

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 15:21 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x20fdb4b144b1587531e614a31ad5d318ec67cc9c</u>
TOTAL RECEIVED	0.793438800000000000 xDAI
	0.80 USD
TOTAL SEND	0.064126962072525814 xDAI
	0.06 USD

Token	Balance
xDAI	0.729311837927474227 xDAI 0.73 USD
! SUI	0.000000000000000002 r]
T Ì¥ME/SHIBAFI	47,750,000 SHIB
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT







Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
p	0 p
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A Trust Wallet Rewards
2,000 BUSD Reward	N/A .net
Â-	N/A C
	N/A Visit website claim SHIB
Voucher 481DSA5	N/A c2usdt.com
'	N/A fun
	N/A Official Authorize credential
! WEB3PKR.COM	N/A PKR
'	N/A '
Â-	N/A Reward at usdt-nft.com










MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2023-11-01 00:27:35	<u>0xfea09cae9b94a7774ce1</u> <u>a30ad7def7aa259bf65170</u> <u>7a82d3754db6851dcba54f</u>	- 0.0605586804725258 07 xDAI  0.06 USD

#	Date & time	Transaction Id	Amount	
2	2023-11-01 00:27:35	<u>0xfea09cae9b94a7774ce1</u> <u>a30ad7def7aa259bf65170</u> <u>7a82d3754db6851dcba54f</u>	- 0.0012552688770425 60 xDAI  0.00 USD	✓
3	2023-11-01 00:27:35	<u>0xfea09cae9b94a7774ce1</u> <u>a30ad7def7aa259bf65170</u> <u>7a82d3754db6851dcba54f</u>	- 0.0023130127229574 40 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 17:43:30	<u>0x50a1e19805f1fd330f5c</u> <u>a691950a14f18c7d472fe3</u> <u>68cb1ac84f598fc21e73ff</u>	+ 0.0500000000000000 03 xDAI  0.05 USD	✓
2	2024-02-25 05:08:00	<u>0x1c429c663e7795c34c2f</u> <u>3c43ca638784050afb46c9</u> <u>9895de9344a8b5c8008de2</u>	+ 0.0500000000000000 03 xDAI  0.05 USD	✓
3	2024-02-25 05:07:55	<u>0xf7c5a0ec5a1fc55b34b</u> <u>ee41f1ab27d4b59ba09f8d</u> <u>633fccb0b6cf5670b78702</u>	+ 0.0500000000000000 03 xDAI  0.05 USD	✓
4	2024-02-25 05:07:50	<u>0x6d20823150c3ae52ab66</u> <u>58cd237bc458f7aaeed2d4</u> <u>45079623b5cee86f13ad9e</u>	+ 0.0500000000000000 03 xDAI  0.05 USD	✓
5	2024-02-25 05:07:40	<u>0xa038e7f410fd4d584bcb</u> <u>cbe9108bc058d65e98e158</u> <u>43612057e801c9af1c5ef6</u>	+ 0.0500000000000000 03 xDAI  0.05 USD	✓
6	2024-02-25 05:07:40	<u>0xe142025a266977d458a9</u> <u>abe66c0b8c7de1370e4add</u> <u>3611353c0935dc3c84f9ac</u>	+ 0.0500000000000000 03 xDAI  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-25 05:07:30	<u>0x6e4565caf363bf0c3819 b587d8baf6aa792dfe936b 721a7f2bcefd56deeb4be2</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓
8	2024-02-25 05:07:30	<u>0xa73e895f6fd074e79050 ce381e48ccb0d473e5463a 6a735c82cddb6946d03f00</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓
9	2024-02-25 05:07:20	<u>0xc9a8c8249d8b2fa832cb a37d490504047a01a12b3b 21e0e33ae2ce17a73b3b9e</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓
