

3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-10-23 13:15 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x73ae9041c1c5ac49c7c5aa87a5e4d0cdd2ec4645</u>
TOTAL RECEIVED	0.053093444772890658 xDAI
	0.05 USD
TOTAL SEND	0.044126412314055175 xDAI
	0.04 USD



Token	Balance
xDAI	0.008967032458835480 xDAI
	0.00 USD
SHIBSWAPĒ <sup>3</sup> ORG	2,837,500,000 SHIB
USD-SWAPĒ <sup>3</sup> COM	661,000 USDC
agEUR	0.000093615925521208 agEUR
USD-SWAPĒ <sup>3</sup> COM	677,000 USDC
SHIBSWAPĒ <sup>3</sup> ORG	2,777,500,000 SHIB
	N/A Visit Shibainu.sbs to claim nft
USDC NFT Voucher	N/A Airdrop
2,000 USDC Reward	N/A net
20,000 USDT Reward	N/A ether.xyz
Voucher ID : 625E48	N/A 841250 liveusdt.site



Token	Balance
20,000 USDT Reward	N/A aim.xyz
2,000 USDT Reward	N/A .net
Liquid-ether.com NFT	N/A Airdrop
2,000 USDC Reward	N/A net
	N/A ft

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 00:09:50	<u>0x30016236bc7d6f192433</u> <u>d2eeeb93485b09e7ab6b34</u> <u>5aa3fba66500a67e251766</u>	- 0.0406522792128885 81 xDAI  0.04 USD	✓
2	2023-11-18 00:09:50	<u>0x30016236bc7d6f192433</u> <u>d2eeeb93485b09e7ab6b34</u> <u>5aa3fba66500a67e251766</u>	- 0.0006351288686858 24 xDAI  0.00 USD	✓
3	2023-11-18 00:09:50	<u>0x30016236bc7d6f192433</u> <u>d2eeeb93485b09e7ab6b34</u> <u>5aa3fba66500a67e251766</u>	- 0.0028390042324807 68 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:18:20	<u>0x012dbe1c15878fba38c5</u> <u>5dec97e65e6a5e90564c5d</u> <u>1d1f05786fc3941c11d07f</u>	+ 0.0010000000000000 00 xDAI  0.00 USD	✓
2	2023-11-12 03:50:05	<u>0xe5081f8f0ac60bf20218</u> <u>971b089088055eb264d666</u> <u>9fe231de4a115ded941c0d</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-02 04:38:00	<u>0xf342e994a4e86e0237a4 b37f3eb6cba5bde76518ae c9aefb0a201eba152e4bc4</u>	+ 0.001000000000000000 00 xDAI  0.00 USD	✓
4	2023-10-23 20:47:00	<u>0xe646883c25cf501e0b5d 3a75188c4e8cc3943a888c 3dc649cfaa19b87f43d99b</u>	+ 0.0010934447728906 55 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 02:30:00	<u>0x2b6e5a5d6dbcbb54812e 110df0893f180af5f00eb0 86f4980818ae436a06661f</u>	+ 1,000 USDC	✓
2	2023-12-04 02:30:00	<u>0x6489ee0e86591ee60918 4703c17f54d99bbf5c20c5 9b186b35adc46ee29bbf78</u>	+ 1,000 USDC	✓
3	2023-12-02 04:46:05	<u>0x1f252da46c3f174c9e46 82f5a2e3b9e286bde3a010 72f216f662a13af507f3f1</u>	+ 0.0000936159255212 08 agEUR	✓
4	2023-12-02 04:25:55	<u>0xcf0918fd6f3f75dbfbef f5e0a18201eb8b07f32393 f6fd11df3ecc66a4a496ef</u>	+ 2,500,000 SHIB	✓
5	2023-11-30 22:15:05	<u>0x7423ea2053a92be90070 5869add26881b84b28999b 4b074e3a4986adcfdfabcc</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 05:44:25	<u>0x9097a96dca49cc50e148306aee280272193d8a1d3fd241c1dc64cae7ae8794ef</u>	+ 1 1	✓
2	2024-02-22 12:31:55	<u>0xb337d80bc57a6a7a0616153e1862b8e8e69f0b1cfab66b20e9937f4ab080fdee</u>	+ 1 int Airdrop	✓
3	2024-02-22 12:30:45	<u>0xb2424d8ce0b1d98b04128988ed8aae5d6d037155774bf65ac4ed1f3eaf53954e</u>	+ 1 int Airdrop	✓
