

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 07:21 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x7b6e80bf759f78ea70d8b1155d385c49e70730b3</u>
TOTAL RECEIVED	0.2300000000000000010 xDAI
	0.22 USD
TOTAL SEND	0.2300000000000000010 xDAI
	0.22 USD



Token	Balance
xDAI	0.0000000000000000000 xDAI
	0.00 USD
USDC-SWAPË³XYZ	58,838 USDC
cutt Ì¥ly/shiba	53,100,000 SHIB
â€‹ â€‹ â€‹ â€‹ â€‹ â€‹	1,526.000000000000000000 USD0 [www.usual.finance]
op	0 op
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at nftsafe.top

* USD values displayed at the time of transaction






Token	Balance
USDC NFT Voucher	N/A Airdrop
2,000 USDC Reward	N/A m
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
2,000 USDC Reward	N/A .com
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at BoneWin.com
' '	N/A ' '
'	N/A fun

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 15:12:05	<u>0x95fef90dead41475739c d9d9fdadd327bec833c3cd b39cc191aa590a257829e6</u>	- 0.1036272575548264 91 xDAI  0.10 USD	✓
2	2024-09-25 15:12:05	<u>0x95fef90dead41475739c d9d9fdadd327bec833c3cd b39cc191aa590a257829e6</u>	- 0.0000324449999160 00 xDAI  0.00 USD	✓
3	2024-09-25 15:12:05	<u>0x95fef90dead41475739c d9d9fdadd327bec833c3cd b39cc191aa590a257829e6</u>	- 0.00000000000001470 00 xDAI  0.00 USD	✓
4	2023-12-16 01:32:55	<u>0x4e4d594fe5f0672833a7 7de83a7bb9ef83bc684bb1 7cc20a28eba83a8a019384</u>	- 0.1249505000000000 06 xDAI  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-16 01:32:55	<u>0x4e4d594fe5f0672833a77de83a7bb9ef83bc684bb17cc20a28eba83a8a019384</u>	- 0.0013897974425942 88 xDAI  0.00 USD	✓
6	2023-12-16 01:32:55	<u>0x4e4d594fe5f0672833a77de83a7bb9ef83bc684bb17cc20a28eba83a8a019384</u>	- 0.0000000000025162 28 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 02:08:25	<u>0x5c8682123d8602357706c112e8a09c4f5bb8c00b18b7ff4ca017d5af911576c2</u>	+ 0.0299999999999999 99 xDAI  0.03 USD	✓
2	2023-12-09 01:13:55	<u>0x82e1849e67f7a70db379cb7e4a7720ea2900a1618c4d319ebf87c1ace5b5439e</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓
3	2023-12-09 01:13:30	<u>0xcd3ef1d5648af5a6a4dc520eb25c7667814399d71ac7da02c333a2f6241a75fe</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓
4	2023-12-09 01:13:10	<u>0xa5e1b0cd80feb359d351b34d020af433b371ae81ded4547a56b366c49e5bc50</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓
5	2023-12-07 02:06:55	<u>0x417bb95ac988b061f774eca6693dcc625491e4a5b41d76737ee120127c4259ca</u>	+ 0.0500000000000000 03 xDAI  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 15:18:40	<u>0xa89544083c23ab76aa2664ed5527df64ccf63da9ead8da323d72ab966138e48</u>	+ 977.0000000000000000 0000 USD0 [www.usual.finance]	✓
2	2023-12-13 06:38:05	<u>0x64be69240c2d26074730bbcff3a27f25bd886cd3f3a7757c2ccc618c1132daa4</u>	+ 100,000 SHIB	✓
3	2023-12-05 01:44:45	<u>0xe27b01d2364a9b8cc01efecfcc71e2b4598c6f2e89939c690ca20baa1c0dd45d</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:21:40	<u>0xd576641fcc320e08e0617c7e3e291567cd1502ba2b7add07a7d9f541338c3250</u>	+ 1 op	✓
2	2024-04-30 03:59:50	<u>0x832de517ed0de31b8fb98ba4849bac2f1afc6126b2966bda6a9bbccf17c653b7</u>	+ 1 10 ETH	✓
3	2024-04-28 10:30:10	<u>0xaeca850d8c69f32ad70fb69e6b37179f079ed1795d07154012327c39a2fc7fb3</u>	+ 1 d	✓
4	2024-03-27 22:25:10	<u>0x880ecc17fb4d412d1c61df3eab23a01a1d8963ce77ccc20655a771c260e66f05</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-29 03:26:35	<u>0x5b6b83c2861ebf28042c</u> <u>fb1ba166c24efd41a92cea</u> <u>80329feb8bc622bf25cdb7</u>	+ 1 Randomly You Won \$81,254	✓