10	2024-02-25 05:07:10	<u>0xcdaf3d0d61ea983cca7f 5ad3ab26f60162cb14d903 f85f753495aeab404f275d</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓
11	2024-02-25 05:07:10	<u>0x886cb0da34bc063f7635 b8928e54b1990bb29887f9 82fc36d98b893af407acbb</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓
12	2024-02-11 18:58:25	<u>0x1e648f2fbdf343bed505 bcf2ab944dcf2f719de966 d3512fd5d4845acc680d25</u>	+ 0.043438800000000000 00 xDAI  0.04 USD	✓
13	2023-11-28 18:29:35	<u>0xc3db2758b3c4d5602977 015b4356031702dd0ffc39 f456758427ffdf99325603</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓
14	2023-11-01 00:25:00	<u>0x7ff6f9036c645d6dd270 98b4c26b75ea872a8aceae 3969b46f99bdf43b8bbd58</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓
15	2023-11-01 00:24:45	<u>0x4886d65048eb9651a773 f91167bde418a5d604db68 74a8565b4bc11f42ce2c8d</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-24 11:03:45	<u>0xbd61048310a94b4b452d3451862e5a3d0e6461ca23eae13cf0764f49f0c4130a</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 07:48:55	<u>0x152d3fe9e10f0cc6b7531861b205089b38a233008db22c25a00a74fdb12e7463</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-25 07:48:45	<u>0x62d4c772292c376430364621d5455b15b4f5c7255e139ef56b74dcf24ae64b24</u>	+ 0.000000000000000000 02 r]	✓
3	2023-12-13 12:09:00	<u>0x7fa4f8c03c7d90229a2f719a4995dd7c7a7e0d7328ee19b9924421c57f427432</u>	+ 250,000 SHIB	✓
4	2023-09-25 07:12:45	<u>0x84183b27259f07f8050e9bde4f5a4fe9f397a25c63e7fae7cb5b2f8528668875</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:14:00	<u>0x817cb60b1775c7875d4722f82c64e8938cabe1a75d0924da4a7166bf3d8fdb00</u>	+ 1 p	✓
2	2024-05-28 02:13:45	<u>0xa7a767be0691f0bd79434b9a250403a32862c956e752a4d189a90f06c7c21e67</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-07 16:59:55	<u>0x298b863ac3112050f478e31948ed85f061ec0a834ab6da70d07309895b3de89d</u>	+ 1 50,000 USDT	✓
4	2024-03-28 09:53:05	<u>0x6ee6c434f164fff1239c0c41780a1a11327458060505fd3c7ac818b6929e477ec</u>	+ 1 50,000 USDT	✓
5	2024-03-28 08:26:45	<u>0x8126f94515c89594a1959021bb317038b6beb5cdb9e1fc9125506dfb5f986938</u>	+ 1 d	✓
6	2024-03-07 17:05:50	<u>0xba71eaf6d8cb59e0c25f22d3f4d4a6913a4bbcb3a426ece7505ca875bb5f5488</u>	+ 1 50,000 USDT	✓
7	2024-03-07 14:49:30	<u>0xdd5f819cbdfc251f149a323db10ff11b805488e129d999459c929259bc7a2ee8</u>	+ 1 50,000 USDT	✓
8	2024-03-05 17:41:50	<u>0x8daec37379c6a7569c457d2b237572fc0392b4c97d884a5657d5f0ac814b06d0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:29:45	<u>0x2d637b40c6fedda29d6a21394d50782d21db138acd925e59659784d9ff142c50</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 09:10:10	<u>0x9750222180b9cbd94bde74e852a35401e7e2355e42b87f55d90821fa30008899</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-17 22:10:40	<u>0x439e5717e6842d5c2835ec79d73b141cca1a123ad36c65d16b7d108320323225</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-06 09:42:00	<u>0xbe9e1b3b1bae31a370e733495508fbb3129b24ea1d3aee9adde6f40842e08136</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-22 05:06:35	<u>0x97538992684759cd5c9d59059ef485e497ab9f555a289fdc18971e25c7a3df76</u>	+ 1 Visit trustpage.vip	✓
