

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-19 01:18 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x48736b4e7dfe3d89a282456a098a971ca72dde09</u>
TOTAL RECEIVED	1.167638822000000021 xDAI
	1.16 USD
TOTAL SEND	0.500525002001937724 xDAI
	0.50 USD

Token	Balance
xDAI	0.667113819998062296 xDAI
	0.66 USD
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
USD-SWAP ³ COM	382,000 USDC
SHIBSWAP ³ ORG	36,660,000,000 SHIB
SWAP-SHIB ³ ORG	950,000,000 SHIB
POAP	1 The Proof of Attendance Protocol
Meta Coin	1 www.airmetacoin.com
.xyz	0 .xyz



Token	Balance
150M SHIB VOUCHER!	N/A aim!
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A Reward at tether-nft.com
CyberLama NFT	N/A claim!
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
\$1000 HEX VOUCHER!	N/A aim!
\$1000 CRO VOUCHER!	N/A m!
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 10:10:15	<u>0x60637fe919e77f2d123e9eaefa081763edf8caea1b8f27e5e647656b3e353021</u>	- 0.250000000000000000 00 xDAI  0.25 USD	✓
2	2023-07-05 10:10:15	<u>0x60637fe919e77f2d123e9eaefa081763edf8caea1b8f27e5e647656b3e353021</u>	- 0.0004391420000000 00 xDAI  0.00 USD	✓
3	2023-07-05 10:10:15	<u>0x60637fe919e77f2d123e9eaefa081763edf8caea1b8f27e5e647656b3e353021</u>	- 0.00000000000015369 97 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-05 10:06:35	<u>0xdb7043c8e809b358c25e</u> <u>f6d0f1d9fd32da236e2cd8</u> <u>714798f80b78509828179a</u>	- 0.2500000000000000 00 xDAI  0.25 USD	✓
5	2023-07-05 10:06:35	<u>0xdb7043c8e809b358c25e</u> <u>f6d0f1d9fd32da236e2cd8</u> <u>714798f80b78509828179a</u>	- 0.0000858600000000 00 xDAI  0.00 USD	✓
6	2023-07-05 10:06:35	<u>0xdb7043c8e809b358c25e</u> <u>f6d0f1d9fd32da236e2cd8</u> <u>714798f80b78509828179a</u>	- 0.00000000000004006 80 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 10:06:35	<u>0xdb7043c8e809b358c25e</u> <u>f6d0f1d9fd32da236e2cd8</u> <u>714798f80b78509828179a</u>	+ 0.2449999999999999 96 xDAI  0.24 USD	✓
2	2023-07-05 10:00:45	<u>0xbe001686536e25128cac</u> <u>e15a41bbf4e2a0f3bc8041</u> <u>528dcd568361f7d12ad47c</u>	+ 0.9226388220000000 25 xDAI  0.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 04:20:40	<u>0xd228a27d5ba06185454c</u> <u>3ad2efc7a1233d157f8b5b</u> <u>d6a8de44447e38933307bc</u>	+ 1,000 USDC	✓
2	2023-12-02 18:39:35	<u>0xc86cc964e0349444f9ff</u> <u>43cbcadb2d76ea464c57eb</u> <u>00c94566ea042ad6fe97f0</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-02 00:08:10	<u>0x9a82ac79ce8312c710bbc9956054758e068362db977317e0f9a3c7fd26181dc2</u>	+ 2,500,000 SHIB	✓
4	2023-07-28 06:21:50	<u>0xe4d29c48a68bdadfff8343a38efd8c0a7700a9048be2cfdc6cf96f5b4cd62521</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
5	2023-07-28 06:21:50	<u>0xf5c714f20ddb836eeb5f4f445d95bcf8d3bb42ed4b74d335f33c10209e501d9d</u>	+ 365.00000000000000 0000 .li	✓
6	2023-07-05 18:23:30	<u>0x70d740c1c2c3e34f5829f002dd816235975a951efbe5b792dedb93b97c502340</u>	+ 444,444 RareTron.io	✓
