

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:46 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x7a75f368f0647e2f25578f02d51c1afdb3d75f0a</u>
TOTAL RECEIVED	0.010000000000000000 xDAI
	0.01 USD
TOTAL SEND	0.001141580840000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.008858419160000000 xDAI
	0.00 USD
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A claim nft!
Â-	N/A C
	N/A Visit NFT website to claim USDT
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
	N/A Visit website to claim SHIB
'	N/A '
\$100,000 BONE	N/A claim nft
∅	N/A Claim \$ARB at foundarb.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 12:25:10	<u>0xeaf620444ff6427cfa3f</u> <u>a452e5f3be7284027e54a2</u> <u>e0ca876ae294067b5aab1f</u>	- 0.000000000000000000 00 xDAI	✓
2	2021-11-10 12:25:10	<u>0xeaf620444ff6427cfa3f</u> <u>a452e5f3be7284027e54a2</u> <u>e0ca876ae294067b5aab1f</u>	- 0.0001481141000000 00 xDAI	✓
3	2021-11-10 12:21:25	<u>0x2098acad51940ad5071a</u> <u>103e24ce54ba05cf4584ed</u> <u>234a4950bc0b0d801572d6</u>	- 0.000000000000000000 00 xDAI	✓
4	2021-11-10 12:21:25	<u>0x2098acad51940ad5071a</u> <u>103e24ce54ba05cf4584ed</u> <u>234a4950bc0b0d801572d6</u>	- 0.0001663848200000 00 xDAI	✓
5	2021-11-10 12:21:05	<u>0xab5f7043dd8a90452e42</u> <u>836869da78f72dd08992a5</u> <u>408d8d188d4d4e56344ad8</u>	- 0.000000000000000000 00 xDAI	✓
6	2021-11-10 12:21:05	<u>0xab5f7043dd8a90452e42</u> <u>836869da78f72dd08992a5</u> <u>408d8d188d4d4e56344ad8</u>	- 0.0000627214200000 00 xDAI	✓
7	2021-11-10 12:18:00	<u>0xa4485d71f93bb1bc1052</u> <u>fb7f35ce8c9223016199f2</u> <u>dddebb76a4f7020eebd6a9</u>	- 0.000000000000000000 00 xDAI	✓
8	2021-11-10 12:18:00	<u>0xa4485d71f93bb1bc1052</u> <u>fb7f35ce8c9223016199f2</u> <u>dddebb76a4f7020eebd6a9</u>	- 0.0001942593800000 00 xDAI	✓
9	2021-11-10 12:17:20	<u>0x607162d2188d95da539c</u> <u>bc84886ef89568a703e7a8</u> <u>b4f92035aaca7823dda66b</u>	- 0.000000000000000000 00 xDAI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-10 12:17:20	<u>0x607162d2188d95da539c bc84886ef89568a703e7a8 b4f92035aaca7823dda66b</u>	- 0.0002333628200000 00 xDAI	✓
11	2021-11-10 12:15:45	<u>0x5127f9f0b49156bb1ee4 36eb1589cf03dee7bfa7b3 3ef7b229a7a1505c266a08</u>	- 0.000000000000000000 00 xDAI	✓
12	2021-11-10 12:15:45	<u>0x5127f9f0b49156bb1ee4 36eb1589cf03dee7bfa7b3 3ef7b229a7a1505c266a08</u>	- 0.0000627214200000 00 xDAI	✓
13	2021-11-10 12:12:55	<u>0xcb20c6fe52d8c3464d65 beceb7dbb90c678ed647a1 7a065eec8a0b57137526ab</u>	- 0.000000000000000000 00 xDAI	✓
14	2021-11-10 12:12:55	<u>0xcb20c6fe52d8c3464d65 beceb7dbb90c678ed647a1 7a065eec8a0b57137526ab</u>	- 0.0000843617800000 00 xDAI	✓
15	2021-11-10 12:11:55	<u>0x774fed456c02dbad8374 1145479738d38c25eed98e 75c3349cb674b4fdb52458</u>	- 0.000000000000000000 00 xDAI	✓
16	2021-11-10 12:11:55	<u>0x774fed456c02dbad8374 1145479738d38c25eed98e 75c3349cb674b4fdb52458</u>	- 0.0001234945000000 00 xDAI	✓
17	2021-11-10 12:11:45	<u>0x2ada737c3311239bf0a2 ee9fdaf5cc5d1c4d40c7d2 7bc16e65d214c7b05be7cd</u>	- 0.000000000000000000 00 xDAI	✓
