

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:15 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x5cf5490ea71a62fdcc781d9728104a3b50332cd1</u>
TOTAL RECEIVED	15.0500000000000000711 xDAI
	15.03 USD
TOTAL SEND	0.008650096400000000 xDAI
	0.00 USD

Token	Balance
xDAI	15.041349903600000459 xDAI
	15.02 USD
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim SHIB
CryptoPunk #7618	N/A claim nft!
LegoStar NFT	N/A t!
Epor	N/A EPR
'	N/A '
	N/A Visit website to claim USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-25 16:51:25	<u>0x4a4678f9ba922fe3506d</u> <u>af4cdf915f18944a7a64a6</u> <u>72265a33ea4f68e43db96b</u>	- 0.000000000000000000 00 xDAI	✓
2	2021-03-25 16:51:25	<u>0x4a4678f9ba922fe3506d</u> <u>af4cdf915f18944a7a64a6</u> <u>72265a33ea4f68e43db96b</u>	- 0.000746780000000000 00 xDAI	✓
3	2021-03-25 16:51:00	<u>0xd6ed7c3c0781ed2ed39c</u> <u>b526b265e271ca34938da3</u> <u>df9fda03b1972bb17eb5bf</u>	- 0.000000000000000000 00 xDAI	✗
4	2021-03-25 16:51:00	<u>0xd6ed7c3c0781ed2ed39c</u> <u>b526b265e271ca34938da3</u> <u>df9fda03b1972bb17eb5bf</u>	- 0.000449160000000000 00 xDAI	✓
5	2021-03-25 16:49:35	<u>0xb4d9f4d4fec44172fd82</u> <u>0dc2133c6663d207aa1f16</u> <u>599d19d9cb938d1cf61a13</u>	- 0.000000000000000000 00 xDAI	✓
6	2021-03-25 16:49:35	<u>0xb4d9f4d4fec44172fd82</u> <u>0dc2133c6663d207aa1f16</u> <u>599d19d9cb938d1cf61a13</u>	- 0.000561340000000000 00 xDAI	✓
7	2021-03-25 16:49:35	<u>0x3533b3266a968216df53</u> <u>e56b9b7f2e7d4486cc9acd</u> <u>3218339ea6caeb5e9cc95e</u>	- 0.000000000000000000 00 xDAI	✓
8	2021-03-25 16:49:35	<u>0x3533b3266a968216df53</u> <u>e56b9b7f2e7d4486cc9acd</u> <u>3218339ea6caeb5e9cc95e</u>	- 0.000047267000000000 00 xDAI	✓
9	2021-03-25 16:49:35	<u>0x481cfdba299299978957</u> <u>b1ec6d3c81711badf40258</u> <u>b0d937bf79fbd6c0f6b9e</u>	- 0.000000000000000000 00 xDAI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-03-25 16:49:35	<u>0x481cfdba299299978957</u> <u>b1ec6d3c81711badf40258</u> <u>b0d937bf79fbd6c0f6b9e</u>	- 0.0005613400000000 00 xDAI	✓
11	2021-03-25 16:49:35	<u>0xc904548618ef2e56ffbb</u> <u>3b0ff482b9a9c5a29405be</u> <u>a01061aba21a2b31091837</u>	- 0.0000000000000000 00 xDAI	✓
12	2021-03-25 16:49:35	<u>0xc904548618ef2e56ffbb</u> <u>3b0ff482b9a9c5a29405be</u> <u>a01061aba21a2b31091837</u>	- 0.0000336804000000 00 xDAI	✓
13	2021-03-25 16:49:35	<u>0x4d904e625921f3cf5654</u> <u>ead8f4e3e3618dd4e9957e</u> <u>05c9ab25a845a34be5a39f</u>	- 0.0000000000000000 00 xDAI	✗
14	2021-03-25 16:49:35	<u>0x4d904e625921f3cf5654</u> <u>ead8f4e3e3618dd4e9957e</u> <u>05c9ab25a845a34be5a39f</u>	- 0.0000257290000000 00 xDAI	✓
15	2021-03-25 16:49:35	<u>0xa45bef9b9deebc05d912</u> <u>bafd550fd78612be498487</u> <u>242fd284f4ef0fd0f4ea90</u>	- 0.0000000000000000 00 xDAI	✗
16	2021-03-25 16:49:35	<u>0xa45bef9b9deebc05d912</u> <u>bafd550fd78612be498487</u> <u>242fd284f4ef0fd0f4ea90</u>	- 0.0005145800000000 00 xDAI	✓
17	2021-03-25 16:49:35	<u>0x8a82f85183840376d772</u> <u>bf69edf3d5d6fee734e15c</u> <u>e715d4dc16a32b2b2f9e63</u>	- 0.0000000000000000 00 xDAI	✗
18	2021-03-25 16:49:35	<u>0x8a82f85183840376d772</u> <u>bf69edf3d5d6fee734e15c</u> <u>e715d4dc16a32b2b2f9e63</u>	- 0.0005145800000000 00 xDAI	✓