6	2024-03-08 10:00:30	<u>0x31fd56e019285c09d77232236e9c02908778b174ec268d55b7fea9b45777faab</u>	+ 1 USDT	✓
7	2024-03-08 05:31:30	<u>0xefbf11e6bf1cf70dbb0b1d6d784b9f2d4c5fc0727ead95890679e3a591ae3cee</u>	+ 1 STEIN	✓
8	2024-03-07 22:21:10	<u>0xa817d0892aa7c7093368e8c7b9e2a006cc8b176e87f39e7186cbac2b8585c299</u>	+ 1 PKR	✓
9	2024-03-07 21:19:50	<u>0xac22cf12ea1b4e98d22edcfa30150d06b5b979a9cf9b494136139f7c30486d20</u>	+ 1 BLAST	✓
10	2024-02-25 07:31:45	<u>0x1f677b828ac89a0b115098de0c09f63cf3e44bf84439dd92891ca552057cf7b5</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-02-13 01:48:45	<u>0x24faf01e529603112f3ed7e9b48f2aefbc2a33cbab9f55632ff90a721ee4c4a2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-01 21:31:20	<u>0xa4a288ab0bdfc359b0d088a24b3e1835ab8f0f11ce7730bc9f96dedb2b577197</u>	+ 1 fun	✓
13	2024-01-28 04:10:05	<u>0xf2c50c65c687cb7f1e33cfb53a312db7c226ff645af222be91886b30ed2fe5c5</u>	+ 1 C	✓
14	2024-01-26 01:50:50	<u>0xee0e8c0cddb3b913c3fec86d36be65be00abf4103ddb5ccbf06763a4ac8f9c52</u>	+ 1 C	✓
15	2024-01-25 10:31:50	<u>0x88272a528485c409f4c6b77823d5cca8ba3fac9471dae6eb24e62491af011c8f</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-25 10:25:40	<u>0xb76ba731ff2cf405c21b4a5ea5a350826cd417e31ad0d8c49c3adac046221d4b</u>	+ 1 Liquid-ether.com	✓
17	2024-01-25 10:25:40	<u>0xaeed177b5640111992a8e2ccc6907c6bb13fceaccd e8df296f3a10e9aae47088</u>	+ 1 C	✓
18	2024-01-25 10:25:35	<u>0xbd5c5f266a6df84f986cb0036e95bddc0ea11da38f7071dcce7f58c4bf0571e3</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-19 06:40:30	<u>0x35651dd0736e4eb56371c7aaae268a0e37f146a86bdd34ccd6a90b628b26a9b0</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
20	2024-01-13 07:06:30	<u>0x83de0bb002cf32394a446678b5c2edd3ac7cf2dfbbd6735c82cd41148d30419a</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-08 03:39:55	<u>0x70b6a131672c900f28a4fdafb6044d04346dde9b0befbfe2032aa1528158484b</u>	+ 1 '	✓
22	2024-01-08 02:34:45	<u>0xe22ec0e600a5faa5ff941ea4923cc425c1c22029150fd3a9aec3079455262b38</u>	+ 1 Airdrop	✓
23	2024-01-08 02:33:25	<u>0x8889861723ef8693740d492563a9de22b8d1280717d86c0c09ef03fb40525b60</u>	+ 1 aim.xyz	✓
24	2024-01-08 02:27:50	<u>0xb1ce0d99e7628afd00a9cb1107f25c437523bff26b42a40e73d6026e9c5fa87c</u>	+ 1 aim.xyz	✓
25	2024-01-02 22:27:35	<u>0xab9cb033adc5c7170e65d8d63f74220340f2d56005ef74891ca25843d79f2bb6</u>	+ 1 Voucher	✓
26	2024-01-01 01:13:40	<u>0x71086ea898d17eb238233b3916d02dbd9f4a550b03616a06a8743a06aa931b8e</u>	+ 1 Visit usdt-nft.com to claim nft	✓
