

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-19 01:17 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x49169c7928de85323923dffa70ab1376738526b0</u>
TOTAL RECEIVED	0.250017700000000009 xDAI
	0.24 USD
TOTAL SEND	0.042228136532695949 xDAI
	0.04 USD

Token	Balance
xDAI	0.207789563467304039 xDAI
	0.20 USD
T Ì¥ME/BONKSE	152,250,000 SHIB
Merkly OFT	1.000000000000000000 MERK
T Ì¥ME/BONKSE	138,000,000 SHIB
T Ì¥ME/BONKSE	157,750,000 SHIB
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH







Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Â-	N/A D
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Shiba Social Club NFT	N/A t!
2,000 USDT Reward	N/A ard.xyz
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A usdwin.co
Prisma Governance Token	N/A PRISMA
Â-	N/A reward at BONEWIN.com
LiquidEther NFT Voucher	N/A Airdrop
LegoStar NFT	N/A t!


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 13:06:40	<u>0x59eabc0ec62910639c19</u> <u>40e293c24a6bce46c41821</u> <u>4b4bbd103698cd73915309</u>	- 0.0418850325308660 62 xDAI  0.04 USD	✓
2	2023-08-30 13:06:40	<u>0x59eabc0ec62910639c19</u> <u>40e293c24a6bce46c41821</u> <u>4b4bbd103698cd73915309</u>	- 0.0003431040000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-30 13:06:40	<u>0x59eabc0ec62910639c1940e293c24a6bce46c418214b4bbd103698cd73915309</u>	- 0.00000000000018298 88 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 09:03:35	<u>0xd76c23f61a55099f047f7d3422cb4222c01f081e4a431f021c23c048f7439157</u>	+ 0.05000000000000000 03 xDAI  0.04 USD	✓
2	2023-09-08 09:00:50	<u>0xb34bdce06c22f81dd6a0aacd1412d3023d10b45c7b8c984453cf90ca9097ee1e</u>	+ 0.05000000000000000 03 xDAI  0.04 USD	✓
3	2023-09-08 08:59:20	<u>0x6820397b6dc113da46762dea2ee65996f3189e2117363fe906df00f79c4731d7</u>	+ 0.05000000000000000 03 xDAI  0.04 USD	✓
4	2023-08-30 13:29:25	<u>0x90b3aa6d6617c6e18b9dceb4a05835af6bf6628d4b7a9561360dd0efcc08e677</u>	+ 0.00000590000000000 00 xDAI  0.00 USD	✓
5	2023-08-30 13:08:10	<u>0x44ab3bdafa16795d2f46976a549749bebd7bdb1b708e36943e0675ab3571a9a9</u>	+ 0.00000590000000000 00 xDAI  0.00 USD	✓
6	2023-08-30 13:02:45	<u>0x3b6bb23226663b9c84e78464ca5e3725e07c04b35234849275487b709b90ce5a</u>	+ 0.05000000000000000 03 xDAI  0.04 USD	✓
7	2023-08-30 12:58:35	<u>0xa0a5328023b2a6976d45a14fb20c9649a1e68066df8c769fbc78b6eb69960f50</u>	+ 0.00000590000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-30 12:50:45	<u>0x657c0c0d6c20b3a2f7253c85a4375e0e30229dbdae214668197f257a0e209ee3</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 08:25:40	<u>0x7c0e288845ea0cfd2add1aabf1d3448876cc2566026ba6e93872f12c751b9a2c</u>	+ 1.000000000000000000 00 ((\$1250.00) usdcvoucher.org	✓
2	2023-12-27 11:52:45	<u>0x0fd9a9c2f2b4d6dc9fafbc1d699ca60e447acf6360f0dd1ed3417ceb6a5efcd2</u>	+ 250,000 SHIB	✓
3	2023-12-27 11:51:10	<u>0x475355fce27f409174191bcea2a2e51dae5088e85cf4ea3566a2da33cd58cee3</u>	+ 250,000 SHIB	✓
4	2023-12-27 11:50:55	<u>0x95132d2365707c0b8ed0700a15eb0daed9f98b78934fa48bc5b0a0120159eae0</u>	+ 250,000 SHIB	✓
5	2023-10-05 09:05:40	<u>0x3309f38b60ef24483a1596a846b3bbcb49325030eb7430ea26841c9284ce422</u>	+ 1.000000000000000000 00 MERK	✓
