

3xpL



# ADDRESS STATEMENT






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



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6a9b57be4562a31a86635aa38f495e6caac8cb36</u>
TOTAL RECEIVED	1.259339285999999891 xDAI
	1.25 USD
TOTAL SEND	0.271930411965587926 xDAI
	0.27 USD


Token	Balance
xDAI	0.987408874034412021 xDAI
	0.98 USD
RareTron.io	444,444 RareTron.io
agEUR	0.00000000000000000000 agEUR
USD-SWAP <sup>3</sup> COM	755,000 USDC
ftxrebase.eth.li	600,000,000.00000000000000000000
	ftxrebase.eth.li
USD-SWAP <sup>3</sup> COM	700,000 USDC
Prisma Governance Token	N/A PRISMA
2,000 USDC Reward	N/A m
CLONE X - X TAKASHI MURAKAMI NFT	N/A !

Token	Balance
	N/A Voucher
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Visit <a href="https://shibainu.sbs">shibainu.sbs</a> to claim nft
Voucher ID : 625E48	N/A 841250 <a href="https://liveusdt.site">liveusdt.site</a>
∅	N/A <a href="https://ethevent.co">ethevent.co</a>
'	N/A Reward at <a href="https://shiba-bone.com">shiba-bone.com</a>
Among Us NFT	N/A nt!