18	2021-11-10 12:11:45	<u>0x2ada737c3311239bf0a2 ee9fdaf5cc5d1c4d40c7d2 7bc16e65d214c7b05be7cd</u>	- 0.0000661606000000 00 xDAI	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-10 12:09:35	<u>0x4ff3fc41a20ee9fa8d5c d1804f45e6085bc7c5ded1 60f08c40c73c2bcffad03f</u>	+ 0.010000000000000000 00 xDAI	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 12:25:10	<u>0xeaf620444ff6427cfa3f a452e5f3be7284027e54a2 e0ca876ae294067b5aab1f</u>	- 126.520903 USDT	✓
2	2021-11-10 12:21:25	<u>0x2098acad51940ad5071a 103e24ce54ba05cf4584ed 234a4950bc0b0d801572d6</u>	- 1.000000 USDT	✓
3	2021-11-10 12:18:00	<u>0xa4485d71f93bb1bc1052 fb7f35ce8c9223016199f2 dddebb76a4f7020eebd6a9</u>	+ 126.763358 USDT	✓
4	2021-11-10 12:18:00	<u>0xa4485d71f93bb1bc1052 fb7f35ce8c9223016199f2 dddebb76a4f7020eebd6a9</u>	- 8.3851358475502042 47 STAKE	✓
5	2021-11-10 12:17:20	<u>0x607162d2188d95da539c bc84886ef89568a703e7a8 b4f92035aaca7823dda66b</u>	+ 0.757545 USDT	✓
6	2021-11-10 12:17:20	<u>0x607162d2188d95da539c bc84886ef89568a703e7a8 b4f92035aaca7823dda66b</u>	- 0.050000000000000000 03 STAKE	✓
7	2021-11-10 12:12:55	<u>0xcb20c6fe52d8c3464d65 beceb7dbb90c678ed647a1 7a065eec8a0b57137526ab</u>	+ 8.2208270235502034 50 STAKE	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-10 12:12:55	<u>0xcb20c6fe52d8c3464d65</u> <u>beceb7dbb90c678ed647a1</u> <u>7a065eec8a0b57137526ab</u>	- 3,835.972252617187 677970 WPOA	✓
9	2021-11-10 12:11:55	<u>0x774fed456c02dbad8374</u> <u>1145479738d38c25eed98e</u> <u>75c3349cb674b4fdb52458</u>	+ 0.2143088240000000 09 STAKE	✓
10	2021-11-10 12:11:55	<u>0x774fed456c02dbad8374</u> <u>1145479738d38c25eed98e</u> <u>75c3349cb674b4fdb52458</u>	- 100.00000000000000 0000 WPOA	✓
11	2021-11-10 12:10:30	<u>0x59427a0ad5ea9e301ff8</u> <u>2feb4aa3416744465a9781</u> <u>b97733957dbce2c3e50a02</u>	+ 3,835.972252617187 677970 WPOA	✓
12	2021-11-10 12:08:00	<u>0x4e65a3cac7af2f098391</u> <u>be5ddd8e74e4b6bbb953ca</u> <u>fa45012021f828a912b732</u>	+ 100.00000000000000 0000 WPOA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 17:44:30	<u>0x0e5587c6181db8fb6109</u> <u>07ec228f46a0ef152b1e47</u> <u>557238013c60a472c085be</u>	+ 1 tiktok passive profit	✓
2	2024-04-10 21:17:50	<u>0x08e392aef064a4c0abee</u> <u>33cf3c55a077037a1a3a88</u> <u>351caaff9345bced088bbd</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-03-30 15:54:55	<u>0x530688e4cf283839af49</u> <u>75e710d5b982b8b387492c</u> <u>4acab883dfffc54a7e5997a</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-13 22:31:35	<u>0x39992bb9b065d29aa7b8e4e24c5aff1698bdd610fbfab54c473920c54c879a5a</u>	+ 1 C	✓
5	2024-02-13 22:18:10	<u>0x49ba293ee908ec3fcc210ffffb1af691e2bc4bfa9446882b05d4886ae184bfc0c</u>	+ 1 C	✓
6	2024-02-03 01:14:55	<u>0xfa98770f75a979f3fdef9fb40863415f14caec355e279084b4e3d0af2385eccc</u>	+ 1 C	✓
7	2024-02-02 15:01:40	<u>0x892ba4a8ec2f237a01d11466c8e2815b6f9b74e4f891497bda0e518ca7e474cd</u>	+ 1 C	✓
8	2024-01-25 18:55:55	<u>0x9247fa9152cfb11a7d8c6908b4fb96162f4e3f8e1b164f8eca24a5833ae4dea0</u>	+ 1 C	✓
