

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-04 01:05 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x29264636b1b525046d21ac16bc815ac033af3f1b</u>
TOTAL RECEIVED	1.290977828374285208 xDAI
	1.29 USD
TOTAL SEND	0.855770153797097199 xDAI
	0.85 USD

Token	Balance
xDAI	0.435207674577187953 xDAI
	0.43 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
agEUR	0.010743000000000001 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Mememorphosis	0 L2PASS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
2,000 USDT Reward	N/A s.xyz
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com



Token	Balance
Shiba Social Club NFT	N/A t!
2,000 USDT Reward	N/A s.xyz
Prisma Governance Token	N/A PRISMA
Â-	N/A Reward at BoneWin.com
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
Block Head Punks NFT	N/A int!
\$Frog Nft	N/A FROG

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 22:32:25	<u>0x64582b61ff888b5e84d7</u> <u>2a06fea419c9b1645f1de9</u> <u>e7d897e5d9c551118c6339</u>	- 0.0560305786565770 47 xDAI  0.05 USD	✓
2	2023-12-22 22:32:25	<u>0x64582b61ff888b5e84d7</u> <u>2a06fea419c9b1645f1de9</u> <u>e7d897e5d9c551118c6339</u>	- 0.0004181785275236 40 xDAI  0.00 USD	✓
3	2023-12-22 22:32:25	<u>0x64582b61ff888b5e84d7</u> <u>2a06fea419c9b1645f1de9</u> <u>e7d897e5d9c551118c6339</u>	- 0.0000000000503939 10 xDAI  0.00 USD	✓
4	2023-12-22 21:28:15	<u>0xc25fa1bd2907d6063685</u> <u>b963582c9cebfcae4135c3</u> <u>b301583ac2651b069fb3f8</u>	- 0.3771684161351031 02 xDAI  0.37 USD	✓
5	2023-12-22 21:28:15	<u>0xc25fa1bd2907d6063685</u> <u>b963582c9cebfcae4135c3</u> <u>b301583ac2651b069fb3f8</u>	- 0.0004034930757405 60 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-22 21:28:15	<u>0xc25fa1bd2907d6063685</u> <u>b963582c9cebfcae4135c3</u> <u>b301583ac2651b069fb3f8</u>	- 0.00000000000033644 88 xDAI  0.00 USD	✓
7	2023-12-22 21:20:45	<u>0xb83f9decf47374d00150</u> <u>414c4b6fc59e3eba47eeb2</u> <u>59ee5597feab15bce36a16</u>	- 0.4213539658393181 12 xDAI  0.42 USD	✓
8	2023-12-22 21:20:45	<u>0xb83f9decf47374d00150</u> <u>414c4b6fc59e3eba47eeb2</u> <u>59ee5597feab15bce36a16</u>	- 0.0003955215066465 30 xDAI  0.00 USD	✓
9	2023-12-22 21:20:45	<u>0xb83f9decf47374d00150</u> <u>414c4b6fc59e3eba47eeb2</u> <u>59ee5597feab15bce36a16</u>	- 0.00000000000024297 78 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 22:27:55	<u>0xe3b44131c744e73c8019</u> <u>18a854cff40c6f8e43e543</u> <u>5a4982f395af69932772a8</u>	+ 0.0005000000000000 00 xDAI  0.00 USD	✓
2	2023-12-22 20:39:35	<u>0x7aae2a56520af26bdc53</u> <u>771067c9454271fd8d6488</u> <u>31a5b5caae1d9bb36b418e</u>	+ 1.2904778283742850 41 xDAI  1.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 11:50:50	<u>0x9833c69683fc101cc4b5</u> <u>347639b428c75f623b9488</u> <u>0b87a5bcee16b03fabf8f6</u>	+ 0.0107430000000000 01 agEUR	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-07 01:51:25	<u>0x07da34eaa055e5bde720e6c481d393c41314f270ed78e434705906db40cd9af7</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-07-03 15:52:50	<u>0x624978d55746403ded036468df68e905d81278030c2b469b825b3bccb5a02636</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 17:09:15	<u>0x626797e48b2dc04d1d77bca2069db4e9df462e4669dcad5b45a54cc73cc21a2f</u>	+ 1 10 ETH	✓
2	2023-12-22 22:32:25	<u>0x64582b61ff888b5e84d72a06fea419c9b1645f1de9e7d897e5d9c551118c6339</u>	- 1 L2PASS	✓
