

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 04:24 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x77c85b2823a3a20644d7e62c4072a378b29085ca</u>
TOTAL RECEIVED	0.059383074000000001 xDAI
	0.06 USD
TOTAL SEND	0.050485667074717563 xDAI
	0.05 USD

Token	Balance
xDAI	0.008897406925282439 xDAI
	0.00 USD
agEUR	0.000000000000000000 agEUR
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
LooksRare Airdrop Voucher	1 rare-token.org
CryptoPunk #7618	N/A laim nft!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com


Token	Balance
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A \$81,442 Limited Coupon
''	N/A Visit website to claim USDT
Â-	N/A Reward at 3eth.win
150M SHIB VOUCHER!	N/A hibredeem.com
Shiba Social Club NFT	N/A t!
Â-	N/A \$81,442 Limited Coupon

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 13:01:20	<u>0x2811b281367f38b65540</u> <u>ef3edc46a092156b21be75</u> <u>f6b53983f6a5d692754dfc</u>	- 0.0499816400723654 34 xDAI  0.05 USD	✓
2	2023-07-26 13:01:20	<u>0x2811b281367f38b65540</u> <u>ef3edc46a092156b21be75</u> <u>f6b53983f6a5d692754dfc</u>	- 0.0004237830000000 00 xDAI  0.00 USD	✓
3	2023-07-26 13:01:20	<u>0x2811b281367f38b65540</u> <u>ef3edc46a092156b21be75</u> <u>f6b53983f6a5d692754dfc</u>	- 0.0000000000019776 54 xDAI  0.00 USD	✓
4	2023-07-26 13:00:00	<u>0x6b3aa5f80860b0fd914b</u> <u>96eb6e37227e143206fcae</u> <u>2a83658a608a5f6fcf6802</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-26 13:00:00	<u>0x6b3aa5f80860b0fd914b96eb6e37227e143206fcae2a83658a608a5f6fcf6802</u>	- 0.0000802440000000 00 xDAI  0.00 USD	✓
6	2023-07-26 13:00:00	<u>0x6b3aa5f80860b0fd914b96eb6e37227e143206fcae2a83658a608a5f6fcf6802</u>	- 0.00000000000003744 72 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 12:44:15	<u>0x89d5fe7b8af3aeea2cf3515bcba6c4840dfac81e5af2ea84e79eb12e6a058155</u>	+ 0.0593830740000000 01 xDAI  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 13:01:20	<u>0x2811b281367f38b65540ef3edc46a092156b21be75f6b53983f6a5d692754dfc</u>	- 0.0020000000000000 00 agEUR	✓
2	2023-07-24 21:49:35	<u>0x5a5862c9d020da84b855403c85aad535f1c7755080cf2de8e906ee93681645ca</u>	+ 0.0010000000000000 00 agEUR	✓
3	2023-06-22 23:28:55	<u>0xa0fc772334e11caefd29a96e1d3149a6b81f311a7183227528e09d929aa2d2ed</u>	+ 0.0010000000000000 00 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-29 23:33:00	<u>0xa2adcf01d6e0c1f1127a</u> <u>8a28e8c23fbf3398e35063</u> <u>8946b8fa4183e251b774e7</u>	+ 1 50,000 USDT	✓
2	2024-03-20 11:39:45	<u>0xb454ff80f3db57de5538</u> <u>a2b37579e6bfc36dbd6c80</u> <u>f43acd01c35977351c90e6</u>	+ 1 50,000 USDT	✓
3	2024-03-20 11:38:25	<u>0x9d67c183143e6caaf14d</u> <u>cd5813af80ea8f27fe8174</u> <u>a6554a341ba40b40005dd9</u>	+ 1 d	✓
4	2024-01-21 05:20:30	<u>0xbdd19f9749d3efebfb7d</u> <u>114f920631d00822fe6716</u> <u>e22ab451b279ef3f5f1aa4</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 11:24:00	<u>0xd6ffb93c2129932b773</u> <u>447ef323eb823721377cd3</u> <u>0f4a1278e19c34c4b37a67</u>	+ 1 Reward at shibabonus.ac	✓
