

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 17:21 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x5732b95ac1529c95cbe96a46b6b8a9c276659a13</u>
TOTAL RECEIVED	0.151272764000000004 xDAI
	0.15 USD
TOTAL SEND	0.034929209967804450 xDAI
	0.03 USD

Token	Balance
xDAI	0.116343554032195554 xDAI
	0.11 USD
SHIBSWAPË ³ ORG	11,522,500,000 SHIB
RareTron.io	444,444 RareTron.io
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
SHIBSWAPË ³ ORG	122,500,000 SHIB
SWAP-SHIBË ³ ORG	930,000,000 SHIB
Â-	N/A \$77,587 Random Winner
	N/A Visit website to claim SHIB
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A \$82,499 Random Winner


Token	Balance
Liquid NFT Voucher	N/A Airdrop
Â-	N/A \$77,587 Random Winner
	N/A Visit NFT website to claim USDT
	N/A Reward at BoneWin.com
Â-	N/A C
	N/A Visit link to claim USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 20:00:30	<u>0x5ad03a8c20986559cb64</u> <u>8f31a29b43ff4b6bd58162</u> <u>1b00d248a2c07aedcaa736</u>	- 0.0339717811775044 48 xDAI  0.03 USD	✓
2	2023-06-11 20:00:30	<u>0x5ad03a8c20986559cb64</u> <u>8f31a29b43ff4b6bd58162</u> <u>1b00d248a2c07aedcaa736</u>	- 0.0008016157483120 77 xDAI  0.00 USD	✓
3	2023-06-11 20:00:30	<u>0x5ad03a8c20986559cb64</u> <u>8f31a29b43ff4b6bd58162</u> <u>1b00d248a2c07aedcaa736</u>	- 0.00000000000019879 23 xDAI  0.00 USD	✓
4	2023-06-11 20:00:10	<u>0x24de12fb4c09a9906d89</u> <u>a18adf94b7ea5b05e06246</u> <u>4fb0d67752466251e9d194</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
5	2023-06-11 20:00:10	<u>0x24de12fb4c09a9906d89</u> <u>a18adf94b7ea5b05e06246</u> <u>4fb0d67752466251e9d194</u>	- 0.0001558130396251 92 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-11 20:00:10	<u>0x24de12fb4c09a9906d89</u> <u>a18adf94b7ea5b05e06246</u> <u>4fb0d67752466251e9d194</u>	- 0.0000000000003748 08 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 18:42:20	<u>0x4a28257d48cf51e7d2c3</u> <u>e902522a23ab0efaba9c54</u> <u>907d1f61b17940218cc928</u>	+ 0.1512727640000000 04 xDAI  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 13:33:00	<u>0x5f26d9eba4e12058923b</u> <u>1ffdf3f8a3e6715112109d</u> <u>c4b497f2d83a4b6a77ba09</u>	+ 1 Acces https://blastbox.x yz	✓
2	2023-12-02 20:20:25	<u>0x09c7a9c892b6d83b78d1</u> <u>a473d35455270ad66c19ba</u> <u>84338d3f029f6d4abb6dc7</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 13:55:05	<u>0x1f102666aea527722239</u> <u>37bf59b17d02d5d53c35aa</u> <u>ab038508739db33be54bad</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 08:36:40	<u>0x35ac4e91564d0b7919f1</u> <u>d4cc66bcb2b383f6b0afa8</u> <u>5fa20c1b933bfc29ee96fd</u>	+ 2,500,000 SHIB	✓