7	2023-06-09 16:56:25	<u>0xa2fb4c1870603a6098b805ad3c500d8dd9f92a64e40d646c3dd0a35996cbec4e</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-09 15:15:20	<u>0xf9ab6d5b248ef47e2a2489d2f507c0eb393f0d361e23988643f1f6693d544913</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-06-08 23:56:25	<u>0xe9cccf6932cdd0db37454f2a96e38d7d9d217972421da9a87dfa542e0ad0f11</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 03:23:55	<u>0x2630b1f0f20c5033a2ea4d49eaff85afbd265b77a7fbd5b7d8140f5a7a7067be</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-08 00:12:35	<u>0x4f12cbaf9baea28588b78fd3ad84640d08c8ced361683198230a9fc7fbd5dd8</u>	+ 1 www.airmetacoin.com	✓
3	2023-07-05 10:10:15	<u>0x60637fe919e77f2d123e9eaefa081763edf8caea1b8f27e5e647656b3e353021</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:03:25	<u>0x5ed93345996d6348ff8a27807f12df99e5188a3661d6bf32e2a414435ac59d7a</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 20:01:20	<u>0x1ddb5b143a972c7f05bb7ab11ef55bca637c9f77f303c97d2c3af2ca6633c341</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-14 12:25:05	<u>0xc36ddf91ae05c5b31b2072868d6b01509daca58098dc7df96eb8f8cf1253db8b</u>	+ 1 usdair.org	✓
4	2024-05-13 03:28:35	<u>0x9297548061595be2cb911ebe3efe859295988eb3694e021afe18539e3ad957c3</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-13 03:27:50	<u>0x0905cdf2ea24e24502dc138ac04ea8b816c82a8b2859ba8bf04bdc6f46c8d8c1</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-13 03:23:45	<u>0xfcb07e0ed0770cfd38aa7fc53d616161ce3dbcb1c0d0c668d775e7fbbd6e614</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-07 15:27:35	<u>0x5e84c5104743736440d03a4d89864425572affffa2cc70d8fb7d6846cbf36434</u>	+ 1 5btc.com	✓
8	2024-04-04 18:59:10	<u>0x49634ca05f761fc1902abb0688ec86eb9d24bf6b9f35be21de41858727b6e71f</u>	+ 1 usdwin.co	✓
9	2024-03-19 12:15:10	<u>0x53e7c97f70351e9243510c3366d49e587d557feae23a10673aded397ca0980c1</u>	+ 1 claim!	✓
10	2024-03-13 21:13:20	<u>0xb478f7e644e85ef7a95b0670b7eb2a7232fde6c5cd34bfdaf26d3f0a0d4818e1</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-13 20:56:10	<u>0xa8eaf07df66349e45b853aa490f1ae292e642156229388db0544b61fc7466a01</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-20 21:26:25	<u>0x75fb2c5afd090e36c011769ef2faf54f5427f49cf70db012d4342d75cd7cde0b</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-07 07:43:45	<u>0xdd21b21a4207759cb2363746f97ebadb7e ECB3ee54292eaa1a54c98816a7ac2a</u>	+ 1 pgclaim.com	✓
14	2024-02-06 18:21:50	<u>0x07ca42cd7c6b97d7b814ca4ab6db605311c126c490157aeab7a825274f642f00</u>	+ 1 NFT	✓
15	2024-02-05 03:55:50	<u>0x7e0d20f342b77f559d705747c069c4f82f79c208278c71eaa2980308e4626228</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-03 09:50:35	<u>0xad7091ea737e06f1d9f4b828d6aa5de48d0643999eabaa86a62e497229054d2</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-29 00:25:05	<u>0x6d5b0e766f8d78fef2d033691a77438ddb052da07056a52ac91adb000a12c4</u>	+ 1 Visit trustwin.xyz	✓
18	2024-01-25 22:38:25	<u>0x85002c84c44a0291a8f07b17bdeab2ea97fa7f338e43e61e5711e88b05cb1023</u>	+ 1 C	✓
19	2024-01-18 14:28:05	<u>0xc52a7bb285141f4def1e16ff37d4dc67c04e773f48ddc49fc7470300be09c544</u>	+ 1 aim.xyz	✓
20	2024-01-14 17:49:35	<u>0xbda13088fbfaa2f4d77be92da0af5c3d54d28af0377512244a7b79cfff7eabfa</u>	+ 1 LAV	✓
21	2024-01-14 13:07:45	<u>0x8fdc5cd15a3b398ed58640a67378e06178a9f7b6723645b6474b12b6f919f58c</u>	+ 1 LAV	✓
22	2024-01-11 07:26:05	<u>0xc3e528110337a70e9e04b102f8e8a108bae1a81973b9c3284057a0f8b893f81d</u>	+ 1 '	✓