2	2024-03-28 21:44:10	<u>0xa41a85cb99f7e74d6746</u> <u>72975a00fd110214480eed</u> <u>4a8d8e77b32540d9275f92</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-28 17:51:40	<u>0x64453dd302d9f56ae92c</u> <u>4b386a9e8abdb19d2f2c68</u> <u>abbc8db8f9177036e144c8</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-28 14:19:25	<u>0x90d4ca41f5f53ebb05dc</u> <u>3e098c26c92d95e0cf64d8</u> <u>983213fcdfdcdffec47c50</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-28 11:14:10	<u>0x6fa95bf0377023b422db</u> <u>8b1a5f457a1ae63fb1504b</u> <u>f5271b66e81c774395cca6</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-28 08:17:05	<u>0xa1ae7e23e8cd73ba3d21</u> <u>c64bc7db28967468d72170</u> <u>4b5255d2887a70aa1ba726</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 02:58:10	<u>0x054dc1f5f5d366150754</u> <u>11e5c3177ed3c4599ecaa0</u> <u>7bddf90c786740900f4fae</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 02:38:45	<u>0xfd6144dd32490fc96056</u> <u>9eb81d85ee7180eadde322</u> <u>7769acf5132263717c2565</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-02-26 07:12:35	<u>0x4a7713d2e225717c81d2</u> <u>f8895e21c7371e055913a2</u> <u>97339f2b2b2d1e01e6f91a</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-26 05:52:40	<u>0x34ea9694b37598368a4e1945bfcf9fa4ff5479136c4b4ef0055f4a70c01306d9</u>	+ 1 Reward at nftsafe.top	✓
11	2024-02-26 05:51:20	<u>0x8af1582422a43942feba6f8d1859a5916628404f040068e34d37bc41e747f715</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-26 05:50:15	<u>0x235530a80a9fc7d048826259a4a303c0cb1ddd51831297c25b11709ac96980f3</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-26 05:50:05	<u>0xb3ad6cebde044326330b3cdb4aeeb5838c576ec3153367a800ef22d5b6f74ce3</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-26 05:49:25	<u>0xb5316d0582c6aeb54e915b7628fcb08b6e579c9672b4e9bf4652399b69cc1fea</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-26 05:40:40	<u>0x8ee2650c795c2f54bb8df1b183b78eb12572123671707358f120ffac653d994f</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-02-26 05:40:40	<u>0x8ee2650c795c2f54bb8df1b183b78eb12572123671707358f120ffac653d994f</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-02-26 05:39:55	<u>0xfc6c30f3914e3234f2f2bde68efb52deb80b45d71842e122f1646a5576a0e49</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-26 05:39:15	<u>0x53f6c0b9104729d0868b31d131e2c78981ad0891b75e3344874276d4c6bae626</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-26 05:34:35	<u>0x0bfff4684ddc62dd9722972d80c983cdb762fa9147a66d63afbe119cb8b3bec5d</u>	+ 1 .top	✓
20	2024-02-20 17:36:30	<u>0xed05e5d39e1c55ef1d1771837c19033b52ab937c2a982b1fc38881fa37ac9028</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-12 23:34:20	<u>0xedf3335e927977426c832637078f92ad50ed386204c10ce6b59f9886c76b3c45</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-12 23:08:45	<u>0xbf4a2e4bb44eddc92c4c7758af3cbd05f2472e759140627bb1626a428493b784</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-12 22:46:05	<u>0x2fd89fc890eac493008f2b19c13280f003b9fe47a2cb91431c933707b916db4b</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-12 17:30:00	<u>0x65397114af4f740850819335356132f7b6aa815d1a91d68c0d9f4968ba701367</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-12 17:17:20	<u>0xb0bf80887aa1d54f8e2b47f9573736c8d5e879f5270a2e7312e1fca6c23ead8c</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-12 16:22:30	<u>0xde968967ed1516ca18a6bbf0ab0ecd6ffb121f719e8784d2c4018fb647e9099a</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-12 08:52:55	<u>0xab8f840a7a435e11b675f5a82c8e5bbfd3bc71318a3dbb4f6d1e3bef44f686ac</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-12 07:25:45	<u>0xfa72cc01e9dcae71a7f76a3459d7e38eb31f37a22eef8a18075c9a936a20d138</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-11 18:58:55	<u>0xa2581b6c8253fcc607c7d45fd4e00c8ffdbf89b8103b99d022b8a3ad9a256278</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-11 18:46:45	<u>0x832d999a71cae0df307fc412fb2d78d1a08e25f64807da7d82dfce7e7a4da549</u>	+ 1 C	✓
