

3xpL



# ADDRESS STATEMENT



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


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2bc026742c617b68c9281ce4838f90d4f0b82944</u>
TOTAL RECEIVED	141.461533568024350416 xDAI
	142.72 USD
TOTAL SEND	141.398304206506423952 xDAI
	142.65 USD

Token	Balance
xDAI	0.063229361517910657 xDAI
	0.06 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! SHIBA INU	0.100000000000000006 REWARDS
USD//C on xDai	0.422506 USDC
t.xyz	0 t.xyz
t.top	0 t.top
t.xyz	0 t.xyz
t.xyz	0 t.xyz
t.top	0 t.top
t.xyz	0 t.xyz


Token	Balance
t.top	0 t.top
t.top	0 t.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 15:40:35	<u>0x86e7368158fad00971ac9f3fbd6e5b7d4b0af0f0dfcd10e8ff63b84ea7e6e2b3</u>	- 141.39751767331722 4762 xDAI  140.84 USD	✓
2	2024-05-20 15:40:35	<u>0x86e7368158fad00971ac9f3fbd6e5b7d4b0af0f0dfcd10e8ff63b84ea7e6e2b3</u>	- 0.0007865331855477 46 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-20 15:40:35	<u>0x86e7368158fad00971ac</u> <u>9f3fbd6e5b7d4b0af0f0df</u> <u>cd10e8ff63b84ea7e6e2b3</u>	- 0.00000000000036522 54 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 15:34:15	<u>0x26da1ccae3fc20f6f25d</u> <u>0eb036f329fa153871e848</u> <u>26737aad913c031bde1dff</u>	+ 141.46153356802435 0416 xDAI  141.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 18:15:00	<u>0xfa08d813ce1da46e21df</u> <u>84fc5a67a7cb9b281d8d5b</u> <u>5427e9e9151809958b97ba</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
2	2024-05-20 15:40:35	<u>0x86e7368158fad00971ac</u> <u>9f3fbd6e5b7d4b0af0f0df</u> <u>cd10e8ff63b84ea7e6e2b3</u>	+ 0.422506 USDC	✓
3	2024-05-20 15:28:00	<u>0xa8dcba250d85936fc0aa</u> <u>935e6fa55934b480502e3b</u> <u>daea7a7ab388eeee5f72e1</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 16:16:25	<u>0x48629a377696ac4fcf11</u> <u>c8557af7e86ca993d490a6</u> <u>c24447ce6a4262e36e6003</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-20 15:55:25	<u>0xa59108a0efb44c80b0eb 17eb2b0626b102736a8d6a a9b7646fb4645f248da206</u>	+ 1 t.top	✓
3	2024-05-20 15:33:15	<u>0xda72bbd2a31fca33d53c 09e5de0ca5cbbe290a0db9 af0ff47851358e7615eced</u>	+ 1 t.top	✓
4	2024-05-20 15:27:35	<u>0xab477dd37104e7a6ae74 06ab88714b478608341224 cbb2e8bab800f6c067c364</u>	+ 1 t.top	✓
5	2024-05-14 01:05:00	<u>0xffaed0b0db310506c457 dc246171c5e34101d93a79 4357d78b7d95206d0cb110</u>	+ 1 t.xyz	✓
6	2024-05-14 00:59:35	<u>0x301882786ce6ecc0fa32 8c98246d5278867ccddf6f c5513fc82757cd09467e0d</u>	+ 1 t.xyz	✓
7	2024-05-14 00:37:50	<u>0x3316e4a954b18ec00023 8a474abd3fbef116175e48 d3fede35d734f4ed23bfce</u>	+ 1 t.xyz	✓
8	2024-05-14 00:30:25	<u>0xf162ea98b9a062163f44 ad61eaff8522ef20970a6b 2f63a7d27119b8cedf9da6</u>	+ 1 t.xyz	✓
9	2024-05-14 00:29:50	<u>0x7d39f72cc512249e5e45 4cea7ffed47fc9dc36f63e 480937c6ac0598c19df768</u>	+ 1 t.xyz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:43:35	<u>0x84dbe340d387373afcc657d13522be50fd83fb70f4d025bf907ae5f986f72c60</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-20 16:16:15	<u>0xff913a9e8dbd968207ccac727c30f221712968ae9de513fcced79df56755e9b9</u>	+ 1 ether.com	✓
3	2024-05-20 15:43:25	<u>0x9f28a84dc7bbe6e76acebcf2b735603928fcab3caa273864a1ad24b80a836c84</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-20 15:40:00	<u>0xec2b9792e6e5dda4a79d11f4c142d91d23e077ad44fb38f544dd11cc7b92af63</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-20 15:36:30	<u>0x00442f66c3c9298c04dfeeb81e8c79fe54df7a7ac969c2a45c8a35d42f82c080</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-20 15:36:05	<u>0x3ce52ad6e5bea2900b05cd17ad3b75bd3419a6f7f00a543637c96cbef04d7426</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-20 15:33:10	<u>0x0307b2e3c18c133dcec8b5accd171fac511269f3c06de34696647def752d5993</u>	+ 1 ether.com	✓
8	2024-05-18 08:54:20	<u>0xd107654d4bc6ab6a79e9463ad7c54fce373d8dd94fffe9e3c3e5799c97634ac0</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-14 01:09:20	<u>0xed63f422ae489e6913ef856f3fc508c1dae45f90e9c318fa7988f99e2eda09b3</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 01:08:20	<u>0x7adae1205d1bb15b4b9e d1f978a98d60d422aa8b54 7afe27c168270ab344e161</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-14 01:06:15	<u>0xf157e5855fb9c6ea7cc8 438631a24f9517649bd46a ae7ad751d6c3c112e531e6</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-14 01:04:15	<u>0xab06cbc8aa44627b6439 0b71280288f626455cab68 2d89010bc3adf2d4b83853</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-14 00:52:45	<u>0xd69ccd2875c6b8b21a84 7ae3fff49ed7bda50c9879 4ed268c8737941f7ec547a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-14 00:48:45	<u>0xea4405b80d43e7249da5 4d60d66a0d1939d9da945f d3b395f0d354d04d4bb512</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-14 00:44:35	<u>0x99ffab2194803cdfcfc1 a9096654ad303337678632 a877a1a9794095754e8a6c</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-14 00:41:20	<u>0xc06ee86f419d0fa0c595 2e474776ae039a655b86f9 0cae69d841ddf6237f714e</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-14 00:30:10	<u>0xc4e463159b856b0486e1 3222010012bef03b76ee43 9121550ab47c6ec811b931</u>	+ 1 stkether.com NFT Voucher	✓

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