6	2023-07-03 03:35:30	<u>0x2f064fb333f036f487f48037babd529442adf163071e3d08366c8715f95d29b4</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓
7	2023-06-09 12:01:15	<u>0x4cd8506934f92c007968c5e5e6c31f226dfb4d8530938de6bda98897eb54e55a</u>	+ 96,785.880000000000 4656613 Unwrap at: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-08 15:16:05	<u>0x352f66d1b42a8c4bda24</u> <u>ed0b3cfbb3b225946e4c23</u> <u>9eb1221885743200fd79d2</u>	+ 138.75000000000000 0000 tLINK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 20:31:05	<u>0x1df58d49a3fd1917978c</u> <u>34749c219a1967ff7db91c</u> <u>7787b8c66db458a2232b5a</u>	+ 1 10 ETH	✓
2	2024-04-20 13:55:05	<u>0xa6d5752f068dc61d1ea4</u> <u>cbd3d5375c23b732636524</u> <u>d53043d35bf1c2d1dcfc55</u>	+ 1 50,000 USDT	✓
3	2024-04-20 13:53:50	<u>0xb7390e74bb78a8dc0343</u> <u>d93f96c81405cc2b7110d3</u> <u>9089ae70ce8e29dd1ae340</u>	+ 1 3 ETH	✓
4	2024-04-01 05:36:15	<u>0x3af6fd479fc378c6533a</u> <u>500fd01ade631d9dc3794a</u> <u>1bf464e2707daac6c163e7</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 08:41:15	<u>0xacd648aa67f133547772</u> <u>993de805ee6175ded90b85</u> <u>7b0aadf367ca3801e4aa4b</u>	+ 1 usdair.org	✓
2	2024-05-06 18:37:40	<u>0xd2f2f92eb37a293fed86</u> <u>513280e8eb4694b735e90d</u> <u>1f7e0829928a1e42b14f2b</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 07:38:05	<u>0x11ff87a19ae81ea28eae</u> <u>473266f6042a8242a77882</u> <u>e67c307682a830ed00efce</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-19 06:18:55	<u>0xd8bd291b5d6771b89dda</u> <u>2e1a2951392b4cbc5a0229</u> <u>c46efbe80a4493560bf69d</u>	+ 1 5btc.com	✓
5	2024-04-12 15:13:00	<u>0xdd7fbe7fe6d7362a46aa</u> <u>e428b0ff7847899b3f0235</u> <u>7b003dfb46d85c42d5c33c</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-12 11:47:40	<u>0x7495f4fbbb6c30d82409</u> <u>1e27fab6200a4d03f0b6dc</u> <u>938f2a0221de6ed9c4a601</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-03 17:34:45	<u>0x6eb68755ba0e1d73989c</u> <u>4a71f99366474fa6a1fbd7</u> <u>56e3cb5822ac802bd2787b</u>	+ 1 usdwin.co	✓
8	2024-04-01 05:43:35	<u>0x8d5cac0ace09e373bca4</u> <u>fed92326de1b2e5db73576</u> <u>df0c87b09a53709e72ea06</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 19:22:20	<u>0x78af2ad096ed7f356e1f</u> <u>23c5ec794d6fbf93962164</u> <u>fb7f32fe26499860c39ca0</u>	+ 1 usdwin.co	✓
10	2024-03-27 14:12:45	<u>0xb3a56cbc6df6069b0e2e</u> <u>ac533c6b40053c848bc019</u> <u>be806ce71059cb334882ea</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-19 14:02:30	<u>0xa9ea40a0d3a6d6e0da0e</u> <u>9c445bd3f07568a9433ff8</u> <u>06f2d32d9e16defcf518c0</u>	+ 1 Blast Rewards at blastio.vip	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-19 12:19:50	<u>0x1ab189234ee68f31f39b74cf15936cf193205f6a6c57f37938a93be16f80c9b9</u>	+ 1 claim!	✓
13	2024-03-01 09:07:40	<u>0x9150d2bb7e111134600c097e9f1d64f33914d384034aeb06a9f08b4bbf39f12a</u>	+ 1 Reward at shibvoucher.top	✓