31	2024-02-11 16:29:40	<u>0x44932acf0bb2f81ccb736e6dfa106df3b5ad449eba33d1a7aa437454ea0f52d</u>	+ 1 int Airdrop	✓
32	2024-02-11 14:48:50	<u>0xc61e24e2525121d39840d7ac30dc62b8085624c00bede66520811525ded80328</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-11 14:22:40	<u>0x4729ebf85f16223d6b4a399d17942d86074ac74a9e8e31d8d8c5ad53281de220</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-11 13:33:00	<u>0x1faa8b8b747d7b32e1cf1743754118f974d36ecb6310125d1c66ca755bf2605c</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-11 10:57:30	<u>0x3b7a0cccc94f00009ac62704aa3d026196659f9d8e720cdedc6512f59c9173a7</u>	+ 1 C	✓
36	2024-02-10 20:25:55	<u>0xa7bb9a5bd3aba2e378305ec8e9fc8338a2efeeca89b303f95977b64e60fa849b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-10 19:26:20	<u>0x9eff7c32c5818bfc85180ef5d016f4303d1736e90b4b70cb65206569c96ee594</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-10 18:33:25	<u>0x3ce39a00ab237a53e913232043968e382391633e8373c477fd52ffaf15be4514</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-10 18:04:35	<u>0x277173cf85ebe90658cf699cc35fc8418ff8f4a11fd674b2f5d2dea4d3059816</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-10 17:46:35	<u>0xfd915f733065b887869acd506fc9573a2921a129e6b8aa70444fb3b1903a3a40</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-10 16:11:40	<u>0xf4a80b56631dbb2f2f4a44ffcfc5cb2fe6bbbca5c1c62390fba790fb62c5b7241</u>	+ 1 top	✓
42	2024-02-10 07:15:00	<u>0x89166f7f61b5ba0a08b452d5034c8d529389f1f5985f98cab06397f44ccfe3a8</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-10 07:03:05	<u>0x9b676ea777afaa466f4a2a71f2fcc94780585b706efd74eb358d871b7b53ba8d</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-10 06:50:45	<u>0x1251489bc5d23186e3eb8180568c790fb9c0d5e9174ed9d52c467d1df661b1d0</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-10 06:37:35	<u>0x794a57556e5f5870723e0f91a83d7b1eaa83f410ae595ed3ade515d04ad69960</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-10 06:13:25	<u>0x1c071a1eabc54b9dc7cb7b74fdd785b42610a065894b95fb0f4def38098981e0</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-10 06:01:35	<u>0xf465110f1d7c53d5465c0928e8719b3a1beb914e7f8a72acbcefb5930f35aa45</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-09 11:59:55	<u>0x4125c0a49ada8ca2a1687a4c77cb410dba4be8911dce22b3193a53bc52b36fab</u>	+ 1 C	✓
49	2024-02-07 17:11:40	<u>0x51537ff57d6756f9ad00cee7a46c745ce11a8a091dffe702023ac71eee5970c6</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-05 18:42:10	<u>0x8415f54425f4eab7b7367f7da74c9410b02a3539e52131aca7c9c018ad4d69d1</u>	+ 1 Acces Liquid-ether.com	✓
51	2024-02-03 08:28:15	<u>0x5ec66723fc948a22c000a79bdb40bcbce39b00d922e909976ba60c4ae550a3fd</u>	+ 1 LAV	✓
52	2024-02-02 08:57:00	<u>0x655475cd2b3d2622b317be16be84f877baee7c0eec d8665543c66c7ce8dc0bf6</u>	+ 1 fun	✓
53	2024-02-01 23:25:20	<u>0x523da44afea15c3c9a2f8ae46ade0fcbbe35843ac7033a940eeaeaf860c74cec</u>	+ 1 C	✓