2	2024-04-30 11:24:00	<u>0x523d8ddf3381351fad8e</u> <u>41dba89571f0ffa100bd2c</u> <u>2a5d6a23c37c0fc72ff4b2</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-04-30 11:24:00	<u>0x396acefeaaa586b40410</u> <u>2b2e826cdfb559b2803fef</u> <u>9ab7fcd4a02f94e2ed639b</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-30 11:24:00	<u>0x1d269f3fe9fe65f3aadb</u> <u>f4f9959b603813e858c6af</u> <u>26b3aaafd10070d803bb90</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 08:56:20	<u>0x8d25e64f7716da13286778bebccbdf423708a416c68be0feb7f97c0937acf59</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-24 01:43:45	<u>0xf13123ec8be1c7c8dcad4bd0ad4bf4ac6a4b55883f734c7d008755e3b3ca9fa7</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 22:01:55	<u>0x04a8cd04ccb4d3a6ff3e0c104ea612715cd2f3cb77b8e78f7f14d36bb7d79167</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 18:38:05	<u>0xab2cd855ae517b537add2cca6417d6af793f53fe496feb1de049d2180b87db75</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 15:32:45	<u>0xac2e575060e012dedfa058b71984320847a561e3c03a748ecc3a07dd39074962</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-21 10:52:00	<u>0x78e7bc38f843590c068fc20409cec4de9a7a7a8b4417e09cdd0558bd3f163548</u>	+ 1 TOKEN	✓
11	2024-04-21 10:51:35	<u>0x90631bd3246df0efe76149d838b8676c6d4c18fa3d411cbb3a08d363e7c7d4d4</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-21 10:51:35	<u>0x0d7fbbfd0ca4a6124892ee689c72de191de869d23a59db60c8a7fc95ffbea545</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-21 10:51:35	<u>0xc9ebd3ff599699d46e1a91d97196e6d034c033767bd19badeafa95619b02b3910</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-21 10:51:35	<u>0x1e50f35e2a2c579baa162e6dc89ec247cd66e975d5487bc11b0de6c0a8e922dd</u>	+ 1 Reward at Seth.win	✓
15	2024-04-18 12:37:55	<u>0xa3fc6a433a46c7405792aea687d8abe1cad32547941665d9a230b2296a4ffec4</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 17:23:30	<u>0xf998a07731695c009329fa05c7492a6c70dada1e85bfbb19e98bce0fc70a8812</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 12:20:35	<u>0x7ef089069a199e89276702efa76bdf5edbbc5b5a83b4d86b2b14c4aac26c9cbf</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 03:15:05	<u>0xe5bb2837ba87220ca460b1c8189692e0e703bc99a6ba789ac1d4dc3d82aed20d</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 17:32:35	<u>0x2e27525e60a2458f6604c843a8010bc6472ad55ea0e864e5545d2c5074322e65</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 15:16:45	<u>0x14d7b396721c090622f593b9f219f8d61d9500977ae534ad1895e43da67bd220</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-01 09:16:20	<u>0x3912afae4ba65e2c44cc45689ea59c06fc6f961e1e4b6e7823f804f57545f269</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-04-01 00:25:25	<u>0x0ab5e4ece87da4b9cefa9f54f05f3dbc8896595930dcfd0a0c98b5034e04b198</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-31 03:58:00	<u>0xae938411f9624c2e2e5e a334d94e1c5aae82e65a89 32463154a2eb0f9bcd8137</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-30 23:28:55	<u>0xe6ed65c5f7cb42ad547c c758f65b7f76d705834df2 ccec2ad3d222bec575286a</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-30 18:55:30	<u>0xcf4a077ba130148ad8f6 068aaf53ee1b062f8cd978 e24449d9b56c9c7ece2a90</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-30 14:47:10	<u>0x4f8da5850c667231bc53 ec85fd17dd4cb210e972c3 9f40e38ff92629e45c4ad4</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c 146a6165c6d7dd694e238e 931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