14	2024-03-01 05:06:50	<u>0xa895f080e2dc6d1cbf06a99de1c4b92d59d6bfa31bd3f7f70f3fd2d6fb2efce1</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-02-28 14:08:00	<u>0x835398e0404daea1630b8d71b3328410caedda4376385f6ea6de5288b4a30f33</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-02-28 01:11:45	<u>0x362e98e0662d674d5c95abdb225715ea55fd49b2b5ebcdd014f24c4222f44a8e</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-28 01:09:45	<u>0xa035ebe0f8ccfe8513c0184ce03f4afbde53e4f9900666e076be3800971f1b13</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-02-27 15:09:50	<u>0x2b6bb55d4f4c92330b5aceaa2bd001ac2303e36d7e33005dd5b36b1889581622</u>	+ 1 D	✓
19	2024-02-27 12:55:30	<u>0x496028b0c41150dca2f8128ff25b00e9562780fc97bc3020481e305386440bb1</u>	+ 1 .xyz	✓
20	2024-02-27 12:48:45	<u>0x434c12f05f38f1a33a5cc65f98d88fdae591bcc08c30a638f0912865c7ad765b</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-27 12:45:45	<u>0x8aeba969c312820969fd</u> <u>c9f68cb0e46b1b5b5a71b2</u> <u>2bd2b980f330eaf583ffcc</u>	+ 1 .xyz	✓
22	2024-02-19 14:06:25	<u>0x6d63d3646282fbb70d32</u> <u>336d30006e0619edf53952</u> <u>fd936205857e8b06ca09fa</u>	+ 1 PRISMA	✓
23	2024-02-18 09:29:05	<u>0x9d46146eb5843b18fa01</u> <u>ef9cde89aec3cc2bc50ebe</u> <u>43433087f8a4781135e972</u>	+ 1 reward at BONEWIN.com	✓
24	2024-02-04 13:29:20	<u>0xe3e0a7f15499de1a7c50</u> <u>4f55588d03b2dfc14ad497</u> <u>56dd570fad9ae7137ab6f</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
25	2024-01-16 14:35:15	<u>0xf584b4ee65cdb3aca32a</u> <u>1df62e4c553b796320eb5f</u> <u>c9e8c310c0bf517c2f64fb</u>	+ 1 fun	✓
26	2024-01-15 08:09:35	<u>0xf280ce526a7d3783a8e7</u> <u>7e5d3ca0d15e85d78618b5</u> <u>c903c69e575084fe16a818</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-15 07:58:15	<u>0xb86acadaf5be85e6043a</u> <u>26fb5935ed72c8fde5882c</u> <u>24ee3ccca5037db406fcb9</u>	+ 1 Airdrop	✓
28	2024-01-15 07:58:15	<u>0x9213f7b023430461077b</u> <u>9ec588244508d0ce246268</u> <u>50e8e5920380590faeca7b</u>	+ 1 ard.xyz	✓
29	2024-01-07 09:44:10	<u>0x52c577bf34f34453fa69</u> <u>773b69dcda45731728fff1</u> <u>5bdbc209a27ed91257e544</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
30	2024-01-05 10:25:10	<u>0x5e19c7b9c2a4d39bf0dd57173795cf7c88c746176d5e18301ea9817b09921805</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
31	2024-01-04 14:26:05	<u>0xf321e90171d4f02ce359db0386fff3f36f30ea0805dcdd41f99bb39a71c5d7dc</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-04 14:22:40	<u>0xc60d94413d19975cea0971de85d7b9c6ca22f4460abb6422e1243ebd5ba74325</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-04 14:13:50	<u>0xdc4696c18d309d8831135019dedb5a030d2b73d25b77509ea86e54329a179c35</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-04 13:42:10	<u>0x176ef1d9827071376f03e1abf0445f029c066d73b180a6925422491c1f9f4945</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-04 13:30:20	<u>0x384f83c4b775edf56fbb92b7ad295801f5ae21a684b032b2c5d628fd0bdf8380</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-04 13:30:00	<u>0x272e5de423770ea21ffdaf4b4e0e497a8511360a5f97b99986181bfbff1f8a3c</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-04 13:24:40	<u>0x74ef849d3f22a2c8e00124dee8b6ef16578bc2e95b251bd68dea8b1826876234</u>	+ 1 Airdrop	✓