9	2024-01-12 04:02:15	<u>0xfbb394b1e4b7503c4451d3d9a5ff982c6f90197e1323900321e3cfda72d63fea</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-03 06:53:30	<u>0x651fcba2e37d32ece50fd65d00a256b941a844f588087e3b8ab39342e2ab895</u>	+ 1 claim!	✓
11	2023-12-28 11:03:15	<u>0x497c26e412ed2004bd1356acebc2bc9e9a134cc4b2251f2b801120d1cb66c167</u>	+ 1 '	✓
12	2023-12-14 10:51:20	<u>0x56466408aeb1aee2b239d2673e8a5b40c57ca110ce73e8aeb157d13973034b1b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-29 21:28:40	<u>0x4ced4c5f817d9d849da2595200441316dbc4ddcafb977601955c339658c66743</u>	+ 1 o claim!	✓
14	2023-11-27 03:21:45	<u>0x8383b26da4462539d39415f4f71c78271fed79713904830b3c5cf497aad8b4dc</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-20 15:25:30	<u>0x7bd4bc96904fc27d9b06b04d08a1001c134ee950d8e95a61ebad4695e57b9e65</u>	+ 1 Voucher	✓
16	2023-11-20 13:02:55	<u>0x12faff363bd48dcd273f60a2745aa62d7ad5e0e076d39e61f83ca68a851cb4f1</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-20 10:16:10	<u>0x7f298c33156e53b5e45f651912bef5d1626731cbfd85efecd1106cbcc2ad9162</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-20 10:07:05	<u>0xa3454b33e1ceb833b382a289e38745a1cdc8fbc870e1e3aeb29e33753a1db64</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-16 23:53:35	<u>0x3ec359d14a1a7691586f0558ab688a373b09b5161b680222f04433849a018938</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-16 23:47:40	<u>0x8e79b6f63b6beda7d7ce780c1daaf907caf3145670f858a34189c376a1ccce80</u>	+ 1 Visit NFT website to claim USDT	✓
21	2023-11-16 06:28:15	<u>0x67dd6f223ff849772be221aa8878a38dc182726c687164dfc061f559d76a6ec3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-16 06:27:55	<u>0x9edf622be5c5ede59acd cadd3dcb2b9ad9c041daee b8b3ccfee670bd67864b4d</u>	+ 1 Voucher	✓
23	2023-11-11 04:41:40	<u>0xf31c622ce7c8986b8a80 bcdd505067ffefcd8a7397 90a3d82070f26ab7ba9530</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-11-10 04:55:30	<u>0x832483296ace542b920b 4dd4aeddc1ed21cd9d8da5 88ab82de2eb1d41343da15</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-10 04:53:10	<u>0xfd24278bd0238352a6f4 4c17382a4e679c5531891a dfef57ad6d3dd24dc4b500</u>	+ 1 Voucher	✓
26	2023-11-10 04:52:40	<u>0x8b1b61da63e87a46c128 e7b1a4e1a42bae66fdf609 86f0e2971e910bcec187a8</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-09 09:07:55	<u>0xa6817899df68de8d83f4 2f49c0fb0a60ccfdddc35e 463873c2d0f11241b2260e</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-09 07:38:25	<u>0xff15bf975bf1b67dc216 d4d64cbb562b6c990b5591 e27e9190add45aae537758</u>	+ 1 Voucher	✓
29	2023-11-08 22:23:25	<u>0x2b00768f46433530b583 31a999d11e51b3dd8b7f49 9bc22101f366d1ac909075</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-11-06 18:57:55	<u>0xdd616414f5233f266d9f e4ea7d33dcee245b193e45 5197a79e9bb149ddb797ce</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-06 16:32:40	<u>0x87642d299465ca8e1bf373872c7d6ac87aee40dc6b12e32e7263a5d805cb904a</u>	+ 1 Visit NFT website to claim USDT	✓
