

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-22 12:56 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x31567a0fd7465bcbc1d2a4de767dc1d78c113dc8</u>
TOTAL RECEIVED	0.349999999999999978 xDAI
	0.35 USD
TOTAL SEND	0.101594753460252651 xDAI
	0.10 USD


Token	Balance
xDAI	0.248405246539747354 xDAI
	0.25 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
Merkly OFT	0.000000000000000000 MERK
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Airdrop at getrewards.life	0 50,000 USDT
'	N/A Reward at shiba-bone.com
!!! \$ 030,000 BONE	N/A m nft
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>







Token	Balance
CryptoPunk #7618	N/A claim nft!
\$100,000 BONE	N/A claim nft
Among Us NFT	N/A nt!
Secure Wallet - Stay Safe	N/A Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>
Shiba Social Club NFT	N/A t!
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 16:26:30	<u>0xfdc2430fde1e03509371</u> <u>07e19f2bf052a7ae713339</u> <u>d4ee6ae1adf4afd4ccaa44</u>	- 0.1012276974582950 18 xDAI  0.09 USD	✓
2	2024-03-04 16:26:30	<u>0xfdc2430fde1e03509371</u> <u>07e19f2bf052a7ae713339</u> <u>d4ee6ae1adf4afd4ccaa44</u>	- 0.0003670560000000 00 xDAI  0.00 USD	✓
3	2024-03-04 16:26:30	<u>0xfdc2430fde1e03509371</u> <u>07e19f2bf052a7ae713339</u> <u>d4ee6ae1adf4afd4ccaa44</u>	- 0.00000000000019576 32 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 14:16:30	<u>0xce66c4a6a2f8d3b08f83</u> <u>51bf155ce0541983f9f425</u> <u>4fb01f1bef9a96139b49e2</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-29 14:16:30	<u>0x4bed6f990590abc8e529</u> <u>15a823f042e88ea7203b37</u> <u>96ea7d91cc4ca1ec786596</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓
3	2024-02-29 14:16:30	<u>0x43b278754ec5d421e06a</u> <u>6d2c8acbaea6873910bece</u> <u>a6fea435c86380f4646b3b</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓
4	2024-02-29 14:16:15	<u>0xb705b484b6819d71a002</u> <u>2ddf776e7d457b3e6f5fe5</u> <u>3037018de96db5998aefdb</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓
5	2024-02-29 14:16:10	<u>0xda714e46a3815a1da145</u> <u>2fab1aead638a5ac346dfa</u> <u>552564e6f3e0a5f1beb851</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓
6	2024-02-29 14:16:10	<u>0x277c48e4f34234019dfc</u> <u>6aac36f224246565b77b05</u> <u>d08ac7d18dfbc307a8dedc</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓
7	2024-02-29 13:58:30	<u>0xa5f5dc969b8458b81daa</u> <u>7fc8df6fd5a46b47fc20f8</u> <u>e7a1b620941390bb5d647c</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 16:26:30	<u>0xfdc2430fde1e03509371</u> <u>07e19f2bf052a7ae713339</u> <u>d4ee6ae1adf4afd4ccaa44</u>	- 50.0000000000000000 000 MERK	✓
2	2024-03-04 16:26:15	<u>0x9c88f2a79b6d3fa64caa</u> <u>2cdbc62a40b0e66087e9be</u> <u>1ca6aa000194f23c0ee8c3</u>	+ 50.0000000000000000 000 MERK	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-06 20:13:00	<u>0x47fcf5d1889019e3f520</u> <u>b67dff52548fed14b51378</u> <u>3f3158ce331b45446a1987</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-07-03 10:43:25	<u>0x7228740b019b031d55cb</u> <u>670e7e8006de57706178e0</u> <u>3e75ea622f4331ca1d804d</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 16:26:50	<u>0x48c7a3fd19cc660591ab</u> <u>c19010f84637d5440471fe</u> <u>eee28660880bcbe5585b6c</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:20:25	<u>0xd4c327114ae2c09865c8</u> <u>39a267d833682b9c2d784b</u> <u>10769a01131167c038aff9</u>	+ 1 5btc.com	✓
