 23:59:25	<u>0x3a8b56396ff0eaba527b6e19280e2850d95bdece5a65a56d00c752066774f0aa</u>	+ 1 3 ETH	✓
10	2024-04-23 18:53:25	<u>0x44894d42dfa298cfa734931fafad55d93dfed96ce9973de10d80a265a447e352</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-23 18:48:35	<u>0xabe2eed5fc7cc321a319</u> <u>f03b36fee4390d7eac0388</u> <u>0e368dee136179315a2a37</u>	+ 1 3 ETH	✓
12	2024-04-23 18:48:00	<u>0x3dcae77c7e55bb3b6ad8</u> <u>f46e86c1e5803a50117a9b</u> <u>e53f7a605d9fca6978a2e0</u>	+ 1 c2.com	✓
13	2024-03-08 17:57:55	<u>0x05c4702267856363a402</u> <u>4967e69553040120c0a2da</u> <u>52c7528db59fc0496156e8</u>	+ 1 50,000 USDT	✓
14	2024-03-08 17:57:50	<u>0x7977e2473b65347789c7</u> <u>c3e51a2c426cc84cff6944</u> <u>6d70bab29a541365b79e55</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 11:40:15	<u>0x8da08c1d67f427b0a2ee</u> <u>042c7d23651ec1fbc54257</u> <u>86dd7aa5ebc5c1f871c813</u>	+ 1 Reward at shibabonus.ac	✓
2	2024-04-29 11:40:10	<u>0x7c67f5f202ee88a477e0</u> <u>58383722f82ba782d66127</u> <u>2af5ddd110286b925ded37</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-04-29 11:40:10	<u>0x2892cbe3ac9eadacca87</u> <u>a844eea2892a09e7a25dbd</u> <u>dedba2b854bad13f4dd352</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-29 11:40:10	<u>0x1a4f9c44cee6cecfe5ae</u> <u>b046162554741ed448f4a2</u> <u>ee378868b1176e27d22342</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-29 06:08:10	<u>0x85146fc1144776313e79d01ae4c6d4dbb2fb2b0ce4da9a3af5ee51182a097ad6</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-29 06:01:00	<u>0x330881a02b892baa5b9af36090b10f993be29b7e91ea7bfc73e9077fc9e5943e</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-28 04:18:25	<u>0x184526badd1347242f0ff49219918b4c401ee9207fcf7a578eef09246ad2ce10</u>	+ 1 LETLID.XYZ	✓
8	2024-04-26 01:46:40	<u>0x342919ce4f3a394f5c52b8890870d3894827c04b2d4c0a9322394f5d12d63a9d</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-26 00:45:05	<u>0x21d5552ab700b929524142b18599bf6867442c8a434b37b4e849af293f6f874c</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-25 16:25:25	<u>0xd79c106f045ccb7e13450320a4947684f2cf468405892154ea6eb237c9a5de66</u>	+ 1 Reward at shibone.top	✓
11	2024-04-25 16:25:15	<u>0x5933172d00125deb0289db2843bd869192c76a17021caafa94d1b8b72d9340f5</u>	+ 1 Reward at shibone.top	✓
12	2024-04-24 10:02:35	<u>0x827e93c7aff6613ca1f7b8ef9efa698d4f651c397aacfbc05c6bc1d01cba68cd</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-24 04:40:10	<u>0x98ee47b6d0138a7754bf48af4f536c32ead95001a8e87ba26a7bfea30f27b803</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-23 22:43:40	<u>0xce34fb5c4c8b553070a1</u> <u>bda1c28b18df9083d6fd1d</u> <u>b0c7e80acdbcfd9e7c129e</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 18:49:15	<u>0xb863ee76d00dd60d7943</u> <u>031df7a0d0befecccca903</u> <u>8a590c5700ffdbb4590fcc</u>	+ 1 claim!	✓
16	2024-03-11 11:31:15	<u>0xb0fbbff52cde356e7f9e</u> <u>aaf7b0df53c10069c67ce1</u> <u>72b2202ee65c98a9c6278d</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-09 19:40:05	<u>0x393cd41786973200c614</u> <u>2dcd260ebc882b0ebb0f8e</u> <u>345ea09e83be5d4f07cd9a</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-09 14:30:30	<u>0xb99f9fcffa1cfcfcddbd</u> <u>ca45c3de70e3e45d984c61</u> <u>fe722316e45dcf686f7a57</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-09 10:17:35	<u>0xb747b9e9c680bb14edcd</u> <u>370fe41bbcb3620174ac13</u> <u>55ceaa33c6a68cb32c66b1</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-09 07:10:40	<u>0xf46671412194b93ba986</u> <u>d3745a1510143691eae bce</u> <u>ce6117f77f9ac56831efdc</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-09 04:43:55	<u>0xa1ba7ecc440ad6dcdbf9</u> <u>5a4dfccc25c233d4acd80f</u> <u>24f1b9d44bfae9ceb969b0</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-09 01:56:30	<u>0x3c7f147f0e95454b5aea</u> <u>c5c5617ef2b63bb17b0de8</u> <u>f904d753cf9f7037913d1b</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-08 23:49:35	<u>0x45a8e602e5ffa9ca78ee</u> <u>f06630bcf507b25ee96ed7</u> <u>046616dddee3b7bc6a5e12</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-08 22:02:55	<u>0x460f50b6d08615e54cd3</u> <u>721ea36b01106b2d1832fa</u> <u>b0f9891570fc87f5f1c6a4</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-08 20:49:20	<u>0x7fdc70077784f226e800</u> <u>ef1b194b3ec7197a6e0265</u> <u>3ba348eeec62537b61e28</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-08 18:44:55	<u>0x8f2fa3e8f4e7838cbea4</u> <u>5927901ffc643e36f5c0d9</u> <u>8f2b6c40954dc3b50d8707</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-08 18:39:45	<u>0xd61f17933e2a8b539bb2</u> <u>485186f77447f3beecd8a3</u> <u>81c8744e005e42eb8386fc</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-02-29 14:06:15	<u>0xe1bc02d382df47fc1c85</u> <u>046227d0f54dea4b3c6d01</u> <u>0c5e3b5e6f62e820198aa9</u>	+ 1 D	✓
29	2024-02-29 03:58:45	<u>0xc981280ad2891e909f57</u> <u>ece74278fb97558ad2fdf3</u> <u>3e6d033a05a40d21e00d2b</u>	+ 1 reward at BONEWIN.com	✓
30	2024-02-29 03:52:35	<u>0x3999b5763bb6a9e0e4e5</u> <u>1c3c12ef3ade974a5913d5</u> <u>c4ef9bdc7c450b527926db</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-01-24 01:43:40	<u>0x8a33fd5c42190aa4984a</u> <u>288cb63ee78b5a531017ae</u> <u>1bdd9d3339c8c949b2c95c</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-30 06:00:45	<u>0x4d1c1c038ecf16cc4b7f01774b469e16c31bb5ea2a318035cdb1cf24fd5969da</u>	+ 1 https://usdhub.xyz	✓
33	2023-11-30 06:00:15	<u>0x83f938d2bce28d7270ad14b504621b98d49a1978355d066b012e8895a07fdec6</u>	+ 1 s.org	✓
34	2023-10-24 23:23:15	<u>0xa4c18ecc88dc3280f7166ca8e7f4bba5aaedbe3ba6d6356dad8056a6a80c9a41</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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