5	2023-07-04 05:47:05	<u>0xab083cc20d28be3a4daa</u> <u>3216f7c0d46d4ae33618dd</u> <u>fd59ccac95e616ea54a56a</u>	+ 444,444 RareTron.io	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-03 06:02:35	<u>0xb8d0e99fb69b7f640631</u> <u>12c5e13509141a767f9651</u> <u>13c8e964f00beb568e5f34</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-11 20:00:30	<u>0x5ad03a8c20986559cb64</u> <u>8f31a29b43ff4b6bd58162</u> <u>1b00d248a2c07aedcaa736</u>	- 21.372162770083352 967 agEUR	✓
8	2023-06-11 19:53:40	<u>0xf2919d6d0463b77be65c</u> <u>512b0b7c0ab391110cc7cb</u> <u>271dd2aead372771b2d321</u>	+ 21.372162770083352 967 agEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:30:00	<u>0x4e4d0e53cdfd456436fa</u> <u>73482ee38492b31f9fbccb</u> <u>85e7a561d894f37e12dcd3</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-18 01:17:15	<u>0xc5278f163e7369aebf0b</u> <u>55b2f24c4ab0ceda48a6aa</u> <u>5165e5fd44f55c0e0e8b22</u>	+ 1 Reward at babyshibadodge.top	✓
3	2024-04-17 23:55:35	<u>0x23f5d652ad2ec4102084</u> <u>a35ee0fc6b78e0978f550c</u> <u>2da71261592c5b033142d3</u>	+ 1 Reward at babyshibadodge.top	✓
4	2024-04-07 08:09:00	<u>0xa49a37610190684b953b</u> <u>76f24bc4bc0c2f77b28712</u> <u>e239574564599c1dc12e77</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-07 05:30:20	<u>0x14b59c10033e276fe03f</u> <u>79c5d3bbd8ebcde9921751</u> <u>1189b1c11ec6eeda4db823</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-06 03:39:45	<u>0xc92c4f07642fff6c272e</u> <u>fd968f931104e6567b3c10</u> <u>871bb0fe48c66719b8f57c</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 23:57:30	<u>0xa2e9ed4c6477152076db</u> <u>8ea0f08467bc74d9bcb72a</u> <u>849dd10e01250bb68c98d6</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 17:35:00	<u>0x8f1eac6a565b23012eda</u> <u>88c11bf1c1142f7f6977a7</u> <u>bd35aec679482361f78a14</u>	+ 1 \$77,587 Random Winner	✓
9	2024-02-13 07:18:30	<u>0xb0b5c8b29b7d1467782d</u> <u>87c924a44bd97d2eb2a0b3</u> <u>8857a2af084fd4de43eddd</u>	+ 1 C	✓
10	2024-02-11 23:45:00	<u>0x9f5c0da4f8a0f0902010</u> <u>b8db8a6d06a07a725d307d</u> <u>daa24ac58fb2f269956fa3</u>	+ 1 C	✓
11	2024-02-05 06:05:20	<u>0xca95e97580ea2776178f</u> <u>206b4e1151f258ac50bb72</u> <u>afe886fa548f7a92be3c1e</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-12 18:51:00	<u>0xf18e0a601d1a428f195e</u> <u>17b3f7e3384f352ca6d058</u> <u>e056860c2708c2b278afd9</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-10 15:29:00	<u>0xac08101fd9f8e367c978</u> <u>95b80bea222200fd2755ee</u> <u>3c3c7153e19965501f4ac1</u>	+ 1 T.CO	✓
14	2024-01-09 21:32:10	<u>0xe17603f58e8ed7d7f742</u> <u>4112b05d704f9e0047cbad</u> <u>43ea672ec69440019ae213</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-07 17:28:40	<u>0x926af5a1d2cbf3af8bc81b5190789b69f6d43db1f9dcdd0a22a7ca0004b62104</u>	+ 1 Airdrop	✓
16	2024-01-06 14:34:10	<u>0x9f52d5dc241a82225ac058722c3c4dae1525e5cf9c956a8573b87ac635300f7c</u>	+ 1 Airdrop	✓
17	2024-01-05 04:44:20	<u>0x145e45ad5e7f252ca76a9cfc8b9f93f7e81d74417a5970a21c6eca6d46cb9bbb</u>	+ 1 ' Approve	✓
18	2024-01-03 13:24:35	<u>0xf8164d331b661b62ff632ad4eee9e47db01b4581dd82dc489731a9ddd4369f70</u>	+ 1 Voucher	✓