23	2024-01-11 06:17:15	<u>0xe9d0fe0582dab102e85ab2cb0df921abbe027e985d863f79abc75784131c1c4c</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-11 06:13:05	<u>0x8783241a43f4f63b7e6731fe5bfff528b4d7e3644503ea1d5be66524b09badd8b</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-10 08:19:55	<u>0xaa749c33866fb527b081 ed05c354ee13330a0150c9 43f2fa600365fc9640ee18</u>	+ 1 Airdrop	✓
26	2024-01-07 17:33:50	<u>0xeaf80e05f7d08b60bee1 5dfaf5afe9611d9754f731 65a0c8b2c4cd813d632ea5</u>	+ 1 ' "	✓
27	2024-01-07 15:49:50	<u>0x7a8d2550bf1df074d3f3 3915cea2efe4a08fb7ba78 bbd638893ee717660b2399</u>	+ 1 Airdrop	✓
28	2024-01-07 15:40:20	<u>0xa8f29d9d7c64e4bd1ff2 9a0472811865ccb1a3c902 5348065c65887bbcba0f9</u>	+ 1 aim.xyz	✓
29	2024-01-07 13:02:15	<u>0x42dd863fd89a2b275efa e2517f59d6a07c23b68031 f4a9a5e63a505501d196aa</u>	+ 1 aim.xyz	✓
30	2024-01-07 13:01:55	<u>0xa3cd52089a075df1073a dd9e68d0e2fdb52936cf6f a00fa4e5d50a24d662c53d</u>	+ 1 Airdrop	✓
31	2024-01-07 13:01:55	<u>0xe4129682151ee715818c 620c5c138302e635ec43cb ef741dd77f0c117ced7bbd</u>	+ 1 Airdrop	✓
32	2024-01-06 12:58:20	<u>0xf597147fc8a68a8c59bc 16438169c2554e3514e945 32f0aae481ac40fca1e05a</u>	+ 1 Airdrop	✓
33	2024-01-03 19:22:40	<u>0xa01e8f57c74f115f9455 11766847861226342ff23b 7f16466d1f4c61f3ad98cf</u>	+ 1 laim!	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
34	2024-01-03 12:43:25	<u>0x2764aec5b38989a0f9e420a315a6e55e458221cc656dba16766d47bcfc151723</u>	+ 1 Voucher	✓
35	2024-01-02 12:01:45	<u>0x20cc55cc573a3e0476532f1e609d7ac962cab33b3bd9e1536387c741d2f4108f</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-29 09:17:45	<u>0xeb74836660ed503944c860a729f23aecc41d90a35d4d88f6b05b5172af33fb7e</u>	+ 1 '	✓
37	2023-12-29 09:01:20	<u>0xd39fdd621ac359c878105d2cad6a586662e8205690cf55b4d2c7622e01c095bc</u>	+ 1 '	✓
38	2023-12-28 00:20:30	<u>0xabf8ec3ec2ce6996572b8ac16a8f465fda3a6b1b3b1a05d4ab6b5770c0691716</u>	+ 1 '	✓
39	2023-12-27 15:04:10	<u>0xd01d940d96cca91fa6d623d9dad3fb66ba0be3b0401833d376d5e1eef2c71196</u>	+ 1 '	✓
40	2023-12-20 06:25:00	<u>0xf7919342d37e8d0cb779189a603065aaf3159e48f51cc7ee033544a9afae4107</u>	+ 1 s.xyz	✓
41	2023-12-18 17:49:00	<u>0x5e19a35b3f69348edd338941801106165fe252f03d2ca8e1a9d10f8be61dde18</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-12-06 04:13:35	<u>0x5a4aeb03ab1eacfd837e17525a1bed2c9a2436359db81e86339a9750082153f7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-05 08:11:20	<u>0x874f4c2297fe02d481546dd0fc603d3abe91fa2c300ed874c4972b56469ad374</u>	+ 1 ''	✓
44	2023-12-05 06:55:10	<u>0xa1066a102439fe493ebe28a320d0d9244cb1155a9680334e7031de0e004b7b19</u>	+ 1 r2usdt.com	✓
45	2023-12-04 22:49:20	<u>0x422581b866aea5a456f571343ad49c6a138dbbbce2003f7f563e7ee032943843</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-12-04 15:00:40	<u>0xb7f4c194c196652f385bf5748ff01168ed6308f5c7a76e0079362c78b625130e</u>	+ 1 .net	✓
47	2023-11-27 19:47:35	<u>0xb64c41d635745ead4973ed11870f3a6369b595c4d1ce3986acf690d0be60fe33</u>	+ 1 m!	✓
48	2023-11-22 07:25:35	<u>0xddf93545c9640fa310e5eedb73fc0df62ad4d7d2ad460945b1a3283079bd1c9e</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-04 22:51:00	<u>0x101798b082ce6dc752f19fbb83658fb47186b30e0a495132282732938e54cf90</u>	+ 1 nt!	✓