#	Date & time	Transaction Id	Amount	
19	2021-03-25 16:49:35	<u>0xf8a995dedd7b108e38b7bba4f38571c528917f7450d960d19f434604e569bee2</u>	- 0.000000000000000000 00 xDAI	✗
20	2021-03-25 16:49:35	<u>0xf8a995dedd7b108e38b7bba4f38571c528917f7450d960d19f434604e569bee2</u>	- 0.000514580000000000 00 xDAI	✓
21	2021-03-25 16:49:35	<u>0x7e24909a9ecdebe2c90f785869f2c552ccb17df272bf0c99b57a46cd55b6bd42</u>	- 0.000000000000000000 00 xDAI	✗
22	2021-03-25 16:49:35	<u>0x7e24909a9ecdebe2c90f785869f2c552ccb17df272bf0c99b57a46cd55b6bd42</u>	- 0.000514580000000000 00 xDAI	✓
23	2021-03-25 16:49:35	<u>0xb74ab1448321bdf6792a164b574dbf42dda0038205b4ad5979425042eda0da3f</u>	- 0.000000000000000000 00 xDAI	✓
24	2021-03-25 16:49:35	<u>0xb74ab1448321bdf6792a164b574dbf42dda0038205b4ad5979425042eda0da3f</u>	- 0.000746780000000000 00 xDAI	✓
25	2021-03-25 16:48:35	<u>0x29d0a9a2160d4e568f0dce525ea6ea8a928d90f6ef768204188a260cca045e9</u>	- 0.000000000000000000 00 xDAI	✓
26	2021-03-25 16:48:35	<u>0x29d0a9a2160d4e568f0dce525ea6ea8a928d90f6ef768204188a260cca045e9</u>	- 0.002474360000000000 00 xDAI	✓
27	2021-03-25 16:48:20	<u>0x21280f656dad9065955149f0492ad19e68d5b1b73a4b0f6e847a6350c070397f</u>	- 0.000000000000000000 00 xDAI	✓

#	Date & time	Transaction Id	Amount	
28	2021-03-25 16:48:20	<u>0x21280f656dad9065955149f0492ad19e68d5b1b73a4b0f6e847a6350c070397f</u>	- 0.0009453400000000 00 xDAI	✓
29	2021-03-25 10:03:00	<u>0x5582194f4f3c092953021b69165df0ccb70488f249e09723f74deb0b0381424</u>	+ 0.1499999999999999 94 xDAI	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-25 16:51:25	<u>0x4a4678f9ba922fe3506daf4cdf915f18944a7a64a672265a33ea4f68e43db96b</u>	+ 1.8999999999999999 11 xDAI	✓
2	2021-03-25 16:49:35	<u>0xb74ab1448321bdf6792a164b574dbf42dda0038205b4ad5979425042eda0da3f</u>	+ 13.0000000000000000 000 xDAI	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 09:54:55	<u>0x9a2f5812c791dab36d9f1f4dddf21af4d3b609cca9bacf2c06b8e4dd3d739baa</u>	+ 10.0000000000000000 000 ESR	✓
2	2022-10-12 21:15:50	<u>0xcb18cf95f5397d8c7741b8f22a1b45a15148ac9630a6d5b461d6a0844464a0d0</u>	+ 10.0000000000000000 000 ESR	✓
3	2021-03-25 16:48:35	<u>0x29d0a9a2160d4e568f0dce525ea6ea8a928d90f6ef768204188a260cca045e9</u>	+ 14.9700000000000000 639 WXDAI	✓