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 19:06:10	<u><a href="#">0x096112f2db113260199b7e03c4a2a868a5a2b3998cb030825331fcd0b6f157a1</a></u>	- 0.0499816400723654 34 xDAI  0.04 USD	✓
2	2023-07-22 19:06:10	<u><a href="#">0x096112f2db113260199b7e03c4a2a868a5a2b3998cb030825331fcd0b6f157a1</a></u>	- 0.0004991139657225 78 xDAI  0.00 USD	✓
3	2023-07-22 19:06:10	<u><a href="#">0x096112f2db113260199b7e03c4a2a868a5a2b3998cb030825331fcd0b6f157a1</a></u>	- 0.0000000000020114 22 xDAI  0.00 USD	✓
4	2023-07-16 16:53:45	<u><a href="#">0xdc72f694d883ab09f0eaf71d18bc6dfafb6dc7a9598419cf32c34764e715046b</a></u>	- 0.0499376202398389 49 xDAI  0.04 USD	✓
5	2023-07-16 16:53:45	<u><a href="#">0xdc72f694d883ab09f0eaf71d18bc6dfafb6dc7a9598419cf32c34764e715046b</a></u>	- 0.0004310190000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-16 16:53:45	<u>0xdc72f694d883ab09f0ea</u> <u>f71d18bc6dfafb6dc7a959</u> <u>8419cf32c34764e715046b</u>	- 0.00000000000020114 22 xDAI  0.00 USD	✓
7	2023-07-10 18:25:25	<u>0xb4e7316d5df6c1da4cdb</u> <u>ef73d7ade7ec88a96a2899</u> <u>b3f81a1069227ec3697ac3</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
8	2023-07-10 18:25:25	<u>0xb4e7316d5df6c1da4cdb</u> <u>ef73d7ade7ec88a96a2899</u> <u>b3f81a1069227ec3697ac3</u>	- 0.0004310190000000 00 xDAI  0.00 USD	✓
9	2023-07-10 18:25:25	<u>0xb4e7316d5df6c1da4cdb</u> <u>ef73d7ade7ec88a96a2899</u> <u>b3f81a1069227ec3697ac3</u>	- 0.00000000000020114 22 xDAI  0.00 USD	✓
10	2023-07-04 18:13:25	<u>0xf12b84934c7dd268ab3f</u> <u>ec86d45aef9c2c84b90a7</u> <u>cda01bac229a188b8be835</u>	- 0.0506883288175652 49 xDAI  0.05 USD	✓
11	2023-07-04 18:13:25	<u>0xf12b84934c7dd268ab3f</u> <u>ec86d45aef9c2c84b90a7</u> <u>cda01bac229a188b8be835</u>	- 0.0004310190000000 00 xDAI  0.00 USD	✓
12	2023-07-04 18:13:25	<u>0xf12b84934c7dd268ab3f</u> <u>ec86d45aef9c2c84b90a7</u> <u>cda01bac229a188b8be835</u>	- 0.00000000000022987 68 xDAI  0.00 USD	✓
13	2023-06-30 13:56:25	<u>0x2f1321cb3260538a32e8</u> <u>19d5abdcf2e83115bd10f9</u> <u>58181f9fbb34a9b3e0fc0c</u>	- 0.0341913701183943 00 xDAI  0.03 USD	✓
14	2023-06-30 13:56:25	<u>0x2f1321cb3260538a32e8</u> <u>19d5abdcf2e83115bd10f9</u> <u>58181f9fbb34a9b3e0fc0c</u>	- 0.0004310190000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-30 13:56:25	<u>0x2f1321cb3260538a32e819d5abdcf2e83115bd10f958181f9fbb34a9b3e0fc0c</u>	- 0.00000000000022987 68 xDAI  0.00 USD	✓
16	2023-06-24 18:32:20	<u>0xb063fff38f86a5894d0762b5f82890e45c25163faf342eae64687096f94b8d1</u>	- 0.0344481650933331 50 xDAI  0.03 USD	✓
17	2023-06-24 18:32:20	<u>0xb063fff38f86a5894d0762b5f82890e45c25163faf342eae64687096f94b8d1</u>	- 0.0004331475000000 00 xDAI  0.00 USD	✓