2	2024-02-29 14:07:20	<u>0x3294969b289fef3cc376</u> <u>e7af782f977bb707a1029b</u> <u>1a06f0a5cb89ea0cd84579</u>	+ 1 reward at BONEWIN.com	✓
3	2024-02-29 13:53:15	<u>0x63cc4f64956b86bb6d65</u> <u>3c35adccb7fb15dd0ebb6b</u> <u>40e1a9e27248722bb6ef4f</u>	+ 1 Reward at 3eth.win	✓
4	2024-02-29 13:51:50	<u>0xa0833747a290b35c34b7</u> <u>c047102f5dd7e90df44878</u> <u>89d659cb6be87f038c0707</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-20 09:40:45	<u>0x68855f57c4c28809bd3495fa7603977539ab107c0130dbe2f763675a268f946d</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-20 06:22:20	<u>0x93b84bdd2d60501f6248560c72bcc042cb46ea5aa19e035d17de5489350b91cc</u>	+ 1 PRISMA	✓
7	2024-02-13 09:35:35	<u>0xc5bd18b2fb266fe2aa28958652780f9468e19294976dacb35d60918e810f9a4a</u>	+ 1 C	✓
8	2024-02-05 17:53:00	<u>0xc6d605d9a8c686ccbcc66f55a33beb5ee3547546ed207ca70bdb1aa5709eb556</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
9	2024-02-05 14:10:40	<u>0xdb7eb32057575a34769c1f062d468f05c6fbcfbbf9d2fa17597d5fbc937d8bf4</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-29 10:02:05	<u>0x9e8c881544bbdba103a3b63209b702d16e949c2e2f7e6816a39791c8081dc0c8</u>	+ 1 Visit trustwin.xyz	✓
11	2024-01-25 23:08:35	<u>0x6dbe58ae21818d94d0ca95bce068a909419aad0b8364c304387ca11e3fd2a070</u>	+ 1 C	✓
12	2024-01-24 01:07:35	<u>0x086ca0f5b146af355ff1c155512ebb2ae62020c50058903523037d8b8821b6df</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
13	2024-01-20 19:38:40	<u>0xa8fa34c9e375f6a878385cfa2d5d2c44ac270462d0b166ba081fb92f09ee0590</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-17 20:06:35	<u>0xb7fc987ef0bb6be55da9dcfa6e08bbafec25f16f878f5cf3d6e1de7737627637</u>	+ 1 C	✓
15	2024-01-16 13:33:35	<u>0x97f1c7728d1299ca88c6ec1331ff0823c8942045dd20e368125cb001203ef2d</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-15 14:03:30	<u>0xbdb324bb057cc379d28a08b2673ecfb537ed2db462bf27ac8c7102059d08da2c</u>	+ 1 ard.xyz	✓
17	2024-01-14 22:49:20	<u>0x99e8c229163dc0048fc03b4eefa92b2d35b56ca9524e7b442f20cac80bda9c0d</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-09 11:10:05	<u>0x220b8a64c1612aa00333a56e3df6059b8c6b6056563ad8cf092cc5be320fde08</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-05 14:31:30	<u>0x57dbcb8baf40e1ae2b0caf7d8db1f00edea9639b7903b1f8ef63450d95b60059</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
20	2024-01-04 21:58:15	<u>0x77641f57d3e1b16cdd17ff544812520c0cfd1c29f93c815f87b82213c702b17e</u>	+ 1 Airdrop	✓
21	2023-12-29 23:29:00	<u>0xceb553ed7ba1cdc94016fe7d554430bb8e71c8479ead2075816bbc11dc3d1466</u>	+ 1 Reward at shiba-bone.com	✓
22	2023-12-29 23:28:25	<u>0xb28cc567429e93eed85e7bc82e378a0084bb34d8b9a457c29c3fa1ad9b51e386</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-29 09:20:10	<u>0x677c8e935a16a2e51cfe07cc66f4cb10ce0278b8c4e542d9392f154f7e84601d</u>	+ 1 '	✓
24	2023-12-27 23:50:25	<u>0x083cbf7fae26e1ea8f3c7d131fa8643a2b69a0bbaf3e7274d766d1a676059b66</u>	+ 1 '	✓
25	2023-12-16 09:28:55	<u>0x1cf1f3a9b9ed8b21371e5be7c4d00e522f8bf0ddc384bfcf99988690ce8e52f0</u>	+ 1 claim!	✓