4	2024-02-16 17:07:50	<u>0xc1db87808bee877970d764de8f5c7080c4625c7d893078eb6bd4ae2348d8b4a7</u>	+ 1 int Airdrop	✓
5	2024-02-15 02:10:40	<u>0xba6ac08d3f2d53f94eb6a9b0728b1f601329582c3e530c182a92555f4f475c72</u>	+ 1 C	✓
6	2024-02-12 08:40:30	<u>0x88f157232ed2107df66cd26d11e69e449236ad9c4d798177f8ff9363488a3f56</u>	+ 1 fun	✓
7	2024-02-12 00:12:20	<u>0xf19dd44a6398b6b2d63b783bcf2bb2013e1abc6e48ca7857294492a92351d1d2</u>	+ 1 Acces stETHERS.COM	✓
8	2024-02-09 01:21:50	<u>0x7aa69a0e12c7fbe49da11e954345610031e6a228b0e58791c927951c66f89051</u>	+ 1 Reward at BoneWin.com	✓
9	2024-01-17 18:26:00	<u>0x2bbf2b0720bcf3ac61c54ac11e263c7459a6ce7ad3d10e1d40f9221c3703054b</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-14 19:02:10	<u>0x63fae211784039b5c6c3468f9e36d17df39623f57e02d941534a3b463ddb2df3</u>	+ 1 Airdrop	✓
11	2024-01-13 01:33:20	<u>0xeb21d3abc07789ccc8c210b38c453bdabd94e96e41a248fe9dc8de15fd56568c</u>	+ 1 Reward at BoneWin.com	✓
12	2024-01-10 01:45:40	<u>0x55e61e6d5db6f90da72ca2a094bc2bccd42452b9bdb43ad11b07b04a55fa89c</u>	+ 1 Airdrop	✓
13	2024-01-09 23:26:55	<u>0x2a4c140bfabdfc094927b2182e5853a5cb536a51b4d268fcf2b7ddb4dcf85be6</u>	+ 1 aim.xyz	✓
14	2024-01-08 19:01:40	<u>0x459583880e075df0070e83acf6066673da2e22f902e7c734032a25ad21c06752</u>	+ 1 aim.xyz	✓
15	2024-01-07 20:53:45	<u>0x2f48ece41e00718788806970aa3667b4870e8f1ba0f63a9a95bac272d6de497c</u>	+ 1 '	✓
16	2024-01-07 20:03:00	<u>0x9d9c331d03b24ad0bdf3384de6175bd8fc6a3ecf263e54950498e6b83e3631e2</u>	+ 1 aim.xyz	✓
17	2024-01-07 00:41:15	<u>0x59d5f159243d2f0c808a72328370b7c959f60d2f6806bc14148c17add31d8a71</u>	+ 1 aim.xyz	✓
18	2024-01-06 16:32:45	<u>0xaeb8522a15067982ea5ad40d9231afa581811e3fcefcdb0d7158fa60a1475290</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-05 19:56:40	<u>0x0f22dd4b091ccfe1b9a5f8a161710c51190e3390ee4c40d70121823d0dd3c2d2</u>	+ 1 Airdrop	✓
20	2024-01-03 04:45:00	<u>0xf3ff68d0747869e958a280047cf245b531ef3afe5d0ea9a8dc845b04057c6b5a</u>	+ 1 ether.xyz	✓
21	2023-12-05 06:37:35	<u>0x6f9bba87736b2452ee2d1357e04c05381bc98ad53a4f92045fb4a0a35a4390dc</u>	+ 1 r2usdt.com	✓
22	2023-12-04 04:12:35	<u>0x2775ce7b10b58dae31125246869b490bdce27441e4d94a66941ee9f39306951b</u>	+ 1 .net	✓
23	2023-12-02 05:01:35	<u>0x432e3fbaed5660564572596ee9026815c4095d51f0d0f62a1d0cb970c10884aa</u>	+ 1	✓
24	2023-11-18 00:44:55	<u>0xceb28e033f3e1f7ba85c104077c3954acfd29135f77e77dcda49d31e17c63a65</u>	+ 1 Voucher	✓
25	2023-11-18 00:10:05	<u>0xf8d6058a25a0579d99bf4de97f658214a6356cbbaf82f25921217ee59b236ad6</u>	+ 1 .org	✓
26	2023-11-15 12:15:45	<u>0xd4a3cdaa07f044f37f933bb9203deebd64ff2be62f3998e90856c3a784ea5420</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-14 17:58:40	<u>0x3ce6180937a0fa9efa7093c40c6da9fddc13ee0a5f5bd001f07365a6a9dd810e</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-14 00:54:55	<u>0x39554920c608e75588d45d609c97986dc65b203471f455ba5847ac6fbaa3ec05</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-11-12 03:50:05	<u>0x02ad1990707b85c2021d4bab520eeb6ed15202eed4998429c7524f38b66059c1</u>	+ 1 .com	✓