27	2023-12-13 12:08:20	<u>0xe492f048ce83a17a14ea8474de5dd1e06d133f88a3c9611acfe2fb99cfe9bb35</u>	+ 1 usdlabs.xyz	✓
28	2023-12-06 14:06:55	<u>0xd2214520609850c6612eaa77201f3138fb6328b10b83567999552627c749ccb5</u>	+ 1 Official Authorize credential	✓
29	2023-12-06 14:06:50	<u>0x9665ed650c3db43a32feac8f9dae0b851e27e1c02e6c25f59c8435a5a78b9039</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-02 03:00:20	<u>0xc65d75e74388824343c4</u> <u>6ecc9256321e32fdac9f4b</u> <u>f41b4b29bf2a25cc6b6d18</u>	+ 1	✓
31	2023-11-30 15:45:25	<u>0x45d74cdeabad9dc15b3e</u> <u>c8254a9f83b0ad340d78a6</u> <u>a93e2069cc6a901a275095</u>	+ 1 ppenguin.xyz	✓
32	2023-11-28 19:04:25	<u>0x36c49032614cd1400015</u> <u>7fd6a74cc7585bc11c4d76</u> <u>d334175db4e33f19749f80</u>	+ 1	✓
33	2023-11-28 18:26:05	<u>0x9b18b822942afb214bd7</u> <u>ece83abb099deae24a9760</u> <u>f4721d3959cfadf0f261bd</u>	+ 1 .com	✓
34	2023-11-28 18:25:45	<u>0x6cf928f958237cc69a02</u> <u>71f1971923ef7c0c3eb46c</u> <u>70f1a266a079383ff8edfb</u>	+ 1 openusdt.xyz/	✓
35	2023-11-26 16:35:05	<u>0xc47f0fdbb940ff3a8a86</u> <u>dcedcf411ac432c5efe3f3</u> <u>a96c40c07b1751802ed97d</u>	+ 1 Official Authorize credential	✓
36	2023-11-23 16:21:25	<u>0x4d40452660495b819539</u> <u>8d5084555dc795ba208652</u> <u>e4c3dbd04770e802948a91</u>	+ 1 Official Authorize credential	✓
37	2023-11-18 00:26:00	<u>0x53186e47f69036ab70a5</u> <u>21ebcf12cc99be8d23d058</u> <u>f88a8940cb6a2952eec798</u>	+ 1 Voucher	✓
38	2023-11-16 11:26:00	<u>0xebf8163f71b58c1ebea5</u> <u>fd30e492bb1c8b35945a75</u> <u>2f8d5f95fc41fb4021998d</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-13 06:56:20	<u>0xe59650e2ab337353a267</u> <u>f0b7e5c99af18e214ac1ef</u> <u>39f543f2a29210b89e6801</u>	+ 1 Visit website claim SHIB	✓
40	2023-11-10 16:14:55	<u>0x721cbf4b783eaf39261e</u> <u>82490c2dd070240cde80cc</u> <u>a5122de75dc1d2e99f8fea</u>	+ 1 Visit website claim SHIB	✓
41	2023-11-07 19:23:50	<u>0x0845ce6fa2e6bc41ac01</u> <u>dcd8f04de91df723070dec</u> <u>03e446018b7baf29263c58</u>	+ 1 Visit website claim SHIB	✓
42	2023-11-01 21:00:15	<u>0x021eab10611ab49d7eb6</u> <u>1db76c1fd5bc95a242d13e</u> <u>30405d8ed2c68d1bd010db</u>	+ 1 \$BNFT	✓
43	2023-11-01 07:14:05	<u>0x693ac6b6789748f05dd0</u> <u>0671fdee3e5a9d78c79e32</u> <u>d057944f58faeac55815e5</u>	+ 1 .net	✓
44	2023-11-01 02:39:55	<u>0x2dabbb4d676b53dca989</u> <u>875d6fe9bbc95781119c88</u> <u>59bf1074bdcfd25941fb43</u>	+ 1 .net	✓
45	2023-11-01 00:33:45	<u>0x3ba964d18baacf95db8c</u> <u>abfac90ad5a3b1504b5fc4</u> <u>618660002850d27309874d</u>	+ 1 Visit Shibainu.tel to claim nft	✓
46	2023-11-01 00:33:20	<u>0x091037dd3e7b66ee917e</u> <u>171843c45c610b360ee8bd</u> <u>dce6d845eac1ed88698be2</u>	+ 1 Visit Shibainu.tel to claim nft	✓

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