26	2023-12-03 21:11:30	<u>0x052034845946cd56e5547968bde02b5f4ed193b1191d6ba57edb8073c9fcd9a3</u>	+ 1 PRISMA	✓
27	2023-11-23 12:36:50	<u>0x2e580871ae645e6180cfbd71018f528a6e334840666c6a5f7b75d3951c38bfec</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-22 19:06:10	<u>0x6df6e7c834893873863e777797a0e933ab3dfcff22e27c8a510249ea57a23145</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-16 11:32:45	<u>0x152e96d7092d2dbc52b159d96d5b9ac2751139789f4ff139715e20ac70fe9edd</u>	+ 1 Visit website claim SHIB	✓
30	2023-11-14 03:27:10	<u>0x6ce544da2082855ecd786f44722c1cc8d3cc91f8af616f4bc9a7ce50d98bc2ca</u>	+ 1 !	✓
31	2023-10-29 00:34:30	<u>0xecc9566fc697a00ecddd b39363ecd73ad0376c10cf7aea5c68e91225834c5c6b</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-27 06:01:25	<u>0xe920c09051b8b0ac0c3e7b0b49adb1115bc6c97cf796cc9cce5a2a7815ec8862</u>	+ 1 nt!	✓
33	2023-10-23 01:11:50	<u>0xf1405256ba0c2c24ab19f66e8a3d0d5ab1d842757b21978480bbc201f2aaf20f</u>	+ 1 int!	✓
34	2023-10-20 17:10:50	<u>0x4098d30cf711177701d68fe393e070ef29f0daeafd65d37d067b3bdd65a1da7d</u>	+ 1 Voucher	✓
35	2023-10-19 21:07:20	<u>0x9bd0307fe8e9b6a9310f08c9a79a56dc2af1240381a92e254826ad041ec2b2ab</u>	+ 1 t!	✓
36	2023-10-19 17:51:00	<u>0xfe6d6fc480fd609a0aed8d1b7e2292c7058dd4c2cb87493f4aa92df9583e1607</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
37	2023-10-18 00:01:05	<u>0xb2dc30dfbdde04dbb58538e7ceb44a1b18d07816a695bc319ee693059b2e108d</u>	+ 1 im!	✓
38	2023-10-14 15:57:35	<u>0x2d8b9b45b7abdfb5e90b699fe6454c1c8cf46d23431f6346bcfcd73e7ece6873</u>	+ 1 onestake.com	✓
39	2023-10-14 15:23:05	<u>0xbfae2b10e9442ca181a2d189ee1fbc870cb04452d5c8d44d01323ceb4af96d7f</u>	+ 1 laim nft!	✓
40	2023-10-13 10:03:25	<u>0xe9a1f06d10d22d9c7f43c407cd0181c60a96931c46750bcae1e5d18a33eabec4</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓



#	Date & time	Transaction Id	Amount	
41	2023-10-09 01:10:40	<u>0x154cc6878c1594b12e36789b18aa87171381bcf707c878295c75e27cb61e08e5</u>	+ 1 ocketrpl.com	✓
42	2023-10-06 19:03:30	<u>0x944abfed7dc2b0120dc5be83371144aa55157b9b6dfa5527bf8d717144f64f71</u>	+ 1 hibredeem.com	✓
43	2023-10-03 05:25:45	<u>0x688a4fdee884f233356888594ccf7c421385804c11587ec442b59df10154ca60</u>	+ 1 claim nft	✓
44	2023-10-01 14:12:15	<u>0x9bcf179ae59795dc53b9a3b28d047e9ac7c418943d0c204d435ebd9455a0f907</u>	+ 1 m nft	✓
45	2023-10-01 13:12:35	<u>0x90877bdca8fe74310bb5616b0ab8ffd9246a0c826330e20bd6922bd718606d8f</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
46	2023-10-01 05:36:00	<u>0x2cd0808230bba83df77b29946a8109ada87e47da0dfee17a95104be00937f900</u>	+ 1 dolib.com	✓
47	2023-10-01 04:32:40	<u>0xdf9369feafdcb59261c8b5665f63efab2655aa09980f7d6f9dbac802d8172c5</u>	+ 1 hibredeem.com	✓
48	2023-09-30 02:23:35	<u>0x5a7601a3b97450fbb963dc9cb6f47d41717ac506981bdce43f91982a293e7556</u>	+ 1 aim!	✓
49	2023-09-30 01:07:15	<u>0xbe461d6b7f94a50bffa9f0082ca257888e3ab4eec469d303f29646f6c8dbb5d3</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-28 07:34:35	<u>0x9ebd20586bb5a5c69b65</u> <u>e2185cf1918a670616fedb</u> <u>44051d34628d3fd69cf3a3</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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