3	2023-12-22 22:27:55	<u>0xe3b44131c744e73c801918a854cff40c6f8e43e5435a4982f395af69932772a8</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:00:40	<u>0x0be7ad697679482e0a8015c1d2c4e4264d469a7c1659da7d1381a84d93c61ccc</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-22 02:17:15	<u>0x223bf584109c3c3406c2b41ccc99b8d51fd009469d7857dea37972900d7a3413</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 10:31:50	<u>0x22164a33b42616d682017e5a420c1d7a12d8849367cc07cce0d0fef5e44fb2e3</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-18 00:36:15	<u>0x36a38363b8e43b69c10c73dd1f1aec0f049c9c299c9c94fdb6775531df13f8b6</u>	+ 1 Reward at flokhouse.top	✓
5	2024-02-18 17:37:25	<u>0xc6cbbd7da92764fd42c7916519b851b3b99a702ce1d06567557cb92cce09927a</u>	+ 1 PRISMA	✓
6	2024-02-14 22:07:15	<u>0x1d93d264cb1260b2707bab905052c2c4874751795e380bdec31f05e0f397b6f0</u>	+ 1 Reward at BoneWin.com	✓
7	2024-02-14 22:07:15	<u>0x1d93d264cb1260b2707bab905052c2c4874751795e380bdec31f05e0f397b6f0</u>	+ 1 Reward at BoneWin.com	✓
8	2024-02-08 18:40:05	<u>0xec12300c9590a1d07bd916892493b1da58bc0edfbd a7e992b95fbd9ee37a011e</u>	+ 1 C	✓
9	2024-02-07 02:37:55	<u>0x9207759da717591ec849a3f96c767c5660bd0fc62f938276396b7e518c10e861</u>	+ 1 pgclaim.com	✓
10	2024-01-18 18:32:45	<u>0x749351002e3589909ce7ef7637b22e1f897867e4662404e8bc7c51ef64bde13a</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-14 08:05:55	<u>0x854390c804d421b8da933be46809626bfa0312914c7d1912af72d6dbb8ecbef0</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-04 23:57:20	<u>0xd03d689997b0701493a845c1c3d241d21603e3fdeb</u> <u>f50957811a969a4271111d</u>	+ 1 Visit https://unrevoke.com/	✓
13	2024-01-03 23:31:15	<u>0x5aaaa032075e5256641812a756a7c1ab1cabdb9384</u> <u>df11423ecbcb1fbd431ba9</u>	+ 1 Reward at usdtevent.net	✓
14	2023-12-25 10:56:30	<u>0x4afa25b3dfbeace5b1e90e347a43021ead32b814e2</u> <u>2feafe32740cc705814c23</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-25 10:49:25	<u>0x34d1045d191d17cc1d56158353f0c3a695f7f1bd83</u> <u>2231064a9547fa6ae3df</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-25 10:35:30	<u>0xdb5dcaebb8bb5369daee</u> <u>c611e0d38c8a794dc38ef1</u> <u>970271a4f36fed7c47709f</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-25 03:38:45	<u>0x50352afe9f01ab85c1ff8394c74cddd038ec5db7b2</u> <u>cbaf132cf7d08d7a62d519</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-23 00:17:45	<u>0x3cad5fd1e88f92fd25b458fde7987216a945abb068</u> <u>7cc2d7535123cd7f8bd232</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-23 00:10:55	<u>0x02fc330b8df1083b9805cf41342813451f3810d9b4</u> <u>db04e6717ede25085f6e83</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-23 00:10:20	<u>0x54d8a237b52ea1dc4aa006f155b2d4455504464b0b</u> <u>494b24b133b302d96f898c</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-23 00:04:00	<u>0x663f1a93001f4d6b91c5f255dc46b327558316228c467a5f2d57d5157b55ddf9</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-22 23:13:00	<u>0x8de3c62ecc1ddecb02cdeadaadcc0558ae4307e82d2f35ebf7e14a09c663a9a5</u>	+ 1 s.xyz	✓
23	2023-12-22 21:28:40	<u>0xda279803b0522b53c538ce6f5ea51c8a50411449886972432f1322cdf2ea9e6b</u>	+ 1 s.xyz	✓
24	2023-12-22 19:44:30	<u>0xa7a3cbf0b9d5a8816d12b97720a198ef8e2f60c1b9ac921679ee113966cb1523</u>	+ 1 usdlabs.xyz	✓
25	2023-12-22 19:24:05	<u>0x8a00ef1898ef7f3607e90e6d43b024bbb2f371ec6812f41bdf1dc47c68b8cff2</u>	+ 1 s.xyz	✓
26	2023-12-22 18:04:10	<u>0x7c15baa1461dc00f02ea875083a8531c19314ee2668e93d5fc699b07ecf53f5b</u>	+ 1 s.xyz	✓
27	2023-12-22 17:48:40	<u>0xd055362965b88f901f48410a9f0778f7d657dd9c78fa4324227189a7912730e0</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-22 17:37:55	<u>0x1cf54c0b159809ffd80aa751433914af4995499965a895e6b335a59373d1dc34</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-22 17:32:40	<u>0x5c4b4e36421b21042b6ec190cf94a24595dd3c98587e1bd01b57a99489688746</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-22 15:23:10	<u>0x4d11ca232b7a77564a9b ac74ec97569b04d949bc5b 5fc208fedae90017bc1663</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-22 14:52:50	<u>0x87569e89b543622d611d c6608fed8ba373576bd9b8 903abe64f6d47ec9738b22</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-07 04:06:35	<u>0x6a8f77dfc61e7a10fa9e 0bb331002a02343fd80434 749e4180c2e55a81530faf</u>	+ 1 claim!	✓