38	2024-01-04 13:23:00	<u>0xf81d4caf4bf9371d8d31ba3d0b0a8c00972749ef555a4b6c350dd1dc96fab9f5</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-27 12:00:20	<u>0xbd20fc4a7628e7a181905b161ff5707d82b496f1cefb2df210b66838ec532d45</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-27 12:00:20	<u>0xbd20fc4a7628e7a181905b161ff5707d82b496f1cefb2df210b66838ec532d45</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-27 12:00:20	<u>0xbd20fc4a7628e7a181905b161ff5707d82b496f1cefb2df210b66838ec532d45</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-03 14:57:15	<u>0xcf61739134f2c5000932bed0d5072a42db6cead9d9013f10345b77603c7b68ca</u>	+ 1 PRISMA	✓
43	2023-11-30 15:45:00	<u>0x1170899625d5e28629b64a784aeb034fb9deb0f8178dc24e931148ea9fa506d</u>	+ 1 FROG	✓
44	2023-11-21 19:17:00	<u>0xcf30f5b7d11eca4a2c83e24f399dc15721a81da7b442cb8a98f946fb8be293df</u>	+ 1 !	✓
45	2023-11-08 03:22:05	<u>0xb51dab2ed263f9b9678213759a8fdc08c24ac05fbd62929b9436867ce55f5bb3</u>	+ 1 841250 liveusdt.site	✓
46	2023-11-02 01:26:05	<u>0x0640e42c3ca6451ced81f14ab2d670127b33d5ed7631cd0dc430cfbae59df624</u>	+ 1 \$BNFT	✓
47	2023-10-29 02:35:55	<u>0x39748c3904d44393986045ad9326ad55b51e8f02051a44cf20e488594c91444d</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-28 06:26:50	<u>0x8169fff366046256acaf e31deefdce021f88523e4b 2ec5f92eb414d767583e0f</u>	+ 1 nt!	✓
49	2023-10-28 06:25:50	<u>0x0b5b486b96391fa12cbc e07aa6acdfef53272f569d 2abb31c43a783acffae15b</u>	+ 1 nt!	✓
50	2023-10-23 08:34:55	<u>0x9c2dd340497e5e6687ea c8ba681dbed7e9c5aa4a1c 958fe00f7d4a054a631a85</u>	+ 1 int!	✓
51	2023-10-20 00:39:45	<u>0x3bfd2629e5e1c5edd81d 77936c27817e7ae2fd66b6 ae1428cdddc8cc43693d90</u>	+ 1 t!	✓
52	2023-10-18 13:11:30	<u>0x6177f1ca8d19a01acd21 c7d7804c81544017e2d144 a25197f1fd18cdb5852774</u>	+ 1 im!	✓
53	2023-10-16 12:10:25	<u>0x60abcad9741c2644c0c1 3c9b63856dc55d3c252fd0 217fa9a72e5d151fef7794</u>	+ 1 im!	✓
54	2023-10-12 17:28:20	<u>0xb5b8767e5436c357ebe0 03744a8e05810f297b1703 719d3f05f9f4eea8d98fb4</u>	+ 1 laim nft!	✓
55	2023-10-11 20:03:35	<u>0x014fee3b1ae483173e6d 2194c2f5da2f735235c36e 6e2dbff55fce59f40d3c28</u>	+ 1 onestake.com	✓
56	2023-10-09 18:12:20	<u>0x626bd8ab3b0a60e29c18 1a16d17ec1afe6345c7eb8 e0bbda36809bda90e73ba4</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-02 06:14:50	<u>0xe097b64fdafd9896f124e93771567ad12e1cc8bcc1a525ee21db41194907bf97</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
58	2023-10-01 07:08:45	<u>0xdccd12e1882130ab7c8070761b88f114b5b14ce0bd68f4f660c7cf36f25f7107</u>	+ 1 dolib.com	✓
59	2023-10-01 06:08:05	<u>0x4ae3b22ce39d8c5bef6cbb0cc7807ea18ab0432e2582fc37563e3d551a5c09fe</u>	+ 1 hibredeem.com	✓
60	2023-09-30 09:47:25	<u>0xe164762e39d35fb262a2c4df9d97710663149005962b6ca8b79adb66adb9a17f</u>	+ 1 aim!	✓
61	2023-09-30 08:56:30	<u>0xbbb8059a7b43b24aff2bee8d91dfb8b0ba4c3c76fae4e311dacb25543a562544</u>	+ 1 aim nft	✓
62	2023-09-30 01:10:40	<u>0xbad0d141d4b5e06869d56d6bd8b157bf503f673dc31376e65adb53607235d71</u>	+ 1 m!	✓
63	2023-09-28 20:12:25	<u>0xf340608dd82f4c1952c648f1194d1d39188e9fd563e5003f376201594f285d51</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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