32	2023-10-31 17:32:35	<u>0x28786b2d2a6890d9a4fd7e1b798ce43a9077859c5a8d945ea768cef8bea4f625</u>	+ 1 Visit website to claim SHIB	✓
33	2023-10-28 17:28:55	<u>0x9bb84b5123f58eb2179873395bbb71a72946e59a0680dd4405510fd9ce1c0bb7</u>	+ 1 Visit website to claim USDC	✓
34	2023-10-27 16:11:50	<u>0x2d623600f9168cbfe9b35eb443c99e30e1bb63bf3fa5def01d861c1df2a3ecba</u>	+ 1 Visit website to claim USDT	✓
35	2023-10-24 13:10:00	<u>0xe566cd6807edede10c7ff3bf342bdc48dc98673013d0c60c1a584093d93a4713</u>	+ 1 int!	✓
36	2023-10-21 19:42:40	<u>0x578e87a481490352b4a2a5944f67d1587915bf3dbbb0574eb0ad73c9d72028ba</u>	+ 1 t!	✓
37	2023-10-18 10:23:35	<u>0xccf3b4be734325a0edd52c7f15b0d2801164119d61b2d5844bcfe12e216819b5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
38	2023-10-16 11:54:20	<u>0xa6733741e3b2412121c8ad2d92bdcff8e90a3d8c7d009cb3e0c88b8f0a9c70ae</u>	+ 1 im!	✓
39	2023-10-16 03:39:00	<u>0xc469685a3776d90bcb71143c2e6e077fc5885a4ec2c34b8225f4191f9f7bc918</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-13 08:33:20	<u>0x22a9030602a5a9aca765878d12d81c0888abdd6aaa0e1bfd35bb749bffdc2387</u>	+ 1 laim nft!	✓
41	2023-10-12 21:47:10	<u>0xf8af72c7645ec1d5f52f6f65fb5a4f1f2f16ee1fb4b80ad6c576419a834e19d9</u>	+ 1 Visit https://blextrade.com!	✓
42	2023-10-11 22:37:40	<u>0x42b5cb4f88b3463736d3dd5f0ba2d5cd57df936dd500768915e9aade47a6fb68</u>	+ 1 hibredeem.com	✓
43	2023-10-11 20:14:40	<u>0xf0ca9b33f18e93fc2b71098380fda702f18f5875307d3f1bb1c626e07c2bcad2</u>	+ 1 ocketrpl.com	✓
44	2023-10-10 04:07:35	<u>0x6834c8f8157c3379c073f30d755fb3f63a8d8776f59f26e20dc65f67cf5b6b5d</u>	+ 1 onestake.com	✓
45	2023-10-07 20:06:30	<u>0x0914cea3a3ed75d416ecd13dc521d7ec0c50b10629003c16e5bfcb8d626b5391</u>	+ 1 hibredeem.com	✓
46	2023-10-05 22:24:50	<u>0x5100e06d3121ecbddd7fd79e67fb22d66544a4ccc44fcdd108d49892c7ebaf45e</u>	+ 1 Join Us https://stake-offer.com	✓
47	2023-10-03 21:36:45	<u>0xe07bdf15f8fbe6d649400454ed961e85f58f27e96df38b1c9805a62d33c15301</u>	+ 1 im nft!	✓
48	2023-10-03 18:42:45	<u>0x7f302e02f35d4267fb0254cded4680f9037e5f3d29dd7652ddf987167f3a3658</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-03 12:45:10	<u>0x398ad29edfccda5780a3d2ee3aed88ae99364653663d5a6415332c64ef807a39</u>	+ 1 claim nft	✓
50	2023-10-02 02:15:20	<u>0xc1cf69e391bf588a7375065dee541f97808a9426a7ae5eae325229f98ec1a677</u>	+ 1 dolib.com	✓
51	2023-10-02 01:20:10	<u>0xc0065fed0948e9bdfc49d93eb071d07da875f5611258842b518df53800751a0f</u>	+ 1 hibredeem.com	✓
52	2023-10-01 12:59:20	<u>0xd83016af3a4d13ca11fe292b75efc60c83fe6abbfc19683bd5d3e3fd9081b865</u>	+ 1 aim!	✓
53	2023-09-28 01:27:00	<u>0xe157809478c6073363669c432fd124b14b39aedbc95eb668aa87699cb3113217</u>	+ 1 aim nft	✓
54	2023-09-27 18:29:15	<u>0xbd85d36a36bbf61b3ed0f3af5d4fc072c41cba2af8f1ff05239e5001af7d3baa</u>	+ 1 im nft	✓
55	2023-09-27 18:24:10	<u>0x2e306e238500fe3460e50cf0929469bb9f22afa5c04d43683ed2d527eb9d4514</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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