33	2023-12-03 01:14:00	<u>0xea1c0e77f60e5b2b191f ca11b47d7723cfefa7e1e4 3821a8809aee140037f3f0</u>	+ 1 PRISMA	✓
34	2023-11-30 05:10:50	<u>0x934e5d82aada5b0e641f 2193fb1895cfe7cb857f2b f5797272649402bca55c32</u>	+ 1 FROG	✓
35	2023-11-29 15:43:15	<u>0x8fdbfc36442b48c51a9c 58e4dfbae7e5211da80fdc f1c5296be9c31baa8aeb19</u>	+ 1 o claim!	✓
36	2023-11-28 01:54:20	<u>0x0992bc251a9722853203 2de36f7c191bbdd405bdd6 15292fcb7bf568d2e062dc</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-25 00:48:20	<u>0xc17499c5cbf976b4594c ae6e4eb33e13ad09bdc13f 6ba18c40ea532c3ed64431</u>	+ 1 p	✓
38	2023-11-23 05:44:45	<u>0x5ac8ebcf14442608c2d9 c3a1caa0ce3e05ec3f9699 eebd8b4dec280b7ccd62fd</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-16 04:00:05	<u>0x95f9d31eac7591905176</u> <u>07b4f3b29cd2aeb239ae00</u> <u>7a3b85c8a620397ceecffe</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-14 16:23:15	<u>0x53220fe49bbff706d729</u> <u>0161e976c5d67998747877</u> <u>36448ff3d83a500e70fb0f</u>	+ 1 !	✓
41	2023-10-29 11:42:10	<u>0xdca5d3e22b3bbd3d459e</u> <u>701bcc114252b97cdeea7a</u> <u>3fd3e34009a9839bd30d45</u>	+ 1 t!	✓
42	2023-10-27 06:05:05	<u>0x5fccef4fc1538e002bf7</u> <u>811917ee4d163605f84f06</u> <u>b175785e67f5e2d30d7371</u>	+ 1 nt!	✓
43	2023-10-22 22:02:40	<u>0xc2cd7bdd3004ec3fcf1a</u> <u>e5c27d90d9ca559ce24839</u> <u>b44dccdedfc4ae6c5c7e0b</u>	+ 1 int!	✓
44	2023-10-20 23:29:05	<u>0x910e9ebc29ec80dd55cd</u> <u>4f24545ebbf1519f5abae</u> <u>8df2a726b98f342166b295</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
45	2023-10-19 16:09:25	<u>0x54c54677a8435fec23bf</u> <u>5686c556ac0b46c0d2132f</u> <u>63f946ada2158bbf9a4de3</u>	+ 1 t!	✓
46	2023-10-17 22:51:15	<u>0x9d324e7e5ef6f5c99e43</u> <u>4a751360b1e0ec0b93c7c6</u> <u>a9795f65ceffc05964be91</u>	+ 1 im!	✓
47	2023-10-15 16:18:00	<u>0x0ea26323d6956ee3c533</u> <u>ca25b002ae9a1e9e505483</u> <u>4486e4b93346c2499f6e5b</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-14 21:21:25	<u>0xa36a0de3a4b13a6e9dc4 28a7cd2305db1f4a489189 b6350c14bbcfb9005bcda7</u>	+ 1 onestake.com	✓
49	2023-10-12 10:57:35	<u>0xf03e38843cd7c3fea042 bdb3c05be75b863e75a128 96056f4693dfc76094b9ed</u>	+ 1 laim nft!	✓
50	2023-10-09 16:12:30	<u>0xb6b6f953e40778211718 c4811577f9d39fd8e7c5b2 ec787bba97868f4996165e</u>	+ 1 ocketrpl.com	✓
51	2023-10-08 01:13:20	<u>0x30aad1398efd76177bd8 e40b6cb78dcbfcab30912c 2289d900f3691b936988b8</u>	+ 1 hibredeem.com	✓
52	2023-10-03 03:28:05	<u>0x6e54a9d620fcf1a2d67e b191d2b974a65426a7d011 9f1fb600d9dba4fe808fa9</u>	+ 1 t	✓
53	2023-10-01 07:27:05	<u>0xa8a091135b8cb9e07306 59f20d431d89df39574e6e 1f0c0441c86d65041c3ef0</u>	+ 1 Join Us https://stake-offer.com	✓
54	2023-10-01 04:27:00	<u>0x7c668e77626ba7e32355 05d9830f9a28a3b8a4866c 1c98598df7297e6d785bfa</u>	+ 1 dolib.com	✓
55	2023-10-01 03:22:05	<u>0xb8fe24391ddd5bb5198 550d1fb69fb62915697c0c 28797f71310db2fd93aa24</u>	+ 1 hibredeem.com	✓
56	2023-09-29 20:29:30	<u>0x7c35775c02c60daa5b72 a954fcb2bc283e4364384c aaec33f0736aec8e4a3cdf</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-29 18:47:20	<u>0x2fab0815e6c78af5bf26</u> <u>3340d4dfe705201f4adad1</u> <u>31b4e49588fc580f54690a</u>	+ 1 aim nft	✓
58	2023-09-28 04:16:25	<u>0xd18531160721652555e7</u> <u>fec107382a3756a78e6a16</u> <u>ff411df728f54e7960ab6f</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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