28	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df 0671678a11d325fc575ee7 018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-30 01:26:55	<u>0x7ae27b22c7d639d5f9d7 40ae748f7f0c365d7f0e15 1da01dc08ee05a2e867ab2</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-30 00:14:35	<u>0x57869475518a72342ce9 5c01ca9fee79a69426432d 180512b9c6466d96b83b9a</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-20 11:38:35	<u>0x93f26ee2c092ac33776a e140c6ce6e7a7ea56b411a e6230fcb8d7c55dea1d523</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-17 18:25:20	<u>0x20e2ee8b6f6d777fe028467cb3bc9fd69c666ce078df42cc9306872aa92a0a0c</u>	+ 1 Reward at shibatokens.re	✓
33	2024-03-17 18:25:20	<u>0xa103ddfb8ff8a8ffc6e0e234ba25eb1bc54c79ae2ee37af86f823c06a1a94d31</u>	+ 1 Reward at usdtevent.ac	✓
34	2024-03-17 18:25:20	<u>0xf5058d4d4cd8119b716b21ace4c3461f8b7617c0d68b6d068c719e80853610be</u>	+ 1 Reward at pepe.ma	✓
35	2024-03-17 18:25:20	<u>0x5314555218b679f6e0b6b0256044de82bb850bf8f8c5d37829eadc7ff572fad6</u>	+ 1 Reward at 3eth.win	✓
36	2024-02-21 13:34:05	<u>0x54712702d8fc9d15c13ec2ec212bc0c3e694bf1f3a2491f3b006fb05b44f56ac</u>	+ 1 PRISMA	✓
37	2024-02-12 09:31:50	<u>0x083c962a5b50b483215593873c7e1104b9a73a72f8d1620ef8fb0d44822e9916</u>	+ 1 fun	✓
38	2024-02-11 23:00:15	<u>0x5dfe237506db50227d3f2bb26cff330245f59dc9c9766ad215f515043f574622</u>	+ 1 C	✓
39	2024-01-28 17:59:00	<u>0x672025f59bf5db0e1ebeaafd1fab5e41c1a4b79df87974dcf61732fe2319eaf3</u>	+ 1 reward at BONEWIN.com	✓
40	2024-01-25 21:39:40	<u>0xaf3c77283134d3cf53fd14578ad4db9a8d00eba34da14a407a50df012a3b9549</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-25 15:49:00	<u>0x7d8ff2b8004ebdfc3cee</u> <u>ae1e72a38423a50b9abed5</u> <u>cfc4d1d5aa916f73423083</u>	+ 1 C	✓
42	2024-01-17 18:44:30	<u>0x8c69b5c10121cf48aaf5</u> <u>5b3de9fc65577867773ec0</u> <u>0f52417713af9d07a39e76</u>	+ 1 d2usdt.com	✓
43	2024-01-16 02:08:00	<u>0xb975c646ca95c63ddb32</u> <u>b124b61b14303928920808</u> <u>0b756948a8ed45135034b7</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-16 02:06:10	<u>0x55694a46af2f46de37bb</u> <u>dfaeff29ba6cf2d0d75988</u> <u>9438810ea8e337d833c0c0</u>	+ 1 Airdrop	✓
45	2024-01-16 02:06:10	<u>0xacb5c576ce09bce862bf</u> <u>5e786c845c2ec4f64aae50</u> <u>e48049ba2f420fbd794243</u>	+ 1 Airdrop	✓
46	2024-01-15 17:17:30	<u>0xb76589ba4388b07bcc4c</u> <u>8395cd064c7496c9b55d83</u> <u>4b779e926f7316b49d29de</u>	+ 1 ethevent.co	✓
47	2024-01-13 03:17:00	<u>0xc5ee1d28d3cc08826a4d</u> <u>78f340c6b4b1a360ee4e28</u> <u>8c20b4c28003332c6dc629</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-10 00:16:15	<u>0x9aa8cb7521c72871bc84</u> <u>1332bb7af521a483ab429d</u> <u>159006663ca7fc1fd9db31</u>	+ 1 aim.xyz	✓
49	2024-01-06 05:23:15	<u>0x24912501ef8d15ed4e17</u> <u>978aa3409b76084f27aede</u> <u>2f996469a21600b8e5f2ff</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-01 13:45:35	<u>0x99b9d34b6b87166cc9bd a06854c806950cab989a78 1e1b7b5391d4ca48e53f7e</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-01 13:17:40	<u>0x4f4015bed2c7fdbf617a ae433f0ae076b19b957070 191441fa9aeeeac7eaae64</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-28 06:59:00	<u>0x430156fa88f54f72830b a3f119ac3e7aea64ea8698 6cae7c3435222b1943282a</u>	+ 1	✓
53	2023-12-26 16:16:15	<u>0xb9545dba71d660e24a0b b2aaaef22798e39ab443c1 34c5fb666a141cee3a6d02</u>	+ 1 Visit website to claim USDT	✓
54	2023-12-26 16:04:05	<u>0x019ad2b107ae7ba0cc11 77e6af08126db3f5d8d7df 2220a5df0a116410c4ca56</u>	+ 1 Visit website to claim USDT	✓
55	2023-12-26 16:03:25	<u>0x591d1028725b185f2f7a b5eb414b4f960eea4529dd d08b559beed09e8805e113</u>	+ 1 Visit website to claim USDT	✓