18	2023-06-24 18:32:20	<u>0xb063fff38f86a5894d0762b5f82890e45c25163faf342eae64687096f94b8d1</u>	- 0.00000000000020213 55 xDAI  0.00 USD	✓
19	2023-06-24 18:31:30	<u>0xf72a1c25fae1de995057ffb02eb60668f802e181ab64ca96170e89427fd1f3e0</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
20	2023-06-24 18:31:30	<u>0xf72a1c25fae1de995057ffb02eb60668f802e181ab64ca96170e89427fd1f3e0</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
21	2023-06-24 18:31:30	<u>0xf72a1c25fae1de995057ffb02eb60668f802e181ab64ca96170e89427fd1f3e0</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 18:22:55	<u>0xacf9218f80f3716474c6150d0204770517e6edadf98171669f340a8ba047b067</u>	+ 1.2593392859999998 91 xDAI  1.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 00:02:20	<u>0xbdd0d6b8f0143fa03a5d1e836a61ffdcba21ecb539c8fd8b2af1c7c91f2ba990</u>	+ 1,000 USDC	✓
2	2023-12-04 00:02:20	<u>0x7aea8fdca43856b725ae97164db80e3554dc998c64392a1a53514494cc15c953</u>	+ 1,000 USDC	✓
3	2023-09-25 06:21:25	<u>0x3da61a2a41c28a70d42672f77daf7edbd84eb470360d09cad5c966e437bfd04e</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
4	2023-07-22 19:06:10	<u>0x096112f2db113260199b7e03c4a2a868a5a2b3998cb030825331fcd0b6f157a1</u>	- 75.4000000000000005 684 agEUR	✓
5	2023-07-19 19:09:00	<u>0xad5a3370ee020a2fd5b29f29d6bb98f81027c1ec77795092f561d46d0ef45cb5</u>	+ 75.4000000000000005 684 agEUR	✓
6	2023-07-16 16:53:45	<u>0xdc72f694d883ab09f0eaf71d18bc6dfafb6dc7a9598419cf32c34764e715046b</u>	- 75.5000000000000000 000 agEUR	✓
7	2023-07-14 18:17:40	<u>0x146dce8a118e9f23dae89c2459c86ec27fc99e846bc02ac1f6fb90181255fb9b</u>	+ 75.5000000000000000 000 agEUR	✓
8	2023-07-10 18:25:25	<u>0xb4e7316d5df6c1da4cdebef73d7ade7ec88a96a2899b3f81a1069227ec3697ac3</u>	- 75.629999999999995 453 agEUR	✓
9	2023-07-08 18:37:55	<u>0xb721e8a7e759bc6fcf9c948ad1d56b68ad67fc84a546b46cbab818d64a3fcfc9</u>	+ 75.629999999999995 453 agEUR	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-04 18:13:25	<u>0xf12b84934c7dd268ab3fec86d45aeff9c2c84b90a7cda01bac229a188b8be835</u>	- 75.62999999999995 453 agEUR	✓
11	2023-07-04 06:03:10	<u>0xaf57a2dff650cbf7911e1121e73f8fcc7a43d45be90c95af9a2a73d342286929</u>	+ 444,444 RareTron.io	✓
12	2023-07-03 06:05:55	<u>0xb4e053f65a562e79ceb2619de1bb5b6eeac9f0966c5443f57bc0ac89be89b64b</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
13	2023-07-02 14:55:50	<u>0xb6c48bf0c65b15b328cd1bdb74b6719ea0757e27ee1a093de328815e8c0f1205</u>	+ 75.62999999999995 453 agEUR	✓
14	2023-06-30 13:56:25	<u>0x2f1321cb3260538a32e819d5abdcf2e83115bd10f958181f9fbb34a9b3e0fc0c</u>	- 75.62999999999995 453 agEUR	✓
15	2023-06-26 17:36:40	<u>0xe86505f9b240f2ecf06d0f61170968dac775b65b739d92f026361fe0530ee072</u>	+ 75.62999999999995 453 agEUR	✓
16	2023-06-24 18:32:20	<u>0xb063fff38f86a5894d0762b5f82890e45c25163faf342eaef64687096f94b8d1</u>	- 75.62999999999995 453 agEUR	✓