#	Date & time	Transaction Id	Amount	
4	2021-03-25 16:48:35	<u>0x29d0a9a2160d4e568f0d ce525ea6ea8a928d90f6ef f768204188a260cca045e9</u>	- 15.0000000000000000 000 DAI	✓
5	2021-03-25 09:27:35	<u>0xa474371c10491ede62f6 1702447694ddf285e7fae0 437708a42b705307849f77</u>	+ 0.0059222144690434 06 ETH	✓
6	2021-03-24 21:42:50	<u>0x2cf35c94b2df68a2e25d 48926cd6d92cfe92f15da6 2508c8dde0da64d776477c</u>	+ 15.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 19:36:20	<u>0x31ba20b81433af33c3a0 73d95fc1247e0e7e91f6a7 1a528523569458dfa4d133</u>	+ 1 tiktok passive profit	✓
2	2024-02-19 15:35:00	<u>0x859bbf6bc3c105642d4e aeb3f0d779be9bba10b25d 0d675f80cde88cdc70b202</u>	+ 1 PRISMA	✓
3	2024-02-04 15:14:10	<u>0xa9d04d025e2b5ccdac38 b23daec67e75eedcb36537 1558c13985a46d77e4fc03</u>	+ 1 Visit https://we3lab.com/	✓
4	2024-01-05 11:04:05	<u>0xe802ca172bfed102893c b45ff5a71aeb054e5b9409 51dd58c9961b5db6a5c7ec</u>	+ 1 Visit https://unrevoke.com/	✓
5	2023-12-29 14:24:10	<u>0xc9d3baed4ee2b442e401 3c65e120124f9ac86a793d c0ff63fa59a9a3d366f07d</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-19 06:14:50	<u>0xa9c1944bd99592ebd33d</u> <u>d08b61e55aa79e3771bd47</u> <u>0cd025dc7959b7927ac2eb</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-18 12:02:30	<u>0x22e5db2f92c78bfdb9c3</u> <u>868e02089e2fd737c1bd59</u> <u>a2ec4d22acf24a0ab831d3</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-17 09:09:40	<u>0xcb784390e8a612f20650</u> <u>a61daf82c806993d54328d</u> <u>d214a801a58189ffa609fe</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-14 14:49:10	<u>0x4bbca87ffaae5a461eb9</u> <u>f91871387e7d2ef175bf2b</u> <u>b37106b0d7b5443f50dad6</u>	+ 1 NEW YEAR GIFT	✓
10	2023-12-03 15:32:55	<u>0xf351e7a1fd32d9c11399</u> <u>545849f14de94af66f75ff</u> <u>45ffb93990105489e97158</u>	+ 1 PRISMA	✓
11	2023-11-22 13:34:05	<u>0x347c281a9e1223846485</u> <u>6d996dc0e10b160b485caf</u> <u>04af0bc09a4c6f75c3b8f2</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-21 22:10:20	<u>0xdb04fd649c2def370482</u> <u>677fbc84ea85826aa0e16f</u> <u>87e675482420876ec6c2b0</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-20 19:11:25	<u>0x6567863f595a4192299f</u> <u>a7ad2b7b8aae5a49429248</u> <u>37ad3687de56bfd60e4d45</u>	+ 1 Voucher	✓
14	2023-11-20 15:46:35	<u>0xb7eb25dc4e41d23d2491</u> <u>50d25c98137636492aa144</u> <u>2bfc08c1cedbc9818bb128</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-20 12:32:45	<u>0x29b06effce2e2259463b0019a9c263c4bea0d59d3117d02a28cc50c430b295d6</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-20 12:25:05	<u>0x7a154b676342d21449de1d2c98f32f569117b4a6edce010f470ea75d31d620af</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-17 14:45:35	<u>0xc914df92fb8181bd5d52a7afabaa9f6ed31c1aab69e8c10b18a6fa679c00fc40</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-17 04:22:30	<u>0x4ff282080fe8da9e9f48d3d39dd827ad566bbab1c187315302a0d81bb2507c1a</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-17 04:11:50	<u>0x80675ac156aed4eea85b6bf5ece6ba332e01a24b10bf72f9d0a87451f8ec92ca</u>	+ 1 Visit NFT website to claim USDT	✓
20	2023-11-17 02:24:45	<u>0xe425bedf12293c820561aa9ddf8bb6b82f2f605ccb09a76670e1486c4e80699b</u>	+ 1 Voucher	✓
21	2023-11-11 12:33:20	<u>0xd951f83df8bd56bf468df2c14c5b4f105b0e79dd17fccc10ff50089fb2e9c3b7</u>	+ 1 1	✓
