

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-24 01:37 (UTC)








BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x36ff49b68b29ceb41aec680924de1057be5ebd1a</u>
TOTAL RECEIVED	0.669432625687602645 xDAI
	0.66 USD
TOTAL SEND	0.548042461104279788 xDAI
	0.54 USD

Token	Balance
xDAI	0.121390164583322802 xDAI
	0.12 USD
T Ì¥ME/SHIBAFI	149,250,000 SHIB
T Ì¥ME/SHIBAFI	148,250,000 SHIB
T Ì¥ME/SHIBAFI	146,750,000 SHIB
T Ì¥ME/SHIBAFI	140,000,000 SHIB
shibafi Ì¥xyz	10,800,000 SHIB
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Merkly ONFT	0 MERK
2,000 USDT Reward	N/A .xyz
2,000 USDT Reward	N/A .xyz
'	N/A Reward at usdt-nft.com
''	N/A Reward at shibatokens.win
'	N/A Reward at usdt-nft.com
'	N/A '
'	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A com






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 04:17:25	<u>0x34f76b798abd17f3a960</u> <u>00f769403889032f7b24ed</u> <u>2e969e563c4310bcd6c04f</u>	- 0.1309730607851654 90 xDAI  0.15 USD	✓
2	2023-12-17 04:17:25	<u>0x34f76b798abd17f3a960</u> <u>00f769403889032f7b24ed</u> <u>2e969e563c4310bcd6c04f</u>	- 0.0004331396799520 44 xDAI  0.00 USD	✓
3	2023-12-17 04:17:25	<u>0x34f76b798abd17f3a960</u> <u>00f769403889032f7b24ed</u> <u>2e969e563c4310bcd6c04f</u>	- 0.0020803541972255 64 xDAI  0.00 USD	✓
4	2023-12-17 04:13:40	<u>0x87fd8febe3b92c814ca1</u> <u>aab1a7914af1a06031f9f4</u> <u>67d3ae51ebbc289c683289</u>	- 0.0567423026428310 68 xDAI  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-17 04:13:40	<u>0x87fd8febe3b92c814ca1</u> <u>aab1a7914af1a06031f9f4</u> <u>67d3ae51ebbc289c683289</u>	- 0.0016343587976415 40 xDAI  0.00 USD	✓
6	2023-12-17 04:13:40	<u>0x87fd8febe3b92c814ca1</u> <u>aab1a7914af1a06031f9f4</u> <u>67d3ae51ebbc289c683289</u>	- 0.0031876501929451 56 xDAI  0.00 USD	✓
7	2023-12-17 04:10:10	<u>0x04f20f89874758141dd4</u> <u>ac4cf27d989d445d945362</u> <u>b2b8f99c3cc48d5ec62881</u>	- 0.0485014466579515 37 xDAI  0.05 USD	✓
8	2023-12-17 04:10:10	<u>0x04f20f89874758141dd4</u> <u>ac4cf27d989d445d945362</u> <u>b2b8f99c3cc48d5ec62881</u>	- 0.0013628105802805 44 xDAI  0.00 USD	✓
9	2023-12-17 04:10:10	<u>0x04f20f89874758141dd4</u> <u>ac4cf27d989d445d945362</u> <u>b2b8f99c3cc48d5ec62881</u>	- 0.0021991732796088 96 xDAI  0.00 USD	✓
10	2023-12-17 04:00:05	<u>0x1d9141a1050796ad075a</u> <u>6340e3d7899f1df8530a45</u> <u>9b083b0fe9ec3f8313a55e</u>	- 0.2999999999999999 89 xDAI  0.36 USD	✓
11	2023-12-17 04:00:05	<u>0x1d9141a1050796ad075a</u> <u>6340e3d7899f1df8530a45</u> <u>9b083b0fe9ec3f8313a55e</u>	- 0.0001169070000000 00 xDAI  0.00 USD	✓
12	2023-12-17 04:00:05	<u>0x1d9141a1050796ad075a</u> <u>6340e3d7899f1df8530a45</u> <u>9b083b0fe9ec3f8313a55e</u>	- 0.0008112572906779 74 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-17 06:42:25	<u>0xbbb608b8f64e389266e27e00cec16f0a66159ae6ac4709c76df75f8485540c89</u>	+ 0.0000044451000000 00 xDAI  0.00 USD	✓