17	2023-06-22 17:47:30	<u>0x149cfd7c7a1873f17fe5d06199e1715bfac5df214bab6ddeca391325b393b04a</u>	+ 75.62999999999995 453 agEUR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-18 15:09:40	<u>0xb43296d702c4094f7255</u> <u>18d68a7c03e9a1950470c1</u> <u>20daf7ff438a32341018a8</u>	+ 1 PRISMA	✓
2	2024-02-07 20:26:35	<u>0x73b2303fd22aa46f096d</u> <u>445d4c4386db30e8f4b1fd</u> <u>ec12e2374f1dfe9fcd859</u>	+ 1 Reward at BoneWin.com	✓
3	2024-02-07 07:23:35	<u>0x7c064cfb9f9b46113c24</u> <u>37869249d4fe08ce8cc39e</u> <u>d80f1b26442e0f5b1eb565</u>	+ 1 pgclaim.com	✓
4	2024-02-06 01:07:50	<u>0x8e98197eb34882a230cc</u> <u>0bd3d45be66f01c2b78269</u> <u>cc4bd6fb37171a310e929d</u>	+ 1 Reward at BoneWin.com	✓
5	2024-02-05 18:20:55	<u>0xa0f4270eaff7f5228898</u> <u>f308c7c8a0174fe3a17c4d</u> <u>b532adea742c54ea84241a</u>	+ 1 C	✓
6	2024-01-31 18:25:50	<u>0xfc83b0a7ba28912c5646</u> <u>fff0d9cd3aaf5b8c050f4b</u> <u>e53e13f9d089605160e6e8</u>	+ 1 reward at BONEWIN.com	✓
7	2024-01-15 21:10:00	<u>0xcf342628a543b9c74a44</u> <u>7b5cdb4dcce1a276097dd3</u> <u>7d490299041f7cda8894a6</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-15 19:38:05	<u>0x6fb3ac5a942853fe4997</u> <u>8ec8d4326816760d730d23</u> <u>b9561062d86367477af5c8</u>	+ 1 ethevent.co	✓
9	2024-01-14 01:06:55	<u>0x1e1f47c114dd1b6f0a26</u> <u>a05c2bcb03dc37861aa83f</u> <u>263c64591e57e47afb364d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-12 14:49:55	<u>0xdc3f621296ef0c97802a</u> <u>cefedf1ce90638741cb792</u> <u>a16f0bed6a4da91dbdac5c</u>	+ 1 Reward at shiba-bone.com	✓
11	2024-01-12 14:03:25	<u>0xacd1e4b1ff3807f6ab47</u> <u>98670a2875e1ca3ff773be</u> <u>7951ae4bbfb6bd588a6027</u>	+ 1 Reward at shiba-bone.com	✓
12	2024-01-12 13:51:10	<u>0x57072b5d22f5416cd576</u> <u>3b5d3d676b4d2e6bc97bd1</u> <u>5987602a226e1d41b4e2ad</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-10 12:50:05	<u>0x9e23ab1c573b38d1a0f6</u> <u>7c1b418365167c1b8212ba</u> <u>3d33d3765d8df58d5a5df8</u>	+ 1 '	✓
14	2024-01-07 00:48:40	<u>0x91c5e72766489b4dd3fd</u> <u>1924a4d728ac91de5f5ebe</u> <u>d4039772ae385528d9d101</u>	+ 1 '	✓
15	2024-01-05 01:02:30	<u>0x946da064fcb503380185</u> <u>fa16d9ca9a96b781b473e9</u> <u>4d9335a7ff933b86cd789d</u>	+ 1 Airdrop	✓
16	2024-01-05 01:02:25	<u>0x374a582e73fa59bbb9ea</u> <u>11bad3f5c0e9559022f569</u> <u>91faa76aec0bab60f100a5</u>	+ 1 Airdrop	✓
17	2024-01-04 18:17:15	<u>0xea86b81eb6be06238387</u> <u>597c8090321b063b64f1d6</u> <u>927daffa490445b953550b</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
18	2023-12-18 16:07:25	<u>0x0c3264eff68842525217</u> <u>3e5527a243cd6fbba28885</u> <u>f926d0b9ff4d986f4a33d7</u>	+ 1 Visit bonewin.com to claim nft	✓