22	2023-11-10 06:29:05	<u>0xaf0b0ccd818a22c17dc1d18e680977c5e9334c629d5fc181245220e630525ce6</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-10 06:27:05	<u>0x58fc4986339a9872cf86de76b729066d9e864f1a51285be1d36a765415067ebe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-10 06:24:55	<u>0x44155181eb74a3a3c28e bc6f60ed498d324fb8573b fb100de26c23200fd4887a</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-09 11:07:10	<u>0xa0d303f4c20ad7235881 a15b704ef7bf991294dd7f 78eded5fc96de1f1d67804</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-09 10:26:35	<u>0xe5107952d3a33bf406bf 98196f254ca3a679d97118 472b1efe3960552585e7f3</u>	+ 1 Voucher	✓
27	2023-11-06 17:39:15	<u>0x74a9f12a4bafa96863f6 9a893e5ee0d4f56c01c8c3 3b1d02d409df1a6d53af3a</u>	+ 1 Visit NFT website to claim USDT	✓
28	2023-11-06 13:17:00	<u>0x7d8bda2ba89cc215cc50 49f004ac7a9d3e0ab457a7 c33ebd01b411635a4913fc</u>	+ 1 nt!	✓
29	2023-10-31 18:41:10	<u>0xb56196b087251ff2ddd4 247772a8dd5479b441fcf5 7e72299ea09f12a3e8cbb4</u>	+ 1 Visit website to claim SHIB	✓
30	2023-10-31 17:23:20	<u>0xbc311be29df1927c58db 36fb58205f9aa487611486 9712e8ef3dba9040ebe88a</u>	+ 1 nt!	✓
31	2023-10-28 20:44:05	<u>0x40b3e5c67ff0d08ecfbf 39263858223f984aab1d5a 1ace2b3e8ccdee68e1b500</u>	+ 1 Visit website to claim USDC	✓
32	2023-10-27 19:37:45	<u>0xd76a1a917a5a614a6fef a118c3c2e7052461259e48 437de5a1e04141cdfb571d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-24 13:02:25	<u>0xfdc950e9c164029a1ef065013edfa9449df13671a0942c1a6b3812216ccc3e22</u>	+ 1 int!	✓
34	2023-10-21 20:25:35	<u>0x55642d437cc78763c07694c26c1f5d039ad7e45d7116e7ab0cd58f07c21ef477</u>	+ 1 t!	✓
35	2023-10-15 22:54:25	<u>0x77786dd4a23010ceb4604ed115b4ef0d449dc8610f176391063cd631fa230a77</u>	+ 1 im!	✓
36	2023-10-14 20:17:05	<u>0x395c68a23bdb096cf3b39f4335322136e33406541dbb4a177440e984f390bd4d</u>	+ 1 Visit https://blextrade.com!	✓
37	2023-10-14 19:00:50	<u>0xe591024537204fccf4be9856b780d8d18ca66fc9c39ddb3995fd690998dac8df</u>	+ 1 onestake.com	✓
38	2023-10-10 06:22:10	<u>0x0c125779c0622dd79e873d090ae47da346f6ad3f0f1912c0314861dd6a0b80ca</u>	+ 1 laim nft!	✓
39	2023-10-09 19:52:35	<u>0x07f2d415fa7895fb84ed7d6a7eee9dd2317acfa0a1811f4f02dd8dc14a175bc7</u>	+ 1 hibredeem.com	✓
40	2023-10-08 18:57:40	<u>0x9b71f71bb8cd932b9aad032b8bacee3ede9ffc5fadc069cb4a8f9618c068e233</u>	+ 1 ocketrpl.com	✓
41	2023-10-07 01:40:10	<u>0x89b8fc9c77d2ada104660eb9eb825941bc1069de4b00c0622683c4d8935de1db</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-05 19:55:30	<u>0x910f71e1eb3e33c2d63c913f21cbd5057df99e21d793306f29a62c0f89f26735</u>	+ 1 Join Us https://stake-offer.com	✓
43	2023-10-03 03:20:25	<u>0x18e57741e85332c39f007aa0ced628c9750b89932a4a65dfcbd780625765c7cf</u>	+ 1 m!	✓
44	2023-10-03 00:36:20	<u>0x04b35d0cfbaec73f2d5dd4cfe20846942267993401d0803b0683a86ebbe81363</u>	+ 1 im nft!	✓
45	2023-10-02 00:32:05	<u>0x393caac1af3fa9ce7e40f63d621636afabeef0fffe717dbe9060cda75dc11b20</u>	+ 1 dolib.com	✓
46	2023-10-01 23:51:45	<u>0x7d51234f43b33220c6d88153975987717ebecd7d2f5767ebed42d78395147b2f</u>	+ 1 hibredeem.com	✓
47	2023-09-29 07:36:20	<u>0xa4e05b9ad3b85b1655480692574c02f73b0532df5e77d2055a004516f8ae8ad1</u>	+ 1 m nft	✓
48	2023-09-28 04:16:05	<u>0x6693ed57a121ea70c24248e6a6ab0444a284df3dcf5c348d490b3932d34b2628</u>	+ 1 aim!	✓
49	2023-09-27 18:42:25	<u>0x279edcf9d770a26de2027e521428c07abe7bc2f0bcd8e39ba49be0a3638416a1</u>	+ 1 aim nft	✓
50	2023-09-27 13:33:10	<u>0xd228f355cc826e54944c0871245f4b08e64d3d255c463f8ba8edf17258a1c1e0</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-27 13:21:25	<u>0xb028ae19b67479116906</u> <u>83756fa98c513d798fc8c8</u> <u>b8be4ae7c4719236c5f1bb</u>	+ 1 laim nft	✓
52	2021-05-14 14:51:05	<u>0x630ffab8ac04d850e1d6</u> <u>dcfb244f8bd150499d5293</u> <u>2cfaba74e4144c2c463306</u>	+ 1 EPR	✓

* USD values displayed at the time of transaction

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