54	2024-02-01 06:15:45	<u>0xa3112952e21d27a4b91ea7d3467fe242a60da2a1f211ff560f5f28c26fbd8294</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-16 06:00:45	<u>0xba34cfc1239e84b5f729ca21049ee9e999b92519b7fbc7feb0c8579028ffea67</u>	+ 1 Reward at usdtevent.ac	✓
65	2023-12-14 06:37:15	<u>0x639c3aa37afa10240a4d494e285500288b4f72cb2a1e27690928af257931a0e4</u>	+ 1 com	✓
66	2023-12-13 23:46:45	<u>0xb87aa789528a6929aa975b1b6a1d1d86556ec36a9373aa4acdd0f2bf1d071adf</u>	+ 1 com	✓
67	2023-12-13 06:38:05	<u>0xb201c257fa9e45447f8394fb5fa9d45d4200503974c2083cbb3aa7ce4a750119</u>	+ 1 com	✓
68	2023-12-13 01:12:15	<u>0xa1ba80a8674d4e7f710c1388648e7ab35665fbdd3643622d86217a037a254f0c</u>	+ 1 com	✓
69	2023-12-10 10:39:10	<u>0x9cfca934376d71717b0b80a70cd058a3d68f5e399b27bd064e087f78b5b341d2</u>	+ 1 d.net	✓
70	2023-12-09 00:53:15	<u>0xc0dc0a4552e48b2cecc45c81830104a3b3d5c138baeefb0d2a765a5029dafa7</u>	+ 1 d.net	✓
71	2023-12-06 21:24:15	<u>0x89a1a3c0883455a8da9c2c1dca5711e969d64400a069b73373722412b39d8ecb</u>	+ 1 .net	✓
72	2023-12-06 11:32:55	<u>0x6a29bbaf8e03252d1906b4158526b2342d2d43db12f28dabdcdd8b1ecc573457</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-05 17:01:35	<u>0x0690e293ee1a511ef541e64151e38288d62bfa23e772fc59843c82c95ec63a19</u>	+ 1 ''	✓
74	2023-11-13 00:57:00	<u>0xd4a8a5dc23b769856a689aa9d6e842bd3f92e50ff2fce9c74228fa837440308a</u>	+ 1 liveusdt.site	✓
75	2023-11-12 08:57:45	<u>0x3684475d16d9e3bb388c5fac1d94fa1b5a645dadbd842a91bbfe3f56a16d66e</u>	+ 1 Visit bonewin.com to claim nft	✓
76	2023-11-12 08:56:45	<u>0x8f7f35afa098959624be6a45e5526a77b86ae28d309564d8296670916b99f29b</u>	+ 1 m	✓
77	2023-11-11 22:04:05	<u>0x89b4df4b85263c3055b655bde2fa5dbeef8b7a1be2476c3f9671ddd7bf927bf5</u>	+ 1 .com	✓
78	2023-11-11 18:04:20	<u>0x16dd50d9b368c0ec05df0e8bc20acedb1bf1c5d7c35ed0f19dcbec506b054d8</u>	+ 1 Visit bonewin.com to claim nft	✓
79	2023-11-11 17:48:15	<u>0x82c7bba7bd2bd74d5d9e0aaf6e2460ac484593163eae0bd68184e35c4be97c5f</u>	+ 1 .com	✓
80	2023-11-10 23:32:55	<u>0x9423236a71519267fa70488af0546cee15d2636245dd664d030df23a85266b5b</u>	+ 1 Visit bonewin.com to claim nft	✓
81	2023-11-10 23:28:00	<u>0xd6f341daf06f97985c9b303505326176a5833ea118b5edbe039ca6840998fa4b</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-10 23:27:45	<u>0xd54dfd36017965b10d1d ad99db07ce16750c28369b b28c6500f9eb01adc33858</u>	+ 1 Voucher	✓
83	2023-11-10 21:36:50	<u>0x63ad005df5ead92a4508 1d775657583f83d7d88edc a420f98924c81cb299756c</u>	+ 1 Visit bonewin.com to claim nft	✓
84	2023-11-10 18:58:15	<u>0xe79c2d345e1c81bcd99b 1de373d529622cb61924e8 44f9ae2fe76614911e7564</u>	+ 1 Visit bonewin.com to claim nft	✓
85	2023-11-10 16:30:20	<u>0x01b5a5c804f0c3e8447f a1ce75d25a293107618d61 b044b673aee91b60ad4fd8</u>	+ 1 Visit bonewin.com to claim nft	✓
86	2023-11-10 10:33:20	<u>0xcdddc1bae7f7deebaf5c 968866f35f1dd39ee25292 c6f6112dfbb260c54bf84d</u>	+ 1 .com	✓
87	2023-11-01 06:04:45	<u>0x053128d463df9a75eb25 8d3c7edb473f20626ae873 3c494651c5e61a059e6a3d</u>	+ 1 org	✓
88	2023-11-01 02:39:15	<u>0x3cb63054092d3983e1d0 c5f7d9b3cc1546e6bc980d 6d8780d5d9a275025c55c6</u>	+ 1 org	✓
89	2023-10-31 20:09:55	<u>0x2663df02ae2b4093c54c 2d38fc6c0b931967aeebb0 99b763a37e978da8204f6c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
90	2023-10-31 18:21:35	<u>0xf8af167bbe9eed9481c 6e69c933f8effa87a1550c 362d83b139781383f87685</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-31 09:48:45	<u>0x5c172bf2bb8aa9be7dae</u> <u>f9c9a34c3fc6703a141680</u> <u>2f93fee30e1ee3325ec202</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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