#	Date & time	Transaction Id	Amount	
19	2023-12-07 02:29:20	<u>0x7d9ccc84a1bbe08b5df501d5737808178968b70b21c87f4fbf1f10de391a0c99</u>	+ 1 laim!	✓
20	2023-12-03 01:02:45	<u>0x48b4c0fc406caf1d9cdc8c4967abebb40f4dd72aad8aeba42392a84bcaede95</u>	+ 1 PRISMA	✓
21	2023-12-03 00:49:00	<u>0x053bd22139485e76378f5c7f885f43514e0c439a410aea119b2286f53d956927</u>	+ 1 PRISMA	✓
22	2023-11-30 04:57:45	<u>0x371f3116d945d468739d83acccf11083c71a9aa7bcf61044f19c85e5d1d0604f</u>	+ 1 FROG	✓
23	2023-11-30 04:37:10	<u>0xb354ef42fb0e30e197833dde0fad3d17ff0e39139c0ae07fa4c32151a6c19b</u>	+ 1 o claim!	✓
24	2023-11-30 04:32:10	<u>0xcb05f0ae083f88919384944f197c68d4f5f6a74bfdaa50e5f250141e572d05b4</u>	+ 1 o claim!	✓
25	2023-11-28 11:34:10	<u>0xf142da00460fd007bebd90dd9a2df6e685f411213f6d77faebe68b306ad32790</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-27 16:19:30	<u>0xc5d37df3b0789985c30911459c988eb9cd6800c17bc6d76d394a3731dbdf4239</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-27 15:30:05	<u>0x22b2769dbae3e03d7c975d848e1548c505a32b0587848393ce6e02653f2e9acd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-27 15:25:55	<u>0x120177b2ec788d8ef500 081e28e1ce7e3fd1ac9d50 2d36c8b0751ec72a7f095e</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-25 17:03:45	<u>0xa993bd43bfa694f16dfd d9a6de72bb683bf84a30b7 0c4e774197d3645a57d4e3</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-25 00:28:05	<u>0x9b30ca36cf9cfbee7ca0 be058fd0e2c091623cd63c 8f7b47c138593f91fa232c</u>	+ 1 p	✓
31	2023-11-23 05:25:50	<u>0x70fcacf89680ed570c389 dfa5406e0c06c9adb634ab bff0a9784e7ff15cceda26</u>	+ 1 m!	✓
32	2023-11-17 10:12:05	<u>0x221ac1cf0c25abc5b95d 51394fd6ef0a9b4fbca4fe 4c23b56adb87de6a0cec91</u>	+ 1 !	✓
33	2023-11-12 21:34:00	<u>0xb4b286cf8ab182006de2 0026c63c67e071233d0da4 f48dd26a9a15864fe6af84</u>	+ 1 m	✓
34	2023-11-12 21:28:10	<u>0x84611ca023e14093729e 4e402694d7e8c85324a298 1aa1ddded1db8cf5e499f8</u>	+ 1 m	✓
35	2023-11-11 14:04:10	<u>0xef8dbfbd503cb4552880 c2486138cc45adb2c5d9db cb40e2845f8afa5fae5bf3</u>	+ 1 1	✓
36	2023-11-06 23:24:35	<u>0x10c1e49ad6fcef05db4 3fb4e288ab69f0f760041f 1bea70eb9107abcde31c9b</u>	+ 1 841250 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-30 16:39:15	<u>0x6aa36a491bc21d265159 f63b457b9f737148736b53 b8b5ab8418c4c27adbf6a9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
38	2023-10-29 12:11:30	<u>0x9378b3320f31464eedc4 3ccac043da2e2563d072c4 6ec30adf475dfd72dfa049</u>	+ 1 t!	✓
39	2023-10-28 05:09:20	<u>0x2bc5dbf6a90b43ce806d f6dc73d5886b3698ca33ab e1f21b0282276150b48a9b</u>	+ 1 nt!	✓
40	2023-10-23 01:17:10	<u>0x250ece7fcef2f64f8f50 daf97070a5ef2ea041c664 9adec8b6bfdea53f9bfcaf</u>	+ 1 int!	✓
41	2023-10-21 05:46:45	<u>0xe156e0ff4d9800db4b3a 4d64affe007fdd6cd95b2d 66d5c7ec9dedf258833efc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
42	2023-10-19 20:25:20	<u>0x36d73d7bd0b64b2f476a bd338d073f60ef202f5e92 1bbf57f6cceb4e74965586</u>	+ 1 t!	✓
43	2023-10-19 18:04:20	<u>0xbd01595ee2eb45dc55f4 41894fa3ffa0163e861a67 5c5a4e78c67e8f1ff165fc</u>	+ 1 t!	✓
44	2023-10-15 22:32:25	<u>0x03084f1c3cb104a0f15e ef743d2155a54616737e0a e73ea11dac4f74ce6717e7</u>	+ 1 im!	✓
45	2023-10-15 00:41:20	<u>0x304677fb179337c7dfea d6c4eca423678caf4e2921 7b1e5a99f701f49f132ea6</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-08 13:06:40	<u>0xfd292662bf5d4343d6526826627072b85ee8f821313ebdbed20a9a16c46e24a2</u>	+ 1 onestake.com	✓
47	2023-10-01 05:21:10	<u>0x92e81c6f77fde1253c6e8bcb44ac22318c5f523f15f32545889ca65a4c22f9ee</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
48	2023-10-01 04:04:40	<u>0x0ff3b0cef61041073d6de91ff0934dea949b6edecb35ff28a6f4291fc81f56f4</u>	+ 1 doLib.com	✓
49	2023-10-01 02:59:50	<u>0xc23c18eda196ca8309148c356c8b5c97ad6bf975eef346eaa2231151cd0b17a3</u>	+ 1 hibredeem.com	✓
50	2023-09-29 18:21:40	<u>0x7a41bf2eedb49c2f69a4f8d6839a176fd7b2025f4d971da04df38f96382ca58c</u>	+ 1 aim!	✓
51	2023-09-29 16:47:40	<u>0xb6c7c2919c20c8c671e17fe02e4c50a1eed1fe8a3c05172961cb9df42f0ece1a</u>	+ 1 aim nft	✓
52	2023-09-29 08:39:00	<u>0x0b50b077b7680db5e7b1fba7e5008a62dbabff673fa832830267950069bc2576</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
53	2023-09-28 03:11:10	<u>0x016218d891d67d5b2acbd9cade1765270fe25b053053aff53d986159d2ba50e9</u>	+ 1 im nft!	✓

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