19	2024-01-02 12:48:15	<u>0xbe4e5039d1015144ff20ad29c777141cb1d7e758f4866576f64b46bfc4feafb4</u>	+ 1 '	✓
20	2024-01-01 18:59:25	<u>0xfd5929a438ccd6ad90a4c94e47337ddcc80748b1e83908576d437d9e5ef90e60</u>	+ 1 '	✓
21	2023-12-29 09:54:15	<u>0x464d49886c3a1521057ce22ab57a9ed8c4aead040f2eb610751cefff789eebbcb</u>	+ 1 '	✓
22	2023-12-19 13:19:30	<u>0xb03b0d04164bfc521477e2b33432f4cd67bc7895a8128a42b06f58727ae8a8de</u>	+ 1 '	✓
23	2023-12-04 23:04:00	<u>0x622293ed9036ba87b2d3434fb8bbecebabb249d4fbfb942ea8434cb2ee9003881</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-02 06:59:05	<u>0x1f831c92e02737853b1496d79da7a3a0360a85886f1fa0e29613b537fee952de</u>	+ 1 Visit usdtevent.org to claim nft	✓
25	2023-11-25 15:03:10	<u>0x1d41a88236a261b691ba7f4e152c8036447f65c4a10385ab04bc8c4a5c457cf3</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-18 00:00:30	<u>0xd18a71fb34890ce6de6884c90243210498cbefe3a431a96f7f4fe74c7f1c1b15</u>	+ 1 Visit getusd.xyz to claim USDT	✓
27	2023-11-06 23:44:40	<u>0x5c36bf656dbe8cfec4bfbff06b877227676be464ad2286bb614cb6d6b5146f64</u>	+ 1 841250 liveusdt.site	✓
28	2023-11-03 10:09:15	<u>0xfc17ad17bb2ebe1e9916b934a2bd06b205e893a9721630e9197c116b4e105b0f</u>	+ 1 Visit website to claim babydoge	✓
29	2023-11-03 08:27:50	<u>0x57b40c22d156f5a11e6f6bdab1fa099d07c01c28deebb61ddce106d1da2bf193</u>	+ 1 Visit link to claim USDT	✓
30	2023-11-03 08:00:55	<u>0xc8320a92503c1960d8d5656484849cc66a0ff3a9425240590a7fdda5c3a6d105</u>	+ 1 Visit NFT website to claim USDT	✓
31	2023-11-03 06:41:05	<u>0x660fb7095a2a0e879eb5361fd7e6f8336a89750c513f1e18712cbbe03cd5540f</u>	+ 1 Visit website claim SHIB	✓
32	2023-11-02 19:47:05	<u>0x3d09eece088a9af771df6833908d84b5b8d4783f871f7e0b8bff01e5dbabaa7b</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-02 18:04:30	<u>0xd833d288d5d12b4889fc7c85188108060dfacc710e576db52ccfd11ef091dcaa</u>	+ 1 Visit website to claim babydoge	✓
34	2023-11-02 15:54:15	<u>0xadaced66293dcdabc4c7ccf0e6ac0cf6cb1623ded368db4fbdc0317d3f6d95baa</u>	+ 1 Visit website to claim SHIB	✓
35	2023-10-27 14:02:00	<u>0xc8a5c30306fc1cb56603c01e3ad93406fe14787bef31c97eaa6234d69858670</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
36	2023-10-21 15:27:10	<u>0x84d4818acb9c24ef616a2adf7765fee954e295271e66cb3d451957fd69b35c17</u>	+ 1 Visit NFT image to claim USDT	✓
37	2023-10-21 06:29:50	<u>0xd3874c7ad58e1512fd11540a120876b43d65164379404fd2dd36b06c78b1d3a5</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
38	2023-10-15 12:03:40	<u>0x3920599da7e11e944cb514ea4f6b01265b1d0fdf460e44c7787d6bf1994b13fc</u>	+ 1 Visit babydogeb.xyz website	✓
39	2023-10-14 20:11:20	<u>0x272287caf3e2836c00858bf91aed62be59aead68976c9b9b7d087d323378dfa6</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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