30	2023-11-12 02:15:30	<u>0x23b7cc73d20233104d05cf2d047a52afffac188d6b7b71d337f899af0950846d</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-11-12 02:08:00	<u>0x768a7aed22508e90b683e7eef4b442618e3d057f66ec1bb374a79cae4ea0dddc</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-11-12 02:07:15	<u>0xb54885cbe962ea3f57e1787d6b9a99b8371fb75b608b19f0ed7840fd37c41b30</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-11-10 00:01:30	<u>0x4ed732a087fa812e9dfbfb0810f26dde294d04cc325558f7ffc750232035c40f</u>	+ 1 ft	✓
34	2023-11-10 00:00:10	<u>0xd657c7aeed86e276bfc0fd8ac07e0afb0fb3f38c12015bb5e0f9ba8376779aac</u>	+ 1 .com	✓
35	2023-11-09 03:33:10	<u>0x9cb47747bcf31f445c3a2a876d2580c5680416b25045c3a85d5831f05a43198c</u>	+ 1 rg	✓
36	2023-11-08 22:02:35	<u>0x0576e4c76f6611dc6338161cecf6d29e77374f24ec3d47fb8bcaaa8e220192c8</u>	+ 1 ft	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-08 21:58:05	<u>0x6f6a34edf06a0c515b98b975166189a32a7015419d0f5096dbbb6dddc5a5e3bc</u>	+ 1 rg	✓
38	2023-11-07 00:00:05	<u>0x1dc0727c46c1e3214c661834020e4c2e3f2a70db51011b22591d0560c03334d9</u>	+ 1 841250 liveusdt.site	✓
39	2023-11-02 03:03:35	<u>0x7c295832cd16187b16dda387f229fb673fee532803f99dadbec1ceff53050850</u>	+ 1 \$BNFT	✓
40	2023-11-01 14:17:45	<u>0x0bfc8e8a58a14f7e2f62e0423a7ee350049b7546455d2d5faac4bd901e957c5f</u>	+ 1 net	✓
41	2023-10-28 21:56:55	<u>0xca95dedf211b11777fb451b520b09be232c98102c55d07546daa2ef1ad7a108c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
42	2023-10-28 21:54:20	<u>0xdc64d8b57b12ab0c9fe800e4f75519cb6795641229d41b7a15ccc3b0fdc547bd</u>	+ 1 net	✓
43	2023-10-27 17:35:25	<u>0x536e3e458752e507fe13377cea14b9be55ed90d1a6df95366cfabe54201ef9bd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
44	2023-10-27 17:33:00	<u>0xc2f17700f483d39088c3276cd27609dcca4282ca2a7598e07bb86f6a5c74bde6</u>	+ 1 net	✓
45	2023-10-27 00:44:40	<u>0x27b8ba4252f0d18b5b6c1a95c0ed535693d3d67b3bad5fbc1a25d14b05f0db6a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓



#	Date & time	Transaction Id	Amount	
46	2023-10-24 19:42:35	<u>0xd36d0066060c0474f3b377b21074fb859bb15584f5bb79259377561c0a5f8633</u>	+ 1 net	✓
47	2023-10-24 17:21:35	<u>0x1cc5cea8e7fe0018296e2cebb9bab44624b68fec6851ecf233a11648e6726a87</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
48	2023-10-24 17:16:50	<u>0xfd699f54e30a20de992402a4810181887d447ccb627f9bca06c0a65d501d5cd0</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
49	2023-10-24 17:12:10	<u>0xc4fc0a34e8e1318c43111d5fe8d3956b2832725f75caedbb929053b87da239c5</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
50	2023-10-24 17:07:15	<u>0x3dce9367d2edc7b457bd2e59e9af73a172cd91cdda ea21a0e1907d65dc24833e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
51	2023-10-24 17:01:55	<u>0x3ae383f45372f52f5e01d7f92a3365f147dbfb4948c44fffd8549b63349bd07e</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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