56	2023-12-25 23:30:00	<u>0x08eab9a62667441d1448 4d0ff56bdf952b2215a223 355393a9f28bbcbf0af259</u>	+ 1 her.xyz	✓
57	2023-12-19 22:35:40	<u>0xd8367e95845867570ad2 e69a1334e89297073a421b ccbc76b139156ca0d4387f</u>	+ 1 s.xyz	✓
58	2023-12-17 15:07:55	<u>0xaedee170de8888561e9d 56462855f34456f86097bd 0ead1b866f667c1fb7618a</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-17 09:34:20	<u>0x67227e0d9cdb2d134a14 a50f02c03a19964aafa6f9 44fda924e93fd581b43a1a</u>	+ 1 '	✓
60	2023-12-05 10:06:15	<u>0x6d1947fa5aab57a38aa5 e508599ab3bfbf2951ac3c f6368659dc3e55417885a0</u>	+ 1 PRISMA	✓
61	2023-12-01 05:58:50	<u>0x13192f506ac58d8f2e67 4a680d4beddfe38b543527 bacb7ecc9f2a92298836d5</u>	+ 1 FROG	✓
62	2023-11-30 01:13:20	<u>0xfc92312c2d778d4896c9 b12a2050df2f7601fc7d48 bdc08abb4d2c3932066715</u>	+ 1 o claim!	✓
63	2023-11-23 05:52:20	<u>0xa55b61dfe31e8b2b49a8 f70204cdcc357aab52cd1f 5b404312654ae0519fcc0f</u>	+ 1 m!	✓
64	2023-11-14 16:31:55	<u>0xc97e8b9c52e64121a99a a81a52a1755b3fa136f933 6ea14f3a14ccf733fe2a63</u>	+ 1 !	✓
65	2023-11-06 19:54:50	<u>0x94c2ef4048f7daec454d a0b46a8fd33238e4d68893 8f3297b75532c83210bc29</u>	+ 1 liveusdt.site	✓
66	2023-10-30 17:23:35	<u>0x366e9d438ffd0ebc8b52 af7a5149667156eefdceba 2860fe745182607d249bc1</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
67	2023-10-29 09:34:00	<u>0x1bd72b82f41dafb003f0 1fe277242da466d7a90061 3f9a5b082c5778d7615e69</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-27 17:19:25	<u>0x6dd4258ac6243c144278</u> <u>c42250a7092bcbcbf7706c</u> <u>0950f7391975b2f71b3631</u>	+ 1 net	✓
69	2023-10-23 15:28:30	<u>0x6c7c0d3763e39fe971cc</u> <u>abeaa4164ecbf08850ffdf</u> <u>03f80c7cda4d556a17c299</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-23 00:53:15	<u>0xb3300984b3de40855225</u> <u>3179b056b8eeb039cbe096</u> <u>6e8521f23a0504e6e0c8fc</u>	+ 1 int!	✓
71	2023-10-19 22:12:05	<u>0x71d29ef8d6d0dfcf3d63</u> <u>931df72ff82426a86595e3</u> <u>505afae8b48809fd035e87</u>	+ 1 t!	✓
72	2023-10-16 11:25:10	<u>0xac3387de211d8b5a113b</u> <u>b8f2802ff61b702023b8df</u> <u>a978884a86680372daf140</u>	+ 1 im!	✓
73	2023-10-15 11:29:05	<u>0xe2f3e3629101c23dddbf</u> <u>467393d81a39a7440195a7</u> <u>477ff6d17a17709c44653b</u>	+ 1 onestake.com	✓
74	2023-10-13 00:18:45	<u>0x5af9105af08b1d764e6d</u> <u>5e8f420d9e4d5e16fc8e61</u> <u>400f6eeab22039229eb3f5</u>	+ 1 laim nft!	✓
75	2023-10-12 19:10:40	<u>0xb28a87fca0b2d578cc00</u> <u>e42c4f9e3d1452f61c33d0</u> <u>7812429c1927c58c5afaf9</u>	+ 1 Visit https://blextrade. com!	✓
76	2023-10-11 19:19:50	<u>0x488f128cb68e65df4bd6</u> <u>a5194f92a2d9244f34cf93</u> <u>2e20506b191a0afb5f31ce</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-01 08:11:40	<u>0x864ebf8292761b5b74ba9fbb25e64322e4da8b5285d6debb0a751d74db758307</u>	+ 1 Join Us https://stake-offer.com	✓
78	2023-10-01 04:35:05	<u>0xc7497162265efbbddc56af058071185c2a051d31977da97360bbeb8a972e0286</u>	+ 1 dolib.com	✓
79	2023-10-01 03:30:45	<u>0x3c657dbc3556fbe076693022c723ac05b4e56999247e588b060293c6cdaafc1eb</u>	+ 1 hibredeem.com	✓
80	2023-09-29 21:12:55	<u>0xc11db65f25bcef259d7c9f5f48bcdcf8c4bb7488b1128d0888fc9b068f8a72bb</u>	+ 1 aim!	✓
81	2023-09-29 19:30:15	<u>0x0f99537de29500852f90c26371c7e142f5797fbec9b044589998a1ddb4290b12</u>	+ 1 aim nft	✓
82	2023-09-28 04:43:05	<u>0xe136f7754f6257b1df0b978f477746d314d9234e737de816690d754659051d24</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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