2	2023-12-17 05:02:20	<u>0x2ada1552268ae865526d1632af02a10df2b219c973e59c8816ed3ba8a87ad790</u>	+ 0.0000005000000000 00 xDAI  0.00 USD	✓
3	2023-12-17 03:57:05	<u>0xeb8f41700d80982b82e17a9b0d7c9c3d15c57dedf9e1d84ef3b7c8b4195e9bc9</u>	+ 0.0000001123333343 00 xDAI  0.00 USD	✓
4	2023-12-17 03:26:20	<u>0xf771ab390f30b3752d1afebf9ee5316217990a5b47f51532345eb8516a7a5ef9</u>	+ 0.0000001123333343 00 xDAI  0.00 USD	✓
5	2023-12-12 23:22:10	<u>0xb973b43f2a7577dc8abfee30dc8c5f1bb284393fe138aa12ebe3306df01eb7e5</u>	+ 0.6694274559209340 00 xDAI  0.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 04:13:55	<u>0xed72cd5bfe45c64df93f88b1eccc1fb188adfa78bab056e634952dc8e31575</u>	+ 250,000 SHIB	✓
2	2023-12-17 04:13:55	<u>0x4b57789332df749d0f5866bc4b411ae5c6ecf09b661e04b794b933d765faf936</u>	+ 250,000 SHIB	✓
3	2023-12-17 04:00:20	<u>0xa6904f7274890db1063d0d28a499099a8454f496a94440ba7661eac02451ea21</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-17 04:00:20	<u>0x1d041eb3809a21ede5ba c699b66c8c6162376b5f2a 57316698e656aee5438d32</u>	+ 250,000 SHIB	✓
5	2023-12-12 22:59:50	<u>0xe95bd96fcc256fd43db9 f3e8f9b775c7c338b57f39 f3c0cc6b5bb7dca679cda3</u>	+ 100,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 23:46:50	<u>0x06b009fbf278f7c034c0 3929b738c9ab3b24b39d19 5d9b59bd3ed66efa2857c4</u>	+ 1 10 ETH	✓
2	2024-04-30 23:46:35	<u>0xd1895372c177e4adaa00 08a2b0e54028fbef16a4a7 e5d8f6679c8e7a882bf898</u>	+ 1 d	✓
3	2024-03-31 21:58:55	<u>0x9164ec65163505f9ee4b 9852777e250d133e9847ba d556880fafbe41a6dc331f</u>	+ 1 d	✓
4	2023-12-17 04:10:10	<u>0x04f20f89874758141dd4 ac4cf27d989d445d945362 b2b8f99c3cc48d5ec62881</u>	- 1 MERK	✓
5	2023-12-17 04:00:05	<u>0x1d9141a1050796ad075a 6340e3d7899f1df8530a45 9b083b0fe9ec3f8313a55e</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-12-24 23:58:55	<u>0xf5b5e2cf53835e7031ce</u> <u>207b8f74d93f9d8f27c5a5</u> <u>749e5e4a9558b4a840384c</u>	+ 1 Reward at usdt-nft.com	✓
2	2023-12-24 23:09:45	<u>0xb3e9911ad6426f5bd89c</u> <u>57433d5690dfbf3b42ce1e</u> <u>f8de20aa4fe9fdc8dbe6b8</u>	+ 1 Reward at usdt-nft.com	✓
3	2023-12-24 22:07:00	<u>0x9f7ef0d96c793e1d4c1d</u> <u>5e8fbc80a28000adbaaedf</u> <u>050d3306b758c2d320f04a</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-17 05:36:55	<u>0x831cd7642df76a6cac2e</u> <u>546a97693963b53723c768</u> <u>0bfb2839c18af629f5e39e</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-17 04:44:30	<u>0xf0a90659db1e309a73f7</u> <u>de15701a596bd4462138d2</u> <u>9f318bf2c3214d98b6585d</u>	+ 1 .xyz	✓
6	2023-12-17 04:10:20	<u>0xb9a02b28687a7c49cd08</u> <u>1e2ed4d0ce35a03ff2d314</u> <u>4394930c5fbc4bc004bd90</u>	+ 1 .xyz	✓
7	2023-12-13 01:27:05	<u>0x5f3cf8c0bf482757a981</u> <u>d0a80383efc86bbdfffd0a</u> <u>054c48a2768994bbe305ed</u>	+ 1 '	✓
8	2023-12-12 21:08:00	<u>0xa23fe928315196a0a9a3</u> <u>6f6494af9b037a09ffe912</u> <u>72ccd9603ab0cec6d6ca11</u>	+ 1 com	✓

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