50	2023-10-25 10:23:50	<u>0x0bb18f91ef3e6d574f8598eeea2fd4ac79a99e7bfa84f92dd4724f9a615e000c</u>	+ 1 int!	✓
51	2023-10-22 17:42:50	<u>0x693792e9a253b28f638f1c32c42f19b1d297c3cf85d5d3d8ee83f7b34bb714a5</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-19 17:48:05	<u>0xa47e54d8e1c633151fd7622f52c3837d9a21a6f7ffed22acd122d3dd1ac63989</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-13 10:21:40	<u>0xa21dea4fc4b4067ec163e475f3f548089e4008c3000ca64fbb00f3138c5198e1</u>	+ 1 claim nft!	✓
54	2023-10-10 00:30:05	<u>0x5be704f6abe78bc9f7c3e03c454cb1244f2e8a519a10ebb1632277c18e2b1dec</u>	+ 1 hibredeem.com	✓
55	2023-10-09 00:20:20	<u>0xcf55991d49e0e292d4791f332a0cc7357257f43190f3ba1905f35335003f3114</u>	+ 1 ocketrpl.com	✓
56	2023-10-08 22:05:55	<u>0xb8a5af4a0404fce1811e2a3c66c9d071164c78a8c938f978c5bc4a7b5fbe411b</u>	+ 1 onestake.com	✓
57	2023-10-06 16:25:40	<u>0x33e1c997715f495bb04d5867ad1c1a21879caa9be7063c1a1696c2ae661738fd</u>	+ 1 Join Us https://stake-offer.com	✓
58	2023-10-05 18:05:30	<u>0x9ca78695a1a9db3b69e6edd90cb2eab2faea29645eb6715dc9fd3dd8678da5dd</u>	+ 1 m!	✓
59	2023-10-04 23:23:30	<u>0xc12acf0a0a3919c0c6cfc199b7de7cdef758d38ac057f1753866cb537cf53bb9</u>	+ 1 aim!	✓
60	2023-10-03 13:40:25	<u>0x14685c11eaae0ee4d5347f1cba7e586dc8778c4e460f03840cd75a4e5168f80f</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-03 01:36:15	<u>0x2fcc8edb6eba0e6aa47a</u> <u>00793b40c94b818b7e8f0b</u> <u>8c3ab320331cf3df3f5f47</u>	+ 1 aim nft	✓
62	2023-10-03 00:09:20	<u>0xb32efa4a12632dfe1478</u> <u>6647726f5612443af06f40</u> <u>44e42e7e9f2478c953b58f</u>	+ 1 dolib.com	✓
63	2023-09-26 00:57:05	<u>0x40c5316fb856786af804</u> <u>a9896f50cb48001e44bc9b</u> <u>bcbf26a65e8d7bd5d8ebed6</u>	+ 1 Visit https://fixedft.com	✓
64	2023-09-25 21:34:05	<u>0xf96eb0ea1b4622f2b6d</u> <u>10272c1e86ff52d0b6423a</u> <u>05c4ee9fa35bb93647f6b8</u>	+ 1 im nft	✓
65	2023-09-25 20:32:45	<u>0x937741dde34ac2b62a0c</u> <u>193abc2f8e69b160674428</u> <u>86f21b42068b11288be261</u>	+ 1 laim nft	✓
66	2023-09-25 09:00:00	<u>0xd3b6f981a2546fd0b705</u> <u>fd602b8acb734a0fd06662</u> <u>68efd779ac06e0da7050e7</u>	+ 1 Visit https://fixedfloat.bio	✓
67	2023-09-24 21:38:45	<u>0x149b96dfdd2a99c4acd2</u> <u>32187b098be540606c08f1</u> <u>843b68761814bfc6357034</u>	+ 1 aim!	✓
68	2023-09-24 11:31:10	<u>0x295d2bbd7c7a042ec18e</u> <u>5a8a21420bad87e6f1b8fd</u> <u>4355ac436999a02ddb706f</u>	+ 1 aim!	✓
69	2023-09-23 06:12:55	<u>0x7650a605074697a50eec</u> <u>590e9b932e2172a6006248</u> <u>1b65cae808adf6073f225a</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-22 12:46:30	<u>0x4b49a197ea992e9105ff</u> <u>4f224c5083547cdf1e5cd8</u> <u>69d6a3f0f3e16fdd58b35b</u>	+ 1 m!	✓
71	2023-09-22 01:24:05	<u>0x88377c89c56868e1e9be</u> <u>2103a39d06d33c4d654f7a</u> <u>c7c0906addcabb98a89eee</u>	+ 1 aim	✓
72	2023-09-22 00:47:15	<u>0xce2e92f7432d48c59dd9</u> <u>15a90b9f2bdf17633c5069</u> <u>f1ce70ef6cd9b97f00dd8d</u>	+ 1 setup your mevbot!	✓
73	2023-09-22 00:32:05	<u>0xe600725ab7c1f9359778</u> <u>837bf75f1cea6d7c20b045</u> <u>04000a450e52c9327a5057</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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